

GABELLI GLOBAL UTILITY & INCOME TRUST
Form N-PX
August 23, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

The Gabelli Global Utility & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

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, 450 Fifth Street, NW, Washington, DC 20549-0609. 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, 2017 TO JUNE 30, 2018**

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018

1

The Gabelli Global Utility & Income Trust

Investment Company Report

AZZ INC.

Security 002474104

Ticker Symbol AZZ

ISIN US0024741045

Meeting Type

Annual

Meeting Date

11-Jul-2017

Agenda

934632351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. BERCE		For	For
	2 PAUL EISMAN		For	For
	3 DANIEL R. FEEHAN		For	For
	4 THOMAS E. FERGUSON		For	For
	5 KEVERN R. JOYCE		For	For
	6 VENITA MCELLON-ALLEN		For	For
	7 ED MCGOUGH		For	For
	8 STEPHEN E. PIRNAT		For	For
	9 STEVEN R. PURVIS		For	For
2.	APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2018.	Management	For	For

BT GROUP PLC

Security 05577E101

Ticker Symbol BT

ISIN US05577E1010

Meeting Type

Annual

Meeting Date

12-Jul-2017

Agenda

934638555 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS	Management	For	For
2.	ANNUAL REMUNERATION REPORT	Management	For	For
3.	REMUNERATION POLICY	Management	For	For
4.	FINAL DIVIDEND	Management	For	For
5.	RE-ELECT SIR MICHAEL RAKE	Management	For	For
6.	RE-ELECT GAVIN PATTERSON	Management	For	For
7.	RE-ELECT SIMON LOWTH	Management	For	For
8.	RE-ELECT TONY BALL	Management	For	For
9.	RE-ELECT IAIN CONN	Management	For	For
10.	RE-ELECT TIM HOTTGES	Management	For	For
11.	RE-ELECT ISABEL HUDSON	Management	For	For
12.	RE-ELECT MIKE INGLIS	Management	For	For
13.	RE-ELECT KAREN RICHARDSON	Management	For	For
14.	RE-ELECT NICK ROSE	Management	For	For
15.	RE-ELECT JASMINE WHITBREAD	Management	For	For
16.	ELECT JAN DU PLESSIS	Management	For	For
17.	APPOINTMENT OF AUDITORS	Management	For	For
18.	AUDITORS' REMUNERATION	Management	For	For
19.	AUTHORITY TO ALLOT SHARES	Management	For	For
20.	AUTHORITY TO ALLOT SHARES FOR CASH (SPECIAL RESOLUTION)	Management	For	For
21.	AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	Management	For	For
22.	14 DAYS' NOTICE OF MEETING (SPECIAL RESOLUTION)	Management	For	For
23.	POLITICAL DONATIONS	Management	For	For
SEVERN TRENT PLC				
Security	G8056D159		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	19-Jul-2017
ISIN	GB00B1FH8J72		Agenda	708300518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	REAPPOINT KEVIN BEESTON AS DIRECTOR	Management	For	For
5	REAPPOINT JAMES BOWLING AS DIRECTOR	Management	For	For
6	REAPPOINT JOHN COGHLAN AS DIRECTOR	Management	For	For

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7	REAPPOINT ANDREW DUFF AS DIRECTOR	ManagementFor	For
8	REAPPOINT EMMA FITZGERALD AS DIRECTOR	ManagementFor	For
9	REAPPOINT OLIVIA GARFIELD AS DIRECTOR	ManagementFor	For
10	REAPPOINT DOMINIQUE REINICHE AS DIRECTOR	ManagementFor	For
11	REAPPOINT PHILIP REMNANT AS DIRECTOR	ManagementFor	For
12	REAPPOINT DR ANGELA STRANK AS DIRECTOR	ManagementFor	For
13	REAPPOINT DELOITTE LLP AS AUDITOR AUTHORISE THE AUDIT COMMITTEE OF THE BOARD	ManagementFor	For
14	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
15	AUTHORISE POLITICAL DONATIONS	ManagementFor	For
16	AUTHORISE ALLOTMENT OF SHARES DISAPPLY PRE-EMPTION RIGHTS ON UP TO FIVE	ManagementFor	For
17	PER CENT OF THE ISSUED SHARE CAPITAL DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL FIVE PER CENT OF THE ISSUED SHARE	ManagementFor	For
18	CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	ManagementFor	For
19	AUTHORISE PURCHASE OF OWN SHARES AUTHORISE GENERAL MEETINGS OF THE COMPANY OTHER THAN ANNUAL GENERAL	ManagementFor	For
20	MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	ManagementFor	For

VEON LTD

Security	91822M106	Meeting Type	Annual
Ticker Symbol	VEON	Meeting Date	24-Jul-2017
ISIN	US91822M1062	Agenda	934655929 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF THE	Management	For	For

COMPANY, FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.

2.	TO INCREASE THE NUMBER OF SUPERVISORY BOARD MEMBERS FROM NINE TO ELEVEN.	ManagementFor	For
3A	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	ManagementAbstain	
3B	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	ManagementAbstain	
3C	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	ManagementAbstain	
3D	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	ManagementFor	
3E	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	ManagementFor	
3F	TO APPOINT NILS KATLA AS A DIRECTOR.	ManagementFor	
3G	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	ManagementFor	
3H	TO APPOINT JORN JENSEN AS A DIRECTOR.	ManagementFor	
3I	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	ManagementFor	
3J	TO APPOINT URSULA BURNS AS A DIRECTOR.	ManagementFor	
3K	TO APPOINT GUY LAURENCE AS A DIRECTOR.	ManagementFor	

VEON LTD

Security	91822M106	Meeting Type	Annual
Ticker Symbol	VEON	Meeting Date	24-Jul-2017
ISIN	US91822M1062	Agenda	934656476 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4A	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	Abstain	
4B	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	Abstain	

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4C	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	ManagementAbstain
4D	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	ManagementFor
4E	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	ManagementFor
4F	TO APPOINT NILS KATLA AS A DIRECTOR.	ManagementFor
4G	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	ManagementFor
4H	TO APPOINT JORN JENSEN AS A DIRECTOR.	ManagementFor
4I	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	ManagementFor
4J	TO APPOINT URSULA BURNS AS A DIRECTOR.	ManagementFor
4K	TO APPOINT GUY LAURENCE AS A DIRECTOR.	ManagementFor

UNITED UTILITIES GROUP PLC

Security	G92755100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jul-2017
ISIN	GB00B39J2M42	Agenda	708310456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017	Management	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
5	TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	Management	For	For
6	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	Management	For	For
7	TO REAPPOINT STEPHEN CARTER AS A DIRECTOR	Management	For	For
8	TO REAPPOINT MARK CLARE AS A DIRECTOR	Management	For	For

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9	TO REAPPOINT RUSS HOULDEN AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT BRIAN MAY AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT SARA WELLER AS A DIRECTOR	ManagementFor	For
12	TO ELECT ALISON GOLIGHER AS A DIRECTOR	ManagementFor	For
13	TO ELECT PAULETTE ROWE AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT KPMG LLP AS THE AUDITOR	ManagementFor	For
15	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITOR'S REMUNERATION	ManagementFor	For
16	TO ADOPT NEW ARTICLES OF ASSOCIATION	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	ManagementFor	For
19	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	ManagementFor	For
21	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 WORKING DAYS' NOTICE	ManagementFor	For
22	TO AUTHORISE AN AMENDMENT TO EXTEND THE LIFE OF THE SHARE INCENTIVE PLAN	ManagementFor	For
23	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	28-Jul-2017
ISIN	US92857W3088	Agenda	934649065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR	ManagementFor	For	For

	THE YEAR ENDED 31 MARCH 2017 TO RE-ELECT GERARD KLEISTERLEE		
2.	AS A DIRECTOR	ManagementFor	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	ManagementFor	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	ManagementAgainst	Against
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	ManagementFor	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES	ManagementFor	For
12.	TO RE-ELECT DAVID NISH AS A DIRECTOR	ManagementFor	For
13.	TO DECLARE A FINAL DIVIDEND OF 10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION	ManagementFor	For
14.	REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017	ManagementFor	For
15.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT	ManagementFor	For

	WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY TO AUTHORISE THE AUDIT AND RISK COMMITTEE		
17.	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementFor	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	ManagementFor	For

NATIONAL GRID PLC

Security	G6S9A7120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Jul-2017
ISIN	GB00BDR05C01	Agenda	708284360 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
2	APPROVE FINAL DIVIDEND: 29.10 PENCE PER ORDINARY SHARE (USD 1.8294 PER AMERICAN DEPOSITARY SHARE ('ADS'))	ManagementFor		For
3	RE-ELECT SIR PETER GERSHON AS DIRECTOR	ManagementFor		For

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4	RE-ELECT JOHN PETTIGREW AS DIRECTOR	ManagementFor	For
5	RE-ELECT ANDREW BONFIELD AS DIRECTOR	ManagementFor	For
6	RE-ELECT DEAN SEAVERS AS DIRECTOR	ManagementFor	For
7	RE-ELECT NICOLA SHAW AS DIRECTOR	ManagementFor	For
8	RE-ELECT NORA BROWNELL AS DIRECTOR	ManagementFor	For
9	RE-ELECT JONATHAN DAWSON AS DIRECTOR	ManagementFor	For
10	ELECT PIERRE DUFOUR AS DIRECTOR	ManagementFor	For
11	RE-ELECT THERESE ESPERDY AS DIRECTOR	ManagementFor	For
12	RE-ELECT PAUL GOLBY AS DIRECTOR	ManagementFor	For
13	RE-ELECT MARK WILLIAMSON AS DIRECTOR	ManagementFor	For
14	APPOINT DELOITTE LLP AS AUDITORS	ManagementFor	For
15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	ManagementFor	For
16	APPROVE REMUNERATION POLICY	ManagementFor	For
17	APPROVE REMUNERATION REPORT	ManagementFor	For
18	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementFor	For
21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN	ManagementFor	For
22	ACQUISITION OR OTHER CAPITAL INVESTMENT	ManagementFor	For
22	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
23	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ManagementFor	For

NATIONAL GRID PLC

Security 636274409

Ticker Symbol NGG

ISIN US6362744095

Meeting Type

Annual

Meeting Date

31-Jul-2017

Agenda

934654814 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	ManagementFor	For
2.	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
3.	TO RE-ELECT SIR PETER GERSHON	ManagementFor	For
4.	TO RE-ELECT JOHN PETTIGREW	ManagementFor	For
5.	TO RE-ELECT ANDREW BONFIELD	ManagementFor	For
6.	TO RE-ELECT DEAN SEAVERS	ManagementFor	For
7.	TO RE-ELECT NICOLA SHAW	ManagementFor	For
8.	TO RE-ELECT NORA MEAD BROWNELL	ManagementFor	For
9.	TO RE-ELECT JONATHAN DAWSON	ManagementFor	For
10.	TO ELECT PIERRE DUFOUR	ManagementFor	For
11.	TO RE-ELECT THERESE ESPERDY	ManagementFor	For
12.	TO RE-ELECT PAUL GOLBY	ManagementFor	For
13.	TO RE-ELECT MARK WILLIAMSON	ManagementFor	For
14.	TO APPOINT THE AUDITORS DELOITTE LLP	ManagementFor	For
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	ManagementFor	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
17.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
18.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	ManagementFor	For
20.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS (SPECIAL RESOLUTION)	ManagementFor	For
22.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION)	ManagementFor	For
23.	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE (SPECIAL RESOLUTION)	ManagementFor	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	03-Aug-2017
ISIN	US85207U1051	Agenda	934647453 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GORDON BETHUNE		For	For
	2 MARCELO CLAURE		For	For
	3 PATRICK DOYLE		For	For
	4 RONALD FISHER		For	For
	5 JULIUS GENACHOWSKI		For	For
	6 ADM. MICHAEL MULLEN		For	For
	7 MASAYOSHI SON		For	For
	8 SARA MARTINEZ TUCKER		For	For

TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED

2.	PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2018.	Management	For	For
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3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF	Management	For	For
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4.	ADVISORY VOTES TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	1 Year	For
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DATANG INTERNATIONAL POWER GENERATION CO., LTD.

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Aug-2017
ISIN	CNE1000002Z3	Agenda	708342403 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY			
CMMT	CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN201706301060.pdf , PLEASE NOTE IN THE HONG KONG MARKET THAT A	Non-Voting		
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE "RESOLUTION ON APPOINTMENT OF AUDITORS FOR	Management	For	For

2017":
 RUIHUA CERTIFIED PUBLIC
 ACCOUNTANTS
 (SPECIAL GENERAL PARTNERSHIP)
 AND RSM HONG
 KONG FOR CARRYING OUT AUDITING
 OF THE
 DOMESTIC AND OVERSEAS FINANCIAL
 STATEMENTS OF THE COMPANY.
 TO CONSIDER AND APPROVE THE
 "RESOLUTION
 ON AMENDMENTS TO THE ARTICLES
 OF
 ASSOCIATION OF DATANG
 INTERNATIONAL POWER
 GENERATION CO., LTD."

2 ManagementFor For

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Sep-2017
ISIN	NL0000009082	Agenda	708424988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING ELECT EDZARD OVERBEEK TO	Non-Voting		
2	SUPERVISORY BOARD	ManagementFor		For
3	CLOSE MEETING TELEKOM AUSTRIA AG, WIEN	Non-Voting		

Security	A8502A102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Sep-2017
ISIN	AT0000720008	Agenda	708466455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF ONE MEMBER TO THE SUPERVISORY BOARD	ManagementFor		For

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	20-Sep-2017
ISIN	US25243Q2057	Agenda	934668382 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2017.	ManagementFor		For
2.	DIRECTORS' REMUNERATION REPORT 2017.	ManagementFor		For
3.		ManagementFor		For

DIRECTORS' REMUNERATION POLICY
2017.

4.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	ManagementFor	For
5.	(AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	ManagementFor	For
6.	(AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE) RE-ELECTION OF J FERRAN AS A DIRECTOR.	ManagementFor	For
7.	(NOMINATION & CHAIRMAN OF COMMITTEE) RE-ELECTION OF HO KWONPING AS A DIRECTOR.	ManagementFor	For
8.	(AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF BD HOLDEN AS A DIRECTOR.	ManagementFor	For
9.	(AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF NS MENDELSON AS A	ManagementFor	For
10.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF IM MENEZES AS A DIRECTOR.	ManagementFor	For
11.	(EXECUTIVE & CHAIRMAN OF COMMITTEE) RE-ELECTION OF KA MIKELLS AS A DIRECTOR.	ManagementFor	For
12.	(EXECUTIVE) RE-ELECTION OF AJH STEWART AS A DIRECTOR.	ManagementFor	For
13.	(AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION & REMUNERATION) RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
14.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
15.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS. AUTHORITY TO PURCHASE OWN ORDINARY	ManagementAgainst	Against
18.	ORDINARY SHARES.	ManagementFor	For
19.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL	ManagementFor	For

EXPENDITURE IN THE
EU.

ADOPTION OF THE DIAGEO PLC 2017

20.	SHARE VALUE PLAN.	ManagementFor	For
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GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	26-Sep-2017
ISIN	US3703341046	Agenda	934667051 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	ManagementFor		For
1B)	ELECTION OF DIRECTOR: ALICIA BOLER DAVIS	ManagementFor		For
1C)	ELECTION OF DIRECTOR: R. KERRY CLARK	ManagementFor		For
1D)	ELECTION OF DIRECTOR: DAVID M. CORDANI	ManagementFor		For
1E)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	ManagementFor		For
1F)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	ManagementFor		For
1G)	ELECTION OF DIRECTOR: JEFFREY L. HARMENING	ManagementFor		For
1H)	ELECTION OF DIRECTOR: MARIA G. HENRY	ManagementFor		For
1I)	ELECTION OF DIRECTOR: HEIDI G. MILLER	ManagementFor		For
1J)	ELECTION OF DIRECTOR: STEVE ODLAND	ManagementFor		For
1K)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor		For
1L)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	ManagementFor		For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	ManagementFor		For
2.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN.	ManagementAgainst		Against
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor		For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year		For
5.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor		For

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FIRM.

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	29-Sep-2017
ISIN	US6074091090	Agenda	934676315 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ON PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Management	For	For
2.	ON MTS PJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2017 RESULTS. TO ADOPT AMENDMENTS AND ADDITIONS TO THE CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 1.	Management	For	For
3.1	TO ADOPT AMENDMENTS AND ADDITIONS TO THE CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 2.	Management	For	For
3.2	TO ADOPT AMENDMENTS AND ADDITIONS TO THE CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 3.	Management	Against	Against
3.3	ON MTS PJSC MEMBERSHIP IN NON-COMMERCIAL ORGANIZATIONS.	Management	For	For
4.				

THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Contested-Annual
Ticker Symbol	PG	Meeting Date	10-Oct-2017
ISIN	US7427181091	Agenda	934669827 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	NELSON PELTZ	For	For
2	MGT NOM: F.S. BLAKE	For	For
3	MGT NOM: A.F. BRALY	For	For
4	MGT NOM: AMY L. CHANG	For	For
5	MGT NOM: K.I. CHENAULT	For	For
6	MGT NOM: SCOTT D. COOK	For	For
7	MGT NOM: T.J. LUNDGREN	For	For
8	MGT NOM: W. MCNERNEY JR	For	For
9	MGT NOM: D.S. TAYLOR	For	For
10	MGT NOM: M.C. WHITMAN	For	For
11	MGT NOM: P.A. WOERTZ	For	For

2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE.	Management	1 Year
5.	SHAREHOLDER PROPOSAL ON ADOPTING HOLY LAND PRINCIPLES.	Shareholder	Abstain
6.	SHAREHOLDER PROPOSAL ON REPORTING ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shareholder	Abstain
7.	SHAREHOLDER PROPOSAL ON REPORTING ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS.	Shareholder	Abstain
8.	REPEAL CERTAIN AMENDMENTS TO REGULATIONS	Management	For For

SKY PLC

Security	G8212B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Oct-2017
ISIN	GB0001411924	Agenda	708543322 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION	Management	Against	Against

	POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION	ManagementAgainst	Against
3	REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)		
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementFor	For
5	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementAgainst	Against
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementAgainst	Against
11	TO APPOINT KATRIN WEHR-SEITER AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementAgainst	Against
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT JOHN NALLEN AS A DIRECTOR	ManagementFor	For
	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT	ManagementFor	For
15	COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION		
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	ManagementFor	For
	AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		
17	UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS	ManagementFor	For
19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES	ManagementFor	For

OF
ACQUISITIONS OR CAPITAL
INVESTMENTS
TO ALLOW THE COMPANY TO HOLD
GENERAL

20 MEETINGS (OTHER THAN ANNUAL
GENERAL
MEETINGS) ON 14 DAYS' NOTICE

SOUTHWEST GAS HOLDINGS, INC.

Security	844895102	Meeting Type	Special
Ticker Symbol	SWX	Meeting Date	17-Oct-2017
ISIN	US8448951025	Agenda	934677987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE CUMULATIVE VOTING RIGHTS WITH RESPECT TO DIRECTOR ELECTIONS. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.	Management	Against	Against
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2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.	Management	Against	Against
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2.	PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.	Management	Against	Against
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2.	SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.	Management	Against	Against
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WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Annual
Ticker Symbol	WR	Meeting Date	25-Oct-2017
ISIN	US95709T1007	Agenda	934679082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 MOLLIE H. CARTER		For	For
	2 SANDRA A.J. LAWRENCE		For	For
	3 MARK A. RUELLE		For	For

2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
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3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
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4.		Management	For	For
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RATIFICATION AND CONFIRMATION OF
DELOITTE &
TOUCHE LLP AS OUR INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2017.

TWIN DISC, INCORPORATED

Security	901476101	Meeting Type	Annual
Ticker Symbol	TWIN	Meeting Date	26-Oct-2017
ISIN	US9014761012	Agenda	934676745 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL DOAR		For	For
	2 DAVID R. ZIMMER		For	For
2.	ADVISE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISE FREQUENCY OF THE VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF RSM US LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Management	For	For

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Special
Ticker Symbol	PTR	Meeting Date	26-Oct-2017
ISIN	US71646E1001	Agenda	934681506 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTION IN RESPECT OF CONTINUING CONNECTED TRANSACTIONS: "THAT, AS SET OUT IN THE CIRCULAR DATED 8 SEPTEMBER 2017 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"): THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION BE AND IS HEREBY APPROVED,	Management	For	For

RATIFIED AND CONFIRMED AND THE EXECUTION OF THE NEW COMPREHENSIVE AGREEMENT BY MR. CHAI SHOUPING FOR AND ON BEHALF OF THE COMPANY BE AND IS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

2. TO CONSIDER AND APPROVE MR. WANG LIANG AS A SUPERVISOR OF THE COMPANY. ManagementAgainst Against

3. TO CONSIDER AND APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION, AMENDMENTS TO THE RULES OF PROCEDURES OF SHAREHOLDERS' GENERAL MEETING, AMENDMENTS TO THE RULES OF PROCEDURES OF BOARD OF DIRECTORS AND AMENDMENTS TO THE RULES OF PROCEDURES AND ORGANISATION OF SUPERVISORY COMMITTEE. ManagementFor For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	07-Nov-2017
ISIN	US71654V4086	Agenda	934693347 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	INCORPORATION OF DOWNSTREAM PARTICIPACOES LTDA ("DOWNSTREAM") BY PETROBRAS IN ORDER TO: 1) RATIFY THE HIRING OF UHY MOREIRA AUDITORS ("UHY") BY PETROBRAS FOR THE PREPARATION OF A VALUATION REPORT, AT BOOK VALUE, ON DOWNSTREAM, PURSUANT TO PARAGRAPH 1 OF ARTICLE 227 OF LAW NO. 6,404 OF 12/15/1976; 2) APPROVE THE VALUATION REPORT PREPARED BY	Management	For	For

UHY FOR THE VALUATION, AT BOOK
 VALUE, OF
 DOWNSTREAM NET WORTH; 3)
 APPROVE, IN ALL
 TERMS AND CONDITIONS THEREOF,
 THE
 PROTOCOL AND JUSTIFICATION ...(DUE
 TO SPACE
 LIMITS, SEE PROXY MATERIAL FOR
 FULL
 PROPOSAL).

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

09-Nov-2017

Agenda

708586613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	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. 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		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN		Non-Voting	

ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR
 A NAMED THIRD PARTY TO VOTE ON
 ANY SUCH
 ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS AVAILABLE

CMMT	BY-CLICKING	Non-Voting	
	ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2017/1004/201710041704689.pdf APPROVAL OF THE CORPORATE FINANCIAL		
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.3	ENDED 30 JUNE 2017 AND SETTING OF THE DIVIDEND: EUR 2.02 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND	ManagementFor	For
O.4	COMMITMENTS REFERRED TO IN ARTICLES L.225- 38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MS ANNE LANGE AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS VERONICA VARGAS AS DIRECTOR	ManagementAgainst	Against
O.7	RENEWAL OF THE TERM OF THE COMPANY PAUL RICARD, REPRESENTED BY MR PAUL-CHARLES RICARD, AS DIRECTOR	ManagementFor	For

O.8	RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR	ManagementFor	For
O.9	SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
O.10	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017 FINANCIAL YEAR	ManagementFor	For
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
E.13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES UP TO 10% OF THE SHARE CAPITAL	ManagementFor	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 135 MILLION (NAMELY ABOUT 32.81% OF THE SHARE CAPITAL), BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A	ManagementFor	For

- CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION (NAMELY ABOUT 9.96% OF THE SHARE CAPITAL), BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY MEANS OF A PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A LIMIT OF 15% OF THE INITIAL ISSUANCE AS PER THE FOURTEENTH, FIFTEENTH AND SEVENTEENTH RESOLUTIONS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE
- | | | | |
|------|----|---------------|-----|
| E.16 | OR | ManagementFor | For |
|------|----|---------------|-----|
- SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL
- | | | | |
|------|--|---------------|-----|
| E.17 | SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL | ManagementFor | For |
|------|--|---------------|-----|

	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES		
E.18	GRANTING ACCESS TO COMPANY CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL	ManagementFor	For
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES		
E.19	GRANTING ACCESS TO COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL	ManagementFor	For
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EURO 135, NAMELY 32.81% OF THE SHARE CAPITAL		
E.20		ManagementFor	For
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE, UP TO A LIMIT OF 2% OF THE SHARE CAPITAL, BY ISSUING SHARES OR TRANSFERABLE SECURITIES		
E.21	GRANTING ACCESS	ManagementFor	For

TO THE CAPITAL, RESERVED FOR
MEMBERS OF A
COMPANY SAVINGS SCHEME, WITH
CANCELLATION
OF THE PRE-EMPTIVE SUBSCRIPTION
RIGHT FOR
THE BENEFIT OF SAID MEMBERS
POWERS TO CARRY OUT ALL LEGAL
FORMALITIES

E.22

ManagementFor For

AVISTA CORP.

Security 05379B107

Meeting Type Special

Ticker Symbol AVA

Meeting Date 21-Nov-2017

ISIN US05379B1070

Agenda 934687801 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED JULY 19, 2017, BY AND AMONG HYDRO ONE LIMITED, OLYMPUS CORP., OLYMPUS HOLDING CORP. AND THE COMPANY AND THE PLAN OF MERGER SET FORTH THEREIN. PROPOSAL TO APPROVE A NONBINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY	Management	For	For
2.	BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT AND THE PLAN OF	Management	For	For

MERGER SET
FORTH THEREIN.

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Special
Ticker Symbol	GXP	Meeting Date	21-Nov-2017
ISIN	US3911641005	Agenda	934690238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED (THE "COMPANY"), WESTAR ENERGY, INC., MONARCH ENERGY HOLDING, INC., KING ENERGY, INC. AND, SOLELY FOR THE PURPOSES SET FORTH THEREIN, GP STAR, INC.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE MERGER- RELATED COMPENSATION ARRANGEMENTS OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE ANY MOTION TO ADJOURN THE MEETING, IF NECESSARY.	Management	For	For

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	21-Nov-2017
ISIN	US95709T1007	Agenda	934690858 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND CERTAIN OTHER PARTIES THERETO.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	Management	For	For

THE MERGER-RELATED
COMPENSATION
ARRANGEMENTS FOR NAMED
EXECUTIVE
OFFICERS.

3. TO APPROVE ANY MOTION TO
ADJOURN THE Management For For
SPECIAL MEETING, IF NECESSARY.

CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2017
ISIN	DK0060227585	Agenda	708711622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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IN THE MAJORITY OF MEETINGS THE
VOTES ARE
CAST WITH THE REGISTRAR WHO
WILL-FOLLOW
CLIENT INSTRUCTIONS. IN A SMALL
PERCENTAGE
OF MEETINGS THERE IS NO-REGISTRAR
AND
CLIENTS VOTES MAY BE CAST BY THE
CHAIRMAN
OF THE BOARD OR A-BOARD MEMBER
AS PROXY.
CLIENTS CAN ONLY EXPECT THEM TO
ACCEPT

CMMT PRO-MANAGEMENT-VOTES. THE ONLY Non-Voting
WAY TO

GUARANTEE THAT ABSTAIN AND/OR
AGAINST
VOTES ARE-REPRESENTED AT THE
MEETING IS TO
SEND YOUR OWN REPRESENTATIVE OR
ATTEND
THE-MEETING IN PERSON. THE SUB
CUSTODIAN
BANKS OFFER REPRESENTATION
SERVICES FOR-
AN ADDED FEE IF REQUESTED. THANK
YOU

CMMT PLEASE BE ADVISED THAT SPLIT AND Non-Voting
PARTIAL

VOTING IS NOT AUTHORISED FOR
A-BENEFICIAL
OWNER IN THE DANISH MARKET.
PLEASE CONTACT
YOUR GLOBAL CUSTODIAN-FOR
FURTHER

INFORMATION.
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-

CMMT	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 PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "6.A.A, 6.B.A TO 6.B.F AND 7.A". THANK YOU.	Non-Voting	
1	RECEIVE REPORT OF BOARD ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 6.33 PER SHARE	Management	No Action
3	APPROVE REMUNERATION OF DIRECTORS	Management	No Action
4	APPROVE CREATION OF DKK 131.9 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS: ARTICLES 5.1 TO 5.4	Management	No Action
5.A	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	No Action
5.B	AMEND ARTICLES RE: REMOVE AGE LIMIT FOR BOARD MEMBERS: ARTICLE 9.2	Management	No Action
5.C	APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD REELECT OLE ANDERSEN (CHAIRMAN)	Management	No Action
5.D	AS DIRECTOR	Management	No Action
6.A.A		Management	No Action
6.B.A		Management	

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	REELECT DOMINIQUE REINICHE AS DIRECTOR		No Action
6.B.B	ELECT JESPER BRANDGAARD AS NEW DIRECTOR	Management	No Action
6.B.C	REELECT LUIS CANTARELL AS DIRECTOR	Management	No Action
6.B.D	ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR	Management	No Action
6.B.E	REELECT KRISTIAN VILLUMSEN AS DIRECTOR	Management	No Action
6.B.F	REELECT MARK WILSON AS DIRECTOR	Management	No Action
7.A	RATIFY PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS	Management	No Action
8	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	Management	No Action
	23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND MODIFICATION OF TEXT IN		
CMMT	RESOLUTION 7.A. 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	

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION

Security	48122U204	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	28-Nov-2017
ISIN	US48122U2042	Agenda	708748807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON THE COMPANY'S SHARES FOR THE NINE MONTHS OF 2017, THE FORM OF DIVIDEND DISTRIBUTION AND THE RECORD DATE: 1.1. DISTRIBUTE RUB 6,562,000,000.00 (SIX	Management	No Action	

BILLION FIVE
HUNDRED AND SIXTY-TWO MILLION
ROUBLES) IN
DIVIDENDS FOR THE NINE MONTHS OF
2017. 1.2.
PAY RUB 0.68 (ZERO POINT
SIXTY-EIGHT ROUBLES)
IN DIVIDEND PER EACH ORDINARY
SHARE OF THE
COMPANY IN THE MANNER AND
WITHIN THE
TIMELINES PRESCRIBED BY THE
RUSSIAN LAWS.

1.3. ESTABLISH 08 DECEMBER 2017 AS
THE
RECORD DATE FOR THE PURPOSE OF
DETERMINING THE SHAREHOLDERS
ENTITLED TO
RECEIVE DIVIDENDS.
IN ACCORDANCE WITH NEW RUSSIAN
FEDERATION
LEGISLATION REGARDING
FOREIGN-OWNERSHIP
DISCLOSURE REQUIREMENTS FOR ADR
SECURITIES, ALL SHAREHOLDERS
WHO-WISH TO
PARTICIPATE IN THIS EVENT MUST
DISCLOSE
THEIR BENEFICIAL OWNER-COMPANY
REGISTRATION NUMBER AND DATE OF
COMPANY
REGISTRATION. BROADRIDGE

CMMT

WILL-INTEGRATE
THE RELEVANT DISCLOSURE
INFORMATION WITH
THE VOTE INSTRUCTION WHEN-IT IS
ISSUED TO
THE LOCAL MARKET AS LONG AS THE
DISCLOSURE
INFORMATION HAS-BEEN PROVIDED
BY YOUR
GLOBAL CUSTODIAN. IF THIS
INFORMATION HAS
NOT BEEN-PROVIDED BY YOUR
GLOBAL
CUSTODIAN, THEN YOUR VOTE MAY
BE REJECTED

Non-Voting

CMMT

16 NOV 2017: PLEASE NOTE THAT THIS
IS A POSTAL
MEETING ANNOUNCEMENT.
A-PHYSICAL MEETING

Non-Voting

IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING-ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU-MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. THANK YOU.

16 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND CHANGE IN MEETING TYPE FROM EGM TO OTH. IF

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

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Dec-2017
ISIN	NL0000009082	Agenda	708667956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING AND ANNOUNCEMENTS		Non-Voting	
2.A	ANNOUNCE INTENTION TO APPOINT MAXIMO IBARRA TO MANAGEMENT BOARD		Non-Voting	
2.B	APPROVE COMPENSATION PAYMENT TO MAXIMO IBARRA	Management	For	For
3	CLOSE MEETING		Non-Voting	

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Dec-2017
ISIN	CNE1000002Z3	Agenda	708663871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY		Non-Voting	

CLICKING-ON THE
URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1024/LTN20171024361.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1024/LTN20171024357.pdf>

PLEASE NOTE IN THE HONG KONG
MARKET THAT A

CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "RESOLUTION

1 ON THE MERGER OF WAFANGDIAN THERMAL POWER COMPANY ManagementFor For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	15-Dec-2017
ISIN	US71654V4086	Agenda	934709544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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I PROPOSAL FOR THE AMENDMENT OF PETROBRAS' BYLAW ManagementFor For

II CONSOLIDATION OF THE BYLAW TO REFLECT THE APPROVED AMENDMENTS. ManagementFor For

DAVIDE CAMPARI-MILANO S.P.A.

Security	T3490M143	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Dec-2017
ISIN	IT0005252215	Agenda	708747336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1 APPOINTMENT OF THE AUDIT FIRM FOR THE FINANCIAL YEARS 2019 2027 AND RESOLUTIONS RELATED THERETO ManagementFor For

ENEL CHILE S.A.

Security	29278D105	Meeting Type	Special
Ticker Symbol	ENIC	Meeting Date	20-Dec-2017
ISIN	US29278D1054	Agenda	934710117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. APPROVE AS A RELATED PARTY TRANSACTION UNDER CHILEAN LAW THE ...(DUE TO ManagementFor

- SPACE
LIMITS, SEE PROXY MATERIAL FOR
FULL
PROPOSAL).
2. APPROVE THE MERGER OF ENEL
GREEN POWER
LATIN AMERICA S.A. WITH AND INTO ENEL CHILE,
ManagementFor
WITH ENEL CHILE AS THE SURVIVING
CORPORATION (THE "MERGER").
APPROVE THE CAPITAL INCREASE
THROUGH THE
ISSUANCE OF NEW ENEL CHILE
COMMON SHARES
3. IN CONNECTION WITH THE TENDER
ManagementFor
OFFER AND
THE MERGER (THE "CAPITAL
INCREASE").
AUTHORIZE THE CHAIRMAN OF THE
BOARD, OR HIS
DESIGNEE, TO VOTE ENEL CHILE'S
SHARES OF
ENEL GENERACION IN FAVOR OF THE
PROPOSED
4. AMENDMENTS TO THE ENEL
ManagementFor
GENERACION BYLAWS
(ESTATUTOS) TO REMOVE, AMONG
OTHER THINGS,
THE 65% SHARE OWNERSHIP
LIMITATION
REQUIRED UNDER TITLE XII OF
DECREE LAW 3,500.
APPROVE THE PROPOSED
AMENDMENTS TO THE
ENEL CHILE BYLAWS (ESTATUTOS)
5. RELATED TO
ManagementFor
THE MERGER, THE CAPITAL INCREASE
AND
CERTAIN OTHER MATTERS.
6. AUTHORIZE THE BOARD TO PERFORM
ManagementFor
ALL
ACTIONS NECESSARY TO CARRY OUT
THE
REORGANIZATION, INCLUDING THE
REGISTRATION
OF THE NEW ENEL CHILE COMMON
SHARES WITH
THE CHILEAN SUPERINTENDENCE OF
SECURITIES
AND INSURANCE AND THE U.S.
SECURITIES AND

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EXCHANGE COMMISSION.

NEXTERA ENERGY PARTNERS, LP

Security	65341B106	Meeting Type	Annual
Ticker Symbol	NEP	Meeting Date	21-Dec-2017
ISIN	US65341B1061	Agenda	934696696 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN D. AUSTIN	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER H. KIND	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES N. SUCIU	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY PARTNERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY PARTNERS' COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE UNITHOLDER NON-BINDING ADVISORY VOTES ON THE COMPENSATION OF NEXTERA ENERGY PARTNERS' NAMED EXECUTIVE OFFICERS	Management	For	For
3.	COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE UNITHOLDER NON-BINDING ADVISORY VOTES ON THE COMPENSATION OF NEXTERA ENERGY PARTNERS' NAMED EXECUTIVE OFFICERS	Management	For	For
4.	NON-BINDING ADVISORY VOTES ON THE COMPENSATION OF NEXTERA ENERGY PARTNERS' NAMED EXECUTIVE OFFICERS	Management	3 Years	For

COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	11-Jan-2018
ISIN	CA19238T1003	Agenda	934714014 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Louis Audet		For	For
	2 Mary-Ann Bell		For	For
	3 James C. Cherry		For	For
	4 Normand Legault		For	For
	5 David McAusland		For	For

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6	Jan Peeters	For	For
	Appoint Deloitte LLP, Chartered Accountants, as auditors		
2	and authorize the Board of Directors to fix their remuneration.	ManagementFor	For
	Management and the Board of Directors of the Corporation recommend voting FOR the advisory resolution accepting the Board's approach to executive compensation. The text of the advisory resolution	ManagementFor	For
3	accepting the Board's approach to executive compensation is set out in the Notice of Annual Meeting. Management and the Board of Directors of the Corporation recommend voting AGAINST the shareholder proposal. The text of the shareholder proposal is set out in Schedule "A" to the Management Proxy Circular.	Shareholder Against	For
4			

UGI CORPORATION

Security	902681105	Meeting Type	Annual
Ticker Symbol	UGI	Meeting Date	25-Jan-2018
ISIN	US9026811052	Agenda	934705243 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: M. S. BORT	Management	For	For
1.2	ELECTION OF DIRECTOR: T. A. DOSCH	Management	For	For
1.3	ELECTION OF DIRECTOR: R. W. GOCHNAUER	Management	For	For
1.4	ELECTION OF DIRECTOR: F. S. HERMANCE	Management	For	For
1.5	ELECTION OF DIRECTOR: A. POL	Management	For	For
1.6	ELECTION OF DIRECTOR: M. O. SCHLANGER	Management	For	For
1.7	ELECTION OF DIRECTOR: J. B. STALLINGS, JR.	Management	For	For
1.8	ELECTION OF DIRECTOR: J. L. WALSH	Management	For	For
2.	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

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SPIRE INC.

Security	84857L101	Meeting Type	Annual
Ticker Symbol	SR	Meeting Date	25-Jan-2018
ISIN	US84857L1017	Agenda	934710597 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK A. BORER		For	For
	2 MARIA V. FOGARTY		For	For
2.	ADVISORY NONBINDING APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2018 FISCAL YEAR.	Management	For	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	30-Jan-2018
ISIN	US4433041005	Agenda	934718721 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To consider and approve the proposal regarding the continuing connected transactions for 2018 between the Company and Huaneng Group	Management	For	For
2.	To consider and approve the proposal regarding the Acceptance of the guaranteed loans for working capital relating to Sahiwal Project in Pakistan by Shandong Company	Management	For	For

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	07-Feb-2018
ISIN	US0495601058	Agenda	934714874 - Management

Item	Proposal	Proposed by	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.		Management	For	For

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	ELECTION OF DIRECTOR: KELLY H. COMPTON		
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: NANCY K. QUINN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: RICHARD WARE II	ManagementFor	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	ManagementFor	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2017 ("SAY-ON-PAY").	ManagementFor	For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	08-Mar-2018
ISIN	US6361801011	Agenda	934721413 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	Philip C. Ackerman	No Action	
	2	Stephen E. Ewing	No Action	
	3	Rebecca Ranich	No Action	

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- | | | | |
|----|--|-----------------|---------|
| 2. | Advisory approval of named executive officer compensation | ManagementFor | For |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2018 | ManagementFor | For |
| 4. | A stockholder proposal to participate in the consolidating natural gas local distribution sector | Shareholder For | Against |

DATANG INTERNATIONAL POWER GENERATION CO., LTD.

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Mar-2018
ISIN	CNE1000002Z3	Agenda	708918707 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------------|------------------------|
| | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE CMMT URL LINKS:- | | Non-Voting | |
| | HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0130/LTN201801301052.PDF-AND-HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0130/LTN201801301054.PDF | | | |
| | PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE | | Non-Voting | |
| | RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MR. JIN SHENGXIANG SERVES AS A | | | |
| 1.1 | DIRECTOR OF THE NINTH SESSION OF THE BOARD | ManagementFor | | For |
| | OF DIRECTORS OF THE COMPANY | | | |
| | RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MR. ZHANG PING SERVES AS A | | | |
| 1.2 | DIRECTOR OF THE NINTH SESSION OF THE BOARD | ManagementFor | | For |
| | OF DIRECTORS OF THE COMPANY | | | |
| | RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MR. LIU HAIXIA RESIGNS AS A | | | |
| 1.3 | | ManagementFor | | For |

1.4	<p>DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MS. GUAN TIANGANG RESIGNS AS A DIRECTOR OF THE NINTH SESSION OF THE</p>	ManagementFor	For
2.1	<p>BOARD OF DIRECTORS OF THE COMPANY RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY: FRANCHISING OPERATION AGREEMENT ON FLUE GAS DESULFURIZATION AND DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND HULUDAO THERMAL POWER COMPANY RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF</p>	ManagementFor	For
2.2	<p>THE COMPANY: FRANCHISING OPERATION AGREEMENT ON FLUE GAS DESULFURIZATION AND DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND SHENDONG THERMAL POWER COMPANY RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF</p>	ManagementFor	For
2.3	<p>RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND</p>	ManagementFor	For

3	<p>DATANG ENVIRONMENT COMPANY AND TANGSHAN BEIJIAO THERMAL POWER COMPANY RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE EPC PROJECT ON COAL TRANSMISSION SYSTEM OF LEIZHOU POWER GENERATION COMPANY</p>	ManagementFor	For
4.1	<p>RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018 WITH CDC: PROCUREMENT OF PRODUCTION AND INFRASTRUCTURE MATERIALS AND RELEVANT AUXILIARY SERVICES TO BE PROVIDED BY CDC TO THE COMPANY</p>	ManagementFor	For
4.2	<p>RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018 WITH CDC: COAL SUPPLY SERVICE TO BE PROVIDED BY CDC TO THE COMPANY</p>	ManagementFor	For
4.3	<p>RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018 WITH CDC: INFRASTRUCTURE EPC CONTRACTING SERVICES TO BE PROVIDED BY CDC TO THE COMPANY</p>	ManagementFor	For
4.4	<p>RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018 WITH CDC: SALE OF ELECTRICITY (SALE OF RESOURCES, INCLUDING WATER AND GAS) AND ELECTRICITY ENTRUSTMENT AGENCY</p>	ManagementFor	For

SERVICES

TO BE PROVIDED BY CDC TO THE COMPANY

RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE

FRAMEWORK AGREEMENT FOR THE YEAR 2018

4.5 WITH CDC: TECHNOLOGICAL TRANSFORMATION, OPERATIONS MANAGEMENT AND REPAIR AND MAINTENANCE SERVICES TO BE PROVIDED BY CDC TO THE COMPANY ManagementFor For

RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE

FRAMEWORK AGREEMENT FOR THE YEAR 2018

4.6 WITH CDC: COAL SUPPLY AND COAL TRANSPORTATION SERVICES TO BE PROVIDED BY THE COMPANY TO CDC ManagementFor For

RESOLUTION IN RELATION TO THE CONNECTED

TRANSACTION AND ACQUISITION OF 100% EQUITY

INTERESTS OF DATANG HEILONGJIANG POWER

5 GENERATION CO., LTD., DATANG ANHUI POWER GENERATION CO., LTD. AND DATANG HEBEI POWER GENERATION CO., LTD. IN CASH ManagementFor For

RED ELECTRICA CORPORACION, S.A.

Security	E42807110	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	21-Mar-2018
ISIN	ES0173093024	Agenda	708981039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 MAR 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR	Non-Voting		

ALL CALLS UNLESS THE AGENDA IS AMENDED.

THANK YOU

1	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	ManagementFor	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	ManagementFor	For
3	ALLOCATION OF RESULTS	ManagementFor	For
4	APPROVAL OF THE MANAGEMENT BY THE BOARD OF DIRECTORS	ManagementFor	For
5.1	RE-ELECTION OF MS SOCORRO FERNANDEZ	ManagementFor	For
5.2	LARREA AS INDEPENDENT DIRECTOR RE-ELECTION OF MR ANTONIO GOMEZ CIRIA AS INDEPENDENT DIRECTOR	ManagementFor	For
5.3	RATIFICATION AND APPOINTMENT OF MS MERCEDES REAL RODRIGALVAREZ AS PROPRIETARY DIRECTOR	ManagementFor	For
6.1	APPROVAL OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS	ManagementFor	For
6.2	APPROVAL OF THE REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS	ManagementFor	For
7	DELEGATION TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	ManagementFor	For
8	INFORMATION ON THE 2017 ANNUAL CORPORATE GOVERNANCE REPORT	Non-Voting	
CMMT	21 FEB 2018: PLEASE NOTE THAT IN ACCORDANCE WITH THE PROVISIONS OF THE-ELECTRICITY SECTOR ACT AND ARTICLE 5 OF THE COMPANY'S ARTICLES OF-ASSOCIATION, NO SHAREHOLDER MAY EXERCISE VOTING RIGHTS EXCEEDING THREE-PERCENT OF THE SHARE CAPITAL. PARTIES THAT ENGAGE IN ACTIVITIES IN THE-ELECTRICITY	Non-Voting	

INDUSTRY, AND INDIVIDUALS OR
 LEGAL ENTITIES
 THAT DIRECTLY OR-INDIRECTLY HOLD
 MORE THAN
 FIVE PERCENT OF THE CAPITAL OF
 SUCH PARTIES,
 MAY-NOT EXERCISE VOTING RIGHTS
 EXCEEDING
 ONE PERCENT OF THE SHARE CAPITAL.

THANK-
 YOU

21 FEB 2018: PLEASE NOTE THAT THIS
 IS A

REVISION DUE TO ADDITION OF
 COMMENT.-IF YOU

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

ENAGAS, S.A.

Security E41759106

Ticker Symbol

ISIN ES0130960018

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

21-Mar-2018

708985291 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 MAR 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.		Non-Voting	
1	TO EXAMINE AND, IF APPROPRIATE, APPROVE THE 2017 FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS AND DIRECTORS' REPORT OF ENAGAS S.A. AND ITS CONSOLIDATED	Management	For	For

2 GROUP
TO APPROVE, IF APPROPRIATE, THE ManagementFor For
PROPOSED
DISTRIBUTION OF ENAGAS, S.A.'S
PROFIT FOR
FINANCIAL YEAR 2017: TO APPROVE
THE
APPROPRIATION OF ENAGAS, S.A.'S
NET INCOME
FOR THE 2017 FINANCIAL YEAR, WHICH
AMOUNTED
TO NET PROFIT OF EUR 349,453,710.24,
IN LINE
WITH THE FOLLOWING DISTRIBUTION
PROPOSAL
PREPARED BY THE BOARD OF
DIRECTORS:(I)
ALLOCATING AN AMOUNT OF EUR
1,081,354.15 TO
THE VOLUNTARY RESERVE. (II)
PAYMENT OF A
DIVIDEND WHICH WAS ALREADY
WHOLLY PAID AS
AN INTERIM DIVIDEND BY VIRTUE OF
THE BOARD
OF DIRECTORS' RESOLUTION OF 20
NOVEMBER
2017, WHICH IS RATIFIED FOR ALL
THAT MAY BE
NECESSARY, PAID TO SHAREHOLDERS
ON 21
DECEMBER 2017, AND WHICH
AMOUNTED TO EUR
0.584 GROSS PER ENTITLED SHARE,
MAKING A
TOTAL OF EUR 139,241,144.33; (III)
PAYMENT OF A
FINAL DIVIDEND OF EUR 0.876 GROSS
PER
ENTITLED SHARE; THE APPLICABLE
TAXES WILL BE
DEDUCTED FROM THIS AMOUNT. THE
TOTAL
AMOUNT TO BE DISTRIBUTED FOR THE
WHOLE OF
THE 238,734,260 SHARES ISSUED AT
THIS DATE
WOULD AMOUNT TO EUR
209,131,211.76.THE FINAL
DIVIDEND WILL BE PAID ON 5 JULY
2018.THE

FOLLOWING TABLE SUMMARISES THE DISTRIBUTION OF PROFIT. (AS SPECIFIED); THUS, TOGETHER THE INTERIM DIVIDEND AND THE FINAL DIVIDEND ADD UP TO A TOTAL OF EUR 1.46 GROSS PER ENTITLED SHARE

3	<p>TO APPROVE, IF APPROPRIATE, THE PERFORMANCE OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. IN 2017 TO RE-ELECT MR ANTONIO LLARDEN CARRATALA AS DIRECTOR FOR THE FOUR-YEAR PERIOD.</p>	ManagementFor	For
4.1	<p>ANTONIO LLARDEN CARRATALA. MR ANTONIO LLARDEN CARRATALA SHALL BE AN EXECUTIVE DIRECTOR TO RE-ELECT MR MARCELINO OREJA ARBURUA AS</p>	ManagementFor	For
4.2	<p>DIRECTOR FOR THE FOUR-YEAR PERIOD. MR MARCELINO OREJA ARBURUA SHALL BE AN EXECUTIVE DIRECTOR TO RE-ELECT MS ISABEL TOCINO BISCAROLASAGA AS DIRECTOR FOR THE FOUR-YEAR PERIOD.</p>	ManagementFor	For
4.3	<p>ISABEL TOCINO BISCAROLASAGA. MS ISABEL TOCINO BISCAROLASAGA SHALL BE AN INDEPENDENT DIRECTOR TO RE-ELECT MS ANA PALACIO VALLELERSUNDI AS</p>	ManagementFor	For
4.4	<p>DIRECTOR FOR THE FOUR-YEAR PERIOD. ANA PALACIO VALLELERSUNDI. MS ANA PALACIO VALLELERSUNDI SHALL BE AN INDEPENDENT DIRECTOR</p>	ManagementFor	For
4.5	<p>TO RE-ELECT MR ANTONIO HERNANDEZ MANCHA AS DIRECTOR FOR THE FOUR-YEAR PERIOD. MR ANTONIO HERNANDEZ MANCHA</p>	ManagementFor	For

- SHALL BE AN
INDEPENDENT DIRECTOR
TO RE-ELECT MR GONZALO SOLANA
GONZALEZ AS
DIRECTOR FOR THE FOUR-YEAR
PERIOD. MR ManagementFor For
GONZALO SOLANA GONZALEZ SHALL
BE AN
INDEPENDENT DIRECTOR
TO APPOINT MR IGNACIO GRANGEL
VICENTE AS
DIRECTOR FOR THE FOUR-YEAR
PERIOD. MR ManagementFor For
IGNACIO GRANGEL VICENTE SHALL BE
AN
INDEPENDENT DIRECTOR
TO SUBMIT THE ANNUAL REPORT ON
DIRECTORS'
REMUNERATION REFERRED TO IN
ARTICLE 541 OF ManagementFor For
THE CORPORATE ENTERPRISES ACT TO
AN
ADVISORY VOTE
TO DELEGATE AUTHORISATION TO
SUPPLEMENT,
DEVELOP, IMPLEMENT, RECTIFY AND
FORMALISE ManagementFor For
THE RESOLUTIONS ADOPTED AT THE
GENERAL
MEETING

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	21-Mar-2018
ISIN	US78440P1084	Agenda	934732466 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | Approval of Financial Statements for the 34th Fiscal Year (from January 1, 2017 to December 31, 2017) as set forth in Item 1 of the Company's agenda enclosed herewith. | Management | Against | |
| 2. | Approval of the Stock Option Grant as set forth in Item 2 of the Company's agenda enclosed herewith. | Management | For | |
| 3.1 | Election of an Executive Director (Candidate: Ryu, Young Sang) | Management | Against | |
| 3.2 | Election of an Independent Director (Candidate: Yoon, | Management | For | |

Young Min)

Approval of the Appointment of a Member of the Audit

4. Committee as set forth in Item 4 of the Company's agenda enclosed herewith (Candidate: Yoon, Young Min). ManagementFor

Approval of the Ceiling Amount of the Remuneration for

5. Directors *Proposed Ceiling Amount of the Remuneration for 8 Directors is KRW 12 billion. ManagementFor

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	29-Mar-2018
ISIN	US0003752047	Agenda	934735703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017	Management	For	
2	CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT	Management	Against	
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	
4	APPROPRIATION OF EARNINGS	Management	For	
5.1	AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2 - PURPOSE	Management	For	
5.2	AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE 42	Management	For	
6.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING	Management	For	

	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2019	ManagementFor
6.2		
7A	ELECT MATTI ALAHUHTA, AS DIRECTOR	ManagementFor
7B	ELECT GUNNAR BROCK, AS DIRECTOR	ManagementFor
7C	ELECT DAVID CONSTABLE, AS DIRECTOR	ManagementFor
7D	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	ManagementFor
7E	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor
7F	ELECT JENNIFER XIN-ZHE LI, AS DIRECTOR	ManagementFor
7G	ELECT GERALDINE MATCHETT, AS DIRECTOR	ManagementFor
7H	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor
7I	ELECT SATISH PAI, AS DIRECTOR	ManagementFor
7J	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor
7K	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	ManagementFor
8.1	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor
8.2	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor
8.3	ELECTIONS TO THE COMPENSATION COMMITTEE: JENNIFER XIN-ZHE LI	ManagementFor
9	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor
10	ELECTION OF THE AUDITORS, KPMG AG	ManagementFor
11	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS.	ManagementAgainst

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TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	29-Mar-2018
ISIN	US9001112047	Agenda	934749360 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	Authorizing the Presidency Board to sign the minutes of the meeting.	Management	For	For
5.	Reading, discussion and approval of the Turkish Commercial Code and Capital Markets Board balance sheets and profits/loss statements relating to fiscal year 2017.	Management	For	For
6.	Release of the Board Members individually from the activities and operations of the Company pertaining to the year 2017.	Management	For	For
7.	Informing the General Assembly on the donation and contributions made in the fiscal year 2017; discussion of and decision on Board of Directors' proposal concerning determination of donation limit to be made in 2018, starting from the fiscal year 2018. Subject to the approval of the Ministry of Customs and Trade and Capital Markets Board; discussion of and	Management	Against	Against
8.	decision on the amendment of Articles 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 and 26 of the Articles of Association of the Company. Election of new Board Members in accordance with	Management	Against	Against
9.	related legislation and determination of the newly elected Board Members' term of office if there will be any new election.	Management	Against	Against
10.	Determination of the remuneration of the Board Members.	Management	Against	Against
11.		Management	For	For

Discussion of and approval of the election of the independent audit firm appointed by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and financials of the year 2018.

Decision permitting the Board Members to, directly or on behalf of others, be active in areas falling within or

- | | | | |
|-----|--|-------------------|---------|
| 12. | and to participate in companies operating in the same business and to perform other acts in compliance with Articles 395 and 396 of the Turkish Commercial Code. | ManagementAgainst | Against |
| 13. | Discussion of and decision on the distribution of dividend for the fiscal year 2017 and determination of the dividend distribution date. | ManagementFor | For |

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	30-Mar-2018
ISIN	US5006311063	Agenda	934751745 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 4.1 | Approval of financial statements for the fiscal year 2017 | Management | For | For |
| 4.2 | Approval of the ceiling amount of remuneration for directors in 2018 | Management | For | For |

SWISSCOM AG

Security	H8398N104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Apr-2018
ISIN	CH0008742519	Agenda	708994252 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| | | 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 OF
 SHARES IN PART 1 OF THE MEETING. IT
 IS A
 MARKET REQUIREMENT-FOR
 MEETINGS OF THIS
 TYPE THAT THE SHARES ARE
 REGISTERED AND
 MOVED TO A-REGISTERED LOCATION
 AT THE CSD,
 AND SPECIFIC POLICIES AT THE
 INDIVIDUAL-SUB-
 CUSTODIANS MAY VARY. UPON
 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. DEREGISTRATION CAN
 AFFECT THE
 VOTING RIGHTS OF THOSE-SHARES. IF
 YOU HAVE
 CONCERNS REGARDING YOUR
 ACCOUNTS,
 PLEASE CONTACT YOUR-CLIENT
 REPRESENTATIVE

1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	No Action
1.2	APPROVE REMUNERATION REPORT	Management	No Action
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 22 PER SHARE	Management	No Action
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Management	No Action
4.1	RE-ELECT ROLAND ABT AS DIRECTOR	Management	No Action
4.2	RE-ELECT VALERIE BERSET BIRCHER AS DIRECTOR	Management	No Action
4.3		Management	

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	RE-ELECT ALAIN CARRUPT AS DIRECTOR		No Action
4.4	RE-ELECT FRANK ESSER AS DIRECTOR	Management	No Action
4.5	RE-ELECT BARBARA FREI AS DIRECTOR	Management	No Action
4.6	ELECT ANNA MOSSBERG AS DIRECTOR	Management	No Action
4.7	RE-ELECT CATHERINE MUEHLEMANN AS DIRECTOR	Management	No Action
4.8	RE-ELECT HANSUELI LOOSLI AS DIRECTOR	Management	No Action
4.9	RE-ELECT HANSUELI LOOSLI AS BOARD CHAIRMAN	Management	No Action
5.1	APPOINT ROLAND ABT AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.2	RE-APPOINT FRANK ESSER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3	RE-APPOINT BARBARA FREI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4	RE-APPOINT HANSUELI LOOSLI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.5	RE-APPOINT RENZO SIMONI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 2.5 MILLION	Management	No Action
6.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9.7 MILLION	Management	No Action
7	DESIGNATE REBER RECHTSANWAELTE AS INDEPENDENT PROXY	Management	No Action
8	RATIFY KPMG AG AS AUDITORS	Management	No Action
CMMT	13 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO OGM AND CHANGE IN TEXT OF RESOLUTION 4.2. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN	Non-Voting	

UNLESS YOU DECIDE TO-AMEND YOUR
ORIGINAL
INSTRUCTIONS. THANK YOU.

SWISSCOM LTD.

Security	871013108	Meeting Type	Annual
Ticker Symbol	SCMWY	Meeting Date	04-Apr-2018
ISIN	US8710131082	Agenda	934735614 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Approval of the Management Commentary, financial statements of Swisscom Ltd and the consolidated financial statements for the financial year 2017	Management	For	For
1.2	Consultative vote on the Remuneration Report 2017	Management	Against	Against
2.	Appropriation of the retained earnings 2017 and declaration of dividend	Management	For	For
3.	Discharge of the members of the Board of Directors and the Group Executive Board	Management	For	For
4.1	Re-election of Roland Abt to the Board of Directors	Management	For	For
4.2	Re-election of Valerie Berset Bircher to the Board of Directors	Management	For	For
4.3	Re-election of Alain Carrupt to the Board of Directors	Management	For	For
4.4	Re-election of Frank Esser to the Board of Directors	Management	For	For
4.5	Re-election of Barbara Frei to the Board of Directors	Management	For	For
4.6	Election of Anna Mossberg to the Board of Directors	Management	For	For
4.7	Re-election of Catherine Muhlemann to the Board of Directors	Management	For	For
4.8	Re-election of Hansueli Loosli to the Board of Directors	Management	For	For
4.9	Re-election of Hansueli Loosli as Chairman	Management	For	For
5.1	Election of Roland Abt to the Compensation Committee	Management	For	For
5.2	Re-election of Frank Esser to the Compensation Committee	Management	For	For
5.3	Re-election of Barbara Frei to the Compensation Committee	Management	For	For
5.4		Management	For	For

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	Re-election of Hansueli Loosli to the Compensation Committee		
5.5	Re-election of Renzo Simoni to the Compensation Committee	ManagementFor	For
6.1	Approval of the total remuneration of the members of the Board of Directors for 2019	ManagementFor	For
6.2	Approval of the total remuneration of the members of the Group Executive Board for 2019	ManagementFor	For
7.	Re-election of the independent proxy	ManagementFor	For
8.	Re-election of the statutory auditors	ManagementFor	For

EDP-ENERGIAS DE PORTUGAL, S.A.

Security	268353109	Meeting Type	Annual
Ticker Symbol	EDPFY	Meeting Date	05-Apr-2018
ISIN	US2683531097	Agenda	934739066 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Resolve on the approval of the individual and consolidated accounts' reporting documents for 2017, including the global management report (which incorporates a chapter regarding corporate governance), the individual and consolidated accounts, the annual report and the opinion of the General and Supervisory Board (that integrates the annual report of the Financial Matters Committee/Audit Committee) and the Auditors' Report on the individual and consolidated financial statements.	Management	For	
2.	Resolve on the allocation of profits in relation to the 2017 financial year.	Management	For	
3.1	Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code: General appraisal of the Executive Board of Directors	Management	For	
3.2	Resolve on the general appraisal of the management and	Management	For	

- supervision of the company, under article 455
of the
Portuguese Companies Code: General
appraisal of the
General and Supervisory Board
Resolve on the general appraisal of the
management and
supervision of the company, under article 455
- 3.3 of the ManagementFor
Portuguese Companies Code: General
appraisal of the
Statutory Auditor
Resolve on the granting of authorization to the
Executive
4. Board of Directors for the acquisition and sale ManagementFor
of own
shares by EDP and subsidiaries of EDP.
Resolve on the granting of authorization to the
Executive
5. Board of Directors for the acquisition and sale ManagementFor
of own
bonds by EDP.
Resolve on the remuneration policy of the
members of
6. the Executive Board of Directors presented by ManagementFor
the
Remunerations Committee of the General and
Supervisory Board.
Resolve on the remuneration policy of the
members of
7. the other corporate bodies presented by the ManagementFor
Remunerations Committee elected by the
General
Shareholders' Meeting.
Resolve on the amendment of article 16 of
8. EDP By-Laws, ManagementFor
through modification of its number 2.
Election of the members of the General and
- 9.1 Supervisory ManagementAbstain
Board for the three year period 2018-2020
Election of the members of the Executive
- 9.2 Board of ManagementFor
Directors for the three year period 2018-2020
Election of the Statutory Auditor and the
- 9.3 Alternate ManagementFor
Statutory Auditor for the three year period
2018-2020
- 9.4 Election of the members of the Board of the ManagementFor
General
Shareholders' Meeting for the three year period
2018-

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2020

9.5	Election of the members of the Remunerations Committee to be nominated by the General Shareholders' Meeting for the three year period 2018-2020	ManagementFor
9.6	Remuneration of the members of the Committee to be nominated by the General Shareholders' Meeting	ManagementFor
9.7	Election of the members of the Environment and Sustainability Board for the three year period 2018-2020	ManagementFor

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	09-Apr-2018
ISIN	US6896481032	Agenda	934730222 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Karen M. Bohn		For	For
	2 Charles S. MacFarlane		For	For
	3 Thomas J. Webb		For	For
2.	ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018	ManagementFor		For
3.		ManagementFor		For

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	10-Apr-2018
ISIN	US0640581007	Agenda	934742671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Steven D. Black	ManagementFor		For
1B.	Election of Director: Linda Z. Cook	ManagementFor		For
1C.	Election of Director: Joseph J. Echevarria	ManagementFor		For
1D.	Election of Director: Edward P. Garden	ManagementFor		For
1E.	Election of Director: Jeffrey A. Goldstein	ManagementFor		For
1F.	Election of Director: John M. Hinshaw	ManagementFor		For
1G.	Election of Director: Edmund F. Kelly	ManagementFor		For
1H.	Election of Director: Jennifer B. Morgan	ManagementFor		For
1I.	Election of Director: Mark A. Nordenberg	ManagementFor		For

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1J.	Election of Director: Elizabeth E. Robinson	Management	For	For
1K.	Election of Director: Charles W. Scharf	Management	For	For
1L.	Election of Director: Samuel C. Scott III	Management	For	For
2.	Advisory resolution to approve the 2017 compensation of our named executive officers.	Management	For	For
3.	Ratification of KPMG LLP as our independent auditor for 2018.	Management	For	For
4.	Stockholder proposal regarding written consent.	Shareholder	Against	For
5.	Stockholder proposal regarding a proxy voting review report.	Shareholder	Against	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Apr-2018
ISIN	US5006311063	Agenda	934771329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	Election of a President & CEO Candidate: Kim, Jong-Kap	Management	Abstain	Against
4.2	Election of a President & CEO Candidate: Byun, Jun-Yeon	Management	Abstain	Against

SWEDISH MATCH AB (PUBL)

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2018
ISIN	SE0000310336	Agenda	709021048 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION	Non-Voting		

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-
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
OPENING OF THE MEETING AND
ELECTION OF THE
1 CHAIRMAN OF THE MEETING : BJORN- Non-Voting
KRISTIANSSON, ATTORNEY AT LAW, IS
PROPOSED
AS THE CHAIRMAN OF THE MEETING
2 PREPARATION AND APPROVAL OF THE Non-Voting
VOTING
LIST
ELECTION OF ONE OR TWO PERSONS
3 TO VERIFY Non-Voting
THE MINUTES
4 DETERMINATION OF WHETHER THE Non-Voting
MEETING HAS
BEEN DULY CONVENED
5 APPROVAL OF THE AGENDA Non-Voting
6 PRESENTATION OF THE ANNUAL Non-Voting
REPORT AND THE
AUDITOR'S REPORT, THE
CONSOLIDATED-
FINANCIAL STATEMENTS AND THE
AUDITOR'S
REPORT ON THE CONSOLIDATED
FINANCIAL-
STATEMENTS FOR 2017, THE AUDITOR'S
OPINION
REGARDING COMPLIANCE WITH
THE-PRINCIPLES
FOR REMUNERATION TO MEMBERS OF
THE

7	<p>EXECUTIVE MANAGEMENT AS WELL AS-THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERE TO, THE PRESIDENT'S SPEECH AND THE-BOARD OF DIRECTORS' REPORT ON ITS WORK AND THE WORK AND FUNCTION OF THE-COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES AN ORDINARY DIVIDEND OF 9.20 SEK PER SHARE, AND A SPECIAL DIVIDEND</p>	<p>Management No Action</p>
8	<p>OF 7.40 SEK PER SHARE, IN TOTAL 16.60 SEK PER SHARE, AND THAT THE REMAINING PROFITS ARE CARRIED FORWARD. THE PROPOSED RECORD DAY FOR THE RIGHT TO RECEIVE THE DIVIDEND IS FRIDAY APRIL 13, 2018. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON WEDNESDAY APRIL 18, 2018</p>	<p>Management No Action</p>
9	<p>RESOLUTION REGARDING DISCHARGE FROM LIABILITY IN RESPECT OF THE BOARD</p>	<p>Management No Action</p>

MEMBERS
AND THE PRESIDENT
RESOLUTION REGARDING THE
NUMBER OF
MEMBERS OF THE BOARD OF
DIRECTORS TO BE
10 Elected by the Meeting : The Management No
Board of Action
Directors is proposed to consist
of seven
members and no deputies
Resolution regarding
remuneration to the
members of the board of
Directors :
Remuneration to the members of
the board
of directors is proposed to be
paid as
follows for the period until the
annual
general meeting 2019 (2017
resolved
remuneration within brackets).
The
Chairman of the board shall
receive
1,910,000 SEK (1,840,000), the deputy
Chairman
11 shall receive 900,000 SEK (870,000) Management No
and the Action
other board members elected by
the
meeting shall each receive
764,000 SEK
(735,000). It is further proposed
that the
board, as remuneration for
committee
work, be allotted 270,000 SEK
(260,000) to the
Chairman of the compensation
committee
and 310,000 SEK (260,000) to the
Chairman of
the audit committee, and 135,000
SEK (130,000)
to each of the other members of
these
12 committees Management

	ELECTION OF MEMBERS OF THE BOARD, THE CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD : THE FOLLOWING MEMBERS OF THE BOARD OF DIRECTORS ARE PROPOSED FOR RE-ELECTION FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING 2019: CHARLES A. BLIXT, ANDREW CRIPPS, JACQUELINE HOOGERBRUGGE, CONNY KARLSSON, PAULINE LINDWALL, WENCHE ROLFSEN AND JOAKIM WESTH. CONNY KARLSSON IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE BOARD AND ANDREW CRIPPS IS PROPOSED TO BE RE-ELECTED AS DEPUTY CHAIRMAN OF THE BOARD		No Action
13	RESOLUTION REGARDING REMUNERATION TO THE AUDITOR	Management	No Action
14	RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT	Management	No Action
15	RESOLUTION REGARDING: A. THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES; AND B. BONUS ISSUE	Management	No Action
16	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITIONS OF SHARES IN THE COMPANY	Management	No Action
17	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON TRANSFER OF SHARES IN THE COMPANY	Management	No Action

18 RESOLUTION REGARDING
 AUTHORIZATION OF THE
 BOARD OF DIRECTORS TO ISSUE NEW Management No
 SHARES Action

NESTLE SA, CHAM UND VEVEY

Security H57312649

Ticker Symbol

ISIN CH0038863350

Meeting Type

Annual General Meeting

Meeting Date

12-Apr-2018

Agenda

709055582 - Management

Item	Proposal	Proposed by	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 OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON 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. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT	Non-Voting		

	REPRESENTATIVE		
	APPROVAL OF THE ANNUAL REVIEW,		
	THE		
1.1	FINANCIAL STATEMENTS OF NESTLE S.A. AND THE	Management	No Action
	CONSOLIDATED FINANCIAL		
	STATEMENTS OF THE		
	NESTLE GROUP FOR 2017		
1.2	ACCEPTANCE OF THE COMPENSATION REPORT	Management	No Action
	2017 (ADVISORY VOTE)		
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF	Management	No Action
	DIRECTORS AND OF THE		
	MANAGEMENT		
	APPROPRIATION OF PROFIT		
	RESULTING FROM THE		
3	BALANCE SHEET OF NESTLE S.A. (PROPOSED	Management	No Action
	DIVIDEND) FOR THE FINANCIAL YEAR		
	2017		
	RE-ELECTION AS MEMBER AND		
4.1.1	CHAIRMAN OF THE	Management	No Action
	BOARD OF DIRECTORS: MR PAUL		
	BULCKE		
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF	Management	No Action
	DIRECTORS: MR ULF MARK SCHNEIDER		
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF	Management	No Action
	DIRECTORS: MR HENRI DE CASTRIES		
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF	Management	No Action
	DIRECTORS: MR BEAT W. HESS		
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF	Management	No Action
	DIRECTORS: MR RENATO FASSBIND		
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF	Management	No Action
	DIRECTORS: MR JEAN-PIERRE ROTH		
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF	Management	No Action
	DIRECTORS: MS ANN M. VENEMAN		
4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF	Management	No Action
	DIRECTORS: MS EVA CHENG		
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF	Management	No Action
	DIRECTORS: MS RUTH K. ONIANG'O		
4.1.10	RE-ELECTION AS MEMBER OF THE BOARD OF	Management	No Action

4.111	DIRECTORS: MR PATRICK AEBISCHER RE-ELECTION AS MEMBER OF THE BOARD OF	Management	No Action
4.2.1	DIRECTORS: MS URSULA M. BURNS ELECTION TO THE BOARD OF	Management	No Action
4.2.2	DIRECTORS: MR KASPER RORSTED ELECTION TO THE BOARD OF	Management	No Action
4.2.3	DIRECTORS: MR PABLO ISLA ELECTION TO THE BOARD OF	Management	No Action
4.3.1	DIRECTORS: MS KIMBERLY A. ROSS ELECTION AS MEMBER OF THE COMPENSATION	Management	No Action
4.3.2	COMMITTEE: MR BEAT W. HESS ELECTION AS MEMBER OF THE COMPENSATION	Management	No Action
4.3.3	COMMITTEE: MR JEAN-PIERRE ROTH ELECTION AS MEMBER OF THE COMPENSATION	Management	No Action
4.3.4	COMMITTEE: MR PATRICK AEBISCHER ELECTION AS MEMBER OF THE COMPENSATION	Management	No Action
4.4	COMMITTEE: MS URSULA M. BURNS ELECTION OF THE STATUTORY AUDITORS: KPMG	Management	No Action
4.5	SA, GENEVA BRANCH ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER,	Management	No Action
5.1	ATTORNEYS-AT-LAW APPROVAL OF THE COMPENSATION OF THE BOARD	Management	No Action
5.2	OF DIRECTORS APPROVAL OF THE COMPENSATION OF THE	Management	No Action
6	EXECUTIVE BOARD CAPITAL REDUCTION (BY CANCELLATION OF	Management	No Action
7	SHARES) IN THE EVENT OF ANY YET UNKNOWN NEW OR	Shareholder	No Action
	MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE		
	INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH		

YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING

CMMT OUR COMMITMENTS 2017:- Non-Voting
[HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE_SOC-IAL_RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF](https://www.nestle.com/asset-library/documents/library/documents/corp-orate_soc-ial_responsibility/nestle-in-society-summary-report-2017-en.pdf)

IBERDROLA, S.A.

Security	E6165F166	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Apr-2018
ISIN	ES0144580Y14	Agenda	708995709 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 14 APR 2018 CONSEQUENTLY,			
CMMT	YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY-PROXY, OR BY		Non-Voting	
CMMT	LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE-PREMIUM OF 0.005 EURO GROSS PER SHARE APPROVAL OF THE ANNUAL		Non-Voting	
1	ACCOUNTS FOR FINANCIAL YEAR 2017	Management	For	For
2	APPROVAL OF THE MANAGEMENT REPORTS FOR FINANCIAL YEAR 2017	Management	For	For

3	APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2017	ManagementFor	For
4	APPOINTMENT OF MR ANTHONY L. GARDNER AS INDEPENDENT DIRECTOR	ManagementFor	For
5	RE-ELECTION OF MS GEORGINA KESSEL MARTINEZ AS INDEPENDENT DIRECTOR	ManagementFor	For
6	APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2017, THE SUPPLEMENTARY PAYMENT OF WHICH WILL BE MADE WITHIN THE FRAMEWORK OF THE "IBERDROLA FLEXIBLE REMUNERATION" SYSTEM	ManagementFor	For
7	APPROVAL OF A FIRST INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,310 MILLION EUROS IN ORDER TO IMPLEMENT THE "IBERDROLA FLEXIBLE REMUNERATION" SYSTEM	ManagementFor	For
8	APPROVAL OF A SECOND INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,140 MILLION EUROS IN ORDER TO IMPLEMENT THE "IBERDROLA FLEXIBLE REMUNERATION" SYSTEM	ManagementFor	For
9	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF A MAXIMUM OF 198,374,000 OWN SHARES (3.08% OF THE SHARE CAPITAL)	ManagementFor	For
10	CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT	ManagementFor	For

	FOR FINANCIAL YEAR 2017 APPROVAL OF A NEW DIRECTOR REMUNERATION POLICY	ManagementFor	For
11			
	APPROVAL FOR THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED	ManagementFor	For
12			
		ManagementFor	For
13			

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	13-Apr-2018
ISIN	NL0010545661	Agenda	934737086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	ManagementFor		For
2e.	Determination and distribution of dividend.	ManagementFor		For
2f.	Release from liability of the executive directors and the non-executive directors of the Board.	ManagementFor		For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	ManagementFor		For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	ManagementFor		For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	ManagementFor		For
3d.	Re-appointment of director: Suzanne Heywood (non-executive director)	ManagementFor		For
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	ManagementFor		For
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	ManagementFor		For
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	ManagementFor		For
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	ManagementFor		For
3i.		ManagementFor		For

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	Re-appointment of director: Guido Tabellini (non-executive director)		
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	ManagementFor	For
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	ManagementFor	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	ManagementFor	For
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company.	ManagementFor	For
5b.	Delegation of the Board as authorized body to limit or exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company.	ManagementFor	For
5c.	Delegation of the Board as authorized body to issue special voting shares in the capital of the Company.	ManagementFor	For
6.	Replacement of the existing authorization to the Board of the authority to acquire common shares in the capital of the Company.	ManagementFor	For

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	13-Apr-2018
ISIN	US4507371015	Agenda	934737492 - Management

Item	Proposal	Proposed by	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.		Management	For	

- PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.
- PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.
4. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.
5. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.
6. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
- 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. ManagementFor
- 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. ManagementFor
- 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. ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.
10. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. ManagementFor
11. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE

VOTED ON
FOR THE GENERAL SHAREHOLDERS'
MEETING.

PLEASE SEE THE ENCLOSED AGENDA
FOR

12. INFORMATION ON THE ITEMS TO BE
VOTED ON ManagementFor

FOR THE GENERAL SHAREHOLDERS'
MEETING.

PLEASE SEE THE ENCLOSED AGENDA
FOR

13. INFORMATION ON THE ITEMS TO BE
VOTED ON ManagementFor

FOR THE GENERAL SHAREHOLDERS'
MEETING.

FERRARI, NV

Security	N3167Y103	Meeting Type	Annual
Ticker Symbol	RACE	Meeting Date	13-Apr-2018
ISIN	NL0011585146	Agenda	934737846 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2e.	Adoption of the 2017 Annual Accounts	Management	For	For
2f.	Determination and distribution of dividend	Management	For	For
2g.	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2017	Management	For	For
3a.	Re-appointment of the executive director: Sergio Marchionne	Management	For	For
3b.	Re-appointment of the non-executive director: John Elkann	Management	For	For
3c.	Re-appointment of the non-executive director: Piero Ferrari	Management	For	For
3d.	Re-appointment of the non-executive director: Delphine Arnault	Management	For	For
3e.	Re-appointment of the non-executive director: Louis C. Camilleri	Management	For	For
3f.	Re-appointment of the non-executive director: Giuseppina Capaldo	Management	For	For
3g.	Re-appointment of the non-executive director: Eduardo H. Cue	Management	For	For
3h.	Re-appointment of the non-executive director: Sergio Duca	Management	For	For

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	Re-appointment of the non-executive director:		
3i.	Lapo Elkann	ManagementFor	For
	Re-appointment of the non-executive director:		
3j.	Amedeo Felisa	ManagementFor	For
	Re-appointment of the non-executive director:		
3k.	Maria Patrizia Grieco	ManagementFor	For
	Re-appointment of the non-executive director:		
3l.	Adam Keswick	ManagementFor	For
	Re-appointment of the non-executive director:		
3m.	Elena Zambon	ManagementFor	For
	Appointment of the independent auditor		
	Proposal to		
4.	appoint Ernst & Young Accountants LLP as the independent auditor of the Company	ManagementFor	For
	Delegation to the Board of Directors of the authority to		
5.	acquire common shares in the capital of the Company	ManagementFor	For

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	13-Apr-2018
ISIN	NL0010545661	Agenda	934750298 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	ManagementFor		For
2e.	Determination and distribution of dividend.	ManagementFor		For
2f.	Release from liability of the executive directors and the non-executive directors of the Board.	ManagementFor		For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	ManagementFor		For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	ManagementFor		For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	ManagementFor		For
3d.	Re-appointment of director: Suzanne Heywood (non-executive director)	ManagementFor		For
3e.	Re-appointment of director: Leo W. Houle (non-executive	ManagementFor		For

	director)		
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	ManagementFor	For
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	ManagementFor	For
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	ManagementFor	For
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	ManagementFor	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	ManagementFor	For
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	ManagementFor	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	ManagementFor	For
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company.	ManagementFor	For
5b.	Delegation of the Board as authorized body to limit or exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company.	ManagementFor	For
5c.	Delegation of the Board as authorized body to issue special voting shares in the capital of the Company.	ManagementFor	For
6.	Replacement of the existing authorization to the Board of the authority to acquire common shares in the capital of the Company.	ManagementFor	For

FERRARI, NV

Security	N3167Y103	Meeting Type	Annual
Ticker Symbol	RACE	Meeting Date	13-Apr-2018
ISIN	NL0011585146	Agenda	934750313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2e.	Adoption of the 2017 Annual Accounts	Management	For	For
2f.	Determination and distribution of dividend	Management	For	For
2g.		Management	For	For

	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2017		
3a.	Re-appointment of the executive director: Sergio Marchionne	ManagementFor	For
3b.	Re-appointment of the non-executive director: John Elkann	ManagementFor	For
3c.	Re-appointment of the non-executive director: Piero Ferrari	ManagementFor	For
3d.	Re-appointment of the non-executive director: Delphine Arnault	ManagementFor	For
3e.	Re-appointment of the non-executive director: Louis C. Camilleri	ManagementFor	For
3f.	Re-appointment of the non-executive director: Giuseppina Capaldo	ManagementFor	For
3g.	Re-appointment of the non-executive director: Eduardo H. Cue	ManagementFor	For
3h.	Re-appointment of the non-executive director: Sergio Duca	ManagementFor	For
3i.	Re-appointment of the non-executive director: Lapo Elkann	ManagementFor	For
3j.	Re-appointment of the non-executive director: Amedeo Felisa	ManagementFor	For
3k.	Re-appointment of the non-executive director: Maria Patrizia Grieco	ManagementFor	For
3l.	Re-appointment of the non-executive director: Adam Keswick	ManagementFor	For
3m.	Re-appointment of the non-executive director: Elena Zambon	ManagementFor	For
4.	Appointment of the independent auditor Proposal to appoint Ernst & Young Accountants LLP as the independent auditor of the Company	ManagementFor	For
5.	Delegation to the Board of Directors of the authority to acquire common shares in the capital of the Company	ManagementFor	For

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	16-Apr-2018
ISIN	US02364W1053	Agenda	934765845 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series "L" shares are entitled to appoint. Adoption of resolutions thereon. Appointment of delegates to execute, and if, applicable,	Management	For	
II	formalize the resolutions adopted by the meeting. Adoption of resolutions thereon.	Management	For	

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	16-Apr-2018
ISIN	US02364W1053	Agenda	934776002 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series "L" shares are entitled to appoint. Adoption of resolutions thereon. Appointment of delegates to execute, and if, applicable,	Management	Abstain	
II	formalize the resolutions adopted by the meeting. Adoption of resolutions thereon.	Management	For	

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	M7526D107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	EGS74081C018	Agenda	709048551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO	Non-Voting		

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

APPROVING THE BOD REPORT

REGARDING THE

1 COMPANY'S ACTIVITIES DURING THE Management No
FISCAL YEAR Action

ENDED IN 31.12.2017

APPROVING THE FINANCIAL AUDITORS
REPORT

2 REGARDING THE FINANCIAL Management No
STATEMENTS FOR THE Action

FISCAL YEAR ENDING IN 31.12.2017

APPROVING THE FINANCIAL

3 STATEMENTS FOR THE Management No
FISCAL YEAR ENDING IN 31.12.2017 Action

HIRING OF THE COMPANY'S FINANCIAL
AUDITORS

4 FOR THE FISCAL YEAR 2018 AND Management No
DETERMINING Action

THEIR SALARIES

APPROVING DISCHARGING THE BOD

5 FOR THE Management No
FISCAL YEAR ENDING IN 31.12.2017 Action

DETERMINING THE BOD BONUSES AND

6 ALLOWANCES FOR THE FISCAL YEAR Management No
ENDING Action

31.12.2018

AUTHORIZING THE BOD TO PAY

7 DONATIONS Management No
DURING THE YEAR 2018 Action

GENTING SINGAPORE PLC

Security	G3825Q102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	GB0043620292	Agenda	709095966 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.02 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For
2		Management	Against	Against

	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TAN HEE TECK		
	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR KOH SEOW CHUAN	ManagementFor	For
3			
	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR JONATHAN ASHERSON	ManagementFor	For
4			
	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TAN WAH YEOW	ManagementFor	For
5			
	TO APPROVE THE PAYMENT OF DIRECTORS' FEES IN ARREARS ON QUARTERLY BASIS, FOR A TOTAL AMOUNT OF UP TO SGD1,877,000 (2017: UP TO SGD1,385,000) FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2018	ManagementFor	For
6			
	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, SINGAPORE AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
7			
	PROPOSED SHARE ISSUE MANDATE	ManagementFor	For
8			
	PROPOSED MODIFICATIONS TO, AND RENEWAL OF, THE GENERAL MANDATE FOR	ManagementFor	For
9			

INTERESTED
 PERSON TRANSACTIONS
 PROPOSED RENEWAL OF THE SHARE
 10 BUY-BACK ManagementFor For
 MANDATE
 30 MAR 2018: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO MODIFICATION OF
 TEXT-IN
 RESOLUTION 1 AND 6. IF YOU HAVE
 CMMT ALREADY SENT Non-Voting
 IN YOUR VOTES, PLEASE DO NOT-VOTE
 AGAIN
 UNLESS YOU DECIDE TO AMEND YOUR
 ORIGINAL
 INSTRUCTIONS. THANK YOU
 GENTING SINGAPORE PLC

Security	G3825Q102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	GB0043620292	Agenda	709100034 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A) APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS, INCLUDING, WITHOUT LIMITATION, ENTERING INTO ALL SUCH ARRANGEMENTS AND AGREEMENTS AND EXECUTING ALL SUCH DOCUMENTS, AS THEY AND/OR HE MAY CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION</p>	Management	For	For
2		Management	For	For

THAT SUBJECT TO AND CONTINGENT
UPON THE
PASSING OF RESOLUTIONS 1 AND 3: (A)
THE NAME
OF THE COMPANY BE CHANGED FROM
"GENTING
SINGAPORE PLC" TO "GENTING
SINGAPORE
LIMITED" WITH EFFECT FROM THE
DATE OF RE-
DOMICILIATION OF THE COMPANY
INTO
SINGAPORE; AND (B) THE DIRECTORS
AND/OR ANY
OF THEM BE AND IS HEREBY
AUTHORISED TO
COMPLETE AND DO ALL SUCH ACTS
AND THINGS
(INCLUDING EXECUTING SUCH
DOCUMENTS AS
MAY BE REQUIRED) AS THEY AND/OR
HE MAY
CONSIDER NECESSARY OR EXPEDIENT
TO GIVE
EFFECT TO THIS RESOLUTION

3

THAT SUBJECT TO AND CONTINGENT ManagementFor For
UPON THE
PASSING OF RESOLUTIONS 1 AND 2: (A)
THE
REGULATIONS CONTAINED IN THE
NEW
CONSTITUTION AS SET OUT IN
APPENDIX I OF THE
CIRCULAR BE APPROVED AND
ADOPTED AS THE
CONSTITUTION OF THE COMPANY IN
SUBSTITUTION FOR, AND TO THE
EXCLUSION OF,
THE EXISTING M&AA, WITH EFFECT
FROM THE
DATE OF RE-DOMICILIATION OF THE
COMPANY
INTO SINGAPORE; AND (B) THE
DIRECTORS AND/OR
ANY OF THEM BE AND IS HEREBY
AUTHORISED TO
COMPLETE AND DO ALL SUCH ACTS
AND THINGS
(INCLUDING EXECUTING SUCH
DOCUMENTS AS
MAY BE REQUIRED) AS THEY AND/OR

HE MAY
CONSIDER NECESSARY OR EXPEDIENT
TO GIVE
EFFECT TO THIS RESOLUTION

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	17-Apr-2018
ISIN	US55261F1049	Agenda	934739270 - Management

Item	Proposal	Proposed by	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 Gary N. Geisel		For	For
	6 Richard S. Gold		For	For
	7 Richard A. Grossi		For	For
	8 John D. Hawke, Jr.		For	For
	9 Rene F. Jones		For	For
	10 Richard H. Ledgett, Jr.		For	For
	11 Newton P.S. Merrill		For	For
	12 Melinda R. Rich		For	For
	13 Robert E. Sadler, Jr.		For	For
	14 Denis J. Salamone		For	For
	15 John R. Scannell		For	For
	16 David S. Scharfstein		For	For
	17 Herbert L. Washington		For	For

2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
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3.	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, 2018.	Management	For	For
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PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	17-Apr-2018
ISIN	US7445731067	Agenda	934740209 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Willie A. Deese	Management	For	For
1B.	Election of director: William V. Hickey	Management	For	For
1C.	Election of director: Ralph Izzo	Management	For	For

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1D.	Election of director: Shirley Ann Jackson	ManagementFor	For
1E.	Election of director: David Lilley	ManagementFor	For
1F.	Election of director: Barry H. Ostrowsky	ManagementFor	For
1G.	Election of director: Thomas A. Renyi	ManagementFor	For
1H.	Election of director: Hak Cheol (H.C.) Shin	ManagementFor	For
1I.	Election of director: Richard J. Swift	ManagementFor	For
1J.	Election of director: Susan Tomasky	ManagementFor	For
1K.	Election of director: Alfred W. Zollar	ManagementFor	For
2.	Advisory vote on the approval of executive compensation	ManagementFor	For
3.	Ratification of the appointment of Deloitte & Touche LLP as Independent Auditor for the year 2018	ManagementFor	For

KONINKLIJKE KPN N.V.

Security N4297B146

Ticker Symbol

Meeting Type

Annual General Meeting