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GAMCO Natural Resources, Gold & Income Trust by Gabelli  
Form N-PX  
August 23, 2013

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22216

GAMCO Natural Resources, Gold & Income Trust by Gabelli  
(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, 2012 - June 30, 2013

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, 2012 TO JUNE 30, 2013

INVESTMENT COMPANY REPORT

XSTRATA PLC, LONDON

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SECURITY G9826T102 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 12-Jul-2012  
 ISIN GB0031411001 AGENDA 703958972 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU | Non-Voting |      |                          |
| CMMT | PLEASE NOTE THAT THE DECISION OF ADJOURNMENT WILL BE MADE AT THE MEETING.-THANK YOU   | Non-Voting |      |                          |
| 1    | Any other business  | Non-Voting |      |                          |

ALLIED GOLD MINING PLC, LONDON

SECURITY G0259M110 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 14-Aug-2012  
 ISIN AU000000ALD4 AGENDA 703981945 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1    | That, for the purpose of giving effect to the scheme of arrangement dated 18 July 2012 between the Company and the holders of Scheme Shares (as defined in the said scheme of arrangement), a print of which has been produced to this meeting and for the purposes of identification signed by the Chairman hereof, in its original form or subject to such modification, addition or condition as may be agreed between the Company and St Barbara Limited and approved or imposed by the Court (the Scheme): (A) the directors of the Company be authorised to take all such action as they may consider necessary or appropriate for carrying the Scheme into full effect; (B) the share capital of the Company be reduced by cancelling and extinguishing all of the ordinary shares of 10p each in the capital of the Company to be cancelled and CONTD | Management | For  | For                      |
| CONT | CONTD extinguished in accordance with the Scheme; (C) subject to and-forthwith upon the reduction of share capital referred to in paragraph ( B )-above taking effect and notwithstanding anything to the contrary in the-articles of association of the Company: (i) the reserve arising in the books-of account of the Company as a result of the reduction of share capital-   | Non-Voting |      |                          |

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referred to in paragraph (B) above be capitalised and applied in paying up in-full at par such number of new ordinary shares of 10p each in the capital of-the Company (the New Allied Gold Shares) as shall be equal to the aggregate-number of ordinary shares of 10p each cancelled pursuant to paragraph (B)-above, such New Allied Gold Shares to be allotted and issued credited as-fully paid (free from any liens, charges, equitable interests, encumbrances,- rights of CONTD

CONTD pre-emption and any other third party rights of any nature whatsoever-and together with all rights attaching thereto) to St Barbara and/ or its-nominee(s) in accordance with the Scheme; and (ii) the directors of the-Company be and they are hereby generally and unconditionally authorised for t-he purposes of section 551 of the Companies Act 2006 to allot the New Allied G-old Shares referred to in paragraph (C)(i), provided that: (i) the maximum aggregate nominal amount of the shares that may be allotted under this authority shall be the aggregate nominal amount of the New Allied Gold Shares created pursuant to paragraph (C)(i) above; (ii) this authority shall expire (-unless previously revoked, varied or renewed) on the fifth anniversary of t-he date on which this resolution is passed; and (iii) this authority shall CONTD

CONTD be in addition, and without prejudice, to any other authority under the-said section 551 previously granted and in force on the date on which this-resolution is passed; (D) with effect from the passing of this resolution,-the articles of association of the Company be and are hereby amended by the-adoption and inclusion of the specified new article 155 after article 154

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

ALLIED GOLD MINING PLC, LONDON

SECURITY G0259M110 MEETING TYPE Court Meeting  
 TICKER SYMBOL AU000000ALD4 MEETING DATE 14-Aug-2012  
 ISIN AU000000ALD4 AGENDA 703986844 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1    | Approving (with or without modification) a scheme of arrangement (the Scheme of Arrangement) proposed to be made between the | Management | For  | For                      |

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Company and the holders of Scheme Shares

VEDANTA RESOURCES PLC, LONDON

SECURITY G9328D100 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 28-Aug-2012  
 ISIN GB0033277061 AGENDA 703987947 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 1    | That the financial statements for the year ended 31 March 2012, together with the Directors' Report and the independent Auditors' Report thereon, be received | Management | For     | For                    |
| 2    | That the Directors' Remuneration Report for the financial year ended 31 March 2012 be approved  | Management | For     | For                    |
| 3    | That a final dividend as recommended by the Directors of 35.0 US cents per ordinary share in respect of the financial year ended 31 March 2012 be approved    | Management | For     | For                    |
| 4    | That Mr A Agarwal, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director       | Management | For     | For                    |
| 5    | That Mr N Agarwal, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director       | Management | For     | For                    |
| 6    | That Mr N Chandra, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director       | Management | For     | For                    |
| 7    | That Mr E Macdonald, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director     | Management | For     | For                    |
| 8    | That Mr A Mehta, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director         | Management | For     | For                    |
| 9    | That Mr MS Mehta, who retires and seeks re-appointment pursuant to article 122 of the Company's articles of association, be re-appointed as a Director        | Management | For     | For                    |
| 10   | That Mr G Green, who retires and seeks re-appointment pursuant to article 121 of the Company's articles of association, be re-appointed as a Director         | Management | For     | For                    |
| 11   | That Deloitte LLP be re-appointed as auditors of the Company (the 'Auditors') for the financial year ending 31 March 2013                                     | Management | For     | For                    |
| 12   | That the Directors be authorised to determine the Auditors' remuneration  | Management | For     | For                    |
| 13   | That the Directors be authorised to allot shares subject to the restrictions set out in the notice of meeting   | Management | For     | For                    |
| 14   | That the Directors be empowered to grant the  | Management | Against | Against                |

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|      |  |            |     |     |
|------|--|------------|-----|-----|
|      | disapplication of pre-emption rights subject to the restrictions set out in the notice of meeting  |            |     |     |
| 15   | That the Company be authorised to purchases its own shares subject to the restrictions set out in the notice of meeting  | Management | For | For |
| 16   | That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice   | Management | For | For |
| 17   | That the Employee Share Ownership Plan as set out in the notice of meeting be and is hereby approved   | Management | For | For |
| 18   | That each of the Subsidiaries be and is hereby authorised to adopt and establish an Employee Share Ownership Plan as set out in the notice of meeting  | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUT-ION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |     |

VEDANTA RESOURCES PLC, LONDON

SECURITY G9328D100 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 28-Aug-2012  
ISIN GB0033277061 AGENDA 704014187 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| 1     | That the acquisition by the Company or one of its subsidiaries of between 26.0 and 29.5 per cent, of the entire issued share capital of Hindustan Zinc Limited from the Government of India as described in the circular dated 9 August 2012 be hereby approved       | Management | For   | For                      |
| 2     | That the acquisition by the Company or one of its subsidiaries of between 44.0 and 49.0 per cent, of the entire issued share capital of Bharat Aluminium Company Ltd from the Government of India as described in the circular dated 9 August 2012 be hereby approved | Management | For   | For                      |

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Court Meeting  
TICKER SYMBOL MEETING DATE 07-Sep-2012  
ISIN GB0031411001 AGENDA 703964432 - Management

| ITEM  | PROPOSAL | TYPE  | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|----------|-------|-------|--------------------------|
| ----- | -----    | ----- | ----- | -----                    |

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|      |  |            |     |     |
|------|--|------------|-----|-----|
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT. | Non-Voting |     |     |
| 1    | For the purpose of considering and, if thought fit, approving, with or without modification, the Scheme referred to in the notice convening the Court Meeting  | Management | For | For |

XSTRATA PLC, LONDON

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | G9826T102    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 07-Sep-2012              |
| ISIN          | GB0031411001 | AGENDA       | 704015468 - Management   |

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/AGAINST MANAGEMENT |
|-------|---|------------|-------|------------------------|
| ----- | -----   | -----      | ----- | -----                  |
| 1     | That, subject to and conditional upon the passing of resolution 2 set out in the notice of the New Xstrata General Meeting, for the purposes of giving effect to the Scheme: (a) the directors of the Company be authorised to take all such actions as they may consider necessary or appropriate for carrying the Scheme into full effect; (b) the re-classification of the ordinary shares of the Company and the Reduction of Capital (including any reversals or contingencies associated therewith) be approved; (c) the capitalisation of the reserve arising from the Reduction of Capital in paying up the New Xstrata Shares to be allotted to Glencore International plc (or its nominee(s)) be approved; (d) the directors of the Company be authorised to allot the New Xstrata Shares to Glencore International plc (or its nominee(s)) as referred to in paragraph (c) above; and (e) the amendments to the articles of association of the Company be approved | Management | For   | For                    |
| 2     | That, subject to and conditional upon the passing of resolution 1 set out in the notice of the New Xstrata General Meeting and the passing of the resolution set out in the notice of the Court Meeting: 2.1 the Amended Management Incentive Arrangements, as defined in the Supplementary Circular, be approved and the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such arrangements; and 2.2 the New Xstrata 2012 Plan, as defined in the Supplementary Circular, be adopted and that the directors of the Company be authorised to do or procure to be done all such acts and things on   | Management | For   | For                    |

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behalf of the Company as they consider  
 necessary or expedient for the purpose of giving  
 effect to the New Xstrata 2012 Plan

### TRINA SOLAR LIMITED

SECURITY            89628E104            MEETING TYPE Annual  
 TICKER SYMBOL    TSL                    MEETING DATE 07-Sep-2012  
 ISIN                US89628E1047        AGENDA                933676011 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1.   | RE-ELECTION OF MR. JEROME CORCORAN AS A DIRECTOR OF THE COMPANY.   | Management | For  | For                      |
| 2.   | RE-ELECTION OF MR. CHOW WAI KWAN HENRY AS A DIRECTOR OF THE COMPANY.   | Management | For  | For                      |
| 3.   | APPOINTMENT OF KPMG AS AN AUDITOR OF THE COMPANY TO AUDIT THE ACCOUNTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 AND THAT THE BOARD OF DIRECTORS OR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY SHALL FIX THE FEE FOR KPMG. | Management | For  | For                      |

### LDK SOLAR CO. LTD.

SECURITY            50183L107            MEETING TYPE Annual  
 TICKER SYMBOL    LDK                    MEETING DATE 17-Sep-2012  
 ISIN                US50183L1070        AGENDA                933680705 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1.   | TO ADOPT AND APPROVE THE ANNUAL REPORT OF THE COMPANY.  | Management | For  | Against                  |
| 2.   | TO RE-ELECT MR. XINGXUE TONG AS A DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS.                                      | Management | For  | Against                  |
| 3.   | TO RE-ELECT MR. BING XIANG AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS.                           | Management | For  | Against                  |
| 4.   | TO APPROVE THE APPOINTMENT OF KPMG AS THE COMPANY'S OUTSIDE AUDITORS TO EXAMINE ITS ACCOUNTS FOR THE FISCAL YEAR OF 2012. | Management | For  | Against                  |

### RENESOLA LTD

SECURITY            75971T103            MEETING TYPE Annual  
 TICKER SYMBOL    SOL                    MEETING DATE 21-Sep-2012  
 ISIN                US75971T1034        AGENDA                933682088 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1.   | TO RECEIVE, CONSIDER AND APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011, TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.   | Management | For  | For                      |
| 2.   | TO RE-ELECT MR. YUNCAI WU AS A DIRECTOR OF THE COMPANY, WHO IS RETIRING BY ROTATION AND OFFERING HIMSELF FOR RE-ELECTION IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.                    | Management | For  | For                      |
| 3.   | TO AUTHORISE THE DIRECTORS TO RE-APPOINT DELOITTE TOUCHE TOHMATSU CPA LTD. AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID. | Management | For  | For                      |

THE MOSAIC COMPANY

SECURITY 61945C103 MEETING TYPE Annual  
 TICKER SYMBOL MOS MEETING DATE 04-Oct-2012  
 ISIN US61945C1036 AGENDA 933680173 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 1A.  | ELECTION OF DIRECTOR: PHYLLIS E. COCHRAN   | Management | For     | For                      |
| 1B.  | ELECTION OF DIRECTOR: GREGORY L. EBEL  | Management | For     | For                      |
| 1C.  | ELECTION OF DIRECTOR: ROBERT L. LUMPKINS   | Management | For     | For                      |
| 1D.  | ELECTION OF DIRECTOR: WILLIAM T. MONAHAN   | Management | For     | For                      |
| 2.   | RATIFICATION OF ELECTION OF ONE DIRECTOR, HAROLD H. MACKAY.  | Management | For     | For                      |
| 3.   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING MAY 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF MAY 31, 2013. | Management | For     | For                      |
| 4.   | A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").  | Management | Abstain | Against                  |

NEWCREST MINING LTD, MELBOURNE VIC

SECURITY Q6651B114 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL AU000000NCM7 MEETING DATE 25-Oct-2012  
 ISIN AU000000NCM7 AGENDA 704062912 - Management



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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting |      |                          |
| 2.a  | Election of Mr Gerard Michael Bond as a Director   | Management | For  | For                      |
| 2.b  | Re-election of Mr Vince Gauci as a Director  | Management | For  | For                      |
| 3    | Adoption of Remuneration Report (advisory only)  | Management | For  | For                      |

ARCHER-DANIELS-MIDLAND COMPANY

SECURITY 039483102 MEETING TYPE Annual  
TICKER SYMBOL ADM MEETING DATE 01-Nov-2012  
ISIN US0394831020 AGENDA 933690807 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|-------------|---------|--------------------------|
| 1A.  | ELECTION OF DIRECTOR: A.L. BOECKMANN   | Management  | For     | For                      |
| 1B.  | ELECTION OF DIRECTOR: G.W. BUCKLEY   | Management  | For     | For                      |
| 1C.  | ELECTION OF DIRECTOR: M.H. CARTER  | Management  | For     | For                      |
| 1D.  | ELECTION OF DIRECTOR: T. CREWS   | Management  | For     | For                      |
| 1E.  | ELECTION OF DIRECTOR: P. DUFOUR  | Management  | For     | For                      |
| 1F.  | ELECTION OF DIRECTOR: D.E. FELSINGER   | Management  | For     | For                      |
| 1G.  | ELECTION OF DIRECTOR: A. MACIEL  | Management  | For     | For                      |
| 1H.  | ELECTION OF DIRECTOR: P.J. MOORE   | Management  | For     | For                      |
| 1I.  | ELECTION OF DIRECTOR: T.F. O'NEILL   | Management  | For     | For                      |
| 1J.  | ELECTION OF DIRECTOR: D. SHIH  | Management  | For     | For                      |
| 1K.  | ELECTION OF DIRECTOR: K.R. WESTBROOK   | Management  | For     | For                      |
| 1L.  | ELECTION OF DIRECTOR: P.A. WOERTZ  | Management  | For     | For                      |
| 2.   | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE SIX-MONTH PERIOD ENDING DECEMBER 31, 2012. | Management  | For     | For                      |
| 3.   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                  |
| 4.   | STOCKHOLDER'S PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS.  | Shareholder | Against | For                      |

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NORTHAM PLATINUM LTD

SECURITY S56540156 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL RGLD MEETING DATE 07-Nov-2012  
 ISIN ZAE000030912 AGENDA 704078256 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|-------|--|------------|------|------------------------|
| 0.1   | Adoption of the annual financial statements  | Management | For  | For                    |
| 0.2.1 | Re-election of Mr ME Beckett as a director   | Management | For  | For                    |
| 0.2.2 | Re-election of Dr NJ Dlamini as a director   | Management | For  | For                    |
| 0.2.3 | Re-election of Mr R Havenstein as a director   | Management | For  | For                    |
| 0.2.4 | Re-election of Mr PL Zim as a director   | Management | For  | For                    |
| 0.3   | Re-appointment of Ernst & Young Inc. (with the designated registered auditor being Crispen Maongera) as the independent external auditor of the company  | Management | For  | For                    |
| 0.4.1 | Re-election of Mr AR Martin as a member of the Audit and Risk Committee  | Management | For  | For                    |
| 0.4.2 | Re-election of Mr ME Beckett as a member of the Audit and Risk Committee   | Management | For  | For                    |
| 0.4.3 | Re-election of Mr R Havenstein as a member of the Audit and Risk Committee   | Management | For  | For                    |
| 0.4.4 | Re-election of Ms ET Kgosi as a member of the Audit and Risk Committee   | Management | For  | For                    |
| 0.5   | Approval of group remuneration policy  | Management | For  | For                    |
| 0.6   | Approval of director's remuneration paid for the year ended 30 June 2012   | Management | For  | For                    |
| S.1   | Approval of directors' remuneration for the year ending 30 June 2013   | Management | For  | For                    |
| S.2   | General authority to re-purchase issued shares   | Management | For  | For                    |
| S.3   | Adoption of new memorandum of incorporation  | Management | For  | For                    |
| S.4   | Financial assistance in terms of section 45 of the companies act   | Management | For  | For                    |
| CMMT  | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 0.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PRO-XY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |      |                        |

ROYAL GOLD, INC.

SECURITY 780287108 MEETING TYPE Annual  
 TICKER SYMBOL RGLD MEETING DATE 14-Nov-2012  
 ISIN US7802871084 AGENDA 933692394 - Management

| ITEM | PROPOSAL                      | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|-------------------------------|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: STANLEY | Management | For  | For                    |

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|     |   |            |         |         |
|-----|---|------------|---------|---------|
|     | DEMPSEY   |            |         |         |
| 1B. | ELECTION OF DIRECTOR: TONY JENSEN   | Management | For     | For     |
| 1C. | ELECTION OF DIRECTOR: GORDON J. BOGDEN  | Management | For     | For     |
| 2.  | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2013. | Management | For     | For     |
| 3.  | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.   | Management | Abstain | Against |

SARACEN MINERAL HOLDINGS LIMITED

SECURITY Q8309T109 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 20-Nov-2012  
ISIN AU000000SAR9 AGENDA 704110749 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND 4 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1, 3 AND 4), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL AND YOU COMPLY WITH THE-VOTING EXCLUSION. | Non-Voting |      |                          |
| 1    | Adoption of Remuneration Report   | Management | For  | For                      |
| 2    | Election of Director - Martin Reed  | Management | For  | For                      |
| 3    | Re-adoption of Incentive Option Scheme  | Management | For  | For                      |
| 4    | Amendment to Terms of Existing Employee Options   | Management | For  | For                      |

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 20-Nov-2012  
ISIN GB0031411001 AGENDA 704123443 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|----------|------|------|--------------------------|
|------|----------|------|------|--------------------------|

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|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | That, for the purposes of giving effect to the New Scheme:(a) the directors of the Company be authorised to take all such actions as they may consider necessary or appropriate for carrying the New Scheme into full effect; (b) the re-classification of the ordinary shares of the Company and the Reduction of Capital (including any reversals or contingencies associated therewith) be approved; (c) the capitalisation of the reserve arising from the Reduction of Capital in paying up the Further Xstrata Shares to be allotted to Glencore International plc (or its nominee(s)) be approved; (d) the directors of the Company be authorised to allot the New Xstrata Shares to Glencore International plc (or its nominee(s)) as referred to in paragraph (c) above; and (e) the amendments to the articles of association of the Company be approved | Management | For | For |
| 2 | That: 2.1 the Revised Management Incentive Arrangements, as defined in the New Scheme Circular, be approved and the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such arrangements; and 2.2 the Revised New Xstrata 2012 Plan, as defined in the New Scheme Circular, be adopted and that the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to the Revised New Xstrata 2012 Plan   | Management | For | For |

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Court Meeting  
 TICKER SYMBOL MEETING DATE 20-Nov-2012  
 ISIN GB0031411001 AGENDA 704126730 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|-------------|------|--------------------------|
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT. | Non-Voting  |      |                          |
| 1    | To approve the said New Scheme subject to the Revised Management Incentive Arrangements Resolution to be proposed at the Further Xstrata General Meeting being passed  | Management  | For  | For                      |
| 2    | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: To approve the  | Shareholder | For  | Against                  |

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said New Scheme subject to the Revised  
Management Incentive Arrangements Resolution  
to be proposed at the Further Xstrata General  
Meeting not being passed

### ST BARBARA LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Q8744Q108    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 22-Nov-2012            |
| ISIN          | AU000000SBM8 | AGENDA       | 704117515 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
| CMMT  | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5 AND 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2, 5 AND 6),- YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION. | Non-Voting |       |                          |
| 2     | Adoption of Remuneration Report  | Management | For   | For                      |
| 3     | Re-election of Director - Mr Saul Jonathan Colin Wise  | Management | For   | For                      |
| 4     | Re-election of Director - Mr Phillip Clive Lockyer   | Management | For   | For                      |
| 5     | Increase in Non-Executive Directors' fee cap   | Management | For   | For                      |
| 6     | Approval of the issue of performance rights to Mr Timothy James Lehany, Managing Director and Chief Executive Officer  | Management | For   | For                      |
| 7     | Approval of financial assistance provided by Allied Gold Mining Limited's Australian subsidiaries  | Management | For   | For                      |

### SILVER LAKE RESOURCES LTD, PERTH

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Q85014100    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 23-Nov-2012            |
| ISIN          | AU000000SLR6 | AGENDA       | 704119088 - Management |

| ITEM  | PROPOSAL | TYPE  | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|----------|-------|-------|--------------------------|
| ----- | -----    | ----- | ----- | -----                    |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 TO 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (1 AND 4 TO 7),- YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION. | Non-Voting |     |     |
| 1    | Non Binding Resolution to adopt Remuneration Report   | Management | For | For |
| 2    | Re-election of Mr Brian Kennedy as a Director   | Management | For | For |
| 3    | Re-election of Mr David Griffiths as a Director   | Management | For | For |
| 4    | Long Term Incentive Plan  | Management | For | For |
| 5    | Approval of Termination Benefit under Mr Leslie Davis' Service Agreement  | Management | For | For |
| 6    | Approval of Termination Benefit under Mr Christopher Banasik's Service Agreement  | Management | For | For |
| 7    | Increase in Directors' Fees   | Management | For | For |
| 8    | To renew the Company's proportional takeover provisions   | Management | For | For |

PERSEUS MINING LTD

SECURITY Q74174105 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 23-Nov-2012  
 ISIN AU000000PRU3 AGENDA 704123760 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| CMMT  | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 TO 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 4 TO | Non-Voting |       |                          |

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7), -YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | Adoption of Remuneration Report                | Management | For | For |
| 2 | Re-election of director, Rhett Brans           | Management | For | For |
| 3 | Re-election of director, Sean Harvey           | Management | For | For |
| 4 | Approval of Performance Rights Plan            | Management | For | For |
| 5 | Issue of Performance Rights to Mark Calderwood | Management | For | For |
| 6 | Issue of Performance Rights to Colin Carson    | Management | For | For |
| 7 | Issue of Performance Rights to Rhett Brans     | Management | For | For |

HARMONY GOLD MINING COMPANY LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 413216300    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | HMY          | MEETING DATE | 28-Nov-2012            |
| ISIN          | US4132163001 | AGENDA       | 933706408 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
| O1    | TO RE-ELECT FIKILE DE BUCK AS A DIRECTOR                   | Management | For   |                          |
| O2    | TO RE-ELECT SIMO LUSHABA AS A DIRECTOR                     | Management | For   |                          |
| O3    | TO RE-ELECT MODISE MOTLOBA AS A DIRECTOR                   | Management | For   |                          |
| O4    | TO RE-ELECT PATRICE MOTSEPE AS A DIRECTOR                  | Management | For   |                          |
| O5    | TO ELECT FIKILE DE BUCK AS A MEMBER OF THE AUDIT COMMITTEE | Management | For   |                          |
| O6    | TO ELECT SIMO LUSHABA AS A MEMBER OF THE AUDIT COMMITTEE   | Management | For   |                          |
| O7    | TO ELECT MODISE MOTLOBA AS A MEMBER OF THE AUDIT COMMITTEE | Management | For   |                          |
| O8    | TO ELECT JOHN WETTON AS A MEMBER OF THE AUDIT COMMITTEE    | Management | For   |                          |
| O9    | TO RE-APPOINT THE EXTERNAL AUDITORS                        | Management | For   |                          |
| O10   | TO APPROVE THE REMUNERATION POLICY                         | Management | For   |                          |
| O11   | TO AUTHORISE THE ISSUE OF SHARES                           | Management | For   |                          |
| O12   | TO AMEND THE BROAD-BASED EMPLOYEE SHARE OWNERSHIP PLAN     | Management | For   |                          |
| S13   | TO APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION           | Management | For   |                          |
| S14   | TO ADOPT A NEW MEMORANDUM OF INCORPORATION                 | Management | For   |                          |

BHP BILLITON LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 088606108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BHP          | MEETING DATE | 29-Nov-2012            |
| ISIN          | US0886061086 | AGENDA       | 933690946 - Management |

FOR/AGAINS

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| ITEM | PROPOSAL   | TYPE       | VOTE | MANAGEMENT |
|------|--|------------|------|------------|
| 1.   | TO RECEIVE THE 2012 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC | Management | For  | For        |
| 2.   | TO ELECT PAT DAVIES AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC             | Management | For  | For        |
| 3.   | TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC   | Management | For  | For        |
| 4.   | TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC   | Management | For  | For        |
| 5.   | TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC     | Management | For  | For        |
| 6.   | TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC      | Management | For  | For        |
| 7.   | TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC      | Management | For  | For        |
| 8.   | TO RE-ELECT MARIUS KLOPPERS AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC     | Management | For  | For        |
| 9.   | TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC     | Management | For  | For        |
| 10.  | TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC         | Management | For  | For        |
| 11.  | TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC        | Management | For  | For        |
| 12.  | TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC       | Management | For  | For        |
| 13.  | TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC       | Management | For  | For        |
| 14.  | TO RE-ELECT JAC NASSER AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC          | Management | For  | For        |
| 15.  | TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC                                     | Management | For  | For        |
| 16.  | TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC                                 | Management | For  | For        |
| 17.  | TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH                              | Management | For  | For        |
| 18.  | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC  | Management | For  | For        |
| 19.  | TO APPROVE THE 2012 REMUNERATION REPORT  | Management | For  | For        |
| 20.  | TO APPROVE THE GRANT OF LONG-TERM INCENTIVE PERFORMANCE SHARES TO MARIUS KLOPPERS                  | Management | For  | For        |

GLOBE SPECIALTY METALS INC.



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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 37954N206    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GSM          | MEETING DATE | 04-Dec-2012            |
| ISIN          | US37954N2062 | AGENDA       | 933705266 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| 1.    | DIRECTOR  | Management |       |                          |
|       | 1 MR. BARGER  |            | For   | For                      |
|       | 2 MR. DANJCZEK  |            | For   | For                      |
|       | 3 MR. EIZENSTAT   |            | For   | For                      |
|       | 4 MR. KESTENBAUM  |            | For   | For                      |
|       | 5 MR. LAVIN   |            | For   | For                      |
|       | 6 MR. SCHRIBER  |            | For   | For                      |
| 2.    | RATIFY THE APPOINTMENT OF KPMG LLP AS<br>THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE YEAR ENDING JUNE 30, 2013. | Management | For   | For                      |

### CNH GLOBAL N.V.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | N20935206    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CNH          | MEETING DATE | 17-Dec-2012            |
| ISIN          | NL0000298933 | AGENDA       | 933716651 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| 2.    | PARTIAL AMENDMENT OF THE ARTICLES OF<br>ASSOCIATION.                | Management | For   | For                      |
| 3.    | DISTRIBUTION TO SHAREHOLDERS.                                       | Management | For   | For                      |
| 4.    | ALLOCATION OF PART OF THE RESERVES<br>TO SPECIAL SEPARATE RESERVES. | Management | For   | For                      |
| 5.    | RATIFICATION OF THE COMPENSATION OF<br>THE SPECIAL COMMITTEE.       | Management | For   | For                      |

### DEERE & COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 244199105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DE           | MEETING DATE | 27-Feb-2013            |
| ISIN          | US2441991054 | AGENDA       | 933725270 - Management |

| ITEM  | PROPOSAL                                    | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----                                       | -----      | ----- | -----                    |
| 1A.   | ELECTION OF DIRECTOR: SAMUEL R. ALLEN       | Management | For   | For                      |
| 1B.   | ELECTION OF DIRECTOR: CRANDALL C.<br>BOWLES | Management | For   | For                      |
| 1C.   | ELECTION OF DIRECTOR: VANCE D.<br>COFFMAN   | Management | For   | For                      |
| 1D.   | ELECTION OF DIRECTOR: CHARLES O.            | Management | For   | For                      |

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|     |  |            |         |         |
|-----|--|------------|---------|---------|
|     | HOLLIDAY, JR.  |            |         |         |
| 1E. | ELECTION OF DIRECTOR: DIPAK C. JAIN  | Management | For     | For     |
| 1F. | ELECTION OF DIRECTOR: CLAYTON M. JONES   | Management | For     | For     |
| 1G. | ELECTION OF DIRECTOR: JOACHIM MILBERG  | Management | For     | For     |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS   | Management | For     | For     |
| 1I. | ELECTION OF DIRECTOR: THOMAS H. PATRICK  | Management | For     | For     |
| 1J. | ELECTION OF DIRECTOR: AULANA L. PETERS   | Management | For     | For     |
| 1K. | ELECTION OF DIRECTOR: SHERRY M. SMITH  | Management | For     | For     |
| 2.  | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Against |
| 3.  | RE-APPROVAL OF THE JOHN DEERE MID-TERM INCENTIVE PLAN.   | Management | For     | For     |
| 4.  | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     | For     |

JOY GLOBAL INC.

SECURITY 481165108 MEETING TYPE Annual  
TICKER SYMBOL JOY MEETING DATE 05-Mar-2013  
ISIN US4811651086 AGENDA 933730889 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|--|------------|---------|------------------------|
| ----- | -----  | -----      | -----   | -----                  |
| 1.    | DIRECTOR   | Management |         |                        |
|       | 1 STEVEN L. GERARD   |            | For     | For                    |
|       | 2 JOHN T. GREMP  |            | For     | For                    |
|       | 3 JOHN NILS HANSON   |            | For     | For                    |
|       | 4 GALE E. KLAPPA   |            | For     | For                    |
|       | 5 RICHARD B. LOYND   |            | For     | For                    |
|       | 6 P. ERIC SIEGERT  |            | For     | For                    |
|       | 7 MICHAEL W. SUTHERLIN   |            | For     | For                    |
|       | 8 JAMES H. TATE  |            | For     | For                    |
| 2.    | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013. | Management | For     | For                    |
| 3.    | ADVISORY VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                |
| 4.    | ADVISORY VOTE ON WHETHER THE BOARD OF DIRECTORS SHOULD ADOPT A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.          | Management | For     |                        |

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Special  
TICKER SYMBOL AU MEETING DATE 11-Mar-2013  
ISIN US0351282068 AGENDA 933736538 - Management

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01.  | AMENDMENTS TO THE RULES OF THE ANGLOGOLD ASHANTI LIMITED LONG TERM INCENTIVE PLAN 2005 | Management | For  | For                    |
| 02.  | AMENDMENTS TO THE RULES OF THE ANGLOGOLD ASHANTI LIMITED BONUS SHARE PLAN 2005         | Management | For  | For                    |
| 03.  | AUTHORITY TO DIRECTORS AND COMPANY SECRETARY TO IMPLEMENT RESOLUTIONS 1 TO 2           | Management | For  | For                    |

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual  
TICKER SYMBOL BVN MEETING DATE 26-Mar-2013  
ISIN US2044481040 AGENDA 933742505 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1.   | TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .   | Management | For  |                        |
| 2.   | TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> . | Management | For  |                        |
| 3.   | TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.  | Management | For  |                        |
| 4.   | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.   | Management | For  |                        |
| 5.   | TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.  | Management | For  |                        |
| 6.   | TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.  | Management | For  |                        |

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual  
TICKER SYMBOL BVN MEETING DATE 26-Mar-2013

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ISIN US2044481040 AGENDA 933749371 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1.   | TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .   | Management | For  |                          |
| 2.   | TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> . | Management | For  |                          |
| 3.   | TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.  | Management | For  |                          |
| 4.   | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.   | Management | For  |                          |
| 5.   | TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.  | Management | For  |                          |
| 6.   | TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.  | Management | For  |                          |

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Special  
 TICKER SYMBOL AU MEETING DATE 27-Mar-2013  
 ISIN US0351282068 AGENDA 933741008 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| S1.  | APPROVAL OF A NEW MEMORANDUM OF INCORPORATION FOR ANGLOGOLD ASHANTI LIMITED | Management | For  | For                      |
| O2.  | AUTHORITY TO DIRECTORS AND COMPANY SECRETARY TO IMPLEMENT RESOLUTION 1      | Management | For  | For                      |

AGRIUM INC.

SECURITY 008916108 MEETING TYPE Contested-Annual  
 TICKER SYMBOL AGU MEETING DATE 09-Apr-2013

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ISIN CA0089161081 AGENDA 933742579 - Opposition

| ITEM | PROPOSAL   | TYPE       | VOTE     | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|----------|--------------------------|
| 01   | THE RE-APPOINTMENT OF KPMG LLP AS THE AUDITORS OF AGRIMUM AS NAMED IN AGRIMUM'S MANAGEMENT PROXY CIRCULAR DATED FEBRUARY 25, 2013 (THE "MANAGEMENT CIRCULAR"). | Management | For      | For                      |
| 02   | ACCEPTANCE ON AN ADVISORY BASIS OF AGRIMUM'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT CIRCULAR.                                       | Management | For      | Against                  |
| 03   | THE RESOLUTION TO RECONFIRM, RATIFY AND APPROVE AGRIMUM'S AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AS DESCRIBED IN THE MANAGEMENT CIRCULAR.                | Management | Against  | Against                  |
| 4A   | ELECTION OF DIRECTORS JANA RECOMMENDS A VOTE FOR THE FOLLOWING JANA NOMINEES: BARRY ROSENSTEIN   | Management | For      | For                      |
| 4B   | MITCHELL JACOBSON  | Management | Withheld | Against                  |
| 4C   | STEPHEN CLARK  | Management | Withheld | Against                  |
| 4D   | DAVID BULLOCK  | Management | For      | For                      |
| 4E   | THE HON. LYLE VANCLIEF   | Management | Withheld | Against                  |
| 4F   | JANA RECOMMENDS A VOTE FOR THE FOLLOWING MANAGEMENT NOMINEES NAMED IN THE MANAGEMENT CIRCULAR: DAVID EVERITT   | Management | For      | For                      |
| 4G   | RUSSELL GIRLING  | Management | For      | For                      |
| 4H   | DAVID LESAR  | Management | For      | For                      |
| 4I   | JOHN LOWE  | Management | For      | For                      |
| 4J   | A. ANNE MCLELLAN   | Management | For      | For                      |
| 4K   | MICHAEL WILSON   | Management | For      | For                      |
| 4L   | VICTOR ZALESCHUK   | Management | For      | For                      |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

SECURITY 806857108 MEETING TYPE Annual  
 TICKER SYMBOL SLB MEETING DATE 10-Apr-2013  
 ISIN AN8068571086 AGENDA 933739382 - Management

| ITEM | PROPOSAL                                  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1A.  | ELECTION OF DIRECTOR: PETER L.S. CURRIE   | Management | For  | For                      |
| 1B.  | ELECTION OF DIRECTOR: TONY ISAAC          | Management | For  | For                      |
| 1C.  | ELECTION OF DIRECTOR: K. VAMAN KAMATH     | Management | For  | For                      |
| 1D.  | ELECTION OF DIRECTOR: PAAL KIBSGAARD      | Management | For  | For                      |
| 1E.  | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Management | For  | For                      |
| 1F.  | ELECTION OF DIRECTOR: ADRIAN LAJOUS       | Management | For  | For                      |
| 1G.  | ELECTION OF DIRECTOR: MICHAEL E. MARKS    | Management | For  | For                      |
| 1H.  | ELECTION OF DIRECTOR: LUBNA S. OLAYAN     | Management | For  | For                      |

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|     |   |            |         |         |
|-----|---|------------|---------|---------|
| 1I. | ELECTION OF DIRECTOR: L. RAFAEL REIF  | Management | For     | For     |
| 1J. | ELECTION OF DIRECTOR: TORE I.<br>SANDVOLD   | Management | For     | For     |
| 1K. | ELECTION OF DIRECTOR: HENRI SEYDOUX   | Management | For     | For     |
| 2.  | TO APPROVE, ON AN ADVISORY BASIS, THE<br>COMPANY'S EXECUTIVE COMPENSATION.                                      | Management | Abstain | Against |
| 3.  | TO APPROVE THE COMPANY'S 2012<br>FINANCIAL STATEMENTS AND<br>DECLARATIONS OF DIVIDENDS.                         | Management | For     | For     |
| 4.  | TO APPROVE THE APPOINTMENT OF THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM.                          | Management | For     | For     |
| 5.  | TO APPROVE THE ADOPTION OF THE 2013<br>SCHLUMBERGER OMNIBUS INCENTIVE PLAN.                                     | Management | For     | For     |
| 6.  | TO APPROVE THE ADOPTION OF AN<br>AMENDMENT AND RESTATEMENT OF THE<br>SCHLUMBERGER DISCOUNT STOCK PURCHASE PLAN. | Management | For     | For     |

BP P.L.C.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 055622104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BP           | MEETING DATE | 11-Apr-2013            |
| ISIN          | US0556221044 | AGENDA       | 933747923 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINST<br>MANAGEMENT |
|-------|--|------------|-------|---------------------------|
| ----- | -----  | -----      | ----- | -----                     |
| 1.    | TO RECEIVE THE DIRECTORS' ANNUAL<br>REPORT AND ACCOUNTS. | Management | For   | For                       |
| 2.    | TO APPROVE THE DIRECTORS'<br>REMUNERATION REPORT.        | Management | For   | For                       |
| 3.    | TO RE-ELECT MR. R W DUDLEY AS A<br>DIRECTOR.             | Management | For   | For                       |
| 4.    | TO RE-ELECT MR. I C CONN AS A DIRECTOR.                  | Management | For   | For                       |
| 5.    | TO RE-ELECT DR. B GILVARY AS A<br>DIRECTOR.              | Management | For   | For                       |
| 6.    | TO RE-ELECT MR. P M ANDERSON AS A<br>DIRECTOR.           | Management | For   | For                       |
| 7.    | TO RE-ELECT ADMIRAL F L BOWMAN AS A<br>DIRECTOR.         | Management | For   | For                       |
| 8.    | TO RE-ELECT MR. A BURGMANS AS A<br>DIRECTOR.             | Management | For   | For                       |
| 9.    | TO RE-ELECT MRS. C B CARROLL AS A<br>DIRECTOR.           | Management | For   | For                       |
| 10.   | TO RE-ELECT MR. G DAVID AS A DIRECTOR.                   | Management | For   | For                       |
| 11.   | TO RE-ELECT MR. I E L DAVIS AS A<br>DIRECTOR.            | Management | For   | For                       |
| 12.   | TO RE-ELECT PROFESSOR DAME ANN<br>DOWLING AS A DIRECTOR. | Management | For   | For                       |
| 13.   | TO RE-ELECT MR. B R NELSON AS A<br>DIRECTOR.             | Management | For   | For                       |
| 14.   | TO RE-ELECT MR. F P NHLEKO AS A<br>DIRECTOR.             | Management | For   | For                       |
| 15.   | TO RE-ELECT MR. A B SHILSTON AS A<br>DIRECTOR.           | Management | For   | For                       |
| 16.   | TO RE-ELECT MR. C-H SVANBERG AS A<br>DIRECTOR.           | Management | For   | For                       |
| 17.   | TO REAPPOINT ERNST & YOUNG LLP AS                        | Management | For   | For                       |

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|     |  |            |         |         |
|-----|--|------------|---------|---------|
|     | AUDITORS AND AUTHORIZE THE BOARD TO<br>FIX THEIR REMUNERATION.   |            |         |         |
| S18 | SPECIAL RESOLUTION: TO GIVE LIMITED<br>AUTHORITY FOR THE PURCHASE OF ITS<br>OWN SHARES BY THE COMPANY.   | Management | For     | For     |
| 19. | TO GIVE LIMITED AUTHORITY TO ALLOT<br>SHARES UP TO A SPECIFIED AMOUNT.   | Management | For     | For     |
| S20 | SPECIAL RESOLUTION: TO GIVE AUTHORITY<br>TO ALLOT A LIMITED NUMBER OF SHARES<br>FOR CASH FREE OF PRE-EMPTION RIGHTS.                               | Management | Against | Against |
| S21 | SPECIAL RESOLUTION: TO AUTHORIZE THE<br>CALLING OF GENERAL MEETINGS<br>(EXCLUDING ANNUAL GENERAL MEETINGS)<br>BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management | For     | For     |

BP P.L.C.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 055622104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BP           | MEETING DATE | 11-Apr-2013            |
| ISIN          | US0556221044 | AGENDA       | 933773954 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| 1.    | TO RECEIVE THE DIRECTORS' ANNUAL<br>REPORT AND ACCOUNTS.  | Management | For   | For                      |
| 2.    | TO APPROVE THE DIRECTORS'<br>REMUNERATION REPORT.   | Management | For   | For                      |
| 3.    | TO RE-ELECT MR. R W DUDLEY AS A<br>DIRECTOR.  | Management | For   | For                      |
| 4.    | TO RE-ELECT MR. I C CONN AS A DIRECTOR.   | Management | For   | For                      |
| 5.    | TO RE-ELECT DR. B GILVARY AS A<br>DIRECTOR.   | Management | For   | For                      |
| 6.    | TO RE-ELECT MR. P M ANDERSON AS A<br>DIRECTOR.  | Management | For   | For                      |
| 7.    | TO RE-ELECT ADMIRAL F L BOWMAN AS A<br>DIRECTOR.  | Management | For   | For                      |
| 8.    | TO RE-ELECT MR. A BURGMANS AS A<br>DIRECTOR.  | Management | For   | For                      |
| 9.    | TO RE-ELECT MRS. C B CARROLL AS A<br>DIRECTOR.  | Management | For   | For                      |
| 10.   | TO RE-ELECT MR. G DAVID AS A DIRECTOR.  | Management | For   | For                      |
| 11.   | TO RE-ELECT MR. I E L DAVIS AS A<br>DIRECTOR.   | Management | For   | For                      |
| 12.   | TO RE-ELECT PROFESSOR DAME ANN<br>DOWLING AS A DIRECTOR.  | Management | For   | For                      |
| 13.   | TO RE-ELECT MR. B R NELSON AS A<br>DIRECTOR.  | Management | For   | For                      |
| 14.   | TO RE-ELECT MR. F P NHLEKO AS A<br>DIRECTOR.  | Management | For   | For                      |
| 15.   | TO RE-ELECT MR. A B SHILSTON AS A<br>DIRECTOR.  | Management | For   | For                      |
| 16.   | TO RE-ELECT MR. C-H SVANBERG AS A<br>DIRECTOR.  | Management | For   | For                      |
| 17.   | TO REAPPOINT ERNST & YOUNG LLP AS<br>AUDITORS AND AUTHORIZE THE BOARD TO<br>FIX THEIR REMUNERATION. | Management | For   | For                      |
| S18   | SPECIAL RESOLUTION: TO GIVE LIMITED   | Management | For   | For                      |

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|     |   |            |         |         |
|-----|---|------------|---------|---------|
|     | AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.  |            |         |         |
| 19. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.   | Management | For     | For     |
| S20 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.                            | Management | Against | Against |
| S21 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management | For     | For     |

VALE S.A.

SECURITY 91912E105 MEETING TYPE Annual  
TICKER SYMBOL VALE MEETING DATE 17-Apr-2013  
ISIN US91912E1055 AGENDA 933772433 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
| O1A   | EVALUATION OF THE MANAGEMENT'S ANNUAL REPORT AND, ANALYSIS, DISCUSSION, AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2012                           | Management | For   | For                      |
| O1B   | PROPOSAL FOR THE DESTINATION OF PROFITS FOR THE 2012 FISCAL YEAR   | Management | For   | For                      |
| O1C   | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS  | Management | For   | For                      |
| O1D   | ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL  | Management | For   | For                      |
| O1E   | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR THE YEAR 2013, AS WELL AS THE ANNUAL GLOBAL REMUNERATION SUPPLEMENTATION FOR THE 2012 | Management | For   | For                      |
| E2A   | PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF VALE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT  | Management | For   | For                      |
| E2B   | CONSOLIDATION OF THE ARTICLES OF INCORPORATION TO REFLECT THE AMENDMENTS APPROVED  | Management | For   | For                      |

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual  
TICKER SYMBOL RIO MEETING DATE 18-Apr-2013  
ISIN US7672041008 AGENDA 933760630 - Management

| ITEM  | PROPOSAL                          | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|-----------------------------------|------------|-------|--------------------------|
| ----- | -----                             | -----      | ----- | -----                    |
| 1.    | RECEIPT OF THE 2012 ANNUAL REPORT | Management | For   | For                      |



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|     |   |            |         |         |
|-----|---|------------|---------|---------|
| 2.  | APPROVAL OF THE REMUNERATION REPORT                                   | Management | For     | For     |
| 3.  | TO RE-ELECT ROBERT BROWN AS A DIRECTOR                                | Management | For     | For     |
| 4.  | TO RE-ELECT VIVIANNE COX AS A DIRECTOR                                | Management | For     | For     |
| 5.  | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR                              | Management | For     | For     |
| 6.  | TO RE-ELECT GUY ELLIOTT AS A DIRECTOR                                 | Management | For     | For     |
| 7.  | TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR                         | Management | For     | For     |
| 8.  | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR                               | Management | For     | For     |
| 9.  | TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR                          | Management | For     | For     |
| 10. | TO RE-ELECT LORD KERR AS A DIRECTOR                                   | Management | For     | For     |
| 11. | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR                                 | Management | For     | For     |
| 12. | TO RE-ELECT PAUL TELLIER AS A DIRECTOR                                | Management | For     | For     |
| 13. | TO RE-ELECT JOHN VARLEY AS A DIRECTOR                                 | Management | For     | For     |
| 14. | TO RE-ELECT SAM WALSH AS A DIRECTOR                                   | Management | For     | For     |
| 15. | RE-APPOINTMENT OF THE AUDITORS  | Management | For     | For     |
| 16. | AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF AUDITORS     | Management | For     | For     |
| 17. | APPROVAL OF THE PERFORMANCE SHARE PLAN 2013                           | Management | For     | For     |
| 18. | GENERAL AUTHORITY TO ALLOT SHARES                                     | Management | For     | For     |
| 19. | DISAPPLICATION OF PRE-EMPTION RIGHTS                                  | Management | Against | Against |
| 20. | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES                            | Management | For     | For     |
| 21. | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management | For     | For     |

PRAXAIR, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 74005P104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | PX           | MEETING DATE | 23-Apr-2013            |
| ISIN          | US74005P1049 | AGENDA       | 933743088 - Management |

| ITEM | PROPOSAL                                 | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1A.  | ELECTION OF DIRECTOR: STEPHEN F. ANGEL   | Management | For  | For                      |
| 1B.  | ELECTION OF DIRECTOR: OSCAR BERNARDES    | Management | For  | For                      |
| 1C.  | ELECTION OF DIRECTOR: BRET. K. CLAYTON   | Management | For  | For                      |
| 1D.  | ELECTION OF DIRECTOR: NANCE K. DICCIANI  | Management | For  | For                      |
| 1E.  | ELECTION OF DIRECTOR: EDWARD G. GALANTE  | Management | For  | For                      |
| 1F.  | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | Management | For  | For                      |
| 1G.  | ELECTION OF DIRECTOR: IRA D. HALL        | Management | For  | For                      |
| 1H.  | ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF | Management | For  | For                      |
| 1I.  | ELECTION OF DIRECTOR: LARRY D. MCVAY     | Management | For  | For                      |
| 1J.  | ELECTION OF DIRECTOR: WAYNE T. SMITH     | Management | For  | For                      |
| 1K.  | ELECTION OF DIRECTOR: ROBERT L. WOOD     | Management | For  | For                      |

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 2. | TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS. | Management  | Abstain | Against |
| 3. | A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.   | Shareholder | Against | For     |
| 4. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR.   | Management  | For     | For     |

### FMC CORPORATION

SECURITY            302491303            MEETING TYPE Annual  
TICKER SYMBOL    FMC                    MEETING DATE 23-Apr-2013  
ISIN                US3024913036        AGENDA            933751629 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|-------|--|------------|---------|--------------------------|
| ----- |  |            |         |                          |
| 1A.   | ELECTION OF DIRECTOR TO SERVE IN CLASS III FOR A THREE-YEAR TERM: PIERRE BRONDEAU                              | Management | For     | For                      |
| 1B.   | ELECTION OF DIRECTOR TO SERVE IN CLASS III FOR A THREE-YEAR TERM: DIRK A. KEMPTHORNE                           | Management | For     | For                      |
| 1C.   | ELECTION OF DIRECTOR TO SERVE IN CLASS III FOR A THREE-YEAR TERM: ROBERT C. PALLASH                            | Management | For     | For                      |
| 2.    | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                              | Management | For     | For                      |
| 3.    | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.  | Management | Abstain | Against                  |
| 4.    | AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF DIRECTORS. | Management | For     | For                      |

### NOBLE ENERGY, INC.

SECURITY            655044105            MEETING TYPE Annual  
TICKER SYMBOL    NBL                    MEETING DATE 23-Apr-2013  
ISIN                US6550441058        AGENDA            933772914 - Management

| ITEM  | PROPOSAL                                  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|-------|---|------------|------|--------------------------|
| ----- |   |            |      |                          |
| 1A.   | ELECTION OF DIRECTOR: JEFFREY L. BERENSON | Management | For  | For                      |
| 1B.   | ELECTION OF DIRECTOR: MICHAEL A. CAWLEY   | Management | For  | For                      |
| 1C.   | ELECTION OF DIRECTOR: EDWARD F. COX       | Management | For  | For                      |
| 1D.   | ELECTION OF DIRECTOR: CHARLES D. DAVIDSON | Management | For  | For                      |
| 1E.   | ELECTION OF DIRECTOR: THOMAS J. EDELMAN   | Management | For  | For                      |

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|     |   |            |         |         |
|-----|---|------------|---------|---------|
| 1F. | ELECTION OF DIRECTOR: ERIC P. GRUBMAN   | Management | For     | For     |
| 1G. | ELECTION OF DIRECTOR: KIRBY L. HEDRICK  | Management | For     | For     |
| 1H. | ELECTION OF DIRECTOR: SCOTT D. URBAN  | Management | For     | For     |
| 1I. | ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF  | Management | For     | For     |
| 1J. | ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON   | Management | For     | For     |
| 2.  | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.                             | Management | For     | For     |
| 3.  | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4.  | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1992 STOCK OPTION AND RESTRICTED STOCK PLAN.   | Management | For     | For     |
| 5.  | TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION.                                  | Management | Against | Against |
| 6.  | TO APPROVE AN AMENDMENT TO THE COMPANY'S BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.   | Management | For     | For     |

### NEWMONT MINING CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 651639106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NEM          | MEETING DATE | 24-Apr-2013            |
| ISIN          | US6516391066 | AGENDA       | 933744559 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|---|------------|---------|------------------------|
| ----- | -----   | -----      | -----   | -----                  |
| 1A.   | ELECTION OF DIRECTOR: B.R. BROOK  | Management | For     | For                    |
| 1B.   | ELECTION OF DIRECTOR: J.K. BUCKNOR  | Management | For     | For                    |
| 1C.   | ELECTION OF DIRECTOR: V.A. CALARCO  | Management | For     | For                    |
| 1D.   | ELECTION OF DIRECTOR: J.A. CARRABBA   | Management | For     | For                    |
| 1E.   | ELECTION OF DIRECTOR: N. DOYLE  | Management | For     | For                    |
| 1F.   | ELECTION OF DIRECTOR: G.J. GOLDBERG   | Management | For     | For                    |
| 1G.   | ELECTION OF DIRECTOR: V.M. HAGEN  | Management | For     | For                    |
| 1H.   | ELECTION OF DIRECTOR: J. NELSON   | Management | For     | For                    |
| 1I.   | ELECTION OF DIRECTOR: D.C. ROTH   | Management | For     | For                    |
| 1J.   | ELECTION OF DIRECTOR: S.R. THOMPSON   | Management | For     | For                    |
| 2.    | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2013. | Management | For     | For                    |
| 3.    | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                                    | Management | Abstain | Against                |
| 4.    | APPROVE THE 2013 STOCK INCENTIVE PLAN.  | Management | For     | For                    |
| 5.    | APPROVE THE PERFORMANCE PAY PLAN.   | Management | For     | For                    |

### E. I. DU PONT DE NEMOURS AND COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 263534109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DD           | MEETING DATE | 24-Apr-2013            |
| ISIN          | US2635341090 | AGENDA       | 933745145 - Management |

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| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI                         | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: RICHARD H. BROWN                           | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: ROBERT A. BROWN                            | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB                        | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD                         | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER                        | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT                       | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: MARILLYN A. HEWSON                         | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: LOIS D. JULIBER                            | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: ELLEN J. KULLMAN                           | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: LEE M. THOMAS                              | Management  | For     | For                    |
| 2.   | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     | For                    |
| 3.   | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION             | Management  | Abstain | Against                |
| 4.   | ON INDEPENDENT BOARD CHAIR                                       | Shareholder | Against | For                    |
| 5.   | ON LOBBYING REPORT   | Shareholder | Against | For                    |
| 6.   | ON GENETICALLY ENGINEERED SEED                                   | Shareholder | Against | For                    |
| 7.   | ON EXECUTIVE COMPENSATION REPORT                                 | Shareholder | Against | For                    |

TECK RESOURCES LIMITED

SECURITY 878742204 MEETING TYPE Annual  
 TICKER SYMBOL TCK MEETING DATE 24-Apr-2013  
 ISIN CA8787422044 AGENDA 933753938 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 01   | DIRECTOR   | Management |      |                        |
| 1    | M.M. ASHAR   |            | For  | For                    |
| 2    | J.H. BENNETT   |            | For  | For                    |
| 3    | H.J. BOLTON  |            | For  | For                    |
| 4    | F.P. CHEE  |            | For  | For                    |
| 5    | J.L. COCKWELL  |            | For  | For                    |
| 6    | E.C. DOWLING   |            | For  | For                    |
| 7    | N.B. KEEVIL  |            | For  | For                    |
| 8    | N.B. KEEVIL III  |            | For  | For                    |
| 9    | T. KUBOTA  |            | For  | For                    |
| 10   | T. KURIYAMA  |            | For  | For                    |
| 11   | D.R. LINDSAY   |            | For  | For                    |
| 12   | J.G. RENNIE  |            | For  | For                    |
| 13   | W.S.R. SEYFFERT  |            | For  | For                    |
| 14   | C.M. THOMPSON  |            | For  | For                    |
| 02   | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE | Management | For  | For                    |

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03 DIRECTORS TO FIX THE AUDITORS' REMUNERATION.  
 TO APPROVE THE ADVISORY RESOLUTION Management For For  
 ON THE CORPORATION'S APPROACH TO  
 EXECUTIVE COMPENSATION.

BARRICK GOLD CORPORATION

SECURITY 067901108 MEETING TYPE Annual  
 TICKER SYMBOL ABX MEETING DATE 24-Apr-2013  
 ISIN CA0679011084 AGENDA 933755451 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01   | DIRECTOR  | Management |      |                          |
|      | 1 H.L. BECK   |            | For  | For                      |
|      | 2 C.W.D. BIRCHALL   |            | For  | For                      |
|      | 3 D.J. CARTY  |            | For  | For                      |
|      | 4 G. CISNEROS   |            | For  | For                      |
|      | 5 R.M. FRANKLIN   |            | For  | For                      |
|      | 6 J.B. HARVEY   |            | For  | For                      |
|      | 7 D. MOYO   |            | For  | For                      |
|      | 8 B. MULRONEY   |            | For  | For                      |
|      | 9 A. MUNK   |            | For  | For                      |
|      | 10 P. MUNK  |            | For  | For                      |
|      | 11 S.J. SHAPIRO   |            | For  | For                      |
|      | 12 J.C. SOKALSKY  |            | For  | For                      |
|      | 13 J.L. THORNTON  |            | For  | For                      |
| 02   | RESOLUTION APPROVING THE<br>APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE<br>AUDITORS OF BARRICK AND AUTHORIZING<br>THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For  | For                      |
| 03   | ADVISORY RESOLUTION ON EXECUTIVE<br>COMPENSATION APPROACH.  | Management | For  | For                      |

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

SECURITY F90676101 MEETING TYPE MIX  
 TICKER SYMBOL FR0000131708 MEETING DATE 25-Apr-2013  
 ISIN FR0000131708 AGENDA 704337371 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET<br>THAT THE ONLY VALID VOTE OPTIONS ARE<br>"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"<br>WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |                          |
| CMMT | THE FOLLOWING APPLIES TO NON-<br>RESIDENT SHAREOWNERS ONLY: PROXY<br>CARDS: VOTING-INSTRUCTIONS WILL BE<br>FORWARDED TO THE GLOBAL CUSTODIANS<br>ON THE VOTE DEADLINE-DATE. IN CAPACITY<br>AS REGISTERED INTERMEDIARY, THE | Non-Voting |      |                          |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
|      | GLOBAL CUSTODIANS WILL SIGN-THE<br>PROXY CARDS AND FORWARD THEM TO<br>THE LOCAL CUSTODIAN. IF YOU REQUEST<br>MORE-INFORMATION, PLEASE CONTACT<br>YOUR CLIENT REPRESENTATIVE   |            |     |     |
| CMMT | PLEASE NOTE THAT IMPORTANT<br>ADDITIONAL MEETING INFORMATION IS<br>AVAILABLE BY-CLICKING ON THE MATERIAL<br>URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0320/201303201300812.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0320/201303201300812.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION<br>DUE TO ADDITION OF URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301123.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301123.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR<br>VOTES, PLEASE DO NOT RETURN THIS<br>PROXY FORM UNLESS YOU DECIDE TO AMEND<br>YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |     |
| 0.1  | Approval of the annual corporate financial statements for the financial year ended December 31, 2012  | Management | For | For |
| 0.2  | Allocation of income for the financial year ended December 31, 2012, setting the dividend and payment date  | Management | For | For |
| 0.3  | Approval of the consolidated financial statements for the financial year ended December 31, 2012  | Management | For | For |
| 0.4  | Special report of the Statutory Auditors on the regulated agreements  | Management | For | For |
| 0.5  | Ratification of the cooptation of Mrs. Alexandra Bech Gjorv as Board member   | Management | For | For |
| 0.6  | Renewal of term of Mrs. Alexandra Bech Gjorv as Board member  | Management | For | For |
| 0.7  | Renewal of term of Mrs. Marie-Ange Debon as Board member  | Management | For | For |
| 0.8  | Renewal of term of Mr. Gerard Hauser as Board member  | Management | For | For |
| 0.9  | Renewal of term of Mr. Joseph Rinaldi as Board member   | Management | For | For |
| 0.10 | Appointment of Mrs. Manisha Girotra as Board member   | Management | For | For |
| 0.11 | Appointment of Mr. Pierre-Jean Sivignon as Board member   | Management | For | For |
| 0.12 | Attendance allowances   | Management | For | For |
| 0.13 | Authorization to be granted to the Board of Directors to purchase shares of the Company   | Management | For | For |
| E.14 | Authorization granted to the Board of Directors to carry out the allocation of performance shares in favor of employees of Technip on the one hand and on the other hand, to employees and corporate officers of subsidiaries of the Group  | Management | For | For |
| E.15 | Authorization granted to the Board of Directors to carry out the allocation of performance shares in favor of the Chairman of the Board of Directors and/or CEO, and main executive officers of the Group   | Management | For | For |
| E.16 | Authorization granted to the Board of Directors to carry out the allocation of share subscription and/or purchase options in favor of employees of Technip on the one hand and on the other hand, to employees and corporate officers of subsidiaries of the Group  | Management | For | For |
| E.17 | Authorization granted to the Board of Directors to  | Management | For | For |

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|       |   |            |         |         |
|-------|---|------------|---------|---------|
|       | carry out the allocation of share subscription and/or purchase options in favor of the Chairman of the Board of Directors and/or CEO, and main executive officers of the Group                          |            |         |         |
| E.18  | Delegation of authority to the Board of Directors to decide to increase share capital in favor of members of a company savings plan with cancellation of shareholders' preferential subscription rights | Management | Against | Against |
| O.E19 | Powers to carry out all legal formalities   | Management | For     | For     |

ARCH COAL, INC.

SECURITY 039380100 MEETING TYPE Annual  
TICKER SYMBOL ACI MEETING DATE 25-Apr-2013  
ISIN US0393801008 AGENDA 933743622 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|-------|--|------------|---------|--------------------------|
| ----- | -----  | -----      | -----   | -----                    |
| 1A.   | ELECTION OF DIRECTOR: PAUL T. HANRAHAN   | Management | For     | For                      |
| 1B.   | ELECTION OF DIRECTOR: STEVEN F. LEER   | Management | For     | For                      |
| 1C.   | ELECTION OF DIRECTOR: THEODORE D. SANDS  | Management | For     | For                      |
| 2.    | APPROVAL OF THE ARCH COAL, INC. OMNIBUS INCENTIVE PLAN (FORMERLY KNOWN AS THE ARCH COAL, INC. 1997 STOCK INCENTIVE PLAN).                            | Management | For     | For                      |
| 3.    | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For     | For                      |
| 4.    | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain | Against                  |

BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual  
TICKER SYMBOL BHI MEETING DATE 25-Apr-2013  
ISIN US0572241075 AGENDA 933745032 - Management

| ITEM  | PROPOSAL                   | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|----------------------------|------------|-------|--------------------------|
| ----- | -----                      | -----      | ----- | -----                    |
| 1.    | DIRECTOR                   | Management |       |                          |
|       | 1 LARRY D. BRADY           |            | For   | For                      |
|       | 2 CLARENCE P. CAZALOT, JR. |            | For   | For                      |
|       | 3 MARTIN S. CRAIGHEAD      |            | For   | For                      |
|       | 4 LYNN L. ELSENHANS        |            | For   | For                      |
|       | 5 ANTHONY G. FERNANDES     |            | For   | For                      |
|       | 6 CLAIRE W. GARGALLI       |            | For   | For                      |
|       | 7 PIERRE H. JUNGELS        |            | For   | For                      |
|       | 8 JAMES A. LASH            |            | For   | For                      |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 9  | J. LARRY NICHOLS  |            | For     | For     |
| 10 | JAMES W. STEWART  |            | For     | For     |
| 11 | CHARLES L. WATSON   |            | For     | For     |
| 2. | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.   | Management | Abstain | Against |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.        | Management | For     | For     |
| 4. | AN AMENDMENT TO THE BAKER HUGHES INCORPORATED EMPLOYEE STOCK PURCHASE PLAN.   | Management | For     | For     |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN. | Management | For     | For     |

NOBLE CORPORATION

SECURITY H5833N103 MEETING TYPE Annual  
TICKER SYMBOL NE MEETING DATE 26-Apr-2013  
ISIN CH0033347318 AGENDA 933745246 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|------|--|------------|---------|------------------------|
| 1.   | DIRECTOR<br>1 MICHAEL A. CAWLEY<br>2 GORDON T. HALL<br>3 ASHLEY ALMANZA  | Management | For     | For                    |
| 2.   | APPROVAL OF THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012                               | Management | For     | For                    |
| 3.   | APPROVAL OF DIVIDEND PAYMENT FUNDED FROM CAPITAL CONTRIBUTION RESERVE IN THE AMOUNT OF USD \$1.00 PER SHARE  | Management | For     | For                    |
| 4.   | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM | Management | For     | For                    |
| 5.   | APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY UNDER SWISS LAW FOR FISCAL YEAR 2012  | Management | For     | For                    |
| 6.   | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS  | Management | Abstain | Against                |
| 7.   | APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 25, 2015   | Management | For     | For                    |

AGNICO-EAGLE MINES LIMITED



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|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| SECURITY      | 008474108    | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | AEM          | MEETING DATE | 26-Apr-2013                |
| ISIN          | CA0084741085 | AGENDA       | 933770035 - Management     |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 01   | DIRECTOR   | Management |         |                          |
|      | 1 LEANNE M. BAKER  |            | For     | For                      |
|      | 2 DOUGLAS R. BEAUMONT  |            | For     | For                      |
|      | 3 SEAN BOYD  |            | For     | For                      |
|      | 4 MARTINE A. CELEJ   |            | For     | For                      |
|      | 5 CLIFFORD J. DAVIS  |            | For     | For                      |
|      | 6 ROBERT J. GEMMELL  |            | For     | For                      |
|      | 7 BERNARD KRAFT  |            | For     | For                      |
|      | 8 MEL LEIDERMAN  |            | For     | For                      |
|      | 9 JAMES D. NASSO   |            | For     | For                      |
|      | 10 SEAN RILEY  |            | For     | For                      |
|      | 11 J. MERFYN ROBERTS   |            | For     | For                      |
|      | 12 HOWARD R. STOCKFORD   |            | For     | For                      |
|      | 13 PERTTI VOUTILAINEN  |            | For     | For                      |
| 02   | APPOINTMENT OF ERNST & YOUNG LLP AS<br>AUDITORS OF THE COMPANY AND<br>AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For     | For                      |
| 03   | AN ORDINARY RESOLUTION APPROVING AN<br>AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN.                                       | Management | For     | For                      |
| 04   | A SPECIAL RESOLUTION APPROVING AN<br>AMENDMENT TO THE COMPANY'S ARTICLES<br>TO CHANGE THE COMPANY'S NAME.                  | Management | For     | For                      |
| 05   | AN ORDINARY RESOLUTION CONFIRMING<br>AN AMENDMENT TO THE COMPANY'S BY-LAWS.  | Management | Against | Against                  |
| 06   | A NON-BINDING, ADVISORY RESOLUTION<br>ACCEPTING THE COMPANY'S APPROACH TO<br>EXECUTIVE COMPENSATION.                       | Management | For     | For                      |

### NOBLE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H5833N103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NE           | MEETING DATE | 26-Apr-2013            |
| ISIN          | CH0033347318 | AGENDA       | 933789250 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1.   | DIRECTOR  | Management |      |                          |
|      | 1 MICHAEL A. CAWLEY   |            | For  | For                      |
|      | 2 GORDON T. HALL  |            | For  | For                      |
|      | 3 ASHLEY ALMANZA  |            | For  | For                      |
| 2.   | APPROVAL OF THE 2012 ANNUAL REPORT,<br>THE CONSOLIDATED FINANCIAL<br>STATEMENTS OF THE COMPANY FOR<br>FISCAL YEAR 2012 AND THE STATUTORY<br>FINANCIAL STATEMENTS OF THE COMPANY<br>FOR FISCAL YEAR 2012 | Management | For  | For                      |
| 3.   | APPROVAL OF DIVIDEND PAYMENT FUNDED   | Management | For  | For                      |

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|    |  |            |         |         |
|----|--|------------|---------|---------|
|    | FROM CAPITAL CONTRIBUTION RESERVE IN<br>THE AMOUNT OF USD \$1.00 PER SHARE   |            |         |         |
| 4. | RATIFICATION OF APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL YEAR 2013<br>AND THE ELECTION OF<br>PRICEWATERHOUSECOOPERS AG AS<br>STATUTORY AUDITOR FOR A ONE-YEAR TERM | Management | For     | For     |
| 5. | APPROVAL OF THE DISCHARGE OF THE<br>MEMBERS OF THE BOARD OF DIRECTORS<br>AND THE EXECUTIVE OFFICERS OF THE<br>COMPANY UNDER SWISS LAW FOR FISCAL YEAR 2012   | Management | For     | For     |
| 6. | APPROVAL, ON AN ADVISORY BASIS, OF<br>THE COMPENSATION OF THE COMPANY'S<br>NAMED EXECUTIVE OFFICERS  | Management | Abstain | Against |
| 7. | APPROVAL OF AN EXTENSION OF BOARD<br>AUTHORITY TO ISSUE AUTHORIZED SHARE<br>CAPITAL UNTIL APRIL 25, 2015   | Management | For     | For     |

PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual  
TICKER SYMBOL BTU MEETING DATE 29-Apr-2013  
ISIN US7045491047 AGENDA 933748800 - Management

| ITEM  | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|-------|--|-------------|---------|--------------------------|
| ----- | -----  | -----       | -----   | -----                    |
| 1.    | DIRECTOR   | Management  |         |                          |
|       | 1 GREGORY H. BOYCE   |             | For     | For                      |
|       | 2 WILLIAM A. COLEY   |             | For     | For                      |
|       | 3 WILLIAM E. JAMES   |             | For     | For                      |
|       | 4 ROBERT B. KARN III   |             | For     | For                      |
|       | 5 HENRY E. LENTZ   |             | For     | For                      |
|       | 6 ROBERT A. MALONE   |             | For     | For                      |
|       | 7 WILLIAM C. RUSNACK   |             | For     | For                      |
|       | 8 JOHN F. TURNER   |             | For     | For                      |
|       | 9 SANDRA A. VAN TREASE   |             | For     | For                      |
|       | 10 ALAN H. WASHKOWITZ  |             | For     | For                      |
| 2.    | RATIFICATION OF APPOINTMENT OF<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Management  | For     | For                      |
| 3.    | ADVISORY RESOLUTION TO APPROVE<br>NAMED EXECUTIVE OFFICER COMPENSATION.  | Management  | Abstain | Against                  |
| 4.    | APPROVAL OF THE MATERIAL TERMS OF<br>THE PERFORMANCE GOALS UNDER OUR<br>2008 MANAGEMENT ANNUAL INCENTIVE<br>COMPENSATION PLAN. | Management  | For     | For                      |
| 5.    | SHAREHOLDER PROPOSAL REGARDING<br>LOBBYING ACTIVITIES.   | Shareholder | Against | For                      |
| 6.    | SHAREHOLDER PROPOSAL REGARDING AN<br>INDEPENDENT BOARD CHAIR.  | Shareholder | Against | For                      |

RANDGOLD RESOURCES LIMITED

SECURITY 752344309 MEETING TYPE Annual  
TICKER SYMBOL GOLD MEETING DATE 29-Apr-2013

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ISIN US7523443098 AGENDA 933762951 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|---------|--------------------------|
| O1   | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2012 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. | Management | For     | For                      |
| O2   | TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2012.   | Management | For     | For                      |
| O3   | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012.   | Management | For     | For                      |
| O4   | TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.   | Management | For     | For                      |
| O5   | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.   | Management | For     | For                      |
| O6   | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.   | Management | For     | For                      |
| O7   | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.  | Management | For     | For                      |
| O8   | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.   | Management | For     | For                      |
| O9   | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.  | Management | For     | For                      |
| O10  | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.  | Management | For     | For                      |
| O11  | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.   | Management | For     | For                      |
| O12  | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.  | Management | For     | For                      |
| O13  | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.   | Management | For     | For                      |
| O14  | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.  | Management | For     | For                      |
| O15  | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.  | Management | For     | For                      |
| O16  | AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS.  | Management | For     | For                      |
| O17  | TO AUTHORISE THE BOARD TO GRANT TO THE CEO A ONE-OFF 'CAREER SHARES' AWARD OF ORDINARY SHARES IN THE COMPANY.  | Management | For     | For                      |
| O18  | TO INCREASE THE AGGREGATE AMOUNTS OF FEES THAT MAY BE PAID TO THE DIRECTORS PURSUANT TO ARTICLE 40 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY FROM US\$750,000 TO US\$1,000,000.                    | Management | For     | For                      |
| S19  | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.  | Management | Against | Against                  |
| S20  | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.   | Management | For     | For                      |

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special  
 TICKER SYMBOL PBR MEETING DATE 29-Apr-2013  
 ISIN US71654V4086 AGENDA 933790316 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01   | MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD.   | Management | For  | For                      |
| 02   | CAPITAL BUDGET, REGARDING THE YEAR OF 2013.   | Management | For  | For                      |
| 03   | DESTINATION OF INCOME FOR THE YEAR OF 2012.   | Management | For  | For                      |
| 04A  | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.  | Management | For  | For                      |
| 04B  | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.                            | Management | For  | For                      |
| 05   | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.  | Management | For  | For                      |
| 06A  | ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER.   | Management | For  | For                      |
| 06B  | ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For  | For                      |
| 07   | ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.  | Management | For  | For                      |
| E1   | INCREASE OF THE CAPITAL STOCK.  | Management | For  | For                      |

SUNCOR ENERGY INC.

SECURITY 867224107 MEETING TYPE Annual  
 TICKER SYMBOL SU MEETING DATE 30-Apr-2013  
 ISIN CA8672241079 AGENDA 933754118 - Management

| ITEM | PROPOSAL               | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|------------------------|------------|------|--------------------------|
| 01   | DIRECTOR               | Management |      |                          |
|      | 1 MEL E. BENSON        |            | For  | For                      |
|      | 2 DOMINIC D'ALESSANDRO |            | For  | For                      |
|      | 3 JOHN T. FERGUSON     |            | For  | For                      |

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|    |    |   |            |     |     |
|----|----|---|------------|-----|-----|
|    | 4  | W. DOUGLAS FORD   |            | For | For |
|    | 5  | PAUL HASELDONCKX  |            | For | For |
|    | 6  | JOHN R. HUFF  |            | For | For |
|    | 7  | JACQUES LAMARRE   |            | For | For |
|    | 8  | MAUREEN MCCAW   |            | For | For |
|    | 9  | MICHAEL W. O'BRIEN  |            | For | For |
|    | 10 | JAMES W. SIMPSON  |            | For | For |
|    | 11 | EIRA M. THOMAS  |            | For | For |
|    | 12 | STEVEN W. WILLIAMS  |            | For | For |
| 02 |    | RE-APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>AUDITOR OF SUNCOR ENERGY INC. FOR<br>THE ENSUING YEAR AND AUTHORIZE THE<br>DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.   | Management | For | For |
| 03 |    | TO APPROVE THE INCREASE IN THE<br>NUMBER OF COMMON SHARES OF SUNCOR<br>ENERGY INC. RESERVED FOR ISSUANCE<br>PURSUANT TO THE SUNCOR ENERGY INC.<br>STOCK OPTION PLAN BY AN ADDITIONAL<br>23,000,000 COMMON SHARES, AS<br>DESCRIBED IN THE ACCOMPANYING<br>MANAGEMENT PROXY CIRCULAR. | Management | For | For |
| 04 |    | TO ACCEPT THE APPROACH TO EXECUTIVE<br>COMPENSATION DISCLOSED IN THE<br>ACCOMPANYING MANAGEMENT PROXY CIRCULAR.   | Management | For | For |

YAMANA GOLD INC.

SECURITY 98462Y100 MEETING TYPE Annual  
TICKER SYMBOL AUY MEETING DATE 01-May-2013  
ISIN CA98462Y1007 AGENDA 93377825 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| 01    | DIRECTOR  | Management |       |                          |
|       | 1 PETER MARRONE   |            | For   | For                      |
|       | 2 PATRICK J. MARS   |            | For   | For                      |
|       | 3 JOHN BEGEMAN  |            | For   | For                      |
|       | 4 ALEXANDER DAVIDSON  |            | For   | For                      |
|       | 5 RICHARD GRAFF   |            | For   | For                      |
|       | 6 NIGEL LEES  |            | For   | For                      |
|       | 7 JUVENAL MESQUITA FILHO                                      |            | For   | For                      |
|       | 8 CARL RENZONI  |            | For   | For                      |
|       | 9 ANTENOR F. SILVA, JR.                                       |            | For   | For                      |
|       | 10 DINO TITARO  |            | For   | For                      |
| 02    | IN RESPECT OF THE APPOINTMENT OF<br>DELOITTE LLP AS AUDITORS. | Management | For   | For                      |

ARCHER-DANIELS-MIDLAND COMPANY

SECURITY 039483102 MEETING TYPE Annual  
TICKER SYMBOL ADM MEETING DATE 02-May-2013  
ISIN US0394831020 AGENDA 933759396 - Management

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| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 1A.  | ELECTION OF DIRECTOR: A.L. BOECKMANN   | Management | For     | For                      |
| 1B.  | ELECTION OF DIRECTOR: G.W. BUCKLEY   | Management | For     | For                      |
| 1C.  | ELECTION OF DIRECTOR: M.H. CARTER  | Management | For     | For                      |
| 1D.  | ELECTION OF DIRECTOR: T.K. CREWS   | Management | For     | For                      |
| 1E.  | ELECTION OF DIRECTOR: P. DUFOUR  | Management | For     | For                      |
| 1F.  | ELECTION OF DIRECTOR: D.E. FELSINGER   | Management | For     | For                      |
| 1G.  | ELECTION OF DIRECTOR: A. MACIEL  | Management | For     | For                      |
| 1H.  | ELECTION OF DIRECTOR: P.J. MOORE   | Management | For     | For                      |
| 1I.  | ELECTION OF DIRECTOR: T.F. O'NEILL   | Management | For     | For                      |
| 1J.  | ELECTION OF DIRECTOR: D. SHIH  | Management | For     | For                      |
| 1K.  | ELECTION OF DIRECTOR: K.R. WESTBROOK   | Management | For     | For                      |
| 1L.  | ELECTION OF DIRECTOR: P.A. WOERTZ  | Management | For     | For                      |
| 2.   | RATIFY THE APPOINTMENT OF ERNST &<br>YOUNG LLP AS INDEPENDENT AUDITORS<br>FOR THE YEAR ENDING DECEMBER 31, 2013. | Management | For     | For                      |
| 3.   | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.  | Management | Abstain | Against                  |

ELDORADO GOLD CORPORATION

SECURITY 284902103 MEETING TYPE Annual  
TICKER SYMBOL EGO MEETING DATE 02-May-2013  
ISIN CA2849021035 AGENDA 933761872 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01   | DIRECTOR   | Management |      |                          |
|      | 1 K. ROSS CORY   |            | For  | For                      |
|      | 2 ROBERT R. GILMORE  |            | For  | For                      |
|      | 3 GEOFFREY A. HANDLEY  |            | For  | For                      |
|      | 4 WAYNE D. LENTON  |            | For  | For                      |
|      | 5 MICHAEL A. PRICE   |            | For  | For                      |
|      | 6 STEVEN P. REID   |            | For  | For                      |
|      | 7 JONATHAN A. RUBENSTEIN   |            | For  | For                      |
|      | 8 DONALD M. SHUMKA   |            | For  | For                      |
|      | 9 PAUL N. WRIGHT   |            | For  | For                      |
| 02   | APPOINT KPMG LLP AS THE INDEPENDENT<br>AUDITOR (SEE PAGE 18 OF THE<br>MANAGEMENT PROXY CIRCULAR)   | Management | For  | For                      |
| 03   | AUTHORIZE THE DIRECTORS TO SET THE<br>AUDITOR'S PAY, IF KPMG IS REAPPOINTED<br>AS THE INDEPENDENT AUDITOR (SEE PAGE<br>18 OF THE MANAGEMENT PROXY CIRCULAR). | Management | For  | For                      |

EOG RESOURCES, INC.

SECURITY 26875P101 MEETING TYPE Annual  
TICKER SYMBOL EOG MEETING DATE 02-May-2013  
ISIN US26875P1012 AGENDA 933763054 - Management

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| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 1A.  | ELECTION OF DIRECTOR: CHARLES R. CRISP   | Management | For     | For                      |
| 1B.  | ELECTION OF DIRECTOR: JAMES C. DAY   | Management | For     | For                      |
| 1C.  | ELECTION OF DIRECTOR: MARK G. PAPA   | Management | For     | For                      |
| 1D.  | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD  | Management | For     | For                      |
| 1E.  | ELECTION OF DIRECTOR: DONALD F. TEXTOR   | Management | For     | For                      |
| 1F.  | ELECTION OF DIRECTOR: WILLIAM R. THOMAS  | Management | For     | For                      |
| 1G.  | ELECTION OF DIRECTOR: FRANK G. WISNER  | Management | For     | For                      |
| 2.   | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013. | Management | For     | For                      |
| 3.   | TO APPROVE THE AMENDED AND RESTATED EOG RESOURCES, INC. 2008 OMNIBUS EQUITY COMPENSATION PLAN.   | Management | Against | Against                  |
| 4.   | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                  |

GOLDCORP INC.

SECURITY 380956409 MEETING TYPE Annual and Special Meeting  
TICKER SYMBOL GG MEETING DATE 02-May-2013  
ISIN CA3809564097 AGENDA 933770061 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| A    | DIRECTOR   | Management |      |                          |
| 1    | JOHN P. BELL   |            | For  | For                      |
| 2    | BEVERLEY A. BRISCOE  |            | For  | For                      |
| 3    | PETER J. DEY   |            | For  | For                      |
| 4    | DOUGLAS M. HOLTBY  |            | For  | For                      |
| 5    | CHARLES A. JEANNES   |            | For  | For                      |
| 6    | P. RANDY REIFEL  |            | For  | For                      |
| 7    | A. DAN ROVIG   |            | For  | For                      |
| 8    | IAN W. TELFER  |            | For  | For                      |
| 9    | BLANCA TREVINO   |            | For  | For                      |
| 10   | KENNETH F. WILLIAMSON  |            | For  | For                      |
| B    | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Management | For  | For                      |
| C    | A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY;  | Management | For  | For                      |
| D    | A NON-BINDING ADVISORY RESOLUTION  | Management | For  | For                      |

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ACCEPTING THE COMPANY'S APPROACH TO  
EXECUTIVE COMPENSATION.

### OCCIDENTAL PETROLEUM CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 674599105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | OXY          | MEETING DATE | 03-May-2013            |
| ISIN          | US6745991058 | AGENDA       | 933771063 - Management |

| ITEM  | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|-------|---|-------------|---------|--------------------------|
| ----- | -----   | -----       | -----   | -----                    |
| 1A.   | ELECTION OF DIRECTOR: SPENCER ABRAHAM                         | Management  | For     | For                      |
| 1B.   | ELECTION OF DIRECTOR: HOWARD I. ATKINS                        | Management  | For     | For                      |
| 1C.   | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN                       | Management  | For     | For                      |
| 1D.   | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN                     | Management  | For     | For                      |
| 1E.   | ELECTION OF DIRECTOR: JOHN E. FEICK                           | Management  | For     | For                      |
| 1F.   | ELECTION OF DIRECTOR: MARGARET M. FORAN                       | Management  | For     | For                      |
| 1G.   | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ                     | Management  | For     | For                      |
| 1H.   | ELECTION OF DIRECTOR: RAY R. IRANI                            | Management  | For     | For                      |
| 1I.   | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN                     | Management  | For     | For                      |
| 1J.   | ELECTION OF DIRECTOR: AZIZ D. SYRIANI                         | Management  | For     | For                      |
| 2.    | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION                | Management  | Abstain | Against                  |
| 3.    | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS | Management  | For     | For                      |
| 4.    | STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT                   | Shareholder | Against | For                      |

### L'AIR LIQUIDE, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F01764103    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 07-May-2013            |
| ISIN          | FR0000120073 | AGENDA       | 704274567 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
| CMMT  | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"--AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.                       | Non-Voting |       |                          |
| CMMT  | THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY | Non-Voting |       |                          |



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|      |   |            |         |         |
|------|---|------------|---------|---------|
|      | AS REGISTERED INTERMEDIARY, THE<br>GLOBAL CUSTODIANS WILL SIGN-THE<br>PROXY CARDS AND FORWARD THEM TO<br>THE LOCAL CUSTODIAN. IF YOU REQUEST<br>MORE-INFORMATION, PLEASE CONTACT<br>YOUR CLIENT REPRESENTATIVE  |            |         |         |
| CMMT | PLEASE NOTE THAT IMPORTANT<br>ADDITIONAL MEETING INFORMATION IS<br>AVAILABLE BY-CLICKING ON THE MATERIAL<br>URL LINK:-https://balo.journal-<br>officiel.gouv.fr/pdf/2013/0218/201302181300337.pdf   | Non-Voting |         |         |
| O.1  | Approval of the corporate financial statements for<br>the financial year ended December 31, 2012  | Management | For     | For     |
| O.2  | Approval of the consolidated financial statements<br>for the financial year ended December 31, 2012   | Management | For     | For     |
| O.3  | Allocation of income for the financial year ended<br>December 31, 2012 and setting the dividend   | Management | For     | For     |
| O.4  | Authorization granted to the Board of Directors<br>for an 18-month period to allow the Company to<br>trade its own shares   | Management | For     | For     |
| O.5  | Renewal of term of Mr. Thierry Desmarest as<br>Board member   | Management | For     | For     |
| O.6  | Renewal of term of Mr. Thierry Peugeot as Board<br>member   | Management | For     | For     |
| O.7  | Approval of the special report of the Statutory<br>Auditors and approval of the new Agreements<br>pursuant to Articles L.225-38 et seq. of the<br>Commercial Code benefiting Mr. Benoit Potier  | Management | For     | For     |
| O.8  | Approval of the special report of the Statutory<br>Auditors and approval of the new Agreements<br>pursuant to Articles L.225-38 et seq. of the<br>Commercial Code benefiting Mr. Pierre Dufour  | Management | For     | For     |
| O.9  | Authorization granted to the Board of Directors<br>for a five-year period to issue in one or more<br>times bonds within a total maximum outstanding<br>amount (including previous issues still<br>outstanding) of 12 billion euros  | Management | For     | For     |
| E.10 | Authorization granted to the Board of Directors<br>for a 24-month period to reduce capital by<br>cancellation of treasury shares  | Management | For     | For     |
| E.11 | Authorization granted to the Board of Directors<br>for a 38-month period to grant share subscription<br>and/or purchase options to employees and<br>corporate officers of the Group or to some of<br>them with cancellation of shareholders'<br>preferential subscription rights to shares to be<br>issued due to the exercise of stock options               | Management | Against | Against |
| E.12 | Authorization granted to the Board of Directors<br>for a 38-month period to carry out free allocations<br>of shares existing or to be issued to employees<br>and corporate officers of the Group or to some of<br>them with cancellation of shareholders'<br>preferential subscription rights to shares to be<br>issued                                       | Management | Against | Against |
| E.13 | Delegation of authority granted to the Board of<br>Directors for a 26-month period to increase share<br>capital by issuing ordinary shares or securities<br>giving immediate and/or future access to share<br>capital of the Company while maintaining<br>shareholders' preferential subscription rights for a<br>maximum nominal amount of 430 million Euros | Management | For     | For     |
| E.14 | Authorization granted to the Board of Directors   | Management | For     | For     |

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|      |  |            |         |         |
|------|--|------------|---------|---------|
|      | for a 26-month period to increase the amount of share or security issues in case of surplus demands  |            |         |         |
| E.15 | Delegation of authority granted to the Board of Directors for a 26-month period to carry out share capital increases with cancellation of shareholders' preferential subscription rights reserved for members of a Company or Group Savings Plan | Management | Against | Against |
| E.16 | Delegation of authority granted to the Board of Directors for an 18-month period to carry out share capital increases with cancellation of shareholders' preferential subscription rights reserved for a class of beneficiaries                  | Management | Against | Against |
| E.17 | Powers to carry out all legal formalities  | Management | For     | For     |

TULLOW OIL PLC, LONDON

SECURITY G91235104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL GB0001500809 MEETING DATE 08-May-2013  
ISIN 704352195 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 1    | To receive and adopt the Company's annual accounts and associated Reports               | Management | For     | For                      |
| 2    | To declare a final dividend of 8.0p per ordinary share                                  | Management | For     | For                      |
| 3    | To receive and approve the Directors' Remuneration Report                               | Management | For     | For                      |
| 4    | To elect Anne Drinkwater as a Director  | Management | For     | For                      |
| 5    | To re-elect Tutu Agyare as a Director   | Management | For     | For                      |
| 6    | To re-elect David Bamford as a Director   | Management | For     | For                      |
| 7    | To re-elect Ann Grant as a Director   | Management | For     | For                      |
| 8    | To re-elect Aidan Heavey as a Director  | Management | For     | For                      |
| 9    | To re-elect Steve Lucas as a Director   | Management | For     | For                      |
| 10   | To re-elect Graham Martin as a Director   | Management | For     | For                      |
| 11   | To re-elect Angus McCoss as a Director  | Management | For     | For                      |
| 12   | To re-elect Paul McDade as a Director   | Management | For     | For                      |
| 13   | To re-elect Ian Springett as a Director   | Management | For     | For                      |
| 14   | To re-elect Simon Thompson as a Director  | Management | For     | For                      |
| 15   | To re-appoint Deloitte LLP as auditors of the Company                                   | Management | For     | For                      |
| 16   | To authorise the Audit Committee to determine the remuneration of Deloitte LLP          | Management | For     | For                      |
| 17   | To renew Directors authority to allot shares  | Management | For     | For                      |
| 18   | To dis-apply statutory pre-emption rights   | Management | Against | Against                  |
| 19   | To authorise the company to hold general meetings on no less than 14 clear days' notice | Management | For     | For                      |
| 20   | To approve the Tullow Incentive Plan  | Management | For     | For                      |
| 21   | To approve the Tullow employee share Award plan   | Management | For     | For                      |
| 22   | To amend the Tullow Oil Share Incentive plan  | Management | For     | For                      |

CONSOL ENERGY INC.

SECURITY 20854P109 MEETING TYPE Annual

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TICKER SYMBOL CNX MEETING DATE 08-May-2013  
 ISIN US20854P1093 AGENDA 933769335 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|-------------|---------|--------------------------|
| 1.   | DIRECTOR   | Management  |         |                          |
|      | 1 J. BRETT HARVEY  |             | For     | For                      |
|      | 2 PHILIP W. BAXTER   |             | For     | For                      |
|      | 3 JAMES E. ALTMAYER, SR.   |             | For     | For                      |
|      | 4 WILLIAM E. DAVIS   |             | For     | For                      |
|      | 5 RAJ K. GUPTA   |             | For     | For                      |
|      | 6 DAVID C. HARDESTY, JR.   |             | For     | For                      |
|      | 7 JOHN T. MILLS  |             | For     | For                      |
|      | 8 WILLIAM P. POWELL  |             | For     | For                      |
|      | 9 JOSEPH T. WILLIAMS   |             | For     | For                      |
| 2.   | APPROVAL OF THE AMENDED AND<br>RESTATED CONSOL ENERGY INC.<br>EXECUTIVE ANNUAL INCENTIVE PLAN. | Management  | For     | For                      |
| 3.   | RATIFICATION OF ANTICIPATED SELECTION<br>OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.            | Management  | For     | For                      |
| 4.   | APPROVAL OF COMPENSATION PAID TO<br>CONSOL ENERGY INC.'S NAMED EXECUTIVES.                     | Management  | For     | For                      |
| 5.   | A SHAREHOLDER PROPOSAL REGARDING<br>POLITICAL CONTRIBUTIONS.                                   | Shareholder | Against | For                      |
| 6.   | A SHAREHOLDER PROPOSAL REGARDING A<br>CLIMATE CHANGE REPORT.                                   | Shareholder | Against | For                      |

### FRANCO-NEVADA CORPORATION

SECURITY 351858105 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL FNV MEETING DATE 08-May-2013  
 ISIN CA3518581051 AGENDA 933781064 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01   | DIRECTOR  | Management |      |                          |
|      | 1 PIERRE LASSONDE   |            | For  | For                      |
|      | 2 DAVID HARQUAIL  |            | For  | For                      |
|      | 3 DEREK W. EVANS  |            | For  | For                      |
|      | 4 GRAHAM FARQUHARSON  |            | For  | For                      |
|      | 5 LOUIS GIGNAC  |            | For  | For                      |
|      | 6 RANDALL OLIPHANT  |            | For  | For                      |
|      | 7 DAVID R. PETERSON   |            | For  | For                      |
| 02   | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP,<br>CHARTERED ACCOUNTANTS, AS AUDITORS<br>OF THE CORPORATION FOR THE ENSUING<br>YEAR AND AUTHORIZING THE DIRECTORS<br>TO FIX THEIR REMUNERATION. | Management | For  | For                      |
| 03   | ACCEPTANCE OF THE CORPORATION'S<br>APPROACH TO EXECUTIVE COMPENSATION.  | Management | For  | For                      |

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## FRANCO-NEVADA CORPORATION

SECURITY 351858105 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL FNV MEETING DATE 08-May-2013  
 ISIN CA3518581051 AGENDA 933783854 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01   | DIRECTOR  | Management |      |                          |
|      | 1 PIERRE LASSONDE   |            | For  | For                      |
|      | 2 DAVID HARQUAIL  |            | For  | For                      |
|      | 3 DEREK W. EVANS  |            | For  | For                      |
|      | 4 GRAHAM FARQUHARSON  |            | For  | For                      |
|      | 5 LOUIS GIGNAC  |            | For  | For                      |
|      | 6 RANDALL OLIPHANT  |            | For  | For                      |
|      | 7 DAVID R. PETERSON   |            | For  | For                      |
| 02   | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP,<br>CHARTERED ACCOUNTANTS, AS AUDITORS<br>OF THE CORPORATION FOR THE ENSUING<br>YEAR AND AUTHORIZING THE DIRECTORS<br>TO FIX THEIR REMUNERATION. | Management | For  | For                      |
| 03   | ACCEPTANCE OF THE CORPORATION'S<br>APPROACH TO EXECUTIVE COMPENSATION.  | Management | For  | For                      |

## KINROSS GOLD CORPORATION

SECURITY 496902404 MEETING TYPE Annual  
 TICKER SYMBOL KGC MEETING DATE 08-May-2013  
 ISIN CA4969024047 AGENDA 933787030 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01   | DIRECTOR   | Management |      |                          |
|      | 1 JOHN A. BROUGH   |            | For  | For                      |
|      | 2 JOHN K. CARRINGTON   |            | For  | For                      |
|      | 3 JOHN M.H. HUXLEY   |            | For  | For                      |
|      | 4 KENNETH C. IRVING  |            | For  | For                      |
|      | 5 JOHN A. KEYES  |            | For  | For                      |
|      | 6 JOHN A. MACKEN   |            | For  | For                      |
|      | 7 C. MCLEOD-SELTZER  |            | For  | For                      |
|      | 8 JOHN E. OLIVER   |            | For  | For                      |
|      | 9 UNA M. POWER   |            | For  | For                      |
|      | 10 TERENCE C.W. REID   |            | For  | For                      |
|      | 11 J. PAUL ROLLINSON   |            | For  | For                      |
|      | 12 RUTH G. WOODS   |            | For  | For                      |
| 02   | TO APPROVE THE APPOINTMENT OF KPMG<br>LLP, CHARTERED ACCOUNTANTS, AS<br>AUDITORS OF THE COMPANY FOR THE<br>ENSUING YEAR AND TO AUTHORIZE THE<br>DIRECTORS TO FIX THEIR REMUNERATION. | Management | For  | For                      |
| 03   | TO CONSIDER, AND IF DEEMED<br>APPROPRIATE, TO PASS, AN ADVISORY  | Management | For  | For                      |

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### RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.

#### ARCELORMITTAL

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 03938L104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MT           | MEETING DATE | 08-May-2013            |
| ISIN          | US03938L1044 | AGENDA       | 933796495 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
| O2    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2012. YRESOLUTION I   | Management | For   | For                      |
| O3    | APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2012. YRESOLUTION II  | Management | For   | For                      |
| O4A   | ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS. YRESOLUTION III   | Management | For   | For                      |
| O4B   | ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD. YRESOLUTION IV   | Management | For   | For                      |
| O5    | DISCHARGE OF THE DIRECTORS. YRESOLUTION V  | Management | For   | For                      |
| O6A   | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. YRESOLUTION VI  | Management | For   | For                      |
| O6B   | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. YRESOLUTION VII   | Management | For   | For                      |
| O6C   | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. YRESOLUTION VIII  | Management | For   | For                      |
| O7    | APPOINTMENT OF AN INDEPENDENT COMPANY AUDITOR IN RELATION TO THE PARENT COMPANY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2013. YRESOLUTION IX | Management | For   | For                      |
| O8    | AUTHORIZATION OF GRANTS OF SHARE-BASED INCENTIVES. YRESOLUTION X   | Management | For   | For                      |
| E1    | INCREASE AUTHORISED SHARE CAPITAL BY AN AMOUNT EQUAL TO AN INCREASE OF 19.84% OF ISSUED SHARE CAPITAL. YRESOLUTION I   | Management | For   | For                      |

#### THE DOW CHEMICAL COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 260543103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DOW          | MEETING DATE | 09-May-2013            |
| ISIN          | US2605431038 | AGENDA       | 933758609 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|----------|------|------|--------------------------|
|------|----------|------|------|--------------------------|

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|     |   |             |         |         |
|-----|---|-------------|---------|---------|
| 1A. | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG  | Management  | For     | For     |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA  | Management  | For     | For     |
| 1C. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON  | Management  | For     | For     |
| 1D. | ELECTION OF DIRECTOR: JAMES A. BELL   | Management  | For     | For     |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG  | Management  | For     | For     |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS   | Management  | For     | For     |
| 1G. | ELECTION OF DIRECTOR: PAUL POLMAN   | Management  | For     | For     |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY   | Management  | For     | For     |
| 1I. | ELECTION OF DIRECTOR: JAMES M. RINGLER  | Management  | For     | For     |
| 1J. | ELECTION OF DIRECTOR: RUTH G. SHAW  | Management  | For     | For     |
| 2.  | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     | For     |
| 3.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.                                | Management  | Abstain | Against |
| 4.  | STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.                                    | Shareholder | Against | For     |

TAHOE RESOURCES INC.

SECURITY 873868103 MEETING TYPE Annual  
TICKER SYMBOL TAHO MEETING DATE 09-May-2013  
ISIN CA8738681037 AGENDA 933788309 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01   | DIRECTOR  | Management |      |                          |
|      | 1 A. DAN ROVIG  |            | For  | For                      |
|      | 2 C. KEVIN MCARTHUR   |            | For  | For                      |
|      | 3 LORNE B. ANDERSON   |            | For  | For                      |
|      | 4 PAUL B. SWEENEY   |            | For  | For                      |
|      | 5 JAMES S. VOORHEES   |            | For  | For                      |
|      | 6 JOHN P. BELL  |            | For  | For                      |
|      | 7 KENNETH F. WILLIAMSON   |            | For  | For                      |
|      | 8 TANYA M. JAKUSCONEK   |            | For  | For                      |
| 02   | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.  | Management | For  | For                      |
| 03   | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING AN AMENDED AND RESTATED SHARE OPTION AND INCENTIVE SHARE PLAN FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING. | Management | For  | For                      |

GOLD FIELDS LIMITED

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 38059T106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GFI          | MEETING DATE | 09-May-2013            |
| ISIN          | US38059T1060 | AGENDA       | 933806195 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| O1    | RE-APPOINTMENT OF AUDITORS: KPMG INC.   | Management | For   | For                      |
| O2    | RE-ELECTION OF A DIRECTOR: MR DN<br>MURRAY  | Management | For   | For                      |
| O3    | RE-ELECTION OF A DIRECTOR: MR DMJ<br>NCUBE  | Management | For   | For                      |
| O4    | RE-ELECTION OF A DIRECTOR: MR RL<br>PENNANT-REA   | Management | For   | For                      |
| O5    | RE-ELECTION OF A DIRECTOR: MS GM<br>WILSON  | Management | For   | For                      |
| O6    | RE-ELECTION OF A MEMBER AND CHAIR OF<br>THE AUDIT COMMITTEE: MS GM WILSON                             | Management | For   | For                      |
| O7    | RE-ELECTION OF A MEMBER OF THE AUDIT<br>COMMITTEE: MR RP MENELL                                       | Management | For   | For                      |
| O8    | RE-ELECTION OF A MEMBER OF THE AUDIT<br>COMMITTEE: MR DMJ NCUBE                                       | Management | For   | For                      |
| O9    | RE-ELECTION OF A MEMBER OF THE AUDIT<br>COMMITTEE: MR RL PENNANT-REA                                  | Management | For   | For                      |
| O10   | APPROVAL FOR THE ISSUE OF AUTHORISED<br>BUT UNISSUED ORDINARY SHARES                                  | Management | For   | For                      |
| O11   | APPROVAL FOR THE ISSUING OF EQUITY<br>SECURITIES FOR CASH   | Management | For   | For                      |
| O12   | ADVISORY ENDORSEMENT OF THE<br>REMUNERATION POLICY  | Management | For   | For                      |
| S1    | APPROVAL FOR THE REMUNERATION OF<br>NON-EXECUTIVE DIRECTORS   | Management | For   | For                      |
| S2    | APPROVAL FOR THE COMPANY TO GRANT<br>FINANCIAL ASSISTANCE IN TERMS OF<br>SECTION 44 AND 45 OF THE ACT | Management | For   | For                      |
| S3    | APPROVAL OF AMENDMENT TO THE<br>EXISTING MEMORANDUM OF<br>INCORPORATION                               | Management | For   | For                      |
| S4    | APPROVAL OF AMENDMENT TO THE<br>EXISTING MEMORANDUM OF<br>INCORPORATION                               | Management | For   | For                      |
| S5    | APPROVAL OF AMENDMENTS TO THE<br>EXISTING MEMORANDUM OF<br>INCORPORATION                              | Management | For   | For                      |
| S6    | APPROVAL OF AMENDMENT TO THE<br>EXISTING MEMORANDUM OF<br>INCORPORATION                               | Management | For   | For                      |
| S7    | APPROVAL OF AMENDMENT TO THE<br>EXISTING MEMORANDUM OF<br>INCORPORATION                               | Management | For   | For                      |
| S8    | APPROVAL OF AMENDMENT TO THE<br>EXISTING MEMORANDUM OF<br>INCORPORATION                               | Management | For   | For                      |
| S9    | APPROVAL OF AMENDMENT TO THE<br>EXISTING MEMORANDUM OF<br>INCORPORATION                               | Management | For   | For                      |
| S10   | APPROVAL OF AMENDMENT TO THE<br>EXISTING MEMORANDUM OF<br>INCORPORATION                               | Management | For   | For                      |

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| S11 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S12 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S13 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S14 | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | For | For |
| S15 | AMENDMENT TO SCHEDULE 1 TO THE MEMORANDUM OF INCORPORATION        | Management | For | For |
| S16 | ACQUISITION OF THE COMPANY'S OWN SHARES                           | Management | For | For |

LUNDIN MINING CORPORATION

SECURITY 550372106 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL LUNMF MEETING DATE 10-May-2013  
 ISIN CA5503721063 AGENDA 933792524 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 01   | DIRECTOR<br>1 COLIN K. BENNER<br>2 DONALD K. CHARTER<br>3 PAUL K. CONIBEAR<br>4 JOHN H. CRAIG<br>5 BRIAN D. EDGAR<br>6 LUKAS H. LUNDIN<br>7 DALE C. PENIUK<br>8 WILLIAM A. RAND | Management | For     | For                      |
| 02   | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.                              | Management | For     | For                      |
| 03   | TO CONFIRM, WITH OR WITHOUT VARIATION, AN AMENDMENT TO THE CORPORATION'S BY-LAW NO. 1 TO ADD AN ADVANCED NOTICE REQUIREMENT FOR NOMINATIONS OF DIRECTORS BY SHAREHOLDERS.       | Management | Against | Against                  |

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual  
 TICKER SYMBOL AU MEETING DATE 13-May-2013  
 ISIN US0351282068 AGENDA 933806183 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|----------|------|------|--------------------------|
|------|----------|------|------|--------------------------|



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|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 01  | RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY  | Management | For | For |
| 02  | ELECTION OF MR MJ KIRKWOOD AS A DIRECTOR   | Management | For | For |
| 03  | ELECTION OF MR AM O'NEILL AS A DIRECTOR  | Management | For | For |
| 04  | RE-ELECTION OF MR S VENKATAKRISHNAN AS A DIRECTOR  | Management | For | For |
| 05  | APPOINTMENT OF PROF LW NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY   | Management | For | For |
| 06  | APPOINTMENT OF MR MJ KIRKWOOD AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY   | Management | For | For |
| 07  | APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY  | Management | For | For |
| 08  | APPOINTMENT OF MS NP JANUARY-BARDILL AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY  | Management | For | For |
| 09  | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES  | Management | For | For |
| 010 | GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES PLACED UNDER THE CONTROL OF THE DIRECTORS IN TERMS OF ORDINARY RESOLUTION NUMBER 9 | Management | For | For |
| 11  | ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY   | Management | For | For |
| S1  | INCREASE IN NON-EXECUTIVE DIRECTORS' FEES  | Management | For | For |
| S2  | INCREASE IN NON-EXECUTIVE DIRECTORS' COMMITTEE FEES  | Management | For | For |
| S3  | ACQUISITION OF COMPANY'S SHARES  | Management | For | For |
| S4  | APPROVAL TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45  | Management | For | For |

SIBANYE GOLD

SECURITY 825724206 MEETING TYPE Annual  
TICKER SYMBOL SBGL MEETING DATE 13-May-2013  
ISIN US8257242060 AGENDA 933806210 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS MANAGEMENT |
|------|---|------------|------|-----------------------|
| 1    | RE-APPOINTMENT OF AUDITORS  | Management | For  | For                   |
| 2    | RE-ELECTION OF A DIRECTOR: TJ CUMMING                               | Management | For  | For                   |
| 3    | RE-ELECTION OF A DIRECTOR: BE DAVISON                               | Management | For  | For                   |
| 4    | RE-ELECTION OF A DIRECTOR: NG NIKA                                  | Management | For  | For                   |
| 5    | RE-ELECTION OF A DIRECTOR: SC VAN DER MERWE                         | Management | For  | For                   |
| 6    | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER | Management | For  | For                   |
| 7    | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL           | Management | For  | For                   |
| 8    | ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA                | Management | For  | For                   |

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 9   | ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE                                   | Management | For | For |
| 10A | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES                               | Management | For | For |
| 10B | ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY   | Management | For | For |
| 11  | APPROVAL FOR THE AMENDMENT OF RULE 5.1.1 OF THE SIBANYE GOLD LIMITED 2013 SHARE PLAN            | Management | For | For |
| 12  | APPROVAL FOR THE AMENDMENT OF RULE 5.2.1 OF THE SIBANYE GOLD LIMITED 2013 SHARE PLAN            | Management | For | For |
| S1  | APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS   | Management | For | For |
| S2  | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | Management | For | For |
| S3  | APPROVAL OF AMENDMENTS TO THE EXISTING MEMORANDUM OF INCORPORATION                              | Management | For | For |
| S4  | ACQUISITION OF THE COMPANY'S OWN SHARES   | Management | For | For |

ANADARKO PETROLEUM CORPORATION

SECURITY 032511107 MEETING TYPE Annual  
TICKER SYMBOL APC MEETING DATE 14-May-2013  
ISIN US0325111070 AGENDA 933764715 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: KEVIN P. CHILTON                          | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: LUKE R. CORBETT                           | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: H. PAULETT EBERHART                       | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: PETER J. FLUOR                            | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: RICHARD L. GEORGE                         | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: PRESTON M. GEREN III                      | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: CHARLES W. GOODYEAR                       | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: JOHN R. GORDON                            | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: ERIC D. MULLINS                           | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS                     | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: R. A. WALKER                              | Management  | For     | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management  | For     | For                    |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management  | Abstain | Against                |
| 4.   | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.       | Shareholder | Against | For                    |

CF INDUSTRIES HOLDINGS, INC.

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SECURITY 125269100 MEETING TYPE Annual  
 TICKER SYMBOL CF MEETING DATE 14-May-2013  
 ISIN US1252691001 AGENDA 933772724 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|---|-------------|---------|--------------------------|
| 2A.  | ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER  | Management  | For     | For                      |
| 2B.  | ELECTION OF DIRECTOR: STEPHEN J. HAGGE  | Management  | For     | For                      |
| 2C.  | ELECTION OF DIRECTOR: EDWARD A. SCHMITT   | Management  | For     | For                      |
| 1.   | APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.                       | Management  | For     | For                      |
| 3.   | APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.               | Management  | Abstain | Against                  |
| 4.   | RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management  | For     | For                      |
| 5.   | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING STANDARD, IF PROPERLY PRESENTED AT THE MEETING.                               | Shareholder | Against | For                      |
| 6.   | STOCKHOLDER PROPOSAL REGARDING BOARD DIVERSITY, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder | Against | For                      |
| 7.   | STOCKHOLDER PROPOSAL REGARDING POLITICAL USE OF CORPORATE ASSETS, IF PROPERLY PRESENTED AT THE MEETING.                             | Shareholder | Against | For                      |
| 8.   | STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.                                       | Shareholder | Against | For                      |

HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual  
 TICKER SYMBOL HAL MEETING DATE 15-May-2013  
 ISIN US4062161017 AGENDA 933767317 - Management

| ITEM | PROPOSAL                             | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--------------------------------------|------------|------|--------------------------|
| 1A.  | ELECTION OF DIRECTOR: A.M. BENNETT   | Management | For  | For                      |
| 1B.  | ELECTION OF DIRECTOR: J.R. BOYD      | Management | For  | For                      |
| 1C.  | ELECTION OF DIRECTOR: M. CARROLL     | Management | For  | For                      |
| 1D.  | ELECTION OF DIRECTOR: N.K. DICCIANI  | Management | For  | For                      |
| 1E.  | ELECTION OF DIRECTOR: M.S. GERBER    | Management | For  | For                      |
| 1F.  | ELECTION OF DIRECTOR: J.C. GRUBISICH | Management | For  | For                      |
| 1G.  | ELECTION OF DIRECTOR: A.S. JUM'AH    | Management | For  | For                      |
| 1H.  | ELECTION OF DIRECTOR: D.J. LESAR     | Management | For  | For                      |

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|     |   |             |         |         |
|-----|---|-------------|---------|---------|
| 1I. | ELECTION OF DIRECTOR: R.A. MALONE   | Management  | For     | For     |
| 1J. | ELECTION OF DIRECTOR: J.L. MARTIN   | Management  | For     | For     |
| 1K. | ELECTION OF DIRECTOR: D.L. REED   | Management  | For     | For     |
| 2.  | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.                         | Management  | For     | For     |
| 3.  | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.                      | Management  | Abstain | Against |
| 4.  | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Management  | For     | For     |
| 5.  | PROPOSAL ON HUMAN RIGHTS POLICY.  | Shareholder | Against | For     |

INGREDION INC

SECURITY 457187102 MEETING TYPE Annual  
 TICKER SYMBOL INGR MEETING DATE 15-May-2013  
 ISIN US4571871023 AGENDA 933769068 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 1A.  | ELECTION OF DIRECTOR: RICHARD J. ALMEIDA  | Management | For     | For                      |
| 1B.  | ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ  | Management | For     | For                      |
| 1C.  | ELECTION OF DIRECTOR: DAVID B. FISCHER  | Management | For     | For                      |
| 1D.  | ELECTION OF DIRECTOR: ILENE S. GORDON   | Management | For     | For                      |
| 1E.  | ELECTION OF DIRECTOR: PAUL HANRAHAN   | Management | For     | For                      |
| 1F.  | ELECTION OF DIRECTOR: WAYNE M. HEWETT   | Management | For     | For                      |
| 1G.  | ELECTION OF DIRECTOR: GREGORY B. KENNY  | Management | For     | For                      |
| 1H.  | ELECTION OF DIRECTOR: BARBARA A. KLEIN  | Management | For     | For                      |
| 1I.  | ELECTION OF DIRECTOR: JAMES M. RINGLER  | Management | For     | For                      |
| 1J.  | ELECTION OF DIRECTOR: DWAYNE A. WILSON  | Management | For     | For                      |
| 2.   | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                  |
| 3.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2013. | Management | For     | For                      |

ROMARCO MINERALS INC.

SECURITY 775903206 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL RTRAF MEETING DATE 15-May-2013  
 ISIN CA7759032062 AGENDA 933804672 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|----------|------|------|--------------------------|
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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 01 | DIRECTOR   | Management |     |     |
|    | 1 DIANE R. GARRETT   |            | For | For |
|    | 2 JAMES R. ARNOLD  |            | For | For |
|    | 3 LEENDERT G. KROL   |            | For | For |
|    | 4 ROBERT (DON) MACDONALD   |            | For | For |
|    | 5 JOHN O. MARSDEN  |            | For | For |
|    | 6 PATRICK MICHAELS   |            | For | For |
|    | 7 ROBERT VAN DOORN   |            | For | For |
|    | 8 GARY A. SUGAR  |            | For | For |
| 02 | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>AUDITORS OF THE COMPANY FOR THE<br>ENSUING YEAR AND AUTHORIZING THE<br>DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | TO CONSIDER AND IF DEEMED FIT, PASS AN<br>ORDINARY RESOLUTION APPROVING THE<br>AMENDED AND RESTATED STOCK OPTION<br>PLAN OF THE COMPANY.                       | Management | For | For |

GLENCORE INTERNATIONAL PLC, ST HELIER

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G39420107    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 16-May-2013            |
| ISIN          | JE00B4T3BW64 | AGENDA       | 704452642 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1    | To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2012 (the "2012 Annual Report")  | Management | For  | For                      |
| 2    | To declare a final dividend of USD0.1035 per ordinary share for the year ended 31 December 2012 which the Directors propose, and the shareholders resolve, is to be paid only from the capital contribution reserves of the Company | Management | For  | For                      |
| 3    | To re-elect Ivan Glaserberg (Chief Executive Officer) as a Director   | Management | For  | For                      |
| 4    | To re-elect Anthony Hayward (Senior Independent Non-Executive Director) as a Director   | Management | For  | For                      |
| 5    | To re-elect Leonhard Fischer (Independent Non-Executive Director) as a Director   | Management | For  | For                      |
| 6    | To re-elect William Macaulay (Independent Non-Executive Director) as a Director   | Management | For  | For                      |
| 7    | Subject to the Company's merger with Xstrata plc (the "Merger") becoming effective and Sir John Bond being appointed as a Director, to elect Sir John Bond (Independent Non-Executive Chairman) as a Director                       | Management | For  | For                      |
| 8    | Subject to the Merger becoming effective and Sir Steve Robson being appointed as a Director, to elect Sir Steve Robson (Independent Non-Executive Director) as a Director   | Management | For  | For                      |
| 9    | Subject to the Merger becoming effective and Ian Strachan being appointed as a Director, to elect Ian Strachan (Independent Non-Executive Director) as a Director   | Management | For  | For                      |
| 10   | Subject to the Merger becoming effective and  | Management | For  | For                      |

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|      |  |            |     |     |
|------|--|------------|-----|-----|
|      | Con Fauconnier being appointed as a Director, to elect Con Fauconnier (Independent Non-Executive Director) as a Director   |            |     |     |
| 11   | Subject to the Merger becoming effective and Peter Hooley being appointed as a Director, to elect Peter Hooley (Independent Non-Executive Director) as a Director  | Management | For | For |
| 12   | Subject to the Merger having not become effective, to re-elect Simon Murray (Independent Non-Executive Chairman) as a Director   | Management | For | For |
| 13   | Subject to the Merger having not become effective, to re-elect Steven Kalmin (Chief Financial Officer) as a Director   | Management | For | For |
| 14   | Subject to the Merger having not become effective, to re-elect Peter Coates (Director) as a Director   | Management | For | For |
| 15   | Subject to the Merger having not become effective, to re-elect Li Ning (Independent Non-Executive Director) as a Director  | Management | For | For |
| 16   | To approve the Directors' Remuneration Report on pages 93 to 100 of the 2012 Annual Report   | Management | For | For |
| 17   | To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid   | Management | For | For |
| 18   | To authorise the audit committee to fix the remuneration of the auditors   | Management | For | For |
| 19   | To renew the authority conferred on the Directors to allot shares or grant rights to subscribe for or to convert any security into shares  | Management | For | For |
| 20   | Subject to and conditionally upon the passing of resolution 19, to empower the Directors to allot equity securities  | Management | For | For |
| 21   | The Company be and is hereby generally and unconditionally authorised pursuant to Article 57 of the Companies (Jersey) Law 1991 (the "Companies Law") to make market purchases of ordinary shares  | Management | For | For |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/LTN-20130423193.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/LTN-20130423193.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/-LTN20130423183.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/-LTN20130423183.pdf</a> | Non-Voting |     |     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |     |     |

POTASH CORPORATION OF SASKATCHEWAN INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| SECURITY      | 73755L107    | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | POT          | MEETING DATE | 16-May-2013                |
| ISIN          | CA73755L1076 | AGENDA       | 933756198 - Management     |

|      |          |      |      |                          |
|------|----------|------|------|--------------------------|
| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|----------|------|------|--------------------------|

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 01 | DIRECTOR   | Management |     |     |
|    | 1 C.M. BURLEY  |            | For | For |
|    | 2 D.G. CHYNOWETH   |            | For | For |
|    | 3 D. CLAUW   |            | For | For |
|    | 4 W.J. DOYLE   |            | For | For |
|    | 5 J.W. ESTEY   |            | For | For |
|    | 6 G.W. GRANDEY   |            | For | For |
|    | 7 C.S. HOFFMAN   |            | For | For |
|    | 8 D.J. HOWE  |            | For | For |
|    | 9 A.D. LABERGE   |            | For | For |
|    | 10 K.G. MARTELL  |            | For | For |
|    | 11 J.J. MCCAIG   |            | For | For |
|    | 12 M. MOGFORD  |            | For | For |
|    | 13 E. VIYELLA DE PALIZA  |            | For | For |
| 02 | THE APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION.  | Management | For | For |
| 03 | THE RESOLUTION (ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |
| 04 | THE ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.  | Management | For | For |

APACHE CORPORATION

SECURITY 037411105 MEETING TYPE Annual  
TICKER SYMBOL APA MEETING DATE 16-May-2013  
ISIN US0374111054 AGENDA 933774944 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 1.   | ELECTION OF DIRECTOR: EUGENE C. FIEDOREK   | Management | For     | For                      |
| 2.   | ELECTION OF DIRECTOR: CHANSOO JOUNG  | Management | For     | For                      |
| 3.   | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY  | Management | For     | For                      |
| 4.   | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS   | Management | For     | For                      |
| 5.   | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS   | Management | Abstain | Against                  |
| 6.   | APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN | Management | Against | Against                  |
| 7.   | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS      | Management | For     | For                      |

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THE WILLIAMS COMPANIES, INC.

SECURITY 969457100 MEETING TYPE Annual  
 TICKER SYMBOL WMB MEETING DATE 16-May-2013  
 ISIN US9694571004 AGENDA 933780303 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 1A   | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG   | Management | For     | For                      |
| 1B   | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND                                       | Management | For     | For                      |
| 1C   | ELECTION OF DIRECTOR: KATHLEEN B. COOPER  | Management | For     | For                      |
| 1D   | ELECTION OF DIRECTOR: JOHN A. HAGG  | Management | For     | For                      |
| 1E   | ELECTION OF DIRECTOR: JUANITA H. HINSHAW  | Management | For     | For                      |
| 1F   | ELECTION OF DIRECTOR: RALPH IZZO  | Management | For     | For                      |
| 1G   | ELECTION OF DIRECTOR: FRANK T. MACINNIS   | Management | For     | For                      |
| 1H   | ELECTION OF DIRECTOR: STEVEN W. NANCE   | Management | For     | For                      |
| 1I   | ELECTION OF DIRECTOR: MURRAY D. SMITH   | Management | For     | For                      |
| 1J   | ELECTION OF DIRECTOR: JANICE D. STONEY  | Management | For     | For                      |
| 1K   | ELECTION OF DIRECTOR: LAURA A. SUGG   | Management | For     | For                      |
| 02   | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2013.                         | Management | For     | For                      |
| 03   | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against                  |

HESS CORPORATION

SECURITY 42809H107 MEETING TYPE Contested-Annual  
 TICKER SYMBOL HES MEETING DATE 16-May-2013  
 ISIN US42809H1077 AGENDA 933787648 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 1.   | DIRECTOR   | Management |         |                          |
|      | 1 J. KRENICKI  |            | For     | For                      |
|      | 2 K. MEYERS  |            | For     | For                      |
|      | 3 F.G. REYNOLDS  |            | For     | For                      |
|      | 4 W.G. SCHRADER  |            | For     | For                      |
|      | 5 M. WILLIAMS  |            | For     | For                      |
| 2.   | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For     | For                      |
| 3.   | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                  |
| 4.   | APPROVAL OF AN AMENDMENT TO THE  | Management | For     | For                      |



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|    |   |             |         |     |
|----|---|-------------|---------|-----|
|    | RESTATED CERTIFICATE OF<br>INCORPORATION AND BY-LAWS TO<br>DECLASSIFY THE BOARD.  |             |         |     |
| 5. | STOCKHOLDER PROPOSAL<br>RECOMMENDING THAT THE BOARD OF<br>DIRECTORS ADOPT A POLICY THAT<br>REQUIRES AN INDEPENDENT CHAIRMAN.  | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL<br>RECOMMENDING THAT THE BOARD OF<br>DIRECTORS TAKE ACTION TO IMPLEMENT A<br>SIMPLE MAJORITY VOTE STANDARD.  | Shareholder | Against | For |
| 7. | STOCKHOLDER PROPOSAL<br>RECOMMENDING THAT THE COMPANY<br>PROVIDE A REPORT REGARDING POLITICAL CONTRIBUTIONS.  | Shareholder | Against | For |
| 8. | STOCKHOLDER PROPOSAL SUBMITTED BY<br>ELLIOTT ASSOCIATES, L.P. AND ELLIOTT<br>INTERNATIONAL, L.P. RECOMMENDING THAT<br>THE COMPANY REPEAL ANY PROVISION OR<br>AMENDMENT OF THE BY-LAWS ADOPTED<br>WITHOUT STOCKHOLDER APPROVAL AFTER<br>FEBRUARY 2, 2011 AND PRIOR TO THE<br>ANNUAL MEETING. | Shareholder | Against | For |

TOTAL S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 89151E109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TOT          | MEETING DATE | 17-May-2013            |
| ISIN          | US89151E1091 | AGENDA       | 933802387 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|-------|--|------------|---------|--------------------------|
| ----- | -----  | -----      | -----   | -----                    |
| 01    | APPROVAL OF PARENT COMPANY<br>FINANCIAL STATEMENTS DATED DECEMBER 31, 2012.  | Management | For     | For                      |
| 02    | APPROVAL OF CONSOLIDATED FINANCIAL<br>STATEMENTS DATED DECEMBER 31, 2012.  | Management | For     | For                      |
| 03    | ALLOCATION OF EARNINGS, DECLARATION<br>OF DIVIDEND.  | Management | For     | For                      |
| 04    | AUTHORIZATION FOR THE BOARD OF<br>DIRECTORS TO TRADE IN SHARES OF THE COMPANY.   | Management | For     | For                      |
| 05    | RENEWAL OF THE APPOINTMENT OF MR.<br>THIERRY DESMAREST AS A DIRECTOR.  | Management | For     | For                      |
| 06    | RENEWAL OF THE APPOINTMENT OF MR.<br>GUNNAR BROCK AS A DIRECTOR.   | Management | For     | For                      |
| 07    | RENEWAL OF THE APPOINTMENT OF MR.<br>GERARD LAMARCHE AS A DIRECTOR.  | Management | For     | For                      |
| Z     | APPOINTMENT OF A DIRECTOR<br>REPRESENTING EMPLOYEE<br>SHAREHOLDERS: TO VOTE FOR CANDIDATE:<br>MR. CHARLES KELLER*-ELECT FOR TO VOTE<br>FOR CANDIDATE: MR. PHILIPPE<br>MARCHANDISE*-ELECT AGAINST | Management | For     | For                      |
| 010   | DETERMINATION OF THE TOTAL AMOUNT<br>OF DIRECTORS COMPENSATION.  | Management | For     | For                      |
| E11   | AUTHORIZATION TO THE BOARD OF<br>DIRECTORS TO GRANT SUBSCRIPTION OR<br>PURCHASE OPTIONS FOR THE COMPANY'S<br>SHARES TO CERTAIN EMPLOYEES OF THE  | Management | Against | Against                  |

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|     |  |             |         |         |
|-----|--|-------------|---------|---------|
|     | GROUP AS WELL AS TO THE MANAGEMENT OF THE COMPANY OR OF OTHER GROUP COMPANIES, ENTAILING SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED AS A RESULT OF THE EXERCISE OF SUBSCRIPTION OPTIONS.  |             |         |         |
| E12 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING THE FRENCH LABOUR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES. | Management  | Against | Against |
| O13 | ESTABLISHMENT OF AN INDEPENDENT ETHICS COMMITTEE.  | Shareholder | Against | For     |
| O14 | COMPONENTS OF THE COMPENSATION OF CORPORATE OFFICERS AND EMPLOYEES THAT ARE LINKED TO INDUSTRIAL SAFETY INDICATORS.  | Shareholder | Against | For     |
| O15 | TOTAL'S COMMITMENT TO THE DIVERSITY LABEL.   | Shareholder | Against | For     |
| O16 | EMPLOYEE REPRESENTATIVE ON THE COMPENSATION COMMITTEE.   | Shareholder | Against | For     |
| E17 | EXPANSION OF INDIVIDUAL SHARE OWNERSHIP (LOYALTY DIVIDEND).  | Shareholder | Against | For     |

TRANSOCEAN, LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H8817H100    | MEETING TYPE | Contested-Annual       |
| TICKER SYMBOL | RIG          | MEETING DATE | 17-May-2013            |
| ISIN          | CH0048265513 | AGENDA       | 933805193 - Opposition |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINST MANAGEMENT |
|-------|--|------------|---------|------------------------|
| ----- | -----  | -----      | -----   | -----                  |
| 1     | APPROVAL OF THE 2012 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012. | Management | For     |                        |
| 2     | APPROPRIATION OF THE AVAILABLE EARNINGS FOR FISCAL YEAR 2012.  | Management | For     |                        |
| 3A    | APPROVAL OF THE COMPANY'S PAYMENT OF A DIVIDEND IN PRINCIPLE.  | Management | For     | For                    |
| 3B1   | COMPANY DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 2.24 PER SHARE MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.  | Management | Abstain | Against                |
| 3B2   | ICAHN GROUP DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 4.00 PER SHARE. MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.   | Management | For     | For                    |
| 4     | READOPTION OF AUTHORIZED SHARE CAPITAL ALLOWING THE BOARD OF DIRECTORS TO ISSUE UP TO A MAXIMUM OF 74,728,750 SHARES OF THE COMPANY  | Management | Against | For                    |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 5  | REPEAL OF STAGGERED BOARD.  | Management | For     | For     |
| 6A | FREDERICO F. CURADO: ICAHN GROUP<br>RECOMMENDS A VOTE "FOR" THIS<br>NOMINEE; PLEASE NOTE: YOU CAN ONLY<br>VOTE "FOR" ON 5 OF THE 8 NOMINEES<br>LISTED IN PROPOSALS 6A - 6H.   | Management | For     | For     |
| 6B | STEVEN L. NEWMAN: ICAHN GROUP<br>RECOMMENDS A VOTE "FOR" THIS<br>NOMINEE; PLEASE NOTE: YOU CAN ONLY<br>VOTE "FOR" ON 5 OF THE 8 NOMINEES<br>LISTED IN PROPOSALS 6A - 6H.  | Management | For     | For     |
| 6C | THOMAS W. CASON: ICAHN GROUP<br>RECOMMENDS A VOTE "AGAINST" THIS<br>NOMINEE; PLEASE NOTE: YOU CAN ONLY<br>VOTE "FOR" ON 5 OF THE 8 NOMINEES<br>LISTED IN PROPOSALS 6A - 6H.   | Management | For     | Against |
| 6D | ROBERT M. SPRAGUE: ICAHN GROUP<br>RECOMMENDS A VOTE "AGAINST" THIS<br>NOMINEE; PLEASE NOTE: YOU CAN ONLY<br>VOTE "FOR" ON 5 OF THE 8 NOMINEES<br>LISTED IN PROPOSALS 6A - 6H.   | Management | Against | For     |
| 6E | J. MICHAEL TALBERT: ICAHN GROUP<br>RECOMMENDS A VOTE "AGAINST" THIS<br>NOMINEE; PLEASE NOTE: YOU CAN ONLY<br>VOTE "FOR" ON 5 OF THE 8 NOMINEES<br>LISTED IN PROPOSALS 6A - 6H.  | Management | Against | For     |
| 6F | JOHN J. LIPINSKI: ICAHN GROUP<br>RECOMMENDS A VOTE "FOR" THIS<br>NOMINEE; PLEASE NOTE: YOU CAN ONLY<br>VOTE "FOR" ON 5 OF THE 8 NOMINEES<br>LISTED IN PROPOSALS 6A - 6H.  | Management | Against | Against |
| 6G | JOSE MARIA ALAPONT: ICAHN GROUP<br>RECOMMENDS A VOTE "FOR" THIS<br>NOMINEE; PLEASE NOTE: YOU CAN ONLY<br>VOTE "FOR" ON 5 OF THE 8 NOMINEES<br>LISTED IN PROPOSALS 6A - 6H.  | Management | For     | For     |
| 6H | SAMUEL MERKSAMER: ICAHN GROUP<br>RECOMMENDS A VOTE "FOR" THIS<br>NOMINEE; PLEASE NOTE: YOU CAN ONLY<br>VOTE "FOR" ON 5 OF THE 8 NOMINEES<br>LISTED IN PROPOSALS 6A - 6H.  | Management | For     | For     |
| 7  | APPOINTMENT OF ERNST & YOUNG LLP AS<br>THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR FISCAL YEAR 2013 AND REELECTION<br>OF ERNST & YOUNG LTD., ZURICH, AS THE<br>COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM. | Management | For     | For     |
| 8  | ADVISORY VOTE TO APPROVE NAMED<br>EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain |         |

TRANSOCEAN, LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | H8817H100    | MEETING TYPE | Contested-Annual       |
| TICKER SYMBOL | RIG          | MEETING DATE | 17-May-2013            |
| ISIN          | CH0048265513 | AGENDA       | 933820599 - Opposition |

| ITEM  | PROPOSAL | TYPE  | VOTE  | FOR/AGAINS<br>MANAGEMENT |
|-------|----------|-------|-------|--------------------------|
| ----- | -----    | ----- | ----- | -----                    |

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|     |  |             |         |         |
|-----|--|-------------|---------|---------|
| 1   | APPROVAL OF THE 2012 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012. | Management  | For     |         |
| 2   | APPROPRIATION OF THE AVAILABLE EARNINGS FOR FISCAL YEAR 2012.  | Management  | For     |         |
| 3A  | APPROVAL OF THE COMPANY'S PAYMENT OF A DIVIDEND IN PRINCIPLE.  | Management  | For     | For     |
| 3B1 | COMPANY DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 2.24 PER SHARE MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.  | Shareholder | Abstain | Against |
| 3B2 | ICAHN GROUP DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 4.00 PER SHARE. MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.   | Management  | For     | For     |
| 4   | READOPTION OF AUTHORIZED SHARE CAPITAL ALLOWING THE BOARD OF DIRECTORS TO ISSUE UP TO A MAXIMUM OF 74,728,750 SHARES OF THE COMPANY.   | Shareholder | Against | For     |
| 5   | REPEAL OF STAGGERED BOARD.   | Management  | For     | For     |
| 6A  | FREDERICO F. CURADO: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.  | Management  | For     | For     |
| 6B  | STEVEN L. NEWMAN: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.   | Management  | For     | For     |
| 6C  | THOMAS W. CASON: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.  | Shareholder | For     | Against |
| 6D  | ROBERT M. SPRAGUE: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.  | Shareholder | Against | For     |
| 6E  | J. MICHAEL TALBERT: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.   | Shareholder | Against | For     |
| 6F  | JOHN J. LIPINSKI: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.   | Management  | Against | Against |
| 6G  | JOSE MARIA ALAPONT: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.   | Management  | For     | For     |
| 6H  | SAMUEL MERKSAMER: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.   | Management  | For     | For     |

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|   |  |            |         |     |
|---|--|------------|---------|-----|
| 7 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM. | Management | For     | For |
| 8 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain |     |

ROCKWOOD HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 774415103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ROC          | MEETING DATE | 21-May-2013            |
| ISIN          | US7744151033 | AGENDA       | 933778170 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|-------------|---------|--------------------------|
|      |  |             |         |                          |
| 1.   | DIRECTOR<br>1 SEIFI GHASEMI<br>2 SHELDON ERIKSON   | Management  | For     | For                      |
| 2.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ROCKWOOD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2013. | Management  | For     | For                      |
| 3.   | TO APPROVE A STOCKHOLDER PROPOSAL RELATING TO THE VOTE REQUIRED TO ELECT DIRECTORS.  | Shareholder | Against | For                      |

RANGE RESOURCES CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 75281A109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | RRC          | MEETING DATE | 22-May-2013            |
| ISIN          | US75281A1097 | AGENDA       | 933779588 - Management |

| ITEM | PROPOSAL                                 | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
|      |  |            |      |                          |
| 1A.  | ELECTION OF DIRECTOR: ANTHONY V. DUB     | Management | For  | For                      |
| 1B.  | ELECTION OF DIRECTOR: V. RICHARD EALES   | Management | For  | For                      |
| 1C.  | ELECTION OF DIRECTOR: ALLEN FINKELSON    | Management | For  | For                      |
| 1D.  | ELECTION OF DIRECTOR: JAMES M. FUNK      | Management | For  | For                      |
| 1E.  | ELECTION OF DIRECTOR: JONATHAN S. LINKER | Management | For  | For                      |
| 1F.  | ELECTION OF DIRECTOR: MARY RALPH LOWE    | Management | For  | For                      |
| 1G.  | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY  | Management | For  | For                      |
| 1H.  | ELECTION OF DIRECTOR: JOHN H. PINKERTON  | Management | For  | For                      |
| 1I.  | ELECTION OF DIRECTOR: JEFFREY L. VENTURA | Management | For  | For                      |

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 2. | A PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS. | Management  | Abstain | Against |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                              | Management  | For     | For     |
| 4. | STOCKHOLDER PROPOSAL - A PROPOSAL REQUESTING A REPORT REGARDING FUGITIVE METHANE EMISSIONS.                                       | Shareholder | Against | For     |

ALPHA NATURAL RESOURCES, INC.

SECURITY 02076X102 MEETING TYPE Annual  
TICKER SYMBOL ANR MEETING DATE 22-May-2013  
ISIN US02076X1028 AGENDA 933780733 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|-------------|---------|--------------------------|
| 1.1  | ELECTION OF DIRECTOR: KEVIN S. CRUTCHFIELD                               | Management  | For     | For                      |
| 1.2  | ELECTION OF DIRECTOR: ANGELO C. BRISIMITZAKIS                            | Management  | For     | For                      |
| 1.3  | ELECTION OF DIRECTOR: WILLIAM J. CROWLEY, JR.                            | Management  | For     | For                      |
| 1.4  | ELECTION OF DIRECTOR: E. LINN DRAPER, JR.                                | Management  | For     | For                      |
| 1.5  | ELECTION OF DIRECTOR: GLENN A. EISENBERG                                 | Management  | For     | For                      |
| 1.6  | ELECTION OF DIRECTOR: DEBORAH M. FRETZ                                   | Management  | For     | For                      |
| 1.7  | ELECTION OF DIRECTOR: P. MICHAEL GIFTOS                                  | Management  | For     | For                      |
| 1.8  | ELECTION OF DIRECTOR: L. PATRICK HASSEY                                  | Management  | For     | For                      |
| 1.9  | ELECTION OF DIRECTOR: JOEL RICHARDS, III                                 | Management  | For     | For                      |
| 2.   | APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE BONUS PLAN.        | Management  | For     | For                      |
| 3.   | APPROVAL OF THE AMENDED AND RESTATED 2012 LONG-TERM INCENTIVE PLAN.      | Management  | Abstain | Against                  |
| 4.   | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.               | Management  | Abstain | Against                  |
| 5.   | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, KPMG LLP. | Management  | For     | For                      |
| 6.   | A STOCKHOLDER PROPOSAL SEEKING A WATER MANAGEMENT REPORT.                | Shareholder | Against | For                      |
| 7.   | A STOCKHOLDER PROPOSAL SEEKING A CLIMATE CHANGE REPORT.                  | Shareholder | Against | For                      |

NATIONAL OILWELL VARCO, INC.

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SECURITY 637071101 MEETING TYPE Annual  
 TICKER SYMBOL NOV MEETING DATE 22-May-2013  
 ISIN US6370711011 AGENDA 933784464 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 1A.  | ELECTION OF DIRECTOR: MERRILL A. MILLER, JR.  | Management | For     | For                      |
| 1B.  | ELECTION OF DIRECTOR: GREG L. ARMSTRONG   | Management | For     | For                      |
| 1C.  | ELECTION OF DIRECTOR: BEN A. GUILL  | Management | For     | For                      |
| 1D.  | ELECTION OF DIRECTOR: DAVID D. HARRISON   | Management | For     | For                      |
| 1E.  | ELECTION OF DIRECTOR: ROGER L. JARVIS   | Management | For     | For                      |
| 1F.  | ELECTION OF DIRECTOR: ERIC L. MATTSON   | Management | For     | For                      |
| 2.   | RATIFICATION OF INDEPENDENT AUDITORS.   | Management | For     | For                      |
| 3.   | APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.             | Management | Abstain | Against                  |
| 4.   | APPROVE AMENDMENTS TO THE NATIONAL OILWELL VARCO, INC. LONG-TERM INCENTIVE PLAN.            | Management | For     | For                      |
| 5.   | APPROVE THE NATIONAL OILWELL VARCO, INC. ANNUAL CASH INCENTIVE PLAN FOR EXECUTIVE OFFICERS. | Management | For     | For                      |

BG GROUP PLC, READING BERKSHIRE

SECURITY G1245Z108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 23-May-2013  
 ISIN GB0008762899 AGENDA 704385461 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 1    | To receive the Accounts and Reports of the Directors and the auditors for the year ended 31 December 2012  | Management | For  | For                      |
| 2    | To approve the Directors' Remuneration report as set out on pages 60 to 75 of the Company's Annual Report and Accounts for the year ended 31 December 2012   | Management | For  | For                      |
| 3    | To declare a final dividend in respect of the year ended 31 December 2012 of 14.26 cents per share payable on 31 May 2013 to holders of ordinary shares on the register of shareholders of the Company at the close of business on 19 April 2013 | Management | For  | For                      |
| 4    | To elect Den Jones as a Director of the Company  | Management | For  | For                      |
| 5    | To elect Lim Haw-Kuang as a Director of the Company  | Management | For  | For                      |
| 6    | To re-elect Peter Backhouse as a Director of the Company   | Management | For  | For                      |
| 7    | To re-elect Vivienne Cox as a Director of the  | Management | For  | For                      |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
|    | Company  |            |     |     |
| 8  | To re-elect Chris Finlayson as a Director of the Company   | Management | For | For |
| 9  | To re-elect Andrew Gould as a Director of the Company  | Management | For | For |
| 10 | To re-elect Baroness Hogg as a Director of the Company   | Management | For | For |
| 11 | To re-elect Dr John Hood as a Director of the Company  | Management | For | For |
| 12 | To re-elect Martin Houston as a Director of the Company  | Management | For | For |
| 13 | To re-elect Caio Koch-Weser as a Director of the Company   | Management | For | For |
| 14 | To re-elect Sir David Manning as a Director of the Company   | Management | For | For |
| 15 | To re-elect Mark Seligman as a Director of the Company   | Management | For | For |
| 16 | To re-elect Patrick Thomas as a Director of the Company  | Management | For | For |
| 17 | To re-appoint Ernst & Young LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which annual accounts are laid before the Company   | Management | For | For |
| 18 | To authorise the Audit Committee of the Board to approve the remuneration of the auditors  | Management | For | For |
| 19 | That, in accordance with Sections 366 and 367 of the Companies Act 2006 (the Act), the Company, and all companies which are subsidiaries of the Company during the period when this Resolution has effect, be and are hereby authorised to: (a) make political donations to political parties or independent election candidates up to a total aggregate amount of GBP15 000; (b) make political donations to political organisations other than political parties up to a total aggregate amount of GBP15 000; and (c) incur political expenditure up to a total aggregate amount of GBP20 000, during the period beginning with the date of the passing of this Resolution and ending at the conclusion of the next annual general meeting of the Company, provided that, in any event, the total aggregate amount of all political donations and political expenditure incurred by the Company and its subsidiaries in such period shall not exceed GBP50 000. For the purposes of this Resolution, 'political donations', 'political organisations', 'political parties' and 'political expenditure' have the meanings given to them in Sections 363 to 365 of the Act | Management | For | For |
| 20 | That the Directors be and are hereby generally and unconditionally authorised in accordance with Section 551 of the Act to exercise all the powers of the Company to allot ordinary shares in the Company and to grant rights to subscribe for, or to convert any security into, ordinary shares in the Company (Rights) up to an aggregate nominal amount of GBP113,424,772 provided that this authority shall expire at the conclusion of the next annual general meeting of the Company, save that the Directors shall be entitled to exercise all the powers of the Company to make offers or agreements before  | Management | For | For |



|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | the expiry of such authority which would or might require ordinary shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot ordinary shares and grant Rights pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot ordinary shares and grant Rights be and are hereby revoked  |            |     |     |
| 21 | That the Directors be and are hereby empowered pursuant to Sections 570 and 573 of the Act to allot equity securities (within the meaning of Section 560 of the Act) for cash either pursuant to the authority conferred by Resolution 20 above or by way of a sale of treasury shares as if Section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to: (a) the allotment of equity securities in connection with an offer of securities in favour of the holders of ordinary shares on the register of members at such record date as the Directors may determine and other persons entitled to participate therein where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) to the respective number of ordinary shares held or deemed to be held by them on any such record date, subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or by virtue of ordinary shares being represented by depositary receipts or any other matter; and (b) the allotment (otherwise than pursuant to subparagraph (a) of this Resolution 21) to any person or persons of equity securities up to an aggregate nominal amount of GBP18,074,352, and shall expire upon the expiry of the general authority conferred by Resolution 20 above, save that the Directors shall be entitled to exercise all the powers of the Company to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired | Management | For | For |
| 22 | That the Company be generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of ordinary shares of 10 pence each of the Company on such terms and in such manner as the Directors may from time to time determine, provided that: (a) the maximum number of ordinary shares hereby authorised to be acquired is 340,374,317, representing approximately 10% of the issued ordinary share capital of the Company as at 28 March 2013; (b) the minimum price that may be paid for any such ordinary  | Management | For | For |

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share is 10 pence, the nominal value of that share; (c) the maximum price that may be paid for any such ordinary share is an amount equal to 105% of the average of the middle market quotations for an ordinary share in the Company as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the share is contracted to be purchased; (d) the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the Company, unless previously renewed, varied or revoked by the Company in general meeting; and (e) the Company may make a contract to purchase its ordinary shares under the authority hereby conferred prior to the expiry of such authority, which contract will or may be executed wholly or partly after the expiry of such authority, and may purchase its ordinary shares pursuant to any such contract as if the power conferred hereby had not expired

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 23 | That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice | Management | For | For |
|----|---|------------|-----|-----|

BUNGE LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G16962105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BG           | MEETING DATE | 24-May-2013            |
| ISIN          | BMG169621056 | AGENDA       | 933787509 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|-------|---|------------|---------|--------------------------|
| ----- | -----   | -----      | -----   | -----                    |
| 1A.   | ELECTION OF DIRECTOR: BERNARD DE LA TOUR D'AUVERGNE LAURAGUAIS  | Management | For     | For                      |
| 1B.   | ELECTION OF DIRECTOR: WILLIAM ENGELS  | Management | For     | For                      |
| 1C.   | ELECTION OF DIRECTOR: L. PATRICK LUPO   | Management | For     | For                      |
| 1D.   | ELECTION OF DIRECTOR: SOREN SCHRODER  | Management | For     | For                      |
| 2.    | TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES. | Management | For     | For                      |
| 3.    | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management | Abstain | Against                  |

INTREPID POTASH, INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 46121Y102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | IPI          | MEETING DATE | 29-May-2013            |
| ISIN          | US46121Y1029 | AGENDA       | 933787167 - Management |

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| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 1A   | ELECTION OF DIRECTOR: J. LANDIS MARTIN   | Management | For     | For                      |
| 1B   | ELECTION OF DIRECTOR: BARTH E.<br>WHITHAM  | Management | For     | For                      |
| 2.   | THE RATIFICATION OF THE APPOINTMENT<br>OF KPMG LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | For     | For                      |
| 3.   | THE APPROVAL, ON AN ADVISORY BASIS,<br>OF OUR EXECUTIVE COMPENSATION.  | Management | Abstain | Against                  |

HOCHSCHILD MINING PLC, LONDON

SECURITY G4611M107 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 30-May-2013  
ISIN GB00B1FW5029 AGENDA 704422891 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 1    | To receive the audited accounts of the Company<br>for the year ended 31-Dec-12   | Management | For     | For                      |
| 2    | To approve the 2012 Directors' Remuneration<br>Report  | Management | For     | For                      |
| 3    | To approve the final dividend  | Management | For     | For                      |
| 4    | To re-elect Graham Birch as a Director of the<br>Company   | Management | For     | For                      |
| 5    | To elect Enrico Bombieri as a Director of the<br>Company   | Management | For     | For                      |
| 6    | To re-elect Jorge Born Jr. as a Director of the<br>Company   | Management | For     | For                      |
| 7    | To re-elect Ignacio Bustamante as a Director of<br>the Company   | Management | For     | For                      |
| 8    | To re-elect Roberto Danino as a Director of the<br>Company   | Management | For     | For                      |
| 9    | To re-elect Sir Malcolm Field as a Director of the<br>Company  | Management | For     | For                      |
| 10   | To re-elect Eduardo Hochschild as a Director of<br>the Company   | Management | For     | For                      |
| 11   | To re-elect Nigel Moore as a Director of the<br>Company  | Management | For     | For                      |
| 12   | To re-elect Rupert Pennant-Rea as a Director of<br>the Company   | Management | For     | For                      |
| 13   | To re-elect Fred Vinton as a Director of the<br>Company  | Management | For     | For                      |
| 14   | To re-appoint Ernst and Young LLP as auditors  | Management | For     | For                      |
| 15   | To authorise the Audit Committee to set the<br>auditors' remuneration  | Management | For     | For                      |
| 16   | To authorise the Directors to allot shares   | Management | For     | For                      |
| 17   | To disapply statutory pre-emption rights   | Management | Against | Against                  |
| 18   | To authorise the Company to make market<br>purchases of its own shares   | Management | For     | For                      |
| 19   | To authorise general meetings other than Annual<br>General Meetings to be called on not less than<br>14 clear days' notice | Management | For     | For                      |

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NABORS INDUSTRIES LTD.

SECURITY G6359F103 MEETING TYPE Annual  
 TICKER SYMBOL NBR MEETING DATE 04-Jun-2013  
 ISIN BMG6359F1032 AGENDA 933817009 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|---|-------------|---------|--------------------------|
| 1.   | DIRECTOR  | Management  |         |                          |
|      | 1 JAMES R. CRANE  |             | For     | For                      |
|      | 2 MICHAEL C. LINN   |             | For     | For                      |
|      | 3 JOHN V. LOMBARDI  |             | For     | For                      |
|      | 4 HOWARD WOLF   |             | For     | For                      |
|      | 5 JOHN YEARWOOD   |             | For     | For                      |
| 2.   | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT AUDITOR AND<br>AUTHORIZATION OF THE AUDIT COMMITTEE<br>OF THE BOARD OF DIRECTORS TO SET THE<br>AUDITOR'S REMUNERATION. | Management  | For     | For                      |
| 3.   | PROPOSAL TO APPROVE THE 2013<br>INCENTIVE BONUS PLAN.   | Management  | For     | For                      |
| 4.   | PROPOSAL TO APPROVE THE 2013 STOCK<br>PLAN.   | Management  | Abstain | Against                  |
| 5.   | NONBINDING PROPOSAL TO APPROVE THE<br>COMPENSATION PAID TO THE COMPANY'S<br>NAMED EXECUTIVE OFFICERS.   | Management  | Abstain | Against                  |
| 6.   | SHAREHOLDER PROPOSAL TO REQUIRE<br>SHAREHOLDER APPROVAL OF SPECIFIC<br>PERFORMANCE METRICS IN EQUITY<br>COMPENSATION PLANS.   | Shareholder | Against | For                      |
| 7.   | SHAREHOLDER PROPOSAL TO REQUIRE AN<br>INDEPENDENT CHAIRMAN.   | Shareholder | Against | For                      |
| 8.   | SHAREHOLDER PROPOSAL REGARDING<br>SHARE RETENTION REQUIREMENT FOR<br>SENIOR EXECUTIVES.   | Shareholder | Against | For                      |
| 9.   | SHAREHOLDER PROPOSAL REGARDING<br>SHAREHOLDER APPROVAL OF CERTAIN<br>SEVERANCE AGREEMENTS.  | Shareholder | Against | For                      |
| 10.  | SHAREHOLDER PROPOSAL REGARDING<br>PROXY ACCESS.   | Shareholder | Against | For                      |

DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual  
 TICKER SYMBOL DVN MEETING DATE 05-Jun-2013  
 ISIN US25179M1036 AGENDA 933803086 - Management

| ITEM | PROPOSAL          | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|-------------------|------------|------|--------------------------|
| 1.   | DIRECTOR          | Management |      |                          |
|      | 1 ROBERT H. HENRY |            | For  | For                      |

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|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 2  | JOHN A. HILL   |             | For     | For     |
| 3  | MICHAEL M. KANOVSKY  |             | For     | For     |
| 4  | ROBERT A. MOSBACHER, JR  |             | For     | For     |
| 5  | J. LARRY NICHOLS   |             | For     | For     |
| 6  | DUANE C. RADTKE  |             | For     | For     |
| 7  | MARY P. RICCIARDELLO   |             | For     | For     |
| 8  | JOHN RICHELIS  |             | For     | For     |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                       | Management  | Abstain | Against |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2013. | Management  | For     | For     |
| 4. | REPORT DISCLOSING LOBBYING POLICIES AND PRACTICES.                     | Shareholder | Against | For     |
| 5. | MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.                         | Shareholder | Against | For     |
| 6. | RIGHT TO ACT BY WRITTEN CONSENT.                                       | Shareholder | Against | For     |

CONCHO RESOURCES INC

SECURITY 20605P101 MEETING TYPE Annual  
TICKER SYMBOL CXO MEETING DATE 06-Jun-2013  
ISIN US20605P1012 AGENDA 933802096 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 1.   | DIRECTOR<br>1 GARY A. MERRIMAN<br>2 RAY M. POAGE<br>3 A. WELLFORD TABOR   | Management | For     | For                      |
| 2.   | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For     | For                      |
| 3.   | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").   | Management | Abstain | Against                  |

LDK SOLAR CO. LTD.

SECURITY 50183L107 MEETING TYPE Special  
TICKER SYMBOL LDK MEETING DATE 06-Jun-2013  
ISIN US50183L1070 AGENDA 933822721 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1.   | TO APPROVE THE ISSUANCE AND SALE BY LDK SOLAR CO., LTD. (THE "COMPANY") OF 25,000,000 OF ITS ORDINARY SHARES TO FULAI INVESTMENTS LIMITED AT A PRICE OF US\$1.03 PER SHARE, FOR AN AGGREGATE PURCHASE PRICE OF US\$25,750,000 | Management | For  | For                      |

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2. TO APPROVE ANY DIRECTOR OR OFFICER OF THE COMPANY TO EXECUTE AND DELIVER, IN THE NAME OF AND ON BEHALF OF THE COMPANY, ANY INSTRUMENTS, DOCUMENTS, CERTIFICATES, CONSENTS, ASSIGNMENTS, NOTICES AND AGREEMENTS AND TAKE SUCH ACTIONS, IN THE NAME OF AND ON BEHALF OF THE COMPANY AS HE OR SHE MAY DEEM NECESSARY OR APPROPRIATE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT

Management For For

ANTOFAGASTA PLC

SECURITY G0398N128 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 12-Jun-2013  
 ISIN GB0000456144 AGENDA 704437501 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1    | To receive and adopt the Directors' and Auditors' Reports and the Financial Statements for the year ended 31 December 2012   | Management | For  | For                    |
| 2    | To approve the Remuneration Report for the year ended 31 December 2012   | Management | For  | For                    |
| 3    | To declare a final dividend: 90.0 cents  | Management | For  | For                    |
| 4    | To re-elect Mr. J-P Luksic as a Director   | Management | For  | For                    |
| 5    | To re-elect Mr. W M Hayes as a Director  | Management | For  | For                    |
| 6    | To re-elect Mr. G S Menendez as a Director   | Management | For  | For                    |
| 7    | To re-elect Mr. R F Jara as a Director   | Management | For  | For                    |
| 8    | To re-elect Mr. J G Claro as a Director  | Management | For  | For                    |
| 9    | To re-elect Mr. H Dryland as a Director  | Management | For  | For                    |
| 10   | To re-elect Mr. T C Baker as a Director  | Management | For  | For                    |
| 11   | To re-elect Mr. M L S De Sousa-Oliveira as a Director  | Management | For  | For                    |
| 12   | To re-elect Mr. N A Pizarro as a Director  | Management | For  | For                    |
| 13   | To re-elect Mr. A Luksic as a Director   | Management | For  | For                    |
| 14   | To re-appoint Deloitte LLP as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which the accounts are laid before the Company  | Management | For  | For                    |
| 15   | To authorise the Directors to fix the remuneration of the auditors   | Management | For  | For                    |
| 16   | That, in substitution for all existing authorities, the Directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to: (A) allot shares (as defined in section 540 of the Companies Act 2006) in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of GBP 16,430,945; and (B) allot equity securities (as defined in section 560 of the Companies Act 2006) up to an aggregate nominal amount of GBP 32,861,890 (such amount to be reduced by | Management | For  | For                    |

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|      |  |            |     |     |
|------|--|------------|-----|-----|
|      | the aggregate nominal amount of shares allotted or rights to subscribe for or to convert any security into shares in the Company granted under paragraph (A) of this Resolution 16) in connection with an offer by way of a CONTD  |            |     |     |
| CONT | CONTD rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other-equity securities (as defined in section 560(1) of the Companies Act 2006) as-required by the rights of those securities or, subject to such rights, as the-Directors otherwise consider necessary, and so that the Directors may impose-any limits or restrictions and make any arrangements which they consider-necessary or appropriate to deal with treasury shares, fractional-entitlements, record dates, legal, regulatory or practical problems in, or-under the laws of, any territory or any other matter, such authorities to-apply until the end of the Company's next annual general meeting to be held-in 2014 (or, if earlier, until the close of business on 30 June 2014) but, in-CONTD     | Non-Voting |     |     |
| CONT | CONTD each case, so that the Company may make offers and enter into-agreements before the authority expires which would, or might, require shares-to be allotted or rights to subscribe for or to convert any security into-shares to be granted after the authority expires and the Directors may allot-shares or grant such rights under any such offer or agreement as if the-authority had not expired   | Non-Voting |     |     |
| 17   | That, in substitution for all existing powers and subject to the passing of Resolution 16, the Directors be generally empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash pursuant to the authority granted by Resolution 16 and/or where the allotment constitutes an allotment of equity securities by virtue of section 560(3) of the Companies Act 2006, in each case free of the restriction in section 561 of the Companies Act 2006, such power to be limited: (A) to the allotment of equity securities in connection with an offer of equity securities (but In the case of an allotment pursuant to the authority granted by paragraph (B) of Resolution 16, such power shall be limited to the allotment of equity securities in connection with an CONTD | Management | For | For |
| CONT | CONTD offer by way of a rights issue only): (i) to ordinary shareholders in-proportion (as nearly as may be practicable) to their existing holdings; and-(ii) to holders of other equity securities (as defined in section 560(1) of-the Companies Act 2006), as required by the rights of those securities or,-subject to such rights, as the Directors otherwise consider necessary, and so-that the Directors may impose any limits or restrictions and make any-arrangements which they consider necessary or appropriate to deal with-treasury shares, fractional entitlements,   | Non-Voting |     |     |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
|      | record dates, legal, regulatory or-practical problems in, or under the laws of, any territory or any other-matter; and (B) to the allotment of equity securities pursuant to the-authority granted by paragraph (A) of Resolution 16 and/or an allotment which-constitutes  |            |     |     |
| CONT | CONTD an allotment of equity securities by virtue of section 560(3) of the-Companies Act 2006 (in each case otherwise than in the circumstances set out-in paragraph (A) of this Resolution 17) up to a nominal amount of GBP-2,464,641, such power to apply until the end of the Company's next annual-general meeting to be held in 2014 (or, if earlier, until the close of-business on 30 June 2014) but so that the Company may make offers and enter-into agreements before the power expires which would, or might, require-equity securities to be allotted after the power expires and the Directors-may allot equity securities under any such offer or agreement as if the p-ower had not expired  | Non-Voting |     |     |
| 18   | That the Company be generally and unconditionally authorised to make one or more market purchases (within the meaning of section 693(4) of the Companies Act 2006) of ordinary shares of 5p in the capital of the Company ("Ordinary Shares") provided that: (A) the maximum aggregate number of Ordinary Shares authorised to be purchased is 98,585,669 (representing 10% of the issued ordinary share capital); (B) the minimum price which may be paid for an Ordinary Share is 5p; (C) the maximum price which may be paid for an Ordinary Share is an amount equal to 105% of the average of the middle market quotations for an Ordinary Share as derived from The London Stock Exchange Daily Official List for the five business days immediately preceding the day on which that Ordinary Share is purchased; (D) this authority expires at the | Management | For | For |
| CONT | CONTD conclusion of the next annual general meeting of the Company to be held-in 2014 or on 30 June 2014, whichever is earlier; and (E) the Company may-make a contract to purchase Ordinary Shares under this authority before the-expiry of the authority which will or may be executed wholly or partly after-the expiry of the authority, and may make a purchase of Ordinary Shares in-pursuance of any such contract  | Non-Voting |     |     |
| 19   | That a general meeting of the Company other than an annual general meeting may be called on not less than 14 clear days' notice   | Management | For | For |
|      | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS-4 AND 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS P-ROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  | Non-Voting |     |     |

DULUTH METALS LIMITED



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SECURITY 26443R100 MEETING TYPE Annual  
 TICKER SYMBOL DULMF MEETING DATE 13-Jun-2013  
 ISIN CA26443R1001 AGENDA 933824357 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01   | DIRECTOR  | Management |      |                          |
|      | 1 CHRISTOPHER C. DUNDAS   |            | For  | For                      |
|      | 2 ALAR SOEVER   |            | For  | For                      |
|      | 3 JAMES J. JACKSON  |            | For  | For                      |
|      | 4 BARRY D. SIMMONS  |            | For  | For                      |
|      | 5 THOMAS PUGSLEY  |            | For  | For                      |
|      | 6 MARK D. COWAN   |            | For  | For                      |
|      | 7 JOHN SATTLER  |            | For  | For                      |
|      | 8 EDWARD SMITH  |            | For  | For                      |
| 02   | THE APPOINTMENT OF AUDITORS AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS SET FORTH IN ITEM 12 "APPOINTMENT AND REMUNERATION OF AUDITORS" IN THE MANAGEMENT INFORMATION CIRCULAR. | Management | For  | For                      |

CHESAPEAKE ENERGY CORPORATION

SECURITY 165167107 MEETING TYPE Annual  
 TICKER SYMBOL CHK MEETING DATE 14-Jun-2013  
 ISIN US1651671075 AGENDA 933808315 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1A.  | ELECTION OF DIRECTOR: BOB G. ALEXANDER  | Management | For  | For                      |
| 1B.  | ELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.   | Management | For  | For                      |
| 1C.  | ELECTION OF DIRECTOR: THOMAS L. RYAN  | Management | For  | For                      |
| 1D.  | ELECTION OF DIRECTOR: VINCENT J. INTRIERI   | Management | For  | For                      |
| 1E.  | ELECTION OF DIRECTOR: FREDERIC M. POSES   | Management | For  | For                      |
| 1F.  | ELECTION OF DIRECTOR: ARCHIE W. DUNHAM  | Management | For  | For                      |
| 1G.  | ELECTION OF DIRECTOR: R. BRAD MARTIN  | Management | For  | For                      |
| 1H.  | ELECTION OF DIRECTOR: LOUIS A. RASPINO  | Management | For  | For                      |
| 2.   | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS.           | Management | For  | For                      |
| 3.   | TO APPROVE AN AMENDMENT TO OUR BYLAWS TO IMPLEMENT PROXY ACCESS.  | Management | For  | For                      |
| 4.   | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS. | Management | For  | For                      |
| 5.   | TO APPROVE AN AMENDMENT TO OUR 2003   | Management | For  | For                      |

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|     |  |             |         |         |
|-----|--|-------------|---------|---------|
| 6.  | STOCK AWARD PLAN FOR NON-EMPLOYEE DIRECTORS.<br>AN ADVISORY VOTE TO APPROVE OUR<br>NAMED EXECUTIVE OFFICER COMPENSATION.   | Management  | Abstain | Against |
| 7.  | TO APPROVE AN AMENDMENT TO OUR<br>LONG TERM INCENTIVE PLAN.  | Management  | For     | For     |
| 8.  | TO APPROVE THE ADOPTION OF OUR<br>ANNUAL INCENTIVE PLAN.   | Management  | For     | For     |
| 9.  | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2013. | Management  | For     | For     |
| 10. | SHAREHOLDER PROPOSAL RELATING TO<br>CREATION OF RISK OVERSIGHT COMMITTEE.  | Shareholder | Against | For     |
| 11. | SHAREHOLDER PROPOSAL RELATING TO<br>RE-INCORPORATION IN DELAWARE.  | Shareholder | Against | For     |
| 12. | SHAREHOLDER PROPOSAL RELATING TO<br>ACCELERATED VESTING OF SENIOR<br>EXECUTIVES' EQUITY AWARDS UPON A<br>CHANGE OF CONTROL.  | Shareholder | Against | For     |

MAG SILVER CORP.

SECURITY 55903Q104 MEETING TYPE Annual and Special Meeting  
TICKER SYMBOL MVG MEETING DATE 18-Jun-2013  
ISIN CA55903Q1046 AGENDA 933836821 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|---------|--------------------------|
| 01   | DIRECTOR   | Management |         |                          |
|      | 1 DANIEL T. MACINNIS   |            | For     | For                      |
|      | 2 JONATHAN A. RUBENSTEIN   |            | For     | For                      |
|      | 3 ERIC H. CARLSON  |            | For     | For                      |
|      | 4 RICHARD M. COLTERJOHN  |            | For     | For                      |
|      | 5 DEREK C. WHITE   |            | For     | For                      |
|      | 6 PETER K. MEGAW   |            | For     | For                      |
|      | 7 FRANK R. HALLAM  |            | For     | For                      |
|      | 8 RICHARD P. CLARK   |            | For     | For                      |
|      | 9 PETER D. BARNES  |            | For     | For                      |
| 02   | TO APPOINT DELOITTE LLP AS AUDITORS<br>OF THE COMPANY FOR THE ENSUING YEAR<br>AND TO AUTHORIZE THE DIRECTORS TO FIX<br>THEIR REMUNERATION. | Management | For     | For                      |
| 03   | TO APPROVE THE CONTINUATION OF THE<br>SHAREHOLDER RIGHTS PLAN.   | Management | Against | Against                  |

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual  
TICKER SYMBOL WFT MEETING DATE 20-Jun-2013  
ISIN CH0038838394 AGENDA 933820753 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|----------|------|------|--------------------------|
|------|----------|------|------|--------------------------|

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|     |  |            |         |         |
|-----|--|------------|---------|---------|
| 1.  | APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012.  | Management | For     | For     |
| 2.  | DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012.   | Management | For     | For     |
| 3A. | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER  | Management | For     | For     |
| 3B. | ELECTION OF DIRECTOR: NICHOLAS F. BRADY  | Management | For     | For     |
| 3C. | ELECTION OF DIRECTOR: DAVID J. BUTTERS   | Management | For     | For     |
| 3D. | ELECTION OF DIRECTOR: JOHN D. GASS   | Management | For     | For     |
| 3E. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN  | Management | For     | For     |
| 3F. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY  | Management | For     | For     |
| 3G. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.   | Management | For     | For     |
| 3H. | ELECTION OF DIRECTOR: GUILLERMO ORTIZ  | Management | For     | For     |
| 3I. | ELECTION OF DIRECTOR: EMYR JONES PARRY   | Management | For     | For     |
| 3J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE  | Management | For     | For     |
| 4.  | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR.  | Management | For     | For     |
| 5.  | APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015. | Management | For     | For     |
| 6.  | ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against |

ALDERON IRON ORE CORP.

SECURITY 01434T100 MEETING TYPE Annual  
TICKER SYMBOL AXX MEETING DATE 20-Jun-2013  
ISIN CA01434T1003 AGENDA 933837936 - Management

| ITEM | PROPOSAL                                       | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01   | TO SET THE NUMBER OF DIRECTORS AT TWELVE (12). | Management | For  | For                      |
| 02   | DIRECTOR                                       | Management |      |                          |

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|    |    |  |            |     |     |
|----|----|--|------------|-----|-----|
|    | 1  | MARK J. MORABITO   |            | For | For |
|    | 2  | TAYFUN ELDEM   |            | For | For |
|    | 3  | CHRISTOPHER NOEL DUNN  |            | For | For |
|    | 4  | JOHN A. BAKER  |            | For | For |
|    | 5  | BRIAN F. DALTON  |            | For | For |
|    | 6  | DAVID J. PORTER  |            | For | For |
|    | 7  | MATTHEW SIMPSON  |            | For | For |
|    | 8  | JOHN VETTESE   |            | For | For |
|    | 9  | DANNY WILLIAMS   |            | For | For |
|    | 10 | LENARD F. BOGGIO   |            | For | For |
|    | 11 | ZHENG LIANGJUN   |            | For | For |
|    | 12 | TIAN ZEJUN   |            | For | For |
| 03 |    | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.   | Management | For | For |
| 04 |    | TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE COMPANY'S AMENDED STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Management | For | For |

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual  
TICKER SYMBOL WFT MEETING DATE 20-Jun-2013  
ISIN CH0038838394 AGENDA 933844575 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/AGAINS<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 1.   | APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012. | Management | For  | For                      |
| 2.   | DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012.  | Management | For  | For                      |
| 3A.  | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER   | Management | For  | For                      |
| 3B.  | ELECTION OF DIRECTOR: NICHOLAS F. BRADY   | Management | For  | For                      |
| 3C.  | ELECTION OF DIRECTOR: DAVID J. BUTTERS  | Management | For  | For                      |
| 3D.  | ELECTION OF DIRECTOR: JOHN D. GASS  | Management | For  | For                      |
| 3E.  | ELECTION OF DIRECTOR: FRANCIS S. KALMAN   | Management | For  | For                      |
| 3F.  | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY   | Management | For  | For                      |
| 3G.  | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.  | Management | For  | For                      |
| 3H.  | ELECTION OF DIRECTOR: GUILLERMO ORTIZ   | Management | For  | For                      |
| 3I.  | ELECTION OF DIRECTOR: EMYR JONES PARRY  | Management | For  | For                      |

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|     |  |            |         |         |
|-----|--|------------|---------|---------|
| 3J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE  | Management | For     | For     |
| 4.  | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR.  | Management | For     | For     |
| 5.  | APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015. | Management | For     | For     |
| 6.  | ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against |

USEC INC.

SECURITY 90333E108 MEETING TYPE Annual  
TICKER SYMBOL USU MEETING DATE 27-Jun-2013  
ISIN US90333E1082 AGENDA 933833940 - Management

| ITEM  | PROPOSAL  | TYPE        | VOTE    | FOR/AGAINS<br>MANAGEMENT |
|-------|---|-------------|---------|--------------------------|
| ----- | -----   | -----       | -----   | -----                    |
| 1.    | DIRECTOR  | Management  |         |                          |
|       | 1 JAMES R. MELLOR   |             | For     | For                      |
|       | 2 SIGMUND L. CORNELIUS  |             | For     | For                      |
|       | 3 JOSEPH T. DOYLE   |             | For     | For                      |
|       | 4 WILLIAM J. MADIA  |             | For     | For                      |
|       | 5 WALTER E. SKOWRONSKI  |             | For     | For                      |
|       | 6 M. RICHARD SMITH  |             | For     | For                      |
|       | 7 JOHN K. WELCH   |             | For     | For                      |
| 2.    | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                  |
| 3.    | APPROVAL OF AN AMENDMENT TO USEC'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND AUTHORIZED SHARE REDUCTION. | Management  | For     | For                      |
| 4.    | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS USEC'S INDEPENDENT AUDITORS FOR 2013.                                | Management  | For     | For                      |
| 5.    | VOTE ON A STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION.  | Shareholder | Against | For                      |

SIGNATURES

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

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Registrant GAMCO Natural Resources, Gold & Income Trust by Gabelli

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

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

Date 8/6/13

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