

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

Gabelli Healthcare & WellnessRx Trust  
Form N-PX  
August 27, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22021

The Gabelli Healthcare & Wellness(Rx) Trust  
(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2009 TO JUNE 30, 2010

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

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010

Report Date: 07/06/2010

The Gabelli Healthcare & WellnessRX Trust

1

## Investment Company Report

THE GREAT ATLANTIC & PACIFIC TEA CO INC.

SECURITY	390064103	MEETING TYPE	Annual
TICKER SYMBOL	GAP	MEETING DATE	16-Jul-2009
ISIN	US3900641032	AGENDA	933108501 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
	1 J.D. BARLINE	
	2 J.J. BOECKEL	
	3 B. GAUNT	
	4 A. GULDIN	
	5 C.W.E. HAUB	
	6 D. KOURKOUMELIS	
	7 E. LEWIS	
	8 G. MAYS	
	9 M.B. TART-BEZER	

## WYETH

SECURITY	983024100	MEETING TYPE	Annual
TICKER SYMBOL	WYE	MEETING DATE	20-Jul-2009
ISIN	US9830241009	AGENDA	933114869 - Management

ITEM	PROPOSAL	TYPE
01	VOTE TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 25, 2009, AMONG PFIZER INC., WAGNER ACQUISITION CORP. AND WYETH, AS IT MAY BE AMENDED FROM TIME TO TIME	Management
02	VOTE TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT	Management
3A	ELECTION OF DIRECTOR: ROBERT M. AMEN	Management
3B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Management
3C	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management
3D	ELECTION OF DIRECTOR: VICTOR F. GANZI	Management
3E	ELECTION OF DIRECTOR: ROBERT LANGER	Management
3F	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Management
3G	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Management
3H	ELECTION OF DIRECTOR: MARY LAKE POLAN	Management
3I	ELECTION OF DIRECTOR: BERNARD POUSSOT	Management
3J	ELECTION OF DIRECTOR: GARY L. ROGERS	Management
3K	ELECTION OF DIRECTOR: JOHN R. TORELL III	Management
04	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS WYETH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management

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

05	STOCKHOLDER PROPOSAL REGARDING REPORTING ON WYETH'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS	Shareholder
06	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS	Shareholder

MCKESSON CORPORATION

SECURITY	58155Q103	MEETING TYPE	Annual
TICKER SYMBOL	MCK	MEETING DATE	22-Jul-2009
ISIN	US58155Q1031	AGENDA	933113514 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management
1B	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management
1C	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management
1D	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management
1E	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management
1F	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management
1G	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management
1H	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Management
02	APPROVAL OF AMENDMENT TO THE COMPANY'S 2005 STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 14,500,000.	Management
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR MARCH 31, 2010.	Management
04	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION FOR TWO YEARS BEYOND RETIREMENT.	Shareholder
05	STOCKHOLDER PROPOSAL ON EXECUTIVE BENEFITS PROVIDED UPON DEATH WHILE IN SERVICE.	Shareholder

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010 Report Date: 07/06/2010  
 The Gabelli Healthcare & WellnessRX Trust 2

ITO EN, LTD.

SECURITY	J25027103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	28-Jul-2009
ISIN	JP3143000002	AGENDA	702038298 - Management

ITEM	PROPOSAL	TYPE
1	Approve Appropriation of Profits	Management
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	Management
3.1	Appoint a Corporate Auditor	Management

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

3.2          Appoint a Corporate Auditor Management

ROCK FIELD CO.,LTD.

SECURITY	J65275109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jul-2009
ISIN	JP3984200000	AGENDA	702042398 - Management

ITEM	PROPOSAL	TYPE
1	Approve Appropriation of Profits	Management
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	Management
3.1	Appoint a Corporate Auditor	Management
3.2	Appoint a Corporate Auditor	Management

SCHERING-PLOUGH CORPORATION

SECURITY	806605101	MEETING TYPE	Special
TICKER SYMBOL	SGP	MEETING DATE	07-Aug-2009
ISIN	US8066051017	AGENDA	933118540 - Management

ITEM	PROPOSAL	TYPE
01	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO., INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY ONE, INC., AND SP MERGER SUBSIDIARY TWO, INC., AS IT MAY BE AMENDED (THE "MERGER AGREEMENT") AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management
02	APPROVE ANY ADJOURNMENT OF THE SCHERING-PLOUGH SPECIAL MEETING (INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER).	Management

H.J. HEINZ COMPANY

SECURITY	423074103	MEETING TYPE	Annual
TICKER SYMBOL	HNZ	MEETING DATE	12-Aug-2009
ISIN	US4230741039	AGENDA	933118730 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: W.R. JOHNSON	Management
1B	ELECTION OF DIRECTOR: C.E. BUNCH	Management

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

1C	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management
1D	ELECTION OF DIRECTOR: J.G. DROSDICK	Management
1E	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management
1F	ELECTION OF DIRECTOR: C. KENDLE	Management
1G	ELECTION OF DIRECTOR: D.R. O'HARE	Management
1H	ELECTION OF DIRECTOR: N. PELTZ	Management
1I	ELECTION OF DIRECTOR: D.H. REILLEY	Management
1J	ELECTION OF DIRECTOR: L.C. SWANN	Management
1K	ELECTION OF DIRECTOR: T.J. USHER	Management
1L	ELECTION OF DIRECTOR: M.F. WEINSTEIN	Management
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
03	AMENDMENT OF BY-LAWS TO ADD RIGHT OF HOLDERS OF 25% OF VOTING POWER TO CALL SPECIAL MEETING OF SHAREHOLDERS.	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010

3

MEDICAL ACTION INDUSTRIES INC.

SECURITY	58449L100	MEETING TYPE	Annual
TICKER SYMBOL	MDCI	MEETING DATE	13-Aug-2009
ISIN	US58449L1008	AGENDA	933116255 - Management

ITEM	PROPOSAL	TYPE
1	DIRECTOR 1 HENRY A. BERLING 2 RICHARD G. SATIN	Management
2	APPROVE AN AMENDMENT TO THE COMPANY'S 1996 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN TO INCREASE THE NUMBER OF OPTIONS GRANTED ANNUALLY TO EACH NON-EMPLOYEE DIRECTOR FROM 2,500 TO 7,500 OPTIONS.	Management
3	APPROVAL OF THE RATIFICATION OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2010.	Management

THE J. M. SMUCKER COMPANY

SECURITY	832696405	MEETING TYPE	Annual
TICKER SYMBOL	SJM	MEETING DATE	19-Aug-2009
ISIN	US8326964058	AGENDA	933120367 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management
1B	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management
1C	ELECTION OF DIRECTOR: GARY A. OATEY	Management
1D	ELECTION OF DIRECTOR: ALEX SHUMATE	Management

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

1E	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
03	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS	Management
04	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS (IMPLEMENTATION OF THIS PROPOSAL 4 IS CONDITIONED UPON APPROVAL OF PROPOSAL 3)	Management
05	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO ALLOW THE BOARD OF DIRECTORS TO AMEND THE AMENDED REGULATIONS TO THE EXTENT PERMITTED BY LAW	Management

PSS WORLD MEDICAL, INC.

SECURITY	69366A100	MEETING TYPE	Annual
TICKER SYMBOL	PSSI	MEETING DATE	20-Aug-2009
ISIN	US69366A1007	AGENDA	933120329 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 JEFFREY C. CROWE 2 STEVEN T. HALVERSON	Management
02	TO APPROVE THE AMENDED AND RESTATED 2006 INCENTIVE PLAN.	Management
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Management

AMDL, INC.

SECURITY	00167K500	MEETING TYPE	Annual
TICKER SYMBOL	ADL	MEETING DATE	21-Aug-2009
ISIN	US00167K5002	AGENDA	933121585 - Management

ITEM	PROPOSAL	TYPE
01	AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO CHANGE OUR NAME FROM "AMDL, INC." TO "RADIANT PHARMACEUTICALS CORPORATION."	Management
02	TO AUTHORIZE THE ISSUANCE OF UP TO 6,500,000 SHARES OF OUR COMMON STOCK.	Management
03	TO APPROVE AND RATIFY THE ISSUANCE OF UP TO 3,346,665 SHARES OF OUR COMMON STOCK.	Management
04	TO APPROVE AND RATIFY THE ISSUANCE OF UP TO 1,546,600 SHARES OF OUR COMMON STOCK ON EXERCISE OF OUTSTANDING WARRANTS TO PURCHASE SHARES OF COMMON STOCK.	Management
05	TO APPROVE AND RATIFY THE OFFERING OF THE 12% (SERIES 2) SENIOR PROMISSORY NOTES AND WARRANTS ("12% SERIES 2 NOTE OFFERING").	Management
06	DIRECTOR 1 D.C. MACLELLAN*** 2 MINGHUI JIA*** 3 MICHAEL BOSWELL**	Management

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

4	W.M. THOMPSON III, MD*	
5	E.R. ARQUILLA, MD, PHD*	
07	TO CONSIDER AND VOTE UPON AN AMENDMENT AND RESTATEMENT OF OUR ARTICLES OF INCORPORATION.	Management
08	TO CONSIDER AND VOTE UPON AN AMENDMENT AND RESTATEMENT OF OUR BYLAWS.	Management
09	TO ADOPT AND GIVE BINDING APPROVAL FOR OUR STOCKHOLDER RIGHTS AGREEMENT.	Management
10	TO APPROVE OUR 2008-2009 PERFORMANCE AND EQUITY INCENTIVE PLAN.	Management
11	TO APPROVE AND RATIFY THE ISSUANCE OF 120,000 SHARES OF OUR COMMON STOCK TO OUR THREE INDEPENDENT DIRECTORS.	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010

Report Date: 07/06/2010

The Gabelli Healthcare & WellnessRX Trust

4

MEDTRONIC, INC.

SECURITY	585055106	MEETING TYPE	Annual
TICKER SYMBOL	MDT	MEETING DATE	27-Aug-2009
ISIN	US5850551061	AGENDA	933122602 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 RICHARD H. ANDERSON 2 VICTOR J. DZAU, M.D. 3 WILLIAM A. HAWKINS 4 SHIRLEY A. JACKSON, PHD 5 DENISE M. O'LEARY 6 ROBERT C. POZEN 7 JEAN-PIERRE ROSSO 8 JACK W. SCHULER	Management
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
03	TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2005 EMPLOYEES STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 10,000,000 TO 25,000,000.	Management
04	TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 50,000,000 TO 100,000,000.	Management

VITASOY INTERNATIONAL HOLDINGS LTD

SECURITY	Y93794108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	03-Sep-2009
ISIN	HK0345001611	AGENDA	702046637 - Management

ITEM	PROPOSAL	TYPE
------	----------	------

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

	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE. THANK YOU.	Non-Voting
1.	Receive and adopt the audited financial statements and the Management For For reports of the Directors and Auditors for the YE 31 MAR 2009	
2.	Approve the payment of a final dividend in respect of the YE 31 MAR 2009	Management
3.	Approve the payment of a special dividend in respect of the YE 31 MAR 2009	Management
4.A.1	Re-elect Dr. the Honorable. Sir David Kwok-po LI as a Director	Management
4.A.2	Re-elect Mr. Jan P. S. ERLUND as a Director	Management
4.A.3	Re-elect Mr. Eric Fat YU as a Director	Management
4.B	Approve to fix the remuneration of the Directors	Management
5.	Appoint the Auditors and authorize the Directors to fix their remuneration	Management
6.A	Authorize the Directors of the Company to issue, allot and deal with additional shares in the capital of the Company, and to make or grant offers, agreements and options in respect thereof, subject to the following conditions: [a] such mandate shall not extend beyond the relevant period [as specified] save that the Directors of the Company may during the relevant period which might require the exercise of such powers after the end of the relevant period; the aggregate nominal amount shall not exceed the 20% of the share capital of the Company in issue at the date of passing of this resolution plus [if the Directors of the Company are so authorized by separate resolution of shareholders of the Company] the nominal amount of share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum equivalent to 10% of the aggregate nominal amount of share capital in issue at date of passing this resolution] otherwise than pursuant to [i] a rights issue [as specified]; [ii] any scrip dividend scheme or similar arrangement for time being adopted for the grant or issue to Officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; [Authority expires whichever is earlier at the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws to be held]	Management
6.B	Authorize the Directors of the Company an unconditional general mandate to repurchase shares of HKD 0.25 each in the capital of the Company, and to purchase shares subject to and in accordance with all applicable laws, rules and regulations subject to the conditions: [a] such mandate shall not extend beyond the relevant period [which shall have the same meaning for the purpose of this resolution, mutatis mutandis, as specified; [b] such mandate shall authorize the Directors of the Company to procure the Company to repurchase shares at such prices as the Directors of the Company may at their discretion determine; [c] and the aggregate nominal amount of shares repurchased or agreed to be repurchased by the Company pursuant to paragraph of this resolution during the relevant period shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution and the said approval shall be limited accordingly	Management
6.C	Approve, conditional upon the passing of resolutions 6A and 6B, the aggregate nominal amount of the shares which are repurchased by the Company pursuant to and in accordance with resolution 6B specified in the notice of AGM shall be added to the aggregate nominal amount of the shares which may be allotted or agreed, conditionally or unconditionally, to be allotted by	Management



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

the Directors of the Company pursuant to and in accordance with  
resolution 6A

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010

5

### MICRUS ENDOVASCULAR CORPORATION

SECURITY	59518V102	MEETING TYPE	Annual
TICKER SYMBOL	MEND	MEETING DATE	15-Sep-2009
ISIN	US59518V1026	AGENDA	933126953 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
01	DIRECTOR 1     MICHAEL L. EAGLE 2     FRED HOLUBOW 3     GREGORY H. WOLF	Management
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2010.	Management

### GENERAL MILLS, INC.

SECURITY	370334104	MEETING TYPE	Annual
TICKER SYMBOL	GIS	MEETING DATE	21-Sep-2009
ISIN	US3703341046	AGENDA	933128616 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
1A	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management
1B	ELECTION OF DIRECTOR: R. KERRY CLARK	Management
1C	ELECTION OF DIRECTOR: PAUL DANOS	Management
1D	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management
1F	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management
1G	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management
1H	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management
1I	ELECTION OF DIRECTOR: STEVE ODLAND	Management
1J	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management
1K	ELECTION OF DIRECTOR: LOIS E. QUAM	Management
1L	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management
1N	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management
02	ADOPT THE 2009 STOCK COMPENSATION PLAN.	Management
03	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
04	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder

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

DEL MONTE FOODS COMPANY

SECURITY	24522P103	MEETING TYPE	Annual
TICKER SYMBOL	DLM	MEETING DATE	24-Sep-2009
ISIN	US24522P1030	AGENDA	933133516 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Management
1B	ELECTION OF DIRECTOR: TERENCE D. MARTIN	Management
1C	ELECTION OF DIRECTOR: RICHARD G. WOLFORD	Management
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE DEL MONTE FOODS COMPANY CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management
03	TO APPROVE THE DEL MONTE FOODS COMPANY 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management
04	TO APPROVE THE DEL MONTE FOODS COMPANY ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS DEL MONTE FOODS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING MAY 2, 2010.	Management

ANGIODYNAMICS, INC.

SECURITY	03475V101	MEETING TYPE	Annual
TICKER SYMBOL	ANGO	MEETING DATE	19-Oct-2009
ISIN	US03475V1017	AGENDA	933142870 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 WESLEY E. JOHNSON, JR. 2 JAN KELTJENS 3 STEVEN R. LAPORTE	Management
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ANGIODYNAMICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2010.	Management
03	TO AMEND ANGIODYNAMICS' 2004 STOCK AND INCENTIVE AWARD PLAN TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN FROM 3,000,000 TO 3,750,000.	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010

6

MDS INC.

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

SECURITY	55269P302	MEETING TYPE	Special
TICKER SYMBOL	MDZ	MEETING DATE	20-Oct-2009
ISIN	CA55269P3025	AGENDA	933147577 - Management

ITEM	PROPOSAL	TYPE
01	APPROVAL OF THE SALE RESOLUTION, THE TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE CIRCULAR.	Management

ARRAY BIOPHARMA INC.

SECURITY	04269X105	MEETING TYPE	Annual
TICKER SYMBOL	ARRY	MEETING DATE	29-Oct-2009
ISIN	US04269X1054	AGENDA	933145787 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 FRANCIS J. BULLOCK, PHD 2 KEVIN KOCH, PH.D. 3 DOUGLAS E. WILLIAMS PHD	Management
02	APPROVAL OF AN AMENDMENT TO THE ARRAY BIOPHARMA INC. EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP") TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE ESPP BY 600,000 SHARES, TO AN AGGREGATE OF 2,850,000 SHARES.	Management
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2010.	Management

CARDINAL HEALTH, INC.

SECURITY	14149Y108	MEETING TYPE	Annual
TICKER SYMBOL	CAH	MEETING DATE	04-Nov-2009
ISIN	US14149Y1082	AGENDA	933149800 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: COLLEEN F. ARNOLD	Management
1B	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Management
1C	ELECTION OF DIRECTOR: GLENN A. BRITT	Management
1D	ELECTION OF DIRECTOR: CALVIN DARDEN	Management
1E	ELECTION OF DIRECTOR: BRUCE L. DOWNEY	Management
1F	ELECTION OF DIRECTOR: JOHN F. FINN	Management
1G	ELECTION OF DIRECTOR: GREGORY B. KENNY	Management
1H	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management
1I	ELECTION OF DIRECTOR: DAVID W. RAISBECK	Management
1J	ELECTION OF DIRECTOR: JEAN G. SPAULDING, M.D.	Management
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT	Management

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

	REGISTERED PUBLIC ACCOUNTING FIRM.	
03	TO RE-APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER CARDINAL HEALTH'S AMENDED & RESTATED MANAGEMENT INCENTIVE PLAN.	Management
04	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE- BASED STOCK OPTIONS.	Shareholder
05	SHAREHOLDER PROPOSAL TO AMEND THE CODE OF REGULATIONS TO REQUIRE THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shareholder

CAMPBELL SOUP COMPANY

SECURITY	134429109	MEETING TYPE	Annual
TICKER SYMBOL	CPB	MEETING DATE	19-Nov-2009
ISIN	US1344291091	AGENDA	933153152 - Management

ITEM	PROPOSAL	TYPE
1	DIRECTOR	Management
	1 EDMUND M. CARPENTER	
	2 PAUL R. CHARRON	
	3 DOUGLAS R. CONANT	
	4 BENNETT DORRANCE	
	5 HARVEY GOLUB	
	6 LAWRENCE C. KARLSON	
	7 RANDALL W. LARRIMORE	
	8 MARY ALICE D. MALONE	
	9 SARA MATHEW	
	10 WILLIAM D. PEREZ	
	11 CHARLES R. PERRIN	
	12 A. BARRY RAND	
	13 NICK SHREIBER	
	14 ARCHBOLD D. VAN BEUREN	
	15 LES C. VINNEY	
	16 CHARLOTTE C. WEBER	
2	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
3	RE-APPROVE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN.	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
7

THE HAIN CELESTIAL GROUP, INC.

SECURITY	405217100	MEETING TYPE	Annual
TICKER SYMBOL	HAIN	MEETING DATE	19-Nov-2009
ISIN	US4052171000	AGENDA	933160690 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management

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

1	IRWIN D. SIMON	
2	BARRY J. ALPERIN	
3	RICHARD C. BERKE	
4	BETH L. BRONNER	
5	JACK FUTTERMAN	
6	DANIEL R. GLICKMAN	
7	MARINA HAHN	
8	ROGER MELTZER	
9	LEWIS D. SCHILIRO	
10	LAWRENCE S. ZILAVY	
02	TO APPROVE AN EXECUTIVE INCENTIVE PLAN INTENDED TO COMPLY WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management
03	TO VOTE, ON AN ADVISORY BASIS, FOR THE COMPENSATION AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2009, AS SET FORTH IN THE SUMMARY COMPENSATION TABLE.	Management
04	TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN.	Management
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2010.	Management

THE GREAT ATLANTIC & PACIFIC TEA CO INC.

SECURITY	390064103	MEETING TYPE	Special
TICKER SYMBOL	GAP	MEETING DATE	15-Dec-2009
ISIN	US3900641032	AGENDA	933165614 - Management

ITEM	PROPOSAL	TYPE
01	APPROVAL AS REQUIRED PURSUANT TO NEW YORK STOCK EXCHANGE RULE 312, OF (X) THE SHARES OF OUR CONVERTIBLE PREFERRED STOCK WHEN VOTING TOGETHER WITH THE COMMON STOCK BECOMING ENTITLED TO CAST THE FULL NUMBER OF VOTES ON AN AS-CONVERTED BASIS AND (Y) THE ISSUANCE OF THE FULL AMOUNT OF COMMON STOCK UPON THE EXERCISE OF CONVERSION RIGHTS OF THE CONVERTIBLE PREFERRED STOCK	Management
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING	Management

VILLAGE SUPER MARKET, INC.

SECURITY	927107409	MEETING TYPE	Annual
TICKER SYMBOL	VLGEA	MEETING DATE	18-Dec-2009
ISIN	US9271074091	AGENDA	933158657 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
1	JAMES SUMAS	
2	ROBERT SUMAS	
3	WILLIAM SUMAS	
4	JOHN P. SUMAS	
5	KEVIN BEGLEY	
6	NICHOLAS SUMAS	

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

7	JOHN J. SUMAS	
8	STEVEN CRYSTAL	
9	DAVID C. JUDGE	
10	PETER R. LAVOY	
11	STEPHEN F. ROONEY	
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL 2010.	Management
03	TO AMEND THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BOTH CLASS A COMMON STOCK AND CLASS B COMMON STOCK FROM 10,000,000 TO 20,000,000.	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
8

WALGREEN CO.

SECURITY	931422109	MEETING TYPE	Annual
TICKER SYMBOL	WAG	MEETING DATE	13-Jan-2010
ISIN	US9314221097	AGENDA	933170045 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
	1 STEVEN A. DAVIS	
	2 WILLIAM C. FOOTE	
	3 MARK P. FRISSORA	
	4 ALAN G. MCNALLY	
	5 NANCY M. SCHLICHTING	
	6 DAVID Y. SCHWARTZ	
	7 ALEJANDRO SILVA	
	8 JAMES A. SKINNER	
	9 GREGORY D. WASSON	
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
03	AMEND AND RESTATE THE WALGREEN CO. EXECUTIVE STOCK OPTION PLAN.	Management
04	SHAREHOLDER PROPOSAL ON A POLICY TO CHANGE EACH VOTING REQUIREMENT IN WALGREEN CO.'S CHARTER AND BY-LAWS TO SIMPLE MAJORITY VOTE.	Shareholder
05	SHAREHOLDER PROPOSAL ON A POLICY THAT A SIGNIFICANT PORTION OF FUTURE STOCK OPTION GRANTS TO SENIOR EXECUTIVES SHOULD BE PERFORMANCE-BASED.	Shareholder
06	SHAREHOLDER PROPOSAL ON A WRITTEN REPORT ON CHARITABLE DONATIONS.	Shareholder

DIAMOND FOODS, INC.

SECURITY	252603105	MEETING TYPE	Annual
TICKER SYMBOL	DMND	MEETING DATE	15-Jan-2010
ISIN	US2526031057	AGENDA	933169509 - Management

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

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 ROBERT M. LEA 2 DENNIS MUSSELL 3 GLEN C. WARREN, JR.	Management
02	APPROVAL OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management

SMART BALANCE, INC.

SECURITY	83169Y108	MEETING TYPE	Special
TICKER SYMBOL	SMBL	MEETING DATE	21-Jan-2010
ISIN	US83169Y1082	AGENDA	933176580 - Management

ITEM	PROPOSAL	TYPE
01	APPROVAL OF OUR PROPOSED SECOND AMENDED AND RESTATED COMPANY STOCK AND AWARDS PLAN.	Management
02	APPROVAL OF STOCK OPTION AWARDS PREVIOUSLY GRANTED TO CERTAIN EXECUTIVES.	Management

3COM CORPORATION

SECURITY	885535104	MEETING TYPE	Special
TICKER SYMBOL	COMS	MEETING DATE	26-Jan-2010
ISIN	US8855351040	AGENDA	933176554 - Management

ITEM	PROPOSAL	TYPE
01	ADOPTION OF MERGER AGREEMENT. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 11, 2009, BY AND AMONG HEWLETT-PACKARD COMPANY, COLORADO ACQUISITION CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF HEWLETT-PACKARD COMPANY, AND 3COM CORPORATION.	Management
02	ADJOURNMENT OF THE SPECIAL MEETING. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management

COSTCO WHOLESALE CORPORATION

SECURITY	22160K105	MEETING TYPE	Annual
TICKER SYMBOL	COST	MEETING DATE	28-Jan-2010
ISIN	US22160K1051	AGENDA	933175300 - Management

ITEM	PROPOSAL	TYPE
------	----------	------

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

01	DIRECTOR	Management
	1 B.S. CARSON, SR., M.D.	
	2 WILLIAM H. GATES	
	3 HAMILTON E. JAMES	
	4 JILL S. RUCKELSHAUS	
02	AMENDMENT OF COMPANY'S FOURTH RESTATED STOCK INCENTIVE PLAN.	Management
03	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
 The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
 9

BECTON, DICKINSON AND COMPANY

SECURITY	075887109	MEETING TYPE	Annual
TICKER SYMBOL	BDX	MEETING DATE	02-Feb-2010
ISIN	US0758871091	AGENDA	933176807 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
	1 HENRY P. BECTON, JR.	
	2 EDWARD F. DEGRAAN	
	3 CLAIRE M FRASER-LIGGETT	
	4 EDWARD J. LUDWIG	
	5 ADEL A.F. MAHMOUD	
	6 JAMES F. ORR	
	7 WILLARD J. OVERLOCK, JR	
	8 BERTRAM L. SCOTT	
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
03	APPROVAL OF A BY-LAW AMENDMENT REGARDING SPECIAL SHAREHOLDER MEETINGS.	Management
04	APPROVAL OF AN AMENDMENT TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Management
05	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS.	Management
06	MAJORITY VOTING.	Shareholder
07	CUMULATIVE VOTING.	Shareholder

IMS HEALTH INCORPORATED

SECURITY	449934108	MEETING TYPE	Special
TICKER SYMBOL	RX	MEETING DATE	08-Feb-2010
ISIN	US4499341083	AGENDA	933180820 - Management

ITEM	PROPOSAL	TYPE
------	----------	------



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

01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 5, 2009, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG IMS HEALTH INCORPORATED, HEALTHCARE TECHNOLOGY HOLDINGS, INC. AND HEALTHCARE TECHNOLOGY ACQUISITION, INC.	Management
02	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management

### CONTINUOCARE CORPORATION

SECURITY	212172100	MEETING TYPE	Annual
TICKER SYMBOL	CNU	MEETING DATE	09-Feb-2010
ISIN	US2121721003	AGENDA	933181048 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 R.C. PFENNIGER, JR. 2 ROBERT J. CRESCI 3 NEIL FLANZRAICH 4 PHILLIP FROST, M.D. 5 JACOB NUDEL, M.D. 6 MARVIN A. SACKNER, M.D. 7 JACQUELINE M. SIMKIN 8 A. MARVIN STRAIT	Management
02	APPROVAL OF AN AMENDMENT AND EXTENSION OF CONTINUOCARE'S AMENDED AND RESTATED 2000 STOCK OPTION PLAN (THE "PLAN") TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE PURSUANT TO THE PLAN FROM 9,000,000 TO 13,000,000 AND TO EXTEND THE EXPIRATION DATE OF THE PLAN FROM 2010 TO 2020.	Management
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management

### STARLIMS TECHNOLOGIES LTD

SECURITY	M8484K109	MEETING TYPE	Special
TICKER SYMBOL	LIMS	MEETING DATE	16-Feb-2010
ISIN	IL0005210138	AGENDA	933184866 - Management

ITEM	PROPOSAL	TYPE
01	APPROVAL OF THE MERGER PROPOSAL.	Management
1A	ARE YOU AFFILIATED WITH PURCHASER OR MERGER SUB? MARK FOR =YES OR AGAINST = NO	Management
1B	DO YOU HAVE A "PERSONAL INTEREST" IN THE MERGER PROPOSAL? MARK FOR =YES OR AGAINST = NO	Management

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

Meeting Date Range: 07/01/2009 to 06/30/2010  
 The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
 10

PEPSIAMERICAS, INC.

SECURITY	71343P200	MEETING TYPE	Special
TICKER SYMBOL	PAS	MEETING DATE	17-Feb-2010
ISIN	US71343P2002	AGENDA	933182951 - Management

ITEM	PROPOSAL	TYPE
-----		
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 3, 2009, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG PEPSIAMERICAS, INC., A DELAWARE CORPORATION, PEPSICO, INC., A NORTH CAROLINA CORPORATION, AND PEPSI-COLA METROPOLITAN BOTTLING COMPANY, INC., A NEW JERSEY CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PEPSICO, INC.	Management

THE PEPSI BOTTLING GROUP, INC.

SECURITY	713409100	MEETING TYPE	Special
TICKER SYMBOL	PBG	MEETING DATE	17-Feb-2010
ISIN	US7134091005	AGENDA	933182987 - Management

ITEM	PROPOSAL	TYPE
-----		
01	APPROVAL OF THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS IT MAY BE AMENDED FROM TIME TO TIME, DATED AS OF AUGUST 3, 2009 AMONG THE PEPSI BOTTLING GROUP, PEPSICO, INC. AND PEPSI-COLA METROPOLITAN BOTTLING COMPANY, INC., A WHOLLY OWNED SUBSIDIARY OF PEPSICO.	Management

HOLOGIC, INC.

SECURITY	436440101	MEETING TYPE	Annual
TICKER SYMBOL	HOLX	MEETING DATE	03-Mar-2010
ISIN	US4364401012	AGENDA	933183369 - Management

ITEM	PROPOSAL	TYPE
-----		
01	DIRECTOR	Management
	1 JOHN W. CUMMING	
	2 ROBERT A. CASCELLA	
	3 GLENN P. MUIR	
	4 SALLY W. CRAWFORD	
	5 DAVID R. LAVANCE JR.	
	6 NANCY L. LEAMING	

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

7	LAWRENCE M. LEVY	
8	ELAINE S. ULLIAN	
9	WAYNE WILSON	
02	TO CONSIDER AND ACT UPON RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS HOLOGIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
03	TO CONSIDER AND ACT UPON THE ADJOURNMENT OF THE ANNUAL MEETING.	Management

AMERISOURCEBERGEN CORPORATION

SECURITY	03073E105	MEETING TYPE	Annual
TICKER SYMBOL	ABC	MEETING DATE	04-Mar-2010
ISIN	US03073E1055	AGENDA	933181656 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Management
1B	ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER	Management
1C	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management
2	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ALL SUPERMAJORITY VOTE REQUIREMENTS WITH A MAJORITY VOTE REQUIREMENT.	Management
3	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMERISOURCEBERGEN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Management

ProxyEdge  
 Meeting Date Range: 07/01/2009 to 06/30/2010  
 The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
11

WHOLE FOODS MARKET, INC.

SECURITY	966837106	MEETING TYPE	Annual
TICKER SYMBOL	WFMI	MEETING DATE	08-Mar-2010
ISIN	US9668371068	AGENDA	933184501 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
1	DR. JOHN B. ELSTROTT	
2	GABRIELLE E. GREENE	
3	HASS HASSAN	
4	STEPHANIE KUGELMAN	
5	JOHN P. MACKEY	
6	JONATHAN A. SEIFFER	
7	MORRIS J. SIEGEL	
8	JONATHAN D. SOKOLOFF	
9	DR. RALPH Z. SORENSON	
10	W.A. (KIP) TINDELL, III	

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

02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR FISCAL YEAR 2010.	Management
03	SHAREHOLDER PROPOSAL REGARDING EXPANDING THE REQUIREMENT FOR MAJORITY VOTING STANDARDS FOR ALL MATTERS REQUIRING A VOTE OF SHAREHOLDERS IN COMPANY'S ARTICLES OF INCORPORATION & BYLAWS.	Shareholder
04	SHAREHOLDER PROPOSAL REGARDING AMENDMENT OF THE COMPANY'S BYLAWS TO PERMIT REMOVAL OF A DIRECTOR WITH OR WITHOUT CAUSE.	Shareholder
05	SHAREHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD OF DIRECTORS POLICY CONCERNING AN ENGAGEMENT PROCESS WITH PROPONENTS OF SHAREHOLDER PROPOSALS THAT ARE SUPPORTED BY A MAJORITY OF THE VOTES CAST.	Shareholder
06	SHAREHOLDER PROPOSAL REGARDING REQUESTING THAT THE BOARD OF DIRECTORS AMEND THE COMPANY'S CORPORATE GOVERNANCE PRINCIPLES TO ADOPT AND DISCLOSE A WRITTEN AND DETAILED CEO SUCCESSION PLANNING POLICY.	Shareholder

### COVIDIEN PLC

SECURITY	G2554F105	MEETING TYPE	Annual
TICKER SYMBOL	COV	MEETING DATE	16-Mar-2010
ISIN	IE00B3QN1M21	AGENDA	933185337 - Management

ITEM	PROPOSAL	TYPE
01	TO RECEIVE AND CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.	Management
2A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management
2B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management
2C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Management
2D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management
2E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Management
2F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Management
2G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management
2H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Management
2I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management
2J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Management
2K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management
03	TO APPOINT INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Management
04	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management
S5	TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES. (SPECIAL RESOLUTION)	Management

### PARMALAT SPA, COLLECCHIO

SECURITY	T7S73M107	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	31-Mar-2010
ISIN	IT0003826473	AGENDA	702270199 - Management

ITEM	PROPOSAL	TYPE

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

-	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 01 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO-ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE-MEETING IS CANCELLED. THANK YOU.	Non-Voting
1	Approve the financial statement at 31 DEC 2009, the report of the Board of Directors and the Auditors and destination of profits; any adjournment thereof	Management
2	Appointment of the Auditor and Independent Auditor and any adjournment	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
12

NESTLE S A

SECURITY	H57312649	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	15-Apr-2010
ISIN	CH0038863350	AGENDA	702312567 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-603908 INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST B-E NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRA-TION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER TH-E CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting
1.1	Approve the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2009	Management
1.2	Approve the acceptance of the compensation report 2009	Management
2.	Approve to release the Members of the Board of Directors and of the Management	Management
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A Retained earnings as specified provided that the proposal of the Board of Directors is approved, the gross dividend will amount to CHF 1.60 per share, representing a net amount of CHF 1.04 per share after payment of the Swiss withholding tax of 35% the last trading day with entitlement to receive the dividend is 16 APR 2010, the shares will be traded ex dividend as of 19 APR 2010, the net dividend will be payable as from 22 APR 2010	Management
4.1.1	Re-elections of Mr. Peter Brabeck-Letmathe to the Board of Directors for a term of 3 years	Management
4.1.2	Re-elections of Mr. Steven G. Hoch, to the Board of Directors for	Management

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

	a term of 3 years	
4.1.3	Re-elections of Mr.Andre Kudelski to the Board of Directors for a term of 3 years	Management
4.1.4	Re-elections of Mr.Jean-Rene Fourtjou to the Board of Directors for a term of 2 years	Management
4.2.1	Elections of Mrs. Titia de Lange to the Board of Directors for a term of 3 years	Management
4.2.2	Elections of Mr. Jean-Pierre Roth to the Board of Directors for a term of 3 years	Management
4.3	Re-election of KPMG S.A., Geneva branch for a term of 1year	Management
5.	Approve the cancellation of 185,000.000 shares repurchased under the share buy-back programme, and reduction of share capital by CHF 18,500.000, and amend the Article 3 of the Articles of Association as specified	Management
6.	Amend the New Article 4 of the Articles of Association as specified	Management

### THE COCA-COLA COMPANY

SECURITY	191216100	MEETING TYPE	Annual
TICKER SYMBOL	KO	MEETING DATE	21-Apr-2010
ISIN	US1912161007	AGENDA	933196758 - Management

ITEM	PROPOSAL	TYPE
01	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management
02	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management
03	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Management
04	ELECTION OF DIRECTOR: BARRY DILLER	Management
05	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management
06	ELECTION OF DIRECTOR: MUHTAR KENT	Management
07	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management
08	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management
09	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management
10	ELECTION OF DIRECTOR: SAM NUNN	Management
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management
12	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management
14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shareholder
18	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder
19	SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A	Shareholder

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010

13

DANONE, PARIS

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

SECURITY	F12033134	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	22-Apr-2010
ISIN	FR0000120644	AGENDA	702273145 - Management

ITEM	PROPOSAL	TYPE
-	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non- Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as- Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting
-	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting
-	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL-LINK- <a href="https://balo.journal-officiel.gouv.fr/pdf/2010/0301/201003011000503.pdf">https://balo.journal-officiel.gouv.fr/pdf/2010/0301/201003011000503.pdf</a>	Non-Voting
0.1	Approve the Company's financial statements for the FYE on 31 DEC 2009	Management
0.2	Approve the consolidated financial statements for the FYE on 31 DEC 2009	Management
0.3	Approve the allocation of income for the FYE on 31 DEC 2009 and setting of the dividend at EUR 1.20 per share	Management
0.4	Approve the renewal of Mr. Franck RIBOUD's term as a Board member	Management
0.5	Approve the renewal of Mr. Emmanuel FABER's term as a Board member	Management
0.6	Approve the renewal of the Company PricewaterhouseCoopers Audit as a permanent Statutory Auditor	Management
0.7	Appointment of the Cabinet Ernst & Young et Autres as a permanent Statutory	Management
0.8	Appointment of Mr. Yves NICOLAS as a substitute Statutory Auditor	Management
0.9	Appointment of the Company Auditex as a substitute Statutory Auditor	Management
0.10	Approve the agreements under the Statutory Auditors' special report	Management
0.11	Approve the agreements and Undertakings pursuant to Articles L. 225-38 and L. 225-42-1 of the Commercial Code relating to Mr. Franck RIBOUD	Management
0.12	Approve the agreements and Undertakings pursuant to Articles L. 225-38 and L. 225-42-1 of the Commercial Code relating to Mr. Emmanuel FABER	Management
0.13	Approve the agreements and Undertakings pursuant to Articles L. 225-38 and L. 225-42-1 of the Commercial Code relating to Mr. Bernard HOURS	Management
0.14	Authorize the Board of Directors to purchase, hold or transfer Company's shares	Management
E.15	Authorize the Board of Directors to carry out allocations of Company's existing shares or to be issued	Management
E.16	Amend Article 26 II of the Statutes relating to the limitation of the voting rights	Management
E.17	Grant powers for the formalities	Management

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

JOHNSON & JOHNSON

SECURITY	478160104	MEETING TYPE	Annual
TICKER SYMBOL	JNJ	MEETING DATE	22-Apr-2010
ISIN	US4781601046	AGENDA	933205963 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Management
1D	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management
1E	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Management
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Management
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Management
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Management
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder
04	SPECIAL SHAREOWNER MEETINGS	Shareholder

PFIZER INC.

SECURITY	717081103	MEETING TYPE	Annual
TICKER SYMBOL	PFE	MEETING DATE	22-Apr-2010
ISIN	US7170811035	AGENDA	933210243 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Management
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Management
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Management
1F	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Management
1H	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	Management
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Management
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management
1L	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Management
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management
1N	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management
1O	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management
04	APPROVAL OF BY-LAW AMENDMENT TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS.	Management
05	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shareholder



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

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
14

VASCULAR SOLUTIONS, INC.

SECURITY	92231M109	MEETING TYPE	Annual
TICKER SYMBOL	VASC	MEETING DATE	22-Apr-2010
ISIN	US92231M1099	AGENDA	933214013 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
	1 JOHN ERB	
	2 MICHAEL KOPP	
	3 RICHARD NIGON	
	4 PAUL O'CONNELL	
	5 HOWARD ROOT	
	6 JORGE SAUCEDO	
	7 CHARMAINE SUTTON	
02	TO AMEND AND RESTATE THE VASCULAR SOLUTIONS, INC. EMPLOYEE STOCK PURCHASE PLAN TO EXTEND ITS TERM FOR TEN YEARS AND MAKE ANY OTHER CLARIFYING AMENDMENTS.	Management
03	PROPOSAL TO RATIFY THE SELECTION OF BAKER TILLY VIRCHOW KRAUSE, LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2010.	Management

KELLOGG COMPANY

SECURITY	487836108	MEETING TYPE	Annual
TICKER SYMBOL	K	MEETING DATE	23-Apr-2010
ISIN	US4878361082	AGENDA	933199588 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
	1 BENJAMIN CARSON	
	2 GORDON GUND	
	3 DOROTHY JOHNSON	
	4 A. MCLAUGHLIN KOROLOGOS	
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Management
03	SHAREOWNER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE.	Shareholder

ABBOTT LABORATORIES

SECURITY	002824100	MEETING TYPE	Annual
----------	-----------	--------------	--------

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

TICKER SYMBOL ABT MEETING DATE 23-Apr-2010  
 ISIN US0028241000 AGENDA 933205898 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
	1 R.J. ALPERN	
	2 R.S. AUSTIN	
	3 W.M. DALEY	
	4 W.J. FARRELL	
	5 H.L. FULLER	
	6 W.A. OSBORN	
	7 D.A.L. OWEN	
	8 R.S. ROBERTS	
	9 S.C. SCOTT III	
	10 W.D. SMITHBURG	
	11 G.F. TILTON	
	12 M.D. WHITE	
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Management
03	SHAREHOLDER PROPOSAL-ADVISORY VOTE	Shareholder
04	SHAREHOLDER PROPOSAL-SPECIAL SHAREHOLDER MEETINGS	Shareholder

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
 The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
 15

INTERNATIONAL FLAVORS & FRAGRANCES INC.

SECURITY 459506101 MEETING TYPE Annual  
 TICKER SYMBOL IFF MEETING DATE 27-Apr-2010  
 ISIN US4595061015 AGENDA 933198081 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: MARGARET HAYES ADAME	Management
1B	ELECTION OF DIRECTOR: MARCELLO BOTTOLI	Management
1C	ELECTION OF DIRECTOR: LINDA B. BUCK	Management
1D	ELECTION OF DIRECTOR: J. MICHAEL COOK	Management
1E	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management
1F	ELECTION OF DIRECTOR: PETER A. GEORGESCU	Management
1G	ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN	Management
1H	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management
1I	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management
1J	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Management
1K	ELECTION OF DIRECTOR: DOUGLAS D. TOUGH	Management
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management
03	TO APPROVE THE 2010 STOCK AWARD AND INCENTIVE PLAN.	Management

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

STRYKER CORPORATION

SECURITY	863667101	MEETING TYPE	Annual
TICKER SYMBOL	SYK	MEETING DATE	27-Apr-2010
ISIN	US8636671013	AGENDA	933206131 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
	1 HOWARD E. COX, JR.	
	2 SRIKANT M. DATAR	
	3 DONALD M. ENGELMAN	
	4 LOUISE L. FRANCESCONI	
	5 HOWARD L. LANCE	
	6 STEPHEN P. MACMILLAN	
	7 WILLIAM U. PARFET	
	8 RONDA E. STRYKER	
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management

CIGNA CORPORATION

SECURITY	125509109	MEETING TYPE	Annual
TICKER SYMBOL	CI	MEETING DATE	28-Apr-2010
ISIN	US1255091092	AGENDA	933205913 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management
1B	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management
1C	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management
1D	ELECTION OF DIRECTOR: DONNA F. ZARCONI	Management
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management
03	APPROVAL OF THE AMENDED AND RESTATED CIGNA LONG-TERM INCENTIVE PLAN.	Management
04	APPROVAL OF THE CIGNA CORPORATION DIRECTORS EQUITY PLAN.	Management

OWENS & MINOR, INC.

SECURITY	690732102	MEETING TYPE	Annual
TICKER SYMBOL	OMI	MEETING DATE	30-Apr-2010
ISIN	US6907321029	AGENDA	933203818 - Management

ITEM	PROPOSAL	TYPE
1	DIRECTOR	Management
	1 A. MARSHALL ACUFF, JR.	

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

2	J. ALFRED BROADDUS, JR.	
3	JOHN T. CROTTY	
4	RICHARD E. FOGG	
5	G. GILMER MINOR, III	
6	EDDIE N. MOORE, JR.	
7	PETER S. REDDING	
8	JAMES E. ROGERS	
9	ROBERT C. SLEDD	
10	CRAIG R. SMITH	
11	JAMES E. UKROP	
12	ANNE MARIE WHITTEMORE	
2	VOTE TO RE-APPROVE PERFORMANCE GOALS IN THE OWENS & MINOR, INC. 2005 STOCK INCENTIVE PLAN	Management
3	VOTE TO APPROVE AN AMENDMENT TO INCREASE THE INDIVIDUAL INCENTIVE AWARD LIMIT IN THE OWENS & MINOR, INC. 2005 STOCK INCENTIVE PLAN	Management
4	VOTE TO RATIFY KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
16

ZIMMER HOLDINGS, INC.

SECURITY	98956P102	MEETING TYPE	Annual
TICKER SYMBOL	ZMH	MEETING DATE	03-May-2010
ISIN	US98956P1021	AGENDA	933201410 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management
1B	ELECTION OF DIRECTOR: MARC N. CASPER	Management
1C	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management
1D	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management
1E	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management
1F	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management
1G	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Management
1H	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management

BRISTOL-MYERS SQUIBB COMPANY

SECURITY	110122108	MEETING TYPE	Annual
TICKER SYMBOL	BMY	MEETING DATE	04-May-2010
ISIN	US1101221083	AGENDA	933210609 - Management

ITEM	PROPOSAL	TYPE
------	----------	------

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

1A	ELECTION OF DIRECTOR: L. ANDREOTTI	Management
1B	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management
1C	ELECTION OF DIRECTOR: J.M. CORNELIUS	Management
1D	ELECTION OF DIRECTOR: L.J. FREEH	Management
1E	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management
1F	ELECTION OF DIRECTOR: M. GROBSTEIN	Management
1G	ELECTION OF DIRECTOR: L. JOHANSSON	Management
1H	ELECTION OF DIRECTOR: A.J. LACY	Management
1I	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management
1J	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management
1K	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Management
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
03	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SPECIAL STOCKHOLDER MEETINGS.	Management
04	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISION - COMMON STOCK.	Management
05	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISIONS - PREFERRED STOCK.	Management
06	EXECUTIVE COMPENSATION DISCLOSURE.	Shareholder
07	SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder
08	REPORT ON ANIMAL USE.	Shareholder

### BAXTER INTERNATIONAL INC.

SECURITY	071813109	MEETING TYPE	Annual
TICKER SYMBOL	BAX	MEETING DATE	04-May-2010
ISIN	US0718131099	AGENDA	933211726 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: BLAKE E. DEVITT	Management
1B	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Management
1C	ELECTION OF DIRECTOR: GAIL D. FOSLER	Management
1D	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Management
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
03	SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTING.	Shareholder

### KERRY GROUP PLC

SECURITY	G52416107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	05-May-2010
ISIN	IE0004906560	AGENDA	702350543 - Management

ITEM	PROPOSAL	TYPE
1	Receive the report and accounts	Management
2	Declare the dividend	Management
3.A.I	Re-election of Mr. Denis Buckley as a Director	Management
3.A.II	Re-election of Mr. Michael Dowling as a Director	Management
3.B.I	Re-election of Mr. Michael J Fleming as a Director	Management
3.B.II	Re-election of Mr. John Twomey as a Director	Management

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

3.C.I	Re-election of Mr. Denis Carroll as a Director	Management
3.C.II	Re-election of Mr. Stan Mccarthy as a Director	Management
3C.III	Re-election of Mr. Donal O Donoghue as a Director	Management
3C.IV	Re-election of Mr. Gerard O Hanlon as a Director	Management
4	Approve the remuneration of the Auditors	Management
5	Ordinary resolution section 20 authority	Management
S.6	Approve the disapplication off Section 23	Management
S.7	Authorize the Company to make purchahse of its own shares	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
17

EXPRESS SCRIPTS, INC.

SECURITY	302182100	MEETING TYPE	Annual
TICKER SYMBOL	ESRX	MEETING DATE	05-May-2010
ISIN	US3021821000	AGENDA	933210659 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
1A	ELECTION OF DIRECTOR: GARY G. BENANAV	Management
1B	ELECTION OF DIRECTOR: FRANK J. BORELLI	Management
1C	ELECTION OF DIRECTOR: MAURA C. BREEN	Management
1D	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management
1E	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management
1F	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management
1G	ELECTION OF DIRECTOR: WOODROW A MYERS, JR. MD	Management
1H	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	Management
1I	ELECTION OF DIRECTOR: GEORGE PAZ	Management
1J	ELECTION OF DIRECTOR: SAMUEL K. SKINNER	Management
1K	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management
1L	ELECTION OF DIRECTOR: BARRETT A. TOAN	Management
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Management
03	STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	Shareholder

PEPSICO, INC.

SECURITY	713448108	MEETING TYPE	Annual
TICKER SYMBOL	PEP	MEETING DATE	05-May-2010
ISIN	US7134481081	AGENDA	933213388 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
1A	ELECTION OF DIRECTOR: S.L. BROWN	Management
1B	ELECTION OF DIRECTOR: I.M. COOK	Management
1C	ELECTION OF DIRECTOR: D. DUBLON	Management

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

1D	ELECTION OF DIRECTOR: V.J. DZAU	Management
1E	ELECTION OF DIRECTOR: R.L. HUNT	Management
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Management
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Management
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Management
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Management
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Management
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Management
1L	ELECTION OF DIRECTOR: D. VASELLA	Management
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management
03	APPROVAL OF AMENDMENT TO PEPSICO, INC. 2007 LONG- TERM INCENTIVE PLAN.	Management
04	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 67)	Shareholder
05	SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDERS MEETING (PROXY STATEMENT P. 68)	Shareholder
06	SHAREHOLDER PROPOSAL - PUBLIC POLICY REPORT (PROXY STATEMENT P. 70)	Shareholder

DOLE FOOD COMPANY, INC.

SECURITY	256603101	MEETING TYPE	Annual
TICKER SYMBOL	DOLE	MEETING DATE	06-May-2010
ISIN	US2566031017	AGENDA	933229329 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 ANDREW J. CONRAD 2 JUSTIN M. MURDOCK	Management
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLC AS DOLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2011	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010 Report Date: 07/06/2010  
 The Gabelli Healthcare & WellnessRX Trust 18

ST. JUDE MEDICAL, INC.

SECURITY	790849103	MEETING TYPE	Annual
TICKER SYMBOL	STJ	MEETING DATE	07-May-2010
ISIN	US7908491035	AGENDA	933208541 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: STUART M. ESSIG	Management
1B	ELECTION OF DIRECTOR: BARBARA B. HILL	Management
1C	ELECTION OF DIRECTOR: MICHAEL A. ROCCA	Management

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

02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management
03	TO CONSIDER AND ACT UPON A SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING.	Shareholder

WATSON PHARMACEUTICALS, INC.

SECURITY	942683103	MEETING TYPE	Annual
TICKER SYMBOL	WPI	MEETING DATE	07-May-2010
ISIN	US9426831031	AGENDA	933233063 - Management

ITEM	PROPOSAL	TYPE
-----		
1A	ELECTION OF DIRECTOR: PAUL M. BISARO	Management
1B	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management
1C	ELECTION OF DIRECTOR: MICHEL J. FELDMAN	Management
1D	ELECTION OF DIRECTOR: FRED G. WEISS	Management
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Management

HENRY SCHEIN, INC.

SECURITY	806407102	MEETING TYPE	Annual
TICKER SYMBOL	HSIC	MEETING DATE	10-May-2010
ISIN	US8064071025	AGENDA	933219304 - Management

ITEM	PROPOSAL	TYPE
-----		
1	DIRECTOR	Management
	1 STANLEY M BERGMAN	
	2 GERALD A BENJAMIN	
	3 JAMES P BRESLAWSKI	
	4 MARK E MLOTEK	
	5 STEVEN PALADINO	
	6 BARRY J ALPERIN	
	7 PAUL BRONS	
	8 DONALD J KABAT	
	9 PHILIP A LASKAWY	
	10 KARYN MASHIMA	
	11 NORMAN S MATTHEWS	
	12 BRADLEY T SHEARES, PHD	
	13 LOUIS W SULLIVAN, MD	
2	PROPOSAL TO AMEND THE COMPANY'S 1996 NON- EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN.	Management
3	PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 25, 2010.	Management

BOSTON SCIENTIFIC CORPORATION



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

SECURITY	101137107	MEETING TYPE	Annual
TICKER SYMBOL	BSX	MEETING DATE	11-May-2010
ISIN	US1011371077	AGENDA	933218302 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: JOHN E. ABELE	Management
1B	ELECTION OF DIRECTOR: KATHARINE T. BARTLETT	Management
1C	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management
1D	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management
1E	ELECTION OF DIRECTOR: J. RAYMOND ELLIOTT	Management
1F	ELECTION OF DIRECTOR: MARYE ANNE FOX	Management
1G	ELECTION OF DIRECTOR: RAY J. GROVES	Management
1H	ELECTION OF DIRECTOR: ERNEST MARIO	Management
1I	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management
1J	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Management
1K	ELECTION OF DIRECTOR: UWE E. REINHARDT	Management
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management
02	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS BOSTON SCIENTIFIC CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
19

GILEAD SCIENCES, INC.

SECURITY	375558103	MEETING TYPE	Annual
TICKER SYMBOL	GILD	MEETING DATE	11-May-2010
ISIN	US3755581036	AGENDA	933218667 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
	1 PAUL BERG	
	2 JOHN F. COGAN	
	3 ETIENNE F. DAVIGNON	
	4 JAMES M. DENNY	
	5 CARLA A. HILLS	
	6 KEVIN E. LOFTON	
	7 JOHN W. MADIGAN	
	8 JOHN C. MARTIN	
	9 GORDON E. MOORE	
	10 NICHOLAS G. MOORE	
	11 RICHARD J. WHITLEY	
	12 GAYLE E. WILSON	
	13 PER WOLD-OLSEN	
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT	Management

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

COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.

03	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO ADOPT MAJORITY VOTING STANDARDS IN GILEAD'S CERTIFICATE OF INCORPORATION AND BY-LAWS.	Shareholder
----	---	-------------

MEAD JOHNSON NUTRITION COMPANY

SECURITY	582839106	MEETING TYPE	Annual
TICKER SYMBOL	MJN	MEETING DATE	11-May-2010
ISIN	US5828391061	AGENDA	933237338 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
01	DIRECTOR 1     STEPHEN W. GOLSBY 2     DR.STEVEN M. ALTSCHULER 3     HOWARD B. BERNICK 4     JAMES M. CORNELIUS 5     PETER G. RATCLIFFE 6     DR. ELLIOTT SIGAL 7     ROBERT S. SINGER 8     KIMBERLY A. CASIANO 9     ANNA C. CATALANO	Management
02	APPROVAL OF MEAD JOHNSON NUTRITION COMPANY 2009 AMENDED AND RESTATED STOCK AWARD AND INCENTIVE PLAN.	Management
03	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) IN 2010.	Management

WEIGHT WATCHERS INTERNATIONAL, INC.

SECURITY	948626106	MEETING TYPE	Annual
TICKER SYMBOL	WTW	MEETING DATE	11-May-2010
ISIN	US9486261061	AGENDA	933240373 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
01	DIRECTOR 1     PHILIPPE J. AMOUYAL 2     DAVID P. KIRCHHOFF 3     KIMBERLY ROY TOFALLI	Management
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2011.	Management

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

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
20

MEDCO HEALTH SOLUTIONS, INC.

SECURITY	58405U102	MEETING TYPE	Annual
TICKER SYMBOL	MHS	MEETING DATE	12-May-2010
ISIN	US58405U1025	AGENDA	933210178 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
1A	ELECTION OF DIRECTOR: HOWARD W. BARKER, JR.	Management
1B	ELECTION OF DIRECTOR: JOHN L. CASSIS	Management
1C	ELECTION OF DIRECTOR: MICHAEL GOLDSTEIN	Management
1D	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Management
1E	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Management
1F	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Management
1G	ELECTION OF DIRECTOR: DAVID B. SNOW, JR.	Management
1H	ELECTION OF DIRECTOR: DAVID D. STEVENS	Management
1I	ELECTION OF DIRECTOR: BLEND A J. WILSON	Management
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2010 FISCAL YEAR	Management
03	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO PERMIT SHAREHOLDERS TO CALL SPECIAL MEETINGS	Management

CVS CAREMARK CORPORATION

SECURITY	126650100	MEETING TYPE	Annual
TICKER SYMBOL	CVS	MEETING DATE	12-May-2010
ISIN	US1266501006	AGENDA	933219152 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Management
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management
1D	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Management
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Management
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Management
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Management
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Management
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Management
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Management
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management
2	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Management
03	PROPOSAL TO ADOPT THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Management
04	PROPOSAL TO ADOPT AN AMENDMENT TO THE COMPANY'S CHARTER TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Management

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

05 STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES. Shareholder  
 06 STOCKHOLDER PROPOSAL REGARDING PRINCIPLES TO STOP GLOBAL WARMING. Shareholder

SMART BALANCE, INC.

SECURITY 83169Y108 MEETING TYPE Annual  
 TICKER SYMBOL SMBL MEETING DATE 12-May-2010  
 ISIN US83169Y1082 AGENDA 933236259 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 ROBERT S. GLUCK 2 STEPHEN B. HUGHES 3 JAMES E. LEWIS	Management
02	PROPOSAL TO RATIFY THE APPOINTMENT OF EHRHARDT KEEFE STEINER & HOTTMAN PC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010	Management
03	PROPOSAL TO APPROVE THE AMENDED AND RESTATED SMART BALANCE, INC. FINANCIAL PERFORMANCE INCENTIVE PROGRAM	Management

MYLAN INC.

SECURITY 628530107 MEETING TYPE Annual  
 TICKER SYMBOL MYL MEETING DATE 14-May-2010  
 ISIN US6285301072 AGENDA 933242620 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 ROBERT J. COURY 2 RODNEY L. PIATT, C.P.A. 3 WENDY CAMERON 4 NEIL DIMICK, C.P.A. 5 DOUGLAS J. LEECH, C.P.A 6 JOSEPH C. MAROON, MD 7 MARK W. PARRISH 8 C.B. TODD 9 R.L. VANDERVEEN PHD RPH	Management
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management
03	SHAREHOLDER PROPOSAL - ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Shareholder
04	SHAREHOLDER PROPOSAL - RETENTION OF EXECUTIVE EQUITY COMPENSATION.	Shareholder

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
 The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010

21

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

IRIS INTERNATIONAL, INC.

SECURITY	46270W105	MEETING TYPE	Annual
TICKER SYMBOL	IRIS	MEETING DATE	14-May-2010
ISIN	US46270W1053	AGENDA	933250449 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
	1 THOMAS H. ADAMS, PH.D	
	2 STEVEN M. BESBECK	
	3 CESAR M. GARCIA	
	4 BETH Y. KARLAN, M.D.	
	5 MICHAEL D. MATTE	
	6 RICHARD G. NADEAU, PH.D	
	7 RICK TIMMINS	
	8 EDWARD F. VOBORIL	
	9 STEPHEN E. WASSERMAN	
02	PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management

WIMM BILL DANN FOODS

SECURITY	97263M109	MEETING TYPE	Annual
TICKER SYMBOL	WBD	MEETING DATE	14-May-2010
ISIN	US97263M1099	AGENDA	933264753 - Management

ITEM	PROPOSAL	TYPE
01	APPROVE THE WBD FOODS OJSC ANNUAL REPORT FOR 2009 BASED ON RUSSIAN STATUTORY REPORTING STANDARDS.	Management
02	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENTS FOR 2009.	Management
03	WBD FOODS OJSC PROFIT AND LOSS ALLOCATION (INCLUDING PAYOUT (ANNOUNCEMENT) OF DIVIDENDS): A) BASED ON 2009 FINANCIAL RESULTS PAYMENT OF DIVIDENDS ON WBD FOODS OJSC OUTSTANDING ORDINARY REGISTERED SHARES, HAVING DETERMINED THE SIZE OF DIVIDENDS PER ONE ORDINARY REGISTERED SHARE OF RUR 30 (THIRTY) 00 KOPECKS, BE ANNOUNCED; B) DIVIDEND PAYMENT/ANNOUNCEMENT TERMS BE DEFINED; C) THE AMOUNT OF NET PROFIT OF WBD FOODS OJSC AS REFLECTED IN 2009 STATUTORY FINANCIAL STATEMENTS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management
04	FOR THE PURPOSE OF AUDIT OF WBD FOODS OJSC'S FINANCIAL AND BUSINESS ACTIVITY, AND IN COMPLIANCE WITH LEGAL ACTS OF THE RUSSIAN FEDERATION, TO ASSIGN AS THE AUDITOR OF THE COMPANY IN 2010. 4A) TO VOTE IN FAVOR OF 4A VOTE "FOR" SV - AUDIT CJSC 4B) TO VOTE IN FAVOR OF 4B VOTE "AGAINST" ERNST AND YOUNG LLC	Management
05	DIRECTOR	Management
	1 GUY DE SELLIERS	
	2 M.V. DUBININ	
	3 I.V. KOSTIKOV	

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

4	MICHAEL A. O'NEILL	
5	A. SERGEEVICH ORLOV	
6	S.A. PLASTININ	
7	G. ABRAMOVICH YUSHVAEV	
8	DAVID IAKOBACHVILI	
9	E. GRIGORIEVICH YASIN	
10	MARCUS RHODES	
11	JACQUES VINCENT	
6A	ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: VOLKOVA NATALIA BORISOVNA.	Management
6B	ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: VERSHININA IRINA ALEXANDROVNA.	Management
6C	ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: POLIKARPOVA NATALIA LEONIDOVNA.	Management
6D	ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: PEREGUDOVA EKATERINA ALEXANDROVNA.	Management
6E	ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: SOLNTSEVA EVGENIA SOLOMONOVNA.	Management
6F	ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: KOLESNIKOVA NATALYA NIKOLAEVNA.	Management
6G	ELECTION OF THE MEMBERS OF WBD FOODS OJSC AUDITING COMMITTEE MEMBER: SHAVERO TATIANA VIKTOROVNA.	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
22

CHEMED CORPORATION

SECURITY	16359R103	MEETING TYPE	Annual
TICKER SYMBOL	CHE	MEETING DATE	17-May-2010
ISIN	US16359R1032	AGENDA	933231463 - Management

ITEM	PROPOSAL	TYPE
-----		
01	DIRECTOR	Management
	1 KEVIN J. MCNAMARA	
	2 JOEL F. GEMUNDER	
	3 PATRICK P. GRACE	
	4 THOMAS C. HUTTON	
	5 WALTER L. KREBS	
	6 ANDREA R. LINDELL	
	7 THOMAS P. RICE	
	8 DONALD E. SAUNDERS	
	9 GEORGE J. WALSH III	
	10 FRANK E. WOOD	
02	APPROVAL AND ADOPTION OF THE 2010 STOCK INCENTIVE PLAN.	Management
03	RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2010.	Management

KRAFT FOODS INC.

SECURITY	50075N104	MEETING TYPE	Annual
----------	-----------	--------------	--------

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

TICKER SYMBOL KFT MEETING DATE 18-May-2010  
 ISIN US50075N1046 AGENDA 933205331 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: AJAYPAL S. BANGA	Management
1B	ELECTION OF DIRECTOR: MYRA M. HART	Management
1C	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management
1D	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management
1E	ELECTION OF DIRECTOR: RICHARD A. LERNER, M.D.	Management
1F	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management
1G	ELECTION OF DIRECTOR: JOHN C. POPE	Management
1H	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management
1I	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management
1J	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Management
1K	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management
1L	ELECTION OF DIRECTOR: FRANK G. ZARB	Management
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management
3	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder

GREATBATCH INC.

SECURITY 39153L106 MEETING TYPE Annual  
 TICKER SYMBOL GB MEETING DATE 18-May-2010  
 ISIN US39153L1061 AGENDA 933250677 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
1	PAMELA G. BAILEY	
2	MICHAEL DINKINS	
3	THOMAS J. HOOK	
4	KEVIN C. MELIA	
5	DR. J.A. MILLER, JR.	
6	BILL R. SANFORD	
7	PETER H. SODERBERG	
8	WILLIAM B. SUMMERS, JR.	
9	DR. HELENA S WISNIEWSKI	
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2010.	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
 The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
 23

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

SAFEWAY INC.

SECURITY	786514208	MEETING TYPE	Annual
TICKER SYMBOL	SWY	MEETING DATE	19-May-2010
ISIN	US7865142084	AGENDA	933226739 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Management
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Management
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Management
1D	ELECTION OF DIRECTOR: PAUL HAZEN	Management
1E	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Management
1F	ELECTION OF DIRECTOR: KENNETH W. ODER	Management
1G	ELECTION OF DIRECTOR: ARUN SARIN	Management
1H	ELECTION OF DIRECTOR: MICHAEL S. SHANNON	Management
1I	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Management
2	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION REGARDING SPECIAL STOCKHOLDER MEETINGS.	Management
3	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Management
04	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shareholder
05	STOCKHOLDER PROPOSAL REGARDING PRINCIPLES TO STOP GLOBAL WARMING.	Shareholder
06	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON FUTURE DEATH BENEFITS.	Shareholder
07	STOCKHOLDER PROPOSAL REGARDING POULTRY SLAUGHTER.	Shareholder

CUTERA, INC.

SECURITY	232109108	MEETING TYPE	Annual
TICKER SYMBOL	CUTR	MEETING DATE	19-May-2010
ISIN	US2321091082	AGENDA	933236300 - Management

ITEM	PROPOSAL	TYPE
1	DIRECTOR 1 W. MARK LORTZ 2 JERRY P. WIDMAN 3 ANNETTE CAMPBELL-WHITE	Management
2	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010	Management

DEAN FOODS COMPANY

SECURITY	242370104	MEETING TYPE	Annual
TICKER SYMBOL	DF	MEETING DATE	19-May-2010
ISIN	US2423701042	AGENDA	933250401 - Management



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

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: TOM C. DAVIS	Management
1B	ELECTION OF DIRECTOR: GREGG L. ENGLS	Management
1C	ELECTION OF DIRECTOR: JIM L. TURNER	Management
02	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Management
03	STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UPS.	Shareholder

DR PEPPER SNAPPLE GROUP, INC.

SECURITY	26138E109	MEETING TYPE	Annual
TICKER SYMBOL	DPS	MEETING DATE	20-May-2010
ISIN	US26138E1091	AGENDA	933222818 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: JOHN L. ADAMS	Management
1B	ELECTION OF DIRECTOR: TERENCE D. MARTIN	Management
1C	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Management

CEPHALON, INC.

SECURITY	156708109	MEETING TYPE	Annual
TICKER SYMBOL	CEPH	MEETING DATE	20-May-2010
ISIN	US1567081096	AGENDA	933232528 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: FRANK BALDINO, JR., PH.D.	Management
1B	ELECTION OF DIRECTOR: WILLIAM P. EGAN	Management
1C	ELECTION OF DIRECTOR: MARTYN D. GREENACRE	Management
1D	ELECTION OF DIRECTOR: VAUGHN M. KAILIAN	Management
1E	ELECTION OF DIRECTOR: KEVIN E. MOLEY	Management
1F	ELECTION OF DIRECTOR: CHARLES A. SANDERS, M.D.	Management
1G	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management
1H	ELECTION OF DIRECTOR: DENNIS L. WINGER	Management
02	APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Management
03	APPROVAL OF CEPHALON, INC.'S 2010 EMPLOYEE STOCK PURCHASE PLAN.	Management
04	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010.	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010

Report Date: 07/06/2010

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

The Gabelli Healthcare & WellnessRX Trust

24

### PAIN THERAPEUTICS, INC.

SECURITY	69562K100	MEETING TYPE	Annual
TICKER SYMBOL	PTIE	MEETING DATE	20-May-2010
ISIN	US69562K1007	AGENDA	933240501 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 N. FRIEDMANN, PH.D. M.D 2 MICHAEL J. O'DONNELL	Management
02	TO APPROVE THE AMENDED AND RESTATED 2000 EMPLOYEE STOCK PURCHASE PLAN AND THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER (PROPOSAL TWO).	Management
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010 (PROPOSAL THREE).	Management

### AETNA INC.

SECURITY	00817Y108	MEETING TYPE	Annual
TICKER SYMBOL	AET	MEETING DATE	21-May-2010
ISIN	US00817Y1082	AGENDA	933241767 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: FRANK M. CLARK	Management
1B	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management
1C	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management
1D	ELECTION OF DIRECTOR: ROGER N. FARAH	Management
1E	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Management
1F	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management
1G	ELECTION OF DIRECTOR: EARL G. GRAVES	Management
1H	ELECTION OF DIRECTOR: GERALD GREENWALD	Management
1I	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management
1J	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Management
1K	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management
1L	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Management
1M	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management
03	APPROVAL OF AETNA INC. 2010 STOCK INCENTIVE PLAN	Management
04	APPROVAL OF AETNA INC. 2010 NON-EMPLOYEE DIRECTOR COMPENSATION PLAN	Management
05	APPROVAL OF AETNA INC. 2001 ANNUAL INCENTIVE PLAN PERFORMANCE CRITERIA	Management
06	SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING	Shareholder
07	SHAREHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN	Shareholder

### UNITEDHEALTH GROUP INCORPORATED

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

SECURITY	91324P102	MEETING TYPE	Annual
TICKER SYMBOL	UNH	MEETING DATE	24-May-2010
ISIN	US91324P1021	AGENDA	933235031 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management
1H	ELECTION OF DIRECTOR: KENNETH I. SHINE M.D.	Management
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY PH.D.	Management
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management
03	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING EXPENSES.	Shareholder
04	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
25

MERCK & CO., INC.

SECURITY	58933Y105	MEETING TYPE	Annual
TICKER SYMBOL	MRK	MEETING DATE	25-May-2010
ISIN	US58933Y1055	AGENDA	933236920 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management
1B	ELECTION OF DIRECTOR: THOMAS R. CECH	Management
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management
1D	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Management
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Management
1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON	Management
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY	Management
1I	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management
1J	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management
1K	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management
1L	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management
1M	ELECTION OF DIRECTOR: THOMAS E. SHENK	Management
1N	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Management
1O	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management

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

1P	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management
1Q	ELECTION OF DIRECTOR: PETER C. WENDELL	Management
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management
03	PROPOSAL TO ADOPT THE 2010 INCENTIVE STOCK PLAN.	Management
04	PROPOSAL TO ADOPT THE 2010 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN.	Management

OMNICARE, INC.

SECURITY	681904108	MEETING TYPE	Annual
TICKER SYMBOL	OCR	MEETING DATE	25-May-2010
ISIN	US6819041087	AGENDA	933255641 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: JOHN T. CROTTY	Management
1B	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Management
1C	ELECTION OF DIRECTOR: STEVEN J. HEYER	Management
1D	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Management
1E	ELECTION OF DIRECTOR: JAMES D. SHELTON	Management
1F	ELECTION OF DIRECTOR: JOHN H. TIMONEY	Management
1G	ELECTION OF DIRECTOR: AMY WALLMAN	Management
02	TO RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management

THERMO FISHER SCIENTIFIC INC.

SECURITY	883556102	MEETING TYPE	Annual
TICKER SYMBOL	TMO	MEETING DATE	26-May-2010
ISIN	US8835561023	AGENDA	933237960 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: MARC N. CASPER	Management
1B	ELECTION OF DIRECTOR: TYLER JACKS	Management
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2010.	Management

KING PHARMACEUTICALS, INC.

SECURITY	495582108	MEETING TYPE	Annual
TICKER SYMBOL	KG	MEETING DATE	26-May-2010
ISIN	US4955821081	AGENDA	933244600 - Management

ITEM	PROPOSAL	TYPE
------	----------	------

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

01	DIRECTOR	Management
	1 KEVIN S CRUTCHFIELD	
	2 E.W DEAVENPORT JR	
	3 ELIZABETH M GREETHAM	
	4 PHILIP A INCARNATI	
	5 GREGORY D JORDAN PHD	
	6 BRIAN A MARKISON	
	7 R CHARLES MOYER PHD	
	8 D GREG ROOKER	
	9 DERACE L SCHAFFER MD	
	10 TED G WOOD	
02	APPROVAL OF A PROPOSED AMENDMENT TO THE COMPANY'S THIRD AMENDED AND RESTATED CHARTER PROVIDING FOR A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS AND ELIMINATING UNNECESSARY PROVISIONS RELATED TO OUR PREVIOUSLY CLASSIFIED BOARD OF DIRECTORS.	Management
03	REAPPROVAL OF THE PERFORMANCE GOALS LISTED WITHIN THE COMPANY'S INCENTIVE PLAN, WHICH ORIGINALLY WERE APPROVED BY OUR SHAREHOLDERS IN 2005.	Management
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" PROPOSAL 5.	Management
05	IF PROPERLY PRESENTED AT THE MEETING, APPROVAL OF A NON-BINDING SHAREHOLDER PROPOSAL REQUESTING THAT THE COMPANY'S BOARD OF DIRECTORS TAKE STEPS TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS APPLICABLE TO SHAREHOLDERS.	Shareholder

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
26

KINETIC CONCEPTS, INC.

SECURITY	49460W208	MEETING TYPE	Annual
TICKER SYMBOL	KCI	MEETING DATE	27-May-2010
ISIN	US49460W2089	AGENDA	933254156 - Management

ITEM	PROPOSAL	TYPE
-----		
01	DIRECTOR	Management
	1 RONALD W. DOLLENS	
	2 CATHERINE M. BURZIK	
	3 JOHN P. BYRNES	
	4 HARRY R. JACOBSON, M.D.	
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management

ORTHOFIX INTERNATIONAL N.V.

SECURITY	N6748L102	MEETING TYPE	Annual
TICKER SYMBOL	OFIX	MEETING DATE	27-May-2010

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

ISIN ANN6748L1027 AGENDA 933271049 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 JAMES F. GERO 2 JERRY C. BENJAMIN 3 GUY J. JORDAN 4 THOMAS J. KESTER 5 MICHAEL R. MAINELLI 6 ALAN W. MILINAZZO 7 MARIA SAINZ 8 WALTER P. VON WARTBURG 9 KENNETH R. WEISSHAAR	Management
02	PROPOSAL TO APPROVE AMENDMENT NO. 3 TO THE AMENDED AND RESTATED STOCK PURCHASE PLAN.	Management
03	PROPOSAL TO APPROVE THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2009.	Management
04	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management

HEALTHWAYS, INC.

SECURITY 422245100 MEETING TYPE Annual  
 TICKER SYMBOL HWAY MEETING DATE 28-May-2010  
 ISIN US4222451001 AGENDA 933239952 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR 1 WILLIAM C. O'NEIL, JR. 2 BEN R. LEEDLE, JR. 3 ALISON TAUNTON-RIGBY	Management
02	TO CONSIDER AND ACT UPON A PROPOSAL TO AMEND AND RESTATE THE COMPANY'S 2007 STOCK INCENTIVE PLAN.	Management
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010.	Management

GENOPTIX INC

SECURITY 37243V100 MEETING TYPE Annual  
 TICKER SYMBOL GXDX MEETING DATE 01-Jun-2010  
 ISIN US37243V1008 AGENDA 933250095 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management

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

1 ROBERT E. CURRY, PH.D.  
 2 GEOFFREY M. PARKER  
 3 ANDREW E. SENYEI, M.D.  
 02 TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
 The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
 27

MEDICAL NUTRITION USA INC.

SECURITY 58461X107 MEETING TYPE Annual  
 TICKER SYMBOL MDNU MEETING DATE 02-Jun-2010  
 ISIN US58461X1072 AGENDA 933252239 - Management

ITEM	PROPOSAL	TYPE
1	DIRECTOR 1 FRANCIS NEWMAN 2 ANDREW HOROWITZ 3 MARK ROSENBERG 4 BERNARD KORMAN	Management
2	RATIFY OUR AUDIT COMMITTEE'S SELECTION OF AMPER, POLITZINER & MATTIA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31,2011	Management

INSPIRE PHARMACEUTICALS, INC.

SECURITY 457733103 MEETING TYPE Annual  
 TICKER SYMBOL ISPH MEETING DATE 03-Jun-2010  
 ISIN US4577331030 AGENDA 933253813 - Management

ITEM	PROPOSAL	TYPE
1	DIRECTOR 1 GEORGE B. ABERCROMBIE 2 ADRIAN ADAMS 3 RICHARD S. KENT	Management
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management
03	CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY AND APPROVE OUR AMENDED AND RESTATED 2010 EQUITY COMPENSATION PLAN.	Management
04	CONSIDER AND VOTE UPON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE TOTAL AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.001	Management

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

PER SHARE, OF THE COMPANY FROM 100,000,000 TO 200,000,000.

### MILLIPORE CORPORATION

SECURITY	601073109	MEETING TYPE	Special
TICKER SYMBOL	MIL	MEETING DATE	03-Jun-2010
ISIN	US6010731098	AGENDA	933270249 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
01	APPROVE THE AGREEMENT AND PLAN OF SHARE EXCHANGE, (THE "EXCHANGE AGREEMENT"), BY AND AMONG MILLIPORE CORPORATION, MERCK KGAA AND CONCORD INVESTMENTS CORP., PURSUANT TO WHICH EACH OUTSTANDING SHARE OF COMMON STOCK WILL BE TRANSFERRED BY OPERATION OF LAW TO CONCORD INVESTMENTS CORP. IN EXCHANGE FOR THE RIGHT TO RECEIVE \$107.00 PER SHARE IN CASH, WITHOUT INTEREST.	Management
02	APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE EXCHANGE AGREEMENT.	Management

### FLOWERS FOODS, INC.

SECURITY	343498101	MEETING TYPE	Annual
TICKER SYMBOL	FLO	MEETING DATE	04-Jun-2010
ISIN	US3434981011	AGENDA	933248747 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
01	DIRECTOR 1 DAVID V. SINGER* 2 FRANKLIN L. BURKE** 3 GEORGE E. DEESE** 4 MANUEL A. FERNANDEZ** 5 MELVIN T. STITH**	Management
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWER FOODS, INC. FOR THE 2010 FISCAL YEAR.	Management

### ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
28

### WAL-MART STORES, INC.

SECURITY	931142103	MEETING TYPE	Annual
TICKER SYMBOL	WMT	MEETING DATE	04-Jun-2010
ISIN	US9311421039	AGENDA	933249939 - Management



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

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Management
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management
1I	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Management
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Management
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Management
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management
03	APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2010	Management
04	APPROVAL OF THE ASDA LIMITED SHARES/SAVE PLAN 2000, AS AMENDED	Management
05	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shareholder
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder
07	POLITICAL CONTRIBUTIONS REPORT	Shareholder
08	SPECIAL SHAREOWNER MEETINGS	Shareholder
09	POULTRY SLAUGHTER	Shareholder
10	LOBBYING PRIORITIES REPORT	Shareholder

CRUCELL N.V.

SECURITY	228769105	MEETING TYPE	Annual
TICKER SYMBOL	CRXL	MEETING DATE	04-Jun-2010
ISIN	US2287691057	AGENDA	933273930 - Management

ITEM	PROPOSAL	TYPE
3A	PROPOSAL TO MAINTAIN THE USE OF THE ENGLISH LANGUAGE FOR THE ANNUAL ACCOUNTS OF THE COMPANY. (RESOLUTION)	Management
3B	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2009 THAT ENDED 31 DECEMBER 2009. (RESOLUTION)	Management
5A	PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR MANAGEMENT, INSOFAR AS THE EXERCISE OF THEIR DUTIES IS REFLECTED IN THE FINANCIAL REPORTING. (RESOLUTION)	Management
5B	PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION, INSOFAR AS THE EXERCISE OF SUCH DUTIES IS REFLECTED IN THE FINANCIAL REPORTING. (RESOLUTION)	Management
06	PROPOSAL TO REAPPOINT DELOITTE ACCOUNTS B.V. AS THE EXTERNAL AUDITOR OF THE COMPANY. (RESOLUTION)	Management
07	RESIGNATION OF MR. SEAN LANCE AS MEMBER OF THE SUPERVISORY BOARD IN ACCORDANCE WITH THE ROTATION SCHEDULE AND ARTICLE 24 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND PROPOSAL TO	Management

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

8A	GRANT DISCHARGE TO HIM. (RESOLUTION) IN CONNECTION WITH THE RESIGNATION OF MR. JAN PIETER OOSTERVELD AS MEMBER OF THE SUPERVISORY BOARD IN ACCORDANCE WITH THE ROTATION SCHEDULE AND ARTICLE 24 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: THE PROPOSAL TO REAPPOINT MR. OOSTERVELD AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION)	Management
8B	PROPOSAL TO APPOINT MR. WILLIAM BURNS AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION)	Management
8C	PROPOSAL TO APPOINT MR. JAMES SHANNON AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION)	Management
8D	PROPOSAL TO APPOINT MR. GEORGE SIBER AS MEMBER OF THE SUPERVISORY BOARD AS OF TODAY, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. (RESOLUTION)	Management
09	PROPOSAL TO EXTEND THE AUTHORITY OF THE BOARD OF MANAGEMENT TO REPURCHASE SHARES IN THE COMPANY'S SHARE CAPITAL FOR A PERIOD OF 18 MONTHS (UNTIL 30 NOVEMBER 2011). (RESOLUTION)	Management
10A	PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO ISSUE SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES (UNTIL 30 NOVEMBER 2011). (RESOLUTION)	Management
10B	PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS WHEN SHARES ARE ISSUED (UNTIL 30 NOVEMBER 2011). (RESOLUTION)	Management
11A	PROPOSAL TO AMEND THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT BY INCREASING THE LONG TERM INCENTIVE LEVELS. (RESOLUTION)	Management
11B	PROPOSAL TO APPROVE THE GRANT OF ADDITIONAL OPTIONS TO THE COMPANY'S CHIEF OPERATING OFFICER AND MEMBER OF THE BOARD OF MANAGEMENT MR. CORNELIS DE JONG. (RESOLUTION)	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
29

TINGYI (CAYMAN ISLANDS) HOLDING CORP

SECURITY	G8878S103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	09-Jun-2010
ISIN	KYG8878S1030	AGENDA	702430769 - Management

ITEM	PROPOSAL	TYPE
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20100504/LTN20100504252.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20100504/LTN20100504252.pdf</a>	Non-Voting
1	Receive the audited accounts and the reports of the Directors and Auditors for the YE 31 DEC 2009	Management
2	Declare the payment of a final dividend for the YE 31 DEC 2009	Management

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

3.1.a	Re-election of Mr. Takeshi Ida as a Director, who retires and authorize the Directors to fix their remuneration	Management
3.1.b	Re-election of Mr. Wei Ying-Chiao as a Director, who retires and authorize the Directors to fix their remuneration	Management
3.1.c	Re-election of Mr. Lee Tiong-Hock as a Director, who retires and authorize the Directors to fix their remuneration	Management
3.2	Appointment of Mr. Michihiko Ota as Director and authorize the Directors to fix his remuneration	Management
4	Re-appointment of Auditors of the Company and authorize the Directors to fix their remuneration	Management
5	Approve the general mandate for issue of shares	Management
6	Approve the general mandate to repurchase shares in the capital of the Company	Management
7	Approve that the aggregate nominal amount of shares which are repurchased by the Company shall be added to the aggregate nominal amount of the shares which may be allotted pursuant to the general mandate for issue of shares	Management

### BIOGEN IDEC INC.

SECURITY	09062X103	MEETING TYPE	Annual
TICKER SYMBOL	BIIB	MEETING DATE	09-Jun-2010
ISIN	US09062X1037	AGENDA	933266036 - Management

ITEM	PROPOSAL	TYPE
-----		
1A	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management
1B	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management
1C	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management
1D	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management
02	TO RATIFY THE SELECTION OF PRICewaterhouseCOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management
03	TO APPROVE AN AMENDMENT TO THE BIOGEN IDEC INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE FROM 850,000 SHARES TO 1,600,000 SHARES.	Management

### HANSEN NATURAL CORPORATION

SECURITY	411310105	MEETING TYPE	Annual
TICKER SYMBOL	HANS	MEETING DATE	10-Jun-2010
ISIN	US4113101053	AGENDA	933261187 - Management

ITEM	PROPOSAL	TYPE
-----		
01	DIRECTOR	Management
	1 RODNEY C. SACKS	
	2 HILTON H. SCHLOSBERG	
	3 NORMAN C. EPSTEIN	
	4 BENJAMIN M. POLK	
	5 SYDNEY SELATI	
	6 HAROLD C. TABER, JR.	

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

7 MARK S. VIDERGAUZ  
 02 PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS Management  
 THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY  
 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.

AMEDISYS, INC.

SECURITY 023436108 MEETING TYPE Annual  
 TICKER SYMBOL AMED MEETING DATE 10-Jun-2010  
 ISIN US0234361089 AGENDA 933270580 - Management

ITEM	PROPOSAL	TYPE
1	DIRECTOR	Management
	1 WILLIAM F. BORNE	
	2 RONALD A. LABORDE	
	3 JAKE L. NETTERVILLE	
	4 DAVID R. PITTS	
	5 PETER F. RICCHIUTI	
	6 DONALD A. WASHBURN	
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
 The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
 30

LIFEWAY FOODS, INC.

SECURITY 531914109 MEETING TYPE Annual  
 TICKER SYMBOL LWAY MEETING DATE 17-Jun-2010  
 ISIN US5319141090 AGENDA 933271998 - Management

ITEM	PROPOSAL	TYPE
01	DIRECTOR	Management
	1 LUDMILA SMOLYANSKY	
	2 JULIE SMOLYANSKY	
	3 POL SIKAR	
	4 RENZO BERNARDI	
	5 GUSTAVO CARLOS VALLE	
	6 JULIE OBERWEIS	
02	RATIFICATION OF PLANTE & MORAN, PLLC, AS INDEPENDENT AUDITORS	Management

PHASE FORWARD INCORPORATED

SECURITY 71721R406 MEETING TYPE Special

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

TICKER SYMBOL	PFWD	MEETING DATE	22-Jun-2010
ISIN	US71721R4065	AGENDA	933289440 - Management

ITEM	PROPOSAL	TYPE
01	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 15, 2010, AMONG PHASE FORWARD INCORPORATED ("PHASE FORWARD"), ORACLE CORPORATION ("ORACLE") AND PINE ACQUISITION CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF ORACLE, AS SUCH MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), PURSUANT TO WHICH PHASE FORWARD WILL BE ACQUIRED BY ORACLE.	Management
02	A PROPOSAL TO APPROVE A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Management

YAKULT HONSHA CO.,LTD.

SECURITY	J95468120	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	23-Jun-2010
ISIN	JP3931600005	AGENDA	702486398 - Management

ITEM	PROPOSAL	TYPE
1.1	Appoint a Director	Management
1.2	Appoint a Director	Management
1.3	Appoint a Director	Management
1.4	Appoint a Director	Management
1.5	Appoint a Director	Management
1.6	Appoint a Director	Management
1.7	Appoint a Director	Management
1.8	Appoint a Director	Management
1.9	Appoint a Director	Management
1.10	Appoint a Director	Management
1.11	Appoint a Director	Management
1.12	Appoint a Director	Management
1.13	Appoint a Director	Management
1.14	Appoint a Director	Management
1.15	Appoint a Director	Management
1.16	Appoint a Director	Management
1.17	Appoint a Director	Management
1.18	Appoint a Director	Management
1.19	Appoint a Director	Management
1.20	Appoint a Director	Management
1.21	Appoint a Director	Management
1.22	Appoint a Director	Management
1.23	Appoint a Director	Management
1.24	Appoint a Director	Management
1.25	Appoint a Director	Management
1.26	Appoint a Director	Management
2	Approve Abolition of Performance-based Compensations to Operating Executive Officers	Management

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

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
31

KIKKOMAN CORPORATION

SECURITY	J32620106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	24-Jun-2010
ISIN	JP3240400006	AGENDA	702461106 - Management

ITEM	PROPOSAL	TYPE
	Please reference meeting materials.	Non-Voting
1.	Approve Appropriation of Retained Earnings	Management
2.1	Appoint a Director	Management
2.2	Appoint a Director	Management
2.3	Appoint a Director	Management
2.4	Appoint a Director	Management
2.5	Appoint a Director	Management
2.6	Appoint a Director	Management
2.7	Appoint a Director	Management
2.8	Appoint a Director	Management
2.9	Appoint a Director	Management
2.10	Appoint a Director	Management
2.11	Appoint a Director	Management
3.	Appoint a Substitute Corporate Auditor	Management
4.	Decide the Gratis Allotment of New Share Subscription Rights for the Takeover Defense Measure	Management

SUPERVALU INC.

SECURITY	868536103	MEETING TYPE	Annual
TICKER SYMBOL	SVU	MEETING DATE	24-Jun-2010
ISIN	US8685361037	AGENDA	933274766 - Management

ITEM	PROPOSAL	TYPE
1A	ELECTION OF DIRECTOR: DONALD R. CHAPPEL	Management
1B	ELECTION OF DIRECTOR: IRWIN S. COHEN	Management
1C	ELECTION OF DIRECTOR: RONALD E. DALY	Management
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management
1E	ELECTION OF DIRECTOR: CRAIG R. HERKERT	Management
1F	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Management
1G	ELECTION OF DIRECTOR: STEVEN S. ROGERS	Management
1H	ELECTION OF DIRECTOR: MATTHEW E. RUBEL	Management
1I	ELECTION OF DIRECTOR: WAYNE C. SALES	Management
1J	ELECTION OF DIRECTOR: KATHI P. SEIFERT	Management
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management
03	TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL TO CONDUCT A	Management

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

TRIENNIAL ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DESCRIBED IN  
THE ATTACHED PROXY STATEMENT.

THE KROGER CO.

SECURITY	501044101	MEETING TYPE	Annual
TICKER SYMBOL	KR	MEETING DATE	24-Jun-2010
ISIN	US5010441013	AGENDA	933277685 - Management

ITEM	PROPOSAL	TYPE
-----		
1A	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management
1B	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management
1C	ELECTION OF DIRECTOR: DAVID B. DILLON	Management
1D	ELECTION OF DIRECTOR: SUSAN J. KROPF	Management
1E	ELECTION OF DIRECTOR: JOHN T. LAMACCHIA	Management
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Management
1G	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Management
1H	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Management
1I	ELECTION OF DIRECTOR: CLYDE R. MOORE	Management
1J	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Management
1K	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Management
1L	ELECTION OF DIRECTOR: JAMES A. RUNDE	Management
1M	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management
1N	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Management
02	APPROVAL OF AMENDMENT TO AMENDED ARTICLES OF INCORPORATION TO REQUIRE MAJORITY VOTE FOR ELECTION OF DIRECTORS.	Management
03	APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Management
04	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND A REPORT ON CLIMATE CHANGE.	Shareholder

ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010  
The Gabelli Healthcare & WellnessRX Trust

Report Date: 07/06/2010  
32

MORINAGA MILK INDUSTRY CO., LTD.

SECURITY	J46410114	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3926800008	AGENDA	702495765 - Management

ITEM	PROPOSAL	TYPE
-----		
1	Approve Appropriation of Profits	Management
2	Allow Board to Authorize Use of Free Share Purchase Warrants as Anti-Takeover Defense Measure	Management
3	Appoint a Supplementary Auditor	Management

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

MEIJI HOLDINGS CO., LTD.

SECURITY	J41729104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2010
ISIN	JP3918000005	AGENDA	702499775 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
1.1	Appoint a Director	Management
1.2	Appoint a Director	Management
1.3	Appoint a Director	Management
1.4	Appoint a Director	Management
1.5	Appoint a Director	Management
1.6	Appoint a Director	Management
1.7	Appoint a Director	Management
1.8	Appoint a Director	Management
1.9	Appoint a Director	Management
1.10	Appoint a Director	Management
2	Appoint Accounting Auditors	Management
3	Appoint a Supplementary Auditor	Management
4	Determine the Compensation to be received by Directors and Corporate Auditors	Management

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

SECURITY	881624209	MEETING TYPE	Annual
TICKER SYMBOL	TEVA	MEETING DATE	29-Jun-2010
ISIN	US8816242098	AGENDA	933290532 - Management

ITEM	PROPOSAL	TYPE
<hr style="border-top: 1px dashed black;"/>		
01	TO APPROVE THE BOARD OF DIRECTORS' RECOMMENDATION THAT THE CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2009, WHICH WAS PAID IN FOUR INSTALLMENTS AND AGGREGATED NIS 2.50 (APPROXIMATELY US\$0.642, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS), BE DECLARED FINAL.	Management
2A	ELECTION OF DIRECTOR: MR. ABRAHAM E. COHEN	Management
2B	ELECTION OF DIRECTOR: MR. AMIR ELSTEIN	Management
2C	ELECTION OF DIRECTOR: PROF. ROGER KORNBERG	Management
2D	ELECTION OF DIRECTOR: PROF. MOSHE MANY	Management
2E	ELECTION OF DIRECTOR: MR. DAN PROPPER	Management
03	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2011 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR COMPENSATION PROVIDED SUCH COMPENSATION IS ALSO APPROVED BY THE AUDIT COMMITTEE.	Management
04	TO APPROVE THE COMPANY'S 2010 LONG-TERM EQUITY- BASED INCENTIVE PLAN.	Management
5A	APPROVE REMUNERATION OF DR. PHILLIP FROST, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD, EFFECTIVE AS OF MARCH 9, 2010, IN THE AMOUNT OF NIS EQUIVALENT OF USD 385,702 (AS OF MARCH 9, 2010) PER ANNUM, PLUS VAT (AS APPLICABLE), AS ADJUSTED BY THE ISRAELI CONSUMER	Management



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

- PRICE INDEX (IN ADDITION TO PER MEETING FEES PAID TO DIRECTORS), PROVISION TO DR. FROST, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD, OF AN OFFICE AND SECRETARIAL SERVICES, AND, EFFECTIVE AS OF FEBRUARY 15, 2010, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.
- 5B TO APPROVE THE REMUNERATION OF PROF. MOSHE MANY, IN HIS CAPACITY AS VICE CHAIRMAN OF THE BOARD OF TEVA, EFFECTIVE AS OF MARCH 9, 2010, IN THE AMOUNT OF THE NIS EQUIVALENT OF USD 150,000 (AS OF MARCH 9, 2010) PER ANNUM, PLUS VAT (AS APPLICABLE), AS ADJUSTED BY THE ISRAELI CONSUMER PRICE INDEX (IN ADDITION TO PER MEETING FEES PAID TO DIRECTORS). AND THE PROVISION TO PROF. MANY, IN HIS CAPACITY AS VICE CHAIRMAN OF THE BOARD, OF SECRETARIAL SERVICES. Management
- 5C TO APPROVE THE REMUNERATION OF PROF. ROGER KORNBERG, IN HIS CAPACITY AS A DIRECTOR OF TEVA, EFFECTIVE AS OF MAY 10, 2010, IN THE AMOUNT OF THE NIS EQUIVALENT OF USD 150,000 (AS OF MAY 10, 2010) PER ANNUM, PLUS VAT (AS APPLICABLE), AS ADJUSTED BY THE ISRAELI CONSUMER PRICE INDEX (IN ADDITION TO PER MEETING FEES PAID TO DIRECTORS). Management
- 06 TO APPROVE AN INCREASE IN THE REGISTERED SHARE CAPITAL OF THE COMPANY BY NIS 100,000,000 TO A TOTAL OF NIS 250,000,000 BY THE CREATION OF 1,000,000,000 ADDITIONAL ORDINARY SHARES OF PAR VALUE NIS 0.1 EACH, AND THE AMENDMENT OF THE COMPANY'S INCORPORATION DOCUMENTS ACCORDINGLY. Management

SIGNATURES

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

Registrant The Gabelli Healthcare & Wellness(Rx) Trust

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

-----  
Bruce N. Alpert, Principal Executive Officer

Date August 27, 2010

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