

GABELLI GLOBAL UTILITY & INCOME TRUST  
Form N-PX  
August 25, 2014

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

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(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, 2013 – June 30, 2014

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 (§§ 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. § 3507.

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

## Investment Company Report

SEVERN TRENT PLC, BIRMINGHAM

Security G8056D159

Ticker Symbol

ISIN GB00B1FH8J72

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Jul-2013

704621019 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Receive the Report and Accounts	Management	For	For
2	Declare a final dividend	Management	For	For
3	Approve the Directors remuneration report	Management	For	For
4	Reappoint Tony Ballance	Management	For	For
5	Reappoint Bernard Bulkin	Management	For	For
6	Reappoint Richard Davey	Management	For	For
7	Reappoint Andrew Duff	Management	For	For
8	Reappoint Gordon Fryett	Management	For	For
9	Reappoint Martin Kane	Management	For	For
10	Reappoint Martin Lamb	Management	For	For
11	Reappoint Michael McKeon	Management	For	For
12	Reappoint Baroness Noakes	Management	For	For
13	Reappoint Andy Smith	Management	For	For
14	Reappoint Tony Wray	Management	For	For
15	Reappoint auditors	Management	For	For
16	Authorise directors to determine auditors remuneration	Management	For	For
17	Authorise political donations	Management	For	For
18	Authorise allotment of shares	Management	For	For
19	Disapply pre-emption rights	Management	Against	Against
20	Authorise purchase of own shares	Management	For	For
21	Reduce notice period for general meetings	Management	For	For

## BT GROUP PLC

Security 05577E101

Ticker Symbol BT

ISIN US05577E1010

Meeting Type

Meeting Date

Agenda

Annual

17-Jul-2013

933845072 - Management

Item	Proposal	Type	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	REMUNERATION REPORT	Management	For	For
3	FINAL DIVIDEND	Management	For	For
4	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5	RE-ELECT IAN LIVINGSTON	Management	For	For

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6	RE-ELECT TONY CHANMUGAM	Management	For
7	RE-ELECT GAVIN PATTERSON	Management	For
8	RE-ELECT TONY BALL	Management	For
9	RE-ELECT THE RT HON PATRICIA HEWITT	Management	For
10	RE-ELECT PHIL HODKINSON	Management	For
11	RE-ELECT KAREN RICHARDSON	Management	For
12	RE-ELECT NICK ROSE	Management	For
13	RE-ELECT JASMINE WHITBREAD	Management	For
14	AUDITORS' RE-APPOINTMENT	Management	For
15	AUDITORS' REMUNERATION	Management	For
16	AUTHORITY TO ALLOT SHARES	Management	For
S17	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For
S18	AUTHORITY TO PURCHASE OWN SHARES	Management	For
S19	14 DAYS' NOTICE OF MEETINGS	Management	For
20	POLITICAL DONATIONS	Management	For

VODAFONE GROUP PLC

Security	92857W209	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	23-Jul-2013
ISIN	US92857W2098	Agenda	933848179 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013	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 DIRECTOR	Management	For	
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For	
6.	TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	
7.	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For	
8.		Management	For	

9.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) TO ELECT OMID KORDESTANI AS A DIRECTOR	Management	For
10.	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
11.	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
12.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
13.	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE AND MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
15.	TO APPROVE A FINAL DIVIDEND OF 6.92 PENCE PER ORDINARY SHARE	Management	For
16.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2013	Management	For
17.	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Management	For
18.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For
19.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
S20		Management	Against

	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006)	Management	For
S21			
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For

INVENSYS PLC, LONDON

Security	G49133203	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2013
ISIN	GB00B979H674	Agenda	704617589 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the report and accounts for the year ended 31 March 2013	Management	For	
2	To approve the Remuneration Report	Management	For	
3	To re-elect Mr Wayne Edmunds as a director	Management	For	
4	To re-elect Mr Bay Green as a director	Management	For	
5	To re-elect Ms Victoria Hull as a director	Management	For	
6	To re-elect Mr Paul Lester as a director	Management	For	
7	To re-elect Ms Deena Mattar as a director	Management	For	
8	To re-elect Mr Michael Parker as a director	Management	For	
9	To re-elect Dr Martin Read as a director	Management	For	
10	To re-elect Sir Nigel Rudd as a director	Management	For	
11	To re-elect Mr David Thomas as a director	Management	For	
12	To re-appoint Ernst and Young LLP as auditor	Management	For	
13	To authorise the directors to determine the auditors remuneration	Management	For	
14	To approve the proposed final dividend	Management	For	
15	To authorise allotment of relevant securities	Management	For	
16	To authorise disapplication of pre-emption rights	Management	Against	Against
17	To amend notice period for general meetings	Management	For	
18	To approve political donations	Management	For	

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2013
ISIN	GB00B5KKT968	Agenda	704624407 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1	To receive the Report and Accounts	Management	For
2	To approve the Remuneration Report	Management	For
3	To re-elect Sir Richard Lapthorne CBE	Management	For
4	To re-elect Simon Ball	Management	For
5	To re-elect Nick Cooper	Management	For
6	To re-elect Mark Hamlin	Management	For
7	To re-elect Tim Pennington	Management	For
8	To re-elect Alison Platt	Management	For
9	To re-elect Tony Rice	Management	For
10	To re-elect Ian Tyler	Management	For
11	To appoint the Auditor	Management	For
12	To authorise the Directors to set the remuneration of the Auditor	Management	For
13	To declare a final dividend	Management	For
14	To give authority to allot shares	Management	For
15	To disapply pre-emption rights	Management	Against
16	To authorise the purchase of its own shares by the Company	Management	For
17	To authorise the Company to call a general meeting of shareholders 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	26-Jul-2013
ISIN	GB00B39J2M42	Agenda	704624522 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the financial statements and the reports of the directors and auditor for the year ended 31 March 2013	Management	For	For
2	To declare a final dividend of 22.88p per ordinary share	Management	For	For
3	To approve the directors' remuneration report for the year ended 31 March 2013	Management	For	For
4	To reappoint Dr John McAdam as a director	Management	For	For
5	To reappoint Steve Mogford as a director	Management	For	For
6	To reappoint Russ Houlden as a director	Management	For	For
7	To reappoint Dr Catherine Bell as a director	Management	For	For
8	To elect Brian May as a director	Management	For	For
9	To reappoint Nick Salmon as a director	Management	For	For
10	To reappoint Sara Weller as a director	Management	For	For
11	To appoint KPMG LLP as the auditor	Management	For	For
12		Management	For	For

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	To authorise the directors to set the auditor's remuneration		
13	To authorise the directors to allot shares	Management	For
14	To disapply statutory pre-emption rights	Management	Against
15	To authorise the company to make market purchases of its own shares	Management	For
16	To approve the rules of the United Utilities Group PLC long term plan 2013	Management	For
17	To authorise the directors to call general meetings on not less than 14 clear days' notice	Management	For
18	To authorise political donations and political expenditure	Management	For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	29-Jul-2013
ISIN	US6362743006	Agenda	933849981 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4	TO RE-ELECT STEVE HOLLIDAY	Management	For	For
5	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6	TO RE-ELECT TOM KING	Management	For	For
7	TO RE-ELECT NICK WINSER	Management	For	For
8	TO RE-ELECT PHILIP AIKEN	Management	For	For
9	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
10	TO ELECT JONATHAN DAWSON	Management	For	For
11	TO RE-ELECT PAUL GOLBY	Management	For	For
12	TO RE-ELECT RUTH KELLY	Management	For	For
13	TO RE-ELECT MARIA RICHTER	Management	For	For
14	TO ELECT MARK WILLIAMSON	Management	For	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For	For
17	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	For
S19	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
S20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For	For



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TO AUTHORISE THE DIRECTORS TO  
HOLD

S21 GENERAL MEETINGS ON 14 CLEAR Management For  
DAYS' NOTICE

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Aug-2013
ISIN	CNE1000002Z3	Agenda	704641073 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THE COMPANY  
NOTICE  
AND PROXY FORM ARE AVAILABLE  
BY

CMMT CLICKING-ON THE URL LINKS:- Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0708/LTN20130708630.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0708/LTN20130708615.pdf>

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE  
ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS "1.1 AND 1.2". THANK YOU.

1.1	To consider and approve the "Resolution on the Provision of Guarantees for the Financing of Certain Subsidiaries in which Datang International Holds Controlling Equity Interests": to provide a guarantee to Baochang Gas Power	Management	For	
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1.2	To consider and approve the "Resolution on the Provision of Guarantees for the Financing of Certain Subsidiaries in which Datang International Holds Controlling Equity Interests": to provide a guarantee to HTPG	Management	For	
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NIKO RESOURCES LTD.

Security	653905109	Meeting Type	Annual and Special Meeting
Ticker Symbol	NKRSF	Meeting Date	12-Sep-2013
ISIN	CA6539051095	Agenda	933868296 - Management

Item	Proposal	Type	Vote	For/Against Management
01		Management	For	

AMENDMENT TO THE ARTICLES - TO  
EXPAND THE RANGE OF THE NUMBER  
OF

DIRECTORS AS DESCRIBED IN THE  
ACCOMPANYING MANAGEMENT  
INFORMATION CIRCULAR.

TO FIX THE NUMBER OF DIRECTORS

02 TO BE Management For

ELECTED AT THE MEETING AT EIGHT.

03 DIRECTOR Management

1 EDWARD S. SAMPSON For For

2 WILLIAM T. HORNADAY For For

3 C.J. (JIM) CUMMINGS For For

4 CONRAD P. KATHOL For For

5 WENDELL W. ROBINSON For For

6 NORMAN M.K. LOUIE For For

7 MURRAY E. HESJE For For

8 CHARLES S. LEYKUM For For

TO APPOINT KPMG LLP, CHARTERED  
ACCOUNTANTS, AS AUDITORS OF THE  
CORPORATION FOR THE ENSUING

04 YEAR AT Management For

A REMUNERATION TO BE FIXED BY  
THE  
DIRECTORS.

TO APPROVE ALL UNALLOCATED  
STOCK

OPTIONS UNDER THE CORPORATION'S

05 STOCK OPTION PLAN, AS DESCRIBED Management For

IN

THE ACCOMPANYING MANAGEMENT  
INFORMATION CIRCULAR.

NIKO RESOURCES LTD.

Security	653905109	Meeting Type	Annual and Special Meeting
Ticker Symbol	NKRSF	Meeting Date	12-Sep-2013
ISIN	CA6539051095	Agenda	933868688 - Management

Item	Proposal	Type	Vote	For/Against Management
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01 AMENDMENT TO THE ARTICLES - TO  
EXPAND THE RANGE OF THE NUMBER  
OF

DIRECTORS AS DESCRIBED IN THE Management For

ACCOMPANYING MANAGEMENT  
INFORMATION CIRCULAR.

TO FIX THE NUMBER OF DIRECTORS

02 TO BE Management For

ELECTED AT THE MEETING AT EIGHT.

03 DIRECTOR Management

1 EDWARD S. SAMPSON For For

2 WILLIAM T. HORNADAY For For

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3	C.J. (JIM) CUMMINGS	For	For
4	CONRAD P. KATHOL	For	For
5	WENDELL W. ROBINSON	For	For
6	NORMAN M.K. LOUIE	For	For
7	MURRAY E. HESJE	For	For
8	CHARLES S. LEYKUM	For	For

04	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
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05	TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For
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VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	25-Sep-2013
ISIN	US92719A1060	Agenda	933870669 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT AMENDED AND RESTATED BYE-LAWS OF THE COMPANY.	Management	Against	Against

NV ENERGY, INC.

Security	67073Y106	Meeting Type	Special
Ticker Symbol	NVE	Meeting Date	25-Sep-2013
ISIN	US67073Y1064	Agenda	933870936 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2013, BY AND AMONG MIDAMERICAN ENERGY HOLDINGS COMPANY, AN IOWA CORPORATION, SILVER MERGER SUB, INC., A NEVADA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF MIDAMERICAN AND NV ENERGY, INC., A NEVADA CORPORATION, ALL AS MORE FULLY	Management	For	For

DESCRIBED IN THE PROXY STATEMENT.

- THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NVE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.
2. Management Abstain Against
- THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR
3. Management For
- OF THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER IF THERE ARE NOT SUFFICIENT VOTES FOR APPROVAL OF THE AGREEMENT AND PLAN OF MERGER AT THE SPECIAL MEETING.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	30-Sep-2013
ISIN	US71654V4086	Agenda	933879869 - Management

Item	Proposal	Type	Vote	For/Against Management
1	APPROVE THE DISPOSITION OF ONE HUNDRED PERCENT (100%) OF THE ISSUE SHARES OF INNOVA S.A., HELD BY PETROBRAS, TO VIDEOLAR S.A. AND ITS MAJORITY SHAREHOLDER, FOR THE AMOUNT OF R\$870 MILLION (EIGHT HUNDRED SEVENTY MILLION REAIS) MERGER OF COMPERJ PARTICIPACOES S.A. ("COMPERJPAR") INTO PETROBRAS	Management	For	For
2	MERGER OF COMPERJ ESTIRENICOS S.A. ("EST") INTO PETROBRAS TO	Management	For	For
3		Management	For	For

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4	MERGER OF COMPERJ MEG S.A. ("MEG") IN PETROBRAS TO MERGER OF COMPERJ POLIOLEFINAS S.A. ("POL") IN PETROBRAS TO MERGER OF SFE - SOCIEDADE FLUMINENSE DE ENERGIA LTDA. ("SFE") IN PETROBRAS TO APPROVE OF THE WAIVER BY PETROBRAS OF THE PREEMPTIVE RIGHT TO THE SUBSCRIPTION OF CONVERTIBLE BONDS TO BE ISSUED BY SETE BRASIL PARTICIPACOES S.A.	Management	For
5		Management	For
6		Management	For
7		Management	For

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	02-Oct-2013
ISIN	NL0000009082	Agenda	704700841 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening and announcements	Non-Voting		
2	Sale of E-Plus	Management		For
3.a	Adjustment factor relating to LTI plans	Management		For
3.b	Retention bonus for Mr Dirks	Management		For
4	Any other business and closure of the meeting PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

KABEL DEUTSCHLAND HOLDING AG, UNTERFOEHRING B.MUEN

Security	D6424C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	DE000KD88880	Agenda	704709368 - Management

Item	Proposal	Type	Vote	For/Against Management
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ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTI-ON WITH SPECIFIC ITEMS  
OF  
THE AGENDA FOR THE GENERAL  
MEETING  
YOU ARE NOT ENTIT-LED TO  
EXERCISE  
YOUR VOTING RIGHTS. FURTHER,  
YOUR  
VOTING RIGHT MIGHT BE EXCLUD-ED  
WHEN  
YOUR SHARE IN VOTING RIGHTS HAS  
REACHED CERTAIN THRESHOLDS  
AND YOU  
HAV-E NOT COMPLIED WITH ANY OF  
YOUR

Non-Voting

MANDATORY VOTING RIGHTS  
NOTIFICATIONS PURSUANT-TO THE  
GERMAN SECURITIES TRADING ACT  
(WHPG). FOR QUESTIONS IN THIS  
REGARD  
PLE-ASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE FOR  
CLARIFICATION. IF  
YOU DO NO-T HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,  
OR ANOTHER EXCLUSIO-N FROM  
VOTING,  
PLEASE SUBMIT YOUR VOTE AS  
USUAL.  
THANK YOU.

PLEASE NOTE THAT THE TRUE  
RECORD  
DATE FOR THIS MEETING IS 19 SEP  
2013,

WHEREAS-THE MEETING HAS BEEN  
SETUP

USING THE ACTUAL RECORD DATE-1  
BUSINESS DAY. THIS-IS DONE TO  
ENSURE

Non-Voting

THAT ALL POSITIONS REPORTED ARE  
IN  
CONCURRENCE WITH THE GERM-AN  
LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE  
SUBMITTED

Non-Voting

UNTIL 25 SEP 2013. FURTHER INFORMATION ON C-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.

- |     |   |                            |
|-----|---|----------------------------|
| 1.  | Presentation of the financial statements and annual report for the 2012/2013 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting                 |
| 2.  | Resolution on the appropriation of the distributable profit of EUR 221,307,347.50 as follows: Payment of a dividend of EUR 2.50 per no-par share Ex-dividend and payable date: October 11, 2013   | Management<br>No<br>Action |
| 3.  | Ratification of the acts of the Board of MDs  | Management<br>No<br>Action |
| 4.  | Ratification of the acts of the Supervisory Board   | Management<br>No<br>Action |
| 5.  | Appointment of auditors for the 2013/2014 financial year: Ernst + Young GmbH, Munich  | Management<br>No<br>Action |
| 6.a | Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding Erste Beteiligungs GmbH, effective retroactively upon   | Management<br>No<br>Action |
| 6.b | its entry into the commercial register<br>Approval of the control and profit transfer agreement with the company's wholly owned   | Management<br>No<br>Action |

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subsidiaries: Kabel Deutschland Holding  
zweite  
Beteiligungs GmbH, effective retroactively  
upon  
its entry into the commercial register

KABEL DEUTSCHLAND HOLDING AG, UNTERFOEHRING B.MUEN

Security	D6424C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	DE000KD88880	Agenda	704709368 - Management

Item	Proposal	Type	Vote	For/Against Management
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E 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 NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19 SEP 2013,</p>			
			Non-Voting	
			Non-Voting	



WHEREAS-THE MEETING HAS BEEN  
 SETUP  
 USING THE ACTUAL RECORD DATE-1  
 BUSINESS DAY. THIS-IS DONE TO  
 ENSURE  
 THAT ALL POSITIONS REPORTED ARE  
 IN  
 CONCURRENCE WITH THE GERM-AN  
 LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE  
 SUBMITTED  
 UNTIL 25 SEP 2013. FURTHER  
 INFORMATION  
 ON C-OUNTER PROPOSALS CAN BE  
 FOUND  
 DIRECTLY ON THE ISSUER'S WEBSITE  
 (PLEASE REFER T-O THE MATERIAL  
 URL  
 SECTION OF THE APPLICATION). IF  
 YOU  
 WISH TO ACT ON THESE IT-EMS, YOU  
 WILL  
 NEED TO REQUEST A MEETING  
 ATTEND  
 AND VOTE YOUR SHARES DIRECTLY  
 A-T  
 THE COMPANY'S MEETING. COUNTER  
 PROPOSALS CANNOT BE REFLECTED  
 IN  
 THE BALLOT O-N PROXYEDGE.

Non-Voting

1. Presentation of the financial statements and annual report for the 2012/2013 f-inancial year with the report of the Supervisory Board, the group financial st-atements and group annual report as well as the report by the Board of MDs

Non-Voting

2. pur-suant to Sections 289(4) and 315(4) of the German Commercial Code Resolution on the appropriation of the distributable profit of EUR 221,307,347.50 as follows: Payment of a dividend of EUR 2.50 per no-par share Ex-dividend and payable date: October 11, 2013

Management No Action

3. Ratification of the acts of the Board of MDs
4. Ratification of the acts of the Supervisory Board

Management No Action  
 Management No Action

5. Appointment of auditors for the 2013/2014 financial year: Ernst + Young GmbH, Munich  
Management No Action
- 6.a Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding Erste Beteiligungs GmbH, effective retroactively upon its entry into the commercial register  
Management No Action
- 6.b Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding zweite Beteiligungs GmbH, effective retroactively upon its entry into the commercial register  
Management No Action

KABEL DEUTSCHLAND HOLDING AG, UNTERFOEHRING B.MUEN

Security	D6424C112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	DE000KD88872	Agenda	704709370 - Management

Item	Proposal	Type	Vote	For/Against Management
	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	Non-Voting		

YOU DO NOT HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,  
OR ANOTHER EXCLUSION FROM  
VOTING,  
PLEASE SUBMIT YOUR VOTE AS  
USUAL.  
THANK YOU.

PLEASE NOTE THAT THE TRUE  
RECORD  
DATE FOR THIS MEETING IS 19 SEP  
2013,  
WHEREAS THE MEETING HAS BEEN  
SETUP  
USING THE ACTUAL RECORD DATE-1  
BUSINESS DAY. THIS IS DONE TO  
ENSURE  
THAT ALL POSITIONS REPORTED ARE  
IN  
CONCURRENCE WITH THE GERMAN  
LAW.

Non-Voting

THANK YOU.  
COUNTER PROPOSALS MAY BE  
SUBMITTED  
UNTIL 25 SEP 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

Non-Voting

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.

1. Presentation of the financial statements and annual report for the 2012/2013 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of

- the  
German Commercial Code  
Resolution on the appropriation of the  
distributable profit of EUR 221,307,347.50 as  
follows: Payment of a dividend of EUR 2.50  
per  
no-par share Ex-dividend and payable date:  
October 11, 2013
2. Management No  
Action
3. Ratification of the acts of the Board of MDs Management No  
Action
4. Ratification of the acts of the Supervisory Board Management No  
Action
5. Appointment of auditors for the 2013/2014 financial year: Ernst & Young GmbH, Munich Management No  
Action
- 6.a Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding Erste Beteiligungs GmbH, effective retroactively upon its entry into the commercial register Management No  
Action
- 6.b Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding zweite Beteiligungs GmbH, effective retroactively upon its entry into the commercial register Management No  
Action

INVENSYS PLC, LONDON

Security G49133203

Ticker Symbol

ISIN GB00B979H674

Meeting Type

Meeting Date

Agenda

Court Meeting

10-Oct-2013

704731846 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. To approve the Scheme of Arrangement dated 10 September 2013	Non-Voting		For
1		Management	For	

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INVENSYS PLC, LONDON

Security	G49133203	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	GB00B979H674	Agenda	704731858 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To give effect to the Scheme, as set out in the Notice of General Meeting, including the subdivision and reclassification of Scheme Shares, amendments to the Articles of Association, the reduction of capital, the capitalisation of reserves and authority to allot and the amendment to the rules of share schemes	Management	For	For

TWIN DISC, INCORPORATED

Security	901476101	Meeting Type	Annual
Ticker Symbol	TWIN	Meeting Date	18-Oct-2013
ISIN	US9014761012	Agenda	933879352 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN H. BATTEN		For	For
	2 HAROLD M. STRATTON II		For	For
	3 MICHAEL C. SMILEY		For	For
2.	ADVISE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	Abstain	Against
3.	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Oct-2013
ISIN	CNE1000002Z3	Agenda	704782641 - Management

Item	Proposal	Type	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 237446 DUE TO ADDITION OF-RESOLUTIONS 4.1 AND 4.2. ALL VOTES RECEIVED ON THE PREVIOUS	Non-Voting		

MEETING WILL BE DISREGARDED  
AND YOU  
WILL NEED TO REINSTRUCT ON THIS  
MEETING NOTICE. THANK YOU.  
PLEASE NOTE THAT SHAREHOLDERS  
ARE

CMMT ALLOWED TO VOTE 'IN FAVOR' OR Non-Voting  
'AGAINST'

ONLY-FOR ALL RESOLUTIONS. THANK  
YOU.

PLEASE NOTE THAT THE COMPANY  
NOTICE

AND PROXY FORM ARE AVAILABLE  
BY

CLICKING ON THE URL LINKS:

CMMT <http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0912/L-TN20130912658.pdf>, Non-Voting

<http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1015/L-TN20131015035.pdf> AND

<http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1015/L-TN20131015039.pdf>

To consider and approve the "Resolution on  
the

1 Provision of Guarantee for the Financing of Management For  
Ningxia Datang International Qingtongxia  
Photovoltaic Power Generation Limited"

2 To consider and approve the "Resolution on Management For  
Changing the Auditor of the Company in  
2013"

3 To consider and approve the "Resolution on Management For  
the  
Allowance Criteria for the Directors of the  
Eighth Session of the Board and the Supervisors of

the  
Eighth Session of the Supervisory  
Committee"

4.1 To consider and approve "the Resolution on Management For  
the  
Proposal of Changing Shareholders'  
Representative Supervisor of the Company to  
be

considered at the General Meeting": To Management For  
approve

the appointment of Mr. Li Baoqing as  
Shareholders' Representative Supervisor

4.2 To consider and approve "the Resolution on Management For  
the

Proposal of Changing Shareholders'  
Representative Supervisor of the Company to  
be

considered at the General Meeting": To  
 approve  
 the cessation of appointment of Mr. Zhou  
 Xinnong as Shareholders' Representative  
 Supervisor  
 17 OCT 13: PLEASE NOTE THAT THIS IS  
 A

CMMT REVISION DUE TO MODIFICATION IN THE  
 TEXT-OF RESOLUTIONS 4.1 AND 4.2.

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	29-Oct-2013
ISIN	US5006311063	Agenda	933888262 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	AMENDMENTS TO THE ARTICLES OF INCORPORATION OF KEPCO	Management	For	For
2.	DISMISSAL OF A STANDING DIRECTOR: RHEE, CHONG-CHAN	Management	For	For
3A.	ELECTION OF A STANDING DIRECTOR: PARK, JUNG-KEUN (PLEASE MARK A 'FOR' VOTING BOX FOR ONLY ONE OF THE THREE CANDIDATES)	Management	For	For
3B.	ELECTION OF A STANDING DIRECTOR: LEE, HEE-YONG (PLEASE MARK A 'FOR' VOTING BOX FOR ONLY ONE OF THE THREE CANDIDATES)	Management	For	For
3C.	ELECTION OF A STANDING DIRECTOR: HUR, KYONG-GOO (PLEASE MARK A 'FOR' VOTING BOX FOR ONLY ONE OF THE THREE CANDIDATES)	Management	For	For

LEAP WIRELESS INTERNATIONAL, INC.

Security	521863308	Meeting Type	Special
Ticker Symbol	LEAP	Meeting Date	30-Oct-2013
ISIN	US5218633080	Agenda	933880470 - Management

Item	Proposal	Type	Vote	For/Against Management
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 12, 2013 (AS	Management	For	For

AMENDED FROM TIME TO TIME), BY  
AND  
AMONG LEAP WIRELESS  
INTERNATIONAL,  
INC. ("LEAP"), AT&T INC., MARINER  
ACQUISITION SUB INC., A  
WHOLLY-OWNED  
SUBSIDIARY OF AT&T INC., AND  
LASER, INC.,  
THE STOCKHOLDERS  
REPRESENTATIVE.

02 TO APPROVE, ON AN ADVISORY (NON-  
BINDING) BASIS, THE COMPENSATION  
THAT  
MAY BE PAID OR BECOME PAYABLE  
TO  
LEAPS NAMED EXECUTIVE OFFICERS  
BY  
LEAP THAT IS BASED ON OR THAT  
OTHERWISE RELATES TO THE  
MERGER.

Managemefbr For

03 TO APPROVE ONE OR MORE  
ADJOURNMENTS OR POSTPONEMENTS  
OF  
THE SPECIAL MEETING TO A LATER  
DATE  
OR TIME, IF NECESSARY OR  
APPROPRIATE,  
INCLUDING ADJOURNMENTS TO  
PERMIT  
FURTHER SOLICITATION OF PROXIES  
IN  
FAVOR OF THE PROPOSAL TO ADOPT  
THE  
MERGER AGREEMENT.

Managemefbr For

PERNOD-RICARD, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2013

704752220 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT		Non-Voting		



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 16 OCT 13: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS

AVAILA-BLE BY CLICKING ON THE MATERIAL URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305066-.pdf>. PLEASE NOTE THAT THIS IS A REVISION

CMMT DUE TO RECEIPT OF ADDITIONAL URL: <https://balo.journal-officiel.gouv.fr/pdf/2013/1016/201310161305162.pdf>. 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.

O.1	Approval of the corporate financial statements for the financial year ended June 30, 2013	Managemen	For
O.2	Approval of the consolidated financial statements for the financial year ended June 30, 2013	Managemen	For
O.3	Allocation of income for the financial year ended June 30, 2013 and setting the dividend	Managemen	For
O.4	Approval of the regulated agreements and commitments pursuant to Articles L.225-38	Managemen	For

	et seq. of the Commercial Code		
O.5	Renewal of term of Mrs. Daniele Ricard as Director	Management	For
O.6	Renewal of term of Mr. Laurent Burelle as Director	Management	For
O.7	Renewal of term of Mr. Michel Chambaud as Director	Management	For
O.8	Renewal of term of Societe Paul Ricard as Director	Management	For
O.9	Renewal of term of Mr. Anders Narvinger as Director	Management	For
O.10	Setting the amount of attendance allowances to be allocated to the Board of Directors	Management	For
O.11	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors	Management	For
O.12	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Pierre Pringuet, Vice-Chairman of the Board of Directors and Chief Executive Officer	Management	For
O.13	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard, Managing Director	Management	For
O.14	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For
E.15	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares up to 10% of share capital	Management	For
E.16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights	Management	For
E.17	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 41 million by issuing common shares and/or any	Management	Against

E.18	<p>securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer</p> <p>Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions</p>	Management Against	Against
E.19	<p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital</p>	Management For	For
E.20	<p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the Company</p>	Management Against	Against
E.21	<p>Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities up to Euros 5 billion</p>	Management For	For
E.22	<p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise</p>	Management For	For
E.23	<p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or securities giving access to capital reserved for</p>	Management For	For

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members of company savings plans with  
cancellation of preferential subscription rights  
in  
favor of the latter

E.24	Amendment to Article 16 of the bylaws to establish the terms for appointing Directors representing employees pursuant to the provisions of the Act of June 14, 2013 on employment security	Management	For
E.25	Powers to carry out all required legal formalities	Management	For

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD

Security	G15632105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2013
ISIN	GB0001411924	Agenda	704781409 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the financial statements for the year ended 30 June 2013, together with the report of the Directors and Auditors	Management	For	
2	To declare a final dividend for the year ended 30 June 2013	Management	For	
3	To reappoint Chase Carey as a Director	Management	For	
4	To reappoint Tracy Clarke as a Director	Management	For	
5	To reappoint Jeremy Darroch as a Director	Management	For	
6	To reappoint David F. DeVoe as a Director	Management	For	
7	To reappoint Nick Ferguson as a Director	Management	For	
8	To reappoint Martin Gilbert as a Director	Management	For	
9	To reappoint Adine Grate as a Director	Management	For	
10	To reappoint Andrew Griffith as a Director	Management	For	
11	To reappoint Andy Higginson as a Director	Management	For	
12	To reappoint Dave Lewis as a Director	Management	For	
13	To reappoint James Murdoch as a Director	Management	For	
14	To reappoint Matthieu Pigasse as a Director	Management	For	
15	To reappoint Danny Rimer as a Director	Management	For	
16	To reappoint Arthur Siskind as a Director	Management	For	
17	To reappoint Andy Sukawaty as a Director	Management	For	
18	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For	
19	To approve the report on Directors remuneration for the year ended 30 June 2013	Management	For	
20	To authorise the Company and its subsidiaries to make political donations and incur political	Management	For	

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	expenditure			
21	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	Management	For	
22	To disapply statutory pre-emption rights To allow the Company to hold general meetings	Management	Against	Against
23	(other than annual general meetings) on 14 days' notice	Management	For	
24	To authorise the Directors to make on-market purchases	Management	For	
25	To authorise the Directors to make off-market purchases	Management	For	
26	To approve the Twenty-First Century Fox Agreement as a related party transaction under the Listing Rules	Management	For	
27	To approve the British Sky Broadcasting Group plc 2013 Sharesave Scheme Rules	Management	For	

DONALDSON COMPANY, INC.

Security	257651109	Meeting Type	Annual
Ticker Symbol	DCI	Meeting Date	22-Nov-2013
ISIN	US2576511099	Agenda	933885420 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. HOFFMAN		For	For
	2 WILLARD D. OBERTON		For	For
	3 JOHN P. WIEHOFF		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2014.	Management	For	For

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Dec-2013
ISIN	CNE1000002Z3	Agenda	704838195 - Management

Item	Proposal	Type	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 251413 DUE TO	Non-Voting		

ADDITION OF-RESOLUTIONS 3 AND 4.  
 ALL  
 VOTES RECEIVED ON THE PREVIOUS  
 MEETING WILL BE DISREG-ARDED  
 AND YOU  
 WILL NEED TO REINSTRUCT ON THIS  
 MEETING NOTICE. THANK YOU.  
 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/  
 CMMT 2013/1021/LTN-20131021491.pdf, Non-Voting  
 http://www.hkexnews.hk/listedco/listconews/sehk/  
 2013/1106/LTN-20131106851.pdf,  
 http://www.hkexnews.hk/listedco/listconews/sehk/  
 2013/1106/LT-N20131106847.pdf AND  
 http://www.hkexnews.hk/listedco/listconews/sehk/  
 2013/1107-/LTN20131107520.pdf  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE

CMMT ALLOWED TO VOTE 'IN FAVOR' OR Non-Voting  
 'AGAINST'  
 ONLY-FOR ALL RESOLUTIONS. THANK  
 YOU.

- |   |  |            |     |
|---|--|------------|-----|
| 1 | To consider and approve the "Resolution on the entering into of the Financial Services Agreement with China Datang Finance Co., Ltd."  | Management | For |
| 2 | To consider and approve the "Resolution on the Provision of Entrusted Loan (including the Entrusted Loan Framework Agreement) to Datang Inner Mongolia Duolun Coal Chemical Company Limited" | Management | For |
| 3 | To consider and approve the "Resolution on the Issuance of RMB 20 billion of Super Short-term Debentures"  | Management | For |
| 4 | To consider and approve the "Resolution of Non-public Issuance of RMB10 billion of Debt Financing Instruments"   | Management | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	16-Dec-2013
ISIN	US71654V4086	Agenda	933904888 - Management

Item	Proposal	Type	Vote	For/Against Management
I	MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST") INTO PETROBRAS	Management	For	For
II	MERGER OF COMPANHIA DE RECUPERACAO SECUNDARIA ("CRSEC") INTO PETROBRAS	Management	For	For
III	PARTIAL SPIN-OFF OF PETROBRAS INTERNATIONAL FINANCE COMPANY S.A. ("PIFCO") FOLLOWED BY THE TRANSFER OF THE SPIN-OFF PORTION TO PETROBRAS	Management	For	For
	TELECOM ITALIA SPA, MILANO			
Security	T92778108	Meeting Type		MIX
Ticker Symbol		Meeting Date		20-Dec-2013
ISIN	IT0003497168	Agenda		704884281 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 263800 DUE TO CHANGE IN AG-ENDA. ALL VOTES RECEIVED			
CMMT	ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal of the shareholder Findim Group S.A. to remove from			
O.1	office the Directors Aldo Minucci, Marco Patuano, Cesar Alierta Izuel, Tarak Ben Ammar, Lucia Calvosa, Massimo Egidi, Jean Paul Fitoussi, Gabriele Galateri, Julio Linares Lopez, Gaetano Micciche, Renato Pagliaro, Mauro Sentinelli, Angelo Provasoli	Shareholder	Against	For
O.2	In the case of approval of the proposal for removal specified in item 1 - Appointment of	Management	For	For

	the Board of Directors - Number of Members In the case of approval of the proposal for removal specified in item 1 - Appointment of		
O.3	the Board of Directors - Length of Term In Office	Management	For
	In the case of approval of the proposal for removal specified in item 1 - Appointment of		
O.4	the Board of Directors - Remuneration	Management	For
	In the case of approval of the proposal for removal specified in item 1 - Appo-intment		
O.5	of the Board of Directors	Non-Voting	
	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE		
CMMT	STANDING INSTRUC-TIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED T-O VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	
	In the case of approval of the proposal for removal specified in item 1 - Appointment of		
	the Board of Directors - related and consequent resolutions: List presented by Telco SpA representing 22.39% of company stock capital: 1.		
O.5.1	Mr. Marco Emilio Angelo Patuano, 2. Mr. Julio Linares Lopez and 3. Mr. Stefania Bariatti	Shareholder	Against For
	In the case of approval of the proposal for removal specified in item 1 - Appointment of		
O.5.2	the Board of Directors - related and consequent resolutions: List presented by Assogestioni representing 1.554% of company stock capital: 1.	Shareholder	No Action
	Mr. Luigi Zingales, 2. Ms. Lucia Calvosa, 3. Mr. Davide Giacomo Federico Benello, 4. Ms. Francesca Cornelli, 5. Mr. Giuseppe		



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Donagemma, 6. Ms. Maria Elena Cappello  
and 7.

Mr. Francesco Serafini

In the case of non-approval of the proposal  
for

O.6 Mr. Angelo Provasoli as Director to replace Mr Elio  
Cosimo Catania  
Management For

In the case of non-approval of the proposal  
for

O.7 removal specified in item 1 - Appointment of Management  
a Director to replace Mr Franco Bernabe  
Elimination of the nominal value of the  
ordinary

E.8 shares and savings shares. Amendment to the Management  
Company's Bylaws - related and consequent  
resolutions For

Increase in share capital and disapplication of  
preferential subscription rights through the  
issue

E.9 of ordinary shares servicing conversion of  
bonds issued by the subsidiary Telecom Italia  
Finance Management Against Against  
S.A. for an overall amount of EUR 1.3 billion

-  
related and consequent resolutions

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	10-Jan-2014
ISIN	NL0000009082	Agenda	704874040 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Open Meeting	Non-Voting		
2	Decrease Nominal Value per Share from EUR 0.24 to EUR 0.04	Management	For	For
3	Authorize Repurchase of All Outstanding Preference Shares B and Cancellation of Preference Shares B	Management	For	For
4	Close Meeting	Non-Voting		
CMMT	06 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE F-ROM SGM TO EGM. IF YOU	Non-Voting		

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HAVE  
ALREADY SENT IN YOUR VOTES,  
PLEASE DO  
NOT RETURN T-HIS PROXY FORM  
UNLESS  
YOU DECIDE TO AMEND YOUR  
ORIGINAL  
INSTRUCTIONS. THANK YO-U.

COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	14-Jan-2014
ISIN	CA19238T1003	Agenda	933908634 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 ELISABETTA BIGSBY		For	For
	3 PIERRE L. COMTOIS		For	For
	4 PAULE DORÉ		For	For
	5 CLAUDE A. GARCIA		For	For
	6 NORMAND LEGAULT		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For
02	APPOINT DELOITTE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. THE ADVISORY RESOLUTION ACCEPTING	Management	For	For
03	THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	SHAREHOLDER PROPOSAL A-1.	Shareholder	Against	For
05	SHAREHOLDER PROPOSAL A-2.	Shareholder	Against	For

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Jan-2014
ISIN	CNE1000002Z3	Agenda	704918993 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 265934 DUE TO ADDITION OF-RESOLUTIONS 4.1 AND 4.2. ALL VOTES RECEIVED ON THE	Non-Voting		

PREVIOUS  
MEETING WILL BE DI-SREGARDED  
AND YOU  
WILL NEED TO REINSTRUCT ON THIS  
MEETING NOTICE. THANK YOU.  
PLEASE NOTE THAT THE COMPANY  
NOTICE  
AND PROXY FORM ARE AVAILABLE  
BY  
CLICKING O-N THE URL LINKS:

CMMT <http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0107/LTN-20140107804.pdf>,  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0107/LTN-20140107802.pdf> AND  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1209-/LTN20131209713.pdf>  
PLEASE NOTE THAT SHAREHOLDERS  
ARE

CMMT 'AGAINST' Non-Voting  
FOR-ALL RESOLUTIONS, ABSTAIN IS  
NOT A  
VOTING OPTION ON THIS MEETING

1 To consider and approve the "Resolution on  
the  
Financial Guarantee for 2014" Management For

2.1 To consider and approve the "Resolution on  
Certain Continuing Connected Transactions  
of  
the Company for 2014": Supply of coal by  
Beijing  
Datang Fuel Company and Hong Kong  
Company Management For

2.2 To consider and approve the "Resolution on  
Certain Continuing Connected Transactions  
of  
the Company for 2014": Supply of coal by  
Beijing  
Datang Fuel Company and its subsidiary,  
Inner  
Mongolia Fuel Company, to enterprises  
managed  
by the Company Management For

2.3 To consider and approve the "Resolution on  
Certain Continuing Connected Transactions  
of  
the Company for 2014": Supply of coal by  
Hong  
Kong Company to Beijing Datang Fuel  
Company Management For

	To consider and approve the "Resolution on Certain Continuing Connected Transactions of		
2.4	the Company for 2014": Supply of coal by Hong Kong Company to certain subsidiaries of the Company along the coast	Management	For
	To consider and approve the "Resolution on the		
3	Supply of coal by Inner Mongolia Datang International Xilinhaote Mining Company Limited to certain power generation enterprises of the Company in 2014"	Management	For
	To consider and approve the "Resolution on the		
4.1	Adjustments of Directors of the Company": Mr. Wu Jing to hold the office as an executive director of the eighth session of the Board	Management	For
	To consider and approve the "Resolution on the		
4.2	Adjustments of Directors of the Company": Mr. Cao Jingshan to cease to hold the office as a director of the eighth session of the Board	Management	For

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Special
Ticker Symbol	VZ	Meeting Date	28-Jan-2014
ISIN	US92343V1044	Agenda	933908735 - Management

Item	Proposal	Type	Vote	For/Against Management
	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE			
1.	ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Management	For	
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON	Management	For	

STOCK  
 BY 2 BILLION SHARES TO AN  
 AGGREGATE  
 OF 6.25 BILLION AUTHORIZED SHARES  
 OF  
 COMMON STOCK  
 APPROVE THE ADJOURNMENT OF THE  
 SPECIAL MEETING TO SOLICIT  
 ADDITIONAL  
 VOTES AND PROXIES IF THERE ARE  
 INSUFFICIENT VOTES AT THE TIME OF THE  
 SPECIAL MEETING TO APPROVE THE  
 ABOVE  
 PROPOSALS

3. THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS

VODAFONE GROUP PLC

Security	92857W209	Meeting Type	Special
Ticker Symbol	VOD	Meeting Date	28-Jan-2014
ISIN	US92857W2098	Agenda	933909701 - Management

Item	Proposal	Type	Vote	For/Against Management
C1	FOR THE COURT MEETING SCHEME. TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE ITALY TRANSACTION.	Management	For	For
G1	TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME.	Management	For	For
G2	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. TO AUTHORISE THE DIRECTORS TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1-3.	Management	For	For
G3	THE LACLEDE GROUP, INC.	Management	For	For
G4		Management	For	For

THE LACLEDE GROUP, INC.

Security	505597104	Meeting Type	Annual
Ticker Symbol	LG	Meeting Date	30-Jan-2014
ISIN	US5055971049	Agenda	933908266 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 EDWARD L. GLOTZBACH		For	For
	2 W. STEPHEN MARITZ		For	For
	3 JOHN P. STUPP, JR.		For	For
2.	ADVISORY APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF NAMED EXECUTIVES.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2014 FISCAL YEAR.	Management	For	For

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	30-Jan-2014
ISIN	GB00B8W67662	Agenda	933910499 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN.	Management	Against	Against
2.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Against

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	05-Feb-2014
ISIN	US0495601058	Agenda	933911009 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For	For

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1H.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For
1K.	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2013 ("SAY ON PAY")	Management Abstain	Against

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Security	D8T9CK101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Feb-2014
ISIN	DE000A1J5RX9	Agenda	704910404 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please note that by judgement of OLG Cologne rendered on June 6, 2013, any sha-reholder who holds an aggregate total of 3 percent or more of the outstanding-share capital must register under their beneficial owner details 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 ac-counts with the	Non-Voting		

respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub custodians have advised that voted shares are not blocked for trading purposes i.e.

they are only unavailable for settlement.

Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before Non-Voting the deregistration date a voting instruction cancellation and de-registration request needs to

be sent to your CSR or Custodian. Please contact your CSR for further information.

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 Non-Voting regarding

their instruction deadline. For any queries please

contact your Client Services Representative.

ACCORDING TO GERMAN LAW, IN Non-Voting 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.  
 COUNTER PROPOSALS MAY BE  
 SUBMITTED  
 UNTIL 27 JAN 2014. 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. | Approve EUR 3.7 billion share capital<br>increase<br>via issuance of new shares with preemptive<br>rights  | Management<br>No<br>Action |
| 2. | Approve creation of EUR 475 million pool of<br>capital without preemptive rights<br>Approve issuance of warrants/bonds with<br>warrants attached/convertible bonds without<br>preemptive rights up to aggregate nominal<br>amount of EUR 3 billion | Management<br>No<br>Action |
| 3. | approve creation of<br>EUR<br>558.5 million pool of capital to guarantee<br>conversion rights  | Management<br>No<br>Action |

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	11-Feb-2014
ISIN	US4433041005	Agenda	933916934 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2014 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF.	Management	For	For
	PIEDMONT NATURAL GAS COMPANY, INC.			
	Security 720186105		Meeting Type	Annual
	Ticker Symbol PNY		Meeting Date	06-Mar-2014
	ISIN US7201861058		Agenda	933915273 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. M.E. EVERETT III		For	For
	2 MR. FRANK B. HOLDING JR		For	For
	3 MS. MINOR M. SHAW		For	For
	4 MR. MICHAEL C. TARWATER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.	Management	For	For
5.	APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.	Management	For	For
6.	APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF	Management	For	For

## DIRECTORS.

## NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	13-Mar-2014
ISIN	US6361801011	Agenda	933918104 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD W. JIBSON		For	For
	2 JEFFREY W. SHAW		For	For
	3 RONALD J. TANSKI		For	For

## VOTE TO RATIFY

2.	PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL	Shareholder	Against	For

## KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	14-Mar-2014
ISIN	US5006311063	Agenda	933930085 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ELECTION OF A STANDING DIRECTOR: MR. KOO, BON-WOO	Management	For	For
2A.	ELECTION OF NON-STANDING DIRECTOR AS MEMBER OF THE AUDIT COMMITTEE: MR. CHO, JEON-HYEOK	Management	For	For
2B.	ELECTION OF NON-STANDING DIRECTOR AS MEMBER OF THE AUDIT COMMITTEE: MR. CHOI, GYO-II	Management	For	For

## SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	21-Mar-2014
ISIN	US78440P1084	Agenda	933928713 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 30TH FISCAL YEAR (FROM JANUARY 1,	Management	For	

2013 TO DECEMBER 31, 2013) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.

2. APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.

3-1 ELECTION OF AN EXECUTIVE DIRECTOR (CANDIDATE: HA, SUNG-MIN)

3-2 ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: CHUNG, JAY-YOUNG)

3-3 ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: LEE, JAE-HOON)

3-4 ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: AHN, JAE-HYEON)

4. APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH

IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH (CANDIDATE: AHN, JAE-HYEON)

5. APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Mar-2014
ISIN	CNE1000002Z3	Agenda	704969724 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0207/LTN201402071127.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0207/LTN201402071127.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0207/LTN201402071127.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0207/LTN201402071127.pdf</a>	Non-Voting		

K/2014/0207/LTN201402071117.pdf  
PLEASE NOTE THAT SHAREHOLDERS  
ARE

ALLOWED TO VOTE 'IN FAVOR' OR  
CMMT 'AGAINST' Non-Voting  
FOR-RESOLUTION "1", ABSTAIN IS NOT  
A  
VOTING OPTION ON THIS MEETING.

To consider and approve the "Resolution on  
1 the  
Issuance of Debt Financing Instruments"

Managemefbr For

ENAGAS SA, MADRID

Security E41759106

Ticker Symbol

ISIN ES0130960018

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

25-Mar-2014

704980160 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To examine, and if appropriate, approve the 2013 financial statements (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) and management report of Enagas S.A. and its Consolidated Group	Managemefbr		For
2	To approve, if applicable, the proposed distribution of Enagas, S.A.'s profit for 2013	Managemefbr		For
3	To approve, if appropriate, the performance of the Board of Directors of Enagas, S.A. in 2013	Managemefbr		For
4	To reappoint Deloitte S.L. as Auditor of Enagas, S.A. and its Consolidated Group for 2014	Managemefbr		For
5.1	To re-elect Antonio Llarden Carratala as Director for the statutory four-year period. Mr. Llarden shall serve as an Executive Director	Managemefbr		For
5.2	To re-elect Marcelino Oreja Arburua as Director for the statutory four-year period. Mr. Oreja shall serve as an Executive Director	Managemefbr		For
5.3	To appoint Ms. Ana Palacio Vallelersundi as Director for the statutory four-year period. Ms. Palacio shall serve as an Independent Director	Managemefbr		For

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	To appoint Ms. Isabel Tocino Biscarolasaga as		
5.4	Director for the statutory four-year period. Ms. Tocino shall serve as an Independent Director	Management	For
	To appoint Mr. Antonio Hernandez Mancha as		
5.5	Director for the statutory four-year period. Mr. Hernandez shall serve as an Independent Director	Management	For
	To appoint Mr. Gonzalo Solana Gonzalez as		
5.6	Director for the statutory four-year period. Mr. Solana shall serve as an Independent Director	Management	For
	To appoint Mr. Luis Valero Artola as		
5.7	Director for the statutory four-year period. Mr. Valero shall serve as an Independent Director	Management	For
6	To approve Board remuneration for 2014	Management	For
	To submit the annual report on Directors' remuneration referred to in article 61 ter of		
7	the Securities Market Act (Ley de Mercado de Valores) to advisory Voting	Management	For
	To delegate authorisation to supplement, implement, carry out, rectify and formalise the		
8	resolutions adopted at the General Meeting	Management	For

BEAM INC.

Security	073730103	Meeting Type	Special
Ticker Symbol	BEAM	Meeting Date	25-Mar-2014
ISIN	US0737301038	Agenda	933926050 - Management

Item	Proposal	Type	Vote	For/Against Management
1	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 12, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SUNTORY HOLDINGS LIMITED, A JAPANESE CORPORATION ("SUNTORY HOLDINGS"), SUS MERGER SUB LIMITED, A DELAWARE CORPORATION AND WHOLLY-OWNED	Management	For	For

SUBSIDIARY OF SUNTORY HOLDINGS,  
AND  
BEAM INC., A DELAWARE  
CORPORATION  
("BEAM")

THE PROPOSAL TO APPROVE, BY A  
NON-  
BINDING ADVISORY VOTE, THE  
COMPENSATION THAT MAY BE PAID  
OR

2 BECOME PAYABLE TO BEAM'S NAMED Management Abstain Against  
EXECUTIVE OFFICERS THAT IS BASED ON

OR OTHERWISE RELATES TO THE  
MERGER  
CONTEMPLATED BY THE MERGER  
AGREEMENT

THE PROPOSAL TO ADJOURN THE  
SPECIAL  
MEETING TO A LATER DATE OR TIME  
IF

NECESSARY OR APPROPRIATE,  
INCLUDING

3 TO SOLICIT ADDITIONAL PROXIES IN Management For For  
FAVOR

OF THE PROPOSAL TO ADOPT THE  
MERGER  
AGREEMENT IF THERE ARE  
INSUFFICIENT  
VOTES AT THE TIME OF THE SPECIAL  
MEETING TO ADOPT THE MERGER  
AGREEMENT

UNS ENERGY CORPORATION

Security 903119105

Ticker Symbol UNS

ISIN US9031191052

Meeting Type

Meeting Date

Agenda

Special

26-Mar-2014

933926416 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2013, BY AND AMONG FORTISUS INC., COLOR ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF FORTISUS INC., FORTIS INC. (SOLELY FOR PURPOSES OF CERTAIN PROVISIONS THEREOF), AND UNS ENERGY	Management	For	For

CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF UNS ENERGY CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.

2. Management Abstain Against

TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL

3. Management For For

PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.

PORTUGAL TELECOM SGPS SA, LISBONNE

Security	X6769Q104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Mar-2014
ISIN	PTPTC0AM0009	Agenda	704993143 - Management

Item	Proposal	Type	Vote	For/Against Management
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-	Non-Voting		



REJECTED SUMMARILY BY THE  
COMPANY  
HOLDING THIS BALLOT. PLEASE  
CONTACT  
YOUR-CLIENT SERVICE  
REPRESENTATIVE  
FOR FURTHER DETAILS.

PLEASE NOTE THAT FIVE HUNDRED  
CMMT SHARES CORRESPOND TO ONE VOTE. Non-Voting  
THANKS YOU

To deliberate on the participation in the  
Capital  
Increase of Oi, S.A. through the contribution  
of  
assets representing all of the operating assets  
held by the Portugal Telecom Group and the  
related liabilities, with the exception of the  
shares  
of Oi, the shares of Contax Participacoes,  
S.A.  
And the shares of Bratel BV held directly or  
indirectly by PT

1 Management No  
Action

COMPANIA DE MINAS BUENAVENTURA S.A.

Security	204448104	Meeting Type	Annual
Ticker Symbol	BVN	Meeting Date	27-Mar-2014
ISIN	US2044481040	Agenda	933940377 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2013. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> . TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2013, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2013, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
3.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL	Management	For	

YEAR

2014.

RATIFICATION OF THE DIVIDEND  
POLICY

4. AMENDMENT, WHICH HAS BEEN APPROVED BY THE BOARD OF DIRECTORS. TO APPROVE THE PAYMENT OF A CASH

Management

5. DIVIDEND OF 1.1 CENTS (US\$) PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY.

Management

6. ELECTION OF THE MEMBERS OF THE BOARD FOR THE PERIOD 2014-2016: MR. ROQUE BENAVIDES, MR CARLOS-DEL-SOLAR, MR. IGOR GONZALES, MR. JOSE MIGUEL MORALES, MR. FELIPE ORTIZ-DE-ZEVALLOS, MR. TIMOTHY SNIDER, MR. GERMAN SUAREZ

Management

IBERDROLA SA, BILBAO

Security E6165F166

Ticker Symbol

ISIN ES0144580Y14

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

28-Mar-2014

704985968 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 29 MAR 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
CMMT	SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY,-OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIU-M OF 0.005 EURO	Non-Voting		

GROSS PER SHARE, TO BE PAID TO THOSE ENTITLED WITH TRADES REGI-STERED ON MARCH 23RD OR 24TH (DEPENDING UPON THE CELEBRATION OF THE MEETING IN-1ST OR 2ND CALL) THROUGH THE ENTITIES PARTICIPATING IN IBERCLEAR, SPAIN'S CEN-TRAL DEPOSITARY.

	Approval of the individual annual accounts of the		
1	Company and of the annual accounts consolidated with those of its subsidiaries for financial year 2013	Managemen	For
	Approval of the individual management report of		
2	the Company and of the consolidated management report of the Company and its subsidiaries for financial year 2013	Managemen	For
	Approval of the management and activities of the		
3	Board of Directors during financial year 2013	Managemen	For
	Re-election of Ernst & Young, S.L. as auditor of		
4	the Company and of its consolidated group for financial year 2014	Managemen	For
	Approval of the proposal for the allocation of profits/losses and for the distribution of dividends for financial year 2013		
5		Managemen	For
6.A	Approval of an increase in share capital by means of a scrip issue at a maximum reference market value of 782 million euros for the free-of-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders of the acquisition of their free-of-charge allocation rights at a guaranteed fixed 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	Managemen	For

	<p>Exchanges, through the Automated Quotation System (Sistema de Interconexion Bursatil).                  Delegation of powers to the Board of Directors,                  with express power of substitution, including, among others, the power to amend article 5 of the By-Laws                  Approval of an increase in share capital by means of a scrip issue at a maximum reference market value of 897 million euros for the free-of-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders of the acquisition of their free-of-charge allocation rights at a guaranteed fixed price. Express provision for the possibility of an</p>		
6.B	<p>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 express power of substitution, including, among others, the power to amend article 5 of the By-Laws                  Approval of a Strategic Bonus intended for executive directors, senior officers, and other management personnel, tied to the Company's performance with respect to certain targets established for the 2014-2016 period and to be</p>	Management	For
7	<p>paid by means of the delivery of shares of the Company. Delegation to the Board of Directors of the power to formalise, implement, develop, execute, and pay the Strategic Bonus                  Ratification of the interim appointment and re-</p>	Management	For
8	<p>election of Ms Georgina Yamilet Kessel Martinez as director of the Company, with the status of external independent director</p>	Management	For
9	<p>Authorisation to the Board of Directors, with express power of substitution, for the derivative acquisition of the Company's own shares by</p>	Management	For

	the Company itself and/or by its subsidiaries, as provided by applicable law, for which purpose the authorisation granted to such end by the shareholders at the General Shareholders' Meeting of 26 March 2010 is hereby deprived of effect to the extent of the unused amount		
10.A	Amendment of article 34.5 of the By-Laws to make technical improvements to the text thereof	Management	For
10.B	Amendment of article 44.3 of the By-Laws to set at four years the maximum term for the position of chair of the Audit and Risk Supervision Committee	Management	For
11	Approval of a reduction in share capital by means of the retirement of 91,305,304 treasury shares of Iberdrola, representing 1.433% of the share capital, and acquisition of a maximum of 42,161,696 shares of the Company, representing 0.662% of the share capital through a buy-back programme for the retirement thereof.	Management	For
12	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 to apply for the delisting of the retired shares and for the removal thereof from the book-entry registers		
12	Delegation of powers to formalise and implement all resolutions adopted by the shareholders at the General Shareholders' Meeting, for conversion thereof into a public instrument, and for the interpretation, correction, supplementation thereof, further elaboration thereon, and registration thereof	Management	For
13	Consultative vote regarding the Annual Director	Management	For

## Remuneration Report for financial year 2013

IBERDROLA SA

Security 450737101

Ticker Symbol IBDRY

ISIN US4507371015

Meeting Type

Meeting Date

Agenda

Annual

28-Mar-2014

933929335 - Management

Item	Proposal	Type	Vote	For/Against Management
1	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
2	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
3	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
4	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
5	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
6A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
6B		Management	For	

- PLEASE SEE THE ENCLOSED AGENDA  
FOR  
INFORMATION ON THE ITEMS TO BE  
VOTED  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING
- 7 PLEASE SEE THE ENCLOSED AGENDA  
FOR  
INFORMATION ON THE ITEMS TO BE  
VOTED  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING
- 8 PLEASE SEE THE ENCLOSED AGENDA  
FOR  
INFORMATION ON THE ITEMS TO BE  
VOTED  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING
- 9 PLEASE SEE THE ENCLOSED AGENDA  
FOR  
INFORMATION ON THE ITEMS TO BE  
VOTED  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING
- 10A PLEASE SEE THE ENCLOSED AGENDA  
FOR  
INFORMATION ON THE ITEMS TO BE  
VOTED  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING
- 10B PLEASE SEE THE ENCLOSED AGENDA  
FOR  
INFORMATION ON THE ITEMS TO BE  
VOTED  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING
- 11 PLEASE SEE THE ENCLOSED AGENDA  
FOR  
INFORMATION ON THE ITEMS TO BE  
VOTED  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING
- 12 PLEASE SEE THE ENCLOSED AGENDA  
FOR
- Management

INFORMATION ON THE ITEMS TO BE  
VOTED  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR

13 INFORMATION ON THE ITEMS TO BE  
VOTED Management  
ON FOR THE GENERAL  
SHAREHOLDERS'  
MEETING

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security	68555D206	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2014
ISIN	US68555D2062	Agenda	705046983 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve board report on company operations	Management	For	For
2	Approve auditors' report on company financial statements	Management	For	For
3	Accept standalone and consolidated financial statements and statutory reports	Management	For	For
4	Approve discharge of chairman and directors	Management	For	For
5	Approve changes in the board of directors	Management	For	For
6	Approve addition of signature powers to the executive chairman	Management	For	For
7	Approve remuneration of directors	Management	For	For
8	Ratify auditors and fix their remuneration	Management	For	For
9	Ratify resolutions of the board of directors during FY2013	Management	For	For
10	Approve related party transactions	Management	For	For
11	Approve related party transactions	Management	For	For
12	Approve charitable donations	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	02-Apr-2014
ISIN	US71654V4086	Agenda	933947117 - Management

Item	Proposal	Type	Vote	For/Against Management
A1	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED BY THE OPINION OF THE AUDIT COMMITTEE, CONCERNING THE FISCAL YEAR CLOSED ON DECEMBER 31ST, 2013.	Management	For	For



A2	CAPITAL BUDGET CONCERNING THE PERIOD OF 2014.	Management	For
A3	ALLOCATION OF THE RESULT OF THE PERIOD OF 2013.	Management	For
A4A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Management	
A4B	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: MAURO GENTILE RODRIGUES DA CUNHA.	Management	
A5	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For
A6A	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Management	For
A6B	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (ALTERNATE).	Management	For
S1	FIXING OF THE MANAGERS' AND THE AUDITORS' COMPENSATION.	Management	For
S2	INCREASE OF THE CAPITAL STOCK UPON INCORPORATION OF THE FISCAL INCENTIVES RESERVE FORMED IN 2013, IN THE AMOUNT OF R\$ 21 MILLION, PURSUANT TO ARTICLE 35, PARAGRAPH 1, OF ORDINANCE NO. 2.091/07 OF THE STATE MINISTRY OF NATIONAL INTEGRATION, INCREASING THE CAPITAL STOCK FROM R\$ 205,411 MILLION TO R\$ 205,432 MILLION, NOT RESULTING IN MODIFICATION OF THE NUMBER OF COMMON AND PREFERRED SHARES, PURSUANT TO ARTICLE 40,	Management	For

ITEM  
 III, OF THE ARTICLES OF  
 INCORPORATION,  
 AND THE RESULTING AMENDMENT OF  
 ARTICLE 4 OF THE REFERRED  
 ARTICLE OF  
 INCORPORATION.  
 MERGER OF TERMOACU S.A.

S3 ("TERMOACU") INTO PETROBRAS Management For

S4 MERGER OF TERMOCEARA LTDA. ("TERMOCEARA") INTO PETROBRAS Management For

S5 MERGER OF COMPANHIA LOCADORA DE EQUIPAMENTOS PETROLIFEROS - CLEP ("CLEP") INTO PETROBRAS Management For

SWISSCOM AG, ITTIGEN

Security	H8398N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Apr-2014
ISIN	CH0008742519	Agenda	705042202 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 291331 DUE TO ADDITION OF-RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			
CMMT		Non-Voting		
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED	Non-Voting		

AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

- |     |   |            |              |
|-----|---|------------|--------------|
| 1.1 | Approval of the annual report, financial statement of Swisscom LTD and consolidated financial statement for financial year 2013   | Management | No<br>Action |
| 1.2 | Consultative vote on the remuneration report 2013   | Management | No<br>Action |
| 2   | Appropriation of retained earnings 2013 and declaration of dividend: Approve Allocation of Income and Dividends of CHF 22 per Share   | Management | No<br>Action |
| 3   | Discharge of the members of the board of directors and the group executive board  | Management | No<br>Action |
| 4.1 | Modification of the articles of incorporation, especially to the ordinance against excessive remuneration in listed companies (OAER): General modifications to the articles of incorporation                              | Management | No<br>Action |
| 4.2 | Modification of the articles of incorporation, especially to the ordinance against excessive remuneration in listed companies (OAER): Provisions of the articles of incorporation on remuneration and approval procedures | Management | No<br>Action |
| 4.3 |   | Management |              |

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	Modification of the articles of incorporation, especially to the ordinance against excessive remuneration in listed companies (OAER): Further articles of incorporation provisions according to Article 12 OAER		No Action
5.1	Re-election of Barbara Frei as member to the board of directors	Management	No Action
5.2	Re-election of Hugo Gerber as member to the board of directors	Management	No Action
5.3	Re-election of Michel Gobet as member to the board of directors	Management	No Action
5.4	Re-election of Torsten G. Kreindl as member to the board of directors	Management	No Action
5.5	Re-election of Catherine Muehleemann as member to the board of directors	Management	No Action
5.6	Re-election of Theophil Schlatter as member to the board of directors	Management	No Action
5.7	Election of Frank Esser as member to the board of directors	Management	No Action
5.8	Re-election of Hansueli Loosli as member to the board of directors	Management	No Action
5.9	Re-election of Hansueli Loosli as chairman as member to the board of directors	Management	No Action
6.1	Election of Barbara Frei as remuneration committee member	Management	No Action
6.2	Election of Torsten G. Kreindl as remuneration committee member	Management	No Action
6.3	Election of Hansueli Loosli as remuneration committee member	Management	No Action
6.4	Election of Theophil Schlatter as remuneration committee member	Management	No Action
6.5	Election of Hans Werder as remuneration committee member	Management	No Action
7	Election of the independent proxy: Reber Rechtsanwaelte	Management	No Action
8	Re-election of the statutory auditors: KPMG AG	Management	No Action
9	Additional and/or counter-proposals	Management	No Action

SWISSCOM LTD.

Security	871013108	Meeting Type	Annual
Ticker Symbol	SCMWY	Meeting Date	07-Apr-2014
ISIN	US8710131082	Agenda	933931556 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD AND CONSOLIDATED FINANCIAL STATEMENT FOR FINANCIAL YEAR 2013	Management	For	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2013	Management	For	For
2.	APPROPRIATION OF RETAINED EARNINGS	Management	For	For
3.	2013 AND DECLARATION OF DIVIDEND DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	For	For
4.1	MODIFICATION OF THE ARTICLES OF INCORPORATION, ESPECIALLY TO THE "ORDINANCE AGAINST EXCESSIVE REMUNERATION IN LISTED COMPANIES"	Management	For	For
4.2	(OAER): GENERAL MODIFICATIONS TO THE ARTICLES OF INCORPORATION MODIFICATION OF THE ARTICLES OF INCORPORATION, ESPECIALLY TO THE "ORDINANCE AGAINST EXCESSIVE REMUNERATION IN LISTED COMPANIES"	Management	For	For
4.3	(OAER): PROVISIONS OF THE ARTICLES OF INCORPORATION ON REMUNERATION AND THE APPROVAL PROCEDURES MODIFICATION OF THE ARTICLES OF INCORPORATION, ESPECIALLY TO THE "ORDINANCE AGAINST EXCESSIVE REMUNERATION IN LISTED COMPANIES"	Management	For	For
4.3	(OAER): FURTHER ARTICLES OF INCORPORATION PROVISIONS ACCORDING TO ART. 12 OAER	Management	For	For
5.1	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTOR	Management	For	For
5.2	RE-ELECTION OF HUGO GERBER TO THE BOARD OF DIRECTOR	Management	For	For
5.3		Management	For	For

	RE-ELECTION OF MICHEL GOBET TO THE BOARD OF DIRECTOR		
5.4	RE-ELECTION OF TORSTEN G. KREINDL TO THE BOARD OF DIRECTOR	Management	For
5.5	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTOR	Management	For
5.6	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTOR	Management	For
5.7	ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTOR	Management	For
5.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTOR	Management	For
5.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	Management	For
6.1	ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	Management	For
6.2	ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE	Management	For
6.3	ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	Management	For
6.4	ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	Management	For
6.5	ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE	Management	For
7.	ELECTION OF THE INDEPENDENT PROXY	Management	For
8.	RE-ELECTION OF THE STATUTORY AUDITORS	Management	For

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

Security	G50764102	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014
ISIN	BMG507641022	Agenda	705011485 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Special resolution, that the proposed transfer of the company's equity share listing on the official list of the United Kingdom listing authority and on	Management	For	For

the main market of the London Stock Exchange  
 PLC from the premium listing segment to the standard listing shares segment be and is hereby approved and the directors of the company be and are hereby authorised to cause such transfer of listing to be effected and to do and or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith

13 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 02 APR 2014 TO 04 APR 2014. IF

CMMT YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

MANDARIN ORIENTAL INTERNATIONAL LTD

Security	G57848106	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014
ISIN	BMG578481068	Agenda	705023101 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Proposed transfer of the company's listing segment from premium to standard on the London stock exchange	Management	For	For

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014
ISIN	BMG507361001	Agenda	705040537 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To approve the proposed transfer of the Company's listing segment from Premium to Standard on the London Stock Exchange as described in the Circular to shareholders dated 6th March 2014	Management	For	For

KONINKLIJKE KPN NV, DEN HAAG

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Security	N4297B146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2014
ISIN	NL0000009082	Agenda	704985401 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening and announcements	Non-Voting		
2	Report by the Board of Management for the financial year 2013	Non-Voting		
3	Remuneration in the financial year 2013	Non-Voting		
4	Proposal to adopt the financial statements for the financial year 2013	Management	For	For
5	Explanation of the financial and dividend policy	Non-Voting		
6	Proposal to discharge the members of the Board of Management from liability	Management	For	For
7	Proposal to discharge the members of the Supervisory Board from liability	Management	For	For
8	Ratify PricewaterhouseCoopers as Auditors for Fiscal Year 2014	Management	For	For
9	Ratify Ernst Young as Auditors for Fiscal Year 2015	Management	For	For
10	Opportunity to make recommendations for the appointment of a member of the-Supervisory Board	Non-Voting		
11	Proposal to appoint Mrs C. Zuiderwijk as member of the Supervisory Board	Management	For	For
12	Proposal to appoint Mr D.W. Sickinghe as member of the Supervisory Board	Management	For	For
13	Announcement concerning vacancies in the Supervisory Board in 2015	Non-Voting		
14	Announcement of the intended reappointment of Mr E. Blok as member (Chairman)-of the Board of Management	Non-Voting		
15	Proposal to approve amendments to the LTI plan and amend the remuneration policy	Management	For	For
16	Proposal to authorise the Board of Management to resolve that the company may acquire its own shares	Management	For	For
17		Management	For	For



18	Proposal to reduce the capital through cancellation of own shares Proposal to designate the Board of Management as the competent body to issue ordinary shares	Management	For	For
19	Proposal to designate the Board of Management as the competent body to restrict or exclude pre-emptive rights upon issuing ordinary shares	Management	Against	Against
20	Any other business and closure of the meeting	Non-Voting		

28 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME FOR RESOLUTION NOS. 8 AND 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.

VERBUND AG, WIEN

Security	A91460104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Apr-2014
ISIN	AT0000746409	Agenda	705061721 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293186 DUE TO ADDITION OF-RESOLUTION 6. 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 MEETING HAS BEEN SET UP USING THE RECORD DATE 28 MAR 2014-WHICH AT THIS TIME WE	Non-Voting		

ARE  
UNABLE TO SYSTEMATICALLY  
UPDATE. THE  
TRUE RECORD DATE FOR THIS  
MEETING IS

30 MAR 2014. THANK YOU

Presentation of the approved financial  
statements

2013 including status report-and corporate  
governance report, consolidated financial  
statements including-Consolidated status  
report

and report of the supervisory boards for the  
fiscal-year 2013

Resolution on the allocation of the net  
income of  
the fiscal year 2013

Formal approval of the actions of the  
Management board for the fiscal year 2013

Formal approval of the actions of the  
supervisory

board for the fiscal year 2013

Election of the annual and the group auditor  
for

the fiscal year 2014

Elections to the supervisory board: Martin  
Krajcsir

27 MAR 2014: PLEASE NOTE THAT THE  
BOARD MAKES NO VOTE

RECOMMENDATIONS FOR  
RESOLUTION NO.

6

27 MAR 2014: PLEASE NOTE THAT THIS  
IS A

REVISION DUE TO RECEIPT OF NAME  
IN

RESOLUTION NO. 6, RECEIPT OF  
ADDITIONAL COMMENT AND  
REMOVED

STANDING INSTRUCTIONS-. IF YOU  
HAVE

ALREADY SENT IN YOUR VOTES FOR  
MID:

299495, PLEASE DO NOT REVOTE-ON  
THIS

MEETING UNLESS YOU DECIDE TO  
AMEND

YOUR INSTRUCTIONS.

1	Non-Voting	
2	Management	For
3	Management	For
4	Management	For
5	Management	For
6	Management	For
CMMT	Non-Voting	
CMMT	Non-Voting	

SKY DEUTSCHLAND AG, MUENCHEN

Security D6997G102

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

10-Apr-2014

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ISIN	DE000SKYD000	Agenda	704997153 - Management	
Item	Proposal	Type	Vote	For/Against Management
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any sha-reholder who holds an aggregate total of 3 percent or more of the outstanding-share capital must register under their beneficial owner details 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 accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR. The sub custodians have advised that voted shares are not blocked for trading-purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. 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. Please contact your CSR for further information. 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</p>	Non-Voting		

their instruction deadline. For any queries  
please

contact-your Client Services Representative.

ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTI-ON WITH SPECIFIC ITEMS  
OF  
THE AGENDA FOR THE GENERAL  
MEETING

YOU ARE NOT ENTIT-LED TO  
EXERCISE  
YOUR VOTING RIGHTS. FURTHER,  
YOUR  
VOTING RIGHT MIGHT BE EXCLUD-ED  
WHEN

YOUR SHARE IN VOTING RIGHTS HAS  
REACHED CERTAIN THRESHOLDS  
AND YOU  
HAV-E NOT COMPLIED WITH ANY OF  
YOUR

Non-Voting

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 NO-T HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,

OR ANOTHER EXCLUSIO-N FROM  
VOTING,  
PLEASE SUBMIT YOUR VOTE AS  
USUAL.

THANK YOU.

COUNTER PROPOSALS MAY BE  
SUBMITTED

Non-Voting

UNTIL 26 MAR 2014. FURTHER  
INFORMATION  
ON C-OUNTER PROPOSALS CAN BE  
FOUND

DIRECTLY ON THE ISSUER'S WEBSITE  
(PLEASE REFER T-O THE MATERIAL  
URL

SECTION OF THE APPLICATION). IF  
YOU  
WISH TO ACT ON THESE IT-EMS, YOU  
WILL

NEED TO REQUEST A MEETING  
ATTEND  
AND VOTE YOUR SHARES DIRECTLY  
A-T  
THE COMPANY'S MEETING. COUNTER  
PROPOSALS CANNOT BE REFLECTED  
IN  
THE BALLOT O-N PROXYEDGE.

- |     |  |            |              |
|-----|--|------------|--------------|
| 1.  | Receive financial statements and statutory reports for fiscal 2013 | Non-Voting |              |
| 2.  | Approve discharge of management board for fiscal 2013              | Management | No<br>Action |
| 3.  | Approve discharge of supervisory board for fiscal 2013             | Management | No<br>Action |
| 4.  | Ratify KPMG AG as auditors for fiscal 2014                         | Management | No<br>Action |
| 5.1 | Elect Stefan Jentzsch to the supervisory board                     | Management | No<br>Action |
| 5.2 | Elect Mark Kaner to the supervisory board                          | Management | No<br>Action |
| 5.3 | Elect James Murdoch to the supervisory board                       | Management | No<br>Action |
| 5.4 | Elect Harald Roesch to the supervisory board                       | Management | No<br>Action |
| 5.5 | Elect Markus Tellenbach to the supervisory board                   | Management | No<br>Action |
| 6.  | Change fiscal year end to June 30                                  | Management | No<br>Action |

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Apr-2014
ISIN	CH0038863350	Agenda	705020763 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED	Non-Voting		

AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013	Management	No Action
1.2	Acceptance of the Compensation Report 2013 (advisory vote)	Management	No Action
2	Release of the members of the Board of Directors and of the Management	Management	No Action
3	Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2013	Management	No Action
4	Revision of the Articles of Association. Adaptation to new Swiss Company Law	Management	No Action
5.1.1	Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action
5.1.2	Re-election to the Board of Directors: Mr Paul Bulcke	Management	No Action

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5.1.3	Re-election to the Board of Directors: Mr Andreas Koopmann	Management	No Action
5.1.4	Re-election to the Board of Directors: Mr Rolf Hanggi	Management	No Action
5.1.5	Re-election to the Board of Directors: Mr Beat Hess	Management	No Action
5.1.6	Re-election to the Board of Directors: Mr Daniel Borel	Management	No Action
5.1.7	Re-election to the Board of Directors: Mr Steven G. Hoch	Management	No Action
5.1.8	Re-election to the Board of Directors: Ms Naina Lal Kidwai	Management	No Action
5.1.9	Re-election to the Board of Directors: Ms Titia de Lange	Management	No Action
5.1.10	Re-election to the Board of Directors: Mr Jean- Pierre Roth	Management	No Action
5.1.11	Re-election to the Board of Directors: Ms Ann M. Veneman	Management	No Action
5.1.12	Re-election to the Board of Directors: Mr Henri de Castries	Management	No Action
5.1.13	Re-election to the Board of Directors: Ms Eva Cheng	Management	No Action
5.2	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action
5.3.1	Election of the member of the Compensation Committee: Mr Beat Hess	Management	No Action
5.3.2	Election of the member of the Compensation Committee: Mr Daniel Borel	Management	No Action
5.3.3	Election of the member of the Compensation Committee: Mr Andreas Koopmann	Management	No Action
5.3.4	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	Management	No Action
5.4	Re-election of the statutory auditors KPMG SA, Geneva branch	Management	No Action
5.5	Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law	Management	No Action
CMMT	In the event of a new or modified proposal by Non-Voting a shareholder during the General-Meeting, I		

instruct the independent representative to vote according to the following instruction: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 6.1, 6.2 AND 6.3-TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS

6.1	Vote in accordance with the proposal of the Board of Directors	Management	No Action
6.2	Vote against the proposal of the Board of Directors	Shareholder	No Action
6.3	Abstain	Shareholder	No Action

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	10-Apr-2014
ISIN	US0556221044	Agenda	933938978 - Management

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



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13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Management	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Management	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY	Management	For
S22	TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED	Management	Against
S23	AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE	Management	For
S24	CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	10-Apr-2014
ISIN	US0556221044	Agenda	933965773 - Management

Item	Proposal	Type	Vote	For/Against Management
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1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Management	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Management	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT	Management	For

	SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE AUTHORITY			
S22	TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE LIMITED	Management	Against	Against
S23	AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE	Management	For	For
S24	CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For	For

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	14-Apr-2014
ISIN	US6896481032	Agenda	933926240 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. ERICKSON		For	For
	2 NATHAN I. PARTAIN		For	For
	3 JAMES B. STAKE		For	For
	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PROVIDED TO	Management	Abstain	Against
2.	THE NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. TO ADOPT THE 2014 STOCK INCENTIVE	Management	For	For
3.	PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For
4.	& TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014.	Management	For	For

SNAM S.P.A., SAN DONATO MILANESE

Security	T8578L107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-Apr-2014
ISIN	IT0003153415	Agenda	705034510 - Management

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Item	Proposal	Type	Vote	For/Against Management
	Balance Sheet as of 31 December 2013. Consolidated Balance Sheet as of 31 December			
1	2013. Board of Directors' report, Internal and External Auditors' reports. Resolutions related thereto	Management	For	For
2	Profit allocation and dividend payment Rewarding policy as per art. 123-ter of the	Management	For	For
3	Legislative Decree no. 58 of 24 February 1998	Management	For	For
CMMT	18 MAR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLIC-KING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101-/NPS_196825.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101-/NPS_196825.PDF</a>	Non-Voting		
CMMT	18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL 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		
SPECTRA ENERGY CORP				
Security	847560109	Meeting Type		Annual
Ticker Symbol	SE	Meeting Date		15-Apr-2014
ISIN	US8475601097	Agenda		933927634 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1B.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1D.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1E.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For

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1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For
1H.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For
1I.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For
1J.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL CONCERNING	Management	Abstain
4.	DISCLOSURE OF POLITICAL CONTRIBUTIONS. SHAREHOLDER PROPOSAL CONCERNING	Shareholder	Against
5.	METHANE EMISSIONS TARGET.	Shareholder	Against

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	15-Apr-2014
ISIN	US55261F1049	Agenda	933931479 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRENT D. BAIRD		For	For
	2 C. ANGELA BONTEMPO		For	For
	3 ROBERT T. BRADY		For	For
	4 T.J. CUNNINGHAM III		For	For
	5 MARK J. CZARNECKI		For	For
	6 GARY N. GEISEL		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 PATRICK W.E. HODGSON		For	For
	9 RICHARD G. KING		For	For
	10 JORGE G. PEREIRA		For	For
	11 MELINDA R. RICH		For	For
	12 ROBERT E. SADLER, JR.		For	For
	13 HERBERT L. WASHINGTON		For	For
	14 ROBERT G. WILMERS		For	For
2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED	Management	Abstain	Against

EXECUTIVE OFFICERS.  
TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2014.

3.		Management	For
	PUBLIC SERVICE ENTERPRISE GROUP INC.		
	Security 744573106	Meeting Type	Annual
	Ticker Symbol PEG	Meeting Date	15-Apr-2014
	ISIN US7445731067	Agenda	933933740 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For

2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
3A.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR CERTAIN BUSINESS COMBINATIONS	Management	For	For
3B.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION & BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS TO REMOVE A DIRECTOR WITHOUT CAUSE	Management	For	For
3C.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT TO MAKE CERTAIN AMENDMENTS TO BY-LAWS	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2014	Management	For	For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security	B10414116	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2014
ISIN	BE0003810273	Agenda	705034306 - Management

Item	Proposal	Type	Vote	For/Against Management
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		

	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		
CMMT	Renew Authorization to Increase Share Capital	Non-Voting	
1	within the Framework of Authorized Capital and Amend Articles Accordingly : Article 5 Authorize Board to Issue Shares in the Event of a	Management	No Action
2.a	Public Tender Offer or Share Exchange Offer and Amend Articles Accordingly : Article 5	Management	No Action
2.b	Amend Article 5 Re: References to FSMA	Management	No Action
3	Amend Article 10 Re: Dematerialization of Bearer Shares	Management	No Action
4	Amend Article 11 Re: References to FSMA	Management	No Action
5	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	Management	No Action
6	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm	Management	No Action
7	Amend Article 14 Re: Dematerialization of Bearer Shares	Management	No Action
8	Amend Article 34 Re: Dematerialization of Bearer Shares	Management	No Action
9.a	Authorize Coordination of Articles of Association	Management	No Action
9.b	Authorize Filing of Required Documents/Other Formalities	Management	No Action
CMMT		Non-Voting	



18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-TO EGM AND MODIFICATION TO THE TEXT OF RESOLUTIONS 1 AND 2A. IF YOU HAVE ALRE-ADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security B10414116

Ticker Symbol

ISIN BE0003810273

Meeting Type

Meeting Date

Agenda

Annual General Meeting

16-Apr-2014

705044725 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 295339 DUE TO COMBINING TH-E RESOLUTIONS 11.1 AND 11.2 AND CHANGE IN THE VOTING STATUS OF RESOLUTIONS 3,-4 AND 12. 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	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS	Non-Voting		

	AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR- YOUR VOTE TO BE LODGED 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	
CMMT	THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE- CTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE	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 2013	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 Independent Auditors with-regard to the consolidated annual accounts at 31 December 2013	Non-Voting
3	Examination of the information provided by the Joint Committee	Non-Voting
4	Examination of the consolidated annual accounts at 31 December 2013	Non-Voting
5	Approval of the annual accounts with regard to the financial year closed on 31 December 2013, including as specified allocation of the results: For 2013, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a	Management No Action

dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50 (EUR 0.375 per share net of withholding tax) was already paid out on 6 December 2013; 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 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date is 24 April 2014

- |    |  |            |              |
|----|--|------------|--------------|
| 6  | Approval of the remuneration report  | Management | No<br>Action |
| 7  | 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 2013  | Management | No<br>Action |
| 8  | Granting of a special discharge to Mr. M. Moll, Mrs. M. Lamote and Mrs. M. Sioen for the exercise of their mandate which ended on 27 September 2013 and to Mr. D. Bellens for the exercise of his mandate which ended on 15 November 2013                      | Management | No<br>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 2013   | Management | No<br>Action |
| 10 | Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten and Mr. N. Houthaeve, for the exercise of their mandate during the financial year closed on 31 December 2013                    | Management | No<br>Action |
| 11 | To appoint Mrs. Agnes Touraine and Mrs. Catherine Vandendorre on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, as Board Members for a period which will expire at the annual general meeting of 2018 | Management | No<br>Action |
| 12 | Miscellaneous  | Non-Voting |              |

TELECOM ITALIA SPA, MILANO

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Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	16-Apr-2014
ISIN	IT0003497168	Agenda	705093057 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 301008 DUE TO ADDITION OF-RESOLUTION O.4.5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY			
CMMT	CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196356.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196356.P-DF</a> PLEASE DO NOT USE THE OPTION 'VOTE	Non-Voting		
CMMT	ALL ITEMS WITH MANAGEMENT AS THERE ARE VOTING ITEMS WITH A MANAGEMENT RECOMMENDATION OF NONE. THANK YOU.	Non-Voting		
O.1	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2013-APPROVAL OF THE FINANCIAL STATEMENTS DOCUMENTATION-RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For
O.2	DISTRIBUTION OF A PRIVILEGED DIVIDEND TO SAVINGS SHARES THROUGH UTILIZATION OF RESERVES-RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For
O.3	REPORT ON REMUNERATION-RESOLUTIONS ON THE FIRST SECTION	Management	For	For
O.4	APPOINTMENT OF THE BOARD OF DIRECTORS-RELATED AND CONSEQUENT RESOLUTIONS	Non-Voting		
O.4.1	ESTABLISHING THE NUMBER OF BOARD MEMBERS	Non-Voting		

	PROPOSAL OF THE SHAREHOLDER		
	TELCO		
O.411	TO ESTABLISH THE NUMBER OF BOARD MEMBERS AT 13	Management	Against
	IN THE CASE OF NON-APPROVAL OF THE PROPOSAL SPECIFIED IN ITEM 4.1-		
O.412	PROPOSAL OF THE SHAREHOLDER FINDIM GROUP TO ESTABLISH THE NUMBER OF BOARD MEMBERS AT 11	Management	For
O.4.2	FIXING THEIR TERM OF OFFICE IN 3 YEARS	Management	For
O.4.3	DETERMINING THE BOARD OF DIRECTORS COMPENSATION	Management	For
O.4.4	APPOINTING NEW DIRECTORS: SLATE PROPOSED BY TELCO: TELCO S.P.A., OWNING A TOTAL AMOUNT OF AROUND 22.39% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES:	Non-Voting	
	1. GIUSEPPE RECCHI, 2. MARCO EMILIO ANGELO PATUANO, 3. BARONESS DENISE		
O.441	KINGSMILL CBE, 4. FLAVIO CATTANEO, 5. GIORGINA GALLO, 6. TARAK BEN AMMAR, 7. LAURA CIOLI, 8. GIORGIO VALERIO, 9. JEAN PAUL FITOUSSI, 10. LUCA MARZOTTO, 11. ELENA VASCO, 12. PAOLO FUMAGALLI AND 13. MAURIZIO DATTILO	Shareholder	
O.442	SLATE PROPOSED BY FINDIM: FINDIM GROUP S.A., OWNING A TOTAL AMOUNT OF AROUND 5.004% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1. VITO ALFONSO GAMBERALE, 2.	Shareholder	

	GIROLAMO DI GENOVA, 3. FRANCO LOMBARDI, 4. MARIA ELENA CAPPELLO AND 5. DANIELA MAININI SLATE PROPOSED BY A GROUP OF INSTITUTIONAL INVESTORS OWNING A TOTAL AMOUNT OF AROUND 1.82% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1. LUCIA CALVOSA, 2. DAVIDE BENELLO AND 3. FRANCESCA CORNELLI DELIBERATIONS PURSUANT TO ARTICLE 2390 OF CIVIL CODE RE: DECISIONS INHERENT TO AUTHORIZATION OF BOARD MEMBERS TO ASSUME POSITIONS IN COMPETING COMPANIES APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS BY THE SHAREHOLDERS' MEE-TING PROPOSAL OF THE SHAREHOLDER TELCO TO APPOINT GIUSEPPE RECCHI IN THE CASE OF NON-APPROVAL OF THE PROPOSAL SPECIFIED IN ITEM 5.1- PROPOSAL OF THE SHAREHOLDER FINDIM GROUP TO APPOINT VITO ALFONSO GAMBERALE SUPPLEMENTARY REMUNERATION FOR THE BOARD OF STATUTORY AUDITORS-RELATED AND CONSEQUENT RESOLUTIONS STOCK OPTIONS PLAN-RELATED AND CONSEQUENT RESOLUTIONS MANDATE TO INCREASE THE SHARE CAPITAL TO SERVICE THE STOCK OPTIONS PLAN-AMENDMENT TO ART. 5 OF THE COMPANY'S BY-LAWS-RELATED AND CONSEQUENT RESOLUTIONS			
O.443		Shareholder	For	Against
O.4.5		Management	Against	Against
O.5		Non-Voting		
O.5.1		Management	For	For
O.5.2		Management	For	For
O.6		Management	For	For
O.7		Management	For	For
E.1		Management	For	For

E.2 DEFINITIVE REDUCTION OF THE REVALUATION RESERVE PURSUANT TO LAW N. 413/1991  
 09-APR-2014: PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS UNDER PROPOSAL O.441, O.442 AND O.443, ONLY 1 SLATE IS AVAILABLE TO BE FILLED AT THE CMMT MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES.-THANK YOU.

Management For

Non-Voting

THE AES CORPORATION

Security 00130H105

Ticker Symbol AES

ISIN US00130H1059

Meeting Type

Meeting Date

Agenda

Annual

17-Apr-2014

933928890 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: ZHANG GUO BAO	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1K.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For

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1L.	ELECTION OF DIRECTOR: SVEN SANDSTROM TO RATIFY THE APPOINTMENT OF ERNST &	Management	For
2.	YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2014. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For
3.	COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain Against

GENTING SINGAPORE PLC

Security	G3825Q102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Apr-2014
ISIN	GB0043620292	Agenda	705086343 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To approve the payment of Directors' fees of SGD 835,500 (2012: SGD 594,000) for the financial year ended 31 December 2013	Management	For	For
2	To re-elect the following person as Directors of the Company pursuant to Article 16.6 of the Articles of Association of the Company: Tan Sri Lim Kok Thay	Management	For	For
3	To re-elect the following person as Directors of the Company pursuant to Article 16.6 of the Articles of Association of the Company: Mr Koh Seow Chuan	Management	For	For
4	To re-appoint PricewaterhouseCoopers LLP, Singapore as Auditor of the Company and to authorise the Directors to fix their Remuneration	Management	For	For
5	To declare a final tax exempt (one-tier) dividend of SGD 0.01 per ordinary share for the financial year ended 31 December 2013	Management	For	For
6	Proposed Share Issue Mandate	Management	For	For
7	Proposed Renewal of the General Mandate for Interested Person Transactions	Management	For	For
8	Proposed Renewal of Share Buy-Back Mandate	Management	For	For
9	Proposed Amendment to the Company's Articles	Management	For	For



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of Association  
 AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	22-Apr-2014
ISIN	US0255371017	Agenda	933929537 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For
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, 2014.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

HERA SPA, BOLOGNA

Security	T5250M106	Meeting Type	MIX
Ticker Symbol		Meeting Date	23-Apr-2014
ISIN	IT0001250932	Agenda	705108911 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287860 DUE TO RECEIPT OF S-LATES FOR DIRECTORS' AND AUDITORS' NAMES UNDER RESOLUTIONS			
CMMT	O.4 AND O.6 AND APPLYING SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY	Non-Voting		
CMMT	CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_194161.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_194161.P-DF</a> AMENDMENT OF ARTICLE 16.1 OF THE ARTICLES OF ASSOCIATION AS	Non-Voting		
E.1	AMENDED BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION AMENDMENT OF ARTICLE 17.2 OF THE ARTICLES OF ASSOCIATION AS	Management	For	For
E.2	AMENDED BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION APPROVAL OF THE MERGER BY INCORPORATION OF AMGA AZIENDA MULTISERVIZI S.P.A. INTO HERA S.P.A. PURSUANT TO ARTICLE 2501 ET. SEQ.	Management	For	For
E.3	OF THE ITALIAN CIVIL CODE AND THE CONSEQUENT AMENDMENT OF PARAGRAPH 5.1 OF THE ARTICLES OF ASSOCIATION FINANCIAL STATEMENTS AS OF 31 DECEMBER 2013, DIRECTORS' REPORT,	Management	For	For
O.1	PROPOSAL TO DISTRIBUTE THE PROFIT, AND REPORT OF THE BOARD OF STATUTORY AUDITORS	Management	For	For
O.2	PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND	Management	For	For

REMUNERATION POLICY  
RESOLUTIONS

RENEWAL OF THE AUTHORISATION  
TO

O.3 PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME Management For

PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.

CMMT THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:  
APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: MAJORITY LIST:

O.4.1 TOMASO TOMMASI DI VIGNANO, STEFANO VENIER, GIOVANNI BASILE, GIORGIA GAGLIARRII, STEFANO MANARA, DANILO MANFREDI, FORTE CLO, TIZIANA PRIMORI, LUCA MANDRIOLI, CESARE PILLON, RICCARDO ILLY AND ENEA SERMASI Shareholder For Against

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:  
APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: MINORITY LIST:

O.4.2 MARA BERNARDINI, MASSIMO GIUSTI AND BRUNO TANI Shareholder No Action

DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF DIRECTORS

O.5 Management For

CMMT Non-Voting

PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEET-ING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 O-F THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THANK YOU.

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MAJORITY LIST:

O.6.1 MARIANNA GIROLOMINI - CANDIDATE STANDING AUDITOR, ANTONIO GAIANI - CANDIDATE STANDING AUDITOR AND VALERIA BORTOLOTTI - CANDIDATE ALTERNATE AUDITOR

Shareholder Against For

O.6.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MINORITY LIST: SERGIO SANTI - CANDIDATE STANDING AUDITOR; VIOLETTA FRASNEDI - CANDIDATE ALTERNATE AUDITOR

Shareholder Abstain Against

O.7 DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF STATUTORY AUDITORS

Management For

O.8 APPOINTMENT OF INDEPENDENT AUDITORS FOR THE STATUTORY AUDIT FOR THE YEARS 2015 2023

Management For

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ENERGEN CORPORATION

Security	29265N108	Meeting Type	Annual
Ticker Symbol	EGN	Meeting Date	23-Apr-2014
ISIN	US29265N1081	Agenda	933954059 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH W. DEWEY		For	For
	2 M. JAMES GORRIE		For	For
	3 JAMES T. MCMANUS, II		For	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSAL TO APPROVE THE ADVISORY	Management	For	For
3.	(NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL ENERSIS S.A.	Shareholder	Against	For

Security	29274F104	Meeting Type	Annual
Ticker Symbol	ENI	Meeting Date	23-Apr-2014
ISIN	US29274F1049	Agenda	933957310 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF ANNUAL REPORT, FINANCIAL STATEMENTS, REPORT OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2013.	Management	For	
2.	APPROVAL OF PROFITS AND DIVIDENDS DISTRIBUTION.	Management	For	
3.	SETTING THE COMPENSATION FOR THE BOARD OF DIRECTORS.	Management	For	
4.	SETTING THE COMPENSATION FOR THE DIRECTORS' COMMITTEE AND APPROVAL OF THEIR 2014 BUDGET.	Management	For	
6.	APPOINTMENT OF AN EXTERNAL AUDITING	Management	For	

FIRM GOVERNED BY TITLE XXVIII OF  
THE  
SECURITIES MARKET LAW 18,045.

7. ELECTION OF TWO ACCOUNT INSPECTORS AND THEIR ALTERNATES, AS WELL AS THEIR COMPENSATION. Management
8. APPOINTMENT OF RISK RATING AGENCIES. Management
9. APPROVAL OF THE INVESTMENT AND FINANCING POLICY. Management
13. OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING. Management
14. OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF THE ABOVE MENTIONED AGREEMENTS. Management

BOUYGUES, PARIS

Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Apr-2014
ISIN	FR0000120503	Agenda	705003806 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: 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	Non-Voting		

CLIENT REPRESENTATIVE.  
 09 APR 2014: PLEASE NOTE THAT  
 IMPORTANT ADDITIONAL MEETING  
 INFORMATION IS AVAI-LABLE  
 BY CLICKING  
 ON THE MATERIAL URL LINK:-  
<https://balo.journal-officiel.gouv.fr/pdf/2014/0305/2014030514005-18.pdf>.PLEASE NOTE THAT THIS IS A  
 REVISION DUE TO RECEIPT OF  
 ADDITIONAL

CMMT URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0409/201404091401041.pdf> AND CHA-NGE IN RECORD DATE FROM 17 APR 14 TO 16 APR 14. IF YOU HAVE ALREADY SENT IN YO-UR 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 and transactions for the financial year ended on December 31, 2013	Management	For
O.2	Approval of the consolidated financial statements and transactions for the financial year ended on December 31, 2013	Management	For
O.3	Allocation of income and setting the dividend	Management	For
O.4	Approval of the regulated agreements and commitments	Management	For
O.5	Renewal of term of Mr. Herve Le Bouc as Board member	Management	For
O.6	Renewal of term of Mr. Helman le Pas de Secheval as Board member	Management	For
O.7	Renewal of term of Mr. Nonce Paolini as Board member	Management	For
O.8	Review and approval of the components of the compensation owed or paid to Mr. Martin Bouygues for the 2013 financial year	Management	For
O.9	Review and approval of the components of the compensation owed or paid to Mr. Olivier Bouygues for the 2013 financial year	Management	For

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O.10	Authorization granted to the Board of Directors to allow the Company to trade in its own shares	Management	For
E.11	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Management	For
E.12	Authorization granted to the Board of Directors to grant share subscription or purchase options	Management	For
E.13	Delegation of authority granted to the Board of Directors to issue share subscription warrants during public offering period involving shares of the Company	Management	For
E.14	Authorization granted to the Board of Directors to use the delegations and authorizations to increase share capital during public offering period involving shares of the Company	Management	For
E.15	Amendment to Article 13 of the bylaws to authorizing the appointment of Board members representing employees	Management	For
E.16	Powers to carry out all legal formalities	Management	For

HEINEKEN NV, AMSTERDAM			
Security	N39427211	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2014
ISIN	NL0000009165	Agenda	705038075 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293642 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 1b. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU.	Non-Voting		
1.a	Report for the financial year 2013	Non-Voting		
1.b	Implementation of the remuneration policy for the Executive Board	Non-Voting		
1.c		Management		For



	Adoption of the financial statements for the financial year 2013		
	Decision on the appropriation of the balance of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association: It is proposed that a dividend over		
1.d	the fiscal year 2013 will be declared at EUR 0.89 gross per share of which EUR 0.36 was paid as interim dividend on 3 September 2013. the final dividend of EUR 0.53 per share will be made payable on 8 may 2014	Management	For
1.e	Discharge of the members of the Executive Board	Management	For
1.f	Discharge of the members of the Supervisory Board	Management	For
2.a	Authorisation of the Executive Board to acquire own shares	Management	For
2.b	Authorisation of the Executive Board to issue (rights to) shares	Management	For
2.c	Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights	Management	Against
3	Long-term variable award plan: replacement of the Organic Gross Profit beia Growth performance measure by Organic Revenue Growth performance measure going forward	Management	For
	Appointment External Auditor: it is proposed that the general meeting assigns Deloitte Accountants B V as the auditors responsible for auditing the financial accounts for the three year period, starting with the financial year 2015. KPMG Accountants N.V. has agreed that the current appointment with Heineken N V will not extend beyond the financial year 2014		
4		Management	For
5.a	Re-appointment of Mrs. A.M. Fentener van Vlissingen as member of the Supervisory Board	Management	For
5.b	Re-appointment of Mr. J.A. Fernandez Carbajal	Management	For

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	as member of the Supervisory Board		
5.c	Re-appointment of Mr. J.G. Astaburuaga Sanjines as member of the Supervisory Board	Management	For
5.d	Appointment of Mr. J.M. Huet as member of the Supervisory Board	Management	For

VEOLIA ENVIRONNEMENT, PARIS

Security	F9686M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Apr-2014
ISIN	FR0000124141	Agenda	705130285 - Management

Item	Proposal	Type	Vote	For/Against Management
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 310332 DUE TO ADDITION OF-RESOLUTION O.11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL			
CMMT		Non-Voting		
CMMT	URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0407/201404071400993.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0407/201404071400993.pdf</a> THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE	Non-Voting		
CMMT	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		

	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	
	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For
O.1			
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For
O.2			
	APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	Management	For
O.3			
	ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	Management	For
O.4			
	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Management	For
O.5			
	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.)	Management	For
O.6			
	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.)	Management	For
O.7			
	APPROVAL OF THE COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE BENEFITING MR. ANTOINE FREROT, EXECUTIVE CORPORATE OFFICER	Management	For
O.8			
	RENEWAL OF TERM OF MR. ANTOINE FREROT AS BOARD MEMBER	Management	For
O.9			
O.10		Management	For

	RENEWAL OF TERM OF MR. DANIEL BOUTON AS BOARD MEMBER		
O.11	RENEWAL OF TERM OF GROUPE INDUSTRIEL MARCEL DASSAULT REPRESENTED BY MR. OLIVIER COSTA DE BEAUREGARD AS BOARD MEMBER	Management	For
O.12	RENEWAL OF TERM OF QATARI DIAR REAL ESTATE INVESTMENT COMPANY REPRESENTED BY MR. KHALED AL SAYED AS BOARD MEMBER	Management	For
O.13	REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ANTOINE FREROT, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR AND THE 2014 COMPENSATION POLICY	Management	For
O.14	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Management	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES	Management	Against

	WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE		
E.18	ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411- 2, II OF THE MONETARY AND FINANCIAL CODE OPTION TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS	Management	Against Against
E.19	TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS	Management	Against Against
E.20	TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Management	For For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE	Management	Against Against
E.22	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  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO THE BOARD OF  
 DIRECTORS  
 TO DECIDE TO INCREASE SHARE  
 CAPITAL

E.23 BY ISSUING SHARES RESERVED FOR CATEGORIES OF BENEFICIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER Management Against Against

E.24 DELEGATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF TREASURY SHARES Management For

E.25 AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR THE PURPOSE OF SPECIFYING THE TERMS FOR APPOINTING DIRECTORS REPRESENTING EMPLOYEES PURSUANT TO THE PROVISIONS OF THE JUNE 14, 2013 ACT ON EMPLOYMENT SECURITY Management For

OE.26 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For

NORTHWESTERN CORPORATION

Security	668074305	Meeting Type	Annual
Ticker Symbol	NWE	Meeting Date	24-Apr-2014
ISIN	US6680743050	Agenda	933931431 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN P. ADIK		For	For
	2 DOROTHY M. BRADLEY		For	For
	3 E. LINN DRAPER JR.		For	For
	4 DANA J. DYKHOUSE		For	For
	5 JULIA L. JOHNSON		For	For

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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 2014.	Management	For
3.	APPROVAL OF EQUITY COMPENSATION PLAN.	Management	For
4.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain Against

AMEREN CORPORATION

Security	023608102	Meeting Type	Annual
Ticker Symbol	AEE	Meeting Date	24-Apr-2014
ISIN	US0236081024	Agenda	933933485 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WARNER L. BAXTER		For	For
	2 CATHERINE S. BRUNE		For	For
	3 ELLEN M. FITZSIMMONS		For	For
	4 WALTER J. GALVIN		For	For
	5 RICHARD J. HARSHMAN		For	For
	6 GAYLE P.W. JACKSON		For	For
	7 JAMES C. JOHNSON		For	For
	8 STEVEN H. LIPSTEIN		For	For
	9 PATRICK T. STOKES		For	For
	10 THOMAS R. VOSS		For	For
	11 STEPHEN R. WILSON		For	For
	12 JACK D. WOODARD		For	For
2	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
3	APPROVAL OF THE 2014 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
5	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For

HAVING AN INDEPENDENT BOARD  
CHAIRMAN.

6	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING.	Shareholder	Against	For
7	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS.	Shareholder	Against	For

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	24-Apr-2014
ISIN	US4781601046	Agenda	933933548 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholder	Against	For

DIEBOLD, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	24-Apr-2014



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ISIN	US2536511031	Agenda	933934653 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 ROBERTO ARTAVIA		For	For
	3 BRUCE L. BYRNES		For	For
	4 PHILLIP R. COX		For	For
	5 RICHARD L. CRANDALL		For	For
	6 GALE S. FITZGERALD		For	For
	7 GARY G. GREENFIELD		For	For
	8 ANDREAS W. MATTES		For	For
	9 ROBERT S. PRATHER, JR.		For	For
	10 RAJESH K. SOIN		For	For
	11 HENRY D.G. WALLACE		For	For
	12 ALAN J. WEBER		For	For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4	TO APPROVE THE DIEBOLD, INCORPORATED 2014 NON-QUALIFIED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5	TO APPROVE THE DIEBOLD, INCORPORATED AMENDED AND RESTATED 1991 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	Abstain	Against
SCANA CORPORATION				
Security	80589M102	Meeting Type	Annual	
Ticker Symbol	SCG	Meeting Date	24-Apr-2014	
ISIN	US80589M1027	Agenda	933951419 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN F.A.V. CECIL		For	For
	2 D. MAYBANK HAGOOD		For	For
	3 ALFREDO TRUJILLO		For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

3.	APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS	Management	For
4.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain Against

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	25-Apr-2014
ISIN	US00206R1023	Agenda	933930807 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against

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4.	APPROVE SEVERANCE POLICY.	Management	For
5.	POLITICAL REPORT.	Shareholder	Against
6.	LOBBYING REPORT.	Shareholder	Against
7.	WRITTEN CONSENT.	Shareholder	Against

CLECO CORPORATION

Security	12561W105	Meeting Type	Annual
Ticker Symbol	CNL	Meeting Date	25-Apr-2014
ISIN	US12561W1053	Agenda	933934615 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM L. MARKS		For	For
	2 PETER M. SCOTT III		For	For
	3 WILLIAM H. WALKER, JR.		For	For
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, 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	MANAGEMENT PROPOSAL TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CLECO CORPORATION 2010 LONG-TERM INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GMT	Meeting Date	25-Apr-2014
ISIN	US3614481030	Agenda	933937510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3		Management	For	For

	ELECTION OF DIRECTOR: BRIAN A. KENNEY			
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	
1.8	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	
	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against

GDF SUEZ SA, PARIS

Security	F42768105	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2014
ISIN	FR0010208488	Agenda	705130261 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290889 DUE TO ADDITION OF-RESOLUTION 'A'. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			
CMMT		Non-Voting		
CMMT	09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv-fr/pdf/2014/0307/201403071400511.pdf">https://balo.journal-officiel.gouv-fr/pdf/2014/0307/201403071400511.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE-TO RECEIPT OF ADDITIONAL URL:	Non-Voting		

<http://www.journal-officiel.gouv.fr/pdf/2014/0-409/201404091400972.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID:

3111-91 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE

CMMT	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. PLEASE NOTE IN THE FRENCH MARKET	Non-Voting	
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CMMT	THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. APPROVAL OF THE TRANSACTIONS AND	Non-Voting	
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O.1	ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Management	For
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O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Management	For
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O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Management	For
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O.4	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE AUTHORIZATION TO BE GRANTED TO	Management	For
O.5	THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management	For
O.6	RENEWAL OF TERM OF ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR	Management	For
O.7	RENEWAL OF TERM OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR	Management	For
O.8	RENEWAL OF TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Management	For
O.9	RENEWAL OF TERM OF BEAS AS DEPUTY STATUTORY AUDITOR	Management	For
E.10	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES	Management	For
E.11	GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES	Management	Against
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE	Management	Against

	<p>COMMON SHARES OR VARIOUS SECURITIES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF</p>		
E.13	<p>ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES</p>	Management Against	Against
E.14	<p>AND/OR VARIOUS SECURITIES, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY UP TO 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR</p>	Management For	For
E.15	<p>SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS</p>	Management Against	Against
E.16	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO</p>	Management Against	Against

	INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY ESTABLISHED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN OVERALL LIMITATION ON FUTURE AND/OR		
E.17	IMMEDIATE CAPITAL INCREASE DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE	Management	For
E.18	SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE	Management	For
E.19	CAPITAL BY CANCELLATION OF TREASURY SHARES AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE	Management	For
E.20	EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN	Management	For



E.21	<p>AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY DIVIDEND INCREASE IN FAVOR OF ANY SHAREHOLDER WHO, AT THE END OF THE FINANCIAL YEAR, HAS HELD REGISTERED</p>	Management	For
E.22	<p>SHARES FOR AT LEAST TWO YEARS AND STILL HOLDS THEM AT THE PAYMENT DATE OF THE DIVIDEND FOR THIS FINANCIAL YEAR</p>	Management	For
E.23	<p>POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES</p>	Management	For
O.24	<p>REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, CHAIRMAN AND CEO</p>	Management	For
O.25	<p>FOR THE 2013 FINANCIAL YEAR REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND MANAGING DIRECTOR FOR THE 2013 FINANCIAL YEAR</p>	Management	For
A	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADDITION SUBMITTED BY THE SUPERVISORY BOARD OF FCPE LINK FRANCE: (RESOLUTION NOT APPROVED BY THE BOARD OF DIRECTORS) AMENDMENT TO THE THIRD</p>	Shareholder	Against

RESOLUTION  
REGARDING THE DIVIDEND. SETTING  
THE  
DIVIDEND FOR THE 2013 FINANCIAL  
YEAR  
AT EUROS 0.83 PER SHARE,  
INCLUDING THE  
INTERIM PAYMENT OF EUROS 0.8 PER  
SHARE PAID ON NOVEMBER 20TH,  
2013

GDF SUEZ

Security 36160B105

Ticker Symbol GDFZY

ISIN US36160B1052

Meeting Type

Meeting Date

Agenda

Annual

28-Apr-2014

933976803 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	APPROVAL OF THE TRANSACTIONS AND PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR 2013.	Management	For	For
O2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2013.	Management	For	For
O3	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDENDS FOR FISCAL YEAR 2013.	Management	For	For
O4	APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE.	Management	For	For
O5	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES.	Management	For	For
O6	REAPPOINTMENT OF ERNST & YOUNG ET AUTRES AS A STATUTORY AUDITOR FOR A SIX-YEAR TERM.	Management	For	For
O7	REAPPOINTMENT OF DELOITTE & ASSOCIES AS A STATUTORY AUDITOR FOR A SIX-YEAR TERM.	Management	For	For
O8	REAPPOINTMENT OF AUDITEX AS AN ALTERNATE STATUTORY AUDITOR FOR A	Management	For	For

O9	<p>SIX-YEAR TERM.  REAPPOINTMENT OF BEAS AS AN  ALTERNATE STATUTORY AUDITOR  FOR A</p>	Management	For
E10	<p>SIX-YEAR TERM.  DELEGATION OF AUTHORITY TO THE  BOARD  OF DIRECTORS TO (I) ISSUE COMMON  SHARES AND/OR SHARE  EQUIVALENTS OF  THE COMPANY AND/OR SUBSIDIARIES  OF  THE COMPANY, AND/OR (II) ISSUE  SECURITIES ENTITLING THE  ALLOCATION  OF DEBT INSTRUMENTS, WITH  PREFERENTIAL SUBSCRIPTION  RIGHTS  MAINTAINED.</p>	Management	For
E11	<p>DELEGATION OF AUTHORITY TO THE  BOARD  OF DIRECTORS TO (I) ISSUE COMMON  SHARES AND/OR SHARE  EQUIVALENTS OF  THE COMPANY AND/OR SUBSIDIARIES  OF  THE COMPANY, AND/OR (II) ISSUE  SECURITIES ENTITLING THE  ALLOCATION  OF DEBT INSTRUMENTS, WITH  PREFERENTIAL SUBSCRIPTION  RIGHTS  WAIVED.</p>	Management	Against
E12	<p>DELEGATION OF AUTHORITY TO THE  BOARD  OF DIRECTORS TO ISSUE COMMON  SHARES  OR OTHER SECURITIES, WITH  PREFERENTIAL SUBSCRIPTION  RIGHTS  WAIVED, IN THE CONTEXT OF AN  OFFER  GOVERNED BY ARTICLE L.411-2 II OF  THE  FRENCH MONETARY AND FINANCIAL  CODE.</p>	Management	Against
E13	<p>DELEGATION OF AUTHORITY TO THE  BOARD  OF DIRECTORS TO INCREASE THE  NUMBER  OF SHARES OR OTHER SECURITIES TO</p>	Management	Against

E14	<p>BE ISSUED IN THE EVENT OF A SECURITIES ISSUE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN APPLICATION OF THE 10TH, 11TH AND 12TH RESOLUTIONS, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUE. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES, AND/OR OTHER SECURITIES IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES TO THE COMPANY, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL</p>	Management	For
E15	<p>WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS MEMBERS. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL</p>	Management	Against
E16	<p>WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ENTITIES CREATED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN.</p>	Management	Against
E17	<p>LIMITATION OF THE OVERALL CEILING ON</p>	Management	For

E18	<p>AUTHORIZATIONS FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASES. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES, EARNINGS OR OTHER ACCOUNTING ITEMS.</p>	Management	For
E19	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELING TREASURY SHARES.</p>	Management	For
E20	<p>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) AND TO EMPLOYEES PARTICIPATING IN GDF SUEZ GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLANS.</p>	Management	For
E21	<p>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). LOYALTY DIVIDEND FOR ANY SHAREHOLDER WHO CAN DEMONSTRATE,</p>	Management	For
E22	<p>AT THE CLOSE OF A FISCAL YEAR, REGISTERED OWNERSHIP FOR AT LEAST TWO CONTINUOUS YEARS AS OF THE EX-DIVIDEND DATE FOR THE GIVEN YEAR.</p>	Management	For
E23	<p>POWER TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED</p>	Management	For

FORMALITIES.

O24	CONSULTATION ON THE ELEMENTS OF COMPENSATION DUE OR AWARDED TO GERARD MESTRALLET, CHAIRMAN AND CEO, FOR FISCAL YEAR 2013.	Management	For
O25	CONSULTATION ON THE ELEMENTS OF COMPENSATION DUE OR AWARDED TO JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND PRESIDENT, FOR FISCAL YEAR 2013.	Management	For
A	AMENDMENT TO THE RESOLUTION NO. 3 SUBMITTED BY THE BOARD OF DIRECTORS TO THE ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2014 (AMENDMENT FILED BY THE "LINK FRANCE FCPE" FRENCH EMPLOYEE MUTUAL FUND, NOT APPROVED BY THE BOARD OF DIRECTORS OF GDF SUEZ).	Management	Against

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	28-Apr-2014
ISIN	US02364W1053	Agenda	933981777 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	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	
2.	APPOINTMENT OF DELEGATES TO EXECUTE	Management	For	

AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING.

ADOPTION OF RESOLUTIONS THEREON.

GDF SUEZ

Security	36160B105	Meeting Type	Annual
Ticker Symbol	GDFZY	Meeting Date	28-Apr-2014
ISIN	US36160B1052	Agenda	933990726 - Management

Item	Proposal	Type	Vote	For/Against Management
	APPROVAL OF THE TRANSACTIONS AND			
O1	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR 2013.	Management	For	For
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR			
O2	2013.	Management	For	For
	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDENDS FOR FISCAL			
O3	YEAR 2013.	Management	For	For
	APPROVAL OF REGULATED AGREEMENTS			
O4	PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE.	Management	For	For
	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES.			
O5		Management	For	For
	REAPPOINTMENT OF ERNST & YOUNG ET			
O6	AUTRES AS A STATUTORY AUDITOR FOR A SIX-YEAR TERM.	Management	For	For
	REAPPOINTMENT OF DELOITTE & ASSOCIES			
O7	AS A STATUTORY AUDITOR FOR A SIX-YEAR TERM.	Management	For	For
	REAPPOINTMENT OF AUDITEX AS AN ALTERNATE STATUTORY AUDITOR FOR A			
O8	SIX-YEAR TERM.	Management	For	For
	REAPPOINTMENT OF BEAS AS AN ALTERNATE STATUTORY AUDITOR FOR A			
O9	SIX-YEAR TERM.	Management	For	For

E10	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED.</p>	Management	For
E11	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED.</p>	Management	Against
E12	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OR OTHER SECURITIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, IN THE CONTEXT OF AN OFFER GOVERNED BY ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE.</p>	Management	Against
E13	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES OR OTHER SECURITIES TO BE ISSUED IN THE EVENT OF A SECURITIES ISSUE WITH OR WITHOUT PREFERENTIAL</p>	Management	Against



E14	<p>SUBSCRIPTION RIGHTS, IN APPLICATION OF THE 10TH, 11TH AND 12TH RESOLUTIONS, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUE. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES, AND/OR OTHER SECURITIES IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES TO THE COMPANY, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL.</p>	Management	For
E15	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS MEMBERS. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL</p>	Management	Against
E16	<p>WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ENTITIES CREATED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN. LIMITATION OF THE OVERALL CEILING ON</p>	Management	Against
E17	<p>AUTHORIZATIONS FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASES.</p>	Management	For
E18	<p>DELEGATION OF AUTHORITY TO THE BOARD</p>	Management	For

E19	<p>OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES, EARNINGS OR OTHER ACCOUNTING ITEMS. AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELING TREASURY SHARES.</p>	Management	For
E20	<p>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) AND TO EMPLOYEES PARTICIPATING IN GDF SUEZ GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLANS.</p>	Management	For
E21	<p>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).</p>	Management	For
E22	<p>LOYALTY DIVIDEND FOR ANY SHAREHOLDER WHO CAN DEMONSTRATE, AT THE CLOSE OF A FISCAL YEAR, REGISTERED OWNERSHIP FOR AT LEAST TWO CONTINUOUS YEARS AS OF THE EX-DIVIDEND DATE FOR THE GIVEN YEAR.</p>	Management	For
E23	<p>POWER TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES.</p>	Management	For
O24	<p>CONSULTATION ON THE ELEMENTS OF COMPENSATION DUE OR AWARDED TO</p>	Management	For

GERARD MESTRALLET, CHAIRMAN  
AND  
CEO, FOR FISCAL YEAR 2013.  
CONSULTATION ON THE ELEMENTS  
OF  
COMPENSATION DUE OR AWARDED  
TO  
O25 JEAN-FRANCOIS CIRELLI, Management For  
VICE-CHAIRMAN  
AND PRESIDENT, FOR FISCAL YEAR  
2013.  
AMENDMENT TO THE RESOLUTION  
NO. 3  
SUBMITTED BY THE BOARD OF  
DIRECTORS  
TO THE ORDINARY AND  
EXTRAORDINARY  
GENERAL SHAREHOLDERS' MEETING  
A OF Management Against Against  
APRIL 28, 2014 (AMENDMENT FILED BY  
THE  
"LINK FRANCE FCPE" FRENCH  
EMPLOYEE  
MUTUAL FUND, NOT APPROVED BY  
THE  
BOARD OF DIRECTORS OF GDF SUEZ).

DIRECTV

Security	25490A309	Meeting Type	Annual
Ticker Symbol	DTV	Meeting Date	29-Apr-2014
ISIN	US25490A3095	Agenda	933933550 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ABELARDO BRU	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For	For
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DIXON DOLL	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER LUND	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For	For
1J.		Management	For	For

	ELECTION OF DIRECTOR: LORRIE NORRINGTON		
1K.	ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA	Management	For
1L.	ELECTION OF DIRECTOR: MICHAEL WHITE	Management	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain
4.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against
5.	SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE.	Shareholder	Against

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	29-Apr-2014
ISIN	US0320371034	Agenda	933936277 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. ABEL		For	For
	2 WILLIAM K. LIEBERMAN		For	For
	3 STEPHEN E. PAUL		For	For
	4 CARL H. PFORZHEIMER III		For	For
	5 MICHAEL I. GERMAN		For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For

& TOUCHE LLP AS THE INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM  
FOR 2014.

AGL RESOURCES INC.

Security 001204106

Ticker Symbol GAS

ISIN US0012041069

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

933938500 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SANDRA N. BANE		For	For
	2 THOMAS D. BELL, JR.		For	For
	3 NORMAN R. BOBINS		For	For
	4 CHARLES R. CRISP		For	For
	5 BRENDA J. GAINES		For	For
	6 ARTHUR E. JOHNSON		For	For
	7 WYCK A. KNOX, JR.		For	For
	8 DENNIS M. LOVE		For	For
	9 DEAN R. O'HARE		For	For
	10 ARMANDO J. OLIVERA		For	For
	11 JOHN E. RAU		For	For
	12 JAMES A. RUBRIGHT		For	For
	13 JOHN W. SOMERHALDER II		For	For
	14 BETTINA M. WHYTE		For	For
	15 HENRY C. WOLF		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING GENDER IDENTITY.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR	Shareholder	Against	For

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DIRECTOR  
ELECTIONS.

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	29-Apr-2014
ISIN	US0921131092	Agenda	933946038 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. EMERY		For	For
	2 REBECCA B. ROBERTS		For	For
	3 WARREN L. ROBINSON		For	For
	4 JOHN B. VERING		For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

GRUPO TELEVISIVA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	29-Apr-2014
ISIN	US40049J2069	Agenda	934002041 - Management

Item	Proposal	Type	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS	Management	No Action	

	<p>OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY</p>	
D2	<p>OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR</p>	<p>Management No Action</p>
AB1	<p>ENDED ON DECEMBER 31, 2013 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS</p>	<p>Management No Action</p>
AB2	<p>OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION</p>	<p>Management No Action</p>
AB3	<p>OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2013.</p>	<p>Management No Action</p>
AB4	<p>RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE</p>	<p>Management No Action</p>

COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY.

AB5 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.

Management No Action

AB6 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.

Management No Action

AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.

Management No Action

AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.

Management No Action

AB9 APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.

Management No Action

E.ON SE, DUESSELDORF

Security	D24914133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	DE000ENAG999	Agenda	705046995 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please note that by judgement of OLG Cologne rendered on June 6, 2012, any sha-reholder who	Non-Voting		



holds an aggregate total of 3 percent or more of the outstanding-share capital must register under their beneficial owner details 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 accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub custodians have advised that voted shares are not blocked for trading-purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before Non-Voting the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information. 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 Non-Voting regarding their instruction deadline. For any queries please contact your Client Services Representative.

ACCORDING TO GERMAN LAW, IN Non-Voting  
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. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2014. 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

<p>Presentation of the adopted Annual Financial Statements and the approved Conso-lidated Financial Statements for the 2013 financial year, along with the Combi-ned Management Report for E.ON SE and the E.ON Group and the Report of the Sup-ervisory Board as well as the Explanatory Report of the Board of Management re-garding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Secti-on 289 para. 5 German Commercial Code (Handelsgesetzbuch-HGB)</p>		Non-Voting		
1.				
<p>Appropriation of balance sheet profits from the 2013 financial year</p>		Management	No Action	
2.				
<p>Discharge of the Board of Management for the 2013 financial year</p>		Management	No Action	
3.				
<p>Discharge of the Supervisory Board for the 2013 financial year</p>		Management	No Action	
4.				
<p>PricewaterhouseCoopers AG, Duesseldorf, was appointed as auditors and group auditors for Fiscal Year 2014</p>		Management	No Action	
5.1				
<p>PricewaterhouseCoopers AG, Duesseldorf is also appointed as auditors for the review of the condensed financial statements and the interim management report of purchases for the first six months of fiscal year 2014</p>		Management	No Action	
5.2				
<p>Approval of the amendment of the control and profit and loss transfer agreement between E.ON SE and E.ON US Holding GmbH</p>		Management	No Action	
6.				
<p>PORTUGAL TELECOM SGPS SA, LISBONNE</p>				
Security	X6769Q104	Meeting Type		Ordinary General Meeting
Ticker Symbol		Meeting Date		30-Apr-2014
ISIN	PTPTC0AM0009	Agenda		705080985 - Management

Item	Proposal	Type	Vote	For/Against Management
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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.

CMMT	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
1	To resolve on the management report, balance sheet and accounts for the year 2013	Management No Action
2	To resolve on the consolidated management report, balance sheet and accounts for the year 2013	Management No Action
3	To resolve on the proposal for application of profits	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 acquisition and disposal of own shares	Management No Action
6	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
7	To resolve on the acquisition and disposal of own bonds and other own securities	Management No Action
8	To resolve on the statement of the Compensation	Management No Action

Committee on the remuneration policy for the members of the management and supervisory bodies of the Company

31 MAR 2014: PLEASE NOTE IN THE EVENT

THE MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON

CMMT 16 MAY 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.

Non-Voting

THANK YOU.

09 APR 2014: PLEASE NOTE THAT SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS-MEETING IF THEY

CMMT HOLD VOTING RIGHTS OF AN EACH 500 SHARES

Non-Voting

WHICH CORRESPOND TO-ONE VOTING RIGHT. THANK YOU.

09 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND

CMMT YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE D-O NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND

Non-Voting

YOUR ORIGINAL INSTRUCT-IONS. THANK YOU.

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

ISIN BE0003826436

Meeting Type

Meeting Date

Agenda

MIX

30-Apr-2014

705086773 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND	Non-Voting		

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 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 PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 19 MAY 2014 AT 15:00 (ONLY FOR EGM). CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.

Communication of and discussion on the annual report of the board of-directors and the report of the statutory auditor on the statutory financial-statements for the fiscal year ended on December 31, 2012

Communication of and discussion on the annual

CMMT Non-Voting

CMMT Non-Voting

A.0 Non-Voting

A.1 Non-Voting

	report of the board of-directors and the report of the statutory auditor on the statutory financial-statements for the fiscal year ended on December 31, 2013	
A.2	Approval of the statutory financial statements for the fiscal year ended on December 31, 2013, including the allocation of the result as proposed by the board of directors	Management No Action
A.3	Communication of and discussion on the annual report of the board of-directors and the report of the statutory auditor on the consolidated-financial statements for the fiscal year ended on December 31, 2013	Non-Voting
A.4	Approval of the remuneration report for the fiscal year ended on December 31, 2013	Management No Action
A.5	Communication of and discussion on the consolidated financial statements for-the fiscal year ended on December 31, 2013	Non-Voting
A.6.a	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Frank Donck	Management No Action
A.6.b	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Duco Sickinghe	Management No Action
A.6.c	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: John Porter	Management No Action
A.6.d	To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their	Management No Action

- mandate during said fiscal year: Alex Brabers  
To grant discharge from liability to the directors  
who were in office during the fiscal year ended on  
A.6.e December 31, 2013, for the exercise of their mandate during said fiscal year: De Wilde J. Management ~~No~~ Action  
Management BVBA (Julien De Wilde)  
To grant discharge from liability to the directors  
A.6.f who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their mandate during said fiscal year: Friso van Oranje-Nassau Management ~~No~~ Action  
To grant discharge from liability to the directors  
A.6.g who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their mandate during said fiscal year: Cytindus NV (Michel Delloye) Management ~~No~~ Action  
To grant discharge from liability to the directors  
A.6.h who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their mandate during said fiscal year: Charles Bracken Management ~~No~~ Action  
To grant discharge from liability to the directors  
A.6.i who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their mandate during said fiscal year: Jim Ryan Management ~~No~~ Action  
To grant discharge from liability to the directors  
A.6.j who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their mandate during said fiscal year: Ruth Pirie Management ~~No~~ Action  
To grant discharge from liability to the directors  
A.6.k who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their mandate during said fiscal year: Diederik Karsten Management ~~No~~ Action  
A.6.l To grant discharge from liability to the directors Management ~~No~~ Action  
who were in office during the fiscal year



- ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: Manuel  
Kohnstamm  
To grant discharge from liability to the  
directors  
who were in office during the fiscal year  
ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: Balan Nair  
To grant discharge from liability to the  
directors  
who were in office during the fiscal year  
ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: Angela  
McMullen  
To grant discharge from liability to the  
statutory  
auditor for the exercise of his mandate during  
the  
fiscal year ended on December 31, 2013  
Confirmation appointment, upon nomination  
in  
accordance with Article 18.1(ii) of the  
articles of  
association, of Mr. Jim Ryan, for a term of 4  
years, with immediate effect and until the  
closing  
of the general shareholders' meeting of 2018  
Appointment, upon nomination as provided  
in the  
articles of association of the company, of  
IDw  
Consult BVBA, represented by its permanent  
representative Mr. Bert De Graeve, as  
director  
and "independent director", within the  
meaning of  
Article 526ter of the Belgian Company Code,  
clause 2.3 of the Belgian Corporate  
Governance  
Code and the articles of association of the  
company, for a term of four (4) years, with  
immediate effect and until the closing of the  
general shareholders' meeting of 2017. It  
appears from the data available to the  
company  
as well as from the information provided by  
Mr.  
Bert De Graeve, that he meets the applicable
- A.6.m Management No  
Action
- A.6.n Management No  
Action
- A.7 Management No  
Action
- A.8.a Management No  
Action
- A.8.b Management No  
Action

- independence requirements  
 Appointment, upon nomination as provided  
 in the  
 articles of association of the company, of  
 SDS  
 Invest NV, represented by its permanent  
 representative Mr. Stefan Descheemaeker, as  
 director and "independent director", within  
 the  
 meaning of Article 526ter of the Belgian  
 Company Code, clause 2.3 of the Belgian  
 Corporate Governance Code and the articles  
 of  
 association of the company, for a term of four  
 (4)  
 years, with immediate effect and until the  
 closing  
 of the general shareholders' meeting of 2018.  
 It  
 appears from the data available to the  
 company  
 as well as from the information provided by  
 Mr.  
 Stefan Descheemaeker, that he meets the  
 applicable independence requirements  
 The mandates of the directors appointed in  
 accordance with item 8(a) up to (c) of the  
 agenda, are remunerated in accordance with  
 the  
 resolutions of the general shareholders'  
 meeting  
 of April 28, 2010 and April 24, 2013
- A.8.c Management No  
Action
- A.8.d Management No  
Action
- A.9 Management No  
Action
- The board of directors of the company  
 recommends, upon advice of the Audit  
 Committee, to re-appoint Klynveld Peat  
 Marwick  
 Goerdeler - Bedrijfsrevisoren CVBA,  
 abbreviated  
 as KPMG Bedrijfsrevisoren CVBA, a civil  
 company that has the form of a cooperative  
 company with limited liability under Belgian  
 law,  
 represented by Mr. Gotwin Jackers, as  
 statutory  
 auditor of the company charged with the  
 audit of  
 the statutory and consolidated annual  
 accounts,  
 for a term of three years which will end  
 immediately after the closing of the annual  
 shareholders' meeting which will have

deliberated  
 and voted on the (statutory and consolidated)  
 financial statements for the fiscal year ended  
 on  
 December 31, 2016. The remuneration for the  
 exercise of the mandate of statutory auditor  
 for  
 the Telenet group is determined at EUR  
 571,900  
 per annum CONTD

CONT CONTD (excluding VAT) Non-Voting

In order to reflect recent changes in the  
 structure  
 of the Telenet Group and to simplify the  
 articles  
 of association of the company, to proceed to  
 the  
 following amendments of the articles of  
 association: (a) The following definitions as  
 included in Article 1 of the articles of  
 association  
 of the company are removed: Basisdeeds;  
 Consortium Agreement; Consortium  
 Members;

E.1 Shareholders. (b) To delete ", and (y) any  
 Transfer in accordance with Section 7.6 of  
 the  
 Syndicate Agreement)" in point (a) of article  
 23.2,  
 "(other than any Transfer in a restructuring in  
 accordance with Section 7.6 of the Syndicate  
 Agreement)" in point (b) and "(other than as  
 part  
 of a restructuring in accordance with Section  
 7.6  
 of the Syndicate Agreement)" in point (c) of  
 the  
 articles of association. (c) To delete ",  
 CONTD

Management No  
 Action

CONT CONTD a Strategic Committee" in the first  
 sentence of article 25 of the-articles of  
 association. (d) To add at the end of the first  
 paragraph of-article 27 of the articles of  
 association regarding the minutes of  
 meetings-of  
 the board of directors: "Transcripts and  
 excerpts  
 of the minutes can be-signed by any 2  
 directors,  
 acting jointly or by the Chairman and the-

secretary of the board of directors, acting jointly".

(e) To change the last-paragraph of article 43 of the articles of association regarding the minutes-of shareholders meetings by the following text:

"Transcripts and excerpts of-the minutes can be signed by any 2 directors, acting jointly, or by the-Chairman and the secretary of the board of directors, acting jointly

E.2	Authorization to acquire own securities	Management	No Action
E.3	Authorization to dispose of own securities	Management	No Action
E.4	Authorization to cancel shares	Management	No Action
E.5	Approval in accordance with Article 556 of the Belgian Company Code	Management	No Action

08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF-RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THI-S PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

DAVIDE CAMPARI - MILANO SPA, MILANO  
Security T24091117  
Ticker Symbol  
ISIN IT0003849244

Non-Voting

Meeting Type	Ordinary General Meeting
Meeting Date	30-Apr-2014
Agenda	705091685 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_199413.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_199413.PDF</a>	Non-Voting		
1	BALANCE SHEET AS OF 31 DECEMBER 2013 AND RESOLUTIONS RELATED THERE	Management	For	For

	TO TO APPROVE THE REWARDING REPORT AS		
2	PER ARTICLE 123-TER OF THE LEGISLATIVE DECREE NO 58/98	Management	For
3	TO APPROVE THE STOCK OPTION PLAN AS PER ARTICLE 114-BIS OF THE LEGISLATIVE DECREE NO 58/98	Management	For
4	TO AUTHORIZE THE PURCHASE AND/OR DISPOSAL OF OWN SHARES	Management	For

TECO ENERGY, INC.

Security	872375100	Meeting Type	Annual
Ticker Symbol	TE	Meeting Date	30-Apr-2014
ISIN	US8723751009	Agenda	933927331 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN B. RAMIL	Management	For	For
1.4	ELECTION OF DIRECTOR: TOM L. RANKIN	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Management	For	For
1.6	ELECTION OF DIRECTOR: PAUL L. WHITING	Management	For	For
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE COMPANY'S ANNUAL INCENTIVE PLAN.	Management	For	For
5	APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY'S 2010 EQUITY	Management	For	For

INCENTIVE PLAN, AS AMENDED.  
APPROVAL OF THE SHAREHOLDER  
PROPOSAL REQUESTING ISSUANCE OF

- A  
6 POLITICAL CONTRIBUTIONS REPORT Shareholder Against For  
AS  
DESCRIBED IN THE PROXY  
STATEMENT.

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	30-Apr-2014
ISIN	US7843051043	Agenda	933939538 - Management

- | Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 K. ARMSTRONG  |            | For     | For                    |
|      | 2 W.J. BISHOP   |            | For     | For                    |
|      | 3 M.L. CALI   |            | For     | For                    |
|      | 4 D.R. KING   |            | For     | For                    |
|      | 5 R.B. MOSKOVITZ  |            | For     | For                    |
|      | 6 G.E. MOSS   |            | For     | For                    |
|      | 7 W.R. ROTH   |            | For     | For                    |
|      | 8 R.A. VAN VALER  |            | For     | For                    |
|      | APPROVE THE ADVISORY<br>RESOLUTION<br>APPROVING THE COMPENSATION OF<br>THE  |            |         |                        |
| 2.   | NAMED EXECUTIVE OFFICERS AS<br>DISCLOSED IN THE ACCOMPANYING<br>PROXY<br>STATEMENT.   | Management | Abstain | Against                |
| 3.   | APPROVE THE 2014 EMPLOYEE STOCK<br>PURCHASE PLAN.<br>RATIFY THE APPOINTMENT OF KPMG<br>LLP AS<br>THE INDEPENDENT REGISTERED | Management | For     | For                    |
| 4.   | PUBLIC<br>ACCOUNTING FIRM OF THE COMPANY<br>FOR<br>FISCAL YEAR 2014.  | Management | For     | For                    |

E.ON SE

Security	268780103	Meeting Type	Annual
Ticker Symbol	EONGY	Meeting Date	30-Apr-2014
ISIN	US2687801033	Agenda	933967210 - Management

- | Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 2.   | APPROPRIATION OF BALANCE SHEET<br>PROFITS FROM THE 2013 FINANCIAL<br>YEAR | Management | For  | For                    |

3.	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2013 FINANCIAL YEAR	Management	For
4.	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR	Management	For
5A.	APPOINTMENT OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Management	For
5B.	APPOINTMENT OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2014 FINANCIAL YEAR	Management	For
6.	APPROVAL OF THE AMENDMENT OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN E.ON SE AND E.ON US HOLDING GMBH	Management	For

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	30-Apr-2014
ISIN	US0003752047	Agenda	933974099 - Management

Item	Proposal	Type	Vote	For/Against Management
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2013	Management	For	
2.2		Management	For	

CONSULTATIVE VOTE ON THE 2013  
REMUNERATION REPORT  
DISCHARGE OF THE BOARD OF

3.	DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For
4.	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE CREATION OF ADDITIONAL CONTINGENT	Management	For
5.	SHARE CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATION	Management	For
6.	REVISION OF THE ARTICLES OF INCORPORATION ELECT ROGER AGNELLI AS MEMBER	Management	For
7.1	TO THE BOARD OF DIRECTOR	Management	For
7.2	ELECT MATTI ALAHUHTA AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.3	ELECT LOUIS R. HUGHES AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.4	ELECT MICHEL DE ROSEN AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.5	ELECT MICHAEL TRESCHOW AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.6	ELECT JACOB WALLENBERG AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.7	ELECT YING YEH AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.8	ELECT HUBERTUS VON GRUNBERG AS MEMBER AND CHAIRMAN OF THE BOARD	Management	For
8.1	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Management	For
8.2	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL TRESCHOW	Management	For
8.3	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	Management	For
9.	ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	Management	For
10.	RE-ELECTION OF THE AUDITORS ERNST &	Management	For



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YOUNG AG

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security G76225104

Ticker Symbol

ISIN GB00B63H8491

Meeting Type

Meeting Date

Agenda

Annual General Meeting

01-May-2014

705053104 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the strategic report, the directors' report and the audited financial statements for the year ended 31 December 2013	Management	For	For
2	To approve the directors' remuneration policy (effective from the conclusion of the meeting)	Management	For	For
3	To approve the directors' remuneration report for the year ended 31 December 2013	Management	For	For
4	To elect Lee Hsien Yang as a director of the Company	Management	For	For
5	To elect Warren East CBE as a director of the Company	Management	For	For
6	To re-elect Ian Davis as a director of the Company	Management	For	For
7	To re-elect John Rishton as a director of the Company	Management	For	For
8	To re-elect Dame Helen Alexander as a director of the Company	Management	For	For
9	To re-elect Lewis Booth CBE as a director of the Company	Management	For	For
10	To re-elect Sir Frank Chapman as a director of the Company	Management	For	For
11	To re-elect James Guyette as a director of the Company	Management	For	For
12	To re-elect John McAdam as a director of the Company	Management	For	For
13	To re-elect Mark Morris as a director of the Company	Management	For	For
14	To re-elect John Neill CBE as a director of the Company	Management	For	For
15	To re-elect Colin Smith CBE as a director of the Company	Management	For	For
16	To re-elect Jasmin Staiblin as a director of the Company	Management	For	For
17	To appoint KPMG LLP as the Company's auditor	Management	For	For
18	To authorise the directors to determine the auditor's remuneration	Management	For	For

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19	To authorise payment to shareholders	Management	For
20	To authorise political donations and political expenditure	Management	For
21	To approve the Rolls-Royce plc Performance Share Plan (PSP)	Management	For
22	To approve the Rolls-Royce plc Deferred Share Bonus Plan	Management	For
23	To approve the maximum aggregate remuneration payable to non-executive directors	Management	For
24	To authorise the directors to allot shares (s.551)	Management	For
25	To disapply pre-emption rights (s.561)	Management	Against
26	To authorise the Company to purchase its own ordinary shares	Management	For

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security	291641108	Meeting Type	Annual
Ticker Symbol	EDE	Meeting Date	01-May-2014
ISIN	US2916411083	Agenda	933932659 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH R. ALLEN		For	For
	2 BRADLEY P. BEECHER		For	For
	3 WILLIAM L. GIPSON		For	For
	4 THOMAS M. OHLMACHER		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
4.	TO APPROVE AN AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5.	TO APPROVE THE 2015 STOCK INCENTIVE PLAN.	Management	For	For
6.	TO APPROVE AN AMENDED AND RESTATED STOCK UNIT PLAN FOR DIRECTORS.	Management	For	For

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DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	01-May-2014
ISIN	US26441C2044	Agenda	933932926 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 G. ALEX BERNHARDT, SR.		For	For
	2 MICHAEL G. BROWNING		For	For
	3 HARRIS E. DELOACH, JR.		For	For
	4 DANIEL R. DIMICCO		For	For
	5 JOHN H. FORSGREN		For	For
	6 LYNN J. GOOD		For	For
	7 ANN M. GRAY		For	For
	8 JAMES H. HANCE, JR.		For	For
	9 JOHN T. HERRON		For	For
	10 JAMES B. HYLER, JR.		For	For
	11 WILLIAM E. KENNARD		For	For
	12 E. MARIE MCKEE		For	For
	13 E. JAMES REINSCH		For	For
	14 JAMES T. RHODES		For	For
	15 CARLOS A. SALADRIGAS		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED AND	Management	Abstain	Against
4.	RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT SHAREHOLDER PROPOSAL REGARDING	Management	For	For
5.	SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
6.	POLITICAL CONTRIBUTION DISCLOSURE	Shareholder	Against	For

OWENS & MINOR, INC.

Security	690732102	Meeting Type	Annual
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Ticker Symbol	OMI	Meeting Date	01-May-2014
ISIN	US6907321029	Agenda	933935263 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STUART M. ESSIG		For	For
	2 JOHN W. GERDELMAN		For	For
	3 LEMUEL E. LEWIS		For	For
	4 MARTHA H. MARSH		For	For
	5 EDDIE N. MOORE, JR.		For	For
	6 JAMES E. ROGERS		For	For
	7 DAVID S. SIMMONS		For	For
	8 ROBERT C. SLEDD		For	For
	9 CRAIG R. SMITH		For	For
	10 ANNE MARIE WHITTEMORE		For	For
2.	VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	01-May-2014
ISIN	US92343V1044	Agenda	933936607 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.		Management	For	For

ELECTION OF DIRECTOR: GREGORY D. WASSON

2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain Against
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Management	For
5.	NETWORK NEUTRALITY	Shareholder	Against For
6.	LOBBYING ACTIVITIES	Shareholder	Against For
7.	SEVERANCE APPROVAL POLICY	Shareholder	Against For
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against For
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against For
10.	PROXY VOTING AUTHORITY	Shareholder	Against For

NORTHEAST UTILITIES

Security	664397106	Meeting Type	Annual
Ticker Symbol	NU	Meeting Date	01-May-2014
ISIN	US6643971061	Agenda	933936695 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD H. BOOTH		For	For
	2 JOHN S. CLARKESON		For	For
	3 COTTON M. CLEVELAND		For	For
	4 SANFORD CLOUD, JR.		For	For
	5 JAMES S. DISTASIO		For	For
	6 FRANCIS A. DOYLE		For	For
	7 CHARLES K. GIFFORD		For	For
	8 PAUL A. LA CAMERA		For	For
	9 KENNETH R. LEIBLER		For	For
	10 THOMAS J. MAY		For	For
	11 WILLIAM C. VAN FAASEN		For	For
	12 FREDERICA M. WILLIAMS		For	For
	13 DENNIS R. WRAASE		For	For
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	Management	Abstain	Against

THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED."

3. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

BELL ALIANT INC.

Security	07786R105	Meeting Type	Annual
Ticker Symbol		Meeting Date	01-May-2014
ISIN	US07786R1059	Agenda	933952699 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GEORGE COPE		For	For
	2 ROBERT DEXTER		For	For
	3 EDWARD REEVEY		For	For
	4 KAREN SHERIFF		For	For
	5 LOUIS TANGUAY		For	For
	6 MARTINE TURCOTTE		For	For
	7 SIIM VANASELJA		For	For
	8 JOHN WATSON		For	For
	9 DAVID WELLS		For	For
02	RE-APPOINTMENT OF DELOITTE LLP AS 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	For
03	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	For

BELL ALIANT INC.

Security	07786R204	Meeting Type	Annual
Ticker Symbol	BLIAF	Meeting Date	01-May-2014

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ISIN	CA07786R2046	Agenda	933952699 - Management	
Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GEORGE COPE		For	For
	2 ROBERT DEXTER		For	For
	3 EDWARD REEVEY		For	For
	4 KAREN SHERIFF		For	For
	5 LOUIS TANGUAY		For	For
	6 MARTINE TURCOTTE		For	For
	7 SIIM VANASELJA		For	For
	8 JOHN WATSON		For	For
	9 DAVID WELLS		For	For
02	RE-APPOINTMENT OF DELOITTE LLP AS 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	For
03	WISCONSIN ENERGY CORPORATION	Management	For	For
Security	976657106	Meeting Type	Annual	
Ticker Symbol	WEC	Meeting Date	02-May-2014	
ISIN	US9766571064	Agenda	933938435 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1.2	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1.5	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1.7	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For

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1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For
1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain Against

UNS ENERGY CORPORATION

Security	903119105	Meeting Type	Annual
Ticker Symbol	UNS	Meeting Date	02-May-2014
ISIN	US9031191052	Agenda	933939855 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL J. BONAVIA		For	For
	2 LAWRENCE J. ALDRICH		For	For
	3 BARBARA M. BAUMANN		For	For
	4 LARRY W. BICKLE		For	For
	5 ROBERT A. ELLIOTT		For	For
	6 DANIEL W.L. FESSLER		For	For
	7 LOUISE L. FRANCESCONI		For	For
	8 DAVID G. HUTCHENS		For	For
	9 RAMIRO G. PERU		For	For
	10 GREGORY A. PIVIROTTA		For	For
	11 JOAQUIN RUIZ		For	For

2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain Against

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	06-May-2014
ISIN	US98419M1009	Agenda	933943981 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEN E. JAKOBSSON	Management	For	For
1B.		Management	For	For



	ELECTION OF DIRECTOR: STEVEN R. LORANGER		
1C.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For
1D.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For
	RATIFICATION OF THE APPOINTMENT OF		
2.	DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
	TO APPROVE, IN A NON-BINDING VOTE, THE		
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
	THE APPROVAL OF THE PERFORMANCE-		
4.	BASED PROVISIONS OF THE 2011 OMNIBUS INCENTIVE PLAN.	Management	For
	THE APPROVAL OF THE PERFORMANCE-		
5.	BASED PROVISIONS OF THE XYLEM ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Management	For
	PROPOSED AMENDMENT TO OUR ARTICLES		
6.	OF INCORPORATION TO ALLOW SHAREOWNERS TO CALL A SPECIAL MEETING.	Management	For
	TO VOTE ON A SHAREOWNER PROPOSAL		
7.	TITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK".	Shareholder	Against

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	06-May-2014
ISIN	US3911641005	Agenda	933944337 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 THOMAS D. HYDE		For	For
	6 JAMES A. MITCHELL		For	For
	7 ANN D. MURTLOW		For	For
	8 JOHN J. SHERMAN		For	For

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9	LINDA H. TALBOTT TO APPROVE, ON A NON-BINDING ADVISORY		For	For
2.	BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For	For

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	06-May-2014
ISIN	US16117M3051	Agenda	933946165 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. LANCE CONN		For	For
	2 MICHAEL P. HUSEBY		For	For
	3 CRAIG A. JACOBSON		For	For
	4 GREGORY B. MAFFEI		For	For
	5 JOHN C. MALONE		For	For
	6 JOHN D. MARKLEY, JR.		For	For
	7 DAVID C. MERRITT		For	For
	8 BALAN NAIR		For	For
	9 THOMAS M. RUTLEDGE		For	For
	10 ERIC L. ZINTERHOFER		For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014.	Management	For	For

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	06-May-2014
ISIN	US1718711062	Agenda	933946507 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.		Management	For	For

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	ELECTION OF DIRECTOR: PHILLIP R. COX		
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For
1D.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For
1E.	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Management	For
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	06-May-2014
ISIN	US1718714033	Agenda	933946507 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	
1D.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	
1E.	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Management	For	
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For	
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	

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1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For

COTT CORPORATION

Security	22163N106	Meeting Type	Annual
Ticker Symbol	COT	Meeting Date	06-May-2014
ISIN	CA22163N1069	Agenda	933946862 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK BENADIBA		For	For
	2 GEORGE A. BURNETT		For	For
	3 JERRY FOWDEN		For	For
	4 DAVID T. GIBBONS		For	For
	5 STEPHEN H. HALPERIN		For	For
	6 BETTY JANE HESS		For	For
	7 GREGORY MONAHAN		For	For
	8 MARIO PILOZZI		For	For
	9 ANDREW PROZES		For	For
	10 ERIC ROSENFELD		For	For
	11 GRAHAM SAVAGE		For	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM. APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF COTT CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL OF THE AMENDMENT TO COTT CORPORATION'S SECOND AMENDED AND RESTATED BY-LAWS.	Management	Abstain	Against
4.		Management	Against	Against

BCE INC.

Security	05534B760	Meeting Type	Annual
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Ticker Symbol	BCE	Meeting Date	06-May-2014
ISIN	CA05534B7604	Agenda	933948361 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 A. BÉRARD		For	For
	3 R.A. BRENNEMAN		For	For
	4 S. BROCHU		For	For
	5 R.E. BROWN		For	For
	6 G.A. COPE		For	For
	7 D.F. DENISON		For	For
	8 I. GREENBERG		For	For
	9 T.C. O'NEILL		For	For
	10 J. PRENTICE		For	For
	11 R.C. SIMMONDS		For	For
	12 C. TAYLOR		For	For
	13 P.R. WEISS		For	For

02	APPOINTMENT OF DELOITTE LLP AS AUDITORS. 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	Management	For	For
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03	COMPENSATION DISCLOSED IN THE 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE.	Management	For	For
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4A	PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE.	Shareholder	Against	For
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4B	PROPOSAL NO. 2 TOTAL EXECUTIVE COMPENSATION GROSS PAY CAP AT \$5,000,000.	Shareholder	Against	For
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CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	06-May-2014
ISIN	US1653031088	Agenda	933963779 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	THOMAS J. BRESNAN	For	For
2	JOSEPH E. MOORE	For	For
3	DIANNA F. MORGAN	For	For
4	JOHN R. SCHIMKAITIS	For	For

2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
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3.	NON-BINDING ADVISORY VOTE TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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BBA AVIATION PLC, LONDON

Security G08932165

Ticker Symbol

ISIN GB00B1FP8915

Meeting Type

Meeting Date

Agenda

Annual General Meeting

07-May-2014

705060161 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the 2013 Report and Accounts	Management	For	For
2	To declare a final dividend	Management	For	For
3	To elect Sir Nigel Rudd as a director	Management	For	For
4	To elect Wayne Edmunds as a director	Management	For	For
5	To re-elect Mark Hoad as a director	Management	For	For
6	To re-elect Susan Kilsby as a director	Management	For	For
7	To re-elect Nick Land as a director	Management	For	For
8	To re-elect Simon Pryce as a director	Management	For	For
9	To re-elect Peter Ratcliffe as a director	Management	For	For
10	To re-appoint Deloitte LLP as auditors	Management	For	For
11	To authorise the directors to fix the auditors' Remuneration	Management	For	For
12	To approve the Directors' Remuneration Report	Management	For	For
13	To approve the Directors' remuneration policy	Management	For	For
14	To approve the 2014 Savings Related Share Option Scheme	Management	For	For
15	To grant the directors authority to allot relevant securities	Management	For	For
16	To approve the disapplication of pre-emption rights	Management	Against	Against
17	To authorise the Company to make market purchases of ordinary shares	Management	For	For
18	To approve notice period for certain general meetings	Management	For	For

MANDARIN ORIENTAL INTERNATIONAL LTD

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Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2014
ISIN	BMG578481068	Agenda	705164628 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2013, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	Management	For	For
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	For	For
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	For	For
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	For	For
6	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	Management	For	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
8	THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF	Management	For	For

ALL POWERS OF THE COMPANY TO  
ALLOT  
OR ISSUE SHARES AND TO MAKE AND  
GRANT OFFERS, AGREEMENTS AND  
OPTIONS WHICH WOULD OR MIGHT  
REQUIRE SHARES TO BE ALLOTTED,  
ISSUED  
OR DISPOSED OF DURING OR AFTER  
THE  
END OF THE RELEVANT PERIOD UP TO  
AN  
AGGREGATE NOMINAL AMOUNT OF  
USD16.7  
MILLION, BE AND IS HEREBY  
GENERALLY  
AND UNCONDITIONALLY CONTD  
CONTD APPROVED; AND (B) THE  
AGGREGATE NOMINAL AMOUNT OF  
SHARE  
CAPITAL-ALLOTTED OR AGREED  
CONDITIONALLY OR  
UNCONDITIONALLY TO  
BE ALLOTTED WHOLLY FOR-CASH  
(WHETHER PURSUANT TO AN OPTION  
OR  
CONTD OTHERWISE) BY THE DIRECTORS Non-Voting  
PURSUANT-TO THE APPROVAL IN  
PARAGRAPH (A), OTHERWISE THAN  
PURSUANT TO A RIGHTS ISSUE-(FOR  
THE  
PURPOSES OF THIS RESOLUTION,  
'RIGHTS  
ISSUE' BEING AN OFFER OF  
SHARES-OR  
OTHER SECURITIES TO HOLDERS OF  
SHARES OR OTHER SECURITIES ON  
THE  
REGISTER-ON A FIXED RECORD DATE  
IN  
PROPORTION TO THEIR THEN  
HOLDINGS OF  
SUCH SHARES OR-OTHER SECURITIES  
OR  
OTHERWISE IN ACCORDANCE WITH  
THE  
RIGHTS ATTACHING  
THERE-TO-(SUBJECT TO  
SUCH EXCLUSIONS OR OTHER  
ARRANGEMENTS AS THE DIRECTORS  
MAY  
DEEM-NECESSARY OR EXPEDIENT IN



RELATION TO FRACTIONAL CONTD  
CONTD ENTITLEMENTS OR LEGAL OR  
PRACTICAL PROBLEMS UNDER THE  
LAWS  
OF, OR THE-REQUIREMENTS OF ANY  
RECOGNIZED REGULATORY BODY OR  
ANY  
STOCK EXCHANGE IN,  
CONT ANY-TERRITORY)), Non-Voting  
OR THE ISSUE OF SHARES PURSUANT  
TO  
THE COMPANY'S EMPLOYEE SHARE-  
PURCHASE TRUST, SHALL NOT  
EXCEED  
USD2.5 MILLION, AND THE SAID  
APPROVAL  
9 SHALL-BE LIMITED ACCORDINGLY  
THAT: (A) THE EXERCISE BY THE Managemenfor For  
DIRECTORS OF ALL POWERS OF THE  
COMPANY TO PURCHASE ITS OWN  
SHARES,  
SUBJECT TO AND IN ACCORDANCE  
WITH  
ALL APPLICABLE LAWS AND  
REGULATIONS,  
DURING THE RELEVANT PERIOD (FOR  
THE  
PURPOSES OF THIS RESOLUTION,  
'RELEVANT PERIOD' BEING THE  
PERIOD  
FROM THE PASSING OF THIS  
RESOLUTION  
UNTIL THE EARLIER OF THE  
CONCLUSION  
OF THE NEXT ANNUAL GENERAL  
MEETING,  
OR THE EXPIRATION OF THE PERIOD  
WITHIN WHICH SUCH MEETING IS  
REQUIRED  
BY LAW TO BE HELD, OR THE  
REVOCATION  
OR VARIATION OF THIS RESOLUTION  
BY AN  
ORDINARY RESOLUTION OF THE  
SHAREHOLDERS OF THE COMPANY IN  
GENERAL MEETING) BE AND IS  
HEREBY  
GENERALLY AND UNCONDITIONALLY  
APPROVED; (B) THE AGGREGATE  
NOMINAL  
AMOUNT OF SHARES OF THE

COMPANY  
WHICH THE COMPANY MAY  
PURCHASE  
CONTD  
CONTD PURSUANT TO THE APPROVAL  
IN  
PARAGRAPH (A) OF THIS RESOLUTION  
SHALL BE-LESS THAN 15% OF THE  
AGGREGATE NOMINAL AMOUNT OF  
THE  
EXISTING ISSUED SHARE-CAPITAL OF  
THE  
COMPANY AT THE DATE OF THIS  
MEETING,  
AND SUCH APPROVAL SHALL-BE  
LIMITED  
ACCORDINGLY; AND (C) THE  
APPROVAL IN  
CONTD PARAGRAPH (A) OF THIS-RESOLUTION Non-Voting  
SHALL, WHERE PERMITTED BY  
APPLICABLE  
LAWS AND REGULATIONS  
AND-SUBJECT TO  
THE LIMITATION IN PARAGRAPH (B)  
OF THIS  
RESOLUTION, EXTEND TO-PERMIT  
THE  
PURCHASE OF SHARES OF THE  
COMPANY  
(I) BY SUBSIDIARIES OF  
THE-COMPANY AND  
(II) PURSUANT TO THE TERMS OF PUT  
WARRANTS OR  
FINANCIAL-INSTRUMENTS  
HAVING SIMILAR EFFECT ('PUT  
WARRANTS')  
WHEREBY THE COMPANY CAN BE-  
REQUIRED TO PURCHASE ITS OWN  
SHARES, PROVIDED THAT WHERE PUT  
WARRANTS ARE-ISSUED OR OFFERED  
PURSUANT TO A RIGHTS CONTD  
CONTD ISSUE (AS DEFINED IN Non-Voting  
RESOLUTION  
8 ABOVE) THE PRICE WHICH THE  
COMPANY-  
MAY PAY FOR SHARES PURCHASED  
ON  
EXERCISE OF PUT WARRANTS SHALL  
NOT  
EXCEED 15%-MORE THAN THE  
AVERAGE OF

THE MARKET QUOTATIONS FOR THE  
 SHARES FOR A PERIOD OF-NOT MORE  
 THAN  
 30 NOR LESS THAN THE FIVE DEALING  
 DAYS  
 FALLING ONE DAY PRIOR TO-THE  
 DATE OF  
 ANY PUBLIC ANNOUNCEMENT BY  
 THE  
 COMPANY OF THE PROPOSED ISSUE  
 OF-  
 PUT WARRANTS

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	07-May-2014
ISIN	US4198701009	Agenda	933934716 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PEGGY Y. FOWLER		For	For
	2 KEITH P. RUSSELL		For	For
	3 BARRY K. TANIGUCHI		For	For
2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For	For
3.	APPROVE THE 2010 EQUITY AND INCENTIVE PLAN AS AMENDED AND RESTATED (EIP)	Management	For	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	07-May-2014
ISIN	US03836W1036	Agenda	933945947 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS DEBENEDICTIS		For	For
	2 MICHAEL L. BROWNE		For	For
	3 RICHARD H. GLANTON		For	For
	4 LON R. GREENBERG		For	For
	5 WILLIAM P. HANKOWSKY		For	For
	6 WENDELL F. HOLLAND		For	For
	7 ELLEN T. RUFF		For	For
	8 ANDREW J. SORDONI III		For	For
2.		Management	For	For

- 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 2014 FISCAL YEAR.
- TO CONSIDER AND TAKE AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.
3. Management Abstain Against
- TO CONSIDER AND TAKE ACTION ON THE APPROVAL OF THE AMENDED AQUA AMERICA, INC. 2009 OMNIBUS COMPENSATION PLAN.
4. Management For
- 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.
5. Shareholder Against For
- TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A POLICY IN WHICH THE BOARD'S CHAIRMAN IS AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY, IF PROPERLY PRESENTED AT THE MEETING.
6. Shareholder Against For

TALISMAN ENERGY INC.

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Security	87425E103	Meeting Type	Annual
Ticker Symbol	TLM	Meeting Date	07-May-2014
ISIN	CA87425E1034	Agenda	933946456 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 CHRISTIANE BERGEVIN		For	For
	2 DONALD J. CARTY		For	For
	3 JONATHAN CHRISTODORO		For	For
	4 THOMAS W. EBBERN		For	For
	5 HAROLD N. KVISLE		For	For
	6 BRIAN M. LEVITT		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 LISA A. STEWART		For	For
	9 HENRY W. SYKES		For	For
	10 PETER W. TOMSETT		For	For
	11 MICHAEL T. WAITES		For	For
	12 CHARLES R. WILLIAMSON		For	For
	13 CHARLES M. WINOGRAD		For	For
02	REAPPOINTMENT OF ERNST & YOUNG, LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR. A RESOLUTION CONFIRMING BY-LAW 2 OF THE COMPANY. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For
03	A RESOLUTION RECONFIRMING THE COMPANY'S SHAREHOLDER RIGHTS PLAN. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	Against	Against
04	A RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	Against	Against
05	THE SHAREHOLDER PROPOSAL. PLEASE	Shareholder	Against	For

READ THE PROPOSAL IN FULL IN THE  
ACCOMPANYING MANAGEMENT  
PROXY  
CIRCULAR.

## EMERA INCORPORATED

Security	290876101	Meeting Type	Annual
Ticker Symbol	EMRAF	Meeting Date	07-May-2014
ISIN	CA2908761018	Agenda	933950695 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 SYLVIA D. CHROMINSKA		For	For
	2 ALLAN L. EDGEWORTH		For	For
	3 JAMES D. EISENHAUER		For	For
	4 CHRISTOPHER G.HUSKILSON		For	For
	5 B. LYNN LOEWEN		For	For
	6 JOHN T. MCLENNAN		For	For
	7 DONALD A. PETHER		For	For
	8 ANDREA S. ROSEN		For	For
	9 RICHARD P. SERGEL		For	For
	10 M. JACQUELINE SHEPPARD		For	For

02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Management	For	For
03	DIRECTORS TO ESTABLISH AUDITORS' FEE	Management	For	For
04	SENIOR MANAGEMENT STOCK OPTION PLAN AMENDMENTS.	Management	For	For

## DOMINION RESOURCES, INC.

Security	25746U109	Meeting Type	Annual
Ticker Symbol	D	Meeting Date	07-May-2014
ISIN	US25746U1097	Agenda	933952055 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For

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1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For
1H.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For
1J.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For
1K.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014	Management	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	Abstain
4.	APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN	Management	Abstain
5.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholder	Against
6.	REPORT ON FINANCIAL RISKS TO DOMINION	Shareholder	Against
7.	POSED BY CLIMATE CHANGE	Shareholder	Against
8.	REPORT ON METHANE EMISSIONS	Shareholder	Against
8.	REPORT ON LOBBYING	Shareholder	Against
9.	REPORT ON ENVIRONMENTAL AND CLIMATE	Shareholder	Against
9.	CHANGE IMPACTS OF BIOMASS	Shareholder	Against
10.	ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS	Shareholder	Against

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	07-May-2014
ISIN	US20854P1093	Agenda	933958526 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	J. BRETT HARVEY		For	For
2	NICHOLAS J. DEIULIIS		For	For
3	PHILIP W. BAXTER		For	For
4	JAMES E. ALTMEYER, SR.		For	For
5	ALVIN R. CARPENTER		For	For
6	WILLIAM E. DAVIS		For	For
7	RAJ K. GUPTA		For	For
8	DAVID C. HARDESTY, JR.		For	For
9	MAUREEN E. LALLY-GREEN		For	For
10	JOHN T. MILLS		For	For
11	WILLIAM P. POWELL		For	For

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	12	JOSEPH T. WILLIAMS	For	For
2		RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For
3		APPROVAL OF COMPENSATION PAID IN 2013 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For
4		A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shareholder	Against
5		A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shareholder	Against
6		A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against

BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual
Ticker Symbol	BAM	Meeting Date	07-May-2014
ISIN	CA1125851040	Agenda	933966559 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARCEL R. COUTU		For	For
	2 MAUREEN KEMPSTON DARKES		For	For
	3 LANCE LIEBMAN		For	For
	4 FRANK J. MCKENNA		For	For
	5 YOUSSEF A. NASR		For	For
	6 JAMES A. PATTISON		For	For
	7 SEEK NGEE HUAT		For	For
	8 DIANA L. TAYLOR		For	For
02	APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	Management	For	For
03	SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 25, 2014.	Management	For	For

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2014
ISIN	BMG507361001	Agenda	705118203 - Management



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Item	Proposal	Type	Vote	For/Against Management
	ACCEPT FINANCIAL STATEMENTS AND			
1	STATUTORY REPORTS AND APPROVE FINAL DIVIDEND	Management	For	For
2	RE-ELECT ADAM KESWICK AS DIRECTOR	Management	For	For
3	RE-ELECT MARK GREENBERG AS DIRECTOR	Management	For	For
4	RE-ELECT SIMON KESWICK AS DIRECTOR	Management	For	For
5	RE-ELECT RICHARD LEE AS DIRECTOR	Management	For	For
6	APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE BOARD TO FIX THEIR REMUNERATION	Management	For	For
7	APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH OR WITHOUT PREEMPTIVE RIGHTS	Management	Against	Against
8	AUTHORISE SHARE REPURCHASE PROGRAM	Management	For	For
	15 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			
CMMT		Non-Voting		

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2014
ISIN	BMG507641022	Agenda	705152560 - Management

Item	Proposal	Type	Vote	For/Against Management
	APPROVE FINANCIAL STATEMENTS AND			
1	STATUTORY REPORTS AND DECLARE FINAL DIVIDEND	Management	For	For
2	RE-ELECT DAVID HSU AS DIRECTOR	Management	For	For
3	RE-ELECT SIMON KESWICK AS DIRECTOR	Management	For	For

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4	RE-ELECT GEORGE KOO AS DIRECTOR	Management	For
5	APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION TO RENEW THE GENERAL MANDATE TO THE	Management	For
6	DIRECTORS TO ISSUE NEW SHARES	Management	Against
7	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	For
8	AUTHORISE PURCHASE OF SHARES IN PARENT COMPANY, JARDINE MATHESON HOLDINGS LTD	Management	For

25 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 6 AND CHANGE IN MEETING TIME FROM 09:00 TO 11:00. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

ENI SPA, ROMA

Security	T3643A145	Meeting Type	MIX
Ticker Symbol		Meeting Date	08-May-2014
ISIN	IT0003132476	Agenda	705186573 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 303662 DUE TO RECEIPT OF SLATES FOR DIRECTOR AND AUDITOR 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 THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:	Non-Voting		

[https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_199411.P-DF](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_199411.P-DF)

PLEASE NOTE THAT THE BOARD OF DIRECTORS DOES NOT MAKE ANY

CMMT	RECOMMENDATIONS OF R-ESOLUTION 4. THANK YOU FINANCIAL STATEMENTS AT 31/12/2013. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2013. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORT TO ALLOCATE THE NET PROFIT FOR THE PERIOD OF 4,409,777,928.34 EURO, OF WHICH 2,417,239,554.69 EURO REMAINS FOLLOWING THE DISTRIBUTION OF THE 2013 INTERIM DIVIDEND OF 0.55 EURO PER SHARE, RESOLVED BY THE BOARD OF DIRECTORS ON SEPTEMBER 19, 2013, AS SPECIFIED AUTHORIZATION TO BUY AND SELL OWN SHARES. ANY ADJOURNMENT THEREOF AMENDMENT OF ART. 17 OF THE STATUTE AND INSERTION OF NEW ART. 17-BIS AMENDMENT OF ART. 16 OF THE STATUTE DETERMINATION OF DIRECTORS NUMBER DETERMINATION OF DIRECTORS DURATION PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY ONE SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING	Non-Voting	
O.1		Managemefbr	For
O.2		Managemefbr	For
O.3		Managemefbr	For
E.4		Managemefbr	For
E.5		Managemefbr	For
O.6		Managemefbr	For
O.7		Managemefbr	For

	WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED T-O VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE: TO APPOINT		
O.8.1	DIRECTORS: 1. EMMA MARCEGAGLIA (PRESIDENT), 2. CLAUDIO DESCALZI, 3.ANDREA GEMMA, 4.LUIGI ZINGALES, 5.DIVA MORIANI, 6. FABRIZIO PAGANI PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED	Shareholder	
O.8.2	BY THE ITALIAN AND FOREIGN INSTITUTIONAL INVESTORS: 1. LORENZI ALESSANDRO, 2. LITVACK KARINA, 3.GUINDANI PIETRO	Shareholder	Against
O.9	APPOINTMENT OF THE BOARD OF DIRECTORS CHAIRMAN	Management	For
O.10	DETERMINATION OF THE BOARD OF DIRECTORS AND CHAIRMAN EMOLUMENTS	Management	For
O.11	RESOLUTIONS IN CONFORMITY WITH LAW 9 AUGUST 2013 N.98 PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEET-ING WILL BE	Management	For
CMMT	DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 O-F THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THA-NK YOU.	Non-Voting	
O12.1		Shareholder	Abstain

PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL: LISTS  
FILED

BY THE ITALIAN MINISTRY OF  
ECONOMY

AND FINANCE: COLLEGIO  
SINDACALE:

EFFECTIVE AUDITORS: 1. MARCO  
SERACINI,  
2. ALBERTO FALINI, 3. PAOLA  
CAMAGNI.

ALTERNATE AUDITORS: 1. STEFANIA  
BETTONI 2. MASSIMILIANO GALLI

PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL: LISTS  
FILED

BY THE ITALIAN AND FOREIGN  
INSTITUTIONAL INVESTORS:

O12.2	EFFECTIVE AUDITORS: 1. CARATOZZOLO MATTEO, 2. LACCHINI MARCO. ALTERNATE AUDITORS: 1. LONARDO MAURO, 2. VITALI PIERA	Shareholder	For	Against
O.13	APPOINTMENT OF THE BOARD OF AUDITORS CHAIRMAN	Management	For	For
O.14	DETERMINATION OF THE BOARD OF AUDITORS CHAIRMAN AND REGULAR AUDITORS EMOLUMENTS	Management	For	For
O.15	DETERMINATION OF THE MEDAL OF PRESENCE OF THE JUDGE OF THE NATIONAL AUDIT OFFICE CONTROLLING	Management	For	For
O.16	THE FINANCIAL MANAGEMENT LONG-TERM 2014-2016 CASH INCENTIVE PLAN	Management	For	For
O.17	REPORT CONCERNING REMUNERATION POLICIES	Management	For	For
CMMT	22 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION O12.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 320874 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting		

YOU.

## SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	08-May-2014
ISIN	US8448951025	Agenda	933946230 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN, JR.		For	For
	6 MICHAEL O. MAFFIE		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 JEFFREY W. SHAW		For	For
	10 A. RANDALL THOMAN		For	For
	11 THOMAS A. THOMAS		For	For
	12 TERRENCE L. WRIGHT		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO REAPPROVE AND AMEND THE MANAGEMENT INCENTIVE PLAN. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2014.	Management	For	For

## ORMAT TECHNOLOGIES, INC.

Security	686688102	Meeting Type	Annual
Ticker Symbol	ORA	Meeting Date	08-May-2014
ISIN	US6866881021	Agenda	933946658 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: YORAM BRONICKI	Management	For	For
1.2	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT E. JOYAL	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

TO APPROVE THE AMENDMENT TO THE COMPANY'S 2012 INCENTIVE COMPENSATION PLAN TO INCREASE THE

3. TOTAL NUMBER OF SHARES UNDERLYING OPTIONS, SRS OR OTHER AWARDS THAT MAY BE GRANTED TO NEWLY-HIRED EXECUTIVE OFFICERS.

Management For

4. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2014.

Management For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	08-May-2014
ISIN	US05379B1070	Agenda	933947612 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For	For
1E.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	REAPPROVAL OF THE MATERIAL TERMS OF	Management	For	For

PERFORMANCE GOALS UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN.

4.	INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS. ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
5.	APPROVE EXECUTIVE COMPENSATION.	Management	Abstain Against

PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Annual
Ticker Symbol	BTU	Meeting Date	08-May-2014
ISIN	US7045491047	Agenda	933949363 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 HENRY E. LENTZ		For	For
	6 ROBERT A. MALONE		For	For
	7 WILLIAM C. RUSNACK		For	For
	8 MICHAEL W. SUTHERLIN		For	For
	9 JOHN F. TURNER		For	For
	10 SANDRA A. VAN TREASE		For	For
	11 ALAN H. WASHKOWITZ		For	For
	12 HEATHER A. WILSON		For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	08-May-2014
ISIN	US6293775085	Agenda	933950241 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1.2	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID CRANE	Management	For	For



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1.4	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For
1.5	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management	For
1.6	ELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For
1.7	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For
1.8	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For
1.9	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For
2.	TO APPROVE NRG'S EXECUTIVE COMPENSATION (SAY ON PAY PROPOSAL).	Management	Abstain
3.	TO ADOPT THE NRG ENERGY, INC. AMENDED & RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For

RED ELECTRICA CORPORACION, SA, ALCOBANDAS

Security	E42807102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2014
ISIN	ES0173093115	Agenda	705119572 - Management

Item	Proposal	Type	Vote	For/Against Management
1	CMMT 08 APR 2014: DELETION OF COMMENT 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 MANAGEMENT REPORT FOR RED ELECTRICA CORPORACION, S.A. FOR THE YEAR ENDED DECEMBER 31, 2013	Non-Voting	Management	For
2	EXAMINATION AND APPROVAL, AS THE	Management	Management	For

	CASE MAY BE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED OVERALL INCOME STATEMENT, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED CASH FLOW STATEMENT, AND NOTES TO THE CONSOLIDATED FINANCIAL STATEMENT) AND THE CONSOLIDATED MANAGEMENT REPORT OF THE CONSOLIDATED GROUP OF RED ELECTRICA CORPORACION, S.A., AND SUBSIDIARY COMPANIES FOR THE YEAR ENDED DECEMBER 31, 2013 EXAMINATION AND APPROVAL, AS THE		
3	CASE MAY BE, OF THE APPLICATION OF THE RESULT OF RED ELECTRICA CORPORACION, S.A., FOR THE YEAR ENDED DECEMBER 31, 2013 EXAMINATION AND APPROVAL, AS THE	Managemefibr	For
4	CASE MAY BE, OF MANAGEMENT BY THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., IN 2013 RATIFICATION AND APPOINTMENT OF MR.	Managemefibr	For
5.1	JOSE ANGEL PARTEARROYO MARTIN AS PROPRIETARY DIRECTOR APPOINTMENT OF MS. SOCORRO	Managemefibr	For
5.2	FERNANDEZ LARREA AS INDEPENDENT DIRECTOR	Managemefibr	For
5.3	APPOINTMENT OF MR. ANTONIO GOMEZ	Managemefibr	For
6.1	CIRIA AS INDEPENDENT DIRECTOR AUTHORIZATION FOR THE DERIVATIVE	Managemefibr	For

	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		
6.2	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
6.3	REVOCAION OF PREVIOUS AUTHORIZATIONS APPROVAL OF THE ANNUAL REPORT ON	Management	For
7.1	COMPENSATION AND COMPENSATION POLICY FOR THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A	Management	For
7.2	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., FOR 2013	Management	For
7.3	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., FOR 2014	Management	For
8	DELEGATION OF AUTHORITY TO FULLY IMPLEMENT THE RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS' MEETING	Management	For
9	INFORMATION TO THE GENERAL SHAREHOLDERS' MEETING ON THE 2013 ANNUAL CORPORATE-GOVERNANCE REPORT OF RED ELECTRICA CORPORACION, S.A	Non-Voting	

21 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 5.1 AND CHANGE IN RECORD DATE FROM 30 APRIL TO 02 MAY 2014. 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.

INVESTMENT AB KINNEVIK, STOCKHOLM  
 Security W4832D128  
 Ticker Symbol  
 ISIN SE0000164600

Meeting Type Annual General Meeting  
 Meeting Date 12-May-2014  
 Agenda 705194330 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	<p>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</p>	Non-Voting		
CMMT	<p>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</p>	Non-Voting		

	CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM Non-Voting MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	
1	OPENING OF THE ANNUAL GENERAL MEETING Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL Non-Voting GENERAL MEETING: WILHELM LUNING	
3	PREPARATION AND APPROVAL OF THE Non-Voting VOTING LIST	
4	APPROVAL OF THE AGENDA Non-Voting ELECTION OF ONE OR TWO PERSONS	
5	TO Non-Voting CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE	
6	ANNUAL Non-Voting GENERAL MEETING HAS BEEN DULY CONVENED	
7	REMARKS BY THE CHAIRMAN OF THE Non-Voting BOARD	
8	PRESENTATION BY THE CHIEF EXECUTIVE Non-Voting OFFICER	
9	PRESENTATION OF THE ANNUAL REPORT Non-Voting AND THE AUDITORS REPORT AND OF THE	
10	GROUP-ANNUAL REPORT AND THE GROUP AUDITORS REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S Management No Action	

	EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD	Management	No Action
12	AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF SEVEN MEMBERS	Management	No Action
13	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD.	Management	No Action
14	LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE- ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD	Management	No Action
15	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
16		Management	
17		Management	

	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES		No Action
18.a	RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK	Management	No Action
18.b	RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIKS	Management	No Action
19	INVESTMENTS IN UNLISTED COMPANIES RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
20.a	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING	Management	No Action
20.b	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO	Management	No Action

	<p>RECORDING;                  THE CHAIRMAN OF THE BOARD'S                  NEGLIGENCE TO RESPOND TO                  LETTERS                  ADDRESSED TO HER IN HER                  CAPACITY AS                  CHAIRMAN OF THE BOARD; AND THE                  BOARD'S NEGLIGENCE TO CONVENE                  AN                  EXTRAORDINARY GENERAL MEETING                  AS A                  RESULT OF THE ABOVE                  SHAREHOLDER THORWALD                  ARVIDSSON                  PROPOSES THAT THE ANNUAL                  GENERAL                  MEETING RESOLVES THAT: A                  TRANSCRIPT                  OF THE AUDIO RECORDING OF THE                  2013                  ANNUAL GENERAL MEETING, IN                  PARTICULAR OF ITEM 14 ON THE                  AGENDA,                  SHALL BE DULY PREPARED AND SENT                  TO                  THE SWEDISH BAR ASSOCIATION                  SHAREHOLDER THORWALD                  ARVIDSSON                  PROPOSES THAT THE ANNUAL                  GENERAL                  MEETING RESOLVES THAT:                  INDIVIDUAL                  SHAREHOLDERS SHALL HAVE AN                  UNCONDITIONAL RIGHT TO TAKE                  PART OF                  AUDIO AND / OR VISUAL RECORDINGS                  FROM INVESTMENT AB KINNEVIK'S                  GENERAL MEETINGS, IF THE                  SHAREHOLDERS RIGHTS ARE                  DEPENDANT                  THEREUPON                  CLOSING OF THE ANNUAL GENERAL                  MEETING                  24 APR 2014: PLEASE NOTE THAT                  MANAGEMENT DOES NOT GIVE A                  RECOMMENDATIONS OR CO-MMENT                  ON                  SHAREHOLDER PROPOSALS 20.A TO                  20.D.                  THANK YOU.</p>	
20.c		Management No Action
20.d		Management No Action
21		Non-Voting
CMMT		Non-Voting
CMMT		Non-Voting



24 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION 18 A AND COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU

## PG&amp;E CORPORATION

Security	69331C108	Meeting Type	Annual
Ticker Symbol	PCG	Meeting Date	12-May-2014
ISIN	US69331C1080	Agenda	933953805 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For	For
1J.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For	For
1K.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	APPROVAL OF THE PG&E CORPORATION	Management	For	For

## 2014 LONG-TERM INCENTIVE PLAN

EDP-ENERGIAS DE PORTUGAL, S.A.

Security	268353109	Meeting Type	Annual
Ticker Symbol	EDPFY	Meeting Date	12-May-2014
ISIN	US2683531097	Agenda	933988733 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2013, INCLUDING THE GLOBAL MANAGEMENT REPORT, THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD AND THE LEGAL CERTIFICATION OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS.	Management	For	
2.	RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2013 FINANCIAL YEAR.	Management	For	
3.1	VOTE OF CONFIDENCE TO THE EXECUTIVE BOARD OF DIRECTORS, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE.	Management	For	
3.2	VOTE OF CONFIDENCE TO THE GENERAL AND SUPERVISORY BOARD, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE.	Management	For	
3.3	VOTE OF CONFIDENCE TO THE STATUTORY AUDITOR, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE.	Management	For	
4.	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP.	Management	For	
5.	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE	Management	For	

BOARD  
OF DIRECTORS FOR THE ACQUISITION  
AND  
SALE OF OWN BONDS BY EDP AND  
SUBSIDIARIES OF EDP.

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 PRESENTED BY THE REMUNERATIONS COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS' MEETING. Management For

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	13-May-2014
ISIN	US20825C1045	Agenda	933946305 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1I.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Management	For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

	FIRM FOR 2014.			
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Management	For	For
5.	REPORT ON LOBBYING EXPENDITURES.	Shareholder	Against	For
6.	GREENHOUSE GAS REDUCTION TARGETS.	Shareholder	Against	For

ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	13-May-2014
ISIN	US0185223007	Agenda	933949577 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	For
2.	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
	ANADARKO PETROLEUM CORPORATION			

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Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	13-May-2014
ISIN	US0325111070	Agenda	933952651 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1I.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG	Management	For	For
3.	LLP AS INDEPENDENT AUDITOR. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK.	Shareholder	Against	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	13-May-2014
ISIN	US4595061015	Agenda	933956572 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MICHAEL COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For

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1E.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For
1F.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For
1G.	ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN	Management	For
1H.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For
1I.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Management	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For
1L.	ELECTION OF DIRECTOR: DOUGLAS D. TOUGH	Management	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2013.	Management	Abstain Against

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	13-May-2014
ISIN	US65473P1057	Agenda	933961458 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For	For

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1I.	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For
2.	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shareholder	Against

MANITOBA TELECOM SERVICES INC.

Security	563486109	Meeting Type	Annual
Ticker Symbol	MOBAF	Meeting Date	13-May-2014
ISIN	CA5634861093	Agenda	933976194 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PIERRE J. BLOUIN		For	For
	2 JOCELYNE M. CÔTÉ-O'HARA		For	For
	3 N. ASHLEIGH EVERETT		For	For
	4 THE HON. GARY A. FILMON		For	For
	5 JUDI HAND		For	For
	6 GREGORY J. HANSON		For	For
	7 KISHORE KAPOOR		For	For
	8 DAVID G. LEITH		For	For
	9 H. SANFORD RILEY		For	For
	10 D. SAMUEL SCHELLENBERG		For	For
	11 CAROL M. STEPHENSON		For	For
02	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS.	Management	For	For
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	Management	For	For

COMPENSATION DISCLOSED IN THE  
COMPANY'S INFORMATION CIRCULAR  
MADE  
AVAILABLE IN ADVANCE OF THE 2014  
ANNUAL MEETING OF  
SHAREHOLDERS.

MANITOBA TELECOM SERVICES INC.

Security	563486109	Meeting Type	Annual
Ticker Symbol	MOBAF	Meeting Date	13-May-2014
ISIN	CA5634861093	Agenda	933978643 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PIERRE J. BLOUIN		For	For
	2 JOCELYNE M. CÔTÉ-O'HARA		For	For
	3 N. ASHLEIGH EVERETT		For	For
	4 THE HON. GARY A. FILMON		For	For
	5 JUDI HAND		For	For
	6 GREGORY J. HANSON		For	For
	7 KISHORE KAPOOR		For	For
	8 DAVID G. LEITH		For	For
	9 H. SANFORD RILEY		For	For
	10 D. SAMUEL SCHELLENBERG		For	For
	11 CAROL M. STEPHENSON		For	For
	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS			
02	ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE AVAILABLE IN ADVANCE OF THE 2014 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
03	ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE AVAILABLE IN ADVANCE OF THE 2014 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For

FORTIS INC.

Security	349553107	Meeting Type	Annual
Ticker Symbol	FRTSF	Meeting Date	14-May-2014
ISIN	CA3495531079	Agenda	933973174 - Management

Item	Proposal	Type	Vote
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			For/Against Management
01	DIRECTOR	Management	
	1 TRACEY C. BALL	For	For
	2 PETER E. CASE	For	For
	3 FRANK J. CROTHERS	For	For
	4 IDA J. GOODREAU	For	For
	5 DOUGLAS J. HAUGHEY	For	For
	6 H. STANLEY MARSHALL	For	For
	7 HARRY MCWATTERS	For	For
	8 RONALD D. MUNKLEY	For	For
	9 DAVID G. NORRIS	For	For
	10 MICHAEL A. PAVEY	For	For

APPOINTMENT OF AUDITORS AND  
AUTHORIZATION OF DIRECTORS TO  
FIX THE

02	AUDITORS' REMUNERATION AS DESCRIBED	Management	For
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IN THE MANAGEMENT INFORMATION  
CIRCULAR.

APPROVAL OF THE ADVISORY AND  
NON-

03	BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For
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FORTIS INC.

Security	349553107	Meeting Type	Annual
Ticker Symbol	FRTSF	Meeting Date	14-May-2014
ISIN	CA3495531079	Agenda	933973186 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TRACEY C. BALL		For	For
	2 PETER E. CASE		For	For
	3 FRANK J. CROTHERS		For	For
	4 IDA J. GOODREAU		For	For
	5 DOUGLAS J. HAUGHEY		For	For
	6 H. STANLEY MARSHALL		For	For
	7 HARRY MCWATTERS		For	For
	8 RONALD D. MUNKLEY		For	For
	9 DAVID G. NORRIS		For	For
	10 MICHAEL A. PAVEY		For	For
02	APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION	Management	For	For

CIRCULAR.  
 APPROVAL OF THE ADVISORY AND  
 NON-  
 BINDING RESOLUTION ON THE  
 APPROACH  
 TO EXECUTIVE COMPENSATION AS  
 DESCRIBED IN THE MANAGEMENT  
 INFORMATION CIRCULAR.

03 Management For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-May-2014
ISIN	GB00B5KKT968	Agenda	705232419 - Management

Item	Proposal	Type	Vote	For/Against Management
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THAT: THE DISPOSAL BY THE  
 COMPANY OF  
 ITS 100% SHAREHOLDING IN CMC  
 (THE  
 "DISPOSAL"), AS DESCRIBED IN THE  
 CIRCULAR TO SHAREHOLDERS DATED  
 25  
 APRIL 2014 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 25  
 APRIL

1 Management For

2014 BETWEEN SABLE HOLDING  
 LIMITED  
 AND GP HOLDING SAS IS HEREBY  
 APPROVED FOR THE PURPOSES OF  
 CHAPTER 10 OF THE LISTING RULES  
 OF THE  
 FINANCIAL CONDUCT 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 CONTD

CONT Non-Voting

CONTD TO MAKE SUCH  
 NON-MATERIAL  
 MODIFICATIONS, VARIATIONS,  
 WAIVERS  
 AND-EXTENSIONS OF ANY OF THE  
 TERMS

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OF THE DISPOSAL AND OF ANY  
DOCUMENTS AND-ARRANGEMENTS  
CONNECTED WITH THE DISPOSAL AS  
HE OR  
SHE THINKS NECESSARY  
OR-DESIRABLE

INTEGRYS ENERGY GROUP, INC.

Security	45822P105	Meeting Type	Annual
Ticker Symbol	TEG	Meeting Date	15-May-2014
ISIN	US45822P1057	Agenda	933937421 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM J. BRODSKY		For	For
	2 ALBERT J. BUDNEY, JR.		For	For
	3 ELLEN CARNAHAN		For	For
	4 MICHELLE L. COLLINS		For	For
	5 K.M. HASSELBLAD-PASCALE		For	For
	6 JOHN W. HIGGINS		For	For
	7 PAUL W. JONES		For	For
	8 HOLLY KELLER KOEPPPEL		For	For
	9 MICHAEL E. LAVIN		For	For
	10 WILLIAM F. PROTZ, JR.		For	For
	11 CHARLES A. SCHROCK		For	For

2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	THE APPROVAL OF THE INTEGRYS ENERGY GROUP 2014 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2014.	Management	For	For

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Annual
Ticker Symbol	WR	Meeting Date	15-May-2014
ISIN	US95709T1007	Agenda	933944933 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOLLIE H. CARTER		For	For

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	2	JERRY B. FARLEY		For	For
	3	MARK A. RUELLE		For	For
2.		ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION AND CONFIRMATION OF	Management	Abstain	Against
3.		DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

OGE ENERGY CORP.

Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	15-May-2014
ISIN	US6708371033	Agenda	933954403 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES H. BRANDI		For	For
	2 WAYNE H. BRUNETTI		For	For
	3 LUKE R. CORBETT		For	For
	4 PETER B. DELANEY		For	For
	5 JOHN D. GROENDYKE		For	For
	6 KIRK HUMPHREYS		For	For
	7 ROBERT KELLEY		For	For
	8 ROBERT O. LORENZ		For	For
	9 JUDY R. MCREYNOLDS		For	For
	10 SHEILA G. TALTON		For	For

RATIFICATION OF THE APPOINTMENT OF

2.	ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2014.	Management	For	For
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3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL	Management	Abstain	Against
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4	REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
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APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	15-May-2014
ISIN	US0374111054	Agenda	933967486 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Management	For	For
2.	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Management	For	For
3.		Management	For	For

ELECTION OF DIRECTOR: AMY H. NELSON

- |    |   |            |         |
|----|---|------------|---------|
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS  | Management | For     |
| 5. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS  | Management | Abstain |
| 6. | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management | For     |

DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	15-May-2014
ISIN	US2515661054	Agenda	933992833 - Management

- | Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 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 2013 FINANCIAL YEAR.   | Management | For  |                        |
| 4.   | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR.   | Management | For  |                        |
| 5.   | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2014 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2014 FINANCIAL YEAR. | Management | For  |                        |
| 6.   | ELECTION OF A SUPERVISORY BOARD MEMBER.  | Management | For  |                        |

7. ELECTION OF A SUPERVISORY BOARD MEMBER. Management For
8. ELECTION OF A SUPERVISORY BOARD MEMBER. Management For
9. ELECTION OF A SUPERVISORY BOARD MEMBER. Management For
10. AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS, AND/OR PARTICIPATING BONDS, CANCELATION OF THE CONTINGENT CAPITAL CREATION OF NEW CONTINGENT CAPITAL (CONTINGENT CAPITAL 2014). Management Against

PEPCO HOLDINGS, INC.

Security	713291102	Meeting Type	Annual
Ticker Symbol	POM	Meeting Date	16-May-2014
ISIN	US7132911022	Agenda	933947636 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BARBAS	Management	For	For
1B.	ELECTION OF DIRECTOR: JACK B. DUNN, IV	Management	For	For
1C.	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK T. HARKER	Management	For	For
1F.	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	Management	For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF	Management	For	For
1H.	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1J.	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	Management	For	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.		Management	For	For

A PROPOSAL TO RATIFY THE  
 APPOINTMENT, BY THE AUDIT  
 COMMITTEE  
 OF THE BOARD OF DIRECTORS, OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 THE  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM OF PEPCO  
 HOLDINGS,  
 INC. FOR 2014.

## CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	16-May-2014
ISIN	US1258961002	Agenda	933969923 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: KURT L. DARROW	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID W. JOOS	Management	For	For
1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For	For
1I.	ELECTION OF DIRECTOR: KENNETH L. WAY	Management	For	For
1J.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For	For
4.	PROPOSAL TO APPROVE PERFORMANCE INCENTIVE STOCK PLAN.	Management	For	For
5.	PROPOSAL TO APPROVE PERFORMANCE	Management	For	For

MEASURES IN INCENTIVE  
COMPENSATION  
PLAN.

## ENDESA SA, MADRID

Security	E41222113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-May-2014
ISIN	ES0130670112	Agenda	705166418 - Management

Item	Proposal	Type	Vote	For/Against Management
1	ANNUAL ACCOUNTS APPROVAL	Management	For	For
2	MANAGEMENT REPORT APPROVAL	Management	For	For
3	SOCIAL MANAGEMENT APPROVAL	Management	For	For
4	APPLICATION OF RESULTS 2013	Management	For	For
5	REELECTION OF ERNST AND YOUNG AS AUDITOR	Management	For	For
6	ANNUAL REPORT ON REMUNERATION FOR DIRECTORS	Management	For	For
7	DELEGATION OF FACULTIES TO EXECUTE ADOPTED AGREEMENTS	Management	For	For
CMMT	22 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 14 MAY 2014 TO 12 MAY 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

## CONSOLIDATED EDISON, INC.

Security	209115104	Meeting Type	Annual
Ticker Symbol	ED	Meeting Date	19-May-2014
ISIN	US2091151041	Agenda	933963969 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1B.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	For



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1E.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For
1F.	ELECTION OF DIRECTOR: JOHN F. HENNESSY III	Management	For
1G.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For
1H.	ELECTION OF DIRECTOR: JOHN MCAVOY	Management	For
1I.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Management	For
1J.	ELECTION OF DIRECTOR: SALLY H. PINERO	Management	For
1K.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For
1L.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS	Management	For
3.	APPROVAL OF THE COMPANY'S STOCK PURCHASE PLAN	Management	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	19-May-2014
ISIN	US49456B1017	Agenda	933968793 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For
	3 ANTHONY W. HALL, JR.		For	For
	4 DEBORAH A. MACDONALD		For	For
	5 MICHAEL J. MILLER		For	For
	6 MICHAEL C. MORGAN		For	For
	7 FAYEZ SAROFIM		For	For
	8 C. PARK SHAPER		For	For
	9 JOEL V. STAFF		For	For
	10 JOHN M. STOKES		For	For
	11 ROBERT F. VAGT		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S	Shareholder	Against	For

RESPONSE  
TO CLIMATE CHANGE.  
STOCKHOLDER PROPOSAL RELATING  
TO A

4. REPORT ON METHANE EMISSIONS AND PIPELINE MAINTENANCE. Shareholder Against For

5. STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT. Shareholder Against For

AREVA - SOCIETE DES PARTICIPATIONS DU	CO		
Security F0379H125	Meeting Type		MIX
Ticker Symbol	Meeting Date		20-May-2014
ISIN FR0011027143	Agenda		705089426 - Management

Item	Proposal	Type	Vote	For/Against Management
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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		
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CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE	Non-Voting		
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CMMT	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		
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CMMT	30 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0331/2014033114008-">https://balo.journal-officiel.gouv.fr/pdf/2014/0331/2014033114008-</a>	Non-Voting		
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35.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0430/201404301401396.pdf>. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE T-O AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

O.1	Approval of the corporate financial statements for the financial year ended on December 31st, 2013	Management	For
O.2	Approval of the consolidated financial statements for the financial year ended on December 31st, 2013	Management	For
O.3	Allocation of income for the 2013 financial year	Management	For
O.4	Agreements and commitments pursuant to Articles L.225-86 et seq. and L.225-90-1 of the Commercial Code	Management	For
O.5	Setting the amount of attendance allowances allocated to the Supervisory Board for the 2014 financial year	Management	For
O.6	Ratification of the appointment of Mr. Pierre Blayau as Supervisory Board member	Management	For
O.7	Advisory review of the compensation owed or paid to Mr. Luc Oursel, Chairman and Executive Board member for the 2013 financial year	Management	For
O.8	Advisory review of the compensation owed or paid to Mr. Philippe Knoche as Executive Board member and Managing Director, Mr. Olivier Wantz as Executive Board member and Deputy Managing Director and Mr. Pierre Aubouin as Executive Board member and Deputy Managing Director for the 2013 financial year	Management	For
O.9		Management	For

E.10	<p>Authorization to be granted to the Executive Board to trade in Company's shares</p> <p>Delegation of authority to be granted to the Executive Board to decide to issue common shares and/or securities giving access to capital of the Company while maintaining preferential subscription rights</p>	Management	For
E.11	<p>Delegation of authority to be granted to the Executive Board to decide to issue common shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights via public offering</p>	Management	Against
E.12	<p>Delegation of authority to be granted to the Executive Board to decide to issue common shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights via an offer pursuant to Article L.411-2, II of the Monetary and Financial Code</p>	Management	Against
E.13	<p>Delegation of authority to the Executive Board to increase the number of securities to be issued, in case of issuance carried out with or without shareholders' preferential subscription rights</p>	Management	Against
E.14	<p>Delegation of powers to be granted to the Executive Board to increase capital by issuing common shares and/or securities giving access to capital, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital</p>	Management	For
E.15	<p>Delegation of authority to be granted the Executive Board to increase share capital by incorporation of reserves, profits or premiums</p>	Management	For
E.16	<p>Delegation of authority to the Executive Board to increase share capital by issuing common shares, reserved for members of a corporate savings plan of the Company or its Group</p>	Management	For
E.17	<p>Overall limitation on issuance authorizations</p>	Management	For

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E.18	Powers to carry out all legal formalities	Management	For
	TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN		
Security	D8T9CK101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2014
ISIN	DE000A1J5RX9	Agenda	705141478 - Management

Item	Proposal	Type	Vote	For/Against Management
	<p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y Non-Voting PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR. THE SUB CUSTODIANS HAVE ADVISED Non-Voting THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL-BE DEREGISTERED AT THE DEREGISTRATION</p>			

DATE BY THE SUB CUSTODIANS. IN  
ORDER  
TO-DELIVER/SETTLE A VOTED  
POSITION  
BEFORE THE DEREGISTRATION DATE  
A  
VOTING INSTR-UCTION  
CANCELLATION AND  
DE-REGISTRATION REQUEST NEEDS  
TO BE  
SENT TO YOUR CSR O-R CUSTODIAN.  
PLEASE CONTACT YOUR CSR FOR  
FURTHER INFORMATION.  
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 C-USTODIANS  
REGARDING  
THEIR INSTRUCTION DEADLINE. FOR  
ANY  
QUERIES PLEASE CONTACT-YOUR  
CLIENT  
SERVICES REPRESENTATIVE.  
ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTI-ON WITH SPECIFIC ITEMS  
OF  
THE AGENDA FOR THE GENERAL  
MEETING  
YOU ARE NOT ENTIT-LED TO  
EXERCISE  
YOUR VOTING RIGHTS. FURTHER,  
YOUR  
VOTING RIGHT MIGHT BE EXCLUD-ED  
WHEN  
YOUR SHARE IN VOTING RIGHTS HAS  
REACHED CERTAIN THRESHOLDS  
AND YOU  
HAV-E NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING RIGHTS  
NOTIFICATIONS PURSUANT-TO THE  
GERMAN SECURITIES TRADING ACT  
(WHPG). FOR QUESTIONS IN THIS  
REGARD

Non-Voting

Non-Voting

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.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 MAY 2014. 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

Non-Voting

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

1. THE BALLOT ON PROXYEDGE. SUBMISSION OF THE ADOPTED FINANCIAL

Non-Voting

STATEMENTS OF TELEFONICA DEUTSCHLAND HOLDING AG INCLUDING THE MANAGEMENT REPORT, AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS INCLUDING THE MANAGEMENT REPORT EACH AS OF DECEMBER 31, 2013, THE DESCRIPTIVE REPORT OF THE MANAGEMENT BOARD PURSUANT TO SEC. 176 PARA. 1 S. 1 OF THE GERMAN CORPORATION ACT ("AKTG") AND THE REPORT OF THE

- SUPERVISORY  
BOARD-FOR FINANCIAL YEAR 2013  
RESOLUTION ON THE DISTRIBUTION  
2. OF NET PROFIT Management No  
Action
- RESOLUTION OF THE DISCHARGE OF  
3. THE MEMBERS OF THE MANAGEMENT BOARD Management No  
Action
- RESOLUTION OF THE DISCHARGE OF  
4. THE MEMBERS OF THE SUPERVISORY BOARD Management No  
Action
- RESOLUTION ON THE APPOINTMENT  
OF  
THE AUDITOR AND THE GROUP  
AUDITOR AS  
5. WELL AS THE AUDITOR FOR A POTENTIAL REVIEW OF THE HALF-YEAR  
FINANCIAL REPORT: ERNST & YOUNG GMBH  
WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,  
RESOLUTION TO AMEND THE  
ARTICLES OF  
6. ASSOCIATION IN RELATION TO THE SIZE OF THE SUPERVISORY BOARD Management No  
Action
- ELECTION OF FURTHER MEMBER OF  
THE  
7.1 SUPERVISORY BOARD: MS SALLY ANNE ASHFORD Management No  
Action
- ELECTION OF FURTHER MEMBER OF  
THE  
7.2 SUPERVISORY BOARD: MR ANTONIO MANUEL LEDESMA SANTIAGO Management No  
Action
- RESOLUTION ON INCREASING THE  
SHARE  
CAPITAL AGAINST CASH  
CONTRIBUTION  
8. WITH SHAREHOLDERS' SUBSCRIPTION RIGHTS BY UP TO EUR 3,700,000,000.00 Management No  
Action
- AND  
RELATED AMENDMENT OF THE  
ARTICLES  
OF ASSOCIATION

FIRSTENERGY CORP.

Security 337932107

Ticker Symbol FE

ISIN US3379321074

Meeting Type

Meeting Date

Agenda

Annual

20-May-2014

933954376 - Management



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Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL T. ADDISON		For	For
	2 ANTHONY J. ALEXANDER		For	For
	3 MICHAEL J. ANDERSON		For	For
	4 WILLIAM T. COTTLE		For	For
	5 ROBERT B. HEISLER, JR.		For	For
	6 JULIA L. JOHNSON		For	For
	7 TED J. KLEISNER		For	For
	8 DONALD T. MISHEFF		For	For
	9 ERNEST J. NOVAK, JR.		For	For
	10 CHRISTOPHER D. PAPPAS		For	For
	11 CATHERINE A. REIN		For	For
	12 LUIS A. REYES		For	For
	13 GEORGE M. SMART		For	For
	14 WES M. TAYLOR		For	For

2.	THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL: ADOPTION OF A SPECIFIC PERFORMANCE POLICY	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL: RETIREMENT BENEFITS	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARD POLICY	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL: DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shareholder	Against	For

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	20-May-2014
ISIN	US55277P1049	Agenda	933958362 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 REGINA M. MILLNER		For	For
	2 LONDA J. DEWEY		For	For
	3 THOMAS R. STOLPER		For	For
2	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR	Management	For	For

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FISCAL YEAR 2014.

3 ADVISORY VOTE TO APPROVE  
EXECUTIVE Management Abstain Against  
COMPENSATION.

4 APPROVAL OF AMENDMENT TO MGE  
ENERGY'S AMENDED AND RESTATED  
ARTICLES OF INCORPORATION TO Management For  
INCREASE THE NUMBER OF  
AUTHORIZED

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	20-May-2014
ISIN	US9116841084	Agenda	933960634 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
2.	RATIFY ACCOUNTANTS FOR 2014.	Management	For	For
	ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE Management Abstain Against COMPENSATION.			

MIDDLESEX WATER COMPANY

Security	596680108	Meeting Type	Annual
Ticker Symbol	MSEX	Meeting Date	20-May-2014
ISIN	US5966801087	Agenda	933962931 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES F. COSGROVE, JR.		For	For
	2 JOHN R. MIDDLETON, M.D.		For	For
	3 JEFFRIES SHEIN		For	For
	TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE COMPANY'S			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR Management For ENDING DECEMBER 31, 2014. TO PROVIDE A NON-BINDING			
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Management Abstain Against OFFICER COMPENSATION.			

CALIFORNIA WATER SERVICE GROUP

Security	130788102	Meeting Type	Annual
Ticker Symbol	CWT	Meeting Date	20-May-2014
ISIN	US1307881029	Agenda	933970368 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: TERRY P. BAYER	Management	For	For
1B	ELECTION OF DIRECTOR: EDWIN A. GUILLES	Management	For	For
1C	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For	For
1D	ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI	Management	For	For
1E	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.	Management	For	For
1F	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	Management	For	For
1G	ELECTION OF DIRECTOR: LINDA R. MEIER	Management	For	For
1H	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For	For
1I	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For	For
1J	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For	For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
3	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
4	APPROVAL OF THE GROUP'S AMENDED AND RESTATED EQUITY INCENTIVE PLAN	Management	For	For
	ROYAL DUTCH SHELL PLC			
	Security	780259206	Meeting Type	Annual
	Ticker Symbol	RDSA	Meeting Date	20-May-2014
	ISIN	US7802592060	Agenda	933990699 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
4.	APPOINTMENT OF EULEEN GOH AS A DIRECTOR OF THE COMPANY	Management	For	For

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5.	APPOINTMENT OF PATRICIA A. WOERTZ AS A DIRECTOR OF THE COMPANY	Management	For
6.	RE-APPOINTMENT OF DIRECTOR: BEN VAN BEURDEN	Management	For
7.	RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT	Management	For
8.	RE-APPOINTMENT OF DIRECTOR: SIMON HENRY	Management	For
9.	RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY	Management	For
10.	RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE	Management	For
11.	RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA	Management	For
12.	RE-APPOINTMENT OF DIRECTOR: SIR NIGEL SHEINWALD	Management	For
13.	RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ	Management	For
14.	RE-APPOINTMENT OF DIRECTOR: HANS WIJERS	Management	For
15.	RE-APPOINTMENT OF DIRECTOR: GERRIT ZALM	Management	For
16.	RE-APPOINTMENT OF AUDITORS	Management	For
17.	REMUNERATION OF AUDITORS	Management	For
18.	AUTHORITY TO ALLOT SHARES	Management	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against
20.	AUTHORITY TO PURCHASE OWN SHARES	Management	For
21.	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	Abstain
22.	APPROVAL OF DEFERRED BONUS PLAN	Management	For
23.	APPROVAL OF RESTRICTED SHARE PLAN	Management	Abstain
24.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For

PINNACLE WEST CAPITAL CORPORATION

Security 723484101

Ticker Symbol PNW

Meeting Type

Meeting Date

Annual

21-May-2014

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ISIN	US7234841010	Agenda	933944060 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DONALD E. BRANDT		For	For
	2 SUSAN CLARK-JOHNSON		For	For
	3 DENIS A. CORTESE, M.D.		For	For
	4 RICHARD P. FOX		For	For
	5 MICHAEL L. GALLAGHER		For	For
	6 R.A. HERBERGER, JR, PHD		For	For
	7 DALE E. KLEIN, PH.D.		For	For
	8 HUMBERTO S. LOPEZ		For	For
	9 KATHRYN L. MUNRO		For	For
	10 BRUCE J. NORDSTROM		For	For
	11 DAVID P. WAGENER		For	For
	VOTE ON AN ADVISORY RESOLUTION TO			
2.	APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2014 PROXY STATEMENT.	Management	Abstain	Against
	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT			
3.	ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
	XCEL ENERGY INC.			
Security	98389B100	Meeting Type	Annual	
Ticker Symbol	XEL	Meeting Date	21-May-2014	
ISIN	US98389B1008	Agenda	933960305 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For	For

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1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Management	Abstain
4.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder	Against

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	21-May-2014
ISIN	US6826801036	Agenda	933966078 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Management	For	For
1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For	For

2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Management	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
4.	A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS.	Shareholder	Against

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	21-May-2014
ISIN	US4165151048	Agenda	933968200 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: LIAM E. MCGEE	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1G.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Management	For	For
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	MANAGEMENT PROPOSAL TO APPROVE, ON	Management	Abstain	Against

A NON-BINDING ADVISORY BASIS,  
THE  
COMPENSATION OF THE COMPANY'S  
NAMED EXECUTIVE OFFICERS AS  
DISCLOSED IN THE COMPANY'S  
PROXY  
STATEMENT.

- |    |  |            |     |
|----|--|------------|-----|
| 4. | MANAGEMENT PROPOSAL TO APPROVE THE COMPANY'S 2014 INCENTIVE STOCK PLAN.                  | Management | For |
| 5. | MANAGEMENT PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE ANNUAL EXECUTIVE BONUS PROGRAM. | Management | For |

PPL CORPORATION

Security	69351T106	Meeting Type	Annual
Ticker Symbol	PPL	Meeting Date	21-May-2014
ISIN	US69351T1060	Agenda	933969682 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FREDERICK M. BERNTHAL	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. CONWAY	Management	For	For
1C.	ELECTION OF DIRECTOR: PHILIP G. COX	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Management	For	For
1E.	ELECTION OF DIRECTOR: LOUISE K. GOESER	Management	For	For
1F.	ELECTION OF DIRECTOR: STUART E. GRAHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: STUART HEYDT	Management	For	For
1H.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Management	For	For
1I.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management	For	For
1K.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Management	For	For
1L.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against



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RATIFICATION OF THE APPOINTMENT OF			
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
SHAREOWNER PROPOSAL - REQUEST FOR			
4.	POLITICAL SPENDING REPORT	Shareholder	Against
SHAREOWNER PROPOSAL - SPECIAL SHAREOWNER MEETINGS			
5.		Shareholder	Against

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	21-May-2014
ISIN	US4062161017	Agenda	933970786 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1E	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1F	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	For
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1K	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	For

SUEZ ENVIRONNEMENT COMPANY, PARIS

Security	F4984P118	Meeting Type	MIX
Ticker Symbol		Meeting Date	22-May-2014
ISIN	FR0010613471	Agenda	705086432 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting		

WILL BE TREATED AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE

CMMT 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. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2014/0328/201403281400853.pdf>

- |     |   |            |     |
|-----|---|------------|-----|
| O.1 | Approval of the corporate financial statements for the financial year ended on December 31st, 2013    | Management | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended on December 31st, 2013 | Management | For |
| O.3 | Allocation of income for the financial year ended on December 31st, 2013                              | Management | For |
| O.4 | Appointment of Mrs. Ines Kolmsee as Board member  | Management | For |
| O.5 | Renewal of term of Mr. Gilles Benoist as Board member   | Management | For |
| O.6 | Renewal of term of Mr. Alain Chaigneau as Board member  | Management | For |
| O.7 | Renewal of term of Mrs. Penelope Chalmers Small as Board member                                       | Management | For |
| O.8 | Renewal of term of Mr. Guillaume Pepy as Board  | Management | For |

	member		
O.9	Renewal of term of Mr. Jerome Tolot as Board member	Management	For
O.10	Setting the amount of attendance allowances to be allocated to the Board of Directors	Management	For
O.11	Renewal of term of the Firm Mazars as principal Statutory Auditor	Management	For
O.12	Renewal of term of the Firm CBA as deputy Statutory Auditor	Management	For
O.13	Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For
O.14	Review of the compensation owed or paid to Mr. Gerard Mestrallet, Chairman of the Board of Directors during the 2013 financial year	Management	For
O.15	Review of the compensation owed or paid to Mr. Jean-Louis Chaussade, CEO during the 2013 financial year	Management	For
O.16	Authorization to allow the Company to trade in its own shares	Management	For
E.17	Amendment to Articles 11 (Chairman of the Board of Directors) and 17 (Management) of the bylaws of the Company to change the age limit to serve as Chairman of the Board of Directors and CEO	Management	For
E.18	Amendment to Articles 10 of the bylaws of the Company to determine the terms for appointing directors representing employees pursuant to the provisions of Article L.225-27-1 of the Commercial Code	Management	For
E.19	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Management	For
E.20	Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or	Management	For

	any securities giving immediate or future access to capital of the Company while maintaining shareholders' preferential subscription rights		
	Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or any securities giving immediate or future access to capital of the Company with cancellation of shareholders' preferential subscription rights via public offering		
E.21	Delegation of authority to be granted to the Board of Directors to issue shares and/or any securities giving immediate or future access to capital of the Company with cancellation of shareholders' preferential subscription rights as part of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	Against
E.22	Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued, in case of capital increase with or without preferential subscription rights up to 15% of the initial issuance	Management	Against
E.23	Delegation of authority to be granted to the Board of Directors to increase share capital of the Company, in consideration for in-kind comprised of equity securities or securities giving access to capital with cancellation of shareholders' preferential subscription rights	Management	For
E.24	Delegation of authority to be granted to the Board of Directors to increase share capital, in consideration for contributions of securities tendered in a public exchange offer initiated	Management	Against
E.25		Management	Against

	by the Company with cancellation of shareholders' preferential subscription rights Delegation of authority to be granted to the Board			
E.26	of Directors to issue hybrid securities representing debts Delegation of authority granted to the Board of Directors to increase share capital by issuing shares or securities giving access to capital reserved for members of savings plans with cancellation of shareholders' preferential subscription rights in favor of the latter 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 designated beneficiaries as part of the implementation of international share ownership and savings plans of SUEZ ENVIRONNEMENT Group	Management	For	
E.27		Management	Against	Against
E.28		Management	Against	Against
E.29	Setting the overall limitation on authorizations	Management	For	
E.30	Powers to carry out all legal formalities ENEL S.P.A., ROMA	Management	For	
Security	T3679P115	Meeting Type		MIX
Ticker Symbol		Meeting Date		22-May-2014
ISIN	IT0003128367	Agenda		705238031 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 316476 DUE TO RECEIPT OF S-LATES FOR DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE D- ISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999">https://materials.proxyvote.com/Approved/99999</a>	Non-Voting		

Z/19840101/NPS\_203825.P-DF  
 FINANCIAL STATEMENTS AT  
 31/12/2013.

BOARD OF DIRECTORS, BOARD OF  
 AUDITORS AND INDEPENDENT  
 AUDITORS

O.1 REPORTS. ANY ADJOURNMENT  
 THEREOF. Management For

CONSOLIDATED FINANCIAL  
 STATEMENTS AT  
 31/12/2013

O.2 DESTINATION OF PROFIT  
 PROPOSAL OF INSERTION INTO THE  
 STATUTE OF A CLAUSE CONCERNING  
 HONOURABILITY REQUIREMENTS,  
 INELIGIBILITY CAUSES AND

E.1 EXPIRATION OF  
 TERM OF THE BOARD OF DIRECTORS  
 MEMBERS. INSERTION OF ART. 14-BIS  
 AND Management For

AMENDMENT OF ART. 14.3 OF THE  
 STATUTE

E.2 AMENDMENT OF ART. 13.2 OF THE  
 STATUTE Management For

O.3 DETERMINATION OF THE BOARD OF  
 DIRECTORS MEMBERS NUMBER Management For

O.4 DETERMINATION OF THE BOARD OF  
 DIRECTORS DURATION Management For

PLEASE NOTE THAT ALTHOUGH  
 THERE ARE  
 2 SLATES TO BE ELECTED AS BOARD  
 OF  
 DIRECTORS, THERE IS ONLY 1 SLATE  
 AVAILABLE TO BE FILLED AT THE  
 MEETING.

CMMT THE STANDING-INSTRUCTIONS FOR Non-Voting  
 THIS  
 MEETING WILL BE DISABLED AND, IF  
 YOU  
 CHOOSE, YOU ARE REQUIRED TO  
 VOTE  
 FOR ONLY 1 SLATE OF THE 2 SLATES.  
 THANK YOU.

O.5.1 PLEASE NOTE THAT THIS IS A Shareholder No  
 ACTION  
 SHAREHOLDERS' PROPOSAL:  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS MEMBERS: LIST  
 PRESENTED BY  
 THE ITALIAN MINISTRY OF ECONOMY  
 AND  
 FINANCE, REPRESENTING 31.2PCT OF

COMPANY STOCK CAPITAL: 1. MARIA PATRIZIA GRIECO 2. FRANCESCO STARACE  
3. SALVATORE MANCUSO 4. PAOLA GIRDINIO 5. ALBERTO BIANCHI 6. ALBERTO PERA

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:  
APPOINTMENT OF THE BOARD OF DIRECTORS MEMBERS: LIST PRESENTED BY  
ACOMEA SGR SPA, ALETTI GESTIELLE SGR SPA, ANIMA SGR SPA, APG ASSET MANAGEMENT NV, ARCA SGR SPA, ERSEL ASSET MANAGEMENT SGR SPA, EURIZON CAPITAL SA, EURIZON CAPITAL SGR SPA, FIL INVESTMENTS INTERNATIONAL, FIDEURAM INVESTIMENTI SGR SPA, FIDEURAM ASSET MANAGEMENT (IRELAND)

0.5.2	LIMITED, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR SPA, GENERALI INVESTMENTS SICAV, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, MEDIOLANUM GESTIONE FONDI SGR SPA, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGR SPA AND UBI PRAMERICA SGR SPA, REPRESENTING 1.255PCT OF COMPANY STOCK CAPITAL: 1. ANGELO TARABORRELLI 2. ANNA CHIARA SVELTO 3. ALESSANDRO BANCHI	Shareholder	For	Against
0.6	APPOINTMENT OF THE BOARD OF DIRECTORS CHAIRMAN	Management	For	For
0.7	DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS EMOLUMENTS	Management	For	For
0.8	LIMITS TO THE REMUNERATION OF DIRECTORS	Management	For	For
0.9		Management	For	For

REPORT CONCERNING  
REMUNERATION  
POLICIES

## VECTREN CORPORATION

Security	92240G101	Meeting Type	Annual
Ticker Symbol	VVC	Meeting Date	22-May-2014
ISIN	US92240G1013	Agenda	933943068 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARL L. CHAPMAN		For	For
	2 J.H. DEGRAFFENREIDT, JR		For	For
	3 NIEL C. ELLERBROOK		For	For
	4 JOHN D. ENGELBRECHT		For	For
	5 ANTON H. GEORGE		For	For
	6 MARTIN C. JISCHKE		For	For
	7 ROBERT G. JONES		For	For
	8 J. TIMOTHY MCGINLEY		For	For
	9 R. DANIEL SADLIER		For	For
	10 MICHAEL L. SMITH		For	For
	11 JEAN L. WOJTOWICZ		For	For
2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR 2014.	Management	For	For

## NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	22-May-2014
ISIN	US65339F1012	Agenda	933956611 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For



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1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For
3.	SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS.	Management	Abstain Against
4.	LEVEL 3 COMMUNICATIONS, INC.	Shareholder	Against For

LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Annual
Ticker Symbol	LVLT	Meeting Date	22-May-2014
ISIN	US52729N3089	Agenda	933970166 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEFF K. STOREY		For	For
	2 GENERAL K.P. CHILTON		For	For
	3 ADMIRAL A.R. CLEMINS		For	For
	4 STEVEN T. CLONTZ		For	For
	5 ADMIRAL J.O. ELLIS, JR.		For	For
	6 T. MICHAEL GLENN		For	For
	7 RICHARD R. JAROS		For	For
	8 MICHAEL J. MAHONEY		For	For
	9 PETER SEAH LIM HUAT		For	For
	10 PETER VAN OPPEN		For	For
	11 DR. ALBERT C. YATES		For	For
2.		Management	Abstain	Against

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TO APPROVE THE NAMED EXECUTIVE  
OFFICER COMPENSATION, WHICH  
VOTE IS  
ON AN ADVISORY BASIS.

CABLEVISION SYSTEMS CORPORATION

Security	12686C109	Meeting Type	Annual
Ticker Symbol	CVC	Meeting Date	22-May-2014
ISIN	US12686C1099	Agenda	933976334 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 THOMAS V. REIFENHEISER		For	For
	3 JOHN R. RYAN		For	For
	4 VINCENT TESE		For	For
	5 LEONARD TOW		For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED AND RESTATED 2006 EMPLOYEE STOCK PLAN.	Management	For	For
4.	NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
5.	STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL TO ADOPT A RECAPITALIZATION PLAN.	Shareholder	For	Against

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Annual
Ticker Symbol	PTR	Meeting Date	22-May-2014
ISIN	US71646E1001	Agenda	934004134 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2013.	Management	For	For
2.	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2013.	Management	For	For
3.		Management	For	For

- TO CONSIDER AND APPROVE THE  
AUDITED  
FINANCIAL STATEMENTS OF THE  
COMPANY  
FOR THE YEAR 2013.  
TO CONSIDER AND APPROVE THE  
DECLARATION AND PAYMENT OF THE  
FINAL
4. DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2013 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS. Management For
5. TO CONSIDER AND APPROVE THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2014. Management For
6. TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR 2014 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION. Management For
- 7A. TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHOU JIPING AS THE DIRECTOR OF THE COMPANY. Management For
- 7B. TO CONSIDER AND APPROVE THE ELECTION OF MR. LIAO YONGYUAN AS THE DIRECTOR OF THE COMPANY. Management For
- 7C. TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG DONGJIN AS THE DIRECTOR OF THE COMPANY. Management For
- 7D. TO CONSIDER AND APPROVE THE ELECTION OF MR. YU BAOCAI AS THE DIRECTOR OF THE COMPANY. Management For
- 7E. TO CONSIDER AND APPROVE THE ELECTION OF MR. SHEN DIANCHENG AS THE DIRECTOR OF THE COMPANY. Management For
- 7F. TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU YUEZHEN AS

7G.	<p>THE DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU HONGBIN AS THE</p>	Management	For
7H.	<p>DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF MR. CHEN ZHIWU AS INDEPENDENT NON-EXECUTIVE DIRECTOR</p>	Management	For
7I.	<p>OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF MR. RICHARD H. MATZKE AS INDEPENDENT NON-EXECUTIVE DIRECTOR</p>	Management	For
8A.	<p>OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG LIXIN AS SUPERVISOR OF THE COMPANY.</p>	Management	For
8B.	<p>TO CONSIDER AND APPROVE THE ELECTION OF MR. GUO JINPING AS SUPERVISOR OF THE COMPANY.</p>	Management	For
8C.	<p>TO CONSIDER AND APPROVE THE ELECTION OF MR. LI QINGYI AS SUPERVISOR OF THE COMPANY.</p>	Management	For
8D.	<p>TO CONSIDER AND APPROVE THE ELECTION OF MR. JIA YIMIN AS SUPERVISOR OF THE COMPANY.</p>	Management	For
8E.	<p>TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG FENGSHAN AS SUPERVISOR OF THE COMPANY.</p>	Management	For
S9.	<p>TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES OF THE COMPANY IN ISSUE.</p>	Management	For

O10 TO CONSIDER AND APPROVE THE  
ELECTION OF MR. LIN BOQIANG AS  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
OF THE COMPANY. Management For

EUROPEAN AERONAUTIC DEFENCE AND SPACE NV, SCHIPHOL  
Security N0280E105 Meeting Type Annual General Meeting  
Ticker Symbol Meeting Date 27-May-2014  
ISIN NL0000235190 Agenda 705156998 - Management

Item	Proposal	Type	Vote	For/Against Management
1	OPENING AND GENERAL INTRODUCTORY STATEMENTS PRESENTATION BY THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER, INCLUDING- REPORT BY THE BOARD OF DIRECTORS IN RESPECT OF THE: 1. CORPORATE GOVERNANCE-STATEMENT, 2. REPORT ON THE BUSINESS AND FINANCIAL RESULTS OF 2013, 3.-APPLICATION OF THE REMUNERATION POLICY IN 2013, 4. POLICY ON DIVIDEND	Non-Voting		
2	DISCUSSION OF ALL AGENDA ITEMS ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR OF 2013 APPROVAL OF THE RESULT ALLOCATION AND DISTRIBUTION RELEASE FROM LIABILITY OF THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS	Non-Voting		
3	ADoption of the Audited Accounts for the Financial Year of 2013	Management	For	
4.1	Approval of the Result Allocation and Distribution	Management	For	
4.2	Release from Liability of the Non-Executive Members of the Board of Directors	Management	For	
4.3	Release from Liability of the Executive Member of the Board of Directors	Management	For	
4.4	Appointment of KPMG Accountants N.V. as Auditor for the Financial Year 2014	Management	For	
4.5				

4.6	ADOPTION OF THE AMENDMENTS TO THE COMPENSATION AND REMUNERATION POLICY OF THE BOARD OF DIRECTORS	Management	For	
4.7	AMENDMENT OF ARTICLE 2 PARAGRAPH 1 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	Abstain	Against
4.8	DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF EMPLOYEE SHARE OWNERSHIP PLANS AND SHARE-RELATED LONG-TERM INCENTIVE PLANS	Management	Against	Against
4.9	DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF FUNDING THE COMPANY AND ITS GROUP COMPANIES	Management	Against	Against
4.10	RENEWAL OF THE AUTHORISATION FOR THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Management	For	For
5	CLOSING OF THE MEETING	Non-Voting		
	MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG			
	Security L6388F128	Meeting Type		Annual General Meeting
	Ticker Symbol	Meeting Date		27-May-2014
	ISIN SE0001174970	Agenda		705265735 - Management
Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330905 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTION "1". ALL VOTES RECEIVED ON	Non-Voting		

THE PREVIOUS MEETING-WILL BE  
DISREGARDED AND YOU WILL NEED  
TO  
REINSTRUCT ON THIS MEETING  
NOTICE. THANK YOU.  
AN ABSTAIN VOTE CAN HAVE THE  
SAME  
EFFECT AS AN AGAINST VOTE IF THE  
CMMT MEETING REQUIRE APPROVAL FROM Non-Voting  
MAJORITY OF PARTICIPANTS TO PASS  
A  
RESOLUTION  
MARKET RULES REQUIRE  
DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS  
MULTIPLE BENEFICIAL OWNERS, YOU  
WILL  
CMMT NEED TO PROVIDE THE BREAKDOWN Non-Voting  
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  
IMPORTANT MARKET PROCESSING  
REQUIREMENT: A BENEFICIAL OWNER  
SIGNED POWER OF ATTORNEY (POA)  
IS  
REQUIRED IN ORDER TO LODGE AND  
EXECUTE YOUR VOTING  
INSTRUCTIONS IN  
CMMT THIS MARKET. ABSENCE OF A POA, Non-Voting  
MAY  
CAUSE YOUR INSTRUCTIONS TO BE  
REJECTED-. IF YOU HAVE ANY  
QUESTIONS,  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE  
1 ELECTION OF MR. JEAN-MICHEL Managemen For  
SCHMIT AS  
THE CHAIRMAN OF THE AGM AND TO  
EMPOWER THE CHAIRMAN TO  
APPOINT THE

	OTHER MEMBERS OF THE BUREAU TO RECEIVE THE BOARD OF DIRECTORS' REPORTS (RAPPORT DE GESTION) AND THE REPORT-S OF THE EXTERNAL AUDITOR ON (I) THE ANNUAL ACCOUNTS OF MILLICOM FOR THE FINAN-CIAL YEAR ENDED DECEMBER 31, 2013 AND (II) THE CONSOLIDATED ACCOUNTS FOR THE F- INANCIAL YEAR ENDED DECEMBER 31, 2013 APPROVAL OF THE CONSOLIDATED ACCOUNTS AND THE ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013 ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31, 2013. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A PROFIT OF USD 405,883,131. OF THIS AMOUNT, AN AGGREGATE 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 DISCHARGE OF ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 SETTING THE NUMBER OF DIRECTORS AT NINE (9) RE-ELECTION OF Ms. MIA BRUNELL LIVFORS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT AGM TO TAKE			
2		Non-Voting		
3		Managemefibr	For	
4		Managemefibr	For	
5		Managemefibr	For	
6		Managemefibr	For	
7		Managemefibr	For	



	PLACE IN 2015 (THE "2015 AGM") RE-ELECTION OF MR. PAUL DONOVAN AS A		
8	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Managemefibr	For
	RE-ELECTION OF MR. ALEJANDRO SANTO		
9	DOMINGO AS DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Managemefibr	For
	RE-ELECTION OF MR. LORENZO GRABAU AS		
10	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Managemefibr	For
	RE-ELECTION OF MR. ARIEL ECKSTEIN AS		
11	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Managemefibr	For
	ELECTION OF Ms. CRISTINA STENBECK AS A		
12	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015AGM	Managemefibr	For
	ELECTION OF DAME AMELIA FAWCETT AS A		
13	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Managemefibr	For
	ELECTION OF MR. DOMINIQUE LAFONT AS A		
14	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Managemefibr	For
	ELECTION OF MR. TOMAS ELIASSON AS A		
15	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Managemefibr	For
	ELECTION OF Ms. CRISTINA STENBECK AS		
16	CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Managemefibr	For
17	APPROVAL OF THE DIRECTORS' FEE-BASED	Managemefibr	For

	COMPENSATION, AMOUNTING TO SEK 4,599,000 FOR THE PERIOD FROM THE AGM TO THE 2015 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,750,000 FOR THE PERIOD FROM THE AGM TO THE 2015 AGM		
18	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 2015 AGM	Management	For
19	APPROVAL OF THE EXTERNAL AUDITOR'S COMPENSATION	Management	For
20	APPROVAL OF A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE	Management	For
21	SHARE REPURCHASE PLAN A) AUTHORISATION OF THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN MAY 27, 2014 AND THE DAY OF THE 2015 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	Management	For

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.,  
APPROXIMATING A  
MAXIMUM OF 9,984,370 SHARES  
CORRESPONDING TO USD 14,976,555 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  
ACQUISITION  
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 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  
(THE SO 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 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 ACQUISITION 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 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 APPROVAL OF THE GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT

22 Management For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security L6388F128

Meeting Type

ExtraOrdinary General Meeting

Ticker Symbol

Meeting Date

27-May-2014

ISIN	SE0001174970	Agenda	705265747 - Management	
Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330903 DUE TO CHANGE IN TH-E VOTING STATUS OF RESOLUTIONS "1 AND 3". ALL VOTES RECEIVED ON THE PREVIOUS M-EETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOT-ICE. THANK YOU. AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQ-UIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE 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	MEETING REQ-UIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE 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 AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE	Non-Voting		

1	REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE ELECTION OF MR. JEAN-MICHEL SCHMIT AS THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN TO APPOINT THE OTHER MEMBERS OF THE BUREAU RENEWAL OF THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ARTICLE 5 OF MILLICOM'S ARTICLES OF ASSOCIATION TO ISSUE NEW SHARES UP TO A SHARE CAPITAL OF USD 199,999,800 DIVIDED INTO 133,333,200 SHARES WITH A PAR VALUE OF USD 1.50 PER SHARE FOR A PERIOD OF FIVE YEARS FROM THE DATE OF PUBLICATION OF THE NOTARIAL DEED DOCUMENTING THE AUTHORIZATION TO RECEIVE THE SPECIAL REPORT OF THE BOARD OF DIRECTORS OF MILLICOM ISSUED IN-ACCORDANCE WITH ARTICLE 32- 3 (5) OF THE LAW OF 10 AUGUST 1915, AS AMENDED, INT-ER ALIA ON THE REASONS WHY THE BOARD OF DIRECTORS SHALL BE AUTHORIZED (UNDER T-HE LIMITS SET OUT HEREAFTER) TO REMOVE OR LIMIT THE PREFERENTIAL SUBSCRIPTION-RIGHT OF THE SHAREHOLDERS WHEN ISSUING NEW SHARES UNDER THE AUTHORIZED CAPITAL- AND TO APPROVE THE GRANTING TO	Management Management Non-Voting	For For For
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THE  
 BOARD OF DIRECTORS OF THE POWER  
 (LIMITED A-S SET OUT HEREAFTER)  
 TO  
 REMOVE OR LIMIT THE  
 PREFERENTIAL  
 SUBSCRIPTION RIGHT OF-THE  
 SHAREHOLDERS WHEN DOING SO.  
 THE  
 POWER OF THE BOARD OF DIRECTORS  
 TO  
 REMOVE-OR LIMIT THE  
 PREFERENTIAL  
 SUBSCRIPTION RIGHT OF THE  
 SHAREHOLDERS WHEN ISSUING-NEW  
 SHARES UNDER THE AUTHORIZED  
 CAPITAL  
 SHALL BE CAPPED TO A MAXIMUM OF  
 NEW  
 S-HARES REPRESENTING 20% OF THE  
 THEN  
 OUTSTANDING SHARES (INCLUDING  
 SHARES HELD I-N TREASURY BY THE  
 COMPANY ITSELF)  
 TO CHANGE THE DATE AT WHICH THE  
 COMPANY'S ANNUAL GENERAL  
 MEETING  
 SHALL BE HELD TO 15 MAY EACH  
 YEAR AND  
 TO AMEND ARTICLE 19 OF THE  
 COMPANY'S  
 ARTICLES ACCORDINGLY

4	SHALL BE HELD TO 15 MAY EACH YEAR AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES ACCORDINGLY	Managemeftr	For
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ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	27-May-2014
ISIN	US6840601065	Agenda	934009348 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	APPROVAL OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013	Managemeftr	For	
O2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013	Managemeftr	For	
O3		Managemeftr	For	



	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS AGREEMENT REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE			
O4	- COMPENSATION OF MR. BERNARD DUFAU	Managemefibr		For
O5	RENEWAL OF THE TERM OF OFFICE OF MR. STEPHANE RICHARD ELECTION OF MR. PATRICE BRUNET AS	Managemefibr		For
O6	DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS ELECTION OF MR. JEAN-LUC BURGAIN AS	Managemefibr		For
O7	DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS	Managemefibr		For
O8	ATTENDANCE FEES PAID TO THE BOARD OF DIRECTORS ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED	Managemefibr		For
O9	FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 TO STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED	Managemefibr		For
O10	FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 TO GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE AUTHORIZATION TO BE GRANTED TO THE	Managemefibr		For
O11	BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Managemefibr		For
E12	AMENDMENT TO POINT 1 OF ARTICLE 15 OF	Managemefibr		For

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THE BYLAWS, BOARD MEETINGS  
AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO REDUCE THE SHARE

E13 CAPITAL THROUGH THE CANCELLATION OF SHARES Management For

E14 POWERS FOR FORMALITIES TELEKOM AUSTRIA AG, WIEN Management For

Security	A8502A102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-May-2014
ISIN	AT0000720008	Agenda	705235275 - Management

Item	Proposal	Type	Vote	For/Against Management
1	PRESENTATION OF ANNUAL REPORTS	Non-Voting		
2	ALLOCATION OF NET PROFITS	Management	No Action	
3	DISCHARGE OF BOD	Management	No Action	
4	DISCHARGE OF SUPERVISORY BOARD	Management	No Action	
5	REMUNERATION FOR SUPERVISORY BOARD	Management	No Action	
6	ELECTION OF EXTERNAL AUDITOR	Management	No Action	
7	REPORT OF BOD ON OWN SHS	Non-Voting		
8	AMENDMENT OF ARTICLES: PAR 11 (1,6)	Management	No Action	
	06 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-TO 16 MAY 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			
CMMT		Non-Voting		

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	28-May-2014
ISIN	US30231G1022	Agenda	933975154 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 U.M. BURNS		For	For

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4	L.R. FAULKNER	For	For
5	J.S. FISHMAN	For	For
6	H.H. FORE	For	For
7	K.C. FRAZIER	For	For
8	W.W. GEORGE	For	For
9	S.J. PALMISANO	For	For
10	S.S REINEMUND	For	For
11	R.W. TILLERSON	For	For
12	W.C. WELDON	For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain Against
4.	MAJORITY VOTE FOR DIRECTORS	Shareholder	Against For
5.	LIMIT DIRECTORSHIPS	Shareholder	Against For
6.	AMENDMENT OF EEO POLICY	Shareholder	Against For
7.	REPORT ON LOBBYING	Shareholder	Against For
8.	GREENHOUSE GAS EMISSIONS GOALS	Shareholder	Against For

CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	28-May-2014
ISIN	US1667641005	Agenda	933978011 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	For
1I.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1K.	ELECTION OF DIRECTOR: C. WARE	Management	For	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against

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4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shareholder	Against	For
5.	LOBBYING DISCLOSURE	Shareholder	Against	For
6.	SHALE ENERGY OPERATIONS	Shareholder	Against	For
7.	INDEPENDENT CHAIRMAN	Shareholder	Against	For
8.	SPECIAL MEETINGS	Shareholder	Against	For
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
10.	COUNTRY SELECTION GUIDELINES	Shareholder	Against	For

THE SOUTHERN COMPANY

Security	842587107	Meeting Type	Annual
Ticker Symbol	SO	Meeting Date	28-May-2014
ISIN	US8425871071	Agenda	933980737 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Management	For	For
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Management	For	For
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Management	For	For
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Management	For	For
1E.	ELECTION OF DIRECTOR: D.J. GRAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1G.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: L.P. HUDSON	Management	For	For
1I.	ELECTION OF DIRECTOR: D.M. JAMES	Management	For	For
1J.	ELECTION OF DIRECTOR: D.E. KLEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: S.R. SPECKER	Management	For	For
1M.	ELECTION OF DIRECTOR: E.J. WOOD III	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL ON AN INDEPENDENT BOARD CHAIR	Shareholder	Against	For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	28-May-2014
ISIN	US1567001060	Agenda	933986068 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VIRGINIA BOULET		For	For
	2 PETER C. BROWN		For	For
	3 RICHARD A. GEPHARDT		For	For
	4 W. BRUCE HANKS		For	For
	5 GREGORY J. MCCRAY		For	For
	6 C.G. MELVILLE, JR.		For	For
	7 FRED R. NICHOLS		For	For
	8 WILLIAM A. OWENS		For	For
	9 HARVEY P. PERRY		For	For
	10 GLEN F. POST, III		For	For
	11 MICHAEL J. ROBERTS		For	For
	12 LAURIE A. SIEGEL		For	For
	13 JOSEPH R. ZIMMEL		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For
3.	RATIFY A PROXY ACCESS BYLAW AMENDMENT.	Management	For	For
4.	ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
5.	SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shareholder	Against	For
CONSOLIDATED WATER COMPANY LIMITED				
Security	G23773107	Meeting Type	Annual	
Ticker Symbol	CWCO	Meeting Date	28-May-2014	
ISIN	KYG237731073	Agenda	933987488 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARSON K. EBANKS		For	For
	2 RICHARD L. FINLAY		For	For
	3 CLARENCE B. FLOWERS, JR		For	For
	4 FREDERICK W. MCTAGGART		For	For
2.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
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, 2014, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE	Management	For	For

BOARD OF  
DIRECTORS.

## EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	29-May-2014
ISIN	US2836778546	Agenda	933984874 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CATHERINE A. ALLEN		For	For
	2 EDWARD ESCUDERO		For	For
	3 MICHAEL K. PARKS		For	For
	4 ERIC B. SIEGEL		For	For
2.	APPROVAL OF EL PASO ELECTRIC COMPANY'S AMENDED AND RESTATED 2007 LONG-TERM INCENTIVE PLAN. RATIFY THE SELECTION OF KPMG LLP AS	Management	For	For
3.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

## TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	29-May-2014
ISIN	US8793822086	Agenda	934020087 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	EXAMINATION AND APPROVAL, IF APPLICABLE, OF INDIVIDUAL ANNUAL ACCOUNTS, CONSOLIDATED FINANCIAL STATEMENTS & MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY MATERIAL.	Management	For	For
2.	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2014.	Management	For	For

SHAREHOLDER COMPENSATION BY  
MEANS  
OF A SCRIP DIVIDEND. INCREASE IN  
SHARE  
CAPITAL BY SUCH AMOUNT AS MAY  
BE

3. DETERMINED PURSUANT TO THE TERMS AND CONDITION OF THE RESOLUTION, ALL AS MORE FULLY DESCRIBED IN THE PROXY MATERIAL. DELEGATION TO DIRECTORS OF POWER TO

ISSUE DEBENTURES, BONDS, NOTES &  
OTHER FIXED-INCOME SECURITIES  
AND  
HYBRID INSTRUMENTS, INCLUDING  
PREFERRED SHARES, BE THEY  
SIMPLE,  
EXCHANGEABLE AND/OR  
CONVERTIBLE,  
ALL AS MORE FULLY DESCRIBED IN  
THE  
MATERIAL  
AUTHORIZATION FOR THE  
ACQUISITION OF  
THE COMPANY'S OWN SHARES  
DIRECTLY  
OR THROUGH COMPANIES OF THE  
GROUP.  
APPROVAL OF A LONG-TERM  
INCENTIVE  
PLAN CONSISTING OF THE DELIVERY  
OF  
SHARES OF TELEFONICA, S.A. FOR THE  
EXECUTIVES OF THE TELEFONICA  
GROUP.  
APPROVAL OF A GLOBAL INCENTIVE  
TELEFONICA, S.A. SHARES PURCHASE  
PLAN  
FOR THE EMPLOYEES OF THE  
TELEFONICA  
GROUP.  
DELEGATION OF POWERS TO  
FORMALIZE,  
INTERPRET, CORRECT AND  
IMPLEMENT THE  
RESOLUTIONS ADOPTED BY THE  
SHAREHOLDERS.

Management

4. Management

5. Management

6. Management

7. Management

8. Management

## CONSULTATIVE VOTE ON THE

9. ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS.

## DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	04-Jun-2014
ISIN	US25179M1036	Agenda	933987375 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 ROBERT H. HENRY		For	For
	4 JOHN A. HILL		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 J. LARRY NICHOLS		For	For
	8 DUANE C. RADTKE		For	For
	9 MARY P. RICCIARDELLO		For	For
	10 JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2014.	Management	For	For
4.	REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.	Shareholder	Against	For
5.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder	Against	For
6.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For

## T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	05-Jun-2014
ISIN	US8725901040	Agenda	933993431 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For



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5	TIMOTHEUS HOTTGES	For	For
6	BRUNO JACOBFEUERBORN	For	For
7	RAPHAEL KUBLER	For	For
8	THORSTEN LANGHEIM	For	For
9	JOHN J. LEGERE	For	For
10	TERESA A. TAYLOR	For	For
11	KELVIN R. WESTBROOK	For	For

RATIFICATION OF APPOINTMENT OF THE

2. COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

Management For

3. EXECUTIVE COMPENSATION.

Management Abstain Against

4. STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT.

Shareholder Against For

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jun-2014
ISIN	CNE1000002Z3	Agenda	705225488 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY			
CMMT		Non-Voting		
CMMT	CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425820.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425820.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425851.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425851.pdf</a> TO CONSIDER AND APPROVE THE "REPORT OF THE BOARD OF DIRECTORS (THE "BOARD") FOR THE YEAR 2013" (INCLUDING INDEPENDENT DIRECTORS' REPORT ON WORK)	Non-Voting		
1		Management	For	For
2	TO CONSIDER AND APPROVE THE "REPORT	Management	For	For



CHEMICAL PRODUCTS (DUOLUN) ENTERED INTO BETWEEN DUOLUN COAL CHEMICAL CO., LTD AND ENERGY AND CHEMICAL MARKETING COMPANY TO CONSIDER AND APPROVE THE "PROPOSAL ON PROPOSING TO THE GENERAL MEETING TO GRANT A MANDATE

8 TO THE BOARD TO DETERMINE THE ISSUANCE OF NEW SHARES OF NOT MORE THAN 20% OF EACH CLASS OF SHARES" Management For

05 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 14 MAY TO 13 MAY 2014.

CMMT IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

A2A SPA, BRESCIA

Security	T0140L103	Meeting Type	MIX
Ticker Symbol		Meeting Date	13-Jun-2014
ISIN	IT0001233417	Agenda	705326103 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 331550 DUE TO RECEIPT OF S-LATES FOR DIRECTORS AND AUDITORS NAMES. ALL VOTES

CMMT 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 16 JUN 2014.  
 CONSEQUENTLY, YOUR VOTING  
 INSTRUCTIONS WILL REMAIN V-ALID  
 FOR  
 ALL CALLS UNLESS THE AGENDA IS  
 AMENDED. THANK YOU.

- PROPOSAL REGARDING NET PROFIT  
 ALLOCATION FOR FINANCIAL YEAR  
 ENDED
- O.1 ON 31 DECEMBER 2013 AND  
 DISTRIBUTION  
 OF DIVIDEND  
 REWARDING REPORT: RESOLUTION  
 AS PER  
 OF ART. 123-TER, ITEM 6, OF LAW  
 DECREE
- O.2 NO. 58 OF 24 FEBRUARY 1998, AS  
 MODIFIED  
 AND INTEGRATED  
 PURCHASE AND SALE OF OWN  
 SHARES.
- O.3 RESOLUTIONS RELATED THERETO  
 TO ADOPT A NEW BYLAWS AS PER  
 RESOLUTION OF THE MUNICIPALITY  
 NO. 42  
 OF 23 DECEMBER 2013 OF THE CITY OF  
 MILAN AND NO. 198 OF 20 DECEMBER  
 2013
- E.1 OF THE CITY OF BRESCIA TOGETHER  
 WITH  
 THE REPORT OF THE CITY COUNCIL  
 NO. 8  
 OF 13 FEBRUARY 2014  
 PLEASE NOTE THAT ALTHOUGH  
 THERE ARE  
 4 SLATES TO BE ELECTED AS BOARD  
 OF  
 DIRECTO-RS, THERE IS ONLY 1 SLATE  
 AVAILABLE TO BE FILLED AT THE  
 MEETING.
- CMMT THE STANDING-INSTRUCTIONS FOR  
 THIS  
 MEETING WILL BE DISABLED AND, IF  
 YOU  
 CHOOSE, YOU ARE REQ-UIRED TO  
 VOTE  
 FOR ONLY 1 OF THE 4 SLATES. THANK  
 YOU.
- O.1.1 PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL: BOARD  
 OF
- Management No  
 Action
- Management No  
 Action
- Management No  
 Action
- Management No  
 Action
- Non-Voting
- Shareholder No  
 Action

DIRECTORS' APPOINTMENT, LIST  
 PRESENTED BY MUNICIPALITY OF  
 BRESCIA  
 REPRESENTING 27.456PCT OF  
 COMPANY  
 STOCK CAPITAL E MUNICIPALITY OF  
 MILANO  
 REPRESENTING 27.668PCT OF  
 COMPANY  
 STOCK CAPITAL: GIOVANNI VALOTTI,  
 GIOVANNI COMBONI, LUCA  
 CAMERANO,  
 STEFANO CAO, ELISABETTA CERETTI,  
 MICHAELA CASTELLI, FAUSTO DI  
 MEZZA,  
 STEFANO PAREGLIO, ANTONIO  
 BONOMO,  
 LUCIANA RAVICINI, MARIA ELENA  
 COSTANZA  
 BRUNA CAPPELLO, MARINA BROGI,  
 ENRICO  
 CORALI

O.1.2 PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL: BOARD  
 OF  
 DIRECTORS' APPOINTMENT, LIST  
 PRESENTED BY CARLO TASSARA S.  
 P.A.

Shareholder No  
 Action

REPRESENTING 2.512PCT OF  
 COMPANY  
 STOCK CAPITAL: MARIO COCCHI,  
 GIAMBATTISTA BRIVIO  
 PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL: BOARD  
 OF

O.1.3 DIRECTORS' APPOINTMENT, LIST  
 PRESENTED BY MUNICIPALITY OF  
 BERGAMO REPRESENTING 1.24PCT OF  
 COMPANY STOCK CAPITAL AND  
 MUNICIPALITY OF VARESE

Shareholder No  
 Action

REPRESENTING  
 0.55PCT OF COMPANY STOCK  
 CAPITAL:  
 MARCO BAGA, RENZO TORCHIANI

O.1.4 PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL: BOARD  
 OF

Shareholder No  
 Action

DIRECTORS' APPOINTMENT, LIST  
 PRESENTED BY A GROUP OF A2A  
 MINORITY  
 SHAREHOLDERS CONSISTING OF

ASSET  
 MANAGEMENT COMPANIES AND  
 INSTITUTIONAL INVESTORS  
 REPRESENTING  
 1.178PCT OF COMPANY STOCK  
 CAPITAL:  
 LUIGI DE PAOLI, DINA RAVERA,  
 VITTORIO  
 MONGINO  
 PLEASE NOTE THAT ALTHOUGH  
 THERE ARE  
 3 OPTIONS TO INDICATE A  
 PREFERENCE ON  
 THIS-RESOLUTION, ONLY ONE CAN BE  
 SELECTED. THE STANDING  
 INSTRUCTIONS

CMMT FOR THIS MEET-ING WILL BE Non-Voting  
 DISABLED AND,  
 IF YOU CHOOSE, YOU ARE REQUIRED  
 TO  
 VOTE FOR ONLY 1 O-F THE 3 OPTIONS  
 BELOW, YOUR OTHER VOTES MUST  
 BE  
 EITHER AGAINST OR ABSTAIN.  
 THA-NK YOU.

PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL:  
 INTERNAL  
 AUDITORS' APPOINTMENT, LIST  
 PRESENTED  
 BY MUNICIPALITY OF BRESCIA  
 REPRESENTING 27.456PCT OF  
 COMPANY

O.2.1 STOCK CAPITAL E MUNICIPALITY OF No  
 MILANO Shareholder Action  
 REPRESENTING 27.668PCT OF  
 COMPANY  
 STOCK CAPITAL: EFFECTIVE  
 AUDITORS:  
 NORBERTO ROSINI, CRISTINA  
 CASADIO;  
 ALTERNATE AUDITOR: PAOLO  
 PRANDI

O.2.2 PLEASE NOTE THAT THIS IS A Shareholder No  
 SHAREHOLDERS' PROPOSAL: Action  
 INTERNAL  
 AUDITORS' APPOINTMENT, LIST  
 PRESENTED  
 BY CARLO TASSARA S. P.A.  
 REPRESENTING  
 2.512PCT OF COMPANY STOCK

CAPITAL:  
FRANCO CARLO PAPA, STEFANO  
SPINIELLO

PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL:

INTERNAL  
AUDITORS' APPOINTMENT, LIST  
PRESENTED

BY A GROUP OF A2A MINORITY  
SHAREHOLDERS CONSISTING OF  
ASSET

O.2.3 MANAGEMENT COMPANIES AND  
INSTITUTIONAL INVESTORS  
REPRESENTING

1.178PCT OF COMPANY STOCK

CAPITAL:  
EFFECTIVE AUDITOR: GIACINTO  
SARUBBI;

ALTERNATE AUDITOR: ONOFRIO  
CONTU

WEATHERFORD INTERNATIONAL LTD

Security H27013103  
Ticker Symbol WFT  
ISIN CH0038838394

Shareholder No  
Action

Meeting Type Special  
Meeting Date 16-Jun-2014  
Agenda 934000299 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	For
2.	APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL.	Management	For	For
--	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY	Management	Abstain	

TO  
 VOTE AS FOLLOWS: MARK THE FOR  
 BOX TO  
 VOTE ACCORDING TO THE MOTIONS  
 OF THE  
 BOARD OF DIRECTORS. MARK THE  
 AGAINST  
 BOX TO VOTE AGAINST  
 ALTERNATIVE/ADDITIONAL  
 MOTIONS. MARK  
 THE ABSTAIN BOX TO ABSTAIN FROM  
 VOTING.

WEATHERFORD INTERNATIONAL LTD

Security	H27013103	Meeting Type	Special
Ticker Symbol	WFT	Meeting Date	16-Jun-2014
ISIN	CH0038838394	Agenda	934033363 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	For
2.	APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL.	Management	For	For
--	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST	Management	Abstain	



ALTERNATIVE/ADDITIONAL  
MOTIONS. MARK  
THE ABSTAIN BOX TO ABSTAIN FROM  
VOTING.

ALGONQUIN POWER & UTILITIES CORP.

Security	015857105	Meeting Type	Annual
Ticker Symbol	AQUNF	Meeting Date	18-Jun-2014
ISIN	CA0158571053	Agenda	934028881 - Management

Item	Proposal	Type	Vote	For/Against Management
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	For
02	DIRECTOR	Management		
	1 CHRISTOPHER BALL		For	For
	2 CHRISTOPHER HUSKILSON		For	For
	3 CHRISTOPHER JARRATT		For	For
	4 KENNETH MOORE		For	For
	5 IAN ROBERTSON		For	For
	6 MASHEED SAIDI		For	For
	7 GEORGE STEEVES		For	For
03	THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "A" OF THE CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE CIRCULAR;	Management	For	For
04	THE RESOLUTION SET FORTH IN SCHEDULE "B" OF THE CIRCULAR TO APPROVE THE ADOPTION OF THE CORPORATION'S PERFORMANCE AND RESTRICTED SHARE UNIT PLAN, AS FURTHER DESCRIBED IN THE CIRCULAR.	Management	For	For

ALGONQUIN POWER & UTILITIES CORP.

Security	015857105	Meeting Type	Annual
Ticker Symbol	AQUNF	Meeting Date	18-Jun-2014
ISIN	CA0158571053	Agenda	934030090 - Management

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Item	Proposal	Type	Vote	For/Against Management
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	For
02	DIRECTOR	Management		
	1 CHRISTOPHER BALL		For	For
	2 CHRISTOPHER HUSKILSON		For	For
	3 CHRISTOPHER JARRATT		For	For
	4 KENNETH MOORE		For	For
	5 IAN ROBERTSON		For	For
	6 MASHEED SAIDI		For	For
	7 GEORGE STEEVES		For	For
03	THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "A" OF THE CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE CIRCULAR; THE RESOLUTION SET FORTH IN SCHEDULE "B" OF THE CIRCULAR TO APPROVE THE	Management	For	For
04	ADOPTION OF THE CORPORATION'S PERFORMANCE AND RESTRICTED SHARE UNIT PLAN, AS FURTHER DESCRIBED IN THE CIRCULAR.	Management	For	For

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	19-Jun-2014
ISIN	US8356993076	Agenda	934037804 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KAZUO HIRAI		For	For
	2 KENICHIRO YOSHIDA		For	For
	3 KANEMITSU ANRAKU		For	For
	4 OSAMU NAGAYAMA		For	For
	5 TAKA AKI NIMURA		For	For
	6 EIKOH HARADA		For	For

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7	JOICHI ITO	For	For
8	TIM SCHAAFF	For	For
9	KAZUO MATSUNAGA	For	For
10	KOICHI MIYATA	For	For
11	JOHN V. ROOS	For	For
12	ERIKO SAKURAI	For	For

TO ISSUE STOCK ACQUISITION RIGHTS

2. FOR THE PURPOSE OF GRANTING STOCK OPTIONS.

Management	For
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ACCIONA SA, MADRID

Security	E0008Z109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2014
ISIN	ES0125220311	Agenda	705305349 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 JUNE 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1	ANNUAL ACCOUNTS APPROVAL	Management	For	For
2	CONSOLIDATED ANNUAL ACCOUNTS APPROVAL	Management	For	For
3	APPLICATION OF RESULTS 2013	Management	For	For
4	REELECTION OF AUDITORS	Management	For	For
5.1	APPOINTMENT OF DIRECTOR: JERONIMO	Management	For	For
5.2	MARCOS GERARD RIVERO	Management	For	For
6.1	APPOINTMENT OF DIRECTOR: CARMEN	Management	For	For
6.2	BECERRIL MARTINEZ	Management	For	For
7	DELIVERY PLAN SHARES: PURCHASE OPTION FOR DIRECTORS	Management	For	For
8	DELIVERY PLAN SHARES UNTIL 2020	Management	For	For
9	DELEGATION TO DIRECTORS TO INCREASE CAPITAL	Management	For	For
10	DELEGATION TO DIRECTORS TO ISSUE FIXED RATE SECURITIES	Management	For	For
	SUSTAINABILITY REPORTS	Management	For	For
	CONSULTATIVE VOTE ON REMUNERATION FOR DIRECTORS	Management	For	For

- |    |   |            |     |
|----|---|------------|-----|
| 11 | RELEASE CONCERNING CONVERTIBLE BONDS INTO SHARES      | Management | For |
| 12 | DELEGATION OF FACULTIES TO EXECUTE ADOPTED AGREEMENTS | Management | For |

VIVENDI SA, PARIS

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Jun-2014
ISIN	FR0000127771	Agenda	705255405 - Management

Item	Proposal	Type	Vote	For/Against Management
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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		
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CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE	Non-Voting		
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CMMT	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		
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CMMT	30 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RE-SOLUTION O.7 AND RECEIPT OF ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.f">http://www.journal-officiel.gouv.f</a>	Non-Voting		
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r//pdf/2014/0530/201405301402624.pdf.IF

YOU

HAVE ALREADY SENT IN YOUR

VOTES, P-

LEASE DO NOT VOTE AGAIN UNLESS

YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS.-THANK YOU

APPROVAL OF THE REPORTS AND

ANNUAL

- |     |  |            |     |
|-----|--|------------|-----|
| O.1 | CORPORATE FINANCIAL STATEMENTS<br>FOR<br>THE 2013 FINANCIAL YEAR   | Management | For |
| O.2 | APPROVAL OF THE REPORTS AND<br>CONSOLIDATED FINANCIAL<br>STATEMENTS<br>FOR THE 2013 FINANCIAL YEAR   | Management | For |
| O.3 | APPROVAL OF THE SPECIAL REPORT<br>OF<br>THE STATUTORY AUDITORS ON THE<br>REGULATED AGREEMENTS AND<br>COMMITMENTS   | Management | For |
| O.4 | ALLOCATION OF INCOME FOR THE<br>2013<br>FINANCIAL YEAR, DISTRIBUTION OF<br>THE<br>DIVIDEND AT EUR 1 PER SHARE BY<br>ALLOCATING SHARE PREMIUMS, AND<br>SETTING THE PAYMENT DATE | Management | For |
| O.5 | ADVISORY REVIEW ON THE<br>COMPENSATION<br>OWED OR PAID TO MR.<br>JEAN-FRANCOIS<br>DUBOS, CHAIRMAN OF THE<br>EXECUTIVE<br>BOARD FOR THE 2013 FINANCIAL<br>YEAR                  | Management | For |
| O.6 | ADVISORY REVIEW ON THE<br>COMPENSATION<br>OWED OR PAID TO MR. PHILIPPE<br>CAPRON,<br>EXECUTIVE BOARD MEMBER (UNTIL<br>DECEMBER 31ST, 2013) FOR THE 2013<br>FINANCIAL YEAR      | Management | For |
| O.7 | RENEWAL OF TERM OF MRS. ALIZA<br>JABES<br>AS SUPERVISORY BOARD MEMBER  | Management | For |
| O.8 | RENEWAL OF TERM OF MR. DANIEL<br>CAMUS<br>AS SUPERVISORY BOARD MEMBER  | Management | For |
| O.9 |  | Management | For |

	APPOINTMENT OF MRS. KATIE JACOBS STANTON AS SUPERVISORY BOARD MEMBER		
O.10	APPOINTMENT OF MRS. VIRGINIE MORGON AS SUPERVISORY BOARD MEMBER	Management	For
O.11	APPOINTMENT OF MR. PHILIPPE BENACIN AS SUPERVISORY BOARD MEMBER	Management	For
O.12	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For
E.13	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	Management	For
E.14	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO CARRY OUT THE ALLOTMENT OF FREE SHARES EXISTING OR TO BE ISSUED, CONDITIONAL OR NOT, TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES AND CORPORATE OFFICERS WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF ALLOTMENT OF NEW SHARES	Management	For
E.15	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED EMPLOYEES WHO ARE PARTICIPATING IN A GROUP SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For
E.16	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF	Management	For

FOREIGN SUBSIDIARIES OF VIVENDI  
WHO  
ARE PARTICIPATING IN A GROUP  
SAVINGS  
PLAN AND TO IMPLEMENT ANY  
SIMILAR  
PLAN WITH CANCELLATION OF  
SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTS  
ESTABLISHING THE TERMS AND  
CONDITIONS FOR APPOINTING  
SUPERVISORY BOARD MEMBERS  
REPRESENTING EMPLOYEES IN  
COMPLIANCE WITH THE PROVISIONS  
OF

- |      |  |            |     |
|------|--|------------|-----|
| E.17 | ACT OF JUNE 14TH, 2013 RELATING TO EMPLOYMENT SECURITY AND CONSEQUENTIAL AMENDMENT TO ARTICLE 8 OF THE BYLAWS " SUPERVISORY BOARD MEMBERS ELECTED BY EMPLOYEES POWERS TO CARRY OUT ALL FORMALITIES | Management | For |
| E.18 | MOBILE TELESYSTEMS OJSC  | Management | For |

Security	607409109	Meeting Type	Annual
Ticker Symbol	MBT	Meeting Date	24-Jun-2014
ISIN	US6074091090	Agenda	934041815 - Management

- | Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.   | PROCEDURE FOR CONDUCTING THE ANNUAL GENERAL SHAREHOLDERS MEETING. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING APPROVAL OF MTS OJSC ANNUAL REPORT; MTS OJSC ANNUAL FINANCIAL STATEMENTS, INCLUDING MTS OJSC PROFIT & LOSS STATEMENT; DISTRIBUTION OF PROFITS AND LOSSES OF MTS OJSC BASED ON 2013FY RESULTS (INCLUDING PAYMENT OF DIVIDENDS). | Management | For  |                        |
| 2.   |   | Management | For  |                        |

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3.	DIRECTOR	Management	
	1 ANTON ABUGOV	For	For
	2 ALEXANDER GORBUNOV	For	For
	3 SERGEY DROZDOV	For	For
	4 ANDREY DUBOVSKOV	For	For
	5 RON SOMMER	For	For
	6 MICHEL COMBES	For	For
	7 STANLEY MILLER	For	For
	8 VSEVOLOD ROZANOV	For	For
	9 THOMAS HOLTROP	For	For
	ELECTION OF MEMBER OF MTS OJSC		
4A.	AUDITING COMMISSION: IRINA BORISENKOVA	Management	For
	ELECTION OF MEMBER OF MTS OJSC		
4B.	AUDITING COMMISSION: NATALIA DEMESHKINA	Management	For
	ELECTION OF MEMBER OF MTS OJSC		
4C.	AUDITING COMMISSION: MAXIM MAMONOV	Management	For
	ELECTION OF MEMBER OF MTS OJSC		
4D.	AUDITING COMMISSION: ANDREY TVERDOHLEB	Management	For
5.	APPROVAL OF MTS OJSC AUDITOR ON REORGANIZATION OF MTS OJSC IN THE FORM OF CONSOLIDATION THEREWITH OF ELF CJSC, PILOT CJSC, TVK AND K FIRM	Management	For
6.	CJSC, ZHELGORTELECOM CJSC, INTERCOM CJSC, TRK TVT OJSC, CASCADE-TV CJSC, KUZNETSKTELEMOST CJSC, SISTEMA TELECOM CJSC, TZ CJSC. ON INTRODUCTION OF ALTERATIONS AND	Management	For
7.	AMENDMENTS TO THE CHARTER OF MTS OJSC.	Management	For

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security J12915104

Ticker Symbol

ISIN JP3551200003

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Jun-2014

705343286 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For



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2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
3	Appoint a Corporate Auditor	Management	For

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3526600006	Agenda	705347513 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to:Expand Business Lines	Management	For	
2.1	Appoint a Director	Management	For	
2.2	Appoint a Director	Management	For	
2.3	Appoint a Director	Management	For	
2.4	Appoint a Director	Management	For	
2.5	Appoint a Director	Management	For	
2.6	Appoint a Director	Management	For	
2.7	Appoint a Director	Management	For	
2.8	Appoint a Director	Management	For	
2.9	Appoint a Director	Management	For	
2.10	Appoint a Director	Management	For	
2.11	Appoint a Director	Management	For	
2.12	Appoint a Director	Management	For	
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3605400005	Agenda	705347525 - Management

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Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3522200009	Agenda	705352350 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For

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3	Appoint a Corporate Auditor	Management	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against For

HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3845400005	Agenda	705352362 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3350800003	Agenda	705352374 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For

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1.2	Appoint a Director	Management	For
1.3	Appoint a Director	Management	For
1.4	Appoint a Director	Management	For
1.5	Appoint a Director	Management	For
1.6	Appoint a Director	Management	For
1.7	Appoint a Director	Management	For
1.8	Appoint a Director	Management	For
1.9	Appoint a Director	Management	For
1.10	Appoint a Director	Management	For
1.11	Appoint a Director	Management	For
1.12	Appoint a Director	Management	For
1.13	Appoint a Director	Management	For
1.14	Appoint a Director	Management	For
2	Appoint a Corporate Auditor	Management	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3246400000	Agenda	705352386 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Management	For	For
2	Amend Articles to: Issue Preferred Shares	Management	Abstain	Against
3	Approve Issuance of Class A Preferred Shares by Third Party Allotment	Management	Abstain	Against
4.1	Appoint a Director	Management	For	For
4.2	Appoint a Director	Management	For	For
4.3	Appoint a Director	Management	For	For
4.4	Appoint a Director	Management	For	For
4.5	Appoint a Director	Management	For	For
4.6	Appoint a Director	Management	For	For
4.7	Appoint a Director	Management	For	For
4.8	Appoint a Director	Management	For	For
4.9	Appoint a Director	Management	For	For
4.10	Appoint a Director	Management	For	For
4.11	Appoint a Director	Management	For	For
4.12	Appoint a Director	Management	For	For
4.13	Appoint a Director	Management	For	For
5	Appoint a Corporate Auditor	Management	For	For
6	Appoint a Substitute Corporate Auditor	Management	For	For

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7	Shareholder Proposal: Amend Articles of Incorporation (Require Change of Articles for Business Lines from Heat Supply to Combined Heat and Power)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Withdrawing from the Business of Nuclear Fuel Cycle Business)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Keeping Nuclear Reactors Offline until Local Governments Develop Effective Evacuation Plan)	Shareholder	Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Reviewing Cost of Nuclear Power Generation in Total Cost)	Shareholder	Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Decommissioning the Sendai Nuclear Power Station)	Shareholder	Against	For

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3850200001	Agenda	705352398 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Please reference meeting materials. Approve Reduction of Capital Reserve and Retained Earnings Reserve and Appropriation of Surplus	Non-Voting Management	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For
3	Amend Articles to: Issue Preferred Shares	Management	Abstain	Against
4	Approve Issuance of Class A Preferred Shares by Third Party Allotment	Management	Abstain	Against
5.1	Appoint a Director	Management	For	For
5.2	Appoint a Director	Management	For	For
5.3	Appoint a Director	Management	For	For
5.4	Appoint a Director	Management	For	For
5.5	Appoint a Director	Management	For	For
5.6	Appoint a Director	Management	For	For
5.7	Appoint a Director	Management	For	For
5.8	Appoint a Director	Management	For	For
5.9	Appoint a Director	Management	For	For
5.10	Appoint a Director	Management	For	For

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5.11	Appoint a Director	Management	For
5.12	Appoint a Director	Management	For
6	Appoint a Corporate Auditor	Management	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against For
8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against For
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against For
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against For
11	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against For
12	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3228600007	Agenda	705357665 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7		Shareholder	Against	For

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	Shareholder Proposal: Amend Articles of Incorporation (4)			
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (7)	Shareholder	Against	For
11	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against	For
12	Shareholder Proposal: Remove a Director	Shareholder	Against	For
13	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
14	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
15	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
16	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
17	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
18	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
19	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
20	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
21	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
22	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
23	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
24	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
25	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
26	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
27	Shareholder Proposal: Appoint a Director	Shareholder	Against	For
28	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	26-Jun-2014
ISIN	GB00B8W67662	Agenda	934017155 - Management

Item	Proposal	Type	Vote	For/Against Management
1.		Management	For	For

- |    |   |            |                 |
|----|---|------------|-----------------|
| 2. | <p>TO ELECT MIRANDA CURTIS AS A<br/>DIRECTOR<br/>OF LIBERTY GLOBAL FOR A TERM<br/>EXPIRING<br/>AT THE ANNUAL GENERAL MEETING<br/>TO BE<br/>HELD IN 2017.</p>  | Management | For             |
| 3. | <p>TO ELECT JOHN W. DICK AS A<br/>DIRECTOR OF<br/>LIBERTY GLOBAL FOR A TERM<br/>EXPIRING AT<br/>THE ANNUAL GENERAL MEETING TO<br/>BE<br/>HELD IN 2017.</p>  | Management | For             |
| 4. | <p>TO ELECT J.C. SPARKMAN AS A<br/>DIRECTOR<br/>OF LIBERTY GLOBAL FOR A TERM<br/>EXPIRING<br/>AT THE ANNUAL GENERAL MEETING<br/>TO BE<br/>HELD IN 2017.</p>   | Management | For             |
| 5. | <p>TO ELECT J. DAVID WARGO AS A<br/>DIRECTOR<br/>OF LIBERTY GLOBAL FOR A TERM<br/>EXPIRING<br/>AT THE ANNUAL GENERAL MEETING<br/>TO BE<br/>HELD IN 2017.<br/>TO APPROVE THE DIRECTORS'<br/>COMPENSATION POLICY CONTAINED<br/>IN<br/>APPENDIX A OF LIBERTY GLOBAL'S<br/>PROXY<br/>STATEMENT FOR THE 2014 ANNUAL<br/>GENERAL MEETING OF<br/>SHAREHOLDERS (IN<br/>ACCORDANCE WITH REQUIREMENTS<br/>APPLICABLE TO UNITED KINGDOM<br/>(U.K.)<br/>COMPANIES) TO BE EFFECTIVE AS OF<br/>THE<br/>DATE OF THE 2014 ANNUAL GENERAL<br/>MEETING OF SHAREHOLDERS.</p> | Management | For             |
| 6. | <p>TO APPROVE, ON AN ADVISORY<br/>BASIS, THE<br/>COMPENSATION OF THE NAMED<br/>EXECUTIVE<br/>OFFICERS, AS DISCLOSED IN LIBERTY<br/>GLOBAL'S PROXY STATEMENT FOR<br/>THE<br/>2014 ANNUAL GENERAL MEETING OF</p>  | Management | Abstain Against |



SHAREHOLDERS PURSUANT TO THE  
COMPENSATION DISCLOSURE RULES  
OF

THE SECURITIES AND EXCHANGE  
COMMISSION, INCLUDING THE  
COMPENSATION DISCUSSION AND  
ANALYSIS SECTION, THE SUMMARY  
COMPENSATION TABLE AND OTHER  
RELATED TABLES AND DISCLOSURE.  
THE OPTION OF ONCE EVERY ONE  
YEAR,

TWO YEARS, OR THREE YEARS THAT  
RECEIVES A MAJORITY OF THE  
AFFIRMATIVE VOTES CAST FOR THIS  
RESOLUTION WILL BE DETERMINED  
TO BE

7. THE FREQUENCY FOR THE ADVISORY  
VOTE Management Abstain Against

ON THE COMPENSATION OF THE  
NAMED  
EXECUTIVE OFFICERS AS DISCLOSED  
PURSUANT TO THE SECURITIES AND  
EXCHANGE COMMISSION'S  
COMPENSATION  
DISCLOSURE RULES.

TO APPROVE, ON AN ADVISORY  
BASIS, THE  
ANNUAL REPORT ON THE  
IMPLEMENTATION

8. OF THE DIRECTORS' COMPENSATION  
POLICY FOR THE YEAR ENDED  
DECEMBER Management For

31, 2013, CONTAINED IN APPENDIX A  
OF THE  
PROXY STATEMENT (IN ACCORDANCE  
WITH  
REQUIREMENTS APPLICABLE TO U.K.  
COMPANIES).

TO RATIFY THE APPOINTMENT OF  
KPMG LLP

9. (U.S.) AS LIBERTY GLOBAL'S  
INDEPENDENT Management For

AUDITOR FOR THE YEAR ENDING  
DECEMBER 31, 2014.

10. TO APPOINT KPMG LLP (U.K.) AS  
LIBERTY Management For

GLOBAL'S U.K. STATUTORY AUDITOR  
UNDER THE U.K. COMPANIES ACT 2006  
(TO  
HOLD OFFICE UNTIL THE  
CONCLUSION OF

THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION.

11.		Management	For
	HUANENG POWER INTERNATIONAL, INC.		
	Security 443304100	Meeting Type	Annual
	Ticker Symbol HNP	Meeting Date	26-Jun-2014
	ISIN US4433041005	Agenda	934044948 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2013	Management	For	For
O2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2013	Management	For	For
O3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2013	Management	For	For
O4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2013	Management	For	For
O5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2014	Management	For	For
O6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING CONTINUING CONNECTION TRANSACTIONS BETWEEN HUANENG FINANCE AND THE COMPANY FROM 2015 TO 2017	Management	For	For
S7	TO CONSIDER AND APPROVE THE PROPOSAL TO GRANT THE BOARD OF	Management	For	For

DIRECTORS OF THE COMPANY A  
 GENERAL  
 MANDATE TO ISSUE DOMESTIC  
 SHARES  
 AND/OR OVERSEAS LISTED FOREIGN  
 SHARES

JSFC SISTEMA JSC, MOSCOW

Security 48122U204

Ticker Symbol

ISIN US48122U2042

Meeting Type

Meeting Date

Agenda

Annual General Meeting

28-Jun-2014

705405024 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO APPROVE THE MEETING PROCEDURES	Management	For	For
2	TO APPROVE THE ANNUAL REPORT, ANNUAL ACCOUNTING REPORTS, INCLUDING THE PROFIT AND LOSS (FINANCIAL) ACCOUNTS OF THE COMPANY FOR 2013	Management	For	For
3	1. ALLOCATE RUB 19,879,000,000.00 (NINETEEN BILLION EIGHT HUNDRED SEVENTY NINE MILLION) AS DIVIDEND, AND NOT DISTRIBUTE THE PART OF RETAINED EARNINGS REMAINING AFTER THE DIVIDEND PAYOUT. 2. PAY DIVIDENDS IN THE AMOUNT OF RUB 2.06 (TWO AND SIX HUNDREDTHS) 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. DETERMINE THE DATE OF CLOSING THE LIST OF SHAREHOLDERS TO RECEIVE DIVIDENDS AS 17 JULY 2014. 4. SET THE DEADLINE FOR PAYING THE ANNOUNCED DIVIDENDS: NO LATER THAN	Management	For	For

4.1	<p>10 BUSINESS DAYS FROM THE DATE WHEN THE LIST OF SHAREHOLDERS TO RECEIVE DIVIDENDS IS CLOSED ELECT THE REVISION COMMISSION WITH MEMBER AS FOLLOWS: ALEXEY GURYEV</p>	Management	For
4.2	<p>ELECT THE REVISION COMMISSION WITH MEMBER AS FOLLOWS: NATALIA DEMESHKINA</p>	Management	For
4.3	<p>ELECT THE REVISION COMMISSION WITH MEMBER AS FOLLOWS: YEKATERINA KUZNETSOVA</p>	Management	For
CMMT	<p>PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTIO-N OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY V-OTE FOR 13DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTIN-G EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT-BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTAT-IVE WITH ANY QUESTIONS.</p>	Non-Voting	
5.1	<p>ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: SERGEY BOEV</p>	Management	For
5.2	<p>ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT</p>	Management	For

	STOCK FINANCIAL CORPORATION: ALEXANDER GONCHARUK ELECTION OF THE MEMBER OF THE BOARD		
5.3	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: BRIAN DICKIE ELECTION OF THE MEMBER OF THE BOARD	Managemefibr	For
5.4	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: VLADIMIR EVTUSHENKOV ELECTION OF THE MEMBER OF THE BOARD	Managemefibr	For
5.5	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: DMITRY ZUBOV ELECTION OF THE MEMBER OF THE BOARD	Managemefibr	For
5.6	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: ROBERT KOCHARYAN ELECTION OF THE MEMBER OF THE BOARD	Managemefibr	For
5.7	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: JEANNOT KRECKE ELECTION OF THE MEMBER OF THE BOARD	Managemefibr	For
5.8	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: PETER MANDELSON ELECTION OF THE MEMBER OF THE BOARD	Managemefibr	For
5.9	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: ROGER MUNNINGS ELECTION OF THE MEMBER OF THE BOARD	Managemefibr	For
5.10	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: MARC	Managemefibr	For

5.11	<p>HOLTZMAN ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK</p>	Management	For
5.12	<p>FINANCIAL CORPORATION: SERGE TCHURUK ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK</p>	Management	For
5.13	<p>FINANCIAL CORPORATION: MICHAEL SHAMOLIN ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK</p>	Management	For
6.1	<p>FINANCIAL CORPORATION: DAVID IAKOBACHVILI APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT</p>	Management	For
6.2	<p>FOR 2014 IN LINE WITH THE RUSSIAN ACCOUNTING STANDARDS APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT</p>	Management	For
	<p>FOR 2014 IN LINE WITH THE US GAAP INTERNATIONAL STANDARDS</p>		

**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 8/13/14

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