

REAVES UTILITY INCOME FUND

Form N-PX

August 05, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21432

REAVES UTILITY INCOME FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

JoEllen L. Legg, Esq.

Reaves Utility Income Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2015 - June 30, 2016

Item 1. Proxy Voting Record.

Investment Company Report

KRAFT FOODS GROUP, INC.

Security	50076Q106	Meeting Type	Special
Ticker Symbol	KRFT	Meeting Date	01-Jul-2015
ISIN	US50076Q1067	Agenda	934242265 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 24, 2015, AMONG H.J. HEINZ HOLDING CORPORATION, KITE MERGER SUB CORP., KITE MERGER SUB LLC AND KRAFT FOODS GROUP, INC. (THE "MERGER AGREEMENT").	Management	For	For
2.	A PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO KRAFT FOODS GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF KITE MERGER SUB CORP. WITH AND INTO KRAFT FOODS GROUP, INC.	Management	For	For
3.	A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF SHAREHOLDERS OF KRAFT FOODS GROUP, INC., IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL RELATED TO THE MERGER AGREEMENT.	Management	For	For

Account Name

Custodian

Vote Date

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Account Number		Internal Account	Ballot Shares	Unavailable Shares	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO 200,000	0 24-Jun-2015	02-Jul-2015

TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Annual
Ticker Symbol	TWC	Meeting Date	01-Jul-2015
ISIN	US88732J2078	Agenda	934229750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.		Management	For	For

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ELECTION OF DIRECTOR: JOHN E. SUNUNU

2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	250,000	0	15-Jun-2015	02-Jul-2015

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	15-Jul-2015
ISIN	US05577E1010	Agenda	934247099 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS	Management	For	For
2.	ANNUAL REMUNERATION REPORT	Management	For	For
3.	FINAL DIVIDEND	Management	For	For
4.	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5.	RE-ELECT GAVIN PATTERSON	Management	For	For
6.	RE-ELECT TONY CHANMUGAM	Management	For	For

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7.	RE-ELECT TONY BALL	Management	For	For
8.	RE-ELECT IAIN CONN	Management	For	For
9.	RE-ELECT PHIL HODKINSON	Management	For	For
10.	RE-ELECT KAREN RICHARDSON	Management	For	For
11.	RE-ELECT NICK ROSE	Management	For	For
12.	RE-ELECT JASMINE WHITBREAD	Management	For	For
13.	ELECT ISABEL HUDSON	Management	For	For
14.	AUDITORS' RE-APPOINTMENT	Management	For	For
15.	AUDITORS' REMUNERATION	Management	For	For
16.	AUTHORITY TO ALLOT SHARES	Management	For	For
17.	AUTHORITY TO ALLOT SHARES FOR CASH (SPECIAL RESOLUTION)	Management	For	For
18.	AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	Management	For	For
19.	ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For	For
20.	14 DAYS' NOTICE OF MEETINGS (SPECIAL RESOLUTION)	Management	For	For
21.	POLITICAL DONATIONS	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	70,000	0	08-Jul-2015	14-Jul-2015

BT GROUP PLC, LONDON

Security	G16612106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Jul-2015
ISIN	GB0030913577	Agenda	706191765 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	FINAL DIVIDEND	Management	For	For
4	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5	RE-ELECT GAVIN PATTERSON	Management	For	For
6	RE-ELECT TONY CHANMUGAM	Management	For	For
7	RE-ELECT TONY BALL	Management	For	For
8	RE-ELECT IAIN CONN	Management	For	For
9	RE-ELECT PHIL HODKINSON	Management	For	For
10	RE-ELECT KAREN RICHARDSON	Management	For	For
11	RE-ELECT NICK ROSE	Management	For	For
12	RE-ELECT JASMINE WHITBREAD	Management	For	For
13	ELECT ISABEL HUDSON	Management	For	For
14	AUDITORS RE-APPOINTMENT: PRICEWATERHOUSECOOPERS LLP	Management	For	For
15	AUDITORS REMUNERATION	Management	For	For
16	AUTHORITY TO ALLOT SHARES	Management	For	For
17	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	For
18	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
19	ARTICLES OF ASSOCIATION	Management	For	For
20	14 DAYS NOTICE OF MEETINGS	Management	For	For
21	POLITICAL DONATIONS	Management	For	For

26 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

Account Name

Custodian

Vote Date

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Account Number	Internal Account	Ballot Shares	Unavailable Shares	Date Confirmed
AL42	AL42	STATE STREET BANK	1,400,000	0 07-Jul-2015 09-Jul-2015

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	21-Jul-2015
ISIN	US6362743006	Agenda	934250262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4.	TO RE-ELECT STEVE HOLLIDAY	Management	For	For
5.	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6.	TO RE-ELECT JOHN PETTIGREW	Management	For	For
7.	TO ELECT DEAN SEAVERS	Management	For	For
8.	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
9.	TO RE-ELECT JONATHAN DAWSON	Management	For	For
10.	TO RE-ELECT THERESE ESPERDY	Management	For	For
11.	TO RE-ELECT PAUL GOLBY	Management	For	For
12.	TO RE-ELECT RUTH KELLY	Management	For	For
13.	TO RE-ELECT MARK WILLIAMSON	Management	For	For
14.	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS'	Management	For	For

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REMUNERATION

16.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Management	For	For
17.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	For
18.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For	For
19.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION)	Management	For	For
20.	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	127,000	0	13-Jul-2015	16-Jul-2015

NATIONAL GRID PLC, LONDON

Security	G6375K151	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	GB00B08SNH34	Agenda	706248552 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 28.16 PENCE PER ORDINARY SHARE (USD 2.1866 PER AMERICAN DEPOSITARY SHARE (ADS)) FOR THE YEAR ENDED 31	Management	For	For

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MARCH 2015

3	TO RE-ELECT SIR PETER GERSHON AS A DIRECTOR	Management	For	For
4	TO RE-ELECT STEVE HOLLIDAY AS A DIRECTOR	Management	For	For
5	TO RE-ELECT ANDREW BONFIELD AS A DIRECTOR	Management	For	For
6	TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR	Management	For	For
7	TO ELECT DEAN SEAVERS AS A DIRECTOR	Management	For	For
8	TO RE-ELECT NORA MEAD BROWNELL AS A DIRECTOR	Management	For	For
9	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR	Management	For	For
10	TO RE-ELECT THERESE ESPERDY AS A DIRECTOR	Management	For	For
11	TO RE-ELECT PAUL GOLBY AS A DIRECTOR	Management	For	For
12	TO RE-ELECT RUTH KELLY AS A DIRECTOR	Management	For	For
13	TO RE-ELECT MARK WILLIAMSON AS A DIRECTOR	Management	For	For
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For	For
16	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Management	For	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For	For

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20 TO AUTHORISE THE DIRECTORS
TO HOLD GENERAL MEETINGS
ON 14 WORKING DAYS' NOTICE Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL42	AL42		STATE STREET BANK	50,000	0	15-Jul-2015	16-Jul-2015

SSE PLC, PERTH

Security	G8842P102			Meeting Type	Annual General Meeting
Ticker Symbol				Meeting Date	23-Jul-2015
ISIN	GB0007908733			Agenda	706297567 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORT AND ACCOUNTS	Management	For	For
2	APPROVE THE 2015 REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL DIVIDEND	Management	For	For
4	RE-APPOINT ALISTAIR PHILLIPS-DAVIES	Management	For	For
5	RE-APPOINT GREGOR ALEXANDER	Management	For	For
6	RE-APPOINT JEREMY BEETON	Management	For	For
7	RE-APPOINT KATIE BICKERSTAFFE	Management	For	For
8	RE-APPOINT SUE BRUCE	Management	For	For
9	RE-APPOINT RICHARD GILLINGWATER	Management	For	For
10	RE-APPOINT PETER LYNAS	Management	For	For
11	RE-APPOINT KPMG LLP AS AUDITOR	Management	For	For
12	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Management	For	For

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13	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
14	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
15	TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For	For
16	TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS	Management	For	For
17	AUTHORISE THE DIRECTORS TO RENEW THE SCRIP DIVIDEND SCHEME	Management	For	For
18	TO RATIFY AND CONFIRM THE 2014 FINAL DIVIDEND AND 2015 INTERIM DIVIDEND	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL42	AL42		STATE STREET BANK	50,000	0	16-Jul-2015	17-Jul-2015

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	28-Jul-2015
ISIN	US92857W3088	Agenda	934256024 - 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 THE YEAR ENDED 31 MARCH 2015	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.		Management	For	For

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	TO RE-ELECT NICK READ AS A DIRECTOR			
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management	For	For
13.	TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
14.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
15.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
16.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
17.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
18.		Management	For	For

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TO AUTHORISE THE DIRECTORS
TO DIS-APPLY PRE-EMPTION
RIGHTS (SPECIAL RESOLUTION)

19. TO AUTHORISE THE COMPANY
TO PURCHASE ITS OWN SHARES
(SPECIAL RESOLUTION) Management For For

20. TO AUTHORISE POLITICAL
DONATIONS AND EXPENDITURE Management For For

21. TO AUTHORISE THE COMPANY
TO CALL GENERAL MEETINGS
(OTHER THAN AGMS) ON 14
CLEAR DAYS' NOTICE (SPECIAL
RESOLUTION) Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	349,411	0	15-Jul-2015	17-Jul-2015

VODAFONE GROUP PLC, NEWBURY

Security	G93882192	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jul-2015
ISIN	GB00BH4HKS39	Agenda	706254529 - 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 THE YEAR ENDED 31 MARCH 2015	Management		
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management		
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management		
4		Management		

	TO RE-ELECT NICK READ AS A DIRECTOR	
5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management
6	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Management
7	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management
8	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Management
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management
11	TO RE-ELECT NICK LAND AS A DIRECTOR	Management
12	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management
13	TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	Management
14	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	Management
15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management
16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management
18		Management

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TO AUTHORISE THE DIRECTORS
TO DIS-APPLY PRE-EMPTION
RIGHTS

19 TO AUTHORISE THE COMPANY
TO PURCHASE ITS OWN SHARES Management

20 TO AUTHORISE POLITICAL
DONATIONS AND EXPENDITURE Management

21 TO AUTHORISE THE COMPANY
TO CALL GENERAL MEETINGS
(OTHER THAN AGM'S) ON 14
CLEAR DAYS' NOTICE Management

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL42	AL42		STATE STREET BANK	100,909	0		

INFRAESTRUCTURA ENERGETICA NOVA SAB DE CV, MEXICO

Security	P5R19K107			Meeting Type	Ordinary General Meeting
Ticker Symbol				Meeting Date	14-Sep-2015
ISIN	MX01IE060002			Agenda	706395135 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ACQUISITION BY THE COMPANY OF 50 PERCENT OF THE SHARE CAPITAL OF GASODUCTOS DE CHIHUAHUA, S. DE R.L. DE C.V. THROUGH ONE OR MORE SUBSIDIARIES, IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT FOR THE ASSIGNMENT OF AN EQUITY INTEREST THAT WAS SIGNED ON JULY 31, 2015, WITH PEMEX GAS Y PETROQUIMICA BASICA, AS WELL AS ANY OTHER ACTS THAT MAY BE NECESSARY IN REGARD TO THE MENTIONED ACQUISITION AND ITS	Management	For	For

FINANCING, IN FULFILLMENT OF
ARTICLE 47 OF THE SECURITIES
MARKET LAW

II RESOLUTIONS REGARDING THE
GRANTING AND REVOCATION OF
POWERS Management For For

III PROPOSAL AND, IF DEEMED
APPROPRIATE, APPROVAL OF
THE RATIFICATION OF THE
MEMBERS OF THE BOARD OF
DIRECTORS, OF THE AUDIT
COMMITTEE, OF THE CORPORATE
PRACTICES COMMITTEE, AND OF
THE SECRETARY AND VICE
SECRETARIES OF THE BOARD OF
DIRECTORS AND RELATED
MATTERS Management For For

IV DESIGNATION OF SPECIAL
DELEGATES FROM THE GENERAL
MEETING FOR THE EXECUTION
AND FORMALIZATION OF ITS
RESOLUTIONS Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL42	AL42		STATE STREET BANK	575,000	0	10-Sep-2015	11-Sep-2015

INFRAESTRUCTURA ENERGETICA NOVA SAB DE CV, MEXICO

Security	P5R19K107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	14-Sep-2015
ISIN	MX01IE060002	Agenda	706401332 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	PAYING IN OF THE SHARE CAPITAL OF THE COMPANY	Management	For	For
II.I	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING: THE UPDATING OF THE LISTING OF THE SHARES OF	Management	For	For

THE COMPANY IN THE NATIONAL SECURITIES REGISTRY AND IN THE LIST OF SECURITIES THAT ARE AUTHORIZED FOR LISTING ON THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V

PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING: THE MAKING OF A PRIMARY PUBLIC OFFERING OF SHARES OF THE COMPANY IN MEXICO AND A PRIMARY PRIVATE OFFERING OF SHARES SIMULTANEOUSLY IN THE UNITED STATES OF AMERICA AND IN OTHER PLACES ABROAD UNDER RULE 144 AND REGULATIONS OF THE SECURITIES ACT OF 1933 OF THE UNITED STATES OF AMERICA, AS WELL AS UNDER THE LAW OR RULES APPLICABLE IN THE COUNTRIES IN WHICH THE OFFERING IS CONDUCTED

II.II

Management For For

PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF AN INCREASE IN THE VARIABLE PART OF THE SHARE CAPITAL OF THE COMPANY, THROUGH THE CORRESPONDING ISSUANCE OF SHARES IN ORDER TO BE THE OBJECT OF A PUBLIC OR PRIVATE OFFERING, IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW AND SECTION 11 OF THE CORPORATE BYLAWS OF THE COMPANY

III

Management For For

RESOLUTIONS REGARDING THE GRANTING OF SPECIAL POWERS FOR THE DOCUMENTATION OF THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING

IV

Management For For

DESIGNATION OF SPECIAL DELEGATES OF THE GENERAL MEETING TO CARRY OUT AND FORMALIZE THE RESOLUTIONS

V

Management For For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL42	AL42		STATE STREET BANK	75,000	0	10-Sep-2015	11-Sep-2015

CHARTER COMMUNICATIONS, INC.

Security	16117M305			Meeting Type	Special
Ticker Symbol	CHTR			Meeting Date	21-Sep-2015
ISIN	US16117M3051			Agenda	934272698 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015 (AS MAY BE AMENDED, THE "MERGER AGREEMENT"), AMONG CHARTER, TIME WARNER CABLE INC. ("TWC"), CCH I, LLC ("NEW CHARTER"), NINA CORPORATION I, INC., NINA COMPANY II, LLC ("MERGER SUBSIDIARY TWO") AND NINA COMPANY III, LLC ("MERGER SUBSIDIARY THREE"), PURSUANT TO WHICH, AMONG OTHER THINGS, (I) TWC WILL BE MERGED WITH AND INTO MERGER SUBSIDIARY TWO, WITH MERGER SUBSIDIARY TWO CONTINUING AS THE SURVIVING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	TO APPROVE THE ISSUANCE OF CLASS A COMMON STOCK, PAR VALUE \$0.001 PER SHARE, OF NEW CHARTER IN CONNECTION WITH THE MERGERS CONTEMPLATED BY THE MERGER AGREEMENT (THE "TWC TRANSACTIONS")	Management	For	For
3.		Management	For	For

TO APPROVE THE ISSUANCE OF (I) A NEWLY CREATED CLASS B COMMON STOCK, PAR VALUE \$0.001 PER SHARE, OF NEW CHARTER OR CHARTER, AS APPLICABLE, AND (II) COMMON UNITS AND PREFERRED UNITS OF CHARTER COMMUNICATIONS HOLDINGS, LLC (INCLUDING SHARES OF CLASS A COMMON STOCK OF NEW CHARTER OR CHARTER, AS APPLICABLE, WHICH MAY BE ISSUED UPON CONVERSION OR EXCHANGE OF SUCH COMMON UNITS OR PREFERRED UNITS), IN EACH CASE IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE CONTRIBUTION AGREEMENT WITH ADVANCE/NEWHOUSE PARTNERSHIP ("A/N")

TO APPROVE THE STOCKHOLDERS AGREEMENT WITH A/N AND LIBERTY BROADBAND CORPORATION ("LIBERTY BROADBAND") (INCLUDING THE ISSUANCE OF SHARES OF NEW CHARTER OR CHARTER CLASS A COMMON STOCK TO LIBERTY BROADBAND THEREUNDER), THE INVESTMENT AGREEMENT WITH LIBERTY BROADBAND (INCLUDING THE ISSUANCE OF NEW CHARTER CLASS A COMMON STOCK TO LIBERTY

4.

Management For For

BROADBAND THEREUNDER), THE CONTRIBUTION AGREEMENT WITH LIBERTY BROADBAND AND LIBERTY INTERACTIVE CORPORATION ("LIBERTY INTERACTIVE") AND OTHER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

5.

TO APPROVE THE ADOPTION OF THE AMENDED AND RESTATED

Management For For

CERTIFICATE OF INCORPORATION (WHICH WILL INCLUDE THE CREATION OF THE NEW CLASS OF CLASS B COMMON STOCK OF NEW CHARTER OR CHARTER, AS APPLICABLE) THAT WILL EITHER BE THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEW CHARTER IF THE TWC TRANSACTIONS ARE CONSUMMATED OR THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CHARTER IF THE TWC TRANSACTIONS ARE NOT CONSUMMATED BUT THE TRANSACTIONS WITH A/N ARE CONSUMMATED

TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEW CHARTER OR CHARTER, AS APPLICABLE, THAT WILL PROVIDE THAT THE SPECIAL APPROVAL REQUIREMENTS FOR CERTAIN BUSINESS

6.	COMBINATION TRANSACTIONS CONTAINED IN ARTICLE EIGHTH OF CHARTER'S EXISTING CERTIFICATE OF INCORPORATION WILL ONLY BE EFFECTIVE UPON THE TERMINATION OF THE CONTRIBUTION AGREEMENT WITH A/N AND WILL NOT APPLY TO ANY TRANSACTION AGREED OR CONSUMMATED PRIOR TO SUCH TIME	Management	For	For
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7.	TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEW CHARTER OR CHARTER, AS APPLICABLE, THAT WILL SET FORTH THE SIZE AND COMPOSITION REQUIREMENTS	Management	For	For
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FOR THE BOARD OF DIRECTORS
 THAT ARE REQUIRED BY THE
 STOCKHOLDERS AGREEMENT
 WITH LIBERTY BROADBAND AND
 A/N

8. TO APPROVE SEPARATELY A
 FEATURE OF THE AMENDED AND
 RESTATED CERTIFICATE OF
 INCORPORATION OF NEW
 CHARTER OR CHARTER, AS
 APPLICABLE, THAT WILL
 SPECIFY STANDARDS FOR
 DECISIONS BY THE BOARD OF
 DIRECTORS THAT ARE REQUIRED
 BY THE STOCKHOLDERS
 AGREEMENT WITH LIBERTY
 BROADBAND AND A/N

Management For For

9. TO APPROVE SEPARATELY A
 FEATURE OF THE AMENDED AND
 RESTATED CERTIFICATE OF
 INCORPORATION OF NEW
 CHARTER OR CHARTER, AS
 APPLICABLE, THAT WILL
 PROVIDE FOR CERTAIN VOTING
 RESTRICTIONS ON LIBERTY
 BROADBAND AND A/N AS
 REQUIRED BY THE
 STOCKHOLDERS AGREEMENT
 WITH LIBERTY BROADBAND AND
 A/N

Management For For

10. TO APPROVE, ON AN ADVISORY
 (NON-BINDING) BASIS, CERTAIN
 SPECIFIED COMPENSATION THAT
 WILL OR MAY BE PAID BY
 CHARTER TO ITS NAMED
 EXECUTIVE OFFICERS IN
 CONNECTION WITH THE
 TRANSACTIONS

Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	41,000	0	16-Sep-2015	22-Sep-2015

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TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Special
Ticker Symbol	TWC	Meeting Date	21-Sep-2015
ISIN	US88732J2078	Agenda	934272612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	250,000	0	16-Sep-2015	22-Sep-2015

MARKWEST ENERGY PARTNERS LP

Security	570759100	Meeting Type	Special
Ticker Symbol	MWE	Meeting Date	01-Dec-2015
ISIN	US5707591005	Agenda	934295951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 11, 2015, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG MPLX LP, MPLX GP LLC, MARATHON PETROLEUM CORPORATION, SAPPHIRE HOLDCO LLC AND MARKWEST ENERGY PARTNERS, L.P., AND THE TRANSACTIONS CONTEMPLATED THEREBY.

Management For For

2. PROPOSAL TO APPROVE, ON AN ADVISORY, NON- BINDING BASIS, THE MERGER-RELATED COMPENSATION PAYMENTS THAT MAY BECOME PAYABLE TO MARKWEST ENERGY PARTNERS, L.P.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

Management For For

3. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE TIME OF THE SPECIAL MEETING.

Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	60,000	0	30-Nov-2015	02-Dec-2015

COMCAST CORPORATION

Security	20030N101	Meeting Type	Special
Ticker Symbol	CMCSA	Meeting Date	10-Dec-2015
ISIN	US20030N1019	Agenda	934300132 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	59,000	0	30-Nov-2015	11-Dec-2015

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	27-Jan-2016
ISIN	US7802592060	Agenda	934317252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42		10000000		192,000	0	07-Jan-2016	22-Jan-2016

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REAVES
UTILITY
INCOME FUND

STATE
STREET
BANK
&
TRUST
CO

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	27-Jan-2016
ISIN	US7802592060	Agenda	934319573 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	192,000	0	08-Jan-2016	22-Jan-2016

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	14-Apr-2016
ISIN	US0556221044	Agenda	934333206 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For

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2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For
12.	TO ELECT MRS P R REYNOLDS AS A DIRECTOR.	Management	For	For
13.	TO ELECT SIR JOHN SAWERS AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Management	For	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	For
16.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
17.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management	For	For
18.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	For

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19. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. Management For For

20. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. Management For For

21. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	66,500	0	08-Apr-2016	13-Apr-2016

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	20-Apr-2016
ISIN	GB00B8W67662	Agenda	934351646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY	Management	For	For

GLOBAL PLC OF ALL THE
ORDINARY SHARES OF CWC ON
THE TERMS SET FORTH IN THE
PROXY STATEMENT

2. "SUBSTANTIAL PROPERTY
TRANSACTION PROPOSAL": TO
APPROVE THE ACQUISITION BY
LIBERTY GLOBAL OF THE
ORDINARY SHARES OF CWC
HELD BY COLUMBUS HOLDING
LLC, AN ENTITY THAT OWNS
APPROXIMATELY 13% OF THE
CWC SHARES AND IS
CONTROLLED BY JOHN C.
MALONE, THE CHAIRMAN OF
THE BOARD OF DIRECTORS OF
LIBERTY GLOBAL, IN THE
ACQUISITION BY LIBERTY
GLOBAL OF ALL THE ORDINARY
SHARES OF CWC

Management For For

3. "ADJOURNMENT PROPOSAL": TO
APPROVE THE ADJOURNMENT OF
THE MEETING FOR A PERIOD OF
NOT MORE THAN 10 BUSINESS
DAYS, IF NECESSARY OR
APPROPRIATE, TO SOLICIT
ADDITIONAL PROXIES IN THE
EVENT THERE ARE INSUFFICIENT
VOTES AT THE TIME OF SUCH
ADJOURNMENT TO APPROVE THE
SHARE ISSUANCE PROPOSAL
AND THE SUBSTANTIAL
PROPERTY TRANSACTION
PROPOSAL

Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	60,000	0	11-Apr-2016	21-Apr-2016

THE KRAFT HEINZ COMPANY

Security 500754106 Meeting Type Annual

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Ticker Symbol	KHC	Meeting Date	21-Apr-2016
ISIN	US5007541064	Agenda	934332494 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Management	For	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Management	For	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Management	For	For
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1J.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Management	1 Year	For
4.	APPROVAL OF THE KRAFT HEINZ COMPANY 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2016.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	118,000	0	14-Apr-2016	22-Apr-2016

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	26-Apr-2016
ISIN	US0255371017	Agenda	934340958 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For	For
1L.		Management	For	For

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ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER

RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

2.	Management	For	For
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ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.

3.	Management	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	70,000	0	08-Apr-2016	27-Apr-2016

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	26-Apr-2016
ISIN	US16117M3051	Agenda	934343132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL P. HUSEBY	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.		Management	For	For

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ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.

1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	TO APPROVE THE COMPANY'S EXECUTIVE INCENTIVE PERFORMANCE PLAN.	Management	For	For
3.	AN AMENDMENT INCREASING THE NUMBER OF SHARES IN THE COMPANY'S 2009 STOCK INCENTIVE PLAN AND INCREASING ANNUAL GRANT LIMITS.	Management	For	For
4.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	43,800	0	11-Apr-2016	27-Apr-2016

EXELON CORPORATION

Security	30161N101	Meeting Type	Annual
Ticker Symbol	EXC	Meeting Date	26-Apr-2016
ISIN	US30161N1019	Agenda	934340059 - Management

Item	Proposal	Vote
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		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Management	For	For
1D.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCY L. GIOIA	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. JOJO	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD W. MIES	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Management	For	For
1M.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Management	For	For
2.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2016.	Management	For	For
3.	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	APPROVE THE MANAGEMENT PROPOSAL TO AMEND EXELON'S BYLAWS TO PROVIDE PROXY ACCESS.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	150,000	0	15-Apr-2016	27-Apr-2016

AMEREN CORPORATION

Security	023608102	Meeting Type	Annual
Ticker Symbol	AEE	Meeting Date	28-Apr-2016
ISIN	US0236081024	Agenda	934345415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE S. BRUNE	Management	For	For
1C.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	Management	For	For
1E.	ELECTION OF DIRECTOR: RAFAEL FLORES	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER J. GALVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1J.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For

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2.	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	SHAREHOLDER PROPOSAL RELATING TO A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING ADOPTING A SENIOR EXECUTIVE SHARE RETENTION POLICY.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	30,000	0	15-Apr-2016	29-Apr-2016

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	28-Apr-2016
ISIN	CA05534B7604	Agenda	934350985 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 R.A. BRENNEMAN		For	For
	3 S. BROCHU		For	For

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4	R.E. BROWN		For	For
5	G.A. COPE		For	For
6	D.F. DENISON		For	For
7	R.P. DEXTER		For	For
8	I. GREENBERG		For	For
9	K. LEE		For	For
10	M.F. LEROUX		For	For
11	G.M. NIXON		For	For
12	C. ROVINESCU		For	For
13	R.C. SIMMONDS		For	For
14	P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
4A	PROPOSAL NO. 1: FEMALE REPRESENTATION IN SENIOR MANAGEMENT	Shareholder	Against	For
4B	PROPOSAL NO. 2: RECONSTITUTION OF COMPENSATION COMMITTEE	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	280,000	0	20-Apr-2016	29-Apr-2016
EDISON INTERNATIONAL							
Security	281020107					Meeting Type	Annual
Ticker Symbol	EIX					Meeting Date	28-Apr-2016
ISIN	US2810201077					Agenda	934338977 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Management	For	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1C.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES T. MORRIS	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For	For
1F.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE EIX 2007 PERFORMANCE INCENTIVE PLAN	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42		10000000		170,000	0	18-Apr-2016	29-Apr-2016

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REAVES
UTILITY
INCOME FUND

STATE
STREET
BANK
&
TRUST
CO

SCANA CORPORATION

Security	80589M102	Meeting Type	Annual
Ticker Symbol	SCG	Meeting Date	28-Apr-2016
ISIN	US80589M1027	Agenda	934366306 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY E. ALIFF		For	For
	2 SHARON A. DECKER		For	For
	3 KEVIN B. MARSH		For	For
	4 JAMES M. MICALI		For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION AND DEFERRAL PLAN TO IMPLEMENT ANNUAL LIMITS ON THE TOTAL NUMBER OF SHARES THAT MAY BE ISSUED TO ANY INDIVIDUAL PARTICIPANT EACH YEAR.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION AND DEFERRAL PLAN TO INCREASE THE NUMBER OF SHARES THAT MAY BE RESERVED FOR ISSUANCE UNDER THE PLAN.	Management	For	For
5.	APPROVAL OF BOARD-PROPOSED AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO	Management	For	For

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DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	222,000	0	18-Apr-2016	29-Apr-2016

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	29-Apr-2016
ISIN	US00206R1023	Agenda	934335969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For

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1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF 2016 INCENTIVE PLAN.	Management	For	For
5.	POLITICAL SPENDING REPORT.	Shareholder	Against	For
6.	LOBBYING REPORT.	Shareholder	Against	For
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	For	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	322,000	0	20-Apr-2016	02-May-2016

INFRAESTRUCTURA ENERGETICA NOVA SAB DE CV, MEXICO

Security	P5R19K107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2016
ISIN	MX01IE060002	Agenda	706935725 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE	Management	For	For

COMPANIES LAW,
ACCOMPANIED BY THE REPORT
FROM THE OUTSIDE AUDITOR,
REGARDING THE OPERATIONS
AND RESULTS OF THE COMPANY
FOR THE FISCAL YEAR THAT
ENDED ON DECEMBER 31, 2015,
AS WELL AS THE OPINION OF THE
BOARD OF DIRECTORS
REGARDING THE CONTENT OF
THAT REPORT, PRESENTATION
AND, IF DEEMED APPROPRIATE,
APPROVAL OF THE REPORT
FROM THE BOARD OF DIRECTORS
THAT IS REFERRED TO IN LINE B
OF ARTICLE 172 OF THE
GENERAL MERCANTILE
COMPANIES LAW, IN WHICH ARE
CONTAINED THE MAIN
ACCOUNTING AND
INFORMATION POLICIES AND
CRITERIA THAT WERE
FOLLOWED IN THE
PREPARATION OF THE
FINANCIAL INFORMATION OF
THE COMPANY, PRESENTATION
AND, IF DEEMED APPROPRIATE,
APPROVAL OF THE FINANCIAL
STATEMENTS OF THE COMPANY
TO DECEMBER 31, 2015, AND
ALLOCATION OF THE RESULTS
FROM THE FISCAL YEAR,
PRESENTATION AND, IF DEEMED
APPROPRIATE, APPROVAL OF
THE REPORT REGARDING THE
FULFILLMENT OF THE TAX
OBLIGATIONS THAT ARE THE
RESPONSIBILITY OF THE
COMPANY, PRESENTATION AND,
IF DEEMED APPROPRIATE,
APPROVAL OF THE ANNUAL
REPORT REGARDING THE
ACTIVITIES THAT WERE
CARRIED OUT BY THE AUDIT
AND CORPORATE PRACTICES
COMMITTEES. RESOLUTIONS IN
THIS REGARD

II APPOINTMENT AND OR
RATIFICATION OF THE MEMBERS
OF THE BOARD OF DIRECTORS,

Management For For

BOTH FULL AND ALTERNATE, AS WELL AS OF THE MEMBERS AND CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, CLASSIFICATION REGARDING THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED BY ARTICLE 26 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD

III	COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE VARIOUS COMMITTEES, BOTH FULL AND ALTERNATE, AS WELL AS FOR THE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management	For	For
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IV	DESIGNATION OF SPECIAL DELEGATES. RESOLUTIONS IN THIS REGARD	Management	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL42	AL42		STATE STREET BANK	625,000	0	19-Apr-2016	23-Apr-2016

OCCIDENTAL PETROLEUM CORPORATION

Security	674599105	Meeting Type	Annual
Ticker Symbol	OXY	Meeting Date	29-Apr-2016
ISIN	US6745991058	Agenda	934342762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	Against	Against
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For

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1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	Against	Against
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: VICKI A. HOLLUB	Management	Abstain	Against
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	Against	Against
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Management	For	For
4.	REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE	Shareholder	For	Against
5.	CARBON LEGISLATION IMPACT ASSESSMENT	Shareholder	For	Against
6.	SPECIAL SHAREOWNER MEETINGS	Shareholder	For	Against
7.	METHANE EMISSIONS AND FLARING	Shareholder	For	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	110,000	0	19-Apr-2016	02-May-2016

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SOUTH JERSEY INDUSTRIES, INC.

Security	838518108	Meeting Type	Annual
Ticker Symbol	SJI	Meeting Date	29-Apr-2016
ISIN	US8385181081	Agenda	934335313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO ELECT DIRECTOR (TERM EXPIRING 2017): SARAH M. BARPOULIS	Management	For	For
1B.	TO ELECT DIRECTOR (TERM EXPIRING 2017): THOMAS A. BRACKEN	Management	For	For
1C.	TO ELECT DIRECTOR (TERM EXPIRING 2017): KEITH S. CAMPBELL	Management	For	For
1D.	TO ELECT DIRECTOR (TERM EXPIRING 2017): SHEILA HARTNETT-DEVLIN	Management	For	For
1E.	TO ELECT DIRECTOR (TERM EXPIRING 2017): VICTOR A. FORTKIEWICZ	Management	For	For
1F.	TO ELECT DIRECTOR (TERM EXPIRING 2017): WALTER M. HIGGINS III	Management	For	For
1G.	TO ELECT DIRECTOR (TERM EXPIRING 2017): SUNITA HOLZER	Management	For	For
1H.	TO ELECT DIRECTOR (TERM EXPIRING 2017): JOSEPH H. PETROWSKI	Management	For	For
1I.	TO ELECT DIRECTOR (TERM EXPIRING 2017): MICHAEL J. RENNA	Management	For	For
1J.	TO ELECT DIRECTOR (TERM EXPIRING 2017): FRANK L. SIMS	Management	For	For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	For	For

TO RATIFY THE APPOINTMENT
OF DELOITTE & TOUCHE LLP AS
INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR
2016.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	80,000	0	19-Apr-2016	02-May-2016

COGENT COMMUNICATIONS HOLDINGS, INC.

Security	19239V302	Meeting Type	Annual
Ticker Symbol	CCOI	Meeting Date	04-May-2016
ISIN	US19239V3024	Agenda	934365188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVE SCHAEFFER		For	For
	2 STEVEN D. BROOKS		For	For
	3 TIMOTHY WEINGARTEN		For	For
	4 RICHARD T. LIEBHABER		For	For
	5 D. BLAKE BATH		For	For
	6 MARC MONTAGNER		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	10,000	0	26-Apr-2016	05-May-2016

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	04-May-2016
ISIN	US30040W1080	Agenda	934341001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.		For	For
	4 JAMES S. DISTASIO		For	For
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For
	12 DENNIS R. WRAASE		For	For
2.	TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED	Management	For	For

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PUBLIC ACCOUNTING FIRM FOR
2016.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	137,000	0	27-Apr-2016	05-May-2016

DTE ENERGY COMPANY

Security	233331107	Meeting Type	Annual
Ticker Symbol	DTE	Meeting Date	05-May-2016
ISIN	US2333311072	Agenda	934340895 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GERARD M. ANDERSON		For	For
	2 DAVID A. BRANDON		For	For
	3 W. FRANK FOUNTAIN, JR.		For	For
	4 CHARLES G. MCCLURE, JR.		For	For
	5 GAIL J. MCGOVERN		For	For
	6 MARK A. MURRAY		For	For
	7 JAMES B. NICHOLSON		For	For
	8 CHARLES W. PRYOR, JR.		For	For
	9 JOSUE ROBLES, JR.		For	For
	10 RUTH G. SHAW		For	For
	11 DAVID A. THOMAS		For	For
	12 JAMES H. VANDENBERGHE		For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Management	For	For

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3.	PROVIDE A NONBINDING VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS DISCLOSURE	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	241,000	0	27-Apr-2016	06-May-2016

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	05-May-2016
ISIN	US26441C2044	Agenda	934351177 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	MICHAEL J. ANGELAKIS		For	For
2	MICHAEL G. BROWNING		For	For
3	DANIEL R. DIMICCO		For	For
4	JOHN H. FORSGREN		For	For
5	LYNN J. GOOD		For	For
6	ANN MAYNARD GRAY		For	For
7	JOHN T. HERRON		For	For
8	JAMES B. HYLER, JR.		For	For
9	WILLIAM E. KENNARD		For	For
10	E. MARIE MCKEE		For	For

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	11 CHARLES W. MOORMAN IV		For	For
	12 CARLOS A. SALADRIGAS		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF SUPERMAJORITY VOTING PROVISIONS IN DUKE ENERGY CORPORATION'S CERTIFICATE OF INCORPORATION	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING LOBBYING EXPENSES DISCLOSURE	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	361,999	0	27-Apr-2016	06-May-2016

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	05-May-2016
ISIN	US92343V1044	Agenda	934342712 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For

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1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	RENEWABLE ENERGY TARGETS	Shareholder	Against	For
5.	INDIRECT POLITICAL SPENDING REPORT	Shareholder	Against	For
6.	LOBBYING ACTIVITIES REPORT	Shareholder	Against	For
7.	INDEPENDENT CHAIR POLICY	Shareholder	For	Against
8.	SEVERANCE APPROVAL POLICY	Shareholder	Against	For
9.	STOCK RETENTION POLICY	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42		10000000		309,120	0	29-Apr-2016	06-May-2016

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REAVES
UTILITY
INCOME FUND

STATE
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&
TRUST
CO

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	05-May-2016
ISIN	US92939U1060	Agenda	934345720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1F.	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	Management	For	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	Management	For	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1M.		Management	For	For

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ELECTION OF DIRECTOR: MARY ELLEN STANEK

2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2016.	Management	For	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	242,704	0	27-Apr-2016	06-May-2016

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	06-May-2016
ISIN	US03836W1036	Agenda	934346873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER H. FRANKLIN		For	For
	2 NICHOLAS DEBENEDICTIS		For	For
	3 CAROLYN J. BURKE		For	For
	4 RICHARD H. GLANTON		For	For
	5 LON R. GREENBERG		For	For
	6 WILLIAM P. HANKOWSKY		For	For
	7 WENDELL F. HOLLAND		For	For
	8 ELLEN T. RUFF		For	For
2.		Management	For	For

TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2016 FISCAL YEAR.

3. TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2015, AS DISCLOSED IN THIS PROXY STATEMENT. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	75,000	0	27-Apr-2016	09-May-2016

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	06-May-2016
ISIN	US1258961002	Agenda	934349920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Management	For	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	For

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1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Management	For	For
1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For	For
1J.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	190,000	0	28-Apr-2016	09-May-2016

DOMINION RESOURCES, INC.

Security	25746U109	Meeting Type	Annual
Ticker Symbol	D	Meeting Date	11-May-2016
ISIN	US25746U1097	Agenda	934347279 - Management

Item	Proposal	Vote
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		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1G.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2016	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
4.	REPORT ON LOBBYING	Shareholder	Against	For
5.	REPORT ON POTENTIAL IMPACT OF DENIAL OF A CERTIFICATE FOR NORTH ANNA 3	Shareholder	Against	For
6.	RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For
7.	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
8.	REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shareholder	Against	For

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9. REPORT ON IMPACT OF CLIMATE CHANGE DRIVEN TECHNOLOGY CHANGES Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	217,000	0	28-Apr-2016	12-May-2016

FRONTIER COMMUNICATIONS CORP

Security	35906A108	Meeting Type	Annual
Ticker Symbol	FTR	Meeting Date	11-May-2016
ISIN	US35906A1088	Agenda	934358828 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LEROY T. BARNES, JR.		For	For
	2 PETER C.B. BYNOE		For	For
	3 DIANA S. FERGUSON		For	For
	4 EDWARD FRAIOLI		For	For
	5 DANIEL J. MCCARTHY		For	For
	6 PAMELA D.A. REEVE		For	For
	7 VIRGINIA P. RUESTERHOLZ		For	For
	8 HOWARD L. SCHROTT		For	For
	9 LARRAINE D. SEGIL		For	For
	10 MARK SHAPIRO		For	For
	11 MYRON A. WICK, III		For	For
2.	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	Management	For	For

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REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2016.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	310,000	0	29-Apr-2016	12-May-2016

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	11-May-2016
ISIN	US65473P1057	Agenda	934368425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	Management	For	For
1E.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1G.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
1I.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN	Management	For	For

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ADVISORY BASIS.

- | | | | | |
|----|--|-------------|---------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For | For |
| 4. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 5. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE EQUITY RETENTION POLICY. | Shareholder | Against | For |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL. | Shareholder | Against | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	196,000	0	27-Apr-2016	12-May-2016

SEMPRA ENERGY

Security	816851109	Meeting Type	Annual
Ticker Symbol	SRE	Meeting Date	12-May-2016
ISIN	US8168511090	Agenda	934354046 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Management	For	For
1C.		Management	For	For

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ELECTION OF DIRECTOR: PABLO
A. FERRERO

1D.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Management	For	For
1I.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
1J.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	134,000	0	06-May-2016	13-May-2016

UNION PACIFIC CORPORATION

Security	907818108	Meeting Type	Annual
Ticker Symbol	UNP	Meeting Date	12-May-2016
ISIN	US9078181081	Agenda	934383528 - Management

Item	Proposal	Vote
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		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Management	For	For
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES C. KRULAK	Management	For	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY, III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Management	For	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	For	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL	Shareholder	For	Against

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MEETING.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	135,000	0	10-May-2016	13-May-2016

AMERICAN WATER WORKS COMPANY, INC.

Security	030420103	Meeting Type	Annual
Ticker Symbol	AWK	Meeting Date	13-May-2016
ISIN	US0304201033	Agenda	934359375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Management	For	For
1E.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: KARL F. KURZ	Management	For	For
1H.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For

OFFICERS.

RATIFICATION OF THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.

3. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	127,000	0	09-May-2016	16-May-2016

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	18-May-2016
ISIN	US1567001060	Agenda	934374620 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
1	MARTHA H. BEJAR		For	For
2	VIRGINIA BOULET		For	For
3	PETER C. BROWN		For	For
4	W. BRUCE HANKS		For	For
5	MARY L. LANDRIEU		For	For
6	GREGORY J. MCCRAY		For	For
7	WILLIAM A. OWENS		For	For
8	HARVEY P. PERRY		For	For
9	GLEN F. POST, III		For	For
10	MICHAEL J. ROBERTS		For	For

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	11 LAURIE A. SIEGEL		For	For
2	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For	For
3	APPROVE AN AMENDMENT TO OUR 2011 EQUITY INCENTIVE PLAN.	Management	For	For
4	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
5	SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	270,000	0	13-May-2016	19-May-2016

PINNACLE WEST CAPITAL CORPORATION

Security	723484101	Meeting Type	Annual
Ticker Symbol	PNW	Meeting Date	18-May-2016
ISIN	US7234841010	Agenda	934350000 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	DONALD E. BRANDT		For	For
2	DENIS A. CORTESE, M.D.		For	For
3	RICHARD P. FOX		For	For
4	MICHAEL L. GALLAGHER		For	For
5	ROY A. HERBERGER JR PHD		For	For
6	DALE E. KLEIN, PH.D.		For	For
7	HUMBERTO S. LOPEZ		For	For

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8	KATHRYN L. MUNRO		For	For
9	BRUCE J. NORDSTROM		For	For
10	DAVID P. WAGENER		For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2016 PROXY STATEMENT.	Management	For	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL SPENDING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	413,000	0	17-May-2016	19-May-2016

COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	19-May-2016
ISIN	US20030N1019	Agenda	934357460 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	KENNETH J. BACON		For	For
2	MADELINE S. BELL		For	For
3	SHELDON M. BONOVIKZ		For	For

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4	EDWARD D. BREEN		For	For
5	JOSEPH J. COLLINS		For	For
6	GERALD L. HASSELL		For	For
7	JEFFREY A. HONICKMAN		For	For
8	EDUARDO MESTRE		For	For
9	BRIAN L. ROBERTS		For	For
10	JOHNATHAN A. RODGERS		For	For
11	DR. JUDITH RODIN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For	For
3.	APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN	Management	For	For
4.	APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN	Management	For	For
5.	APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
6.	APPROVAL OF THE AMENDED AND RESTATED COMCAST-NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
7.	TO PROVIDE A LOBBYING REPORT	Shareholder	Against	For
8.	TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL	Shareholder	Against	For
9.	TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN	Shareholder	For	Against
10.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY	10000000	STATE STREET	201,000	0	10-May-2016	20-May-2016

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INCOME FUND
BANK
&
TRUST
CO

CROWN CASTLE INTERNATIONAL CORP

Security	22822V101	Meeting Type	Annual
Ticker Symbol	CCI	Meeting Date	19-May-2016
ISIN	US22822V1017	Agenda	934367699 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Management	For	For
1B.	ELECTION OF DIRECTOR: JAY A. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: CINDY CHRISTY	Management	For	For
1D.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Management	For	For
1F.	ELECTION OF DIRECTOR: DALE N. HATFIELD	Management	For	For
1G.	ELECTION OF DIRECTOR: LEE W. HOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Management	For	For
1K.	ELECTION OF DIRECTOR: ANTHONY J. MELONE	Management	For	For
1L.	ELECTION OF DIRECTOR: W. BENJAMIN MORELAND	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	For	For

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LLP AS THE COMPANY'S
INDEPENDENT REGISTERED
PUBLIC ACCOUNTANTS FOR
FISCAL YEAR 2016.

THE NON-BINDING, ADVISORY
VOTE REGARDING THE

3. COMPENSATION OF THE Management For For
COMPANY'S NAMED EXECUTIVE OFFICERS.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	78,000	0	10-May-2016	20-May-2016

ITC HOLDINGS CORP.

Security	465685105	Meeting Type	Annual
Ticker Symbol	ITC	Meeting Date	19-May-2016
ISIN	US4656851056	Agenda	934370913 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALBERT ERNST		For	For
	2 CHRISTOPHER H. FRANKLIN		For	For
	3 EDWARD G. JEPSEN		For	For
	4 DAVID R. LOPEZ		For	For
	5 HAZEL R. O'LEARY		For	For
	6 THOMAS G. STEPHENS		For	For
	7 G. BENNETT STEWART, III		For	For
	8 LEE C. STEWART		For	For
	9 JOSEPH L. WELCH		For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE	Management	For	For

COMPENSATION.

3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	373,000	0	09-May-2016	20-May-2016

LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Annual
Ticker Symbol	LVLT	Meeting Date	19-May-2016
ISIN	US52729N3089	Agenda	934374428 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: JEFF K. STOREY	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN T. CLONTZ	Management	For	For
1E.	ELECTION OF DIRECTOR: IRENE M. ESTEVES	Management	For	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1G.	ELECTION OF DIRECTOR: SPENCER B. HAYS	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. MAHONEY	Management	For	For

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1I.	ELECTION OF DIRECTOR: KEVIN W. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER SEAH LIM HUAT	Management	For	For
1K.	ELECTION OF DIRECTOR: PETER VAN OPPEN	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION...(SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
4.	TO RATIFY OUR BY-LAW PROVIDING THAT DELAWARE IS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For
5.	TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	225,000	0	10-May-2016	20-May-2016

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	19-May-2016
ISIN	US65339F1012	Agenda	934364681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For

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1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
4.	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN	Management	For	For
5.		Shareholder	Against	For

A PROPOSAL BY THE
 COMPTROLLER OF THE STATE OF
 NEW YORK, THOMAS P.
 DINAPOLI, ENTITLED "POLITICAL
 CONTRIBUTION DISCLOSURE" TO
 REQUEST SEMIANNUAL REPORTS
 DISCLOSING POLITICAL
 CONTRIBUTION POLICIES AND
 EXPENDITURES

6. A PROPOSAL BY MYRA YOUNG
 ENTITLED "SHAREHOLDER
 PROXY ACCESS" TO REQUEST
 THE NEXTERA ENERGY BOARD
 OF DIRECTORS TO ADOPT, AND
 PRESENT FOR SHAREHOLDER
 APPROVAL, A "PROXY ACCESS"
 BYLAW

Shareholder Against For

7. A PROPOSAL BY ALAN FARAGO
 AND LISA VERSACI ENTITLED
 "REPORT ON RANGE OF
 PROJECTED SEA LEVEL
 RISE/CLIMATE CHANGE
 IMPACTS" TO REQUEST AN
 ANNUAL REPORT OF MATERIAL
 RISKS AND COSTS OF SEA LEVEL
 RISE TO COMPANY OPERATIONS,
 FACILITIES AND MARKETS

Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	190,000	0	06-May-2016	20-May-2016

PG&E CORPORATION

Security	69331C108		Meeting Type	Annual
Ticker Symbol	PCG		Meeting Date	23-May-2016
ISIN	US69331C1080		Agenda	934368209 - Management

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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	70,000	0	09-May-2016	24-May-2016

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ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	24-May-2016
ISIN	US7802592060	Agenda	934402734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
3.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
4.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
5.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY	Management	For	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management	For	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Management	For	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ	Management	For	For
13.		Management	For	For

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REAPPOINTMENT AS A DIRECTOR
OF THE COMPANY: GERRIT ZALM

14.	REAPPOINTMENT OF AUDITOR	Management	For	For
15.	REMUNERATION OF AUDITOR	Management	For	For
16.	AUTHORITY TO ALLOT SHARES	Management	For	For
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
18.	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
19.	SHAREHOLDER RESOLUTION	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	462,000	0	10-May-2016	19-May-2016

ROYAL DUTCH SHELL PLC, LONDON

Security	G7690A100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2016
ISIN	GB00B03MLX29	Agenda	706975248 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED	Management	For	For
2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION	Management	For	For

REPORT, FOR THE YEAR ENDED
DECEMBER 31, 2015, BE
APPROVED

3	THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
4	THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
5	THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
6	THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
7	THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
8	THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
9	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
10	THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
11	THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
12	THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
13	THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
14	THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For
15	THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO	Management	For	For

DETERMINE THE
REMUNERATION OF THE
AUDITOR FOR 2016

THAT THE BOARD BE
GENERALLY AND
UNCONDITIONALLY
AUTHORISED, IN SUBSTITUTION
FOR ALL SUBSISTING
AUTHORITIES, TO ALLOT SHARES
IN THE COMPANY, AND TO
GRANT RIGHTS TO SUBSCRIBE
FOR OR TO CONVERT ANY
SECURITY INTO SHARES IN THE
COMPANY, UP TO AN
AGGREGATE NOMINAL AMOUNT
OF EUR 185 MILLION, AND TO
LIST SUCH SHARES OR RIGHTS
ON ANY STOCK EXCHANGE,
SUCH AUTHORITIES TO APPLY
UNTIL THE EARLIER OF THE
CLOSE OF BUSINESS ON AUGUST
24, 2017, AND THE END OF THE
NEXT AGM OF THE COMPANY
(UNLESS PREVIOUSLY RENEWED,
REVOKED OR VARIED BY THE
COMPANY IN GENERAL
MEETING) BUT, IN EACH CASE,
DURING THIS PERIOD THE
COMPANY MAY MAKE OFFERS
AND ENTER INTO AGREEMENTS
WHICH WOULD, OR MIGHT,
REQUIRE SHARES TO BE
ALLOTTED OR RIGHTS TO
SUBSCRIBE FOR OR TO CONVERT
SECURITIES INTO SHARES TO BE
GRANTED AFTER THE
AUTHORITY ENDS AND THE
BOARD MAY ALLOT SHARES OR
GRANT RIGHTS TO SUBSCRIBE
FOR OR TO CONVERT SECURITIES
INTO SHARES UNDER ANY SUCH
OFFER OR AGREEMENT AS IF THE
AUTHORITY HAD NOT ENDED

16

Management For For

17

THAT IF RESOLUTION 16 IS
PASSED, THE BOARD BE GIVEN
POWER TO ALLOT EQUITY
SECURITIES (AS DEFINED IN THE
COMPANIES ACT 2006) FOR CASH
UNDER THE AUTHORITY GIVEN

Management For For

BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 17 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF EUR 27 MILLION, SUCH POWER TO

APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS, AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED

18	THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY SHARES"), SUCH POWER TO BE LIMITED (A) TO A MAXIMUM NUMBER OF 795 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE	Management	For	For
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TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE POWER HAD NOT ENDED

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHELL WILL BECOME A RENEWABLE ENERGY COMPANY BY INVESTING THE PROFITS FROM FOSSIL FUELS IN RENEWABLE ENERGY; WE SUPPORT SHELL TO TAKE THE LEAD IN CREATING A WORLD WITHOUT FOSSIL FUELS AND EXPECT A NEW STRATEGY WITHIN ONE YEAR

19

Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL42	AL42		STATE STREET BANK	50,000	0	16-May-2016	18-May-2016

CHEVRON CORPORATION

Security	166764100		Meeting Type	Annual
Ticker Symbol	CVX		Meeting Date	25-May-2016
ISIN	US1667641005		Agenda	934375925 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	Management	For	For
5.	REPORT ON LOBBYING	Shareholder	For	Against
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shareholder	For	Against
7.		Shareholder	For	Against

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REPORT ON CLIMATE CHANGE
IMPACT ASSESSMENT

8.	REPORT ON RESERVE REPLACEMENTS	Shareholder	For	Against
9.	ADOPT DIVIDEND POLICY	Shareholder	Against	For
10.	REPORT ON SHALE ENERGY OPERATIONS	Shareholder	Against	For
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	For	Against
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	For	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	112,500	0	10-May-2016	26-May-2016

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	25-May-2016
ISIN	US30231G1022	Agenda	934383504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	M.J. BOSKIN		For	For
2	P. BRABECK-LETMATHE		For	For
3	A.F. BRALY		For	For
4	U.M. BURNS		For	For
5	L.R. FAULKNER		For	For
6	J.S. FISHMAN		For	For
7	H.H. FORE		For	For

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8	K.C. FRAZIER			For	For
9	D.R. OBERHELMAN			For	For
10	S.J. PALMISANO			For	For
11	S.S REINEMUND			For	For
12	R.W. TILLERSON			For	For
13	W.C. WELDON			For	For
14	D.W. WOODS			For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management		For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Management		Against	Against
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder		For	Against
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder		For	Against
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shareholder		Against	For
7.	PROXY ACCESS BYLAW (PAGE 59)	Shareholder		For	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shareholder		Against	For
9.	REPORT ON LOBBYING (PAGE 63)	Shareholder		For	Against
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder		Against	For
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shareholder		Against	For
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shareholder		For	Against
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shareholder		Against	For
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder		Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	30,000	0	10-May-2016	26-May-2016
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PPL CORPORATION

Security	69351T106	Meeting Type	Annual
Ticker Symbol	PPL	Meeting Date	25-May-2016
ISIN	US69351T1060	Agenda	934386017 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. CONWAY	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Management	For	For
1D.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management	For	For
1G.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Management	For	For
1H.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Management	For	For
1I.	ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Management	For	For
3.	APPROVE 2016 SHORT-TERM INCENTIVE PLAN	Management	For	For
4.	AMENDMENT OF COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF	Management	For	For

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AUTHORIZED SHARES OF
COMMON STOCK

5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
6.	SHAREOWNER PROPOSAL - ADOPT POLICY TO REQUIRE INDEPENDENT CHAIRMAN OF THE BOARD	Shareholder	Against	For
7.	SHAREOWNER PROPOSAL - ASSESS AND REPORT ON DISTRIBUTED RESOURCES DEPLOYMENT	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	240,000	0	13-May-2016	26-May-2016

THE SOUTHERN COMPANY

Security	842587107	Meeting Type	Annual
Ticker Symbol	SO	Meeting Date	25-May-2016
ISIN	US8425871071	Agenda	934378945 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JUANITA POWELL BARANCO	Management	For	For
1B.	ELECTION OF DIRECTOR: JON A. BOSCIA	Management	For	For
1C.	ELECTION OF DIRECTOR: HENRY A. CLARK III	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS A. FANNING	Management	For	For
1E.		Management	For	For

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ELECTION OF DIRECTOR: DAVID
J. GRAIN

1F.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Management	For	For
1G.	ELECTION OF DIRECTOR: WARREN A. HOOD, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Management	For	For
1K.	ELECTION OF DIRECTOR: DALE E. KLEIN	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM G. SMITH, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: STEVEN R. SPECKER	Management	For	For
1N.	ELECTION OF DIRECTOR: LARRY D. THOMPSON	Management	For	For
1O.	ELECTION OF DIRECTOR: E. JENNER WOOD III	Management	For	For
2.	APPROVAL OF A BY-LAW AMENDMENT TO PERMIT PROXY ACCESS	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO REDUCE THE SUPERMAJORITY VOTE REQUIREMENTS TO A MAJORITY VOTE	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO ELIMINATE THE "FAIR PRICE" ANTI-TAKEOVER PROVISION	Management	For	For
5.	APPROVAL OF A BY-LAW AMENDMENT TO PERMIT THE BOARD TO MAKE CERTAIN FUTURE AMENDMENTS TO THE BY-LAWS WITHOUT STOCKHOLDER RATIFICATION	Management	For	For
6.	ADVISORY VOTE TO APPROVE	Management	For	For

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EXECUTIVE COMPENSATION

7.	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE OMNIBUS PLAN	Management	For	For
8.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
9.	STOCKHOLDER PROPOSAL ON 2 CELSIUS SCENARIO REPORT	Shareholder	Against	For
10.	STOCKHOLDER PROPOSAL ON STRANDED COAL ASSETS REPORT	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	285,000	0	13-May-2016	26-May-2016

ANNALY CAPITAL MANAGEMENT, INC.

Security	035710409	Meeting Type	Annual
Ticker Symbol	NLY	Meeting Date	26-May-2016
ISIN	US0357104092	Agenda	934381714 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KEVIN G. KEYES	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. BRADY	Management	For	For
1C.	ELECTION OF DIRECTOR: E. WAYNE NORDBERG	Management	For	For

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2. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Management For For

3. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	2,000,000	0	13-May-2016	27-May-2016

AMERICAN TOWER CORPORATION

Security	03027X100	Meeting Type	Annual
Ticker Symbol	AMT	Meeting Date	01-Jun-2016
ISIN	US03027X1000	Agenda	934393226 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Management	For	For
1D.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAIG MACNAB	Management	For	For
1F.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1G.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management	For	For

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1H.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	TO AMEND THE BYLAWS TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING OF THE STOCKHOLDERS	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	240,000	0	13-May-2016	02-Jun-2016

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	08-Jun-2016
ISIN	US25179M1036	Agenda	934400071 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For

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4	ROBERT H. HENRY		For	For
5	MICHAEL M. KANOVSKY		For	For
6	ROBERT A. MOSBACHER, JR		For	For
7	DUANE C. RADTKE		For	For
8	MARY P. RICCIARDELLO		For	For
9	JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Management	For	For
4.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For
5.	REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.	Shareholder	Against	For
6.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder	Against	For
7.	REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	10,000	0	01-Jun-2016	09-Jun-2016

PATTERN ENERGY GROUP INC.

Security	70338P100	Meeting Type	Annual
Ticker Symbol	PEGI	Meeting Date	15-Jun-2016
ISIN	US70338P1003	Agenda	934412153 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ALAN BATKIN	Management	No Vote	N/A
1.2	ELECTION OF DIRECTOR: PATRICIA BELLINGER	Management	No Vote	N/A
1.3	ELECTION OF DIRECTOR: THE LORD BROWNE OF MADINGLEY	Management	No Vote	N/A
1.4	ELECTION OF DIRECTOR: MICHAEL GARLAND	Management	No Vote	N/A
1.5	ELECTION OF DIRECTOR: DOUGLAS HALL	Management	No Vote	N/A
1.6	ELECTION OF DIRECTOR: MICHAEL HOFFMAN	Management	No Vote	N/A
1.7	ELECTION OF DIRECTOR: PATRICIA NEWSON	Management	No Vote	N/A
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	No Vote	N/A
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	No Vote	N/A
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	No Vote	N/A

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	60,000	0		

AVANGRID, INC.

Security	05351W103	Meeting Type	Annual
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Ticker Symbol	AGR	Meeting Date	16-Jun-2016
ISIN	US05351W1036	Agenda	934412266 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IGNACIO SANCHEZ GALAN		For	For
	2 JOHN E. BALDACCI		For	For
	3 PEDRO AZAGRA BLAZQUEZ		For	For
	4 ARNOLD L. CHASE		For	For
	5 ALFREDO ELIAS AYUB		For	For
	6 CAROL L. FOLT		For	For
	7 JOHN L. LAHEY		For	For
	8 SANTIAGO M. GARRIDO		For	For
	9 JUAN CARLOS R. LICEAGA		For	For
	10 JOSE SAINZ ARMADA		For	For
	11 ALAN D. SOLOMONT		For	For
	12 JAMES P. TORGERSON		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	APPROVAL OF THE AVANGRID, INC. OMNIBUS INCENTIVE PLAN.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	197,500	0	01-Jun-2016	17-Jun-2016

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	16-Jun-2016
ISIN	GB00B8W67662	Agenda	934416531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
2.	TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
3.	TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
4.	TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2015, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES)	Management	For	For
5.		Management	For	For

TO RATIFY THE APPOINTMENT
OF KPMG LLP (U.S.) AS LIBERTY
GLOBAL'S INDEPENDENT
AUDITOR FOR THE YEAR ENDING
DECEMBER 31, 2016

TO APPOINT KPMG LLP (U.K.) AS
LIBERTY GLOBAL'S U.K.
STATUTORY AUDITOR UNDER
THE U.K. COMPANIES ACT 2006
(TO HOLD OFFICE UNTIL THE
CONCLUSION OF THE NEXT
ANNUAL GENERAL MEETING AT
WHICH ACCOUNTS ARE LAID
BEFORE LIBERTY GLOBAL)

6.	Management	For	For
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TO AUTHORIZE THE AUDIT
COMMITTEE OF LIBERTY
GLOBAL'S BOARD OF DIRECTORS
TO DETERMINE THE U.K.
STATUTORY AUDITOR'S
COMPENSATION

7.	Management	For	For
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TO AUTHORIZE LIBERTY GLOBAL
AND ITS SUBSIDIARIES TO MAKE
POLITICAL DONATIONS AND
INCUR POLITICAL
EXPENDITURES OF UP TO
\$1,000,000 UNDER THE U.K.
COMPANIES ACT 2006

8.	Management	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	50,000	0	06-Jun-2016	17-Jun-2016

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	16-Jun-2016
ISIN	US8725901040	Agenda	934407722 - Management

Item	Proposal	Vote
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		Proposed by		For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder	Against	For
4.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK &	165,001	0	06-Jun-2016	17-Jun-2016

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TRUST
CO

COLUMBIA PIPELINE GROUP, INC.

Security	198280109	Meeting Type	Special
Ticker Symbol	CPGX	Meeting Date	22-Jun-2016
ISIN	US1982801094	Agenda	934435000 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 17, 2016, BY AND AMONG TRANSCANADA PIPELINES LIMITED, TRANSCANADA PIPELINE USA LTD., TAURUS MERGER SUB INC., COLUMBIA PIPELINE GROUP, INC. ("CPG") AND, SOLELY FOR PURPOSES OF SECTION 3.02, SECTION 5.02, SECTION 5.09 AND ARTICLE VIII, TRANSCANADA CORPORATION.	Management	For	For
2.	PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR CPG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, WHICH ARE DISCLOSED IN THE SECTION ENTITLED "ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR CPG'S NAMED EXECUTIVE OFFICERS" OF THE PROXY STATEMENT.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST	126,000	0	10-Jun-2016	23-Jun-2016

CO

ITC HOLDINGS CORP.

Security	465685105	Meeting Type	Special
Ticker Symbol	ITC	Meeting Date	22-Jun-2016
ISIN	US4656851056	Agenda	934432422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF FEBRUARY 9, 2016 (AS THE SAME MAY BE AMENDED OR SUPPLEMENTED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ITC HOLDINGS CORP., FORTISUS INC., ELEMENT ACQUISITION SUB INC. AND FORTIS INC.	Management	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR ITC HOLDINGS CORP.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT PROPOSAL (1).	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK	373,000	0	06-Jun-2016	23-Jun-2016

&
TRUST
CO

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Special
Ticker Symbol	WMB	Meeting Date	27-Jun-2016
ISIN	US9694571004	Agenda	934441623 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT") AMONG ENERGY TRANSFER EQUITY, L.P., ENERGY TRANSFER CORP LP ("ETC"), ENERGY TRANSFER CORP GP, LLC, LE GP, LLC, ENERGY TRANSFER EQUITY GP, LLC AND THE WILLIAMS COMPANIES, INC. ("WMB"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF WMB WITH AND INTO ETC.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN WMB AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL42	REAVES UTILITY INCOME FUND	10000000	STATE STREET BANK & TRUST CO	240,000	0	10-Jun-2016	28-Jun-2016

SIGNATURE

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

Reaves Utility Income
Fund

By: /s/ Jeremy O. May
Jeremy O. May
President

Date: August 5, 2016