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GABELLI GLOBAL UTILITY & INCOME TRUST

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 811-21529

The Gabelli Global Utility & Income Trust
(Exact name of registrant as specified in charter)

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

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 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

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BT GROUP PLC

SECURITY 05577E101 MEETING TYPE Annual
 TICKER SYMBOL BT MEETING DATE 11-Jul-2012
 ISIN US05577E1010 AGENDA 933657631 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|------------------------------------|------------|------|----------|
| 1 | REPORT AND ACCOUNTS | Management | For | Fo |
| 2 | REMUNERATION REPORT | Management | For | Fo |
| 3 | FINAL DIVIDEND | Management | For | Fo |
| 4 | RE-ELECT SIR MICHAEL RAKE | Management | For | Fo |
| 5 | RE-ELECT IAN LIVINGSTON | Management | For | Fo |
| 6 | RE-ELECT TONY CHANMUGAM | Management | For | Fo |
| 7 | RE-ELECT GAVIN PATTERSON | Management | For | Fo |
| 8 | RE-ELECT TONY BALL | Management | For | Fo |
| 9 | RE-ELECT RT HON PATRICIA HEWITT | Management | For | Fo |
| 10 | RE-ELECT PHIL HODKINSON | Management | For | Fo |
| 11 | RE-ELECT NICK ROSE | Management | For | Fo |
| 12 | RE-ELECT JASMINE WHITBREAD | Management | For | Fo |
| 13 | ELECT KAREN RICHARDSON | Management | For | Fo |
| 14 | AUDITORS' REAPPOINTMENT | Management | For | Fo |
| 15 | AUDITORS' REMUNERATION | Management | For | Fo |
| 16 | AUTHORITY TO ALLOT SHARES | Management | For | Fo |
| S17 | AUTHORITY TO ALLOT SHARES FOR CASH | Management | For | Fo |
| S18 | AUTHORITY TO PURCHASE OWN SHARES | Management | For | Fo |
| S19 | 14 DAYS' NOTICE OF MEETINGS | Management | For | Fo |
| 20 | POLITICAL DONATIONS | Management | For | Fo |

SEVERN TRENT PLC, BIRMINGHAM

SECURITY G8056D159 MEETING TYPE Annual General Meeting
 TICKER SYMBOL GB00B1FH8J72 MEETING DATE 18-Jul-2012
 ISIN GB00B1FH8J72 AGENDA 703939314 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 1 | To receive the accounts and the reports of the directors and the auditors for the year ended 31 March 2012 | Management | For | Fo |
| 2 | To declare a final ordinary dividend in respect of the year ended 31 March 2012 of 42.06 pence for each ordinary share of 97 17 19 pence | Management | For | Fo |
| 3 | To approve the Directors' remuneration report for the year ended 31 March 2012 | Management | For | Fo |
| 4 | To reappoint Tony Ballance as a director | Management | For | Fo |
| 5 | To reappoint Bernard Bulkin as a director | Management | For | Fo |
| 6 | To reappoint Richard Davey as a director | Management | For | Fo |
| 7 | To reappoint Andrew Duff as a director | Management | For | Fo |
| 8 | To reappoint Gordon Fryett as a director | Management | For | Fo |
| 9 | To reappoint Martin Kane as a director | Management | For | Fo |
| 10 | To reappoint Martin Lamb as a director | Management | For | Fo |
| 11 | To reappoint Michael McKeon as a director | Management | For | Fo |

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| | | | | |
|------|--|------------|-----|----|
| 12 | To reappoint Baroness Noakes as a director | Management | For | Fo |
| 13 | To reappoint Andy Smith as a director | Management | For | Fo |
| 14 | To reappoint Tony Wray as a director | Management | For | Fo |
| 15 | To reappoint Deloitte LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company | Management | For | Fo |
| 16 | To authorise the directors to determine the remuneration of the auditors | Management | For | Fo |
| 17 | To authorise, generally and unconditionally, the Company and all companies which are subsidiaries of the Company during the period when this Resolution 17 has effect, in accordance with sections 366 and 367 of the Companies Act 2006 (the '2006 Act') to: i) make political donations to political parties or independent election candidates not exceeding GBP 50,000 in total; ii) make political donations to political organisations other than political parties not exceeding GBP 50,000 in total; and iii) incur political expenditure not exceeding GBP 50,000 in total, (as such terms are defined in the 2006 Act) during the period beginning with the date of the passing of this resolution and expiring at the conclusion of the next Annual General Meeting of the Company provided that the authorised sums referred to in paragraphs i), ii)CONTD | Management | For | Fo |
| CONT | CONTD) and iii) above, may be comprised of one or more amounts in different-currencies which, for the purposes of calculating the said sums, shall be-converted into pounds sterling at the exchange rate published in the London-edition of the Financial Times on the date on which the relevant donation is-made or expenditure incurred (or the first business day thereafter) or, if-earlier, on the day on which the Company enters into any contract or-undertaking in relation to the same | Non-Voting | | |
| 18 | To authorise, generally and unconditionally, the directors in accordance with section 551 of the 2006 Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ('Rights'): i) up to an aggregate nominal amount of GBP 77,726,968; and ii) up to a further aggregate nominal amount of GBP 77,726,968 provided that a) they are equity securities (within the meaning of section 560(1) of the 2006 Act) and b) they are offered by way of a rights issue to holders of ordinary shares on the register of members of the Company at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) CONTD | Management | For | Fo |
| CONT | CONTD to the respective numbers of ordinary shares 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 | Non-Voting | | |

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| | | | | |
|------|--|------------|-----|----|
| | 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 any other matter whatsoever, provided that this authority shall expire on the date of the next Annual General Meeting of the Company, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be granted after such expiry and the directors shall be entitled to allot shares and grant Rights pursuant to any such offer or agreement as if | | | |
| | CONTD | | | |
| CONT | CONTD this authority had not expired; and all unexercised authorities previously granted to the directors to allot shares and grant Rights be and are hereby revoked | Non-Voting | | |
| 19 | To empower the directors pursuant to sections 570 and 573 of the 2006 Act to allot equity securities (within the meaning of section 560 of the 2006 Act) for cash either pursuant to the authority conferred by Resolution 18 above or by way of a sale of treasury shares as if section 561(1) of the 2006 Act did not apply to any such allotment provided that this power shall be limited to: i) the allotment of equity securities in connection with an offer of securities (but in the case of the authority granted under subparagraph ii) of Resolution 18 above by way of rights issue only) in favour of the holders of ordinary shares in the Company on the register of members of the Company at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the ordinary | Management | For | Fo |
| | CONTD | | | |
| CONT | CONTD shareholders are proportionate (as nearly as may be practicable) to the respective numbers of ordinary shares held by them on any such record-date(s), 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 any other matter whatsoever; and ii) the allotment (otherwise than pursuant to subparagraph i) of this Resolution 19) to any person or persons of equity securities up to an aggregate nominal amount of GBP-11,659,044, and shall expire upon the expiry of the general authority conferred by Resolution 18 above, save that the Company shall be entitled to make offers or agreements | Non-Voting | | |
| | CONTD | | | |
| CONT | CONTD 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 this power had not expired | Non-Voting | | |
| 20 | To authorise, generally and unconditionally, the | Management | For | Fo |

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Company to make market purchases (within the meaning of section 693(4) of the 2006 Act) of its ordinary shares, on such terms and in such manner as the directors may from time to time determine provided that: i) the Company may not purchase more than 23,819,555 ordinary shares; ii) the Company may not pay less than 97 17/19 pence for each ordinary share; and iii) the Company may not pay, in respect of each ordinary share, more than 5% over the average of the middle market price of an ordinary share based on the London Stock Exchange Daily Official List, for the five business days immediately before the day on which the Company agrees to buy such ordinary share, and this authority shall expire at the conclusion of the next Annual General Meeting of the Company, save that the CONTD

| | | | | |
|------|--|------------|-----|----|
| CONT | CONTD Company may make a contract, before this authority ends, to purchase ordinary shares where the purchase is or may be completed (fully or partly)-after this authority ends and may purchase its ordinary shares pursuant to-any such contract | Non-Voting | | |
| 21 | To authorise general meetings of the Company, other than Annual General Meetings, to be called on not less than 14 clear days' notice | Management | For | FO |
| 22 | To declare a special dividend of 63.0 pence for each ordinary share of 97 17/19 pence | Management | For | FO |
| 23 | To approve the rules of the Severn Trent Share Incentive Plan ('SIP'), the principal terms of which are summarised in the Explanatory Notes to this Notice and to authorise directors to make such modifications to the rules of the SIP as they may consider necessary to take account of any requirements of HM Revenue & Customs or any regulatory matter and to adopt and operate the SIP as so modified | Management | For | FO |

VODAFONE GROUP PLC

SECURITY 92857W209 MEETING TYPE Annual
 TICKER SYMBOL VOD MEETING DATE 24-Jul-2012
 ISIN US92857W2098 AGENDA 933661123 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2012 | Management | For | |
| 2 | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Management | For | |
| 3 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Management | For | |
| 4 | TO RE-ELECT ANDY HALFORD AS A | Management | For | |

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| | | | |
|-----|---|------------|---------|
| 5 | DIRECTOR TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR | Management | For |
| 6 | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Management | For |
| 7 | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | Management | For |
| 8 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 9 | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | Management | For |
| 10 | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | Management | For |
| 11 | TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 12 | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 13 | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 14 | TO APPROVE A FINAL DIVIDEND OF 6.47 PENCE PER ORDINARY SHARE | Management | For |
| 15 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2012 | Management | For |
| 16 | TO RE-APPOINT DELOITTE LLP AS AUDITOR | Management | For |
| 17 | TO AUTHORISE THE AUDIT & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Management | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Management | For |
| S19 | TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS | Management | Against |
| S20 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) | Management | For |
| 21 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Management | For |
| S22 | TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Management | For |

UNITED UTILITIES GROUP PLC, WARRINGTON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G92755100 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 27-Jul-2012 |
| ISIN | GB00B39J2M42 | AGENDA | 703943248 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|---------|----------|
| 1 | To receive the financial statements and the reports of the directors and auditor for the year ended 31/Mar/2012 | Management | For | Fo |
| 2 | To declare a final dividend of 21.34p per ordinary share | Management | For | Fo |
| 3 | To approve the directors remuneration report for the year ended 31 March 2012 | Management | For | Fo |
| 4 | To reappoint Dr John McAdam as a director | Management | For | Fo |
| 5 | To reappoint Steve Mogford as a director | Management | For | Fo |
| 6 | To reappoint Russ Houlden as a director | Management | For | Fo |
| 7 | To reappoint Dr Catherine Bell as a director | Management | For | Fo |
| 8 | To reappoint Paul Heiden as a director | Management | For | Fo |
| 9 | To reappoint Nick Salmon as a director | Management | For | Fo |
| 10 | To elect Sara Weller as a director | Management | For | Fo |
| 11 | To reappoint the auditor | Management | For | Fo |
| 12 | To authorise the directors to set the auditors remuneration | Management | For | Fo |
| 13 | To authorise the directors to allot shares | Management | For | Fo |
| 14 | To disapply statutory pre-emption rights | Management | Against | Ag |
| 15 | To authorise the company to make market purchases of its own shares | Management | For | Fo |
| 16 | To authorise the directors to call general meetings on not less than 14 clear days notice | Management | For | Fo |
| 17 | To authorise political donations and political expenditure | Management | For | Fo |
| | 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 FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

SNAM S.P.A., SAN DONATO MILANESE

SECURITY T8578L107 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL MEETING DATE 30-Jul-2012
 ISIN IT0003153415 AGENDA 703949911 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_134772.PDF | Non-Voting | | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 31 JUL 2012 (AND A THIRD CALL ON 01 AUG 2012). CONSEQUENTLY, -YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS-AMENDED. | Non-Voting | | |

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THANK YOU.
 1 Proposal to withdraw own shares with previous Management For
 cancellation of their par value. Amendments to
 art. 5.1 of the company by-laws

NATIONAL GRID PLC

SECURITY 636274300 MEETING TYPE Annual
 TICKER SYMBOL NGG MEETING DATE 30-Jul-2012
 ISIN US6362743006 AGENDA 933661402 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|---------|----------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Management | For | |
| 2 | TO DECLARE A FINAL DIVIDEND | Management | For | |
| 3 | TO ELECT SIR PETER GERSHON | Management | For | |
| 4 | TO RE-ELECT STEVE HOLLIDAY | Management | For | |
| 5 | TO RE-ELECT ANDREW BONFIELD | Management | For | |
| 6 | TO RE-ELECT TOM KING | Management | For | |
| 7 | TO RE-ELECT NICK WINSER | Management | For | |
| 8 | TO RE-ELECT KEN HARVEY | Management | For | |
| 9 | TO RE-ELECT LINDA ADAMANY | Management | For | |
| 10 | TO RE-ELECT PHILIP AIKEN | Management | For | |
| 11 | TO ELECT NORA BROWNELL | Management | For | |
| 12 | TO ELECT PAUL GOLBY | Management | For | |
| 13 | TO ELECT RUTH KELLY | Management | For | |
| 14 | TO RE-ELECT MARIA RICHTER | Management | For | |
| 15 | TO RE-ELECT GEORGE ROSE | Management | For | |
| 16 | TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP | Management | For | |
| 17 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION | Management | For | |
| 18 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Management | For | |
| 19 | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES | Management | For | |
| S20 | TO DISAPPLY PRE-EMPTION RIGHTS | Management | Against | |
| S21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Management | For | |
| S22 | TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE | Management | For | |
| S23 | TO AMEND THE EXISTING ARTICLES OF ASSOCIATION | Management | For | |

PROGRESS ENERGY, INC.

SECURITY 743263105 MEETING TYPE Annual
 TICKER SYMBOL MEETING DATE 06-Aug-2012
 ISIN US7432631056 AGENDA 933663987 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|----------|------|------|----------|
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| ITEM | PROPOSAL | TYPE | VOTE | MA |
|------|--|------------|---------|----|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Management | For | Fo |
| 1B | ELECTION OF DIRECTOR: JAMES E. BOSTIC, JR. | Management | For | Fo |
| 1C | ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. | Management | For | Fo |
| 1D | ELECTION OF DIRECTOR: JAMES B. HYLER, JR. | Management | For | Fo |
| 1E | ELECTION OF DIRECTOR: WILLIAM D. JOHNSON | Management | For | Fo |
| 1F | ELECTION OF DIRECTOR: ROBERT W. JONES | Management | For | Fo |
| 1G | ELECTION OF DIRECTOR: W. STEVEN JONES | Management | For | Fo |
| 1H | ELECTION OF DIRECTOR: MELQUIADES MARTINEZ | Management | For | Fo |
| 1I | ELECTION OF DIRECTOR: E. MARIE MCKEE | Management | For | Fo |
| 1J | ELECTION OF DIRECTOR: JOHN H. MULLIN, III | Management | For | Fo |
| 1K | ELECTION OF DIRECTOR: CHARLES W. PRYOR, JR. | Management | For | Fo |
| 1L | ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS | Management | For | Fo |
| 1M | ELECTION OF DIRECTOR: THERESA M. STONE | Management | For | Fo |
| 1N | ELECTION OF DIRECTOR: ALFRED C. TOLLISON, JR. | Management | For | Fo |
| 02 | ADVISORY (NONBINDING) VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 03 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For | Fo |
| 04 | RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE COMPANAY'S 2007 EQUITY INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management | For | Fo |

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting
TICKER SYMBOL MEETING DATE 20-Aug-2012
ISIN CNE1000002Z3 AGENDA 703958530 - Management

| ITEM | PROPOSAL | TYPE | VOTE | MA |
|------|---|------------|------|----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS . THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- http://www.hkexnews.hk/listedco/listconews/sehk/2012/0705/LTN20120705912.pdf | Non-Voting | | |

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| | | | | |
|-----|---|------------|-----|----|
| 1.1 | To consider and approve the "Resolution on the Provision of Guarantees for the Financing of Pengshui Hydropower Development Co., Ltd and Xinyu Power Generation Co., Ltd": To consider and approve the provision of guarantee to Pengshui Hydropower Development Co., Ltd | Management | For | Fo |
| 1.2 | To consider and approve the "Resolution on the Provision of Guarantees for the Financing of Pengshui Hydropower Development Co., Ltd and Xinyu Power Generation Co., Ltd": To consider and approve the provision of guarantee to Xinyu Power Generation Co., Ltd | Management | For | Fo |
| 2.1 | To consider and approve the "Resolution on the Replacement of Directors of the Company": To consider and approve the appointment of Mr. Mi Dabin as a Director of the seventh session of the Board of the Company | Management | For | Fo |
| 2.2 | To consider and approve the "Resolution on the Replacement of Directors of the Company": To consider and approve the discontinuance of office of Mr. Su Tiegang as a Director of the seventh session of the Board of the Company | Management | For | Fo |
| 3 | To consider and approve the "Resolution on the Provision of Entrusted Loan to Datang Inner Mongolia Duolun Coal Chemical Company Limited (including Entrusted Loan Framework Agreement) | Management | For | Fo |

NIKO RESOURCES LTD.

SECURITY 653905109 MEETING TYPE Annual
TICKER SYMBOL NKRSF MEETING DATE 06-Sep-2012
ISIN CA6539051095 AGENDA 933676845 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|---------------------------------|----------------------------|
| 01 | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE. | Management | For | Fo |
| 02 | DIRECTOR 1 EDWARD S. SAMPSON 2 WILLIAM T. HORNADAY 3 C.J. (JIM) CUMMINGS 4 CONRAD P. KATHOL 5 WENDELL W. ROBINSON | Management | For For For For For | Fo Fo Fo Fo Fo |
| 03 | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS. | Management | For | Fo |

NIKO RESOURCES LTD.

SECURITY 653905109 MEETING TYPE Annual
TICKER SYMBOL NKRSF MEETING DATE 06-Sep-2012
ISIN CA6539051095 AGENDA 933676857 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 01 | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE. | Management | For | Fo |
| 02 | DIRECTOR | Management | | Fo |
| | 1 EDWARD S. SAMPSON | | For | Fo |
| | 2 WILLIAM T. HORNADAY | | For | Fo |
| | 3 C.J. (JIM) CUMMINGS | | For | Fo |
| | 4 CONRAD P. KATHOL | | For | Fo |
| | 5 WENDELL W. ROBINSON | | For | Fo |
| 03 | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS. | Management | For | Fo |

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 15-Oct-2012
ISIN IT0001250932 AGENDA 704065831 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 119144 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | Fo |
| E.1 | Approval of merger of Acegas-Aps Holding S.r.l into Hera S.p.A and further amendment of art. 5.1 of the company by laws | Management | For | Fo |
| E.2 | Amendment of Articles 16, 26 and 17 of the Articles of Association: applicable and consequent resolutions | Management | For | Fo |
| E.3 | Amendments of art. 7 and 17 of the company bylaws | Management | For | Fo |
| E.4 | Share capital increase up to EUR 84833826 by issuance of 84833826 ordinary shares | Management | For | Fo |
| E.5 | Mandate of 3 years to board of director to increase the share capital up to EUR 80000000 amendment of art.5 of the company bylaws | Management | For | Fo |
| O.1 | Appointment of 3 directors | Management | For | Fo |
| O.2 | Integration of the board of statutory auditors | Management | For | Fo |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE ARTICLE NUMBER AND MO-DIFICATION OF THE TEXT OF THE RESOLUTION NO. E.2 AND E.3. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO-AMEND YOUR | Non-Voting | | Fo |

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ORIGINAL INSTRUCTIONS. THANK YOU.

TELECOM ITALIA SPA, MILANO

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | T92778108 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 18-Oct-2012 |
| ISIN | IT0003497168 | AGENDA | 704065843 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1.1 | Proposed dispute settlement pursuant to article 1965 of the Italian Civil Code with the former executive director of the company, Carlo Orazio Buora | Management | For | Fo |
| 1.2 | Proposal for the company to start legal proceedings for liability against the former executive director of the company, Carlo Orazio Buora | Management | For | Fo |
| 2.1 | Proposed dispute settlement pursuant to article 1965 of the Italian Civil Code with the former executive director of the company, Riccardo Ruggiero | Management | For | Fo |
| 2.2 | Proposal for the company to start legal proceedings for liability against the former executive director of the company, Riccardo Ruggiero | Management | For | Fo |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/AR_140637.P-DF | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE ENGLISH LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: http://www.telecomitalia.com/content/dam/telecomitalia/en/archive/documents/investors/Shareholders/notices_to_shareholders/Avviso-integrazione-ordine-del-giorno-ottobre-2012-eng.pdf | Non-Voting | | |

TELEKOM AUSTRIA AG, WIEN

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | A8502A102 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 23-Oct-2012 |
| ISIN | AT0000720008 | AGENDA | 704070527 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | Election of 1 member to the supervisory board (Mr. Beyrer will resign with effect from 31/10/12, Mr. Rudolf Kemler is nominated for the election) | Management | For | Fo |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT | Non-Voting | | |

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MAKES NO RECOMMENDATIONS FOR
RESOLUTION 1. THANK YOU

CMMT PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 12 OCT 2012-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DATE FOR THIS MEETING IS 13 OCT 2012. THANK YOU Non-Voting

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 13 OCT 2-012 TO 12 OCT 2012 AND RECEIPT OF ADDITIONAL COMMENT. 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

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting
TICKER SYMBOL MEETING DATE 25-Oct-2012
ISIN CNE1000002Z3 AGENDA 704048304 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- http://www.hkexnews.hk/listedco/listconews/sehk/2012/0907/LTN20120907609.pdf | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE PROXY FORM IS AVAILABLE BY CLICKING ON THE URL LINK:- http://www.hkexnews.hk/listedco/listconews/sehk/2012/0907/LTN20120907621.PDF | Non-Voting | | |
| 1.1 | To consider and approve the provision of guarantee to Liancheng Power Generation Company | Management | For | Fo |
| 1.2 | To consider and approve the provision of guarantee to Dalian Wind Power Company | Management | For | Fo |

NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual
TICKER SYMBOL NU MEETING DATE 31-Oct-2012
ISIN US6643971061 AGENDA 933688256 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|----------|------------|------|----------|
| 1. | DIRECTOR | Management | | |

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| | | | | |
|----|--|------------|---------|----|
| 1 | RICHARD H. BOOTH | | For | Fo |
| 2 | JOHN S. CLARKESON | | For | Fo |
| 3 | COTTON M. CLEVELAND | | For | Fo |
| 4 | SANFORD CLOUD, JR. | | For | Fo |
| 5 | JAMES S. DISTASIO | | For | Fo |
| 6 | FRANCIS A. DOYLE | | For | Fo |
| 7 | CHARLES K. GIFFORD | | For | Fo |
| 8 | PAUL A. LA CAMERA | | For | Fo |
| 9 | KENNETH R. LEIBLER | | For | Fo |
| 10 | THOMAS J. MAY | | For | Fo |
| 11 | CHARLES W. SHIVERY | | For | Fo |
| 12 | WILLIAM C. VAN FAASEN | | For | Fo |
| 13 | FREDERICA M. WILLIAMS | | For | Fo |
| 14 | DENNIS R. WRAASE | | For | Fo |
| 2. | TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND ANY RELATED MATERIAL IS HEREBY APPROVED. | Management | Abstain | Ag |
| 3. | TO RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2009 NORTHEAST UTILITIES INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management | For | Fo |
| 4. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Management | For | Fo |

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G15632105 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 01-Nov-2012 |
| ISIN | GB0001411924 | AGENDA | 704068584 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 1 | To receive the financial statements for the year ended 30 June 2012, together with the reports of the Directors and Auditors thereon | Management | For | Fo |
| 2 | To declare a final dividend for the year ended 30 June 2012 of 16.20 pence for each ordinary share in the capital of the Company | Management | For | Fo |
| 3 | To reappoint Tracy Clarke as a Director | Management | For | Fo |
| 4 | To reappoint Jeremy Darroch as a Director | Management | For | Fo |
| 5 | To reappoint David F. DeVoe as a Director | Management | For | Fo |
| 6 | To reappoint Nicholas Ferguson as a Director | Management | For | Fo |
| 7 | To reappoint Martin Gilbert as a Director | Management | For | Fo |
| 8 | To reappoint Andrew Griffith as a Director | Management | For | Fo |

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| | | | | |
|----|--|------------|-----|----|
| 9 | To reappoint Andrew Higginson as a Director | Management | For | Fo |
| 10 | To reappoint Thomas Mockridge as a Director | Management | For | Fo |
| 11 | To reappoint James Murdoch as a Director | Management | For | Fo |
| 12 | To reappoint Matthieu Pigasse as a Director | Management | For | Fo |
| 13 | To reappoint Daniel Rimer as a Director | Management | For | Fo |
| 14 | To reappoint Arthur Siskind as a Director | Management | For | Fo |
| 15 | To reappoint Lord Wilson of Dinton as a Director | Management | For | Fo |
| 16 | To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration | Management | For | Fo |
| 17 | To approve the report on Directors' remuneration for the year ended 30 June 2012 | Management | For | Fo |
| 18 | That, in accordance with sections 366 and 367 of the Companies Act 2006, the Company and all companies that are subsidiaries of the Company at the time at which this Resolution is passed or at any time during the period for which this Resolution has effect are generally and unconditionally authorised to: (a) make political donations to political parties or independent election candidates, not exceeding GBP 100,000 in total; (b) make political donations to political organisations other than political parties, not exceeding GBP 100,000 in total; and (c) incur political expenditure, not exceeding GBP 100,000 in total, (as such terms are defined in the Companies Act 2006) during the period beginning with the date of the passing of this Resolution and ending on 31 December 2013 or, if sooner, the conclusion of the annual general meeting of the Company to be held in 2013, provided that the authorised sum referred to in paragraphs (a), (b) and (c) above may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sum, shall be converted into pounds sterling at the exchange rate published in the London edition of the Financial Times on the day on which the relevant donation is made or expenditure incurred (or the first business day thereafter) or, if earlier, on the day in which the Company enters into any contract or undertaking in relation to the same | Management | For | Fo |
| 19 | That the Directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company (Rights) up to a maximum nominal amount of GBP 273,000,000 (being approximately 33% of the issued ordinary share capital of the Company), provided that this authority shall expire at the conclusion of the annual general meeting of the Company to be held in 2013, save that the Company shall be entitled to make offers or agreements before the expiry of this authority which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot shares and grant Rights pursuant to any such offers or | Management | For | Fo |

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| | | | | |
|----|---|------------|-----|----|
| | agreements as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot shares and grant Rights be and are hereby revoked | | | |
| 20 | That, (a) subject to the passing of Resolution 19 set out above, the Directors be empowered pursuant to section 570 and section 573 of the Companies Act 2006 to allot equity securities, within the meaning of section 560 of that Act, for cash pursuant to the authority conferred by Resolution 18, as if section 561 (1) of that Act did not apply to any such allotment, provided that this power shall be limited to: (i) the allotment of equity securities in connection with a rights issue; and (ii) the allotment to any person or persons (otherwise than in connection with a rights issue) of equity securities up to an aggregate nominal amount of GBP 41,000,000 (being approximately 5% of the issued ordinary share capital of the Company); (b) the power given by this resolution shall expire upon the expiry of the authority conferred by Resolution 18 set out above, save that the Directors shall be entitled 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 offers or agreements as if the power conferred hereby had not expired; and (c) for the purposes of this Resolution, "rights issue" means a rights issue, open offer or other offer of equity securities open for acceptance for a period fixed by the Directors to holders of equity securities on the register on a fixed record date where the equity securities respectively attributable to the interests of such holders are proportionate (as nearly as may be practicable) to their respective holdings of such equity securities or in accordance with the rights attached thereto (but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements or legal or practical problems under the laws of, or the requirements, of any recognised body or any stock exchange in, any territory or by virtue of shares being represented by depositary receipts or any other matter) | Management | For | Fo |
| 21 | That until the conclusion of the annual general meeting of the Company in 2013, a general meeting of the Company, other than an annual general meeting of the Company, may be called on not less than 14 clear days' notice | Management | For | Fo |
| 22 | That, subject to and conditional on the passing of Resolutions 23 and 24 set out below, the Company be and is hereby generally and unconditionally authorised for the purpose of section 701 of the Companies Act 2006 to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each on such terms and in such manner as the Directors may from time to time determine provided that: (a) the maximum | Management | For | Fo |

number of ordinary shares authorised to be purchased is 248,313,994 (representing approximately 14.99% of the Company's issued share capital as at 17 September 2012); (b) the minimum price (excluding expenses) which may be paid for each ordinary share is GBP 0.50; (c) the maximum price (excluding expenses) which may be paid for each ordinary share is the higher of: (i) 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 such share is contracted to be purchased; and (ii) the amount stipulated by Article 5(1) of the EU Buyback and Stabilisation Regulation (being the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venue where the purchase is carried out); (d) the authority hereby conferred shall, unless previously varied, revoked or renewed, expire on the date on which the annual general meeting of the Company is held in 2013 or, if earlier, when the Company has repurchased such number of ordinary shares as shall result in the aggregate total payment by the Company to shareholders of GBP 500,000,000 pursuant to market purchases made under this authority and off-market purchases made pursuant to the authority granted by Resolution 23; and (e) the Company may, before the expiry of the authority granted by this resolution, enter into a contract to purchase ordinary shares which will or may be executed wholly or partly after the expiry of such authority

That, subject to and conditional upon the passing of Resolution 22 set out above and Resolution 24 set out below, the terms of the agreement between the Company, BSKyB Holdco Inc., News Corporation and News UK Nominees Limited dated 25 July 2012 (a copy of which has been produced to the meeting and made available at the Company's registered office for not less than 15 days ending with the date of this meeting) pursuant to which the Company may make off-market purchases (as defined by section 693(2) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each from BSKyB Holdco Inc. (as beneficial owner) and News UK Nominees Limited (as legal owner), be and are hereby approved and authorised for the purposes of section 694 of the Companies Act 2006 and that: (a) the Company be and is hereby authorised to make such off-market purchases from News UK Nominees Limited, provided that this authority shall expire on the date on which the annual general meeting of the Company is held in 2013 or, if earlier, when the Company has repurchased such number of ordinary shares as shall result in the aggregate total payment by the Company to shareholders of GBP 500,000,000 pursuant to off-market purchases made pursuant to this

23

Management

For

Fo

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24 authority and market purchases made under the authority granted by Resolution 22; and (b) the Company may, before expiry of the authority granted by this resolution enter into a contract to purchase ordinary shares which will be executed wholly or partly after the expiry of such authority That subject to and conditional upon the passing of Resolutions 22 and 23 set out above, the agreement between the Company, BSKyB Holdco Inc., News Corporation and News UK Nominees Limited dated 25 July 2012 (a copy of which has been produced to the meeting) pursuant to which the Company may make off-market purchases (as defined by section 693(2) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each from BSKyB Holdco Inc. (as beneficial owner) and News UK Nominees Limited (as legal owner), be and is hereby approved and that the Directors be and are hereby authorised to take all such steps as may be necessary or desirable in relation thereto and to carry the same into effect

Management For Fo

JSFC SISTEMA JSC, MOSCOW

SECURITY 48122U204 MEETING TYPE Special General Meeting
 TICKER SYMBOL MEETING DATE 01-Nov-2012
 ISIN US48122U2042 AGENDA 704075921 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--------------------------------|------------|------|----------|
| 1 | Approve New Edition of Charter | Management | For | Fo |

NRG ENERGY, INC.

SECURITY 629377508 MEETING TYPE Special
 TICKER SYMBOL NRG MEETING DATE 09-Nov-2012
 ISIN US6293775085 AGENDA 933696974 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 1. | TO APPROVE THE ISSUANCE OF NRG ENERGY, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2012, BY AND AMONG NRG ENERGY, INC., PLUS MERGER CORPORATION AND GENON ENERGY, INC. | Management | For | Fo |
| 2. | TO APPROVE AN AMENDMENT TO NRG ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FIX THE MAXIMUM NUMBER OF DIRECTORS | Management | For | Fo |

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3. THAT MAY SERVE ON NRG'S BOARD OF DIRECTORS AT 16 DIRECTORS.
 TO APPROVE ANY MOTION TO ADJOURN THE NRG ENERGY, INC. SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.

Management For Fo

ORASCOM TELECOM HOLDING, CAIRO

SECURITY 68554W205 MEETING TYPE MIX
 TICKER SYMBOL MEETING DATE 12-Nov-2012
 ISIN US68554W2052 AGENDA 704150868 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| O.1 | Approving the proposed mutual Services Agreement with Vimpelcom Ltd in order to achieve efficiencies and manage costs | Management | For | Fo |
| O.2 | Approving the write off by the Company of the outstanding interests from the loan agreement due from Globalive Wireless Management Corp. and then the assignment of the principal amount of the loan to a wholly owned subsidiary | Management | For | Fo |
| E.1 | Approving the amendment of the company's name from "Orascom Telecom Holding S.A.E." to "Global Telecom Holding S.A.E." and to amend article (2) of the statutes to reflect such change | Management | For | Fo |

MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL MEETING DATE 05-Dec-2012
 ISIN SE0001174970 AGENDA 704151808 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU. | Non-Voting | | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED. | Non-Voting | | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS | Non-Voting | | |

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REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE.

| | | | |
|------|--|------------|-----------|
| 1 | To appoint the Chairman of the EGM and to empower the Chairman to appoint the other members of the Bureau : Mr. Jean-Michel Schmit, attorney at law | Management | No Action |
| 2 | Presentation of a report on a conflict of interest | Non-Voting | |
| 3 | To elect Mr. Anders Kronborg as new Board member of Millicom and to determine the length of his mandate | Management | No Action |
| 4 | As per the proposal of the Company's Board, to decide to distribute a gross dividend to the Company's shareholders of USD 3.00 per share, corresponding to an aggregate dividend of approximately USD 300,000,000 to be paid out of the Company's undistributed profits of the year ended December 31, 2011 of USD 528,206,964 which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 29, 2012 | Management | No Action |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING CONDITION. IF YO-U 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 | |

KOREA ELECTRIC POWER CORPORATION

SECURITY 500631106 MEETING TYPE Special
TICKER SYMBOL KEP MEETING DATE 17-Dec-2012
ISIN US5006311063 AGENDA 933717526 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | |
| 1A. | ELECTION OF CHIEF EXECUTIVE OFFICER: MOON, HO | Management | For | |
| 1B. | ELECTION OF CHIEF EXECUTIVE OFFICER: CHO, HWAN EIK | Management | For | |

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting
TICKER SYMBOL MEETING DATE 18-Dec-2012
ISIN CNE1000002Z3 AGENDA 704181534 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|----------|------|------|----------|
|------|----------|------|------|----------|

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CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 137988 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. Non-Voting

CMMT PLEASE NOTE THAT THE COMPANY NOTICES AND PROXY FORM IS AVAILABLE BY CLICKING O-N THE URL LINKS:
<http://www.hkexnews.hk/listedco/listconews/sehk/2012/1101/LTN-201211011677.pdf> ,
<http://www.hkexnews.hk/listedco/listconews/SEHK/2012/1122-/LTN20121122441.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/SEHK/2012/1-122/LTN20121122452.pdf>

1 To consider and approve the "Resolution on the Provision of the Entrusted Loan to Datang Inner Mongolia Duolun Coal Chemical Company Limited (including Entrusted Loan Agreement)" Management For

2 To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Ningxia Datang International Qingtongxia Wind Power Limited" Management For

ENERSIS S.A.

SECURITY 29274F104 MEETING TYPE Special
 TICKER SYMBOL ENI MEETING DATE 20-Dec-2012
 ISIN US29274F1049 AGENDA 933711372 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 1. | APPROVE A RELATED PARTY TRANSACTION THAT CONSISTS OF THE CAPITAL INCREASE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For | Fo |
| 2. | INCREASE THE ISSUED CAPITAL BY AN AMOUNT DETERMINED IN CHILEAN PESOS ("CH\$"). | Management | For | Fo |
| 3. | APPROVE ALL OF THE NON-MONETARY CONTRIBUTIONS THAT MAY BE CAPITALIZED AND THEIR RESPECTIVE CONTRIBUTION VALUES. | Management | For | Fo |
| 4. | AGREE ON A SUBSCRIPTION PRICE OF SHARES TO BE ISSUED BY COMPANY, OR ESTABLISH A FORMULA TO DETERMINE THE SUBSCRIPTION PRICE. | Management | For | Fo |
| 5. | ESTABLISH I) SHARE SUBSCRIPTION OFFER, II) OFFER FOR REMAINING SHARES NOT SUBSCRIBED WITHIN INITIAL PERIOD, III) DEADLINES. | Management | For | Fo |

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| | | | | |
|-----|--|------------|-----|----|
| 6. | APPROVE THAT ALL THE SHARE SUBSCRIPTION CONTRACTS SHOULD BE SUBJECT TO THE FULFILLMENT, ALL AS MORE FULLY DESCRIBED. | Management | For | Fo |
| 7. | TO APPROVE THE USE OF PROCEEDS FROM THE CAPITAL INCREASE. | Management | For | Fo |
| 8. | AMEND ARTICLES FIFTH AND SECOND OF THE COMPANY'S BYLAWS. | Management | For | Fo |
| 9. | AGREE ON THOSE OTHER ASPECTS OF THE DESCRIBED CAPITAL INCREASE TRANSACTION THAT THE MEETING DEEMS APPROPRIATE TO APPROVE. | Management | For | Fo |
| 10. | ADOPT ALL AGREEMENTS NECESSARY AND CONVENIENT FOR DEVELOPMENT AND IMPLEMENTATION OF RESPECTIVE DECISIONS ADOPTED BY MEETING. | Management | For | Fo |
| 11. | RATIFY THE SELECTION OF A THIRD CREDIT RATING AGENCY DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. | Management | For | Fo |

VIMPELCOM LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 92719A106 | MEETING TYPE | Consent |
| TICKER SYMBOL | VIP | MEETING DATE | 21-Dec-2012 |
| ISIN | US92719A1060 | AGENDA | 933715813 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO |
|------|--|------------|-------|----|
| | | | | |
| 1. | TO APPROVE A 9 MEMBER SUPERVISORY BOARD. | Management | For | Fo |
| 2. | ELECTION OF DIRECTOR: JON FREDRIK BAKSAAS | Management | Split | Sp |
| 3. | ELECTION OF DIRECTOR: ANDREI BARANOV | Management | Split | Sp |
| 4. | ELECTION OF DIRECTOR: AUGIE K. FABELA II | Management | Split | Sp |
| 5. | ELECTION OF DIRECTOR: MIKHAIL FRIDMAN | Management | Split | Sp |
| 6. | ELECTION OF DIRECTOR: KJELL MORTEN JOHNSEN | Management | Split | Sp |
| 7. | ELECTION OF DIRECTOR: DR. HANS-PETER KOHLHAMMER | Management | Split | Sp |
| 8. | ELECTION OF DIRECTOR: YURI MUSATOV | Management | Split | Sp |
| 9. | ELECTION OF DIRECTOR: LEONID NOVOSELSKY | Management | Split | Sp |
| 10. | ELECTION OF DIRECTOR: ALEXEY REZNIKOVICH | Management | Split | Sp |
| 11. | ELECTION OF DIRECTOR: OLE BJORN SJULSTAD | Management | Split | Sp |
| 12. | ELECTION OF DIRECTOR: MORTEN KARLSEN SORBY | Management | Split | Sp |
| 13. | ELECTION OF DIRECTOR: SERGEI TESLIUK | Management | Split | Sp |
| 14. | ELECTION OF DIRECTOR: TORBJORN WIST | Management | Split | Sp |
| 15. | TO RE-APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR AND TO AUTHORISE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION. | Management | For | Fo |
| 16. | THAT THE 50,000,000 AUTHORISED BUT UNISSUED ORDINARY SHARES OF PAR | Management | For | Fo |

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VALUE US\$0.001 EACH BE CANCELLED AND
THE COMPANY'S AUTHORIZED SHARE
CAPITAL BE REDUCED BY US\$50,000
ACCORDINGLY.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | G1839G102 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 09-Jan-2013 |
| ISIN | GB00B5KKT968 | AGENDA | 704215943 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | To approve the disposal of part of the Company's operations, constituting the Monaco & Islands Companies as described in the circular to shareholders dated 19 December 2012 | Management | For | Fo |

COGECO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 19238T100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CGECF | MEETING DATE | 15-Jan-2013 |
| ISIN | CA19238T1003 | AGENDA | 933721145 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|-------------|---------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 LOUIS AUDET | | For | Fo |
| | 2 ELISABETTA BIGSBY | | For | Fo |
| | 3 PIERRE L. COMTOIS | | For | Fo |
| | 4 PAULE DORE | | For | Fo |
| | 5 CLAUDE A. GARCIA | | For | Fo |
| | 6 NORMAND LEGAULT | | For | Fo |
| | 7 DAVID MCAUSLAND | | For | Fo |
| | 8 JAN PEETERS | | For | Fo |
| 02 | APPOINT SAMSON BELAIR / DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION. | Management | For | Fo |
| 03 | SHAREHOLDER PROPOSAL NO. 1 THE BOARD OF DIRECTORS AND MANAGEMENT OF COGECO INC. RECOMMEND VOTING AGAINST THE SHAREHOLDER PROPOSAL NO. 1 | Shareholder | Against | Fo |
| 04 | SHAREHOLDER PROPOSAL NO. 2 THE BOARD OF DIRECTORS AND MANAGEMENT OF COGECO INC. RECOMMEND VOTING AGAINST THE SHAREHOLDER PROPOSAL NO. 2 | Shareholder | Against | Fo |
| 05 | SHAREHOLDER PROPOSAL NO. 3 THE BOARD OF DIRECTORS AND MANAGEMENT | Shareholder | Against | Fo |

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OF COGECO INC. RECOMMEND VOTING
AGAINST THE SHAREHOLDER PROPOSAL
NO. 3

THE LACLEDE GROUP, INC.

SECURITY 505597104 MEETING TYPE Annual
TICKER SYMBOL LG MEETING DATE 31-Jan-2013
ISIN US5055971049 AGENDA 933718883 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1. | DIRECTOR | Management | | |
| | 1 BRENDA D. NEWBERRY | | For | Fo |
| | 2 SUZANNE SITHERWOOD | | For | Fo |
| | 3 MARY ANN VAN LOKEREN | | For | Fo |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013. | Management | For | Fo |

ATMOS ENERGY CORPORATION

SECURITY 049560105 MEETING TYPE Annual
TICKER SYMBOL ATO MEETING DATE 13-Feb-2013
ISIN US0495601058 AGENDA 933721018 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1A. | ELECTION OF DIRECTOR: ROBERT W. BEST | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: KIM R. COCKLIN | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: RICHARD K. GORDON | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: ROBERT C. GRABLE | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: THOMAS C. MEREDITH | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: NANCY K. QUINN | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: RICHARD A. SAMPSON | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: RICHARD WARE II | Management | For | Fo |
| 2. | PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT. | Management | For | Fo |
| 3. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S | Management | For | Fo |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.

4. ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2012 (SAY ON PAY). Management Abstain Ag

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

SECURITY G1839G102 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL MEETING DATE 28-Feb-2013
 ISIN GB00B5KKT968 AGENDA 704255581 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1 | That the disposal by the Company of its 51% shareholding in Companhia de Telecomunicacoes de Macau S.A.R.L. (the "Disposal"), as described in the circular to shareholders dated 31 January 2013 of which this notice forms part (the "Circular") as a Class 1 transaction on the terms and subject to the conditions of a disposal agreement dated 13 January 2013 between Sable Holding Limited and CITIC Telecom International Holdings Limited is hereby approved for the purposes of Chapter 10 of the Listing Rules of the Financial Services Authority and that each and any of the directors of the Company be and are hereby authorised to conclude and implement the Disposal in accordance with such terms and conditions and to make such non-material modifications, variations, waivers and extensions of any of the terms of the Disposal and of | Management | For | FO MA |
| CONT | CONTD any documents and arrangements connected with the Disposal as he thinks-necessary or desirable | Non-Voting | | |

PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY 720186105 MEETING TYPE Annual
 TICKER SYMBOL PNY MEETING DATE 06-Mar-2013
 ISIN US7201861058 AGENDA 933727058 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---------------------------|------------|------|----------|
| 1. | DIRECTOR | Management | | |
| | 1 DR. FRANKIE T. JONES SR | | For | FO |
| | 2 MS. VICKI MCELREATH | | For | FO |
| | 3 MR. THOMAS E. SKAINS | | For | FO |
| | 4 MR. PHILLIP D. WRIGHT | | For | FO |

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| | | | | |
|----|---|------------|---------|----|
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. | Management | For | Fo |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Ag |

NATIONAL FUEL GAS COMPANY

SECURITY 636180101 MEETING TYPE Annual
 TICKER SYMBOL NFG MEETING DATE 07-Mar-2013
 ISIN US6361801011 AGENDA 933726498 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|----------------------------------|----------------|
| ----- | | | | |
| 1. | DIRECTOR 1 DAVID C. CARROLL 2 CRAIG G. MATTHEWS 3 DAVID F. SMITH | Management | Withheld Withheld Withheld | Ag Ag Ag |
| 2. | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | Fo |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Management | Abstain | Ag |

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Special
 TICKER SYMBOL HNP MEETING DATE 12-Mar-2013
 ISIN US4433041005 AGENDA 933735170 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|------|----------|
| ----- | | | | |
| S1 | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF HUANENG POWER INTERNATIONAL, INC." | Management | For | Fo |
| O2 | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2013 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF. | Management | For | Fo |

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

SECURITY 68555D206 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 18-Mar-2013

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ISIN US68555D2062 AGENDA 704313193 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1 | Discussing the Board of Directors' report regarding the company business since inception till the 31st of December 2012 | Management | For | Fo |
| 2 | Ratifying the Auditors report regarding the financials for the period from inception till the 31st of December 2012 | Management | For | Fo |
| 3 | Ratifying the standalone financial statements for the period from inception till the 31st of December 2012, and the profits and losses accounts for the fiscal year ending on the 31st of December 2012 | Management | For | Fo |
| 4 | Discussing the release of the Chairman and the Board Members about their management during the period from inception till the 31st of December 2012 | Management | For | Fo |
| 5 | Discussing the dividends distribution for the financial period from inception till the 31st of December 2012 | Management | For | Fo |
| 6 | Approving changes in the Board of Directors structure in the previous period | Management | For | Fo |
| 7 | Discussing the remunerations and allowances of the Board of Directors and the Audit Committee members for the financial year ending on the 31st of December 2013 | Management | For | Fo |
| 8 | Discussing the appointment of the auditors for the financial year ending on the 31st of December 2012 and determining their annual fees | Management | For | Fo |
| 9 | Discussing the delegation of the Board of Directors to execute contracts with subsidiaries | Management | For | Fo |
| 10 | Discussing the delegation of the Board of Directors to execute contracts including loans, mortgage, warranty and guarantee for subsidiaries | Management | For | Fo |
| 11 | Discussing authorizing the Board of Directors for donations for the year 2013 | Management | For | Fo |

IBERDROLA SA, BILBAO

SECURITY E6165F166 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL MEETING DATE 22-Mar-2013
 ISIN ES0144580Y14 AGENDA 704284417 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| CMMT | SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY, -OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN | Non-Voting | | |

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| | | | | |
|-----|---|------------|-----|----|
| | ATTENDANCE PREMIUM OF 0.005 EURO GROSS PER SHARE, TO BE PAID TO THOSE ENTITLED WITH TRADES REGISTERED ON MARCH 17TH OR 18TH (DEPENDING UPON THE CELEBRATION OF THE MEETING IN-1ST OR 2ND CALL) THROUGH THE ENTITIES PARTICIPATING IN IBERCLEAR, SPAIN'S CENTRAL DEPOSITARY | | | |
| 1 | Approval of the individual annual financial statements of the Company and of the annual financial statements consolidated with its subsidiaries for the fiscal year 2012 | Management | For | Fo |
| 2 | Approval of the individual management report of the Company and of the consolidated management report of the Company and its subsidiaries for the fiscal year 2012 | Management | For | Fo |
| 3 | Approval of the management activity and activities of the Board of Directors during the fiscal year 2012 | Management | For | Fo |
| 4 | Re-election of Ernst & Young, S.L. as auditor of the Company and its consolidated group for the fiscal year 2013 | Management | For | Fo |
| 5 | Approval of the proposal for the allocation of profits/losses and the distribution of dividends for the fiscal year 2012 | Management | For | Fo |
| 6.a | Approval of an increase in share capital by means of a scrip issue at a maximum reference market value of 883 million Euros for the free-of-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders for the acquisition of their free-of-charge allocation rights at a guaranteed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion bursatil). Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the power to amend Article 5 of the By-Laws | Management | For | Fo |
| 6.b | Approval of an increase in share capital by means of a scrip issue at a maximum reference market value of 1,021 million Euros for the free-of-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders for the acquisition of their free-of-charge allocation rights at a guaranteed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion bursatil). Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the power to amend Article 5 of the By-Laws | Management | For | Fo |
| 7 | Ratification of the appointment on an interim basis and re-election of Mr. Manuel Lagares Gomez-Abascal as director of the Company, with | Management | For | Fo |

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| | | | | |
|-----|--|------------|-----|----|
| 8 | the status of proprietary director Authorization to the Board of Directors, with the express power of substitution, to create and fund associations, entities and foundations, up to a maximum annual amount of 12 million Euros, in accordance to the applicable legal provisions, for which purpose the authorization granted by the General Shareholders' Meeting of June 22, 2012 is hereby deprived of effect with regard to the unused amount | Management | For | Fo |
| 9.a | Amendment of Article 6 of the By-Laws pursuant to Section 497 of the Corporate Enterprises Act (Ley de Sociedades de Capital) | Management | For | Fo |
| 9.B | Amendment of Articles 39, 42 and 43 of the By-Laws to include technical improvements in the regulation of the operation of the Board of Directors and its committees | Management | For | Fo |
| 10 | Approval of a share capital decrease by means of the redemption of 87,936,576 treasury shares of Iberdrola, S.A. which represent 1.40 % of its share capital and the acquisition of the Company's own shares representing up to a maximum of 1 % of the Company's share capital under a buy- back program for redemption thereof. Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the powers to amend Article 5 of the By-Laws and request the exclusion to listing and the cancellation of the accounting records of the shares to be redeemed | Management | For | Fo |
| 11 | Delegation of powers to formalize and execute all resolutions adopted by the shareholders at the general Shareholders' Meeting, for the conversion thereof into a public instrument, and the interpretation, correction and supplementation thereof or further elaboration thereon until the required registrations are made | Management | For | Fo |
| 12 | Consultative vote of the Annual report regarding the directors remunerations | Management | For | Fo |

IBERDROLA SA

SECURITY 450737101 MEETING TYPE Annual
TICKER SYMBOL IBDRY MEETING DATE 22-Mar-2013
ISIN US4507371015 AGENDA 933738025 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 2. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |

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|-----|--|------------|-----|----|
| 3. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 4. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 5. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 6A. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 6B. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 7. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 8. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 9A. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 9B. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 10. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 11. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |
| 12. | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | Management | For | Fo |

SNAM S.P.A., SAN DONATO MILANESE

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | T8578L107 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 25-Mar-2013 |
| ISIN | IT0003153415 | AGENDA | 704293935 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO |
|-------|----------|-------|-------|----|
| ----- | ----- | ----- | ----- | MA |

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| | | | | |
|-------|---|-------------|-----|----|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 160559 DUE TO RECEIPT OF S-LATES FOR DIRECTOR AND AUDITORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE-. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 26 MAR 2013 (AND A THIRD CALL ON 27 MAR 2013 ONLY FOR EGM). CONSE-QUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE A-GENDA IS AMENDED. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_154269.P-DF | Non-Voting | | |
| E.1 | Amendments of Articles 2, 5, 6 and 17 of the Bylaws | Management | For | Fo |
| E.2 | Amendments of Articles 9 and 12 of the Bylaws | Management | For | Fo |
| E.3 | Amendments of Articles 13, 16, and 20 of the Bylaws | Management | For | Fo |
| O.1 | Separate financial statements of Snam S.p.A. as at 31 December 2012. Consolidated financial statements as at 31 December 2012. Reports from the Directors, the Board of Statutory Auditors and the External Auditors. Related resolutions | Management | For | Fo |
| O.2 | Allocation of the period profits and dividend distribution | Management | For | Fo |
| O.3 | Compensation policy pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998 | Management | For | Fo |
| O.4 | Determination of the number of members of the Board of Directors | Management | For | Fo |
| O.5 | Determination of the term of office of the Directors | Management | For | Fo |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTI-ONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. | Non-Voting | | |
| O.6.1 | Appointment of the Directors: List presented by CDP RETI SRL representing 30% of company stock capital: 1. Lorenzo Bini Smaghi 2. Calro Malacarne 3.Roberta Melfa 4.Andrea Novelli 5. Alberto Clo' (Independent) 6. Pia Saraceno (Independent) | Shareholder | For | Ag |
| O.6.2 | Appointment of the Directors: List presented by Aletti Gestielle SGR S.p.A; Anima SGR S.p.A.; APG Algemene Pensioen Groep NV; Arca SGR S.p.A.; BNP Paribas Investment Partners SGR S.p.A.; Ersel Asset Management SGR S.p.A; Eurizon Capital SGR S.p.A.; Eurizon Capital SA; Fideuram Investimenti SGR S.p.A; Fideuram Gestions SA; Interfund Sicav; Mediolanum | Shareholder | | |

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| | | | | |
|-------|--|-------------|---------|----|
| | Gestioni Fondi SGR S.p.A.; Mediolanum International Funds Limited; Pioneer Asset Management SA; Pioneer Investment Management SGRp.A. representing 1.055% of company stock capital: 1. Elisabetta Olivieri (Independent) 2. Sabrina Bruno (Independent) 3. Francesco Gori (Independent) | | | |
| 0.7 | Appointment of the Chairman of the Board of Directors | Management | For | Fo |
| 0.8 | Determination of the remuneration of the Directors | Management | For | Fo |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. | Non-Voting | | |
| 0.9.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by CDP RETI SRL representing 30% of company stock capital: Effective Auditors 1. Leo Amato 2. Stefania Chiaruttini Alternate Auditor 1. Maria Gimigliano | Shareholder | For | Ag |
| 0.9.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by Aletti Gestielle SGR S.p.A; Anima SGR S.p.A.; APG Algemene Pensioen Groep NV; Arca SGR S.p.A.; BNP Paribas Investment Partners SGR S.p.A.; Ersel Asset Management SGR S.p.A; Eurizon Capital SGR S.p.A.; Eurizon Capital SA; Fideuram Investimenti SGR S.p.A; Fideuram Gestions SA; Interfund Sicav; Mediolanum Gestioni Fondi SGR S.p.A.; Mediolanum International Funds Limited; Pioneer Asset Management SA; Pioneer Investment Management SGRp.A. representing 1.055% of company stock capital: Effective Auditors 1.Massimo Gatto Alternate Auditor 1. Luigi Rinaldi | Shareholder | Abstain | Ag |
| 0.10 | Appointment of the Chairman of the Board of Statutory Auditors | Management | For | Fo |
| 0.11 | Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the effective auditors | Management | For | Fo |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RES. 0.9.2. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS Y-OU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

DATANG INTERNATIONAL POWER GENERATION CO LTD

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | Y20020106 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 25-Mar-2013 |
| ISIN | CNE1000002Z3 | AGENDA | 704302405 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 158879 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0304/LTN-201303041358.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0304-/LTN201303041350.pdf | Non-Voting | | |
| 1 | To consider and approve the "Resolution on the Provision of Coal by Inner Mongolia Electric Power Fuel Company Ltd. To the Corporations Managed by the Company" | Management | For | FO |
| 2.1 | To consider and approve the "Resolution on Certain Regular Continuing Connected Transactions of the Company in 2013" : Purchase of coal from Beijing Datang Fuel Company by the Company and certain of its subsidiaries | Management | For | FO |
| 2.2 | To consider and approve the "Resolution on Certain Regular Continuing Connected Transactions of the Company in 2013" : Sale of coal by Hong Kong Company to Beijing Datang Fuel Company | Management | For | FO |
| 2.3 | To consider and approve the "Resolution on Certain Regular Continuing Connected Transactions of the Company in 2013" : Sale of coal by Hong Kong Company to certain subsidiaries of the Company | Management | For | FO |
| 3 | To consider and approve the "Resolution on the Amendments to the Company's Registered Capital and the Articles of Association of Datang International Power Generation Co., Ltd." | Management | For | FO |
| 4 | To consider and approve the "Resolution on Extension of the Validity Period of the Shareholders' Resolution Passed at the General Meeting on the Application for Public Issuance of Corporate Bonds in 2011" | Management | For | FO |

COMPANIA DE MINAS BUENAVENTURA S.A.

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

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| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 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 HTTP://WWW.BUENAVENTURA.COM/IR/ . | 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 HTTP://WWW.BUENAVENTURA.COM/IR/ . | 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 |
| ISIN | US2044481040 | AGENDA | 933749371 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 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 HTTP://WWW.BUENAVENTURA.COM/IR/ . | 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 | Management | For | |

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| | | | |
|---|---|------------|-----|
| FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT HTTP://WWW.BUENAVENTURA.COM/IR/ . | | | |
| 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 |

KOREA ELECTRIC POWER CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 500631106 | MEETING TYPE | Annual |
| TICKER SYMBOL | KEP | MEETING DATE | 29-Mar-2013 |
| ISIN | US5006311063 | AGENDA | 933758279 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | APPROVAL OF FINANCIAL STATEMENTS FOR THE 52ND FISCAL YEAR | Management | For | |
| 2. | APPROVAL OF CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS | Management | For | |

SWISSCOM AG, ITTIGEN

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8398N104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 04-Apr-2013 |
| ISIN | CH0008742519 | AGENDA | 704304790 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR- | Non-Voting | | |

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| | | | |
|------|--|--------------------------|------------|
| | ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-152247, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU | | Non-Voting |
| 1.1 | Approval of the annual report, financial statements of Swisscom Ltd and consolidated financial statements for fiscal year 2012 | Management | No Action |
| 1.2 | Consultative vote on the 2012 remuneration report | Management | No Action |
| 2 | Appropriation of retained earnings 2012 and declaration of dividend | Management | No Action |
| 3 | Discharge of the members of the board of directors and the group executive board | Management | No Action |
| 4.1 | Re-election of Hansueli Loosli as chairman | Management | No Action |
| 4.2 | Re-election of Michel Gobet | Management | No Action |
| 4.3 | Re-election of Dr Torsten G. Kreindl | Management | No Action |
| 4.4 | Re-election of Richard Roy | Management | No Action |
| 4.5 | Re-election of Theophil Schlatter | Management | No Action |
| 5 | Re-election of the statutory auditors KPMG Ltd, of Muri near Bern | Management | No Action |
| 6 | Ad-hoc PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 3. 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. | Management Non-Voting | No Action |

ORASCOM TELECOM HOLDING, CAIRO

SECURITY 68554W205 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 07-Apr-2013
ISIN US68554W2052 AGENDA 704353349 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-----------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 0.1 | Approve auditors' report on company financial statements | Management | No Action | |
| 0.2 | Accept financial statements | Management | No Action | |
| 0.3 | Approve board report on company operations | Management | No Action | |
| 0.4 | Approve discharge of directors | Management | No Action | |
| 0.5 | Approve allocation of income and dividends | Management | No Action | |
| 0.6 | Approve remuneration and attendance fees of | Management | No Action | |

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| | | | |
|-----|--|------------|-----------|
| | directors for 2013 | | |
| 0.7 | Approve charitable donations for 2013 | Management | No Action |
| 0.8 | Ratify auditors and fix their remuneration | Management | No Action |
| E.1 | Authorize the continuity of the company's activity inspite of the losses exceeding 50 percent of the capital | Management | No Action |

OTTER TAIL CORPORATION

SECURITY 689648103 MEETING TYPE Annual
TICKER SYMBOL OTTR MEETING DATE 08-Apr-2013
ISIN US6896481032 AGENDA 933736108 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1. | DIRECTOR | Management | | |
| | 1 KATHRYN O. JOHNSON | | For | Fo |
| | 2 MARK W. OLSON | | For | Fo |
| | 3 GARY J. SPIES | | For | Fo |
| 2. | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | Fo |

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 | FO MA |
|------|--|------------|------|----------|
| 1. | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. | Management | For | Fo |
| 2. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT. | Management | For | Fo |
| 3. | TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR. | Management | For | Fo |
| 4. | TO RE-ELECT MR. I C CONN AS A DIRECTOR. | Management | For | Fo |
| 5. | TO RE-ELECT DR. B GILVARY AS A DIRECTOR. | Management | For | Fo |
| 6. | TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR. | Management | For | Fo |
| 7. | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. | Management | For | Fo |
| 8. | TO RE-ELECT MR. A BURGMANS AS A DIRECTOR. | Management | For | Fo |
| 9. | TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR. | Management | For | Fo |
| 10. | TO RE-ELECT MR. G DAVID AS A DIRECTOR. | Management | For | Fo |
| 11. | TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR. | Management | For | Fo |
| 12. | TO RE-ELECT PROFESSOR DAME ANN | Management | For | Fo |

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| | | | | |
|-----|---|------------|---------|----|
| | DOWLING AS A DIRECTOR. | | | |
| 13. | TO RE-ELECT MR. B R NELSON AS A DIRECTOR. | Management | For | Fo |
| 14. | TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR. | Management | For | Fo |
| 15. | TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR. | Management | For | Fo |
| 16. | TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR. | Management | For | Fo |
| 17. | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION. | Management | For | Fo |
| S18 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | Management | For | Fo |
| 19. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Management | For | Fo |
| S20 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Management | Against | Ag |
| S21 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management | For | Fo |

PUBLIC SERVICE ENTERPRISE GROUP INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 744573106 | MEETING TYPE | Annual |
| TICKER SYMBOL | PEG | MEETING DATE | 16-Apr-2013 |
| ISIN | US7445731067 | AGENDA | 933740195 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | MA |
|-------|---|------------|---------|----|
| ----- | | | | |
| 1A. | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: WILLIAM V. HICKEY | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: RALPH IZZO | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: DAVID LILLEY | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: HAK CHEOL SHIN | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: SUSAN TOMASKY | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR | Management | For | Fo |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 3. | APPROVAL OF AMENDMENT AND RESTATEMENT OF 2004 LONG-TERM INCENTIVE PLAN. | Management | For | Fo |
| 4. | APPROVAL OF AMENDMENT AND RESTATEMENT OF EMPLOYEE STOCK PURCHASE PLAN. | Management | For | Fo |
| 5. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT | Management | For | Fo |

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6. AUDITOR FOR THE YEAR 2013. Shareholder Against Fo
 STOCKHOLDER PROPOSAL ON SIMPLE
 MAJORITY VOTE REQUIREMENT.

ENERSIS S.A.

SECURITY 29274F104 MEETING TYPE Annual
 TICKER SYMBOL ENI MEETING DATE 16-Apr-2013
 ISIN US29274F1049 AGENDA 933762280 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1. | APPROVAL OF ANNUAL REPORT, FINANCIAL STATEMENTS, REPORT OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2012. | Management | For | Fo |
| 2. | APPROVAL OF PROFITS AND DIVIDENDS DISTRIBUTION. | Management | For | Fo |
| 3. | ELECTION OF THE BOARD OF DIRECTORS. | Management | For | Fo |
| 4. | COMPENSATION FOR THE BOARD OF DIRECTORS. | Management | For | Fo |
| 5. | COMPENSATION FOR THE DIRECTORS' COMMITTEE AND APPROVAL OF THEIR 2013 BUDGET. | Management | For | Fo |
| 7. | APPOINTMENT OF AN EXTERNAL AUDITING FIRM GOVERNED BY CHAPTER XXVIII OF SECURITIES MARKET LAW 18,045. | Management | For | Fo |
| 8. | ELECTION OF TWO ACCOUNT INSPECTORS AND THEIR SUBSTITUTES, AS WELL AS THEIR COMPENSATION. | Management | For | Fo |
| 9. | APPOINTMENT OF RISK RATING AGENCIES. | Management | For | Fo |
| 10. | APPROVAL OF THE INVESTMENT AND FINANCING POLICY. | Management | For | Fo |
| 14. | OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING. | Management | For | Fo |
| 15. | OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF THE ABOVE MENTIONED AGREEMENTS. | Management | For | Fo |

TELECOM ITALIA SPA, MILANO

SECURITY T92778108 MEETING TYPE MIX
 TICKER SYMBOL IT0003497168 MEETING DATE 17-Apr-2013
 ISIN IT0003497168 AGENDA 704327952 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 0.1 | Financial statements as at 31 December 2012. Approval of the documentation on the financial statements. Related and consequent resolutions | Management | For | Fo |

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| | | | | |
|------|--|------------|-----|----|
| 0.2 | and distribution of profits carried forward Report on remuneration. Related resolutions | Management | For | FO |
| 0.3 | Supplement of the board of statutory auditors | Management | For | FO |
| E.1 | 2013 employee share ownership plan. Related and consequent resolutions, including authorization to increase share capital for cash and free of charge for a total sum of 39,600,000.00 Euros | Management | For | FO |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_157955.P-DF | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE A-LREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | B10414116 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 17-Apr-2013 |
| ISIN | BE0003810273 | AGENDA | 704330531 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE | Non-Voting | | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | | |
| 1 | Examination of the annual reports of the Board of Directors of Belgacom SA und-er public law with regard to the annual accounts and the consolidated annual a-ccounts at 31 December 2012 | Non-Voting | | |
| 2 | Examination of the reports of the Board of Auditors of Belgacom SA under publi-c law with regard to the annual accounts and of the | Non-Voting | | |

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| | | | |
|----|--|------------|-----------|
| | Independent Auditors with-regard to the consolidated annual accounts at 31 December 2012 | | |
| 3 | Examination of the information provided by the Joint Committee | Non-Voting | |
| 4 | Examination of the consolidated annual accounts at 31 December 2012 | Non-Voting | |
| 5 | Ratification of the decisions of the Board of Directors dated 25 October 2012 and 28 February 2013 to recognize for the future, but suspend the dividend rights that were cancelled up to then, for the total amount of shares needed to cover the long-term incentive plans for employees, tranches 2012 and 2013 | Management | No Action |
| 6 | approval of the annual accounts with regard to the financial year closed on 31 December 2012, including the following allocation of the results as specified, For 2012, the gross dividend amounts to EUR 2.49 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.8675 per share, of which an interim dividend of EUR 0.81 (EUR 0.6075 per share net of withholding tax) was already paid out on 14 December 2012; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 26 April 2013. The ex-dividend date is fixed on 23 April 2013, the record date is 25 April 2013 | Management | No Action |
| 7 | Approval of the remuneration report | Management | No Action |
| 8 | Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2012 | Management | No Action |
| 9 | Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2012 | Management | No Action |
| 10 | Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Luc Van Coppenolle, for the exercise of their mandate during the financial year closed on 31 December 2012 | Management | No Action |
| 11 | To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Guido J.M. Demuyne as Board Member for a period which will expire at the annual general meeting of 2019 | Management | No Action |
| 12 | To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mrs. Carine Doutrelepont as Board Member for a period which will expire at the annual general meeting of 2016 | Management | No Action |
| 13 | To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Oren G. Shaffer as Board Member for a period which will expire at the annual general meeting of 2014 | Management | No Action |
| 14 | To set the remuneration for the mandate of Mr. | Management | No Action |

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Guido J.M. Demuynck, Mrs. Carine Doutrelepont and Mr. Oren G. Shaffer as follows: Fixed annual remuneration of EUR 25,000; Attendance fee of EUR 5,000 per Board meeting attended; Attendance fee of EUR 2,500 per Board advisory committee meeting attended; EUR 2,000 per year to cover communication costs

| | | | |
|------|---|------------|-----------|
| 15 | To appoint Deloitte Bedrijfsrevisoren/Reviseurs d'Entreprises SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Nico Houthaeve, for a period of three years for an annual audit fee of 298,061 EUR (to be indexed annually) | Management | No Action |
| 16 | Miscellaneous | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

VERBUND AG, WIEN

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | A91460104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 17-Apr-2013 |
| ISIN | AT0000746409 | AGENDA | 704338549 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | Presentation of the approved 2012 annual financial statements including management report and the corporate governance report, the consolidated financial statements including the consolidated management report and the report of the Supervisory Board for the financial year 2012 | Management | For | Fo |
| 2 | Resolution on the appropriation of the net profit reported in the 2012 annual financial statements | Management | For | Fo |
| 3 | Resolution on the approval of the members of the Executive Board for the financial year 2012 | Management | For | Fo |
| 4 | Resolution on the approval of the members of the Supervisory Board for the financial year 2012 | Management | For | Fo |
| 5 | Appointment of the auditor and the Group auditor for the financial year 2013 | Management | For | Fo |
| 6.a | Resolution on: the Executive Board authorisation to purchase own shares in accordance with Section 65(1)(8) and (1a) and (1b) of the Stock Corporation Act (AktG) both on the stock exchange and off-exchange in an amount of up to 10% of the share capital | Management | For | Fo |
| 6.b | Resolution on: the Executive Board authorisation to resolve a type of sale other than on the stock exchange or by public offer excluding shareholders' right of repurchase (reverse subscription right) in accordance with Section 65(1b) AktG for the sale or utilisation of own shares | Management | For | Fo |

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|------|---|------------|-----|----|
| 6.c | Resolution on: the Executive Board authorisation if necessary to reduce share capital by means of the redemption of these own shares without further resolution of the Annual General Meeting | Management | For | Fo |
| 7 | Resolution on the regulation of remuneration for the members of the Supervisory Board | Management | For | Fo |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 7 APR 20-13 TO 5 APR 2013. 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 | | |

RED ELECTRICA CORPORACION, SA, ALCOBANDAS

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | E42807102 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | | MEETING DATE | 18-Apr-2013 |
| ISIN | ES0173093115 | AGENDA | 704345215 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|------|----------|
| ----- | | | | |
| 1 | Examination and approval, as the case may be, of the financial statements (balance sheet, income statement, statement of changes in total equity, statement of recognized income and expense, cash flow statement, and notes to financial statements) and the directors' report of Red Electrica Corporacion, S.A. for the year ended December 31, 2012 | Management | For | Fo |
| 2 | Examination and approval, as the case may be, of the consolidated financial statements (consolidated balance sheet, consolidated income statement, consolidated overall income statement, consolidated statement of changes in equity, consolidated cash flow statement, and notes to the consolidated financial statements) and the consolidated directors' report of the consolidated group of Red Electrica Corporacion, S.A. for the year ended December 31, 2012 | Management | For | Fo |
| 3 | Examination and approval, as the case may be, of the proposed distribution of income of Red Electrica Corporacion, S.A. for the year ended December 31, 2012 | Management | For | Fo |
| 4 | Examination and approval, as the case may be, of the conduct of management by the board of directors of Red Electrica Corporacion, S.A. in 2012 | Management | For | Fo |
| 5 | Examination and approval, as the case may be, effective as of January 1, 2013, of the updated balance sheet of Red Electrica Corporacion, S.A., in accordance with law 16/2012, of 27 December | Management | For | Fo |
| 6.1 | Re-appointment of Ms Maria de los Angeles Amador Millan as a Company Director | Management | For | Fo |
| 6.2 | Ratification and appointment of Ms Maria Jose Garcia Beato as a Company Director | Management | For | Fo |

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| | | | | |
|------|--|------------|-----|----|
| 7.1 | Adaptation to the latest legislative reforms of Law 54/1997, of November 27, on the Electricity Industry and other related regulations: Amendment of Articles 2 ("Corporate Purpose"), 5 ("Capital Stock") and Sole Additional Provision ("Special Regime for the State Industrial Holding Company") of the Corporate Bylaws | Management | For | Fo |
| 7.2 | Introduction of counterweights should the Chairman of the Board also be the chief executive of the Company and other measures permitting the separation of both posts: Amendment of Articles 21 ("Functioning of the Board of Directors"), 22 ("Board Committees and delegation of powers"), 25 ("Chairman of the Company") and addition of a new Article 25 bis ("Lead Independent Director") of the Corporate Bylaws | Management | For | Fo |
| 7.3 | Adaptation of the rules on Board Committees to the main practices and international recommendations for good corporate governance and to the current composition of such Committees: Amendment of Articles 23 ("Audit Committee") and 24 ("Corporate Responsibility and Governance Committee") of the Corporate Bylaws | Management | For | Fo |
| 8 | Appointment of an auditor for the parent company and the consolidated group: KPMG Auditores, S.L. | Management | For | Fo |
| 9.1 | Authorizations granted to the Board of Directors for the derivative acquisition of treasury stock: Authorization for the derivative acquisition of treasury stock by the Company or by companies of the Red Electrica Group, and for the direct award of treasury stock to employees and Executive Directors of the Company and of the companies of the Red Electrica Group, as Compensation | Management | For | Fo |
| 9.2 | Authorizations granted to the Board of Directors for the derivative acquisition of treasury stock: Approval of a Compensation Plan for members of Management and the Executive Directors of the Company and of the companies of the Red Electrica Group | Management | For | Fo |
| 9.3 | Authorizations granted to the Board of Directors for the derivative acquisition of treasury stock: Revocation of previous authorizations | Management | For | Fo |
| 10.1 | Approval of the Annual Report on Directors' Compensation at Red Electrica Corporacion, S.A | Management | For | Fo |
| 10.2 | Approval of the compensation of the Board of Directors of Red Electrica Corporacion, S.A., for 2012 | Management | For | Fo |
| 10.3 | Approval of the compensation of the Board of Directors of Red Electrica Corporacion, S.A., for 2013 | Management | For | Fo |
| 11 | Delegation of authority to fully implement the resolutions adopted at the shareholders' meeting | Management | For | Fo |

THE AES CORPORATION

| | | | |
|---------------|-----------|--------------|-------------|
| SECURITY | 00130H105 | MEETING TYPE | Annual |
| TICKER SYMBOL | AES | MEETING DATE | 18-Apr-2013 |

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ISIN US00130H1059 AGENDA 933740462 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|---------|----------|
| 1A | ELECTION OF DIRECTOR: ANDRES GLUSKI | Management | For | Fo |
| 1B | ELECTION OF DIRECTOR: ZHANG GUO BAO | Management | For | Fo |
| 1C | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON | Management | For | Fo |
| 1D | ELECTION OF DIRECTOR: TARUN KHANNA | Management | For | Fo |
| 1E | ELECTION OF DIRECTOR: JOHN A. KOSKINEN | Management | For | Fo |
| 1F | ELECTION OF DIRECTOR: PHILIP LADER | Management | For | Fo |
| 1G | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Management | For | Fo |
| 1H | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Management | For | Fo |
| 1I | ELECTION OF DIRECTOR: MOISES NAIM | Management | For | Fo |
| 1J | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Management | For | Fo |
| 1K | ELECTION OF DIRECTOR: SVEN SANDSTROM | Management | For | Fo |
| 2 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2013. | Management | For | Fo |
| 3 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Ag |

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL MEETING DATE 19-Apr-2013
 ISIN PTPTC0AM0009 AGENDA 704363213 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. | Non-Voting | | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING | Non-Voting | | |

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DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

| | | | |
|----|---|------------|-----------|
| 1 | To resolve on the management report, balance sheet and accounts for the year 2012 | Management | No Action |
| 2 | To resolve on the consolidated management report, balance sheet and accounts for the year 2012 | Management | No Action |
| 3 | To resolve on the proposal for application of profits and distribution of reserves | Management | No Action |
| 4 | To resolve on a general appraisal of the Company's management and supervision | Management | No Action |
| 5 | To resolve on the ratification of the co-option of the Director Fernando Magalhaes Portella | Management | No Action |
| 6 | To resolve on the election of a new member of the Compensation Committee to complete the current term of office | Management | No Action |
| 7 | To resolve on the acquisition and disposal of own shares | Management | No Action |
| 8 | To resolve, pursuant to article 8, number 4, of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors | Management | No Action |
| 9 | To resolve on the suppression of the pre-emptive right of the Shareholders in the subscription of any issuance of convertible bonds as referred to under item 8 hereof, as may be resolved upon by the Board of Directors | Management | No Action |
| 10 | To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with article 8, number 3 and article 15, number 1, paragraph e), of the Articles of Association | Management | No Action |
| 11 | To resolve on the acquisition and disposal of own bonds and other own securities | Management | No Action |
| 12 | To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company | Management | No Action |

ENDESA SA, MADRID

SECURITY E41222113 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL ES0130670112 MEETING DATE 22-Apr-2013
 ISIN ES0130670112 AGENDA 704337434 - Management

| ITEM | PROPOSAL | TYPE | VOTE | |
|------|---|------------|------|----|
| 1 | Approval annual accounts, for both the company and its consolidated group | Management | For | Fo |
| 2 | Approval management report | Management | For | Fo |
| 3 | Approval social management | Management | For | Fo |

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| | | | | |
|------|---|------------|-----|----|
| 4 | Approval application of results | Management | For | FO |
| 5 | Re-election of D. Fulvio Conti | Management | For | FO |
| 6 | Re-election D. Gianluca Comin | Management | For | FO |
| 7 | Re-election D. Alejandro Echevarria | Management | For | FO |
| 8 | Re-election D. Miguel Roca Junyent | Management | For | FO |
| 9 | Annual report remuneration for counselors | Management | For | FO |
| 10 | Delegation of powers | Management | For | FO |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 18 APR 2-013 TO 15 APR 2013. 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 | | |

AMERICA MOVIL, S.A.B. DE C.V.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 02364W105 | MEETING TYPE | Annual |
| TICKER SYMBOL | AMX | MEETING DATE | 22-Apr-2013 |
| ISIN | US02364W1053 | AGENDA | 933778574 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| I | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. | Management | For | |
| II | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Management | For | |

GDF SUEZ SA, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F42768105 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 23-Apr-2013 |
| ISIN | FR0010208488 | AGENDA | 704384344 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 168611 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS | Non-Voting | | |

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|------|---|-------------|---------|----|
| | AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINKS: http://www.journal-officiel.gouv.fr/pdf/2013/0311/201303111300591.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301066.pdf | | | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "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 IN-STRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DAT-E. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE-PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFO-RMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | | |
| 0.1 | Approval of the transactions and annual corporate financial statements for the financial year ended December 31, 2012 | Management | For | Fo |
| 0.2 | Approval of the consolidated financial statements for the financial year ended December 31, 2012 | Management | For | Fo |
| 0.3 | Allocation of income and setting the dividend for the financial year 2012 | Management | For | Fo |
| 0.4 | Approval of the regulated agreements pursuant to Article L.225-38 of the Commercial Code | Management | For | Fo |
| 0.5 | Authorization to be granted to the Board of Directors to trade in Company's shares | Management | For | Fo |
| 0.6 | Ratification of the appointment of Mrs. Ann-Kristin Achleitner as Board member | Management | For | Fo |
| 0.7 | Appointment of Mr. Jonathan Reynolds as Board member representing employee shareholders pursuant to Article 13.3 2 of the bylaws | Management | For | Fo |
| 0.8 | Appointment of Mrs. Caroline Simon as Board member representing employee shareholders pursuant to Article 13.3 2 of the bylaws | Management | For | Fo |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Given the unfavorable economic environment, and to minimize the use of debt while increasing the capacity of the Group's investment, proposal to replace the dividend set under the 3rd resolution by dividends for the financial year 2012 set at EUR 083 per share, including the interim dividend of EUR 0.83 per share already paid on October 25, 2012 | Shareholder | Against | Fo |
| E.9 | Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees participating in GDF SUEZ Group savings plans | Management | Against | Ag |
| E.10 | Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of any entities formed within the framework of the implementation of the GDF SUEZ Group International Employee Share Ownership | Management | Against | Ag |

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| | | | | |
|------|--|------------|-----|----|
| E.11 | Authorization to be granted to the Board of Directors to carry out free allocations of existing shares of the Company to employees of the Company and employees and corporate officers of the companies of the Group (with the exception of corporate officers of the Company) | Management | For | Fo |
| E.12 | Authorization to be granted to the Board of Directors to carry out free allocations of existing shares of the Company to some employees of the Company and some employees and corporate officers of affiliated companies or groups (with the exception of corporate officers of the Company) | Management | For | Fo |
| E.13 | Amendment to Article 13.3 1 of the bylaws (Composition of the Board of Directors) | Management | For | Fo |
| E.14 | Powers to carry out decisions of the General Meeting and legal formalities | Management | For | Fo |

AMEREN CORPORATION

SECURITY 023608102 MEETING TYPE Annual
 TICKER SYMBOL AEE MEETING DATE 23-Apr-2013
 ISIN US0236081024 AGENDA 933744600 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|-------------|---------|----------|
| 1. | DIRECTOR | Management | | |
| 1 | STEPHEN F. BRAUER | | For | Fo |
| 2 | CATHERINE S. BRUNE | | For | Fo |
| 3 | ELLEN M. FITZSIMMONS | | For | Fo |
| 4 | WALTER J. GALVIN | | For | Fo |
| 5 | GAYLE P.W. JACKSON | | For | Fo |
| 6 | JAMES C. JOHNSON | | For | Fo |
| 7 | STEVEN H. LIPSTEIN | | For | Fo |
| 8 | PATRICK T. STOKES | | For | Fo |
| 9 | THOMAS R. VOSS | | For | Fo |
| 10 | STEPHEN R. WILSON | | For | Fo |
| 11 | JACK D. WOODARD | | For | Fo |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Ag |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 4. | SHAREHOLDER PROPOSAL RELATING TO REPORT ON REDUCING RISK IN ENERGY PORTFOLIO THROUGH INCREASED ENERGY EFFICIENCY AND RENEWABLE ENERGY RESOURCES. | Shareholder | Against | Fo |

AMERICAN ELECTRIC POWER COMPANY, INC.

SECURITY 025537101 MEETING TYPE Annual
 TICKER SYMBOL AEP MEETING DATE 23-Apr-2013

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ISIN US0255371017 AGENDA 933745107 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|-------------|---------|----------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: SANDRA BEACH LIN | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: LIONEL L. NOWELL III | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: OLIVER G. RICHARD, III | Management | For | Fo |
| 1L. | ELECTION OF DIRECTOR: RICHARD L. SANDOR | Management | For | Fo |
| 1M. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Management | For | Fo |
| 1N. | ELECTION OF DIRECTOR: JOHN F. TURNER | Management | For | Fo |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 4. | SHAREHOLDER PROPOSAL FOR LOBBYING DISCLOSURE REPORT. | Shareholder | Against | Fo |

BLACK HILLS CORPORATION

SECURITY 092113109 MEETING TYPE Annual
 TICKER SYMBOL BKH MEETING DATE 23-Apr-2013
 ISIN US0921131092 AGENDA 933748571 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--------------------|------------|------|----------|
| 1. | DIRECTOR | Management | | |
| | 1 JACK W. EUGSTER | | For | Fo |
| | 2 GARY L. PECHOTA | | For | Fo |
| | 3 THOMAS J. ZELLER | | For | Fo |

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| | | | | |
|----|---|------------|---------|----|
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | For | Fo |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Ag |

ALGONQUIN POWER & UTILITIES CORP.

SECURITY 015857105 MEETING TYPE Annual
 TICKER SYMBOL AQUNF MEETING DATE 23-Apr-2013
 ISIN CA0158571053 AGENDA 933759877 - Management

| ITEM | PROPOSAL | TYPE | VOTE | MA |
|-------|---|------------|---------|----|
| ----- | | | | |
| 01 | THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS; | Management | For | Fo |
| 02 | DIRECTOR 1 CHRISTOPHER BALL 2 CHRISTOPHER HUSKILSON 3 CHRISTOPHER JARRATT 4 KENNETH MOORE 5 IAN ROBERTSON 6 GEORGE STEEVES | Management | For | Fo |
| 03 | A RESOLUTION APPROVING UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, WHICH RESOLUTION IS SET FORTH IN SCHEDULE "B" OF THE CIRCULAR; | Management | For | Fo |
| 04 | A RESOLUTION APPROVING THE CONTINUANCE, AMENDMENT AND RESTATEMENT OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN, WHICH RESOLUTION IS SET FORTH IN SCHEDULE "C" OF THE CIRCULAR; | Management | Against | Ag |
| 05 | A RESOLUTION APPROVING THE ISSUANCE OF COMMON SHARES AND SECURITIES CONVERTIBLE INTO COMMON SHARES TO EMERA INCORPORATED ("EMERA") FROM TIME TO TIME, AS A RESULT OF WHICH EMERA'S HOLDINGS INCREASE FROM BETWEEN 15% AND 20% TO GREATER THAN 20% (BUT LESS THAN 25%) OF THE OUTSTANDING COMMON SHARES OF THE CORPORATION, SUBJECT TO THE LIMITATIONS SET OUT IN SUCH RESOLUTION, THE TEXT OF WHICH IS SET FORTH IN SCHEDULE "E" OF THE CIRCULAR; | Management | For | Fo |
| 06 | THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "F" OF THE CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE | Management | For | Fo |

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CIRCULAR.

GDF SUEZ

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|---------------|--------------|--------------|------------------------|
| SECURITY | 36160B105 | MEETING TYPE | Annual |
| TICKER SYMBOL | GDFZY | MEETING DATE | 23-Apr-2013 |
| ISIN | US36160B1052 | AGENDA | 933781456 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|---------|----------|
| O1 | APPROVAL OF TRANSACTIONS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2012 | Management | For | Fo |
| O2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2012 | Management | For | Fo |
| O3 | APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2012 | Management | For | Fo |
| O4 | APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Management | For | Fo |
| O5 | AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Management | For | Fo |
| O6 | RATIFICATION OF THE APPOINTMENT AS DIRECTOR OF ANN-KRISTIN ACHLEITNER | Management | For | Fo |
| O7 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE 13.3 2) OF THE BYLAWS | Management | For | Fo |
| O8 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE 13.3 2) OF THE BYLAWS | Management | For | Fo |
| E9 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF EMPLOYEES BELONGING TO THE GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS | Management | Against | Ag |
| E10 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ALL ENTITIES INCORPORATED IN THE CONTEXT OF IMPLEMENTING THE INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP | Management | Against | Ag |
| E11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY) | Management | For | Fo |
| E12 | AUTHORIZATION TO THE BOARD OF | Management | For | Fo |

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|-----|--|------------|---------|----|
| | DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY) | | | |
| E13 | AMENDMENT OF ARTICLE 13.3 1) (COMPOSITION OF THE BOARD OF DIRECTORS) OF THE BYLAWS | Management | For | Fo |
| E14 | POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES | Management | For | Fo |
| A | AMENDMENT TO THE RESOLUTION NO. 3 SUBMITTED BY THE BOARD OF DIRECTORS TO THE SHAREHOLDERS' ORDINARY AND EXTRAORDINARY GENERAL MEETING OF APRIL 23, 2013 (AMENDMENT FILED BY THE "LINK FRANCE FCPE" FRENCH EMPLOYEE MUTUAL FUND, NOT APPROVED BY THE BOARD OF DIRECTORS OF GDF SUEZ). | Management | Abstain | Fo |

GDF SUEZ

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 36160B105 | MEETING TYPE | Annual |
| TICKER SYMBOL | GDFZY | MEETING DATE | 23-Apr-2013 |
| ISIN | US36160B1052 | AGENDA | 933794592 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|---------|----------|
| ----- | | | | |
| 01 | APPROVAL OF TRANSACTIONS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2012 | Management | For | Fo |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2012 | Management | For | Fo |
| 03 | APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2012 | Management | For | Fo |
| 04 | APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Management | For | Fo |
| 05 | AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Management | For | Fo |
| 06 | RATIFICATION OF THE APPOINTMENT AS DIRECTOR OF ANN-KRISTIN ACHLEITNER | Management | For | Fo |
| 07 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE 13.3 2) OF THE BYLAWS | Management | For | Fo |
| 08 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, PURSUANT TO ARTICLE 13.3 2) OF THE BYLAWS | Management | For | Fo |
| E9 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH | Management | Against | Ag |

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|-----|---|------------|---------|----|
| | PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF EMPLOYEES BELONGING TO THE GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS | | | |
| E10 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ALL ENTITIES INCORPORATED IN THE CONTEXT OF IMPLEMENTING THE INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP | Management | Against | Ag |
| E11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY) | Management | For | Fo |
| E12 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY) | Management | For | Fo |
| E13 | AMENDMENT OF ARTICLE 13.3 1) (COMPOSITION OF THE BOARD OF DIRECTORS) OF THE BYLAWS | Management | For | Fo |
| E14 | POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES | Management | For | Fo |
| A | AMENDMENT TO THE RESOLUTION NO. 3 SUBMITTED BY THE BOARD OF DIRECTORS TO THE SHAREHOLDERS' ORDINARY AND EXTRAORDINARY GENERAL MEETING OF APRIL 23, 2013 (AMENDMENT FILED BY THE "LINK FRANCE FCPE" FRENCH EMPLOYEE MUTUAL FUND, NOT APPROVED BY THE BOARD OF DIRECTORS OF GDF SUEZ). | Management | Abstain | Fo |

TELENET GROUP HOLDING NV, MECHELEN

SECURITY B89957110 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 24-Apr-2013
ISIN BE0003826436 AGENDA 704372971 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUC-TIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE- CTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE | Non-Voting | | |

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| | | | |
|-------|--|------------|-----------|
| CMMT | <p>REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED</p> | Non-Voting | |
| A.1 | Reports on the statutory financial statements | Non-Voting | |
| A.2 | Communication and approval of the statutory financial statements | Management | No Action |
| A.3 | Reports on the consolidated financial statements | Non-Voting | |
| A.4 | Communication of and discussion on the remuneration report | Management | No Action |
| A.5 | Communication of and discussion on the consolidated financial statements | Non-Voting | |
| A.6.A | Discharge from liability to the director: Frank Donck | Management | No Action |
| A.6.B | Discharge from liability to the director: Duco Sickinghe | Management | No Action |
| A.6.C | Discharge from liability to the director: Alex Brabers | Management | No Action |
| A.6.D | Discharge from liability to the director: Andre Sarens | Management | No Action |
| A.6.E | Discharge from liability to the director: De Wilde J. Management BVBA (Julien De Wilde) | Management | No Action |
| A.6.F | Discharge from liability to the director: Friso van Oranje-Nassau | Management | No Action |
| A.6.G | Discharge from liability to the director: Cytifinance NV (Michel Delloye) | Management | No Action |
| A.6.H | Discharge from liability to the director: Cytindus NV (Michel Delloye) | Management | No Action |
| A.6.I | Discharge from liability to the director: Charles Bracken | Management | No Action |
| A.6.J | Discharge from liability to the director: Jim Ryan | Management | No Action |
| A.6.K | Discharge from liability to the director: Ruth Pirie | Management | No Action |
| A.6.L | Discharge from liability to the director: Niall Curran | Management | No Action |
| A.6.M | Discharge from liability to the director: Diederik Karsten | Management | No Action |
| A.6.N | Discharge from liability to the director: Manuel Kohnstamm | Management | No Action |
| A.6.O | Discharge from liability to the director: Balan Nair | Management | No Action |
| A.6.P | Discharge from liability to the director: Angela McMullen | Management | No Action |
| A.7 | Discharge from liability to the statutory auditor | Management | No Action |
| A.8 | Resignation and appointment of directors: Appointment, upon recommendation by the board of directors, based on the advice of the remuneration & nomination committee of the board of directors of the company, of Mr. John Porter as director of the company, for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2017 | Management | No Action |
| A.9 | Remuneration of directors | Management | No Action |
| A.10 | Approvals in relation to future performance share plans, stock option plans and warrant plans issued by the board of directors | Management | No Action |

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| | | | | |
|---|--|------------|-----|----|
| 9 | To delegate powers to supplement, implement, perform, rectify and formalise the resolutions adopted at the General Meeting | Management | For | Fo |
|---|--|------------|-----|----|

SJW CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 784305104 | MEETING TYPE | Annual |
| TICKER SYMBOL | SJW | MEETING DATE | 24-Apr-2013 |
| ISIN | US7843051043 | AGENDA | 933748622 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|------|----------|
| ----- | | | | |
| 1. | DIRECTOR | Management | | |
| | 1 K. ARMSTRONG | | For | Fo |
| | 2 W.J. BISHOP | | For | Fo |
| | 3 M.L. CALI | | For | Fo |
| | 4 D.R. KING | | For | Fo |
| | 5 R.B. MOSKOVITZ | | For | Fo |
| | 6 G.E. MOSS | | For | Fo |
| | 7 W.R. ROTH | | For | Fo |
| | 8 R.A. VAN VALER | | For | Fo |
| 2. | TO APPROVE THE AMENDED AND RESTATED EXECUTIVE OFFICER SHORT-TERM INCENTIVE PLAN. | Management | For | Fo |
| 3. | TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN. | Management | For | Fo |
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013. | Management | For | Fo |

ENERGEN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 29265N108 | MEETING TYPE | Annual |
| TICKER SYMBOL | EGN | MEETING DATE | 24-Apr-2013 |
| ISIN | US29265N1081 | AGENDA | 933763232 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|---------|----------|
| ----- | | | | |
| 1. | DIRECTOR | Management | | |
| | 1 T. MICHAEL GOODRICH | | For | Fo |
| | 2 JAY GRINNEY | | For | Fo |
| | 3 FRANCES POWELL HAWES | | For | Fo |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | Fo |
| 3. | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 4. | PROPOSAL TO APPROVE QUALIFICATION OF THE ANNUAL INCENTIVE COMPENSATION PLAN. | Management | For | Fo |

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5. PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO PROVIDE FOR ONE-YEAR RATHER THAN THREE-YEAR STAGGERED TERMS FOR DIRECTORS. Management For

VIMPELCOM LTD.

SECURITY 92719A106 MEETING TYPE Consent
 TICKER SYMBOL VIP MEETING DATE 24-Apr-2013
 ISIN US92719A1060 AGENDA 933766036 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1 | ELECTION TO THE SUPERVISORY BOARD: DR. HANS PETER KOHLHAMMER | Management | For | |
| 2 | ELECTION TO THE SUPERVISORY BOARD: LEONID NOVOSELSKY | Management | For | |
| 3 | ELECTION TO THE SUPERVISORY BOARD: MIKHAIL FRIDMAN | Management | For | |
| 4 | ELECTION TO THE SUPERVISORY BOARD: KJELL MARTEN JOHNSEN | Management | For | |
| 5 | ELECTION TO THE SUPERVISORY BOARD: ANDREI BARANOV | Management | For | |
| 6 | ELECTION TO THE SUPERVISORY BOARD: ALEXEY REZNIKOVICH | Management | For | |
| 7 | ELECTION TO THE SUPERVISORY BOARD: OLE BJORN SJULSTAD | Management | For | |
| 8 | ELECTION TO THE SUPERVISORY BOARD: JAN FREDRIK BAKSAAS | Management | For | |
| 9 | ELECTION TO THE SUPERVISORY BOARD: SERGEI TESLIUK | Management | For | |
| 10 | TO RE-APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION. | Management | For | FO MA |

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE MIX
 TICKER SYMBOL MEETING DATE 25-Apr-2013
 ISIN FR0000120503 AGENDA 704300499 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 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 | Non-Voting | | |

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| | | | | |
|------|--|------------|------------|----|
| | ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | | | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300554.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301103.pdf. 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 | |
| O.1 | Approval of the annual corporate financial statements for the financial year ended December 31, 2012 | Management | For | Fo |
| O.2 | Approval of the consolidated financial statements for the financial year ended December 31, 2012 | Management | For | Fo |
| O.3 | Allocation of income and setting the dividend | Management | For | Fo |
| O.4 | Approval of the regulated agreements and commitments | Management | For | Fo |
| O.5 | Renewal of term of Mr. Yves Gabriel as Board member | Management | For | Fo |
| O.6 | Renewal of term of Mr. Patrick Kron as Board member | Management | For | Fo |
| O.7 | Renewal of term of Mrs. Colette Lewiner as Board member | Management | For | Fo |
| O.8 | Renewal of term of Mr. Jean Peyrelevade as Board member | Management | For | Fo |
| O.9 | Renewal of term of Mr. Francois-Henri Pinault as Board member | Management | For | Fo |
| O.10 | Renewal of term of the company SCDM as Board member | Management | For | Fo |
| O.11 | Appointment of Mrs. Rose-Marie Van Lerberghe as Board member | Management | For | Fo |
| O.12 | Appointment of Mr. Jean-Paul Chifflet as Board member | Management | For | Fo |
| O.13 | Election of Mrs. Sandra Nombret as Board member representing employee shareholders | Management | For | Fo |
| O.14 | Election of Mrs. Michele Vilain as Board member representing employee shareholders | Management | For | Fo |
| O.15 | Authorization granted to the Board of Directors to allow the Company to trade its own shares | Management | For | Fo |
| E.16 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company | Management | For | Fo |
| E.17 | Delegation of authority granted to the Board of Directors to increase share capital while maintaining preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries | Management | For | Fo |
| E.18 | Delegation of authority granted to the Board of Directors to increase share capital by | Management | For | Fo |

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| | | | | |
|------|--|------------|---------|----|
| | incorporation of reserves, profits, premiums or other amounts | | | |
| E.19 | Delegation of authority granted to the Board of Directors to increase share capital by public offering with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries | Management | Against | Ag |
| E.20 | Delegation of authority granted to the Board of Directors to increase share capital through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries | Management | Against | Ag |
| E.21 | Authorization granted to the Board of Directors to set the issue price of equity securities to be issued immediately or in the future according to the terms established by the General Meeting, without preferential subscription rights, by public offering or through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code | Management | Against | Ag |
| E.22 | Authorization granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights | Management | Against | Ag |
| E.23 | Delegation of powers granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital of another company outside of public exchange offer | Management | Against | Ag |
| E.24 | Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for contributions securities in case of public exchange offer initiated by the Company | Management | Against | Ag |
| E.25 | Delegation of authority granted to the Board of Directors to issue shares with cancellation of preferential subscription rights as a result of the issuance by a subsidiary of securities giving access to shares of the Company | Management | Against | Ag |
| E.26 | Delegation of authority granted to the Board of Directors to issue any securities entitling to the allotment of debt securities | Management | For | Fo |
| E.27 | Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights in favor of employees or corporate officers of the Company or affiliated companies who are members of a company savings plan | Management | Against | Ag |
| E.28 | Authorization granted to the Board of Directors to carry out free allocations of shares existing or to be issued with cancellation of preferential subscription rights to employees or corporate officers of the Company or affiliated companies | Management | Against | Ag |
| E.29 | Delegation of authority granted to the Board of Directors to issue share subscription warrants | Management | Against | Ag |

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|------|--|------------|---------|----|
| | during period of public offer on shares of the Company | | | |
| E.30 | Authorization granted to the Board of Directors to use the various delegations of authority and authorizations for share capital increase during period of public offer on shares of the Company | Management | Against | Ag |
| E.31 | Powers to carry out all legal formalities | Management | For | Fo |

THE EMPIRE DISTRICT ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 291641108 | MEETING TYPE | Annual |
| TICKER SYMBOL | EDE | MEETING DATE | 25-Apr-2013 |
| ISIN | US2916411083 | AGENDA | 933738114 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|-------------|---------|----------|
| ----- | | | | |
| 1. | DIRECTOR | Management | | |
| | 1 ROSS C. HARTLEY | | For | Fo |
| | 2 HERBERT J. SCHMIDT | | For | Fo |
| | 3 C. JAMES SULLIVAN | | For | Fo |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 3. | TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Ag |
| 4. | TO VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, REQUESTING THE COMPANY PREPARE A REPORT ON PLANS TO REDUCE RISK THROUGHOUT ITS ENERGY PORTFOLIO BY PURSUING COST EFFECTIVE ENERGY EFFICIENCY RESOURCES. | Shareholder | Against | Fo |

NORTHWESTERN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 668074305 | MEETING TYPE | Annual |
| TICKER SYMBOL | NWE | MEETING DATE | 25-Apr-2013 |
| ISIN | US6680743050 | AGENDA | 933740309 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|----------------------|------------|------|----------|
| ----- | | | | |
| 1. | DIRECTOR | Management | | |
| | 1 STEPHEN P. ADIK | | For | Fo |
| | 2 DOROTHY M. BRADLEY | | For | Fo |
| | 3 E. LINN DRAPER JR. | | For | Fo |
| | 4 DANA J. DYKHOUSE | | For | Fo |
| | 5 JULIA L. JOHNSON | | For | Fo |

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| | | | | | |
|----|---|--|------------|---------|-----|
| | 6 | PHILIP L. MASLOWE | | For | For |
| | 7 | DENTON LOUIS PEOPLES | | For | For |
| | 8 | ROBERT C. ROWE | | For | For |
| 2. | | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. | Management | For | For |
| 3. | | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Ag |

NRG ENERGY, INC.

SECURITY 629377508 MEETING TYPE Annual
TICKER SYMBOL NRG MEETING DATE 25-Apr-2013
ISIN US6293775085 AGENDA 933746589 - Management

| ITEM | PROPOSAL | TYPE | VOTE | |
|-------|--|------------|---------|-------|
| ----- | ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL | Management | For | For |
| 1B | ELECTION OF DIRECTOR: DAVID CRANE | Management | For | For |
| 1C | ELECTION OF DIRECTOR: KATHLEEN A. MCGINTY | Management | For | For |
| 1D | ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN | Management | For | For |
| 1E | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Management | For | For |
| 2 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Ag |
| 3 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. | Management | For | For |

SCANA CORPORATION

SECURITY 80589M102 MEETING TYPE Annual
TICKER SYMBOL SCG MEETING DATE 25-Apr-2013
ISIN US80589M1027 AGENDA 933758130 - Management

| ITEM | PROPOSAL | TYPE | VOTE | |
|-------|---|-------------|-------|-------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR | Management | | |
| | 1 KEVIN B. MARSH | | For | For |
| | 2 JOSHUA W. MARTIN, III | | For | For |
| | 3 JAMES M. MICALI | | For | For |
| | 4 HAROLD C. STOWE | | For | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | SHAREHOLDER PROPOSAL REGARDING | Shareholder | For | |

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REPEAL OF THE CLASSIFICATION OF THE
BOARD OF DIRECTORS.

ABB LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 000375204 | MEETING TYPE | Annual |
| TICKER SYMBOL | ABB | MEETING DATE | 25-Apr-2013 |
| ISIN | US0003752047 | AGENDA | 933769854 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 2.1 | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2012 | Management | For | Fo |
| 2.2 | CONSULTATIVE VOTE ON THE 2012 REMUNERATION REPORT | Management | For | Fo |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Management | For | Fo |
| 4 | APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE | Management | For | Fo |
| 5 | RENEWAL OF AUTHORIZED SHARE CAPITAL | Management | For | Fo |
| 6.1 | RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI | Management | For | Fo |
| 6.2 | RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES | Management | For | Fo |
| 6.3 | RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI | Management | For | Fo |
| 6.4 | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN | Management | For | Fo |
| 6.5 | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW | Management | For | Fo |
| 6.6 | RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG | Management | For | Fo |
| 6.7 | RE-ELECTION TO THE BOARD OF DIRECTOR: YING YEH | Management | For | Fo |
| 6.8 | RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG | Management | For | Fo |
| 7 | RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG | Management | For | Fo |

AT&T INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 00206R102 | MEETING TYPE | Annual |
| TICKER SYMBOL | T | MEETING DATE | 26-Apr-2013 |
| ISIN | US00206R1023 | AGENDA | 933744016 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|----------------------------------|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1A. | ELECTION OF DIRECTOR: RANDALL L. | Management | For | Fo |

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| | | | | |
|-----|--|-------------|---------|----|
| 1B. | STEPHENSON ELECTION OF DIRECTOR: GILBERT F. AMELIO | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: SCOTT T. FORD | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: JAMES P. KELLY | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: JON C. MADONNA | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For | Fo |
| 1L. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Management | For | Fo |
| 1M. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Management | For | Fo |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For | Fo |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 4. | APPROVE STOCK PURCHASE AND DEFERRAL PLAN. | Management | For | Fo |
| 5. | POLITICAL CONTRIBUTIONS REPORT. | Shareholder | Against | Fo |
| 6. | LEAD BATTERIES REPORT. | Shareholder | Against | Fo |
| 7. | COMPENSATION PACKAGES. | Shareholder | Against | Fo |
| 8. | INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | Fo |

CLECO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 12561W105 | MEETING TYPE | Annual |
| TICKER SYMBOL | CNL | MEETING DATE | 26-Apr-2013 |
| ISIN | US12561W1053 | AGENDA | 933747531 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|---------|----------|
| 1. | DIRECTOR 1 LOGAN W. KRUGER 2 BRUCE A. WILLIAMSON | Management | For | Fo |
| 2. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO CORPORATION'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Ag |
| 4. | MANAGEMENT PROPOSAL TO AMEND THE BYLAWS OF CLECO CORPORATION TO ELIMINATE CUMULATIVE VOTING AND TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS OF CLECO | Management | Against | Ag |

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| | | | |
|--|--|-------------|---------|
| CORPORATION SO AS TO REQUIRE THAT ALL DIRECTORS BE ELECTED ANNUALLY. | | | |
| 5. | MANAGEMENT PROPOSAL TO AMEND THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CLECO CORPORATION TO ELIMINATE CUMULATIVE VOTING. | Management | Against |
| 6. | SHAREHOLDER PROPOSAL TO REQUIRE CLECO CORPORATION TO ISSUE A SUSTAINABILITY REPORT. | Shareholder | Against |

GATX CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 361448103 | MEETING TYPE | Annual |
| TICKER SYMBOL | GMT | MEETING DATE | 26-Apr-2013 |
| ISIN | US3614481030 | AGENDA | 933750576 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|---------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1.1 | ELECTION OF DIRECTOR: ANNE L. ARVIA | Management | For | Fo |
| 1.2 | ELECTION OF DIRECTOR: ERNST A. HABERLI | Management | For | Fo |
| 1.3 | ELECTION OF DIRECTOR: BRIAN A. KENNEY | Management | For | Fo |
| 1.4 | ELECTION OF DIRECTOR: MARK G. MCGRATH | Management | For | Fo |
| 1.5 | ELECTION OF DIRECTOR: JAMES B. REAM | Management | For | Fo |
| 1.6 | ELECTION OF DIRECTOR: ROBERT J. RITCHIE | Management | For | Fo |
| 1.7 | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND | Management | For | Fo |
| 1.8 | ELECTION OF DIRECTOR: CASEY J. SYLLA | Management | For | Fo |
| 1.9 | ELECTION OF DIRECTOR: PAUL G. YOVOVICH | Management | For | Fo |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Ag |

GATX CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 361448202 | MEETING TYPE | Annual |
| TICKER SYMBOL | GMTPR | MEETING DATE | 26-Apr-2013 |
| ISIN | US3614482020 | AGENDA | 933750576 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1.1 | ELECTION OF DIRECTOR: ANNE L. ARVIA | Management | For | Fo |
| 1.2 | ELECTION OF DIRECTOR: ERNST A. HABERLI | Management | For | Fo |
| 1.3 | ELECTION OF DIRECTOR: BRIAN A. KENNEY | Management | For | Fo |
| 1.4 | ELECTION OF DIRECTOR: MARK G. MCGRATH | Management | For | Fo |
| 1.5 | ELECTION OF DIRECTOR: JAMES B. REAM | Management | For | Fo |

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| | | | | |
|-----|--|------------|---------|----|
| 1.6 | ELECTION OF DIRECTOR: ROBERT J. RITCHIE | Management | For | Fo |
| 1.7 | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND | Management | For | Fo |
| 1.8 | ELECTION OF DIRECTOR: CASEY J. SYLLA | Management | For | Fo |
| 1.9 | ELECTION OF DIRECTOR: PAUL G. YOVOVICH | Management | For | Fo |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Ag |

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 | FO MA |
|------|---|------------|------|----------|
| 01 | MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD. | Management | For | Fo |
| 02 | CAPITAL BUDGET, REGARDING THE YEAR OF 2013. | Management | For | Fo |
| 03 | DESTINATION OF INCOME FOR THE YEAR OF 2012. | Management | For | Fo |
| 04A | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER. | Management | For | Fo |
| 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 | Fo |
| 05 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER. | Management | For | Fo |
| 06A | ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER. | Management | For | Fo |
| 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 | Fo |
| 07 | ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD. | Management | For | Fo |
| E1 | INCREASE OF THE CAPITAL STOCK. | Management | For | Fo |

VIVENDI SA, PARIS

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SECURITY F97982106 MEETING TYPE MIX
 TICKER SYMBOL MEETING DATE 30-Apr-2013
 ISIN FR0000127771 AGENDA 704300209 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 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 AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300558.pdf .PLEASE-E NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301038.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |
| 0.1 | Approval of the reports and annual corporate financial statements for the financial year 2012 | Management | For | FO |
| 0.2 | Approval of the reports and consolidated financial statements for the financial year 2012 | Management | For | FO |
| 0.3 | Approval of the Statutory Auditors' special report on the regulated agreements and commitments | Management | For | FO |
| 0.4 | Allocation of income for the financial year 2012, setting the dividend and the date of payment | Management | For | FO |
| 0.5 | Approval of the Statutory Auditors' special report prepared pursuant to Article L.225-88 of the Commercial Code regarding the conditional commitment in favor of Mr. Philippe Capron as Executive Board member | Management | For | FO |
| 0.6 | Appointment of Mr. Vincent Bollore as Supervisory Board member | Management | For | FO |
| 0.7 | Appointment of Mr. Pascal Cagni as Supervisory Board member | Management | For | FO |
| 0.8 | Appointment of Mrs. Yseulys Costes as Supervisory Board member | Management | For | FO |
| 0.9 | Appointment of Mr. Alexandre de Juniac as Supervisory Board member | Management | For | FO |
| 0.10 | Appointment of Mrs. Nathalie Bricault | Management | For | FO |

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|------|--|------------|-----|----|
| | representing employee shareholders, as Supervisory Board member | | | |
| O.11 | Authorization granted to the Executive Board to allow the Company to purchase its own shares | Management | For | Fo |
| E.12 | Authorization to be granted to the Executive Board to reduce share capital by cancellation of shares | Management | For | Fo |
| E.13 | Delegation granted to the Executive Board to increase capital by issuing ordinary shares or any securities giving access to capital with shareholders' preferential subscription rights | Management | For | Fo |
| E.14 | Delegation granted to the Executive Board to increase capital without shareholders' preferential subscription rights and within the limit of 10% of capital and within the overall ceiling provided in the thirteenth resolution, in consideration for in- kind contributions of equity securities or securities giving access to capital of third party companies outside of a public exchange offer | Management | For | Fo |
| E.15 | Delegation granted to the Executive Board to increase capital by incorporation of reserves, profits, premiums or other amounts | Management | For | Fo |
| E.16 | Delegation granted to the Executive Board to decide to increase share capital in favor of employees and retired employees who are members of the Company Savings Plan without shareholders' preferential subscription rights | Management | For | Fo |
| E.17 | Delegation granted to the Executive Board to decide to increase share capital in favor of employees of Vivendi foreign subsidiaries who are members of the Group Savings Plan and to implement any similar plan without shareholders' preferential subscription rights | Management | For | Fo |
| E.18 | Powers to carry out all legal formalities | Management | For | Fo |

HERA SPA, BOLOGNA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | T5250M106 | MEETING TYPE | MIX |
| TICKER SYMBOL | | MEETING DATE | 30-Apr-2013 |
| ISIN | IT0001250932 | AGENDA | 704378757 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO |
|-------|--|------------|-------|-------|
| ----- | ----- | ----- | ----- | ----- |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_159715.PDF | Non-Voting | | |
| E.1 | Amendment of art. 16 and 26 of the company bylaws | Management | For | Fo |
| E.2 | Amendment of art. 17 and introduction of art. 34 of the company bylaws | Management | For | Fo |
| O.1 | Individual and consolidated financial statements as of 31.12.2012 reports of board of directors and board of statutory auditors | Management | For | Fo |
| O.2 | Presentation of a governance report and deliberations on remuneration policies | Management | For | Fo |

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| | | | | |
|------|--|------------|-----|----|
| 0.3 | New authorization to purchase and dispose of own shares | Management | For | FO |
| 0.4 | Appointment of 1 director | Management | For | FO |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE CHANGE IN MEETING TYPE FROM AGM TO MIX-. 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 | | |

ENEL S.P.A., ROMA

SECURITY T3679P115 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL MEETING DATE 30-Apr-2013
 ISIN IT0003128367 AGENDA 704391476 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|-------------|--------------|----------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 171755 DUE TO RECEIPT OF S-LATES FOR INTERNAL AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THA-NK YOU. | Non-Voting | | |
| 1 | Financial statements as of December 31st, 2012. Reports of the board of directors, of the board of statutory auditors and of the external auditor. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31st, 2012 | Management | For | FO |
| 2 | Allocation of the annual net income | Management | For | FO |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. | Non-Voting | | |
| 3.1 | Election of the board of statutory auditors: List presented by Ministero dell'Economia e delle Finanze representing 31.24% of company stock capital: Effective Auditors: 1. Lidia D'Alessio 2. Gennaro Mariconda; Alternate Auditors: 1. Giulia De Martino 2. Pierpaolo Singer | Shareholder | For | Ag |
| 3.2 | Election of the board of statutory auditors: List presented by Aletti Gestielle SGR SpA, Allianz Global Investors Italia SGR SpA, Anima SGR SpA, APG Alegemene Pensioen Groep NV; Arca SGR SpA, BNP Paribas Investment Partners SpA, Ersel Asset Management SGR SpA, Eurizon Capital SA, Eurizon Capital SA, SpA, FIL Investment International, Fideuram Investimenti SGR SpA, Fideuram Gestions SA, Interfund | Shareholder | Take No Acti | |

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Sicav, Mediolanum Gestione FondiSGR SpA,
 Madiolanum Internation Funds Limited, Pioneer
 Asset Management SA, Pioneer Investment
 Management SGR SpA, and UBI Pramerica
 SGR Spa representing 1.07% of company stock
 capital: Effective Auditors: 1. Sergio Duca;
 Alternate Auditors: 1. Franco Luciano Tutino

| | | | | |
|---|--|--------------------------|-----|----|
| 4 | Determination of the compensation of the regular members of the board of statutory auditors | Management | For | Fo |
| 5 | Remuneration report PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF AMENDMENT COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM U-NLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management Non-Voting | For | Fo |

AGL RESOURCES INC.

SECURITY 001204106 MEETING TYPE Annual
 TICKER SYMBOL GAS MEETING DATE 30-Apr-2013
 ISIN US0012041069 AGENDA 933748785 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO |
|-------|--|-------------|---------|----|
| ----- | | | | |
| 1. | DIRECTOR | Management | | |
| | 1 SANDRA N. BANE | | For | Fo |
| | 2 THOMAS D. BELL, JR. | | For | Fo |
| | 3 NORMAN R. BOBINS | | For | Fo |
| | 4 CHARLES R. CRISP | | For | Fo |
| | 5 BRENDA J. GAINES | | For | Fo |
| | 6 ARTHUR E. JOHNSON | | For | Fo |
| | 7 WYCK A. KNOX, JR. | | For | Fo |
| | 8 DENNIS M. LOVE | | For | Fo |
| | 9 CHARLES H."PETE" MCTIER | | For | Fo |
| | 10 DEAN R. O'HARE | | For | Fo |
| | 11 ARMANDO J. OLIVERA | | For | Fo |
| | 12 JOHN E. RAU | | For | Fo |
| | 13 JAMES A. RUBRIGHT | | For | Fo |
| | 14 JOHN W. SOMERHALDER II | | For | Fo |
| | 15 BETTINA M. WHYTE | | For | Fo |
| | 16 HENRY C. WOLF | | For | Fo |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | For | Fo |
| 3. | THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Ag |
| 4. | SHAREHOLDER PROPOSAL REGARDING GENDER IDENTITY. | Shareholder | Against | Fo |

SPECTRA ENERGY CORP

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SECURITY 847560109 MEETING TYPE Annual
 TICKER SYMBOL SE MEETING DATE 30-Apr-2013
 ISIN US8475601097 AGENDA 933750627 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|-------------|---------|----------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM T. ESREY | Management | For | FO |
| 1B. | ELECTION OF DIRECTOR: GREGORY L. EBEL | Management | For | FO |
| 1C. | ELECTION OF DIRECTOR: AUSTIN A. ADAMS | Management | For | FO |
| 1D. | ELECTION OF DIRECTOR: JOSEPH ALVARADO | Management | For | FO |
| 1E. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Management | For | FO |
| 1F. | ELECTION OF DIRECTOR: F. ANTHONY COMPER | Management | For | FO |
| 1G. | ELECTION OF DIRECTOR: PETER B. HAMILTON | Management | For | FO |
| 1H. | ELECTION OF DIRECTOR: DENNIS R. HENDRIX | Management | For | FO |
| 1I. | ELECTION OF DIRECTOR: MICHAEL MCSHANE | Management | For | FO |
| 1J. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Management | For | FO |
| 1K. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management | For | FO |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | FO |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 4. | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS. | Shareholder | Against | FO |
| 5. | SHAREHOLDER PROPOSAL CONCERNING FUGITIVE METHANE EMISSIONS REPORT. | Shareholder | Against | FO |

TECO ENERGY, INC.

SECURITY 872375100 MEETING TYPE Annual
 TICKER SYMBOL TE MEETING DATE 01-May-2013
 ISIN US8723751009 AGENDA 933740513 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|---------|----------|
| 1.1 | ELECTION OF DIRECTOR: JOHN B. RAMIL | Management | For | FO |
| 1.2 | ELECTION OF DIRECTOR: TOM L. RANKIN | Management | For | FO |
| 1.3 | ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD | Management | For | FO |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2013. | Management | For | FO |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S | Management | Abstain | Ag |

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|----|---|-------------|---------|----|
| 4. | EXECUTIVE COMPENSATION. AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY. | Shareholder | Against | Fo |
|----|---|-------------|---------|----|

ECHOSTAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 278768106 | MEETING TYPE | Annual |
| TICKER SYMBOL | SATS | MEETING DATE | 01-May-2013 |
| ISIN | US2787681061 | AGENDA | 933752241 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|---------|----------|
| | | | | |
| 1. | DIRECTOR | Management | | |
| | 1 R. STANTON DODGE | | For | Fo |
| | 2 MICHAEL T. DUGAN | | For | Fo |
| | 3 CHARLES W. ERGEN | | For | Fo |
| | 4 ANTHONY M. FEDERICO | | For | Fo |
| | 5 PRADMAN P. KAUL | | For | Fo |
| | 6 TOM A. ORTOLF | | For | Fo |
| | 7 C. MICHAEL SCHROEDER | | For | Fo |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 3. | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Management | Abstain | Ag |

NORTHEAST UTILITIES

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 664397106 | MEETING TYPE | Annual |
| TICKER SYMBOL | NU | MEETING DATE | 01-May-2013 |
| ISIN | US6643971061 | AGENDA | 933752443 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--------------------------|------------|------|----------|
| | | | | |
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD H. BOOTH | | For | Fo |
| | 2 JOHN S. CLARKESON | | For | Fo |
| | 3 COTTON M. CLEVELAND | | For | Fo |
| | 4 SANFORD CLOUD, JR. | | For | Fo |
| | 5 JAMES S. DISTASIO | | For | Fo |
| | 6 FRANCIS A. DOYLE | | For | Fo |
| | 7 CHARLES K. GIFFORD | | For | Fo |
| | 8 PAUL A. LA CAMERA | | For | Fo |
| | 9 KENNETH R. LEIBLER | | For | Fo |
| | 10 THOMAS J. MAY | | For | Fo |
| | 11 CHARLES W. SHIVERY | | For | Fo |
| | 12 WILLIAM C. VAN FAASEN | | For | Fo |
| | 13 FREDERICA M. WILLIAMS | | For | Fo |
| | 14 DENNIS R. WRAASE | | For | Fo |

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|----|--|------------|---------|----|
| 2. | TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND ANY RELATED MATERIAL IS HEREBY APPROVED" | Management | Abstain | Ag |
| 3. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013 | Management | For | Fo |

ROLLS-ROYCE HOLDINGS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G76225104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 02-May-2013 |
| ISIN | GB00B63H8491 | AGENDA | 704332701 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|------|----------|
| ----- | | | | |
| 1 | That the directors' report and the audited financial statements for the year ended 31 December 2012 be received | Management | For | Fo |
| 2 | That the directors' remuneration report for the year ended 31 December 2012 be approved | Management | For | Fo |
| 3 | That Ian Davis be elected as a director of the Company | Management | For | Fo |
| 4 | That Jasmin Staiblin be elected as a director of the Company | Management | For | Fo |
| 5 | That John Rishton be re-elected as a director of the Company | Management | For | Fo |
| 6 | That Dame Helen Alexander be re-elected as a director of the Company | Management | For | Fo |
| 7 | That Lewis Booth CBE be re-elected as a director of the Company | Management | For | Fo |
| 8 | That Sir Frank Chapman be re-elected as a director of the Company | Management | For | Fo |
| 9 | That Iain Conn be re-elected as a director of the Company | Management | For | Fo |
| 10 | That James Guyette be re-elected as a director of the Company | Management | For | Fo |
| 11 | That John McAdam be re-elected as a director of the Company | Management | For | Fo |
| 12 | That Mark Morris be re-elected as a director of the Company | Management | For | Fo |
| 13 | That John Neill CBE be re-elected as a director of the Company | Management | For | Fo |
| 14 | That Colin Smith CBE be re-elected as a director of the Company | Management | For | Fo |
| 15 | That KPMG Audit Plc be reappointed as the Company's auditor to hold office until the | Management | For | Fo |

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|------|---|------------|-----|----|
| | conclusion of the next general meeting at which financial statements are laid before the Company | | | |
| 16 | That the directors be authorised to agree the auditor's remuneration | Management | For | Fo |
| 17 | That, the directors be and are hereby authorised: a) on one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD | Management | For | Fo |
| CONT | CONTD exercise all powers of the Company to allot and issue C Shares credited-as fully paid up to an aggregate nominal amount of GBP 500 million to the-holders of ordinary shares of 20 pence each in the capital of the Company on-the register of members of the Company on any dates determined by the-directors from time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to-time; and provided that the authority conferred by this resolution shall-expire at the end of the 2014 AGM of the Company or 15 months after the date-on which this resolution is passed (whichever is the earlier) and so that-such authority shall be additional to, and without prejudice to, the-unexercised portion of any other authorities and powers granted to the-directors, and CONTD | Non-Voting | | |
| CONT | CONTD any resolution passed prior to the date of passing of this resolution;-and c) to do all acts and things they may consider necessary or desirable to-give effect to this resolution and to satisfy any entitlement to C Shares-howsoever arising | Non-Voting | | |
| 18 | That the Company and any company which is or becomes a subsidiary of the Company during the period to which this resolution is effective be and is hereby authorised to: a) make donations to political parties and/or independent election candidates; b) make donations to political organisations other than political parties; and c) incur political expenditure during the period commencing on the date of this resolution and ending on the date of the 2014 AGM or 15 months after the date on which this resolution is passed (whichever is the earlier), provided that in each case any such donations and expenditure made by the Company or by any such subsidiary shall not exceed GBP 25,000 per company and | Management | For | Fo |

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|------|--|------------|-----|----|
| | the aggregate of those made by the Company and any such subsidiary shall not exceed GBP 50,000. For the purposes of this resolution, CONTD | | | |
| CONT | CONTD the terms 'political donation', 'political parties', 'independent-election candidates', 'political organisation' and 'political expenditure'- | Non-Voting | | |
| 19 | have the meanings given by Part 14 of the Act That: a) the first Section 551 amount as defined in article 12 of the Articles shall be GBP 124,821,118; and b)the second Section 551 amount as defined in article 12 of the Articles shall be GBP 249,642,235; and c) the prescribed period as defined in article 12 of the Articles for which the authorities conferred by this resolution are given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier) | Management | For | Fo |
| 20 | That, subject to the passing of Resolution 19, the Section 561 amount as defined in article 12 of the Articles shall be GBP 18,723,167 and the prescribed period for which the authority conferred by this resolution is given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier) | Management | For | Fo |
| 21 | That the Company be and is hereby generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of its ordinary shares, subject to the following conditions: a)the maximum aggregate number of ordinary shares authorised to be purchased is 187,231,677; b)the minimum price (exclusive of expenses) which may be paid for an ordinary share is 20 pence (being the nominal value of an ordinary share); c) the maximum price (exclusive of expenses) which may be paid for each ordinary share is the higher of: i) an amount equal to 105 per cent of the average of the middle market quotations for the ordinary shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which an ordinary share is contracted to be CONTD | Management | For | Fo |
| CONT | CONTD purchased; and ii) an amount equal to the higher of the price of the-last independent trade of an ordinary share and the highest current-independent bid for an ordinary share as derived from the London Stock-Exchange Trading System; d)this authority shall expire at the end of the 2014-AGM of the Company or 15 months from the date of this resolution (whichever-is the earlier); and e) a contract to purchase shares under this authority-may be made prior to the expiry of this authority, and concluded, in whole or-in part, after the expiry of this authority | Non-Voting | | |

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| | | | | |
|----|--|------------|-----|----|
| 22 | <p>That with immediate effect, the amended Articles of Association of the Company produced to the meeting and initialed by the Chairman for the purpose of identification (the New Articles) be approved and adopted as the Articles of Association of the Company, in substitution for the existing Articles of Association (the Existing Articles)</p> <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 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.</p> | Management | For | Fo |
| | | Non-Voting | | |

WISCONSIN ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 976657106 | MEETING TYPE | Annual |
| TICKER SYMBOL | WEC | MEETING DATE | 02-May-2013 |
| ISIN | US9766571064 | AGENDA | 933742834 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO |
|-------|---|------------|---------|-------|
| ----- | ----- | ----- | ----- | ----- |
| 1.1 | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Management | For | Fo |
| 1.2 | ELECTION OF DIRECTOR: BARBARA L. BOWLES | Management | For | Fo |
| 1.3 | ELECTION OF DIRECTOR: PATRICIA W. CHADWICK | Management | For | Fo |
| 1.4 | ELECTION OF DIRECTOR: CURT S. CULVER | Management | For | Fo |
| 1.5 | ELECTION OF DIRECTOR: THOMAS J. FISCHER | Management | For | Fo |
| 1.6 | ELECTION OF DIRECTOR: GALE E. KLAPPA | Management | For | Fo |
| 1.7 | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | Management | For | Fo |
| 1.8 | ELECTION OF DIRECTOR: ULICE PAYNE, JR. | Management | For | Fo |
| 1.9 | ELECTION OF DIRECTOR: MARY ELLEN STANEK | Management | For | Fo |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2013. | Management | For | Fo |
| 3. | ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Ag |

DUKE ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 26441C204 | MEETING TYPE | Annual |
| TICKER SYMBOL | DUK | MEETING DATE | 02-May-2013 |
| ISIN | US26441C2044 | AGENDA | 933746705 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO |
|-------|----------|-------|-------|-------|
| ----- | ----- | ----- | ----- | ----- |

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| | | | | |
|----|--|-------------|---------|----|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM BARNET, III | | For | Fo |
| | 2 G. ALEX BERNHARDT, SR. | | For | Fo |
| | 3 MICHAEL G. BROWNING | | For | Fo |
| | 4 HARRIS E. DELOACH, JR. | | For | Fo |
| | 5 DANIEL R. DIMICCO | | For | Fo |
| | 6 JOHN H. FORSGREN | | For | Fo |
| | 7 ANN M. GRAY | | For | Fo |
| | 8 JAMES H. HANCE, JR. | | For | Fo |
| | 9 JOHN T. HERRON | | For | Fo |
| | 10 JAMES B. HYLER, JR. | | For | Fo |
| | 11 E. MARIE MCKEE | | For | Fo |
| | 12 E. JAMES REINSCH | | For | Fo |
| | 13 JAMES T. RHODES | | For | Fo |
| | 14 JAMES E. ROGERS | | For | Fo |
| | 15 CARLOS A. SALADRIGAS | | For | Fo |
| | 16 PHILIP R. SHARP | | For | Fo |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2013 | Management | For | Fo |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Ag |
| 4. | APPROVAL OF THE AMENDED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN | Management | For | Fo |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shareholder | Against | Fo |
| 6. | SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS | Shareholder | Against | Fo |

VERIZON COMMUNICATIONS INC.

SECURITY 92343V104 MEETING TYPE Annual
TICKER SYMBOL VZ MEETING DATE 02-May-2013
ISIN US92343V1044 AGENDA 933747872 - Management

| ITEM | PROPOSAL | TYPE | VOTE | MA |
|-------|--|------------|-------|-------|
| ----- | ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | For | Fo |
| 1B | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Management | For | Fo |
| 1C | ELECTION OF DIRECTOR: M. FRANCES KEETH | Management | For | Fo |
| 1D | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For | Fo |
| 1E | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Management | For | Fo |
| 1F | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Management | For | Fo |
| 1G | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Management | For | Fo |
| 1H | ELECTION OF DIRECTOR: DONALD T. | Management | For | Fo |

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| | | | | |
|----|--|-------------|---------|----|
| 1I | NICOLAISEN ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | For | Fo |
| 1J | ELECTION OF DIRECTOR: HUGH B. PRICE | Management | For | Fo |
| 1K | ELECTION OF DIRECTOR: RODNEY E. SLATER | Management | For | Fo |
| 1L | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Management | For | Fo |
| 1M | ELECTION OF DIRECTOR: GREGORY D. WASSON | Management | For | Fo |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | Fo |
| 03 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Ag |
| 04 | APPROVAL OF LONG-TERM INCENTIVE PLAN | Management | For | Fo |
| 05 | NETWORK NEUTRALITY | Shareholder | Against | Fo |
| 06 | LOBBYING ACTIVITIES | Shareholder | Against | Fo |
| 07 | PROXY ACCESS BYLAWS | Shareholder | Against | Fo |
| 08 | SEVERANCE APPROVAL POLICY | Shareholder | Against | Fo |
| 09 | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shareholder | Against | Fo |
| 10 | SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shareholder | Against | Fo |

DIRECTV

SECURITY 25490A309 MEETING TYPE Annual
TICKER SYMBOL DTV MEETING DATE 02-May-2013
ISIN US25490A3095 AGENDA 933751910 - Management

| ITEM | PROPOSAL | TYPE | VOTE | MA |
|------|---|-------------|---------|----|
| 1A. | ELECTION OF DIRECTOR: NEIL AUSTRIAN | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: RALPH BOYD, JR. | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: ABELARDO BRU | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: DAVID DILLON | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR. | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: DIXON DOLL | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: CHARLES LEE | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: PETER LUND | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: NANCY NEWCOMB | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: LORRIE NORRINGTON | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: MICHAEL WHITE | Management | For | Fo |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 3. | AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES. | Management | Abstain | Ag |
| 4. | SHAREHOLDER PROPOSAL TO PROHIBIT ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL. | Shareholder | Against | Fo |

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| | | | | |
|----|--|-------------|---------|----|
| 5. | SHAREHOLDER PROPOSAL TO REQUIRE THAT AN INDEPENDENT BOARD MEMBER BE THE CHAIRMAN OF THE COMPANY. | Shareholder | Against | Fo |
| 6. | SHAREHOLDER PROPOSAL TO GRANT A RIGHT TO SHAREHOLDERS TO ACT BY WRITTEN CONSENT. | Shareholder | Against | Fo |

DISH NETWORK CORPORATION

SECURITY 25470M109 MEETING TYPE Annual
 TICKER SYMBOL DISH MEETING DATE 02-May-2013
 ISIN US25470M1099 AGENDA 933751960 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH P. CLAYTON | | For | Fo |
| | 2 JAMES DEFRANCO | | For | Fo |
| | 3 CANTEY M. ERGEN | | For | Fo |
| | 4 CHARLES W. ERGEN | | For | Fo |
| | 5 STEVEN R. GOODBARN | | For | Fo |
| | 6 GARY S. HOWARD | | For | Fo |
| | 7 DAVID K. MOSKOWITZ | | For | Fo |
| | 8 TOM A. ORTOLF | | For | Fo |
| | 9 CARL E. VOGEL | | For | Fo |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 3. | TO AMEND AND RESTATE OUR EMPLOYEE STOCK PURCHASE PLAN. | Management | For | Fo |

BELL ALIANT INC.

SECURITY 07786R105 MEETING TYPE Annual
 TICKER SYMBOL US07786R1059 MEETING DATE 02-May-2013
 ISIN US07786R1059 AGENDA 933754283 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|-----------------------------------|------------|------|----------|
| 01 | DIRECTOR | Management | | |
| | 1 GEORGE COPE | | For | Fo |
| | 2 CATHERINE BENNETT | | For | Fo |
| | 3 ROBERT DEXTER | | For | Fo |
| | 4 EDWARD REEVEY | | For | Fo |
| | 5 KAREN SHERIFF | | For | Fo |
| | 6 LOUIS TANGUAY | | For | Fo |
| | 7 MARTINE TURCOTTE | | For | Fo |
| | 8 SIIM VANASELJA | | For | Fo |
| | 9 JOHN WATSON | | For | Fo |
| | 10 DAVID WELLS | | For | Fo |
| 02 | RE-APPOINTMENT OF DELOITTE LLP AS | Management | For | Fo |

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| | | | | |
|----|---|------------|-----|----|
| 03 | BELL ALIANT'S AUDITORS. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4. NON- BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION"). | Management | For | Fo |
|----|---|------------|-----|----|

CHESAPEAKE UTILITIES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 165303108 | MEETING TYPE | Annual |
| TICKER SYMBOL | CPK | MEETING DATE | 02-May-2013 |
| ISIN | US1653031088 | AGENDA | 933777926 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR 1 RALPH J. ADKINS 2 RICHARD BERNSTEIN 3 PAUL L. MADDOCK, JR. 4 MICHAEL P. MCMASTERS | Management | For | Fo |
| 2. | TO CONSIDER AND VOTE ON THE ADOPTION OF THE CHESAPEAKE UTILITIES CORPORATION OMNIBUS EQUITY PLAN. | Management | For | Fo |
| 3. | RATIFICATION OF THE SELECTION OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | Fo |

E.ON SE, DUESSELDORF

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | D24914133 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 03-May-2013 |
| ISIN | DE000ENAG999 | AGENDA | 704344922 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| | Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more-of the outstanding share capital must register under their beneficial owner d-etails before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities-Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted | Non-Voting | | |

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accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted- for your custodian's accounts, please contact your CSR for more information.-

https://materials.proxyvote.com/Approved/99999Z/19840101/OTHER_153994.PDF

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction- cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted-position prior to the meeting date of this event, please contact your CSR or-custodian to ensure your shares have been deregistered.

Non-Voting

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change-and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO-THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT-THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON-PROXYEDGE.

Non-Voting

1. Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2012 financial year,

Non-Voting

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along with the Management Report Summary for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch-HGB)

| | | | |
|-----|---|------------|-----------|
| 2. | Appropriation of balance sheet profits from the 2012 financial year | Management | No Action |
| 3. | Discharge of the Board of Management for the 2012 financial year | Management | No Action |
| 4. | Discharge of the Supervisory Board for the 2012 financial year | Management | No Action |
| 5.a | Election of the auditor for the 2013 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2013 financial year. | Management | No Action |
| 5.b | Election of the auditor for the 2013 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2013 financial year | Management | No Action |
| 6.a | Election of the Supervisory Board: Ms Baroness Denise Kingsmill CBE | Management | No Action |
| 6.b | Election of the Supervisory Board: Mr Prof. Dr. Ulrich Lehner | Management | No Action |
| 6.c | Election of the Supervisory Board: Mr Rene Obermann | Management | No Action |
| 6.d | Election of the Supervisory Board: Ms Dr. Karen de Segundo | Management | No Action |
| 6.e | Election of the Supervisory Board: Mr Dr. Theo Siegert | Management | No Action |
| 6.f | Election of the Supervisory Board: Mr Werner Wenning | Management | No Action |
| 7. | Approval of the compensation system applying to the members of the Board of Management | Management | No Action |
| 8. | Remuneration of the first Supervisory Board of E.ON SE | Management | No Action |

UNS ENERGY CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 903119105 | MEETING TYPE | Annual |
| TICKER SYMBOL | UNS | MEETING DATE | 03-May-2013 |
| ISIN | US9031191052 | AGENDA | 933747290 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|----------|------------|------|----------|
| 1 | DIRECTOR | Management | | |

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| | | | | |
|----|--|------------|---------|----|
| 1 | PAUL J. BONAVIA | | For | Fo |
| 2 | LAWRENCE J. ALDRICH | | For | Fo |
| 3 | BARBARA M. BAUMANN | | For | Fo |
| 4 | LARRY W. BICKLE | | For | Fo |
| 5 | ROBERT A. ELLIOTT | | For | Fo |
| 6 | DANIEL W.L. FESSLER | | For | Fo |
| 7 | LOUISE L. FRANCESCONI | | For | Fo |
| 8 | RAMIRO G. PERU | | For | Fo |
| 9 | GREGORY A. PIVIROTTO | | For | Fo |
| 10 | JOAQUIN RUIZ | | For | Fo |
| 2 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2013. | Management | For | Fo |
| 3 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Ag |

DOMINION RESOURCES, INC.

SECURITY 25746U109 MEETING TYPE Annual
TICKER SYMBOL D MEETING DATE 03-May-2013
ISIN US25746U1097 AGENDA 933752289 - Management

| ITEM | PROPOSAL | TYPE | VOTE | MA |
|------|--|-------------|---------|----|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: PETER W. BROWN, M.D. | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: JOHN W. HARRIS | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR. | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: MARK J. KINGTON | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Management | For | Fo |
| 1L. | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Management | For | Fo |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS FOR 2013 | Management | For | Fo |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Management | Abstain | Ag |
| 4. | APPROVAL OF AMENDMENT TO BYLAWS TO ALLOW SHAREHOLDERS TO CALL SPECIAL MEETINGS | Management | For | Fo |
| 5. | REPORT ON FUTURE POLICY TO END USE OF MOUNTAINTOP REMOVAL COAL | Shareholder | Against | Fo |
| 6. | SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION | Shareholder | Against | Fo |
| 7. | POLICY RELATED TO MINIMIZING STORAGE | Shareholder | Against | Fo |

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8. OF NUCLEAR WASTE IN SPENT FUEL POOLS
 REPORT ON THE FINANCIAL RISKS TO Shareholder Against Fo
 DOMINION POSED BY CLIMATE CHANGE

CINCINNATI BELL INC.

SECURITY 171871403 MEETING TYPE Annual
 TICKER SYMBOL CBBPRB MEETING DATE 03-May-2013
 ISIN US1718714033 AGENDA 933752479 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 1A. | ELECTION OF DIRECTOR: PHILLIP R. COX | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: BRUCE L. BYRNES | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: JOHN F. CASSIDY | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: CRAIG F. MAIER | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: ALAN R. SCHRIBER | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: LYNN A. WENTWORTH | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: JOHN M. ZRNO | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: THEODORE H. TORBECK | Management | For | Fo |
| 2. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | Fo |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013. | Management | For | Fo |

PG&E CORPORATION

SECURITY 69331C108 MEETING TYPE Annual
 TICKER SYMBOL PCG MEETING DATE 06-May-2013
 ISIN US69331C1080 AGENDA 933755007 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1A. | ELECTION OF DIRECTOR: DAVID R. ANDREWS | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: LEWIS CHEW | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: C. LEE COX | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: FRED J. FOWLER | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: ROGER H. KIMMEL | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Management | For | Fo |

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| | | | | |
|-----|--|-------------|---------|----|
| 1I. | ELECTION OF DIRECTOR: FORREST E. MILLER | Management | For | FO |
| 1J. | ELECTION OF DIRECTOR: ROSENDO G. PARRA | Management | For | FO |
| 1K. | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Management | For | FO |
| 1L. | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | Management | For | FO |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | FO |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Management | Abstain | Ag |
| 4. | SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR | Shareholder | Against | FO |

EDP-ENERGIAS DE PORTUGAL, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 268353109 | MEETING TYPE | Annual |
| TICKER SYMBOL | EDPFY | MEETING DATE | 06-May-2013 |
| ISIN | US2683531097 | AGENDA | 933798386 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1. | RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2012. | Management | For | |
| 2. | RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2012 FINANCIAL YEAR. | Management | For | |
| 3.1 | VOTE OF CONFIDENCE TO THE EXECUTIVE BOARD OF DIRECTORS. | Management | For | |
| 3.2 | VOTE OF CONFIDENCE TO THE GENERAL AND SUPERVISORY BOARD. | Management | For | |
| 3.3 | VOTE OF CONFIDENCE TO THE STATUTORY AUDITOR. | Management | For | |
| 4. | GRANTING OF AUTHORIZATION TO EXECUTIVE BOARD FOR ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP. | Management | For | |
| 5. | GRANTING OF AUTHORIZATION TO EXECUTIVE BOARD FOR ACQUISITION AND SALE OF OWN BONDS BY EDP AND SUBSIDIARIES OF EDP. | Management | For | |
| 6. | RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS. | Management | For | |
| 7. | RESOLVE ON THE REMUNERATION POLICY OF THE OTHER MEMBERS OF THE CORPORATE BODIES. | Management | For | |
| 8.1 | RESOLVE ON THE ELECTION OF AUGUSTO CARLOS SERRA VENTURA MATEUS. | Management | For | |
| 8.2 | RESOLVE ON THE ELECTION OF NUNO MANUEL DA SILVA AMADO. | Management | For | |
| 9. | RESOLVE ON THE ELECTION OF A MEMBER OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE | Management | For | |

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CURRENT 2012-2014 TERM OF OFFICE.

AREVA - SOCIETE DES PARTICIPATIONS DU CO

SECURITY F0379H125 MEETING TYPE MIX
 TICKER SYMBOL MEETING DATE 07-May-2013
 ISIN FR0011027143 AGENDA 704330466 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 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 AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/-0318/201303181300799.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION-OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0419/2013041913013-89.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROX-Y FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |
| 0.1 | Approval of the corporate financial statements for the financial year, 2012 | Management | For | Fo |
| 0.2 | Approval of the consolidated financial statements for the financial year, 2012 | Management | For | Fo |
| 0.3 | Allocation of income for the financial year, 2012 | Management | For | Fo |
| 0.4 | Regulated commitments: approval of the commitments made by AREVA regarding compensations or benefits payable to or that may be payable to Mr. Luc Oursel, in case of termination or change in his duties | Management | For | Fo |
| 0.5 | Regulated commitments: approval of the commitments made by AREVA regarding compensations or benefits payable to or that may be payable to Mr. Philippe Knoche, in case of termination or change in his duties | Management | For | Fo |
| 0.6 | Regulated agreements: approval of the agreement under which AREVA sold its entire shareholding in Eramet capital to Fonds | Management | For | Fo |

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| | | | | |
|------|--|------------|-----|----|
| 0.7 | Strategique d'Investissement (FSI) Setting the amount of attendance allowances allocated to Supervisory Board members for the financial year 2013 | Management | For | Fo |
| 0.8 | Authorization to be granted to the Executive Board to trade in Company's shares | Management | For | Fo |
| 0.9 | Renewal of term of Mr. Francois David as Supervisory Board member | Management | For | Fo |
| 0.10 | Appointment of the company Ernst & Young Audit as principal Statutory Auditor and the company Auditex as deputy Statutory Auditor | Management | For | Fo |
| 0.11 | Renewal of term of the company Mazares as principal Statutory Auditor and appointment Mr. Herve Helias as deputy Statutory Auditor | Management | For | Fo |
| E.12 | Transfer of the registered office and consequential amendment to Article 4 of the bylaws | Management | For | Fo |
| E.13 | Powers to carry out all legal formalities | Management | For | Fo |

ORMAT TECHNOLOGIES, INC.

SECURITY 686688102 MEETING TYPE Annual
TICKER SYMBOL ORA MEETING DATE 07-May-2013
ISIN US6866881021 AGENDA 933755778 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1A | ELECTION OF DIRECTOR: GILLON BECK | Management | For | Fo |
| 1B | ELECTION OF DIRECTOR: DAN FALK | Management | For | Fo |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2013 | Management | For | Fo |

GREAT PLAINS ENERGY INCORPORATED

SECURITY 391164100 MEETING TYPE Annual
TICKER SYMBOL GXP MEETING DATE 07-May-2013
ISIN US3911641005 AGENDA 933760781 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--------------------|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR | Management | | |
| 1 | TERRY BASSHAM | | For | Fo |
| 2 | DAVID L. BODDE | | For | Fo |
| 3 | R.C. FERGUSON, JR. | | For | Fo |
| 4 | GARY D. FORSEE | | For | Fo |
| 5 | THOMAS D. HYDE | | For | Fo |
| 6 | JAMES A. MITCHELL | | For | Fo |
| 7 | ANN D. MURTLOW | | For | Fo |
| 8 | JOHN J. SHERMAN | | For | Fo |

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| | | | | |
|----|---|------------|---------|----|
| 9 | LINDA H. TALBOTT | | For | Fo |
| 10 | ROBERT H. WEST | | For | Fo |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Ag |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013. | Management | For | Fo |

KINDER MORGAN INC

SECURITY 49456B101 MEETING TYPE Annual
 TICKER SYMBOL KMI MEETING DATE 07-May-2013
 ISIN US49456B1017 AGENDA 933761771 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR | Management | | |
| 1 | RICHARD D. KINDER | | For | Fo |
| 2 | C. PARK SHAPER | | For | Fo |
| 3 | STEVEN J. KEAN | | For | Fo |
| 4 | ANTHONY W. HALL, JR. | | For | Fo |
| 5 | DEBORAH A. MACDONALD | | For | Fo |
| 6 | MICHAEL MILLER | | For | Fo |
| 7 | MICHAEL C. MORGAN | | For | Fo |
| 8 | FAYEZ SAROFIM | | For | Fo |
| 9 | JOEL V. STAFF | | For | Fo |
| 10 | JOHN STOKES | | For | Fo |
| 11 | ROBERT F. VAGT | | For | Fo |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | For | Fo |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY 419870100 MEETING TYPE Annual
 TICKER SYMBOL HE MEETING DATE 08-May-2013
 ISIN US4198701009 AGENDA 933748672 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | | |
| 1 | THOMAS B. FARGO | | For | Fo |
| 2 | KELVIN H. TAKETA | | For | Fo |
| 3 | JEFFREY N. WATANABE | | For | Fo |
| 2 | ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION. | Management | For | Fo |
| 3 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC | Management | For | Fo |

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ACCOUNTING FIRM FOR 2013.

AQUA AMERICA, INC.

SECURITY 03836W103 MEETING TYPE Annual
 TICKER SYMBOL WTR MEETING DATE 08-May-2013
 ISIN US03836W1036 AGENDA 933753837 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|-------------|---------|----------|
| 1. | DIRECTOR | Management | | |
| | 1 NICK DEBENEDICTIS | | For | Fo |
| | 2 RICHARD GLANTON | | For | Fo |
| | 3 LON GREENBERG | | For | Fo |
| | 4 WILLIAM HANKOWSKY | | For | Fo |
| | 5 WENDELL HOLLAND | | For | Fo |
| | 6 ANDREW SORDONI III | | For | Fo |
| 2. | TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2013 FISCAL YEAR. | Management | For | Fo |
| 3. | TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Ag |
| 4. | TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | Fo |

EMERA INCORPORATED

SECURITY 290876101 MEETING TYPE Annual
 TICKER SYMBOL EMRAF MEETING DATE 08-May-2013
 ISIN CA2908761018 AGENDA 933762076 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---------------------------|------------|------|----------|
| 01 | DIRECTOR | Management | | |
| | 1 ROBERT S. BRIGGS | | For | Fo |
| | 2 SYLVIA D. CHROMINSKA | | For | Fo |
| | 3 ALLAN L. EDGEWORTH | | For | Fo |
| | 4 JAMES D. EISENHAUER | | For | Fo |
| | 5 CHRISTOPHER G.HUSKILSON | | For | Fo |
| | 6 B. LYNN LOEWEN | | For | Fo |
| | 7 JOHN T. MCLENNAN | | For | Fo |

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| | | | | |
|----|---|------------|-----|----|
| 8 | DONALD A. PETHER | | For | Fo |
| 9 | ANDREA S. ROSEN | | For | Fo |
| 10 | RICHARD P. SERGEL | | For | Fo |
| 11 | M. JACQUELINE SHEPPARD | | For | Fo |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS | Management | For | Fo |
| 03 | DIRECTORS TO ESTABLISH AUDITORS' FEE | Management | For | Fo |
| 04 | EMPLOYEE COMMON SHARE PURCHASE PLAN AMENDMENTS. | Management | For | Fo |

EL PASO ELECTRIC COMPANY

SECURITY 283677854 MEETING TYPE Annual
 TICKER SYMBOL EE MEETING DATE 09-May-2013
 ISIN US2836778546 AGENDA 933750122 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR | Management | | |
| | 1 JOHN ROBERT BROWN | | For | Fo |
| | 2 JAMES W. CICCONI | | For | Fo |
| | 3 P.Z. HOLLAND-BRANCH | | For | Fo |
| | 4 THOMAS V. SHOCKLEY, III | | For | Fo |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | Fo |

AVISTA CORP.

SECURITY 05379B107 MEETING TYPE Annual
 TICKER SYMBOL AVA MEETING DATE 09-May-2013
 ISIN US05379B1070 AGENDA 933750211 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1A. | ELECTION OF DIRECTOR: ERIK J. ANDERSON | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: KRISTIANNE BLAKE | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: DONALD C. BURKE | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: RICK R. HOLLEY | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: JOHN F. KELLY | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: REBECCA A. KLEIN | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: SCOTT L. MORRIS | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: MARC F. RACICOT | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: HEIDI B. STANLEY | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: R. JOHN TAYLOR | Management | For | Fo |
| 2. | RATIFICATION OF THE APPOINTMENT OF | Management | For | Fo |

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| | | | | |
|--|--|------------|---------|----|
| DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | | | | |
| 3. | AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS. | Management | For | Fo |
| 4. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Ag |

SOUTHWEST GAS CORPORATION

SECURITY 844895102 MEETING TYPE Annual
 TICKER SYMBOL SWX MEETING DATE 09-May-2013
 ISIN US8448951025 AGENDA 933755653 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|---------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT L. BOUGHNER | | For | Fo |
| | 2 JOSE A. CARDENAS | | For | Fo |
| | 3 THOMAS E. CHESTNUT | | For | Fo |
| | 4 STEPHEN C. COMER | | For | Fo |
| | 5 LEROY C. HANNEMAN, JR. | | For | Fo |
| | 6 MICHAEL O. MAFFIE | | For | Fo |
| | 7 ANNE L. MARIUCCI | | For | Fo |
| | 8 MICHAEL J. MELARKEY | | For | Fo |
| | 9 JEFFREY W. SHAW | | For | Fo |
| | 10 A. RANDALL THOMAN | | For | Fo |
| | 11 THOMAS A. THOMAS | | For | Fo |
| | 12 TERRENCE L. WRIGHT | | For | Fo |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2013. | Management | For | Fo |

BCE INC.

SECURITY 05534B760 MEETING TYPE Annual
 TICKER SYMBOL BCE MEETING DATE 09-May-2013
 ISIN CA05534B7604 AGENDA 933759598 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|------------------|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 B.K. ALLEN | | For | Fo |
| | 2 A. BERARD | | For | Fo |
| | 3 R.A. BRENNEMAN | | For | Fo |
| | 4 S. BROCHU | | For | Fo |

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| | | | | |
|----|---|-------------|---------|----|
| 5 | R.E. BROWN | | For | Fo |
| 6 | G.A. COPE | | For | Fo |
| 7 | D.F. DENISON | | For | Fo |
| 8 | A.S. FELL | | For | Fo |
| 9 | E.C. LUMLEY | | For | Fo |
| 10 | T.C. O'NEILL | | For | Fo |
| 11 | J. PRENTICE | | For | Fo |
| 12 | R.C. SIMMONDS | | For | Fo |
| 13 | C. TAYLOR | | For | Fo |
| 14 | P.R. WEISS | | For | Fo |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS. | Management | For | Fo |
| 03 | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2013 MANAGEMENT PROXY CIRCULAR DATED MARCH 7, 2013 DELIVERED IN ADVANCE OF THE 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE INC. | Management | For | Fo |
| 4A | PROPOSAL NO. 1 EQUITY RATIO | Shareholder | Against | Fo |
| 4B | PROPOSAL NO. 2 CRITICAL MASS OF QUALIFIED WOMEN ON BOARD OF DIRECTORS | Shareholder | Against | Fo |
| 4C | PROPOSAL NO. 3 POST-EXECUTIVE COMPENSATION ADVISORY VOTE DISCLOSURE | Shareholder | Against | Fo |
| 4D | PROPOSAL NO. 4 RISK MANAGEMENT COMMITTEE | Shareholder | Against | Fo |
| 4E | PROPOSAL NO. 5 DIVERSITY POLICIES AND INITIATIVES | Shareholder | Against | Fo |

MANITOBA TELECOM SERVICES INC.

SECURITY 563486109 MEETING TYPE Annual
TICKER SYMBOL MOBAF MEETING DATE 09-May-2013
ISIN CA5634861093 AGENDA 933769563 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 01 | DIRECTOR | Management | | |
| 1 | PIERRE J. BLOUIN | | For | Fo |
| 2 | JOCELYNE M. COTE-O'HARA | | For | Fo |
| 3 | N. ASHLEIGH EVERETT | | For | Fo |
| 4 | THE HON. GARY A. FILMON | | For | Fo |
| 5 | GREGORY J. HANSON | | For | Fo |
| 6 | KISHORE KAPOOR | | For | Fo |
| 7 | DAVID G. LEITH | | For | Fo |
| 8 | H. SANFORD RILEY | | For | Fo |
| 9 | D. SAMUEL SCHELLENBERG | | For | Fo |
| 10 | CAROL M. STEPHENSON | | For | Fo |
| 02 | THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITOR AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS | Management | For | Fo |

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| | | | | |
|----|---|------------|-----|----|
| 03 | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE AVAILABLE IN ADVANCE OF THE 2013 ANNUAL MEETING OF SHAREHOLDERS. | Management | For | Fo |
|----|---|------------|-----|----|

MANITOBA TELECOM SERVICES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 563486109 | MEETING TYPE | Annual |
| TICKER SYMBOL | MOBAF | MEETING DATE | 09-May-2013 |
| ISIN | CA5634861093 | AGENDA | 933771594 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO |
|-------|---|------------|-------|-------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 PIERRE J. BLOUIN | | For | Fo |
| | 2 JOCELYNE M. COTE-O'HARA | | For | Fo |
| | 3 N. ASHLEIGH EVERETT | | For | Fo |
| | 4 THE HON. GARY A. FILMON | | For | Fo |
| | 5 GREGORY J. HANSON | | For | Fo |
| | 6 KISHORE KAPOOR | | For | Fo |
| | 7 DAVID G. LEITH | | For | Fo |
| | 8 H. SANFORD RILEY | | For | Fo |
| | 9 D. SAMUEL SCHELLENBERG | | For | Fo |
| | 10 CAROL M. STEPHENSON | | For | Fo |
| 02 | THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITOR AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS | Management | For | Fo |
| 03 | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE AVAILABLE IN ADVANCE OF THE 2013 ANNUAL MEETING OF SHAREHOLDERS. | Management | For | Fo |

BROOKFIELD ASSET MANAGEMENT INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 112585104 | MEETING TYPE | Annual |
| TICKER SYMBOL | BAM | MEETING DATE | 09-May-2013 |
| ISIN | CA1125851040 | AGENDA | 933775857 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO |
|-------|----------|------------|-------|-------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |

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| | | | | |
|----|--|------------|-----|----|
| 1 | MARCEL R. COUTU | | For | Fo |
| 2 | MAUREEN KEMPSTON DARKES | | For | Fo |
| 3 | LANCE LIEBMAN | | For | Fo |
| 4 | FRANK J. MCKENNA | | For | Fo |
| 5 | YOUSSEF A. NASR | | For | Fo |
| 6 | JAMES A. PATTISON | | For | Fo |
| 7 | SEEK NGEE HUAT | | For | Fo |
| 8 | DIANA L. TAYLOR | | For | Fo |
| 02 | THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION; | Management | For | Fo |
| 03 | THE SAY ON PAY RESOLUTION. | Management | For | Fo |

VEOLIA ENVIRONNEMENT SA, PARIS

SECURITY F9686M107 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 14-May-2013
ISIN FR0000124141 AGENDA 704344528 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 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 AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0322/201303221300897.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0426/201304261301627.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |
| 0.1 | Approval of the corporate financial statements for the financial year 2012 | Management | For | Fo |
| 0.2 | Approval of the consolidated financial statements for the financial year 2012 | Management | For | Fo |
| 0.3 | Approval of non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code | Management | For | Fo |

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| | | | | |
|-------|---|------------|---------|----|
| O.4 | Allocation of income for the financial year 2012 and payment of the dividend | Management | For | Fo |
| O.5 | Option for payment of the dividend in shares | Management | For | Fo |
| O.6 | Approval of the regulated agreements pursuant to the provisions of Articles L.225-38 and L.225-40 to L.225-42 of the Commercial Code | Management | For | Fo |
| O.7 | Approval of a regulated agreement including commitments in favor of Mr. Antoine Frerot pursuant to the provisions of Article L.225-42-1 of the Commercial Code | Management | For | Fo |
| O.8 | Renewal of term of Caisse des depots et consignations represented by Mr. Olivier Mareuse as Board member | Management | For | Fo |
| O.9 | Renewal of term of Mr. Paolo Scaroni as Board member | Management | For | Fo |
| O.10 | Ratification of the cooptation and renewal of term of Mrs. Marion Guillou as Board member | Management | For | Fo |
| O.11 | Renewal of term of the company KPMG SA as principal Statutory Auditor | Management | For | Fo |
| O.12 | Appointment of the company KPMG Audit ID as deputy Statutory Auditor, in substitution for Mr. Philippe Mathis | Management | For | Fo |
| O.13 | Authorization to be granted to the Board of Directors to trade in Company's shares | Management | For | Fo |
| E.14 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter | Management | Against | Ag |
| E.15 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares reserved for a category of persons with cancellation of preferential subscription rights in favor of the latter | Management | Against | Ag |
| E.16 | Amendment to Article 12 the bylaws regarding Vice-Chairman's duties | Management | For | Fo |
| OE.17 | Powers to carry out all legal formalities | Management | For | Fo |

ALLETE, INC.

SECURITY 018522300 MEETING TYPE Annual
TICKER SYMBOL ALE MEETING DATE 14-May-2013
ISIN US0185223007 AGENDA 933761199 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 1A. | ELECTION OF DIRECTOR: KATHRYN W. DINDO | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: HEIDI J. EDDINS | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: GEORGE G. GOLDFARB | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: JAMES S. HAINES, JR. | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: ALAN R. HODNIK | Management | For | Fo |

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| | | | | |
|-----|--|------------|---------|----|
| 1G. | ELECTION OF DIRECTOR: JAMES J. HOOLIHAN | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: MADELEINE W. LUDLOW | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: DOUGLAS C. NEVE | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: LEONARD C. RODMAN | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: BRUCE W. STENDER | Management | For | Fo |
| 2. | APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 3. | APPROVAL OF AN AMENDMENT TO THE ALLETE NON-EMPLOYEE DIRECTOR STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN. | Management | For | Fo |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | For | Fo |

CONOCOPHILLIPS

SECURITY 20825C104 MEETING TYPE Annual
 TICKER SYMBOL COP MEETING DATE 14-May-2013
 ISIN US20825C1045 AGENDA 933764842 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|-------------|---------|----------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: RYAN M. LANCE | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: MOHD H. MARICAN | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Management | For | Fo |
| 2. | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | For | Fo |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 4. | REPORT ON GRASSROOTS LOBBYING EXPENDITURES. | Shareholder | Against | Fo |
| 5. | GREENHOUSE GAS REDUCTION TARGETS. | Shareholder | Against | Fo |
| 6. | GENDER IDENTITY NON-DISCRIMINATION. | Shareholder | Against | Fo |

NISOURCE INC.

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SECURITY 65473P105 MEETING TYPE Annual
 TICKER SYMBOL NI MEETING DATE 14-May-2013
 ISIN US65473P1057 AGENDA 933768650 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|-------------|---------|----------|
| I1 | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Management | For | Fo |
| I2 | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Management | For | Fo |
| I3 | ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS | Management | For | Fo |
| I4 | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Management | For | Fo |
| I5 | ELECTION OF DIRECTOR: MARTY R. KITTRELL | Management | For | Fo |
| I6 | ELECTION OF DIRECTOR: W. LEE NUTTER | Management | For | Fo |
| I7 | ELECTION OF DIRECTOR: DEBORAH S. PARKER | Management | For | Fo |
| I8 | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Management | For | Fo |
| I9 | ELECTION OF DIRECTOR: TERESA A. TAYLOR | Management | For | Fo |
| I10 | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Management | For | Fo |
| I11 | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Management | For | Fo |
| II | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For | Fo |
| III | TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| IV | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT. | Shareholder | Against | Fo |
| V | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A POLICY TO END BENCHMARKING CEO COMPENSATION. | Shareholder | Against | Fo |

UNITED STATES CELLULAR CORPORATION

SECURITY 911684108 MEETING TYPE Annual
 TICKER SYMBOL USM MEETING DATE 14-May-2013
 ISIN US9116841084 AGENDA 933786987 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|------------------------------------|------------|---------|----------|
| 1. | DIRECTOR 1 P.H. DENUIT | Management | For | Fo |
| 2. | RATIFY ACCOUNTANTS FOR 2013. | Management | For | Fo |
| 3. | 2013 LONG-TERM INCENTIVE PLAN. | Management | Against | Ag |
| 4. | NON-EMPLOYEE DIRECTOR COMPENSATION | Management | Against | Ag |

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PLAN.
 5. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Ag

PINNACLE WEST CAPITAL CORPORATION

SECURITY 723484101 MEETING TYPE Annual
 TICKER SYMBOL PNW MEETING DATE 15-May-2013
 ISIN US7234841010 AGENDA 933763066 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|---------|----------|
| 1. | DIRECTOR | Management | | |
| | 1 EDWARD N. BASHA, JR. | | For | Fo |
| | 2 DONALD E. BRANDT | | For | Fo |
| | 3 SUSAN CLARK-JOHNSON | | For | Fo |
| | 4 DENIS A. CORTESE, M.D. | | For | Fo |
| | 5 MICHAEL L. GALLAGHER | | For | Fo |
| | 6 R.A. HERBERGER, JR, PHD | | For | Fo |
| | 7 DALE E. KLEIN, PH.D. | | For | Fo |
| | 8 HUMBERTO S. LOPEZ | | For | Fo |
| | 9 KATHRYN L. MUNRO | | For | Fo |
| | 10 BRUCE J. NORDSTROM | | For | Fo |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2013 PROXY STATEMENT. | Management | Abstain | Ag |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |

HALLIBURTON COMPANY

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

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1A. | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: J.R. BOYD | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: M. CARROLL | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: N.K. DICCIANI | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: M.S. GERBER | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: J.C. GRUBISICH | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: A.S. JUM'AH | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: D.J. LESAR | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: R.A. MALONE | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: D.L. REED | Management | For | Fo |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For | Fo |

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| | | | | |
|----|---|-------------|---------|----|
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 4. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Management | For | Fo |
| 5. | PROPOSAL ON HUMAN RIGHTS POLICY. | Shareholder | Against | Fo |

PPL CORPORATION

SECURITY 69351T106 MEETING TYPE Annual
 TICKER SYMBOL PPL MEETING DATE 15-May-2013
 ISIN US69351T1060 AGENDA 933772798 - Management

| ITEM | PROPOSAL | TYPE | VOTE | MA |
|------|--|-------------|---------|----|
| 1 | DIRECTOR | Management | | |
| | 1 FREDERICK M. BERNTHAL | | For | Fo |
| | 2 JOHN W. CONWAY | | For | Fo |
| | 3 PHILIP G. COX | | For | Fo |
| | 4 STEVEN G. ELLIOTT | | For | Fo |
| | 5 LOUISE K. GOESER | | For | Fo |
| | 6 STUART E. GRAHAM | | For | Fo |
| | 7 STUART HEYDT | | For | Fo |
| | 8 RAJA RAJAMANNAR | | For | Fo |
| | 9 CRAIG A. ROGERSON | | For | Fo |
| | 10 WILLIAM H. SPENCE | | For | Fo |
| | 11 NATICA VON ALTHANN | | For | Fo |
| | 12 KEITH H. WILLIAMSON | | For | Fo |
| 2 | APPROVAL OF AMENDMENT TO PPL CORPORATION'S ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS | Management | For | Fo |
| 3 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | Fo |
| 4 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Ag |
| 5 | SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL SPENDING REPORT | Shareholder | Against | Fo |

OGE ENERGY CORP.

SECURITY 670837103 MEETING TYPE Annual
 TICKER SYMBOL OGE MEETING DATE 16-May-2013
 ISIN US6708371033 AGENDA 933763220 - Management

| ITEM | PROPOSAL | TYPE | VOTE | MA |
|------|---------------------|------------|------|----|
| 1 | DIRECTOR | Management | | |
| | 1 JAMES H. BRANDI | | For | Fo |
| | 2 WAYNE H. BRUNETTI | | For | Fo |

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| | | | | |
|----|---|-------------|---------|----|
| 3 | LUKE R. CORBETT | | For | Fo |
| 4 | PETER B. DELANEY | | For | Fo |
| 5 | JOHN D. GROENDYKE | | For | Fo |
| 6 | KIRK HUMPHREYS | | For | Fo |
| 7 | ROBERT KELLEY | | For | Fo |
| 8 | ROBERT O. LORENZ | | For | Fo |
| 9 | JUDY R. MCREYNOLDS | | For | Fo |
| 10 | LEROY C. RICHIE | | For | Fo |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2013. | Management | For | Fo |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Ag |
| 4 | AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS. | Management | For | Fo |
| 5 | APPROVAL OF THE OGE ENERGY CORP. 2013 STOCK INCENTIVE PLAN. | Management | For | Fo |
| 6 | APPROVAL OF THE OGE ENERGY CORP. 2013 ANNUAL INCENTIVE COMPENSATION PLAN. | Management | For | Fo |
| 7 | AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 225,000,000 TO 450,000,000. | Management | For | Fo |
| 8 | SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN DELAWARE. | Shareholder | Against | Fo |

INTEGRYS ENERGY GROUP INC

SECURITY 45822P105 MEETING TYPE Annual
TICKER SYMBOL TEG MEETING DATE 16-May-2013
ISIN US45822P1057 AGENDA 933764602 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|---------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR | Management | | |
| 1 | WILLIAM J. BRODSKY | | For | Fo |
| 2 | ALBERT J. BUDNEY, JR. | | For | Fo |
| 3 | ELLEN CARNAHAN | | For | Fo |
| 4 | MICHELLE L. COLLINS | | For | Fo |
| 5 | K.M. HASSELBLAD-PASCALE | | For | Fo |
| 6 | JOHN W. HIGGINS | | For | Fo |
| 7 | PAUL W. JONES | | For | Fo |
| 8 | HOLLY KELLER KOEPPPEL | | For | Fo |
| 9 | MICHAEL E. LAVIN | | For | Fo |
| 10 | WILLIAM F. PROTZ, JR. | | For | Fo |
| 11 | CHARLES A. SCHROCK | | For | Fo |
| 2. | THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Ag |
| 3. | THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC | Management | For | Fo |

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ACCOUNTING FIRM FOR INTEGRYS ENERGY
GROUP AND ITS SUBSIDIARIES FOR 2013.

WESTAR ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 95709T100 | MEETING TYPE | Annual |
| TICKER SYMBOL | WR | MEETING DATE | 16-May-2013 |
| ISIN | US95709T1007 | AGENDA | 933769272 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|-------------------|----------------|
| 1 | DIRECTOR 1 RICHARD L. HAWLEY 2 B. ANTHONY ISAAC 3 S. CARL SODERSTROM, JR. | Management | For For For | Fo Fo Fo |
| 2 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Ag |
| 3 | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Management | For | Fo |

DEUTSCHE TELEKOM AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 251566105 | MEETING TYPE | Annual |
| TICKER SYMBOL | DTEGY | MEETING DATE | 16-May-2013 |
| ISIN | US2515661054 | AGENDA | 933792360 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 2. | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For | |
| 3. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2012 FINANCIAL YEAR. | Management | For | |
| 4. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2012 FINANCIAL YEAR. | Management | For | |
| 5. | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2013 FINANCIAL YEAR. | Management | For | |
| 6. | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For | |
| 7. | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For | |
| 8. | RESOLUTION ON AMENDMENT TO SUPERVISORY BOARD REMUNERATION & RELATED AMENDMENT TO SECTION 13 ARTICLES OF INCORPORATION. | Management | For | |

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| | | | |
|-----|--|------------|-----|
| 9. | RESOLUTION ON THE CANCELLATION OF CONTINGENT CAPITAL II AND THE RELATED AMENDMENT TO SECTION 5 ARTICLES OF INCORPORATION. | Management | For |
| 10. | CANCELLATION OF AUTHORIZED CAPITAL 2009/I AND THE CREATION OF AUTHORIZED CAPITAL 2013 FOR CASH AND/OR NON-CASH CONTRIBUTIONS. | Management | For |
| 11. | APPROVAL OF A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH PASM POWER AND AIR CONDITION SOLUTION MANAGEMENT GMBH. | Management | For |
| 12. | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH GMG GENERALMIETGESELLSCHAFT MBH. | Management | For |
| 13. | APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH DETEMEDIEN, DEUTSCHE TELEKOM MEDIEN GMBH. | Management | For |
| 14. | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE CONTROL AGREEMENT WITH GMG GENERALMIETGESELLSCHAFT MBH. | Management | For |
| 15. | RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE CONTROL AGREEMENT WITH DETEMEDIEN, DEUTSCHE TELEKOM MEDIEN GMBH. | Management | For |

PEPCO HOLDINGS, INC.

SECURITY 713291102 MEETING TYPE Annual
TICKER SYMBOL POM MEETING DATE 17-May-2013
ISIN US7132911022 AGENDA 933772825 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|---------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR | Management | | |
| | 1 JACK B. DUNN, IV | | For | Fo |
| | 2 H. RUSSELL FRISBY, JR. | | For | Fo |
| | 3 TERENCE C. GOLDEN | | For | Fo |
| | 4 PATRICK T. HARKER | | For | Fo |
| | 5 FRANK O. HEINTZ | | For | Fo |
| | 6 BARBARA J. KRUMSIEK | | For | Fo |
| | 7 GEORGE F. MACCORMACK | | For | Fo |
| | 8 LAWRENCE C. NUSSDORF | | For | Fo |
| | 9 PATRICIA A. OELRICH | | For | Fo |
| | 10 JOSEPH M. RIGBY | | For | Fo |
| | 11 FRANK K. ROSS | | For | Fo |
| | 12 PAULINE A. SCHNEIDER | | For | Fo |
| | 13 LESTER P. SILVERMAN | | For | Fo |
| 2. | A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 3. | A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF | Management | For | Fo |

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PRICEWATERHOUSECOOPERS LLP AS THE
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM OF THE COMPANY FOR
2013.

CMS ENERGY CORPORATION

SECURITY 125896100 MEETING TYPE Annual
TICKER SYMBOL CMS MEETING DATE 17-May-2013
ISIN US1258961002 AGENDA 933777318 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|---------|----------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: RICHARD M. GABRYS | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: DAVID W. JOOS | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: MICHAEL T. MONAHAN | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: KENNETH L. WAY | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: JOHN B. YASINSKY | Management | For | Fo |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Management | For | Fo |

CONSOLIDATED EDISON, INC.

SECURITY 209115104 MEETING TYPE Annual
TICKER SYMBOL ED MEETING DATE 20-May-2013
ISIN US2091151041 AGENDA 933770732 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1A. | ELECTION OF DIRECTOR: KEVIN BURKE | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: VINCENT A. CALARCO | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR. | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: GORDON J. DAVIS | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE | Management | For | Fo |

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| | | | | |
|-----|---|-------------|---------|----|
| 1F. | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: JOHN F. HENNESSY III | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: JOHN F. KILLIAN | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: EUGENE R. MCGRATH | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: SALLY H. PINERO | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: MICHAEL W. RANGER | Management | For | Fo |
| 1L. | ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND | Management | For | Fo |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Management | For | Fo |
| 3. | APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN. | Management | For | Fo |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Ag |
| 5. | END PRACTICE OF BENCHMARKING THE CEOS TOTAL COMPENSATION TO THAT OF CEOS OF PEER COMPANIES. | Shareholder | Against | Fo |

FIRSTENERGY CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 337932107 | MEETING TYPE | Annual |
| TICKER SYMBOL | FE | MEETING DATE | 21-May-2013 |
| ISIN | US3379321074 | AGENDA | 933763357 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO |
|------|--|-------------|---------|----|
| 1. | DIRECTOR | Management | | |
| | 1 PAUL T. ADDISON | | For | Fo |
| | 2 ANTHONY J. ALEXANDER | | For | Fo |
| | 3 MICHAEL J. ANDERSON | | For | Fo |
| | 4 DR. CAROL A. CARTWRIGHT | | For | Fo |
| | 5 WILLIAM T. COTTLE | | For | Fo |
| | 6 ROBERT B. HEISLER, JR. | | For | Fo |
| | 7 JULIA L. JOHNSON | | For | Fo |
| | 8 TED J. KLEISNER | | For | Fo |
| | 9 DONALD T. MISHEFF | | For | Fo |
| | 10 ERNEST J. NOVAK, JR. | | For | Fo |
| | 11 CHRISTOPHER D. PAPPAS | | For | Fo |
| | 12 CATHERINE A. REIN | | For | Fo |
| | 13 GEORGE M. SMART | | For | Fo |
| | 14 WES M. TAYLOR | | For | Fo |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | Fo |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Ag |
| 4. | AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO ALLOW FOR A MAJORITY VOTING POWER THRESHOLD | Management | For | Fo |
| 5. | SHAREHOLDER PROPOSAL: CEO COMPENSATION BENCHMARKING | Shareholder | Against | Fo |
| 6. | SHAREHOLDER PROPOSAL: RETIREMENT | Shareholder | Against | Fo |

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| | | | | |
|----------|---|-------------|---------|----|
| BENEFITS | | | | |
| 7. | SHAREHOLDER PROPOSAL: EQUITY RETENTION | Shareholder | Against | Fo |
| 8. | SHAREHOLDER PROPOSAL: DIRECTOR ELECTION MAJORITY VOTE STANDARD | Shareholder | Against | Fo |
| 9. | SHAREHOLDER PROPOSAL: ACT BY WRITTEN CONSENT | Shareholder | Against | Fo |

MGE ENERGY, INC.

SECURITY 55277P104 MEETING TYPE Annual
 TICKER SYMBOL MGEE MEETING DATE 21-May-2013
 ISIN US55277P1049 AGENDA 933764931 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR | Management | | |
| | 1 F. CURTIS HASTINGS | | For | Fo |
| | 2 JAMES L. POSSIN | | For | Fo |
| | 3 MARK D. BUGHER | | For | Fo |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2013. | Management | For | Fo |

MIDDLESEX WATER COMPANY

SECURITY 596680108 MEETING TYPE Annual
 TICKER SYMBOL MSEX MEETING DATE 21-May-2013
 ISIN US5966801087 AGENDA 933768232 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|---------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR | Management | | |
| | 1 STEVEN M. KLEIN | | For | Fo |
| | 2 AMY B. MANSUE | | For | Fo |
| | 3 WALTER G. REINHARD, ESQ | | For | Fo |
| 2. | TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 3. | TO PROVIDE AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Ag |

CALIFORNIA WATER SERVICE GROUP

SECURITY 130788102 MEETING TYPE Annual
 TICKER SYMBOL CWT MEETING DATE 21-May-2013
 ISIN US1307881029 AGENDA 933793223 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|---------|----------|
| 1.1 | ELECTION OF DIRECTOR: EDWIN A. GUILLES | Management | For | Fo |
| 1.2 | ELECTION OF DIRECTOR: BONNIE G. HILL | Management | For | Fo |
| 1.3 | ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D. | Management | For | Fo |
| 1.4 | ELECTION OF DIRECTOR: RICHARD P. MAGNUSON | Management | For | Fo |
| 1.5 | ELECTION OF DIRECTOR: LINDA R. MEIER | Management | For | Fo |
| 1.6 | ELECTION OF DIRECTOR: PETER C. NELSON | Management | For | Fo |
| 1.7 | ELECTION OF DIRECTOR: LESTER A. SNOW | Management | For | Fo |
| 1.8 | ELECTION OF DIRECTOR: GEORGE A. VERA | Management | For | Fo |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Ag |
| 3. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Management | For | Fo |

ROYAL DUTCH SHELL PLC

SECURITY 780259206 MEETING TYPE Annual
TICKER SYMBOL RDSA MEETING DATE 21-May-2013
ISIN US7802592060 AGENDA 933802476 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 1 | ADOPTION OF ANNUAL REPORT & ACCOUNTS | Management | For | Fo |
| 2 | APPROVAL OF REMUNERATION REPORT | Management | For | Fo |
| 3 | RE-APPOINTMENT OF JOSEF ACKERMANN AS A DIRECTOR OF THE COMPANY | Management | For | Fo |
| 4 | RE-APPOINTMENT OF GUY ELLIOTT AS A DIRECTOR OF THE COMPANY | Management | For | Fo |
| 5 | RE-APPOINTMENT OF SIMON HENRY AS A DIRECTOR OF THE COMPANY | Management | For | Fo |
| 6 | RE-APPOINTMENT OF CHARLES O. HOLLIDAY AS A DIRECTOR OF THE COMPANY | Management | For | Fo |
| 7 | RE-APPOINTMENT OF GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY | Management | For | Fo |
| 8 | RE-APPOINTMENT OF JORMA OLLILA AS A DIRECTOR OF THE COMPANY | Management | For | Fo |
| 9 | RE-APPOINTMENT OF SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY | Management | For | Fo |
| 10 | RE-APPOINTMENT OF LINDA G. STUNTZ AS A DIRECTOR OF THE COMPANY | Management | For | Fo |
| 11 | RE-APPOINTMENT OF PETER VOSER AS A DIRECTOR OF THE COMPANY | Management | For | Fo |
| 12 | RE-APPOINTMENT OF HANS WIJERS AS A DIRECTOR OF THE COMPANY | Management | For | Fo |

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| | | | | |
|----|---|------------|---------|----|
| 13 | RE-APPOINTMENT OF GERRIT ZALM AS A DIRECTOR OF THE COMPANY | Management | For | Fo |
| 14 | RE-APPOINTMENT OF AUDITORS | Management | For | Fo |
| 15 | REMUNERATION OF AUDITORS | Management | For | Fo |
| 16 | AUTHORITY TO ALLOT SHARES | Management | For | Fo |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | Against | Ag |
| 18 | AUTHORITY TO PURCHASE OWN SHARES | Management | For | Fo |
| 19 | AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE | Management | For | Fo |

XCEL ENERGY INC.

SECURITY 98389B100 MEETING TYPE Annual
 TICKER SYMBOL XEL MEETING DATE 22-May-2013
 ISIN US98389B1008 AGENDA 933774970 - Management

| ITEM | PROPOSAL | TYPE | VOTE | |
|------|--|-------------|---------|----|
| 1A. | ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: ALBERT F. MORENO | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: RICHARD T. O'BRIEN | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: JAMES J. SHEPPARD | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: KIM WILLIAMS | Management | For | Fo |
| 1L. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Management | For | Fo |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Management | For | Fo |
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION | Management | Abstain | Ag |
| 4. | SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Shareholder | Against | Fo |

ONEOK, INC.

SECURITY 682680103 MEETING TYPE Annual
 TICKER SYMBOL OKE MEETING DATE 22-May-2013
 ISIN US6826801036 AGENDA 933777902 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|-------------|---------|----------|
| 1A. | ELECTION OF DIRECTOR: JAMES C. DAY | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: JULIE H. EDWARDS | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: WILLIAM L. FORD | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: JOHN W. GIBSON | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: BERT H. MACKIE | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: JIM W. MOGG | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: PATTYE L. MOORE | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: GARY D. PARKER | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ | Management | For | Fo |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. | Management | For | Fo |
| 3. | A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR OUR EQUITY COMPENSATION PLAN. | Management | For | Fo |
| 4. | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 5. | A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS. | Shareholder | Against | Fo |

THE SOUTHERN COMPANY

SECURITY 842587107 MEETING TYPE Annual
TICKER SYMBOL SO MEETING DATE 22-May-2013
ISIN US8425871071 AGENDA 933789490 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1A. | ELECTION OF DIRECTOR: J.P. BARANCO | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: J.A. BOSCIA | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: H.A. CLARK III | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: T.A. FANNING | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: D.J. GRAIN | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: H.W. HABERMEYER, JR. | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: V.M. HAGEN | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: W.A. HOOD, JR. | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: D.M. JAMES | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: D.E. KLEIN | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: W.G. SMITH, JR. | Management | For | Fo |
| 1L. | ELECTION OF DIRECTOR: S.R. SPECKER | Management | For | Fo |
| 1M. | ELECTION OF DIRECTOR: E.J. WOOD III | Management | For | Fo |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE | Management | For | Fo |

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| | | | |
|--|--|------------|---------|
| COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | | | |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION | Management | Abstain |
| 4. | RATIFICATION OF BY-LAW AMENDMENT | Management | For |
| 5. | AMENDMENT TO COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE TWO-THIRDS SUPERMAJORITY REQUIREMENTS IN ARTICLE ELEVENTH TO A MAJORITY VOTE | Management | For |
| 6. | AMENDMENT TO COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE 75% SUPERMAJORITY REQUIREMENTS IN ARTICLE THIRTEENTH TO A TWO-THIRDS VOTE | Management | For |

TURKCELL ILETISIM HIZMETLERI A.S.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 900111204 | MEETING TYPE | Annual |
| TICKER SYMBOL | TKC | MEETING DATE | 22-May-2013 |
| ISIN | US9001112047 | AGENDA | 933822808 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | OPENING AND ELECTION OF THE PRESIDENCY BOARD. | Management | For | Fo |
| 2 | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. | Management | For | Fo |
| 6 | REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010. | Management | For | Fo |
| 7 | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. | Management | For | Fo |
| 8 | RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN THE YEAR 2010. | Management | For | Fo |
| 9 | RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2010. | Management | For | Fo |
| 13 | REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2011. | Management | For | Fo |
| 14 | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. | Management | For | Fo |
| 15 | RELEASE OF THE BOARD MEMBERS | Management | For | Fo |

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| | | | | |
|----|--|------------|-----|----|
| | INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011. | | | |
| 16 | RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011. | Management | For | Fo |
| 19 | DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2012. | Management | For | Fo |
| 21 | REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2012. | Management | For | Fo |
| 22 | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. | Management | For | Fo |
| 23 | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012. | Management | For | Fo |
| 24 | RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012. | Management | For | Fo |
| 25 | SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND VOTING ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. | Management | For | Fo |
| 26 | IN ACCORDANCE WITH ARTICLE 363 OF TCC, SUBMITTAL AND APPROVAL OF THE BOARD MEMBERS ELECTED BY THE BOARD OF DIRECTORS DUE TO VACANCIES IN THE BOARD OCCURRED IN THE YEAR 2012. | Management | For | Fo |
| 27 | ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE. | Management | For | Fo |
| 28 | DETERMINATION OF THE GROSS MONTHLY FEES OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Management | For | Fo |
| 29 | DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2013. | Management | For | Fo |
| 30 | DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY | Management | For | Fo |

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| | | | | |
|----|--|------------|-----|----|
| | RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS. | | | |
| 31 | DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE. | Management | For | Fo |
| 32 | DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY" OF COMPANY PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES. | Management | For | Fo |
| 34 | INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTION MADE IN THE YEARS 2011 AND 2012; DISCUSSION OF AND DECISION ON THE LIMIT OF THE DONATIONS TO BE MADE IN THE YEAR 2013; AND DISCUSSION AND APPROVAL OF DONATION AMOUNT WHICH HAS BEEN REALIZED FROM THE BEGINNING OF THE YEAR 2013 TO DATE OF GENERAL ASSEMBLY. | Management | For | Fo |

SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY F4984P118 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 23-May-2013
ISIN FR0010613471 AGENDA 704366168 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 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 AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301035.pdf | Non-Voting | | |
| 0.1 | Approval of the corporate financial statements for | Management | For | Fo |

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| | | | | |
|-----|--|------------|---------|----|
| | the financial year ended December 31, 2012 | | | |
| O.2 | Approval of the consolidated financial statements for the financial year ended December 31, 2012 | Management | For | Fo |
| O.3 | Allocation of income for the financial year ended December 31, 2012 | Management | For | Fo |
| O.4 | Approval of the regulated agreements pursuant to Articles L.225-38 et seq. of the Commercial Code | Management | For | Fo |
| O.5 | Authorization for the Company to trade in its own shares | Management | For | Fo |
| E.6 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company | Management | For | Fo |
| E.7 | Delegation of authority to be granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or any other amounts which may be capitalized | Management | For | Fo |
| E.8 | Delegation of authority granted to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription rights in favor of a category or categories of beneficiaries in the context of the implementation of international savings and shareholding plans of Suez Environnement Group | Management | Against | Ag |
| E.9 | Powers to carry out all legal formalities | Management | For | Fo |

VECTREN CORPORATION

SECURITY 92240G101 MEETING TYPE Annual
TICKER SYMBOL VVC MEETING DATE 23-May-2013
ISIN US92240G1013 AGENDA 933753875 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|-------------|---------|----------|
| 1. | DIRECTOR | Management | | |
| | 1 CARL L. CHAPMAN | | For | Fo |
| | 2 J.H. DEGRAFFENREIDT, JR | | For | Fo |
| | 3 NIEL C. ELLERBROOK | | For | Fo |
| | 4 JOHN D. ENGELBRECHT | | For | Fo |
| | 5 ANTON H. GEORGE | | For | Fo |
| | 6 MARTIN C. JISCHKE | | For | Fo |
| | 7 ROBERT G. JONES | | For | Fo |
| | 8 J. TIMOTHY MCGINLEY | | For | Fo |
| | 9 R. DANIEL SADLIER | | For | Fo |
| | 10 MICHAEL L. SMITH | | For | Fo |
| | 11 JEAN L. WOJTOWICZ | | For | Fo |
| 2. | APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For | Fo |
| 3. | RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR 2013. | Management | For | Fo |
| 4. | IF PRESENTED AT THE MEETING, A SHAREHOLDER PROPOSAL BY THE UTILITY | Shareholder | Against | Fo |

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WORKERS UNION OF AMERICA REGARDING
THE SEPARATION OF THE ROLES OF CHAIR
OF THE BOARD OF DIRECTORS AND CHIEF
EXECUTIVE OFFICER, WHICH THE BOARD
OF DIRECTORS OPPOSES.

NEXTERA ENERGY, INC.

SECURITY 65339F101 MEETING TYPE Annual
TICKER SYMBOL NEE MEETING DATE 23-May-2013
ISIN US65339F1012 AGENDA 933777205 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|-------------|---------|----------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: LEWIS HAY, III | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: TONI JENNINGS | Management | For | Fo |
| 1G. | ELECTION OF DIRECTOR: JAMES L. ROBO | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: MICHAEL H. THAMAN | Management | For | Fo |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Management | For | Fo |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | For | Fo |
| 3. | APPROVAL, AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M), OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE NEXTERA ENERGY, INC. 2013 EXECUTIVE ANNUAL INCENTIVE PLAN. | Management | For | Fo |
| 4. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Ag |
| 5. | SHAREHOLDER PROPOSAL-POLICY REGARDING STORAGE OF NUCLEAR WASTE. | Shareholder | Against | Fo |

CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual
TICKER SYMBOL CVC MEETING DATE 23-May-2013

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ISIN US12686C1099 AGENDA 933783400 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1. | DIRECTOR | Management | | |
| | 1 ZACHARY W. CARTER | | For | Fo |
| | 2 THOMAS V. REIFENHEISER | | For | Fo |
| | 3 JOHN R. RYAN | | For | Fo |
| | 4 VINCENT TESE | | For | Fo |
| | 5 LEONARD TOW | | For | Fo |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013. | Management | For | Fo |

PETROCHINA COMPANY LIMITED

SECURITY 71646E100 MEETING TYPE Annual
 TICKER SYMBOL PTR MEETING DATE 23-May-2013
 ISIN US71646E1001 AGENDA 933802692 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1 | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2012. | Management | For | Fo |
| 2 | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2012. | Management | For | Fo |
| 3 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2012. | Management | For | Fo |
| 4 | TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY BOARD. | Management | For | Fo |
| 5 | TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS. | Management | For | Fo |
| 6 | TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY. | Management | For | Fo |
| 7A | TO CONSIDER AND APPROVE THE ELECTION OF MR. LI QINGYI AS THE SUPERVISOR OF THE COMPANY. | Management | For | Fo |
| 7B | TO CONSIDER AND APPROVE THE ELECTION OF MR. FAN FUCHUN AS THE INDEPENDENT SUPERVISOR OF THE COMPANY. | Management | For | Fo |
| S8 | TO CONSIDER AND APPROVE, BY WAY OF | Management | For | Fo |

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| | | | | |
|-----|--|------------|-----|----|
| | SPECIAL RESOLUTION, CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. | | | |
| S9 | TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO UNCONDITIONALLY GRANT A GENERAL MANDATE TO DETERMINE AND HANDLE THE ISSUE OF DEBT FINANCING INSTRUMENTS OF THE COMPANY WITH THE OUTSTANDING BALANCE AMOUNT OF UP TO RMB100 BILLION, UPON SUCH TERMS AND CONDITIONS TO BE DETERMINED BY THE BOARD OF DIRECTORS. | Management | For | Fo |
| S10 | TO GRANT A GENERAL MANDATE TO THE BOARD TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY. | Management | For | Fo |

TELEPHONE AND DATA SYSTEMS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 879433829 | MEETING TYPE | Contested-Annual |
| TICKER SYMBOL | TDS | MEETING DATE | 24-May-2013 |
| ISIN | US8794338298 | AGENDA | 933818051 - Opposition |

| ITEM | PROPOSAL | TYPE | VOTE | FO |
|-------|--|------------|---------|-------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | DIRECTOR 1 RYAN J. MORRIS | Management | For | Fo |
| 2. | COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | For | Fo |
| 3. | COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S RESTATED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS. | Management | Against | Fo |
| 4. | COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | Management | Against | Fo |
| 5. | SHAREHOLDER'S PROPOSAL TO RECAPITALIZE THE COMPANY'S OUTSTANDING STOCK. | Management | For | Fo |

MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | L6388F128 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 28-May-2013 |
| ISIN | SE0001174970 | AGENDA | 704476919 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | MA |
|------|--|------------|-----------|----|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU | Non-Voting | | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE | Non-Voting | | |
| 1 | To elect the Chairman of the AGM and to empower the Chairman to appoint the other members of the Bureau: proposes Ms. Caroline Notte, attorney at law (avocat a la Cour), with professional address in Luxembourg, the duty to preside over the AGM | Management | No Action | |
| 2 | To receive the Board of Directors' Reports (Rapport de Gestion) and the-Reports of the external auditor on (i) the annual accounts of Millicom for-the financial year ended December 31, 2012 and (ii) the consolidated accounts-for the financial year ended December 31, 2012 | Non-Voting | | |
| 3 | Approval of the consolidated accounts and the annual accounts for the year ended December 31, 2012 | Management | No Action | |
| 4 | Allocation of the results of the year ended December 31, 2012. On a parent company basis, Millicom generated a profit of USD 784,323,493. Of this amount, an aggregate amount of approximately USD 264 million corresponding to a gross dividend amount of USD 2.64 per share is proposed to be distributed as a dividend and the balance is proposed to be carried forward as retained earnings | Management | No Action | |
| 5 | Discharge of all the current Directors of Millicom for the performance of their mandate during the financial year ended December 31, 2012 | Management | No Action | |
| 6 | Setting the number of Directors at eight with no Deputy Directors | Management | No Action | |
| 7 | Re-election of Ms. Mia Brunell Livfors as a Director for a term ending on the day of the next AGM to take place in 2014 (the "2014 AGM") | Management | No Action | |
| 8 | Re-election of Mr. Allen Sangines-Krause as a Director for a term ending on the day of the 2014 AGM | Management | No Action | |
| 9 | Re-election of Mr. Paul Donovan as a Director for | Management | No Action | |

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| | | | |
|------|--|------------|-----------|
| | a term ending on the day of the 2014 AGM | | |
| 10 | Re-election of Mr. Omari Issa as a Director for a term ending on the day of the 2014 AGM | Management | No Action |
| 11 | Re-election of Mr. Kim Ignatius as a Director for a term ending on the day of the 2014 AGM | Management | No Action |
| 12 | Election of Mr. Alejandro Santo Domingo as a new Director for a term ending on the day of the 2014 AGM | Management | No Action |
| 13 | Election of Mr. Lorenzo Grabau as a new Director for a term ending on the day of the 2014 AGM | Management | No Action |
| 14 | Election of Mr. Ariel Eckstein as a new Director for a term ending on the day of the 2014 AGM | Management | No Action |
| 15 | Re-election Mr.Allen Sangines-Krause as Chairman of the Board of Directors for a term ending on the day of the 2014 AGM | Management | No Action |
| 16 | Approval of the Directors' compensation, amounting to SEK 7,726,000 for the period from the AGM to the 2014 AGM | Management | No Action |
| 17 | Re-election of Ernst & Young S.a r.L, Luxembourg as the external auditor of Millicom for a term ending on the day of the 2014 AGM | Management | No Action |
| 18 | Approval of the external auditor's compensation | Management | No Action |
| 19 | Approval of a procedure on the appointment of the Nomination Committee and determination of the assignment of the Nomination Committee | Management | No Action |
| 20 | Approval of the proposal to set up a Charity Trust | Management | No Action |
| 21 | Share Repurchase Plan: a) Authorisation of the Board of Directors, at any time between May 28, 2013 and the day of the 2014 AGM, provided the required levels of distributable reserves are met by Millicom at that time, either directly or through a subsidiary or a third party, to engage in a share repurchase plan of Millicom shares to be carried out for all purposes allowed or which would become authorized by the laws and regulations in force, and in particular the 1915 Law and in accordance with the objectives, conditions, and restrictions as provided by the European Commission Regulation No. 2273/2003 of 22 December 2003 (the "Share Repurchase Plan") by using its available cash reserves in an amount not exceeding the lower of (i) ten percent (10%) of Millicom's outstanding share capital as of the date of the AGM (i.e., CONTD | Management | No Action |
| CONT | CONTD approximating a maximum of 9,969,158 shares corresponding to USD 14,953,-737 in nominal value) or (ii) the then available amount of Millicom's distributable reserves on a parent company basis, in the open market on OTC US, NASDAQ-OMX Stockholm or any other recognised alternative trading platform, at an acq-uisition price which may not be less than SEK 50 per share nor exceed the higher of (x) the published bid that is the highest current independent published-bid on a given date or (y) the last independent transaction price quoted or re-reported in the consolidated system on the same date, regardless of the market or exchange involved, provided, however, that when shares are repurchased on the NASDAQ OMX Stockholm the price shall be within the registered interval for the share price prevailing at any time | Non-Voting | |

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| | | | |
|------|--|------------|-----------|
| CONT | (the so CONTD CONTD called spread), that is, the interval between the highest buying rate and the lowest selling rate. b) To approve the Board of Directors' proposal to give joint authority to Millicom's Chief Executive Officer and the Chairman of the Board of Directors to (i) decide, within the limits of the authorization set out in (a) above, the timing and conditions of any Millicom Share Repurchase Plan according to market conditions and (ii) give mandate on behalf of Millicom to one or more designated broker-dealers to implement a Share Repurchase Plan. c) To authorize Millicom, at the discretion of the Board of Directors, in the event the Share Repurchase Plan is done through a subsidiary or a third party, to purchase the bought back Millicom shares from such subsidiary or third party. d) To authorize Millicom, at the discretion CONTD | Non-Voting | |
| CONT | CONTD of the Board of Directors, to pay for the bought back Millicom shares using either distributable reserves or funds from its share premium account. e) To authorize Millicom, at the discretion of the Board of Directors, to (i) transfer all or part of the purchased Millicom shares to employees of the Millicom Group in connection with any existing or future Millicom long-term incentive plan, and/or (ii) use the purchased shares as consideration for merger and ac- quisition purposes, including joint ventures and the buy-out of minority interests in Millicom subsidiaries, as the case may be, in accordance with the limits set out in Articles 49-2, 49-3, 49-4, 49-5 and 49-6 of the 1915 Law. f) To further grant all powers to the Board of Directors with the option of sub-delegation to implement the above authorization, conclude CONTD | Non-Voting | |
| CONT | CONTD all agreements, carry out all formalities and make all declarations with regard to all authorities and, generally, do all that is necessary for the execution of any decisions made in connection with this authorization | Non-Voting | |
| 22 | Approval of the guidelines for remuneration to senior management | Management | No Action |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 21. 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 | |

FRANCE TELECOM

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 35177Q105 | MEETING TYPE | Annual |
| TICKER SYMBOL | FTE | MEETING DATE | 28-May-2013 |
| ISIN | US35177Q1058 | AGENDA | 933807729 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | MA |
|------|--|------------|---------|----|
| O1 | APPROVAL OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012 | Management | For | Fo |
| O2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012 | Management | For | Fo |
| O3 | ALLOCATION OF THE INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS | Management | For | Fo |
| O4 | AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE) - APPROVAL OF THE AGREEMENT ENTERED INTO WITH THALES AND CDC REGARDING CLOUDWATT | Management | For | Fo |
| O5 | APPOINTMENT OF THE FONDS STRATEGIQUE D'INVESTISSEMENT AS A NEW DIRECTOR | Management | For | Fo |
| O6 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY | Management | For | Fo |
| E7 | CHANGE IN THE COMPANY'S NAME AND SUBSEQUENT AMENDMENTS OF ARTICLE 1 AND ARTICLE 3 OF THE BY-LAWS | Management | For | Fo |
| E8 | AMENDMENT OF ARTICLE 13 OF THE BY-LAWS, DELETION OF VOID PROVISIONS | Management | For | Fo |
| E9 | AMENDMENT OF POINT 2 OF ARTICLE 13 OF THE BY-LAWS, PROVISIONS FOR THE ELECTION OF DIRECTORS REPRESENTING EMPLOYEES | Management | For | Fo |
| E10 | AMENDMENT OF POINT 3 OF ARTICLE 13 OF THE BY-LAWS, PROVISIONS FOR THE ELECTION OF THE DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS | Management | For | Fo |
| E11 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS | Management | For | Fo |
| E12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS IN THE CONTEXT OF A PUBLIC OFFER | Management | Against | Ag |
| E13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE CONTEXT OF AN OFFER AS DESCRIBED IN PARAGRAPH II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE | Management | Against | Ag |

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| | | | | |
|-----|--|------------|---------|----|
| E14 | (CODE MONETAIRE ET FINANCIER) AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS | Management | Against | Ag |
| E15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Management | Against | Ag |
| E16 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL | Management | Against | Ag |
| E17 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS THAT SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE HOLDING S.A., EX. ORANGE S.A. WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS | Management | Against | Ag |
| E18 | OVERALL LIMIT OF AUTHORIZATIONS | Management | For | Fo |
| E19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS | Management | For | Fo |
| E20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF SAVINGS PLANS WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS | Management | Against | Ag |
| E21 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES | Management | For | Fo |
| E22 | POWERS FOR FORMALITIES | Management | For | Fo |

TELEKOM AUSTRIA AG, WIEN

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | A8502A102 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 29-May-2013 |
| ISIN | AT0000720008 | AGENDA | 704504302 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 194179 DUE TO | Non-Voting | | |

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RECEIPT OF S-UPERVISORY NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARD-ED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

| | | | | |
|------|--|------------|-----|----|
| CMMT | PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 17 MAY 2013-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 19 MAY 2013. THANK YOU | Non-Voting | | |
| 1 | Receive financial statements and statutory reports | Non-Voting | | |
| 2 | Approve allocation of income | Management | For | Fo |
| 3 | Approve discharge of management board | Management | For | Fo |
| 4 | Approve discharge of supervisory board | Management | For | Fo |
| 5 | Approve remuneration of supervisory board members | Management | For | Fo |
| 6 | Ratify auditors | Management | For | Fo |
| 7.1 | Elect Alfred Brogyanyi as supervisory board member | Management | For | Fo |
| 7.2 | Elect Elisabetta Castiglioni as supervisory board member | Management | For | Fo |
| 7.3 | Elect Henrietta Egerth-Stadlhuber as supervisory board member | Management | For | Fo |
| 7.4 | Elect Michael Enzinger as supervisory board member | Management | For | Fo |
| 7.5 | Elect Oscar Von Hauske Solis as supervisory board member | Management | For | Fo |
| 7.6 | Elect Rudolf Kemler as supervisory board member | Management | For | Fo |
| 7.7 | Elect Peter J. Oswald supervisory board member | Management | For | Fo |
| 7.8 | Elect Ronny Pecik as supervisory board member | Management | For | Fo |
| 7.9 | Elect Wolfgang Rутtenstorfer as supervisory board member | Management | For | Fo |
| 7.10 | Elect Harald Stoeber as supervisory board member | Management | For | Fo |
| 8 | Receive report on share repurchase program | Non-Voting | | |
| 9 | Approve extension of share repurchase program and associated share usage authority | Management | For | Fo |
| 10 | Amend articles re the company law amendment act 2011 | Management | For | Fo |

CHEVRON CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 166764100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CVX | MEETING DATE | 29-May-2013 |
| ISIN | US1667641005 | AGENDA | 933786874 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|-------------------------------------|------------|------|----------|
| ----- | | | | |
| 1A. | ELECTION OF DIRECTOR: L.F. DEILY | Management | For | Fo |
| 1B. | ELECTION OF DIRECTOR: R.E. DENHAM | Management | For | Fo |
| 1C. | ELECTION OF DIRECTOR: A.P. GAST | Management | For | Fo |
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ | Management | For | Fo |
| 1E. | ELECTION OF DIRECTOR: G.L. KIRKLAND | Management | For | Fo |
| 1F. | ELECTION OF DIRECTOR: C.W. MOORMAN | Management | For | Fo |

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| | | | | |
|-----|--|-------------|---------|----|
| 1G. | ELECTION OF DIRECTOR: K.W. SHARER | Management | For | Fo |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Management | For | Fo |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Management | For | Fo |
| 1J. | ELECTION OF DIRECTOR: C. WARE | Management | For | Fo |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Management | For | Fo |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | Fo |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Ag |
| 4. | APPROVAL OF AMENDMENTS TO LONG-TERM INCENTIVE PLAN | Management | Against | Ag |
| 5. | SHALE ENERGY OPERATIONS | Shareholder | Against | Fo |
| 6. | OFFSHORE OIL WELLS | Shareholder | Against | Fo |
| 7. | CLIMATE RISK | Shareholder | Against | Fo |
| 8. | LOBBYING DISCLOSURE | Shareholder | Against | Fo |
| 9. | CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES | Shareholder | Against | Fo |
| 10. | CUMULATIVE VOTING | Shareholder | Against | Fo |
| 11. | SPECIAL MEETINGS | Shareholder | Against | Fo |
| 12. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shareholder | Against | Fo |
| 13. | COUNTRY SELECTION GUIDELINES | Shareholder | Against | Fo |

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual
TICKER SYMBOL XOM MEETING DATE 29-May-2013
ISIN US30231G1022 AGENDA 933791243 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|-------------|---------|----------|
| 1. | DIRECTOR | Management | | |
| | 1 M.J. BOSKIN | | For | Fo |
| | 2 P. BRABECK-LETMATHE | | For | Fo |
| | 3 U.M. BURNS | | For | Fo |
| | 4 L.R. FAULKNER | | For | Fo |
| | 5 J.S. FISHMAN | | For | Fo |
| | 6 H.H. FORE | | For | Fo |
| | 7 K.C. FRAZIER | | For | Fo |
| | 8 W.W. GEORGE | | For | Fo |
| | 9 S.J. PALMISANO | | For | Fo |
| | 10 S.S REINEMUND | | For | Fo |
| | 11 R.W. TILLERSON | | For | Fo |
| | 12 W.C. WELDON | | For | Fo |
| | 13 E.E. WHITACRE, JR. | | For | Fo |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60) | Management | For | Fo |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) | Management | Abstain | Ag |
| 4. | INDEPENDENT CHAIRMAN (PAGE 63) | Shareholder | Against | Fo |
| 5. | MAJORITY VOTE FOR DIRECTORS (PAGE 64) | Shareholder | Against | Fo |
| 6. | LIMIT DIRECTORSHIPS (PAGE 65) | Shareholder | Against | Fo |
| 7. | REPORT ON LOBBYING (PAGE 66) | Shareholder | Against | Fo |
| 8. | POLITICAL CONTRIBUTIONS POLICY (PAGE 67) | Shareholder | Against | Fo |
| 9. | AMENDMENT OF EEO POLICY (PAGE 69) | Shareholder | Against | Fo |

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|-----|---|-------------|---------|----|
| 10. | REPORT ON NATURAL GAS PRODUCTION (PAGE 70) | Shareholder | Against | Fo |
| 11. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 72) | Shareholder | Against | Fo |

CONSOLIDATED WATER COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G23773107 | MEETING TYPE | Annual |
| TICKER SYMBOL | CWCO | MEETING DATE | 29-May-2013 |
| ISIN | KYG237731073 | AGENDA | 933793172 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|---------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | ELECTION OF DIRECTOR: BRIAN E. BUTLER | Management | For | Fo |
| 2. | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 3. | THE RATIFICATION OF THE SELECTION OF MARCUM LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS. | Management | For | Fo |

TELEFONICA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 879382208 | MEETING TYPE | Annual |
| TICKER SYMBOL | TEF | MEETING DATE | 30-May-2013 |
| ISIN | US8793822086 | AGENDA | 933827682 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED ANNUAL ACCOUNTS) AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2012. | Management | For | |
| 2A. | RE-ELECTION OF MR. JOSE MARIA ABRIL PEREZ AS DIRECTOR. | Management | For | |
| 2B. | RE-ELECTION OF MR. JOSE FERNANDO DE ALMANSA MORENO-BARREDA AS DIRECTOR. | Management | For | |
| 2C. | RE-ELECTION OF MS. EVA CASTILLO SANZ AS DIRECTOR. | Management | For | |

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| | | | |
|-----|---|------------|---------|
| 2D. | RE-ELECTION OF MR. LUIZ FERNANDO FURLAN AS DIRECTOR. | Management | For |
| 2E. | RE-ELECTION OF MR. FRANCISCO JAVIER DE PAZ MANCHO AS DIRECTOR. | Management | For |
| 2F. | RATIFICATION OF MR. SANTIAGO FERNANDEZ VALBUENA AS DIRECTOR. | Management | For |
| 3. | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2013. | Management | For |
| 4A. | AMENDMENT OF ARTICLES 17 (IN CONNECTION WITH A PART OF ITS CONTENT WHICH WILL BECOME A NEW ARTICLE 20), AND 20 BIS OF THE BY-LAWS (WHICH BECOMES THE NEW ARTICLE 25), AND ADDITION OF TWO NEW ARTICLES, NUMBERED 32 AND 40, TO IMPROVE THE REGULATIONS OF THE GOVERNING BODIES OF TELEFONICA, S.A. | Management | For |
| 4B. | AMENDMENT OF ARTICLES 16, 18, 18 BIS AND 21 OF THE BY-LAWS (WHICH BECOME ARTICLES 17, 22, 4 AND 26, RESPECTIVELY) AND ADDITION OF TWO NEW ARTICLES, NUMBERED 43 AND 44, WITH A VIEW TO BRINGING THE PROVISIONS OF THE BY-LAWS INTO LINE WITH THE LATEST LEGISLATIVE CHANGES. | Management | For |
| 4C. | APPROVAL OF A CONSOLIDATED TEXT OF THE BY-LAWS WITH A VIEW TO SYSTEMATIZING AND STANDARDIZING ITS CONTENT, INCORPORATING THE AMENDMENTS APPROVED, AND RENUMBERING SEQUENTIALLY THE TITLES, SECTIONS, AND ARTICLES INTO WHICH IT IS DIVIDED. | Management | For |
| 5. | AMENDMENT AND APPROVAL OF THE CONSOLIDATED REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING. | Management | For |
| 6. | SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES. | Management | For |
| 7. | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES, BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE, GRANTING THE BOARD, IN THE LAST CASE, THE POWER TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS, AS WELL AS THE POWER TO ISSUE PREFERRED SHARES AND THE POWER TO GUARANTEE ISSUANCES BY COMPANIES OF THE GROUP. | Management | Against |
| 8. | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING. | Management | For |
| 9. | CONSULTATIVE VOTE ON THE REPORT ON DIRECTOR COMPENSATION POLICY OF TELEFONICA, S.A. | Management | For |

LIBERTY GLOBAL, INC.

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SECURITY 530555101 MEETING TYPE Special
 TICKER SYMBOL LBTYA MEETING DATE 03-Jun-2013
 ISIN US5305551013 AGENDA 933820498 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1. | TO APPROVE THE ISSUANCE OF ORDINARY SHARES BY LIBERTY GLOBAL CORPORATION LIMITED TO LIBERTY GLOBAL, INC. AND VIRGIN MEDIA INC. STOCKHOLDERS ON THE TERMS AND CONDITIONS SET OUT IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For | Fo |
| 2. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For | Fo |
| 3. | TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO EITHER APPROVE THE ISSUANCE OF ORDINARY SHARES IN PROPOSAL 1 OR THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER IN PROPOSAL 2. | Management | For | Fo |

ACCIONA SA, MADRID

SECURITY E0008Z109 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL MEETING DATE 05-Jun-2013
 ISIN ES0125220311 AGENDA 704466300 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 JUN 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | | |
| 1 | Review and approval of the annual financial statements of the company and its consolidated group | Management | For | Fo |

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| | | | | |
|------|--|------------|-----|-----|
| 2 | Review and approval of the management report | Management | For | For |
| 3 | Income allocation | Management | For | For |
| 4 | Re-election of auditors: Acciona, SA and his group | Management | For | For |
| 5.1 | Amendment art 31 | Management | For | For |
| 5.2 | Approval of the board remuneration | Management | For | For |
| 6.1 | Re-election of Consuelo Crespo Bofill as a board member | Management | For | For |
| 6.2 | Re-election of Carlos Espinose De Los Monteros as a board member | Management | For | For |
| 6.3 | Appointment of Juan Carlos Garay Ibargaray as a board member | Management | For | For |
| 7.1 | Approval of giving shares and rights to the board as part of their remuneration | Management | For | For |
| 7.2 | Extension of the time to deliver shares and options to 2014 | Management | For | For |
| 8 | Approval of the memory for sustainability | Management | For | For |
| 9 | Consultative report on the remuneration policy of the board members | Management | For | For |
| 10 | Delegation of powers | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 6.1 T-O 6.3. 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 | | |

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 | FO MA |
|------|--|-------------|---------|----------|
| 1. | DIRECTOR | Management | | |
| 1 | ROBERT H. HENRY | | For | For |
| 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 RICHEL | | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Ag |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2013. | Management | For | Fo |
| 4. | REPORT DISCLOSING LOBBYING POLICIES AND PRACTICES. | Shareholder | Against | Fo |
| 5. | MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS. | Shareholder | Against | Fo |
| 6. | RIGHT TO ACT BY WRITTEN CONSENT. | Shareholder | Against | Fo |

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AMC NETWORKS INC

SECURITY 00164V103 MEETING TYPE Annual
 TICKER SYMBOL AMCX MEETING DATE 06-Jun-2013
 ISIN US00164V1035 AGENDA 933804165 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 1. | DIRECTOR | Management | | |
| | 1 NEIL M. ASHE | | For | FO |
| | 2 ALAN D. SCHWARTZ | | For | FO |
| | 3 LEONARD TOW | | For | FO |
| | 4 CARL E. VOGEL | | For | FO |
| | 5 ROBERT C. WRIGHT | | For | FO |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013 | Management | For | FO |

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Special
 TICKER SYMBOL BVN MEETING DATE 07-Jun-2013
 ISIN US2044481040 AGENDA 933840565 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|------------|------|----------|
| 1. | APPROVE THE COMPANY'S FINANCING OPERATIONS, INCLUDING BUT NOT LIMITED TO THE PLACEMENT AND ISSUANCE OF OBLIGATIONS, THE OBTAINMENT OF LOANS AND CREDIT FACILITIES AND/OR THE INCURRENCE OF INDEBTEDNESS, AS WELL AS THE DELEGATION OF POWER TO THE BOARD TO APPROVE ALL AGREEMENTS, INDENTURES, AMENDMENTS, SUPPLEMENTS, NOTES, INSTRUMENTS AND OTHER DOCUMENTS DEEMED NECESSARY. | Management | For | |

A2A SPA, BRESCIA

SECURITY T0140L103 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL IT0001233417 MEETING DATE 13-Jun-2013
 ISIN IT0001233417 AGENDA 704504326 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--------------------------------------|------------|------|----------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING | Non-Voting | | |

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DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 14 JUN 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

| | | | | |
|------|--|------------|-----|----|
| 1 | Proposal to allocate the net earnings for the year ended 31 December 2012 and the distribution of a dividend | Management | For | Fo |
| 2 | Compensation Report: resolution pursuant to Article 123-ter, Paragraph 6, of Legislative Decree no. 58 of 24 February 1998, as subsequently amended and supplemented | Management | For | Fo |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_168708.P-DF | Non-Voting | | |
| CMMT | IN ACCORDANCE WITH ARTICLE 126 BIS OF LEGISLATIVE DECREE 58 1998 AS SUBSEQUENT-LY AMENDED, THE SHAREHOLDERS WHO REPRESENT, INCLUDING JOINTLY, AT LEAST ONE FO-RTIETH OF THE SHARE CAPITAL, MAY REQUEST, WITHIN 10 DAYS FROM THE DATE OF THE-PUBLICATION OF THIS NOTICE I.E. BY 23 MAY 2013, THE SUPPLEMENTATION OF THE LIS-T OF MATTERS TO BE DISCUSSED. PLEASE CONTACT YOUR CLIENT REPRESENTATIVE FOR MO-RE INFORMATION | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AN ADDITIONAL COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Annual
TICKER SYMBOL HNP MEETING DATE 19-Jun-2013
ISIN US4433041005 AGENDA 933835158 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 01. | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2012 | Management | For | |
| 02. | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2012 | Management | For | |
| 03. | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2012 | Management | For | |
| 04. | TO CONSIDER AND APPROVE THE PROFIT | Management | For | |

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DISTRIBUTION PLAN OF THE COMPANY FOR 2012

| | | | |
|-----|---|------------|-----|
| 05. | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2013 | Management | For |
| S6. | PROPOSAL REGARDING THE ISSUE OF MEDIUM AND LONG TERM DEBT FINANCING INSTRUMENTS | Management | For |
| S7. | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES OF THE COMPANY | Management | For |
| S8. | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES | Management | For |
| S9. | TO CONSIDER AND APPROVE THE ISSUE OF PRIVATE PLACEMENT OF FINANCIAL INSTRUMENTS | Management | For |

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 | FO MA |
|-------|---|------------|------|----------|
| ----- | | | | |
| 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 | Fo |
| 2. | DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012. | Management | For | Fo |
| 3A. | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | Management | For | Fo |
| 3B. | ELECTION OF DIRECTOR: NICHOLAS F. BRADY | Management | For | Fo |
| 3C. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | Fo |
| 3D. | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | Fo |
| 3E. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For | Fo |
| 3F. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | Fo |
| 3G. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | Fo |
| 3H. | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | Management | For | Fo |
| 3I. | ELECTION OF DIRECTOR: EMYR JONES PARRY | Management | For | Fo |
| 3J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | Fo |
| 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 | Fo |

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| | | | | |
|----|--|------------|---------|----|
| 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 | Fo |
| 6. | ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Ag |

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 | FO |
|-------|---|------------|-------|-------|
| ----- | ----- | ----- | ----- | ----- |
| 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 | Fo |
| 2. | DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012. | Management | For | Fo |
| 3A. | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | Management | For | Fo |
| 3B. | ELECTION OF DIRECTOR: NICHOLAS F. BRADY | Management | For | Fo |
| 3C. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | Fo |
| 3D. | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | Fo |
| 3E. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For | Fo |
| 3F. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | Fo |
| 3G. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | Fo |
| 3H. | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | Management | For | Fo |
| 3I. | ELECTION OF DIRECTOR: EMYR JONES PARRY | Management | For | Fo |
| 3J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | Fo |
| 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 | Fo |
| 5. | APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN | Management | For | Fo |

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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.

| | | | | |
|----|--|------------|---------|----|
| 6. | ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Ag |
|----|--|------------|---------|----|

TURKCELL ILETISIM HIZMETLERI A.S.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 900111204 | MEETING TYPE | Annual |
| TICKER SYMBOL | TKC | MEETING DATE | 24-Jun-2013 |
| ISIN | US9001112047 | AGENDA | 933849119 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|--|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | OPENING AND ELECTION OF THE PRESIDENCY BOARD | Management | For | Fo |
| 2 | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING | Management | For | Fo |
| 6 | REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010 | Management | For | Fo |
| 7 | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE | Management | For | Fo |
| 8 | RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN THE YEAR 2010 | Management | For | Fo |
| 9 | RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2010 | Management | For | Fo |
| 13 | REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2011 | Management | For | Fo |
| 14 | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE | Management | For | Fo |
| 15 | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011 | Management | For | Fo |
| 16 | RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND | Management | For | Fo |

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| | | | | |
|----|--|------------|-----|----|
| | OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011 | | | |
| 19 | DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2012 | Management | For | Fo |
| 21 | REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2012 | Management | For | Fo |
| 22 | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE | Management | For | Fo |
| 23 | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012 | Management | For | Fo |
| 24 | RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012 | Management | For | Fo |
| 25 | SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOM AND COMMERCIAL AND CAPITAL MARKETS BOARD; DISCUSSION OF AND VOTING ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | Management | For | Fo |
| 26 | IN ACCORDANCE WITH ARTICLE 363 OF TCC, SUBMITTAL AND APPROVAL OF THE BOARD MEMBERS ELECTED BY THE BOARD OF DIRECTORS DUE TO VACANCIES IN THE BOARD OCCURRED IN THE YEAR 2012 | Management | For | Fo |
| 27 | ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE | Management | For | Fo |
| 28 | DETERMINATION OF THE GROSS MONTHLY FEES OF THE MEMBERS OF THE BOARD OF DIRECTORS | Management | For | Fo |
| 29 | DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2013 | Management | For | Fo |
| 30 | DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS | Management | For | Fo |
| 31 | DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING | Management | For | Fo |

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WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE

| | | | | |
|----|---|------------|-----|----|
| 32 | DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY" OF COMPANY PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES | Management | For | Fo |
| 34 | INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTION MADE IN THE YEARS 2011 AND 2012; DISCUSSION OF AND DECISION ON THE LIMIT OF THE DONATIONS TO BE MADE IN THE YEAR 2013; AND DISCUSSION AND APPROVAL OF DONATION AMOUNT WHICH HAS BEEN REALIZED FROM THE BEGINNING OF THE YEAR 2013 TO DATE OF GENERAL ASSEMBLY | Management | For | Fo |

ELECTRIC POWER DEVELOPMENT CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J12915104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 25-Jun-2013 |
| ISIN | JP3551200003 | AGENDA | 704561833 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|-------------------------------------|------------|-------|----------|
| ----- | ----- | ----- | ----- | ----- |
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | Fo |
| 2.1 | Appoint a Director | Management | For | Fo |
| 2.2 | Appoint a Director | Management | For | Fo |
| 2.3 | Appoint a Director | Management | For | Fo |
| 2.4 | Appoint a Director | Management | For | Fo |
| 2.5 | Appoint a Director | Management | For | Fo |
| 2.6 | Appoint a Director | Management | For | Fo |
| 2.7 | Appoint a Director | Management | For | Fo |
| 2.8 | Appoint a Director | Management | For | Fo |
| 2.9 | Appoint a Director | Management | For | Fo |
| 2.10 | Appoint a Director | Management | For | Fo |
| 2.11 | Appoint a Director | Management | For | Fo |
| 2.12 | Appoint a Director | Management | For | Fo |
| 3 | Appoint a Corporate Auditor | Management | For | Fo |

SPRINT NEXTEL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 852061100 | MEETING TYPE | Special |
| TICKER SYMBOL | S | MEETING DATE | 25-Jun-2013 |
| ISIN | US8520611000 | AGENDA | 933817643 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|----------|------|------|----------|
|------|----------|------|------|----------|

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| | | | | |
|----|---|------------|---------|----|
| 1. | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 15, 2012, AS AMENDED ON NOVEMBER 29, 2012, APRIL 12, 2013 AND JUNE 10, 2013 (THE "MERGER AGREEMENT") AMONG SOFTBANK CORP., STARBURST I, INC., STARBURST II, INC., STARBURST III, INC., AND SPRINT NEXTEL CORPORATION. | Management | For | Fo |
| 2. | APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF CERTAIN COMPENSATION ARRANGEMENTS FOR SPRINT NEXTEL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Management | Abstain | Ag |
| 3. | APPROVAL OF ANY MOTION TO POSTPONE OR ADJOURN THE SPRINT NEXTEL CORPORATION SPECIAL STOCKHOLDERS' MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES TO APPROVE PROPOSAL 1. | Management | For | Fo |

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J85108108 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 26-Jun-2013
ISIN JP3605400005 AGENDA 704574943 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|--------------------------|---------|----------|
| 1 | Please reference meeting materials. Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors | Non-Voting Management | For | Fo |
| 2 | Approve Reduction of Special Reserve Fund | Management | For | Fo |
| 3.1 | Appoint a Director | Management | For | Fo |
| 3.2 | Appoint a Director | Management | For | Fo |
| 3.3 | Appoint a Director | Management | For | Fo |
| 3.4 | Appoint a Director | Management | For | Fo |
| 3.5 | Appoint a Director | Management | For | Fo |
| 3.6 | Appoint a Director | Management | For | Fo |
| 3.7 | Appoint a Director | Management | For | Fo |
| 3.8 | Appoint a Director | Management | For | Fo |
| 3.9 | Appoint a Director | Management | For | Fo |
| 3.10 | Appoint a Director | Management | For | Fo |
| 3.11 | Appoint a Director | Management | For | Fo |
| 3.12 | Appoint a Director | Management | For | Fo |
| 3.13 | Appoint a Director | Management | For | Fo |
| 3.14 | Appoint a Director | Management | For | Fo |
| 3.15 | Appoint a Director | Management | For | Fo |
| 3.16 | Appoint a Director | Management | For | Fo |
| 4.1 | Appoint a Corporate Auditor | Management | For | Fo |
| 4.2 | Appoint a Corporate Auditor | Management | For | Fo |
| 5 | Shareholder Proposal: Amend Articles to Add a | Shareholder | Against | Fo |

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| | | | | |
|---|---|-------------|---------|----|
| | New Chapter with Regard to Abolishment of The Onagawa Nuclear Power Plant | | | |
| 6 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Abolishment of The Higashidori Nuclear Power Plant | Shareholder | Against | Fo |
| 7 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Unification of Nationwide Power Grid System | Shareholder | Against | Fo |

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J06510101 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 26-Jun-2013
 ISIN JP3526600006 AGENDA 704574955 - Management

| ITEM | PROPOSAL | TYPE | VOTE | MA |
|------|---|-------------|---------|----|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | Fo |
| 2.1 | Appoint a Director | Management | For | Fo |
| 2.2 | Appoint a Director | Management | For | Fo |
| 2.3 | Appoint a Director | Management | For | Fo |
| 2.4 | Appoint a Director | Management | For | Fo |
| 2.5 | Appoint a Director | Management | For | Fo |
| 2.6 | Appoint a Director | Management | For | Fo |
| 2.7 | Appoint a Director | Management | For | Fo |
| 2.8 | Appoint a Director | Management | For | Fo |
| 2.9 | Appoint a Director | Management | For | Fo |
| 2.10 | Appoint a Director | Management | For | Fo |
| 2.11 | Appoint a Director | Management | For | Fo |
| 2.12 | Appoint a Director | Management | For | Fo |
| 3 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Change in Business Strategy | Shareholder | Against | Fo |
| 4 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Withdrawal from Nuclear Power Generation | Shareholder | Against | Fo |
| 5 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Limitation on Investment and Debt Guarantee | Shareholder | Against | Fo |
| 6 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Implementation of Disclosure of Donation, Financial Assistance, and Compensation | Shareholder | Against | Fo |
| 7 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Establishment of Committee on Nuclear Power Plant Decommissioning | Shareholder | Against | Fo |
| 8 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Plutonium Management | Shareholder | Against | Fo |
| 9 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Basic Policy for Countermeasure Against Earthquake and Tsunami | Shareholder | Against | Fo |

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HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J21378104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 26-Jun-2013 |
| ISIN | JP3850200001 | AGENDA | 704578686 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|-------------|---------|----------|
| ----- | | | | |
| | Please reference meeting materials. | Non-Voting | | |
| 1.1 | Appoint a Director | Management | For | Fo |
| 1.2 | Appoint a Director | Management | For | Fo |
| 1.3 | Appoint a Director | Management | For | Fo |
| 1.4 | Appoint a Director | Management | For | Fo |
| 1.5 | Appoint a Director | Management | For | Fo |
| 1.6 | Appoint a Director | Management | For | Fo |
| 1.7 | Appoint a Director | Management | For | Fo |
| 1.8 | Appoint a Director | Management | For | Fo |
| 1.9 | Appoint a Director | Management | For | Fo |
| 1.10 | Appoint a Director | Management | For | Fo |
| 1.11 | Appoint a Director | Management | For | Fo |
| 1.12 | Appoint a Director | Management | For | Fo |
| 2.1 | Appoint a Corporate Auditor | Management | For | Fo |
| 2.2 | Appoint a Corporate Auditor | Management | For | Fo |
| 3 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Withdrawal from Nuclear Power Generation | Shareholder | Against | Fo |
| 4 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Individual Disclosure of Remunerations to Corporate Officers | Shareholder | Against | Fo |

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J38468104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 26-Jun-2013 |
| ISIN | JP3246400000 | AGENDA | 704578698 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|-------------------------------------|------------|------|----------|
| ----- | | | | |
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | Fo |
| 2.1 | Appoint a Director | Management | For | Fo |
| 2.2 | Appoint a Director | Management | For | Fo |
| 2.3 | Appoint a Director | Management | For | Fo |
| 2.4 | Appoint a Director | Management | For | Fo |
| 2.5 | Appoint a Director | Management | For | Fo |
| 2.6 | Appoint a Director | Management | For | Fo |
| 2.7 | Appoint a Director | Management | For | Fo |
| 2.8 | Appoint a Director | Management | For | Fo |
| 2.9 | Appoint a Director | Management | For | Fo |
| 2.10 | Appoint a Director | Management | For | Fo |
| 2.11 | Appoint a Director | Management | For | Fo |
| 2.12 | Appoint a Director | Management | For | Fo |

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| | | | | |
|------|--|-------------|---------|----|
| 2.13 | Appoint a Director | Management | For | Fo |
| 2.14 | Appoint a Director | Management | For | Fo |
| 2.15 | Appoint a Director | Management | For | Fo |
| 2.16 | Appoint a Director | Management | For | Fo |
| 3 | Appoint a Corporate Auditor | Management | For | Fo |
| 4 | Appoint a Substitute Corporate Auditor | Management | For | Fo |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (1) (Require Changing Articles of the Number of Directors and Corporate Auditors, and Additional Articles about Compensation, Honorary Advisor and Executive Adviser.) | Shareholder | Against | Fo |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (2) (Require Additional Article of Withdrawing from the Business of The Rokkasho Reprocessing Plant and the Pluthermal Generation.) | Shareholder | Against | Fo |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (3) (Require Additional Article of Establishment the Committee for the Preparation of Decommissioning Nuclear Reactors.) | Shareholder | Against | Fo |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (4) (Require Additional Article of Establishment of the Organization for Aiding Victims of Fukushima Nuclear Power Station Accident.) | Shareholder | Against | Fo |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (5) (Require Additional Article of Promotion of Integrated Coal Gasification Combined Cycle.) | Shareholder | Against | Fo |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (6) (Require Additional Article of the Decommissioning the Sendai Nuclear Power Station. | Shareholder | Against | Fo |
| 11 | Shareholder Proposal: Appoint a Outside Director | Shareholder | Against | Fo |

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J72079106 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 26-Jun-2013
ISIN JP3350800003 AGENDA 704578701 - Management

| ITEM | PROPOSAL | TYPE | VOTE | MA |
|------|-------------------------------------|------------|------|----|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | Fo |
| 2.1 | Appoint a Director | Management | For | Fo |
| 2.2 | Appoint a Director | Management | For | Fo |
| 2.3 | Appoint a Director | Management | For | Fo |
| 2.4 | Appoint a Director | Management | For | Fo |
| 2.5 | Appoint a Director | Management | For | Fo |
| 2.6 | Appoint a Director | Management | For | Fo |
| 2.7 | Appoint a Director | Management | For | Fo |
| 2.8 | Appoint a Director | Management | For | Fo |
| 2.9 | Appoint a Director | Management | For | Fo |
| 2.10 | Appoint a Director | Management | For | Fo |
| 2.11 | Appoint a Director | Management | For | Fo |
| 2.12 | Appoint a Director | Management | For | Fo |

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| | | | | |
|------|---|-------------|---------|----|
| 2.13 | Appoint a Director | Management | For | Fo |
| 3 | Appoint a Corporate Auditor | Management | For | Fo |
| 4 | Shareholder Proposal: Amend Articles to Add Code of Ethics of the Company | Shareholder | Against | Fo |
| 5 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Development and Implementation of Environmental Energy | Shareholder | Against | Fo |
| 6 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Establishment of Exploratory Committee both for Discontinuation and Decommissioning of Nuclear Power Plant | Shareholder | Against | Fo |

HOKURIKU ELECTRIC POWER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J22050108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 26-Jun-2013 |
| ISIN | JP3845400005 | AGENDA | 704578713 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|-------------------------------------|------------|------|----------|
| ----- | | | | |
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | Fo |
| 2.1 | Appoint a Director | Management | For | Fo |
| 2.2 | Appoint a Director | Management | For | Fo |
| 2.3 | Appoint a Director | Management | For | Fo |
| 2.4 | Appoint a Director | Management | For | Fo |
| 2.5 | Appoint a Director | Management | For | Fo |
| 2.6 | Appoint a Director | Management | For | Fo |
| 2.7 | Appoint a Director | Management | For | Fo |
| 2.8 | Appoint a Director | Management | For | Fo |
| 2.9 | Appoint a Director | Management | For | Fo |
| 2.10 | Appoint a Director | Management | For | Fo |
| 2.11 | Appoint a Director | Management | For | Fo |

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J30169106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 26-Jun-2013 |
| ISIN | JP3228600007 | AGENDA | 704583360 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|-------------------------------------|------------|------|----------|
| ----- | | | | |
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | Fo |
| 2.1 | Appoint a Director | Management | For | Fo |
| 2.2 | Appoint a Director | Management | For | Fo |
| 2.3 | Appoint a Director | Management | For | Fo |
| 2.4 | Appoint a Director | Management | For | Fo |
| 2.5 | Appoint a Director | Management | For | Fo |
| 2.6 | Appoint a Director | Management | For | Fo |
| 2.7 | Appoint a Director | Management | For | Fo |
| 2.8 | Appoint a Director | Management | For | Fo |

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| | | | | |
|------|---|-------------|---------|----|
| 2.9 | Appoint a Director | Management | For | Fo |
| 2.10 | Appoint a Director | Management | For | Fo |
| 2.11 | Appoint a Director | Management | For | Fo |
| 2.12 | Appoint a Director | Management | For | Fo |
| 2.13 | Appoint a Director | Management | For | Fo |
| 2.14 | Appoint a Director | Management | For | Fo |
| 2.15 | Appoint a Director | Management | For | Fo |
| 2.16 | Appoint a Director | Management | For | Fo |
| 2.17 | Appoint a Director | Management | For | Fo |
| 3 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation | Shareholder | Against | Fo |
| 4 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1) | Shareholder | Against | Fo |
| 5 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2) | Shareholder | Against | Fo |
| 6 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3) | Shareholder | Against | Fo |
| 7 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4) | Shareholder | Against | Fo |
| 8 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (5) | Shareholder | Against | Fo |
| 9 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (6) | Shareholder | Against | Fo |
| 10 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (7) | Shareholder | Against | Fo |
| 11 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (8) | Shareholder | Against | Fo |
| 12 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (9) | Shareholder | Against | Fo |
| 13 | Shareholder Proposal: Remove a Director | Shareholder | Against | Fo |
| 14 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1) | Shareholder | Against | Fo |
| 15 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2) | Shareholder | Against | Fo |
| 16 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3) | Shareholder | Against | Fo |
| 17 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4) | Shareholder | Against | Fo |
| 18 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (5) | Shareholder | Against | Fo |
| 19 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (6) | Shareholder | Against | Fo |
| 20 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1) | Shareholder | Against | Fo |
| 21 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2) | Shareholder | Against | Fo |
| 22 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3) | Shareholder | Against | Fo |
| 23 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4) | Shareholder | Against | Fo |
| 24 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (5) | Shareholder | Against | Fo |
| 25 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (6) | Shareholder | Against | Fo |
| 26 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1) | Shareholder | Against | Fo |
| 27 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2) | Shareholder | Against | Fo |
| 28 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3) | Shareholder | Against | Fo |
| 29 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4) | Shareholder | Against | Fo |

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| | | | | |
|----|---|-------------|---------|----|
| 30 | Shareholder Proposal: Appoint a Director | Shareholder | Against | Fo |
| 31 | Shareholder Proposal: Partial Amendmends to the Articles of Incorporation | Shareholder | Against | Fo |

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J07098106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 26-Jun-2013 |
| ISIN | JP3522200009 | AGENDA | 704587445 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|---|-------------|---------|----------|
| | | | | |
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | Fo |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors | Management | For | Fo |
| 3.1 | Appoint a Director | Management | For | Fo |
| 3.2 | Appoint a Director | Management | For | Fo |
| 3.3 | Appoint a Director | Management | For | Fo |
| 3.4 | Appoint a Director | Management | For | Fo |
| 3.5 | Appoint a Director | Management | For | Fo |
| 3.6 | Appoint a Director | Management | For | Fo |
| 3.7 | Appoint a Director | Management | For | Fo |
| 3.8 | Appoint a Director | Management | For | Fo |
| 3.9 | Appoint a Director | Management | For | Fo |
| 3.10 | Appoint a Director | Management | For | Fo |
| 3.11 | Appoint a Director | Management | For | Fo |
| 3.12 | Appoint a Director | Management | For | Fo |
| 3.13 | Appoint a Director | Management | For | Fo |
| 3.14 | Appoint a Director | Management | For | Fo |
| 3.15 | Appoint a Director | Management | For | Fo |
| 4 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Shutdown and Prohibition of Establishment of Nuclear Power Station | Shareholder | Against | Fo |
| 5 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Decommissioning Project of Nuclear Power Station | Shareholder | Against | Fo |
| 6 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Prohibition of Expenditure for Advertisement, Financial Assistance and Donation | Shareholder | Against | Fo |
| 7 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Agreement between the Company and the Local Governments around Nuclear Power Station for Nuclear Disaster Prevention | Shareholder | Against | Fo |
| 8 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Conclusion of Agreement for Compensation of Nuclear Damage with Insurance Companies | Shareholder | Against | Fo |
| 9 | Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Promotion of Renewal and Natural Energy | Shareholder | Against | Fo |

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DATANG INTERNATIONAL POWER GENERATION CO LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Y20020106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | | MEETING DATE | 26-Jun-2013 |
| ISIN | CNE1000002Z3 | AGENDA | 704594274 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|-------|---|------------|------|----------|
| ----- | | | | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 200045 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0510/LTN-20130510548.pdf , http://www.hkexnews.hk/listedco/listconews/sehk/2013/0606/LTN-20130606912.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0606/-LTN20130606910.pdf | Non-Voting | | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| 1 | To consider and approve the "Report of the Board of Directors for the Year 2012" (including Independent Directors' Report on Work) | Management | For | Fo |
| 2 | To consider and approve the "Report of the Supervisory Committee for the Year 2012" | Management | For | Fo |
| 3 | To consider and approve the "Proposal of Final Accounts for the Year 2012" | Management | For | Fo |
| 4 | To consider and approve the "Profit Distribution Proposal for the Year 2012" | Management | For | Fo |
| 5 | To consider and approve the "Resolution on the Re-appointment of RSM China Certified Public Accountants Co., Ltd." | Management | For | Fo |
| 6.1 | To consider and approve the "Resolution on the Provision of Guarantees for Certain Subsidiaries of the Company": to provide a guarantee to Liancheng Power Generation Company | Management | For | Fo |
| 6.2 | To consider and approve the "Resolution on the Provision of Guarantees for Certain Subsidiaries of the Company": to provide a guarantee to Xinyu Power Generation Company | Management | For | Fo |
| 6.3 | To consider and approve the "Resolution on the Provision of Guarantees for Certain Subsidiaries of the Company": to provide a guarantee to Mengye River Hydropower Development Company | Management | For | Fo |
| 7 | To consider and approve the "Resolution on the Entering of Leasing Business Cooperation Agreement with Datang Lease Company" | Management | For | Fo |
| 8.1 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Chen Jinhang as non-executive director | Management | For | Fo |

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| | | | | |
|------|---|------------|-----|----|
| 8.2 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Hu Shengmu as non-executive director | Management | For | Fo |
| 8.3 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Cao Jingshan as executive director | Management | For | Fo |
| 8.4 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Fang Qinghai as non-executive director | Management | For | Fo |
| 8.5 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Zhou Gang as executive director | Management | For | Fo |
| 8.6 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Liu Haixia as non-executive director | Management | For | Fo |
| 8.7 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Ms. Guan Tiangang as non-executive director | Management | For | Fo |
| 8.8 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Cao Xin as non-executive director | Management | For | Fo |
| 8.9 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Cai Shuwen as non-executive director | Management | For | Fo |
| 8.10 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Li Gengsheng as non-executive director | Management | For | Fo |
| 8.11 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Dong Heyi as independent non-executive director | Management | For | Fo |
| 8.12 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Ye Yansheng as independent non-executive director | Management | For | Fo |
| 8.13 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Li Hengyuan as independent non-executive director | Management | For | Fo |
| 8.14 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Ms. Zhao Jie as independent non-executive director | Management | For | Fo |
| 8.15 | To consider and approve the "Proposal on the Election of New Session of the Board of Director: Mr. Jiang Guohua as independent non-executive director | Management | For | Fo |
| 9.1 | To consider and approve the "Proposal on the Election of New Session of the Supervisory Committee": Mr. Zhang Xiaoxu as supervisor of the Company | Management | For | Fo |
| 9.2 | To consider and approve the "Proposal on the Election of New Session of the Supervisory Committee": Mr. Zhou Xinnong as supervisor of the Company | Management | For | Fo |
| 10 | To consider and approve the "Proposal on Proposing to the Shareholders' General Meeting to Grant a Mandate to the Board to Determine the Issuance of New Shares of Not More Than 20% of Each Class of Shares" | Management | For | Fo |

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JSFC SISTEMA JSC, MOSCOW

SECURITY 48122U204 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 29-Jun-2013
 ISIN US48122U2042 AGENDA 704610648 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FO MA |
|------|--|------------|------|----------|
| 1 | To approve the meeting procedures | Management | For | Fo |
| 2 | To approve the annual report, annual accounting reports, including the profit and loss (financial) accounts of the Company for 2012 | Management | For | Fo |
| 3 | 3.1. Allocate RUR 9,264,000,000.00 (nine billion two hundred sixty four million) as dividend, and not distribute the part of retained earnings remaining after the dividend payout. 3.2. Pay dividends in the amount of RUR 0.96 (ninety-six hundredth) per ordinary share of the Company in a non-cash form by means of remitting the respective amount to the settlement (bank) accounts specified by the Company's shareholders. 3.3. Set the deadline for paying the announced dividends: no later than 60 days from the date when the Annual General Shareholders' Meeting of the Company approves the resolution on the payment of dividends | Management | For | Fo |
| 4.1 | Elect the Revision Commission with member: Demeshkina Natalia Vladimirovna | Management | For | Fo |
| 4.2 | Elect the Revision Commission with member: Kuznetsova Yekaterina Yurievna | Management | For | Fo |
| 4.3 | Elect the Revision Commission with member: Mamonov Maxim Alexandrovich | Management | For | Fo |
| CMMT | PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS-MEETING. PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED.-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS. | Non-Voting | | |
| 5.1 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Boev Sergey Fedotovich | Management | For | Fo |
| 5.2 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Goncharuk Alexander Yurievich | Management | For | Fo |
| 5.3 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Dickie Brian | Management | For | Fo |
| 5.4 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Evtushenkov Vladimir Petrovich | Management | For | Fo |
| 5.5 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Zubov Dmitry Lvovich | Management | For | Fo |
| 5.6 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : | Management | For | Fo |

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| | | | | |
|------|--|------------|-----|----|
| 5.7 | Kocharyan Robert Sedrakovich Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Krecke Jeannot | Management | For | Fo |
| 5.8 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Mandelson Peter | Management | For | Fo |
| 5.9 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Munnings Roger | Management | For | Fo |
| 5.10 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Holtzman Marc | Management | For | Fo |
| 5.11 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Tchuruk Serge | Management | For | Fo |
| 5.12 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Shamolin Mikhail Valerievich | Management | For | Fo |
| 5.13 | Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Iakobachvili David Mikhailovich | Management | For | Fo |
| 6.1 | Approve CJSC Deloitte and Touche CIS as the auditor to perform the audit for 2013 in line with the Russian Accounting Standards | Management | For | Fo |
| 6.2 | Approve CJSC Deloitte and Touche CIS as the auditor to perform the audit for 2013 in line with the US GAAP international standards | Management | For | Fo |
| 7 | Make amendments to the Charter of the Company | Management | For | Fo |

SIGNATURES

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

Registrant The Gabelli Global Utility & Income Trust

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.