

LAZARD GLOBAL TOTAL RETURN & INCOME FUND INC
Form N-PX
August 18, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21511

LAZARD GLOBAL TOTAL RETURN AND INCOME FUND, INC.

(Exact name of registrant as specified in charter)

c/o Lazard Asset Management LLC
30 Rockefeller Plaza
New York, New York 10112

(Address of principal executive offices) (Zip code)

Mark R. Anderson, Esq.
30 Rockefeller Plaza
New York, New York 10112

(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 823-6300

Date of fiscal year end: 12/31

Date of reporting period: July 1, 2016-June 30, 2017

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***** FORM N-Px REPORT *****

ICA File Number: 811-21511
Reporting Period: 07/01/2016 - 06/30/2017
Lazard Global Total Return & Income Fund, Inc.

* Meeting Agenda Items Listed with a Vote Cast of "None" are non-voting agenda

===== Lazard Global Total Return and Income Fund =====

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AEON FINANCIAL SERVICE CO., LTD.

Ticker: 8570 Security ID: J0021H107
 Meeting Date: JUN 27, 2017 Meeting Type: Annual
 Record Date: MAR 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Changes in Law | For | For | Management |
| 2.1 | Elect Director Suzuki, Masaki | For | For | Management |
| 2.2 | Elect Director Kawahara, Kenji | For | For | Management |
| 2.3 | Elect Director Mizuno, Masao | For | For | Management |
| 2.4 | Elect Director Wakabayashi, Hideki | For | For | Management |
| 2.5 | Elect Director Mangetsu, Masaaki | For | For | Management |
| 2.6 | Elect Director Yamada, Yoshitaka | For | For | Management |
| 2.7 | Elect Director Suzuki, Kazuyoshi | For | For | Management |
| 2.8 | Elect Director Arai, Naohiro | For | For | Management |
| 2.9 | Elect Director Ishizuka, Kazuo | For | For | Management |
| 2.10 | Elect Director Watanabe, Hiroyuki | For | For | Management |
| 2.11 | Elect Director Otsuru, Motonari | For | For | Management |
| 2.12 | Elect Director Hakoda, Junya | For | For | Management |
| 2.13 | Elect Director Nakajima, Yoshimi | For | For | Management |
| 3.1 | Appoint Statutory Auditor Uchibori, Hisanori | For | Against | Management |
| 3.2 | Appoint Statutory Auditor Yamazawa, Kotaro | For | For | Management |
| 3.3 | Appoint Statutory Auditor Sakaki, Takayuki | For | For | Management |

AIA GROUP LTD.

Ticker: 1299 Security ID: Y002A1105
 Meeting Date: MAY 12, 2017 Meeting Type: Annual
 Record Date: MAY 09, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Elect Mohamed Azman Yahya as Director | For | For | Management |
| 4 | Elect Edmund Sze-Wing Tse as Director | For | For | Management |
| 5 | Elect Jack Chak-Kwong So as Director | For | For | Management |
| 6 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7A | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7B | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7C | Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme | For | For | Management |

ALPHABET INC.

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Ticker: GOOGL Security ID: 02079K305
 Meeting Date: JUN 07, 2017 Meeting Type: Annual
 Record Date: APR 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|-------------|-----------|-------------|
| 1.1 | Elect Director Larry Page | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | Withhold | Management |
| 1.5 | Elect Director Roger W. Ferguson, Jr. | For | For | Management |
| 1.6 | Elect Director Diane B. Greene | For | For | Management |
| 1.7 | Elect Director John L. Hennessy | For | For | Management |
| 1.8 | Elect Director Ann Mather | For | Withhold | Management |
| 1.9 | Elect Director Alan R. Mulally | For | For | Management |
| 1.10 | Elect Director Paul S. Otellini | For | Withhold | Management |
| 1.11 | Elect Director K. Ram Shriram | For | Withhold | Management |
| 1.12 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 6 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 8 | Report on Political Contributions | Against | Against | Shareholder |
| 9 | Report on Gender Pay Gap | Against | For | Shareholder |
| 10 | Report on Charitable Contributions | Against | Against | Shareholder |
| 11 | Adopt Holy Land Principles | Against | Against | Shareholder |
| 12 | Report on Fake News | Against | Against | Shareholder |

 AMBEV S.A.

Ticker: ABEV3 Security ID: P0273U106
 Meeting Date: APR 28, 2017 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Agreement to Absorb Cachoeiras de Macacu Bebidas Ltda. (Cachoeiras de Macacu) | For | For | Management |
| 2 | Ratify APSIS Consultoria e Avaliacoes Ltda. as the Independent Firm to Appraise Proposed Transaction | For | For | Management |
| 3 | Approve Independent Firm's Appraisal | For | For | Management |
| 4 | Approve Absorption of Cachoeiras de Macacu Bebidas Ltda. (Cachoeiras de Macacu) | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 AMBEV S.A.

Ticker: ABEV3 Security ID: P0273U106
 Meeting Date: APR 28, 2017 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016 | For | For | Management |
| 2 | Approve Allocation of Income and Ratify Distribution of Dividends and Interest-on-Capital-Stock Payments | For | For | Management |
| 3.1 | Fix Number of Directors | For | For | Management |
| 3.2 | Elect Directors | For | Did Not Vote | Management |
| 3.3 | Elect Aloisio Macario Ferreira de Souza as Director Appointed by Minority Shareholder | None | For | Shareholder |
| 4 | Elect Fiscal Council Members and Alternates | For | Against | Management |
| 4.1 | Elect Paulo Assuncao de Sousa as Fiscal Council Member and Vinicius Balbino Bouhid as Alternate Appointed by Minority Shareholder | None | For | Shareholder |
| 5 | Approve Remuneration of Company's Management and Fiscal Council Members | For | Against | Management |

AON PLC

Ticker: AON Security ID: G0408V102
Meeting Date: JUN 23, 2017 Meeting Type: Annual
Record Date: APR 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|----------|-----------|------------|
| 1.1 | Elect Director Lester B. Knight | For | For | Management |
| 1.2 | Elect Director Gregory C. Case | For | For | Management |
| 1.3 | Elect Director Jin-Yong Cai | For | For | Management |
| 1.4 | Elect Director Fulvio Conti | For | For | Management |
| 1.5 | Elect Director Cheryl A. Francis | For | For | Management |
| 1.6 | Elect Director J. Michael Losh | For | For | Management |
| 1.7 | Elect Director Robert S. Morrison | For | For | Management |
| 1.8 | Elect Director Richard B. Myers | For | For | Management |
| 1.9 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.10 | Elect Director Gloria Santona | For | For | Management |
| 1.11 | Elect Director Carolyn Y. Woo | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Remuneration Policy | For | For | Management |
| 5 | Advisory Vote to Ratify Directors' Remuneration Report | For | For | Management |
| 6 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 7 | Ratify Ernst & Young LLP as Aon's Auditors | For | For | Management |
| 8 | Ratify Ernst & Young LLP as Aon's U.K. Statutory Auditor | For | For | Management |
| 9 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Shares for Market Purchase | For | For | Management |
| 11 | Issue of Equity or Equity-Linked Securities with Pre-emptive Rights | For | For | Management |
| 12 | Issue of Equity or Equity-Linked | For | For | Management |

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Securities without Pre-emptive Rights
 13 Approve Political Donations For For Management

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 28, 2017 Meeting Type: Annual
 Record Date: DEC 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director James Bell | For | For | Management |
| 1.2 | Elect Director Tim Cook | For | For | Management |
| 1.3 | Elect Director Al Gore | For | For | Management |
| 1.4 | Elect Director Bob Iger | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Art Levinson | For | For | Management |
| 1.7 | Elect Director Ron Sugar | For | For | Management |
| 1.8 | Elect Director Sue Wagner | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Disclose Charitable Contributions | Against | Against | Shareholder |
| 6 | Adopt Policy to Increase Diversity of Senior Management and Board of Directors | Against | Against | Shareholder |
| 7 | Proxy Access Amendments | Against | For | Shareholder |
| 8 | Engage Outside Independent Experts for Compensation Reforms | Against | Against | Shareholder |
| 9 | Adopt Share Retention Policy For Senior Executives | Against | Against | Shareholder |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 09, 2017 Meeting Type: Annual
 Record Date: JAN 12, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Judy Bruner | For | For | Management |
| 1b | Elect Director Xun (Eric) Chen | For | For | Management |
| 1c | Elect Director Aart J. de Geus | For | For | Management |
| 1d | Elect Director Gary E. Dickerson | For | For | Management |
| 1e | Elect Director Stephen R. Forrest | For | For | Management |
| 1f | Elect Director Thomas J. Iannotti | For | For | Management |
| 1g | Elect Director Alexander A. Karsner | For | For | Management |
| 1h | Elect Director Adrianna C. Ma | For | For | Management |
| 1i | Elect Director Dennis D. Powell | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify KPMG LLP as Auditors | For | For | Management |

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ASSA ABLOY AB

Ticker: ASSA B Security ID: W0817X204

Meeting Date: APR 26, 2017 Meeting Type: Annual

Record Date: APR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | None | Management |
| 8c | Receive Board's Proposal on Distribution of Profits | None | None | Management |
| 9a | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.00 Per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board; | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 2 million for Chairman, SEK 850,000 for Vice Chairman, and SEK 600,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Lars Renstrom, Carl Douglas, Ulf Ewaldsson, Eva Karlsson, Birgitta Klasen, Eva Lindqvist, Johan Molin and Jan Svensson as Directors; Elect Sofia Schorling Hogberg as New Directors; Ratify PriceWaterhouseCoopers as Auditors | For | For | Management |
| 13 | Elect Carl Douglas, Mikael Ekdahl, Liselott Ledin, Marianne Nilsson, and Anders Oscarsson as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 16 | Approve 2017 LTI Share Matching Plan | For | For | Management |
| 17 | Close Meeting | None | None | Management |

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BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: MAR 02, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Sharon L. Allen | For | For | Management |
| 1b | Elect Director Susan S. Bies | For | For | Management |
| 1c | Elect Director Jack O. Bovender, Jr. | For | For | Management |
| 1d | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1e | Elect Director Pierre J.P. de Weck | For | For | Management |
| 1f | Elect Director Arnold W. Donald | For | For | Management |
| 1g | Elect Director Linda P. Hudson | For | For | Management |
| 1h | Elect Director Monica C. Lozano | For | For | Management |
| 1i | Elect Director Thomas J. May | For | For | Management |
| 1j | Elect Director Brian T. Moynihan | For | For | Management |
| 1k | Elect Director Lionel L. Nowell, III | For | For | Management |
| 1l | Elect Director Michael D. White | For | For | Management |
| 1m | Elect Director Thomas D. Woods | For | For | Management |
| 1n | Elect Director R. David Yost | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Amend the General Clawback Policy | Against | Against | Shareholder |
| 6 | Non-core banking operations | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |
| 8 | Report on Gender Pay Gap | Against | For | Shareholder |

 BHP BILLITON LIMITED

Ticker: BHP Security ID: 088606108
 Meeting Date: NOV 17, 2016 Meeting Type: Annual
 Record Date: SEP 16, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Appoint KPMG LLP as Auditor of the Company | For | For | Management |
| 3 | Authorize the Board to Fix Remuneration of the Auditors | For | For | Management |
| 4 | Approve General Authority to Issue Shares in BHP Billiton Plc | For | For | Management |
| 5 | Approve General Authority to Issue Shares in BHP Billiton Plc for Cash | For | For | Management |
| 6 | Approve the Repurchase of Shares in BHP Billiton Plc | For | For | Management |
| 7 | Approve the Remuneration Report Other than the Part Containing the Directors' Remuneration Policy | For | For | Management |
| 8 | Approve the Remuneration Report | For | For | Management |
| 9 | Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company | For | For | Management |
| 10 | Elect Ken MacKenzie as Director | For | For | Management |
| 11 | Elect Malcolm Brinded as Director | For | Against | Management |

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| | | | | |
|----|-------------------------------------|-----|---------|------------|
| 12 | Elect Malcolm Broomhead as Director | For | Against | Management |
| 13 | Elect Pat Davies as Director | For | Against | Management |
| 14 | Elect Anita Frew as Director | For | For | Management |
| 15 | Elect Carolyn Hewson as Director | For | For | Management |
| 16 | Elect Andrew Mackenzie as Director | For | For | Management |
| 17 | Elect Lindsay Maxsted as Director | For | For | Management |
| 18 | Elect Wayne Murdy as Director | For | For | Management |
| 19 | Elect Shriti Vadera as Director | For | For | Management |
| 20 | Elect Jac Nasser as Director | For | For | Management |

BIOGEN INC.

Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 07, 2017 Meeting Type: Annual
 Record Date: APR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Alexander J. Denner | For | For | Management |
| 1b | Elect Director Caroline D. Dorsa | For | For | Management |
| 1c | Elect Director Nancy L. Leaming | For | For | Management |
| 1d | Elect Director Richard C. Mulligan | For | For | Management |
| 1e | Elect Director Robert W. Pangia | For | For | Management |
| 1f | Elect Director Stelios Papadopoulos | For | For | Management |
| 1g | Elect Director Brian S. Posner | For | For | Management |
| 1h | Elect Director Eric K. Rowinsky | For | For | Management |
| 1i | Elect Director Lynn Schenk | For | For | Management |
| 1j | Elect Director Stephen A. Sherwin | For | For | Management |
| 1k | Elect Director Michel Vounatsos | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

BRITISH AMERICAN TOBACCO PLC

Ticker: BATS Security ID: G1510J102
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: APR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Reappoint KPMG LLP as Auditors | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Richard Burrows as Director | For | For | Management |
| 7 | Re-elect Nicandro Durante as Director | For | For | Management |
| 8 | Re-elect Sue Farr as Director | For | For | Management |
| 9 | Re-elect Ann Godbehere as Director | For | For | Management |
| 10 | Re-elect Savio Kwan as Director | For | For | Management |
| 11 | Re-elect Dr Pedro Malan as Director | For | For | Management |
| 12 | Re-elect Dimitri Panayotopoulos as | For | For | Management |

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| | Director | | | |
|----|--|-----|-----|------------|
| 13 | Re-elect Kieran Poynter as Director | For | For | Management |
| 14 | Re-elect Ben Stevens as Director | For | For | Management |
| 15 | Elect Dr Marion Helmes as Director | For | For | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 19 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 20 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

CANADIAN NATIONAL RAILWAY COMPANY

Ticker: CNR Security ID: 136375102
 Meeting Date: APR 25, 2017 Meeting Type: Annual
 Record Date: MAR 02, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Shauneen Bruder | For | For | Management |
| 1.2 | Elect Director Donald J. Carty | For | For | Management |
| 1.3 | Elect Director Gordon D. Giffin | For | For | Management |
| 1.4 | Elect Director Julie Godin | For | For | Management |
| 1.5 | Elect Director Edith E. Holiday | For | For | Management |
| 1.6 | Elect Director Luc Jobin | For | For | Management |
| 1.7 | Elect Director V. Maureen Kempston Darkes | For | For | Management |
| 1.8 | Elect Director Denis Losier | For | For | Management |
| 1.9 | Elect Director Kevin G. Lynch | For | For | Management |
| 1.10 | Elect Director James E. O'Connor | For | For | Management |
| 1.11 | Elect Director Robert Pace | For | For | Management |
| 1.12 | Elect Director Robert L. Phillips | For | For | Management |
| 1.13 | Elect Director Laura Stein | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

CARLSBERG

Ticker: CARL B Security ID: K36628137
 Meeting Date: MAR 30, 2017 Meeting Type: Annual
 Record Date: MAR 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports; Approve Remuneration of Directors; Approve Discharge of Management and Board | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 10 Per Share | For | Did Not Vote | Management |
| 4a | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Did Not Vote | Management |

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| | | | |
|----|--|-----|-------------------------|
| | and Board | | |
| 4b | Approve Remuneration of Directors in the Amount of DKK 1.85 Million for Chairman, DKK 618,000 for Vice Chair, and DKK 412,000 for Other Directors; Approve Remuneration for Committee Work | For | Did Not Vote Management |
| 4c | Amend Articles Re: Company Announcements in English Only | For | Did Not Vote Management |
| 4d | Amend Articles Re: Abolish the Use of the Danish Business Authority's IT System for Convening and Announcing Annual General Meetings | For | Did Not Vote Management |
| 5a | Reelect Flemming Besenbacher as Director | For | Did Not Vote Management |
| 5b | Reelect Lars Rebien Sorensen as Director | For | Did Not Vote Management |
| 5c | Reelect Richard Burrows as Director | For | Did Not Vote Management |
| 5d | Reelect Donna Cordner as Director | For | Did Not Vote Management |
| 5e | Reelect Cornelius Job van der Graaf as Director | For | Did Not Vote Management |
| 5f | Reelect Carl Bache as Director | For | Did Not Vote Management |
| 5g | Reelect Soren-Peter Fuchs Olesen | For | Did Not Vote Management |
| 5h | Reelect Nina Smith as Director | For | Did Not Vote Management |
| 5i | Reelect Lars Stemmerik as Director | For | Did Not Vote Management |
| 5j | Elect Nancy Cruickshank as New Director | For | Did Not Vote Management |
| 6 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote Management |

CIELO SA

Ticker: CIEL3 Security ID: P2859E100
 Meeting Date: APR 12, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016 | For | Did Not Vote | Management |
| 2 | Approve Capital Budget, Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Approve Remuneration of Company's Management and Fiscal Council Members | For | Did Not Vote | Management |

CIELO SA

Ticker: CIEL3 Security ID: P2859E100
 Meeting Date: APR 12, 2017 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1.1 | Elect Marcelo Augusto Dutra Labuto as Director | For | Did Not Vote | Management |
| 1.2 | Elect Romulo de Mello Dias as Director | For | Did Not Vote | Management |
| 1.3 | Elect Alberto Monteiro de Queiroz Netto as Director | For | Did Not Vote | Management |
| 2.1 | Elect Edmar Jose Casalatina as Fiscal | For | Did Not Vote | Management |

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| | | | |
|------|--|------|--------------------------|
| | Council Member | | |
| 2.2 | Elect Flavio Saba Santos Estrela as Alternate Fiscal Council Member | For | Did Not Vote Management |
| 2.3 | Elect Joel Antonio de Araujo as Fiscal Council Member | For | Did Not Vote Management |
| 2.4 | Elect Sigmar Milton Mayer Filho as Alternate Fiscal Council Member | For | Did Not Vote Management |
| 2.5 | Elect Herculano Anibal Alves as Fiscal Council Member | For | Did Not Vote Management |
| 2.6 | Elect Kleber do Espirito Santo as Alternate Fiscal Council Member | For | Did Not Vote Management |
| 2.7 | Elect Marcelo Santos Dall'occo as Fiscal Council Member | For | Did Not Vote Management |
| 2.8 | Elect Carlos Roberto Mendonca da Silva as Alternate Fiscal Council Member | For | Did Not Vote Management |
| 2.9 | Elect Haroldo Reginaldo Levy Neto as Fiscal Council Member | For | Did Not Vote Management |
| 2.10 | Elect Milton Luiz Milioni as Alternate Fiscal Council Member | For | Did Not Vote Management |
| 2.11 | Elect Mario Daud Filho as Fiscal Council Member and Charles Rene Lebarbenchon as Alternate Appointed by Minority Shareholder | None | Did Not Vote Shareholder |
| 3 | Authorize Capitalization of Reserves for Bonus Issue | For | Did Not Vote Management |
| 4 | Amend Article 7 to Reflect Changes in Capital and Consolidate Bylaws Accordingly | For | Did Not Vote Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: DEC 12, 2016 Meeting Type: Annual
 Record Date: OCT 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Carol A. Bartz | For | For | Management |
| 1b | Elect Director M. Michele Burns | For | For | Management |
| 1c | Elect Director Michael D. Capellas | For | For | Management |
| 1d | Elect Director John T. Chambers | For | For | Management |
| 1e | Elect Director Amy L. Chang | For | For | Management |
| 1f | Elect Director John L. Hennessy | For | For | Management |
| 1g | Elect Director Kristina M. Johnson | For | For | Management |
| 1h | Elect Director Roderick C. McGeary | For | For | Management |
| 1i | Elect Director Charles H. Robbins | For | For | Management |
| 1j | Elect Director Arun Sarin | For | For | Management |
| 1k | Elect Director Steven M. West | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Report on Arab and non-Arab Employees using EEO-1 Categories | Against | Against | Shareholder |
| 6 | Establish Board Committee on Operations in Israeli Settlements | Against | Against | Shareholder |

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COCA-COLA EUROPEAN PARTNERS PLC

Ticker: CCE Security ID: G25839104
 Meeting Date: JUN 22, 2017 Meeting Type: Annual
 Record Date: JUN 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Elect Jose Ignacio Comenge Sanchez-Real as Director | For | For | Management |
| 5 | Elect J. Alexander M. Douglas, Jr. as Director | For | For | Management |
| 6 | Elect Francisco Ruiz de la Torre Esporrin as Director | For | For | Management |
| 7 | Elect Irial Finan as Director | For | For | Management |
| 8 | Elect Damian Gammell as Director | For | For | Management |
| 9 | Elect Alfonso Libano Daurella as Director | For | For | Management |
| 10 | Elect Mario Rotllant Sola as Director | For | For | Management |
| 11 | Reappoint Ernst & Young LLP as Auditors | For | For | Management |
| 12 | Authorise Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Political Donations and Expenditure | For | For | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 15 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 17 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 18 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

COMERICA INCORPORATED

Ticker: CMA Security ID: 200340107
 Meeting Date: APR 25, 2017 Meeting Type: Annual
 Record Date: FEB 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ralph W. Babb, Jr. | For | For | Management |
| 1.2 | Elect Director Michael E. Collins | For | For | Management |
| 1.3 | Elect Director Roger A. Cregg | For | For | Management |
| 1.4 | Elect Director T. Kevin DeNicola | For | For | Management |
| 1.5 | Elect Director Jacqueline P. Kane | For | For | Management |
| 1.6 | Elect Director Richard G. Lindner | For | For | Management |
| 1.7 | Elect Director Alfred A. Piergallini | For | For | Management |
| 1.8 | Elect Director Robert S. Taubman | For | For | Management |
| 1.9 | Elect Director Reginald M. Turner, Jr. | For | For | Management |
| 1.10 | Elect Director Nina G. Vaca | For | For | Management |
| 1.11 | Elect Director Michael G. Van de Ven | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |

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Executive Officers' Compensation
 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

COMPASS GROUP PLC

Ticker: CPG Security ID: G23296190
 Meeting Date: FEB 02, 2017 Meeting Type: Annual
 Record Date: JAN 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Elect Stefan Bomhard as Director | For | For | Management |
| 5 | Re-elect Dominic Blakemore as Director | For | For | Management |
| 6 | Re-elect Richard Cousins as Director | For | For | Management |
| 7 | Re-elect Gary Green as Director | For | For | Management |
| 8 | Re-elect Johnny Thomson as Director | For | For | Management |
| 9 | Re-elect Carol Arrowsmith as Director | For | For | Management |
| 10 | Re-elect John Bason as Director | For | For | Management |
| 11 | Re-elect Don Robert as Director | For | For | Management |
| 12 | Re-elect Nelson Silva as Director | For | For | Management |
| 13 | Re-elect Ireena Vittal as Director | For | Against | Management |
| 14 | Re-elect Paul Walsh as Director | For | For | Management |
| 15 | Reappoint KPMG LLP as Auditors | For | For | Management |
| 16 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 17 | Approve Increase in the Limit on the Aggregate Remuneration of the Non-Executive Directors | For | For | Management |
| 18 | Authorise Political Donations and Expenditure | For | For | Management |
| 19 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 21 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Capital Investment | For | For | Management |
| 22 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 23 | Authorise the Company to Call General Meeting with 14 Working Days' Notice | For | For | Management |

COMPASS GROUP PLC

Ticker: CPG Security ID: G23296190
 Meeting Date: JUN 07, 2017 Meeting Type: Special
 Record Date: JUN 05, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Shareholder Return by Way of Special Dividend with Share Consolidation | For | For | Management |
| 2 | Authorise Issue of Equity with | For | For | Management |

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|---|---|-----|-----|------------|
| 3 | Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 4 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 5 | Authorise Market Purchase of New Ordinary Shares | For | For | Management |

CONTINENTAL AG

Ticker: CON Security ID: D16212140
 Meeting Date: APR 28, 2017 Meeting Type: Annual
 Record Date: APR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.25 per Share | For | For | Management |
| 3.1 | Approve Discharge of Management Board Member Elmar Degenhart for Fiscal 2016 | For | For | Management |
| 3.2 | Approve Discharge of Management Board Member Jose Avila for Fiscal 2016 | For | For | Management |
| 3.3 | Approve Discharge of Management Board Member Ralf Cramer for Fiscal 2016 | For | For | Management |
| 3.4 | Approve Discharge of Management Board Member Hans-Juergen Duensing for Fiscal 2016 | For | For | Management |
| 3.5 | Approve Discharge of Management Board Member Frank Jourdan for Fiscal 2016 | For | For | Management |
| 3.6 | Approve Discharge of Management Board Member Helmut Matschi for Fiscal 2016 | For | For | Management |
| 3.7 | Approve Discharge of Management Board Member Ariane Reinhart for Fiscal 2016 | For | For | Management |
| 3.8 | Approve Discharge of Management Board Member Wolfgang Schaefer for Fiscal 2016 | For | For | Management |
| 3.9 | Approve Discharge of Management Board Member Nikolai Setzer for Fiscal 2016 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board Member Wolfgang Reitzle for Fiscal 2016 | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Gunter Dunkel for Fiscal 2016 | For | For | Management |
| 4.3 | Approve Discharge of Supervisory Board Member Hans Fischl for Fiscal 2016 | For | For | Management |
| 4.4 | Approve Discharge of Supervisory Board Member Peter Gutzmer for Fiscal 2016 | For | For | Management |
| 4.5 | Approve Discharge of Supervisory Board Member Peter Hausmann for Fiscal 2016 | For | For | Management |
| 4.6 | Approve Discharge of Supervisory Board Member Michael Iglhaut for Fiscal 2016 | For | For | Management |
| 4.7 | Approve Discharge of Supervisory Board Member Klaus Mangold for Fiscal 2016 | For | For | Management |
| 4.8 | Approve Discharge of Supervisory Board Member Hartmut Meine for Fiscal 2016 | For | For | Management |
| 4.9 | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| | Member Sabine Neuss for Fiscal 2016 | | | |
| 4.10 | Approve Discharge of Supervisory Board Member Rolf Nonnenmacher for Fiscal 2016 | For | For | Management |
| 4.11 | Approve Discharge of Supervisory Board Member Dirk Nordmann for Fiscal 2016 | For | For | Management |
| 4.12 | Approve Discharge of Supervisory Board Member Klaus Rosenfeld for Fiscal 2016 | For | For | Management |
| 4.13 | Approve Discharge of Supervisory Board Member Georg Schaeffler for Fiscal 2016 | For | For | Management |
| 4.14 | Approve Discharge of Supervisory Board Member Maria-Elisabeth Schaeffler-Thumann for Fiscal 2016 | For | For | Management |
| 4.15 | Approve Discharge of Supervisory Board Member Joerg Schoenfelder for Fiscal 2016 | For | For | Management |
| 4.16 | Approve Discharge of Supervisory Board Member Stefan Scholz for Fiscal 2016 | For | For | Management |
| 4.17 | Approve Discharge of Supervisory Board Member Kirsten Voerkel for Fiscal 2016 | For | For | Management |
| 4.18 | Approve Discharge of Supervisory Board Member Elke Volkmann for Fiscal 2016 | For | For | Management |
| 4.19 | Approve Discharge of Supervisory Board Member Erwin Woerle for Fiscal 2016 | For | For | Management |
| 4.20 | Approve Discharge of Supervisory Board Member Siegfried Wolf for Fiscal 2016 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | Against | Management |

CONVATEC GROUP PLC

Ticker: CTEC Security ID: G23969101
 Meeting Date: MAY 11, 2017 Meeting Type: Annual
 Record Date: MAY 09, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Elect Sir Christopher Gent as Director | For | For | Management |
| 5 | Elect Paul Moraviec as Director | For | For | Management |
| 6 | Elect Nigel Clerkin as Director | For | For | Management |
| 7 | Elect Steve Holliday as Director | For | For | Management |
| 8 | Elect Jesper Ovesen as Director | For | For | Management |
| 9 | Elect Rick Anderson as Director | For | For | Management |
| 10 | Elect Raj Shah as Director | For | For | Management |
| 11 | Elect Kasim Kutay as Director | For | For | Management |
| 12 | Appoint Deloitte LLP as Auditors | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 15 | Approve Scrip Dividend Alternative | For | For | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 17 | Authorise Issue of Equity without | For | For | Management |

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|----|--|-----|-----|------------|
| | Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | | | |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 19 | Approve Save As You Earn Scheme | For | For | Management |
| 20 | Approve US Employee Share Purchase Plan | For | For | Management |
| 21 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 22 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

DAIWA HOUSE INDUSTRY CO. LTD.

Ticker: 1925 Security ID: J11508124
 Meeting Date: JUN 29, 2017 Meeting Type: Annual
 Record Date: MAR 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 52 | For | For | Management |
| 2.1 | Elect Director Higuchi, Takeo | For | For | Management |
| 2.2 | Elect Director Ono, Naotake | For | For | Management |
| 2.3 | Elect Director Ishibashi, Tamio | For | For | Management |
| 2.4 | Elect Director Kawai, Katsutomo | For | For | Management |
| 2.5 | Elect Director Kosokabe, Takeshi | For | For | Management |
| 2.6 | Elect Director Fujitani, Osamu | For | For | Management |
| 2.7 | Elect Director Tsuchida, Kazuto | For | For | Management |
| 2.8 | Elect Director Hori, Fukujiro | For | For | Management |
| 2.9 | Elect Director Yoshii, Keiichi | For | For | Management |
| 2.10 | Elect Director Hama, Takashi | For | For | Management |
| 2.11 | Elect Director Yamamoto, Makoto | For | For | Management |
| 2.12 | Elect Director Tanabe, Yoshiaki | For | For | Management |
| 2.13 | Elect Director Otomo, Hirotosugu | For | For | Management |
| 2.14 | Elect Director Urakawa, Tatsuya | For | For | Management |
| 2.15 | Elect Director Dekura, Kazuhito | For | For | Management |
| 2.16 | Elect Director Ariyoshi, Yoshinori | For | For | Management |
| 2.17 | Elect Director Kimura, Kazuyoshi | For | For | Management |
| 2.18 | Elect Director Shigemori, Yutaka | For | For | Management |
| 2.19 | Elect Director Yabu, Yukiko | For | For | Management |
| 3.1 | Appoint Statutory Auditor Hirata, Kenji | For | For | Management |
| 3.2 | Appoint Statutory Auditor Iida, Kazuhiro | For | For | Management |
| 3.3 | Appoint Statutory Auditor Nishimura, Tatsushi | For | For | Management |
| 4 | Approve Annual Bonus | For | For | Management |

EATON CORPORATION PLC

Ticker: ETN Security ID: G29183103
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------|---------|-----------|------------|
| 1a | Elect Director Craig Arnold | For | For | Management |
| 1b | Elect Director Todd M. Bluedorn | For | For | Management |

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| | | | | |
|----|--|----------|----------|------------|
| 1c | Elect Director Christopher M. Connor | For | For | Management |
| 1d | Elect Director Michael J. Critelli | For | For | Management |
| 1e | Elect Director Richard H. Fearon | For | For | Management |
| 1f | Elect Director Charles E. Golden | For | For | Management |
| 1g | Elect Director Arthur E. Johnson | For | For | Management |
| 1h | Elect Director Deborah L. McCoy | For | For | Management |
| 1i | Elect Director Gregory R. Page | For | For | Management |
| 1j | Elect Director Sandra Pianalto | For | For | Management |
| 1k | Elect Director Gerald B. Smith | For | For | Management |
| 1l | Elect Director Dorothy C. Thompson | For | For | Management |
| 2 | Provide Proxy Access Right | For | For | Management |
| 3 | Amend Articles of Association regarding Bringing Shareholder Business and Making Director Nominations at an Annual General Meeting | For | For | Management |
| 4 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 7 | Authorize Issue of Equity with Pre-emptive Rights | For | For | Management |
| 8 | Authorize Issue of Equity without Pre-emptive Rights | For | For | Management |
| 9 | Approval of Overseas Market Purchases of the Company Shares | For | For | Management |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Fred D. Anderson, Jr. | For | For | Management |
| 1b | Elect Director Edward W. Barnholt | For | For | Management |
| 1c | Elect Director Anthony J. Bates | For | For | Management |
| 1d | Elect Director Logan D. Green | For | For | Management |
| 1e | Elect Director Bonnie S. Hammer | For | For | Management |
| 1f | Elect Director Kathleen C. Mitic | For | For | Management |
| 1g | Elect Director Pierre M. Omidyar | For | For | Management |
| 1h | Elect Director Paul S. Pressler | For | For | Management |
| 1i | Elect Director Robert H. Swan | For | For | Management |
| 1j | Elect Director Thomas J. Tierney | For | For | Management |
| 1k | Elect Director Perry M. Traquina | For | For | Management |
| 1l | Elect Director Devin N. Wenig | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Provide Right to Act by Written Consent Against | For | | Shareholder |

EMERSON ELECTRIC CO.

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Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 07, 2017 Meeting Type: Annual
 Record Date: NOV 29, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director D.N. Farr | For | For | Management |
| 1.2 | Elect Director W.R. Johnson | For | For | Management |
| 1.3 | Elect Director M.S. Levatich | For | For | Management |
| 1.4 | Elect Director J.W. Prueher | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | For | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 8 | Adopt Quantitative Company-wide GHG Goals | Against | For | Shareholder |

EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Janet F. Clark | For | For | Management |
| 1b | Elect Director Charles R. Crisp | For | For | Management |
| 1c | Elect Director Robert P. Daniels | For | For | Management |
| 1d | Elect Director James C. Day | For | For | Management |
| 1e | Elect Director Donald F. Textor | For | For | Management |
| 1f | Elect Director William R. Thomas | For | For | Management |
| 1g | Elect Director Frank G. Wisner | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

FIDELITY NATIONAL INFORMATION SERVICES, INC.

Ticker: FIS Security ID: 31620M106
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: APR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director Ellen R. Alemany | For | For | Management |
| 1b | Elect Director Thomas M. Hagerty | For | For | Management |
| 1c | Elect Director Keith W. Hughes | For | For | Management |
| 1d | Elect Director David K. Hunt | For | For | Management |
| 1e | Elect Director Stephan A. James | For | For | Management |
| 1f | Elect Director Frank R. Martire | For | For | Management |
| 1g | Elect Director Leslie M. Muma | For | For | Management |
| 1h | Elect Director Gary A. Norcross | For | For | Management |

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| | | | | |
|----|--|----------|----------|------------|
| 1i | Elect Director James B. Stallings, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

FIVE BELOW, INC.

Ticker: FIVE Security ID: 33829M101
 Meeting Date: JUN 20, 2017 Meeting Type: Annual
 Record Date: APR 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Joel D. Anderson | For | For | Management |
| 1b | Elect Director Kathleen S. Barclay | For | For | Management |
| 1c | Elect Director Thomas M. Ryan | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

HEXAGON AB

Ticker: HEXA B Security ID: W40063104
 Meeting Date: MAY 02, 2017 Meeting Type: Annual
 Record Date: APR 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | None | Management |
| 8c | Receive the Board's Dividend Proposal | None | None | Management |
| 9a | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of EUR 0.48 Per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million for Chairman, SEK 850,000 for Vice Chairman, and SEK 550,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Ola Rollen, Gun Nilsson, | For | Against | Management |

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Ulrika Francke and Jill Smith as
Directors; Elect John Brandon, Henrik
Henriksson, Hans Vestberg, Sofia
Schorling Hogberg and Marta Schorling
Andreen as New Directors; Ratify Ernst
& Young AB as Auditors

| | | | | |
|----|---|------|------|------------|
| 13 | Elect Mikael Ekdahl, Jan Andersson, Anders Oscarsson, and, Ossian Ekdahl as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

HONEYWELL INTERNATIONAL INC.

Ticker: HON Security ID: 438516106
Meeting Date: APR 24, 2017 Meeting Type: Annual
Record Date: FEB 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-----------|-------------|
| 1A | Elect Director Darius Adamczyk | For | For | Management |
| 1B | Elect Director William S. Ayer | For | For | Management |
| 1C | Elect Director Kevin Burke | For | For | Management |
| 1D | Elect Director Jaime Chico Pardo | For | For | Management |
| 1E | Elect Director David M. Cote | For | For | Management |
| 1F | Elect Director D. Scott Davis | For | For | Management |
| 1G | Elect Director Linnet F. Deily | For | For | Management |
| 1H | Elect Director Judd Gregg | For | For | Management |
| 1I | Elect Director Clive Hollick | For | For | Management |
| 1J | Elect Director Grace D. Lieblein | For | For | Management |
| 1K | Elect Director George Paz | For | For | Management |
| 1L | Elect Director Bradley T. Sheares | For | For | Management |
| 1M | Elect Director Robin L. Washington | For | For | Management |
| 2 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Political Lobbying Disclosure | Against | For | Shareholder |

INTERCONTINENTAL EXCHANGE, INC.

Ticker: ICE Security ID: 45866F104
Meeting Date: MAY 19, 2017 Meeting Type: Annual
Record Date: MAR 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Ann M. Cairns | For | For | Management |
| 1b | Elect Director Charles R. Crisp | For | For | Management |
| 1c | Elect Director Duriya M. Farooqui | For | For | Management |
| 1d | Elect Director Jean-Marc Forneri | For | For | Management |
| 1e | Elect Director The Right Hon. the Lord Hague of Richmond | For | For | Management |
| 1f | Elect Director Fred W. Hatfield | For | For | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 1g | Elect Director Thomas E. Noonan | For | For | Management |
| 1h | Elect Director Frederic V. Salerno | For | For | Management |
| 1i | Elect Director Jeffrey C. Sprecher | For | For | Management |
| 1j | Elect Director Judith A. Sprieser | For | For | Management |
| 1k | Elect Director Vincent Tese | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 6 | Amend Articles | For | For | Management |
| 7 | Amend Bylaws | For | For | Management |
| 8 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 9 | Report on Assessing Environmental, Social and Governance Market Disclosure | Against | Against | Shareholder |

JOHNSON CONTROLS INTERNATIONAL PLC

Ticker: JCI Security ID: G51502105
 Meeting Date: MAR 08, 2017 Meeting Type: Annual
 Record Date: JAN 04, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director David P. Abney | For | For | Management |
| 1b | Elect Director Natalie A. Black | For | For | Management |
| 1c | Elect Director Michael E. Daniels | For | For | Management |
| 1d | Elect Director Brian Duperreault | For | For | Management |
| 1e | Elect Director Jeffrey A. Joerres | For | For | Management |
| 1f | Elect Director Alex A. Molinaroli | For | For | Management |
| 1g | Elect Director George R. Oliver | For | For | Management |
| 1h | Elect Director Juan Pablo del Valle Perochena | For | For | Management |
| 1i | Elect Director Jurgen Tinggren | For | For | Management |
| 1j | Elect Director Mark Vergnano | For | For | Management |
| 1k | Elect Director R. David Yost | For | For | Management |
| 2a | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 2b | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 3 | Authorize Market Purchases of Company shares | For | For | Management |
| 4 | Determine Price Range for Reissuance of Treasury Shares | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Approve the Directors' Authority to Allot Shares | For | For | Management |
| 9 | Approve the Disapplication of Statutory Pre-Emption Rights | For | For | Management |

JULIUS BAER GRUPPE AG

Ticker: BAER Security ID: H4414N103

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Meeting Date: APR 12, 2017 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|--------------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 1.2 | Approve Remuneration Report | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.20 per Share | For | Did Not Vote | Management |
| 3 | Approve Discharge of Board and Senior Management | For | Did Not Vote | Management |
| 4.1 | Approve Maximum Remuneration of Board of Directors in the Amount of CHF 3.8 Million | For | Did Not Vote | Management |
| 4.2.1 | Approve Variable Cash-Based Remuneration of Executive Committee for Fiscal 2016 in the Amount of CHF 6.1 Million | For | Did Not Vote | Management |
| 4.2.2 | Approve Variable Share-Based Remuneration of Executive Committee for Fiscal 2017 in the Amount of CHF 6.7 Million | For | Did Not Vote | Management |
| 4.2.3 | Approve Maximum Fixed Remuneration of Executive Committee for Fiscal 2018 in the Amount of CHF 5.7 Million | For | Did Not Vote | Management |
| 5.1.1 | Reelect Daniel Sauter as Director | For | Did Not Vote | Management |
| 5.1.2 | Reelect Gilbert Achermann as Director | For | Did Not Vote | Management |
| 5.1.3 | Reelect Ann Almeida as Director | For | Did Not Vote | Management |
| 5.1.4 | Reelect Andreas Amschwand as Director | For | Did Not Vote | Management |
| 5.1.5 | Reelect Heinrich Baumann as Director | For | Did Not Vote | Management |
| 5.1.6 | Reelect Paul Chow as Director | For | Did Not Vote | Management |
| 5.1.7 | Reelect Claire Giraut as Director | For | Did Not Vote | Management |
| 5.1.8 | Reelect Gareth Penny as Director | For | Did Not Vote | Management |
| 5.1.9 | Reelect Charles Stonehill as Director | For | Did Not Vote | Management |
| 5.2 | Elect Ivo Furrer as Director | For | Did Not Vote | Management |
| 5.3 | Elect Daniel Sauter as Board Chairman | For | Did Not Vote | Management |
| 5.4.1 | Appoint Ann Almeida as Member of the Compensation Committee | For | Did Not Vote | Management |
| 5.4.2 | Appoint Gilbert Achermann as Member of the Compensation Committee | For | Did Not Vote | Management |
| 5.4.3 | Appoint Heinrich Baumann as Member of the Compensation Committee | For | Did Not Vote | Management |
| 5.4.4 | Appoint Gareth Penny as Member of the Compensation Committee | For | Did Not Vote | Management |
| 6 | Ratify KPMG AG as Auditors | For | Did Not Vote | Management |
| 7 | Designate Marc Nater as Independent Proxy | For | Did Not Vote | Management |
| 8 | Transact Other Business (Voting) | For | Did Not Vote | Management |

KELLOGG COMPANY

Ticker: K Security ID: 487836108

Meeting Date: APR 28, 2017 Meeting Type: Annual

Record Date: MAR 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Bryant | For | For | Management |
| 1.2 | Elect Director Stephanie Burns | For | For | Management |
| 1.3 | Elect Director Richard Dreiling | For | For | Management |

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| | | | | |
|-----|---|----------|----------|-------------|
| 1.4 | Elect Director La June Montgomery Tabron | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Amend Proxy Access Right | Against | For | Shareholder |

MOLSON COORS BREWING COMPANY

Ticker: TAP Security ID: 60871R209
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Roger G. Eaton | For | For | Management |
| 1.2 | Elect Director Charles M. Herington | For | For | Management |
| 1.3 | Elect Director H. Sanford Riley | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MOTOROLA SOLUTIONS, INC.

Ticker: MSI Security ID: 620076307
 Meeting Date: MAY 15, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-----------|-------------|
| 1a | Elect Director Gregory Q. Brown | For | For | Management |
| 1b | Elect Director Kenneth D. Denman | For | For | Management |
| 1c | Elect Director Egon P. Durban | For | For | Management |
| 1d | Elect Director Clayton M. Jones | For | For | Management |
| 1e | Elect Director Judy C. Lewent | For | For | Management |
| 1f | Elect Director Gregory K. Mondre | For | For | Management |
| 1g | Elect Director Anne R. Pramaggiore | For | For | Management |
| 1h | Elect Director Samuel C. Scott, III | For | For | Management |
| 1i | Elect Director Joseph M. Tucci | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Report on Efforts to Ensure Supply Chain Has No Forced Labor | Against | Against | Shareholder |

NATIONAL BANK OF CANADA

Ticker: NA Security ID: 633067103
 Meeting Date: APR 21, 2017 Meeting Type: Annual
 Record Date: FEB 24, 2017

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Raymond Bachand | For | For | Management |
| 1.2 | Elect Director Maryse Bertrand | For | For | Management |
| 1.3 | Elect Director Pierre Blouin | For | For | Management |
| 1.4 | Elect Director Pierre Boivin | For | For | Management |
| 1.5 | Elect Director Andre Caille | For | For | Management |
| 1.6 | Elect Director Gillian H. Denham | For | For | Management |
| 1.7 | Elect Director Richard Fortin | For | For | Management |
| 1.8 | Elect Director Jean Houde | For | For | Management |
| 1.9 | Elect Director Karen Kinsley | For | For | Management |
| 1.10 | Elect Director Julie Payette | For | For | Management |
| 1.11 | Elect Director Lino A. Saputo, Jr. | For | For | Management |
| 1.12 | Elect Director Andree Savoie | For | For | Management |
| 1.13 | Elect Director Pierre Thabet | For | For | Management |
| 1.14 | Elect Director Louis Vachon | For | For | Management |
| 2 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 3 | Ratify Deloitte LLP as Auditors | For | For | Management |
| 4 | Amend Quorum Requirements | For | For | Management |
| 5 | Re-approve Stock Option Plan | For | For | Management |

NOVO NORDISK A/S

Ticker: NOVO B Security ID: K72807132
 Meeting Date: MAR 23, 2017 Meeting Type: Annual
 Record Date: MAR 16, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|-------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3.1 | Approve Remuneration of Directors for 2016 | For | Did Not Vote | Management |
| 3.2 | Approve Remuneration of Directors for 2017 | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 7.60 Per Share | For | Did Not Vote | Management |
| 5.1 | Reelect Goran Ando as Director and Chairman | For | Did Not Vote | Management |
| 5.2 | Reelect Jeppe Christiansen as Director and Deputy Chairman | For | Did Not Vote | Management |
| 5.3a | Reelect Brian Daniels as Director | For | Did Not Vote | Management |
| 5.3b | Reelect Sylvie Gregoire as Director | For | Did Not Vote | Management |
| 5.3c | Reelect Liz Hewitt as Director | For | Did Not Vote | Management |
| 5.3d | Elect Kasim Kutay as Director | For | Did Not Vote | Management |
| 5.3e | Elect Helge Lund as Director | For | Did Not Vote | Management |
| 5.3f | Reelect Mary Szela as Director | For | Did Not Vote | Management |
| 6 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 7.1 | Approve DKK 10 Million Reduction in Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 7.2 | Authorize Share Repurchase Program | For | Did Not Vote | Management |
| 7.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Did Not Vote | Management |
| 8.1 | Free Parking for the Shareholders in Connection with the Shareholders' Meeting | Against | Did Not Vote | Shareholder |
| 8.2 | The Buffet after the Shareholders' | Against | Did Not Vote | Shareholder |

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| | | | | |
|---|---|------|------|------------|
| 9 | Meeting is Served as Set Table Catering Other Business | None | None | Management |
|---|---|------|------|------------|

NXP SEMICONDUCTORS NV

Ticker: NXPI Security ID: N6596X109
 Meeting Date: JAN 27, 2017 Meeting Type: Special
 Record Date: DEC 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss Offer by Qualcomm | None | None | Management |
| 3a | Elect Steve Mollenkopf as Executive Director | For | For | Management |
| 3b | Elect Derek K Aberle as Non-Executive Director | For | For | Management |
| 3c | Elect George S Davis as Non-Executive Director | For | For | Management |
| 3d | Elect Donald J Rosenberg as Non-Executive Director | For | For | Management |
| 3e | Elect Brian Modoff as Non-Executive Director | For | For | Management |
| 4 | Approve Discharge of Board of Directors | For | For | Management |
| 5a | Approve Asset Sale Re: Offer by Qualcomm | For | For | Management |
| 5b | Approve Dissolution of NXP | For | For | Management |
| 6a | Amend Article Post-Acceptance Re: Offer by Qualcomm | For | For | Management |
| 6b | Amend Articles Post-Delisting Re: Offer by Qualcomm | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 20, 2017 Meeting Type: Annual
 Record Date: FEB 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Hugh Grant | For | For | Management |
| 1.3 | Elect Director Melanie L. Healey | For | For | Management |
| 1.4 | Elect Director Michele J. Hooper | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

PRUDENTIAL PLC

Ticker: PRU Security ID: G72899100
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAY 16, 2017

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve the Revised Remuneration Policy | For | For | Management |
| 4 | Elect Anne Richards as Director | For | For | Management |
| 5 | Re-elect Sir Howard Davies as Director | For | For | Management |
| 6 | Re-elect John Foley as Director | For | For | Management |
| 7 | Re-elect Penelope James as Director | For | For | Management |
| 8 | Re-elect David Law as Director | For | For | Management |
| 9 | Re-elect Paul Manduca as Director | For | For | Management |
| 10 | Re-elect Kaikhushru Nargolwala as Director | For | For | Management |
| 11 | Re-elect Nicolaos Nicandrou as Director | For | For | Management |
| 12 | Re-elect Anthony Nightingale as Director | For | For | Management |
| 13 | Re-elect Philip Remnant as Director | For | For | Management |
| 14 | Re-elect Alice Schroeder as Director | For | For | Management |
| 15 | Re-elect Barry Stowe as Director | For | For | Management |
| 16 | Re-elect Lord Turner as Director | For | For | Management |
| 17 | Re-elect Michael Wells as Director | For | For | Management |
| 18 | Re-elect Tony Wilkey as Director | For | For | Management |
| 19 | Reappoint KPMG LLP as Auditors | For | For | Management |
| 20 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 21 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 22 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 23 | Authorise Issue of Equity with Pre-emptive Rights to Include Repurchased Shares | For | For | Management |
| 24 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 25 | Authorise Issue of Equity in Connection with the Issue of Mandatory Convertible Securities | For | For | Management |
| 26 | Authorise Issue of Equity without Pre-emptive Rights in Connection with the Issue of Mandatory Convertible Securities | For | For | Management |
| 27 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 28 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

QUINTILES IMS HOLDINGS, INC.

Ticker: Q Security ID: 74876Y101
 Meeting Date: APR 06, 2017 Meeting Type: Annual
 Record Date: FEB 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan J. Coslet | For | For | Management |
| 1.2 | Elect Director Michael J. Evanisko | For | For | Management |
| 1.3 | Elect Director Dennis B. Gillings | For | For | Management |
| 1.4 | Elect Director Ronald A. Rittenmeyer | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | Against | Management |

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| | | | | |
|---|---|----------------|----------|------------|
| 3 | Executive Officers' Compensation Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

RECRUIT HOLDINGS CO., LTD.

Ticker: 6098 Security ID: J6433A101
 Meeting Date: JUN 20, 2017 Meeting Type: Annual
 Record Date: MAR 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Minegishi, Masumi | For | For | Management |
| 1.2 | Elect Director Ikeuchi, Shogo | For | For | Management |
| 1.3 | Elect Director Sagawa, Keiichi | For | For | Management |
| 1.4 | Elect Director Oyagi, Shigeo | For | For | Management |
| 1.5 | Elect Director Shingai, Yasushi | For | For | Management |
| 2 | Appoint Alternate Statutory Auditor Shinkawa, Asa | For | For | Management |
| 3 | Approve Compensation Ceiling for Statutory Auditors | For | For | Management |

RELX NV

Ticker: REN Security ID: N7364X107
 Meeting Date: APR 19, 2017 Meeting Type: Annual
 Record Date: MAR 22, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3.a | Amend Remuneration Policy | For | For | Management |
| 3.b | Amend Restricted Stock Plan | For | For | Management |
| 3.c | Approve Addition of a Deferred Share Element to the Annual Incentive Plan | For | For | Management |
| 4 | Discuss Remuneration Report Containing Remuneration Policy for Management Board Members | None | None | Management |
| 5 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Dividends of EUR 0.423 Per Share | For | For | Management |
| 7.a | Approve Discharge of Executive Directors | For | For | Management |
| 7.b | Approve Discharge of Non-Executive Directors | For | For | Management |
| 8 | Ratify Ernst & Young as Auditor | For | For | Management |
| 9.a | Reelect Anthony Habgood as Non-Executive Director | For | For | Management |
| 9.b | Reelect Wolfhart Hauser as Non-Executive Director | For | For | Management |
| 9.c | Reelect Adrian Hennah as Non-Executive Director | For | For | Management |

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|------|--|------|------|------------|
| 9.d | Reelect Marike van Lier Lels as Non-Executive Director | For | For | Management |
| 9.e | Reelect Robert MacLeod as Non-Executive Director | For | For | Management |
| 9.f | Reelect Carol Mills as Non-Executive Director | For | For | Management |
| 9.g | Reelect Linda Sanford as Non-Executive Director | For | For | Management |
| 9.h | Reelect Ben van der Veer as Non-Executive Director | For | For | Management |
| 10.a | Reelect Erik Engstrom as Executive Director | For | For | Management |
| 10.b | Reelect Nick Luff as Executive Director | For | For | Management |
| 11.a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11.b | Approve Cancellation of up to 50 Million Ordinary Shares Held in Treasury | For | For | Management |
| 12.a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 12.b | Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 12.a | For | For | Management |
| 13 | Other Business (Non-Voting) | None | None | Management |
| 14 | Close Meeting | None | None | Management |

RYOHIN KEIKAKU CO. LTD.

Ticker: 7453 Security ID: J6571N105
 Meeting Date: MAY 24, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 156 | For | For | Management |
| 2.1 | Elect Director Matsuzaki, Satoru | For | For | Management |
| 2.2 | Elect Director Okazaki, Satoshi | For | For | Management |
| 2.3 | Elect Director Yamamoto, Yuki | For | For | Management |
| 2.4 | Elect Director Shimizu, Satoshi | For | For | Management |
| 2.5 | Elect Director Endo, Isao | For | For | Management |

S&P GLOBAL INC.

Ticker: SPGI Security ID: 78409V104
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marco Alvera | For | For | Management |
| 1.2 | Elect Director William D. Green | For | For | Management |
| 1.3 | Elect Director Charles E. Haldeman, Jr. | For | For | Management |
| 1.4 | Elect Director Stephanie C. Hill | For | For | Management |
| 1.5 | Elect Director Rebecca Jacoby | For | For | Management |
| 1.6 | Elect Director Monique F. Leroux | For | For | Management |

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| | | | | |
|------|--|----------|----------|------------|
| 1.7 | Elect Director Maria R. Morris | For | For | Management |
| 1.8 | Elect Director Douglas L. Peterson | For | For | Management |
| 1.9 | Elect Director Michael Rake | For | For | Management |
| 1.10 | Elect Director Edward B. Rust, Jr. | For | For | Management |
| 1.11 | Elect Director Kurt L. Schmoke | For | For | Management |
| 1.12 | Elect Director Richard E. Thornburgh | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

SAMPO OYJ

Ticker: SAMPO Security ID: X75653109
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: APR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Call the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 2.30 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 175,000 for Chairman, EUR 115,000 for Vice Chairman, EUR 90,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at Eight | For | For | Management |
| 12 | Reelect Christian Clausen, Jannica Fagerholm, Adine Grate Axen, Veli-Matti Mattila, Risto Murto, Eira Palin-Lehtinen, Per Arthur Sorlie and Bjorn Wahlroos as Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify Ernst & Young as Auditors | For | For | Management |
| 15 | Approve that the Rights Attached to Certain Shares Entered in the Company's Joint Book-Entry Account be Forfeited | For | For | Management |
| 16 | Authorize Share Repurchase Program | For | For | Management |
| 17 | Close Meeting | None | None | Management |

SANLAM LTD

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Ticker: SLM Security ID: S7302C137
 Meeting Date: JUN 07, 2017 Meeting Type: Annual
 Record Date: MAY 26, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2016 | For | For | Management |
| 2 | Reappoint Ernst & Young Incorporated as Auditors of the Company with Johanna de Villiers as the Individual and Designated Auditor | For | For | Management |
| 3 | Elect Paul Hanratty as Director | For | For | Management |
| 4.1 | Re-elect Manana Bakane-Tuoane as Director | For | For | Management |
| 4.2 | Re-elect Valli Moosa as Director | For | For | Management |
| 4.3 | Re-elect Sipho Nkosi as Director | For | For | Management |
| 4.4 | Re-elect Lazarus Zim as Director | For | For | Management |
| 5.1 | Re-elect Yegs Ramiah as Director | For | For | Management |
| 5.2 | Elect Heinie Werth as Director | For | For | Management |
| 6.1 | Elect Anton Botha as Member of the Audit Committee | For | For | Management |
| 6.2 | Elect Paul Hanratty as Member of the Audit Committee | For | For | Management |
| 6.3 | Re-elect Karabo Nondumo as Member of the Audit Committee | For | For | Management |
| 6.4 | Re-elect Flip Rademeyer as Chairman of the Audit Committee | For | For | Management |
| 7 | Approve Remuneration Policy | For | For | Management |
| 8 | Approve Remuneration of Executive Directors and Non-executive Directors for the Financial Year Ended 31 December 2016 | For | For | Management |
| 9 | Place Authorised but Unissued Shares under Control of Directors | For | For | Management |
| 10 | Authorise Board to Issue Shares for Cash | For | For | Management |
| 11 | Authorise Ratification of Approved Resolutions | For | For | Management |
| A | Approve Remuneration of Non-executive Directors for the Period 1 July 2017 until 30 June 2018 | For | For | Management |
| B | Approve Financial Assistance in Terms of Section 44 of the Companies Act | For | For | Management |
| C | Approve Financial Assistance in Terms of Section 45 of the Companies Act | For | For | Management |
| D | Authorise Repurchase of Issued Share Capital | For | For | Management |

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 05, 2017 Meeting Type: Annual
 Record Date: FEB 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Peter L.S. Currie | For | For | Management |
| 1b | Elect Director Miguel M. Galuccio | For | For | Management |

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| | | | | |
|----|--|----------|----------|------------|
| 1c | Elect Director V. Maureen Kempston Darkes | For | For | Management |
| 1d | Elect Director Paal Kibsgaard | For | For | Management |
| 1e | Elect Director Nikolay Kudryavtsev | For | For | Management |
| 1f | Elect Director Helge Lund | For | For | Management |
| 1g | Elect Director Michael E. Marks | For | For | Management |
| 1h | Elect Director Indra K. Nooyi | For | For | Management |
| 1i | Elect Director Lubna S. Olayan | For | For | Management |
| 1j | Elect Director Leo Rafael Reif | For | For | Management |
| 1k | Elect Director Tore I. Sandvold | For | For | Management |
| 1l | Elect Director Henri Seydoux | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Adopt and Approve Financials and Dividends | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |
| 7 | Amend Employee Stock Purchase Plan | For | For | Management |

SHIRE PLC

Ticker: SHP Security ID: G8124V108
 Meeting Date: APR 25, 2017 Meeting Type: Annual
 Record Date: APR 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Dominic Blakemore as Director | For | For | Management |
| 4 | Re-elect Olivier Bohuon as Director | For | For | Management |
| 5 | Re-elect William Burns as Director | For | For | Management |
| 6 | Elect Ian Clark as Director | For | For | Management |
| 7 | Elect Gail Fosler as Director | For | For | Management |
| 8 | Re-elect Steven Gillis as Director | For | For | Management |
| 9 | Re-elect David Ginsburg as Director | For | For | Management |
| 10 | Re-elect Susan Kilsby as Director | For | For | Management |
| 11 | Re-elect Sara Mathew as Director | For | For | Management |
| 12 | Re-elect Anne Minto as Director | For | For | Management |
| 13 | Re-elect Flemming Ornskov as Director | For | For | Management |
| 14 | Re-elect Jeffrey Poulton as Director | For | For | Management |
| 15 | Elect Albert Stroucken as Director | For | For | Management |
| 16 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 17 | Authorise the Audit, Compliance & Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 22 | Adopt New Articles of Association | For | For | Management |

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23 Authorise the Company to Call General Meeting with Two Weeks' Notice For For Management

SINGAPORE TELECOMMUNICATIONS LIMITED

Ticker: Z74 Security ID: 82929R304
 Meeting Date: JUL 29, 2016 Meeting Type: Annual
 Record Date: JUN 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Elect Christina Hon Kwee Fong (Christina Ong) as Director | For | For | Management |
| 4 | Elect Simon Claude Israel as Director | For | For | Management |
| 5 | Elect Peter Edward Mason as Director | For | For | Management |
| 6 | Approve Directors' Fees | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Grant of Awards and Issuance of Shares Pursuant to the Singtel Performance Share Plan 2012 | For | For | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Adopt New Constitution | For | For | Management |

SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director David C. Adams | For | For | Management |
| 1.2 | Elect Director Karen L. Daniel | For | For | Management |
| 1.3 | Elect Director Ruth Ann M. Gillis | For | For | Management |
| 1.4 | Elect Director James P. Holden | For | For | Management |
| 1.5 | Elect Director Nathan J. Jones | For | For | Management |
| 1.6 | Elect Director Henry W. Knueppel | For | For | Management |
| 1.7 | Elect Director W. Dudley Lehman | For | For | Management |
| 1.8 | Elect Director Nicholas T. Pinchuk | For | For | Management |
| 1.9 | Elect Director Gregg M. Sherrill | For | For | Management |
| 1.10 | Elect Director Donald J. Stebbins | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

SYMRISE AG

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Ticker: SY1 Security ID: D827A1108
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: APR 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2017 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 20 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: 874039100
 Meeting Date: JUN 08, 2017 Meeting Type: Annual
 Record Date: APR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 1.2 | Approve Profit Distribution | For | For | Management |
| 1.3 | Amend Articles of Association | For | For | Management |
| 1.4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 2.1 | Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director | For | For | Management |
| 2.2 | Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director | For | For | Management |

TENCENT HOLDINGS LTD.

Ticker: 700 Security ID: G87572163
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAY 12, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Lau Chi Ping Martin as Director | For | For | Management |
| 3b | Elect Charles St Leger Searle as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3c | Elect Yang Siu Shun as Director | For | Against | Management |
| 3d | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Adopt 2017 Share Option Scheme | For | Against | Management |

TENCENT HOLDINGS LTD.

Ticker: 700 Security ID: G87572163
 Meeting Date: MAY 17, 2017 Meeting Type: Special
 Record Date: MAY 12, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Share Option Plan of Tencent Music Entertainment Group | For | Against | Management |

THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director William S. Haraf | For | For | Management |
| 1b | Elect Director Frank C. Herringer | For | For | Management |
| 1c | Elect Director Stephen T. McLin | For | For | Management |
| 1d | Elect Director Roger O. Walther | For | For | Management |
| 1e | Elect Director Robert N. Wilson | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Prepare Employment Diversity Report and Report on Diversity Policies | Against | For | Shareholder |
| 7 | Adopt Proxy Access Right | Against | For | Shareholder |
| 8 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

THE COCA-COLA COMPANY

Ticker: KO Security ID: 191216100
 Meeting Date: APR 26, 2017 Meeting Type: Annual

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Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|-------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | For | Management |
| 1.3 | Elect Director Marc Bolland | For | For | Management |
| 1.4 | Elect Director Ana Botin | For | For | Management |
| 1.5 | Elect Director Richard M. Daley | For | For | Management |
| 1.6 | Elect Director Barry Diller | For | For | Management |
| 1.7 | Elect Director Helene D. Gayle | For | For | Management |
| 1.8 | Elect Director Alexis M. Herman | For | For | Management |
| 1.9 | Elect Director Muhtar Kent | For | For | Management |
| 1.10 | Elect Director Robert A. Kotick | For | For | Management |
| 1.11 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director James Quincey | For | For | Management |
| 1.14 | Elect Director David B. Weinberg | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Report on Human Rights Review on High-Risk Regions | Against | Against | Shareholder |

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Marc N. Casper | For | For | Management |
| 1b | Elect Director Nelson J. Chai | For | For | Management |
| 1c | Elect Director C. Martin Harris | For | For | Management |
| 1d | Elect Director Tyler Jacks | For | For | Management |
| 1e | Elect Director Judy C. Lewent | For | For | Management |
| 1f | Elect Director Thomas J. Lynch | For | For | Management |
| 1g | Elect Director Jim P. Manzi | For | For | Management |
| 1h | Elect Director William G. Parrett | For | For | Management |
| 1i | Elect Director Lars R. Sorensen | For | For | Management |
| 1j | Elect Director Scott M. Sperling | For | For | Management |
| 1k | Elect Director Elaine S. Ullian | For | For | Management |
| 1l | Elect Director Dion J. Weisler | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: APR 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Approve Performance Share Plan | For | For | Management |
| 5 | Re-elect Nils Andersen as Director | For | For | Management |
| 6 | Re-elect Laura Cha as Director | For | For | Management |
| 7 | Re-elect Vittorio Coal as Director | For | For | Management |
| 8 | Re-elect Dr Marijn Dekkers as Director | For | For | Management |
| 9 | Re-elect Ann Fudge as Director | For | For | Management |
| 10 | Re-elect Dr Judith Hartmann as Director | For | For | Management |
| 11 | Re-elect Mary Ma as Director | For | For | Management |
| 12 | Re-elect Strive Masiyiwa as Director | For | For | Management |
| 13 | Re-elect Youngme Moon as Director | For | For | Management |
| 14 | Re-elect Graeme Pitkethly as Director | For | For | Management |
| 15 | Re-elect Paul Polman as Director | For | For | Management |
| 16 | Re-elect John Rishton as Director | For | For | Management |
| 17 | Re-elect Feike Sijbesma as Director | For | For | Management |
| 18 | Reappoint KPMG LLP as Auditors | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 21 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 22 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 23 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 24 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 25 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 24, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Lloyd J. Austin, III | For | For | Management |
| 1b | Elect Director Diane M. Bryant | For | For | Management |
| 1c | Elect Director John V. Faraci | For | For | Management |
| 1d | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1e | Elect Director Gregory J. Hayes | For | For | Management |
| 1f | Elect Director Edward A. Kangas | For | For | Management |
| 1g | Elect Director Ellen J. Kullman | For | For | Management |
| 1h | Elect Director Marshall O. Larsen | For | For | Management |
| 1i | Elect Director Harold McGraw, III | For | For | Management |
| 1j | Elect Director Fredric G. Reynolds | For | For | Management |
| 1k | Elect Director Brian C. Rogers | For | For | Management |
| 1l | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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4 Advisory Vote on Say on Pay Frequency One Year One Year Management

VANTIV, INC.

Ticker: VNTV Security ID: 92210H105
 Meeting Date: MAY 02, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kevin Costello | For | For | Management |
| 1.2 | Elect Director Lisa Hook | For | For | Management |
| 1.3 | Elect Director David Karnstedt | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

WELBILT, INC.

Ticker: WBT Security ID: 563568104
 Meeting Date: APR 28, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Dino J. Bianco | For | For | Management |
| 1.2 | Elect Director Joan K. Chow | For | For | Management |
| 1.3 | Elect Director Thomas D. Davis | For | For | Management |
| 1.4 | Elect Director Cynthia M. Egnotovitch | For | For | Management |
| 1.5 | Elect Director Andrew Langham | For | For | Management |
| 1.6 | Elect Director Hubertus M. Muehlhaeuser | For | For | Management |
| 1.7 | Elect Director Brian R. Gamache | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

WOLTERS KLUWER NV

Ticker: WKL Security ID: ADPV09931
 Meeting Date: APR 20, 2017 Meeting Type: Annual
 Record Date: MAR 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2.b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2.c | Discuss Remuneration Report | None | None | Management |
| 3.a | Adopt Financial Statements | For | For | Management |
| 3.b | Receive Explanation on Company's | None | None | Management |

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| Reserves and Dividend Policy | | | | | |
|------------------------------|--|------|------|--|------------|
| 3.c | Approve Dividends of EUR 0.79 Per Share | For | For | | Management |
| 4.a | Approve Discharge of Management Board | For | For | | Management |
| 4.b | Approve Discharge of Supervisory Board | For | For | | Management |
| 5.a | Elect Frans Cremers to Supervisory Board | For | For | | Management |
| 5.b | Elect Ann Ziegler to Supervisory Board | For | For | | Management |
| 6 | Reelect Kevin Entricken to Executive Board | For | For | | Management |
| 7.a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | | Management |
| 7.b | Authorize Board to Exclude Preemptive Rights from Share Issuances | For | For | | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | | Management |
| 9 | Approve Cancellation of Repurchased Shares | For | For | | Management |
| 10 | Other Business (Non-Voting) | None | None | | Management |
| 11 | Close Meeting | None | None | | Management |

 ZOETIS INC.

Ticker: ZTS Security ID: 98978V103
 Meeting Date: MAY 11, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gregory Norden | For | For | Management |
| 1.2 | Elect Director Louise M. Parent | For | For | Management |
| 1.3 | Elect Director Robert W. Scully | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

===== END NPX REPORT

SIGNATURES

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

LAZARD GLOBAL TOTAL RETURN AND INCOME FUND, INC.

By: /s/ Nathan A. Paul

 Nathan A. Paul
 Chief Executive Officer

Date: August 18, 2017

Pursuant to the requirements of the Investment Company Act of 1940, this Report has been signed below by the principal executive officer on behalf of the Registrant on the date indicated.

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By: /s/ Nathan A. Paul

Nathan A. Paul
Chief Executive Officer

Date: August 18, 2017