

WELLS FARGO UTILITIES & HIGH INCOME FUND

Form N-PX

August 24, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21507

Wells Fargo Utilities and High Income Fund

(Exact name of registrant as specified in charter)

525 Market Street, San Francisco, CA 94105

(Address of principal executive offices) (Zip Code)

Andrew Owen
Wells Fargo Funds Management, LLC
525 Market Street
San Francisco, CA 94105

(Name and address of agent for service)

Registrant's telephone number, including area code: 800-222-8222

Date of fiscal year-end: 8/31

Date of reporting period: 07/01/16 - 06/30/17

Item 1. Proxy Voting Record

===== Wells Fargo Utilities and High Income Fund (Closed End) =====

ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108
Meeting Date: MAY 23, 2017 Meeting Type: Annual
Record Date: MAR 29, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Patrick E. Allen | For | For | Management |
| 1.2 | Elect Director Patricia L. Kampling | For | For | Management |
| 1.3 | Elect Director Singleton B. McAllister | For | For | Management |
| 1.4 | Elect Director Susan D. Whiting | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 5 | Auditors Report on Lobbying Payments and Political Contributions | Against | For | Shareholder |
|---|--|---------|-----|-------------|

AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 25, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|----------|-----------|------------|
| 1.1 | Elect Director Nicholas K. Akins | For | For | Management |
| 1.2 | Elect Director David J. Anderson | For | For | Management |
| 1.3 | Elect Director J. Bernie Beasley, Jr. | For | For | Management |
| 1.4 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.5 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.6 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.7 | Elect Director Sandra Beach Lin | For | For | Management |
| 1.8 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.9 | Elect Director Lionel L. Nowell, III | For | For | Management |
| 1.10 | Elect Director Stephen S. Rasmussen | For | For | Management |
| 1.11 | Elect Director Oliver G. Richard, III | For | For | Management |
| 1.12 | Elect Director Sara Martinez Tucker | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103
 Meeting Date: MAY 12, 2017 Meeting Type: Annual
 Record Date: MAR 16, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-----------|------------|
| 1a | Elect Director Julie A. Dobson | For | For | Management |
| 1b | Elect Director Paul J. Evanson | For | For | Management |
| 1c | Elect Director Martha Clark Goss | For | For | Management |
| 1d | Elect Director Veronica M. Hagen | For | For | Management |
| 1e | Elect Director Julia L. Johnson | For | For | Management |
| 1f | Elect Director Karl F. Kurz | For | For | Management |
| 1g | Elect Director George MacKenzie | For | For | Management |
| 1h | Elect Director Susan N. Story | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

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CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: MAR 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Milton Carroll | For | For | Management |
| 1b | Elect Director Michael P. Johnson | For | For | Management |
| 1c | Elect Director Janiece M. Longoria | For | For | Management |
| 1d | Elect Director Scott J. McLean | For | For | Management |
| 1e | Elect Director Theodore F. Pound | For | For | Management |
| 1f | Elect Director Scott M. Prochazka | For | For | Management |
| 1g | Elect Director Susan O. Rheney | For | For | Management |
| 1h | Elect Director Phillip R. Smith | For | For | Management |
| 1i | Elect Director John W. Somerhalder, II | For | For | Management |
| 1j | Elect Director Peter S. Wareing | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAR 16, 2017 Meeting Type: Special
 Record Date: JAN 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CHESAPEAKE UTILITIES CORPORATION

Ticker: CPK Security ID: 165303108
 Meeting Date: MAY 03, 2017 Meeting Type: Annual
 Record Date: MAR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Thomas J. Bresnan | For | For | Management |
| 1.2 | Elect Director Ronald G. Forsythe, Jr. | For | For | Management |
| 1.3 | Elect Director Dianna F. Morgan | For | For | Management |
| 1.4 | Elect Director John R. Schimkaitis | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Ratify Baker Tilly Virchow Krause, LLP as Auditors | For | For | Management |

CHUNGHWA TELECOM CO., LTD.

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Ticker: 2412 Security ID: 17133Q502
 Meeting Date: JUN 23, 2017 Meeting Type: Annual
 Record Date: APR 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Elect Yu Fen Lin with ID No. U220415XXX as Independent Director | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Appointed Directors | For | For | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: MAR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|-------------|
| 1.1 | Elect Director William P. Barr | For | For | Management |
| 1.2 | Elect Director Helen E. Dragas | For | For | Management |
| 1.3 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.4 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.5 | Elect Director John W. Harris | For | Against | Management |
| 1.6 | Elect Director Ronald W. Jibson | For | For | Management |
| 1.7 | Elect Director Mark J. Kington | For | For | Management |
| 1.8 | Elect Director Joseph M. Rigby | For | For | Management |
| 1.9 | Elect Director Pamela J. Royal | For | For | Management |
| 1.10 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.11 | Elect Director Susan N. Story | For | For | Management |
| 1.12 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Change Company Name to Dominion Energy, Inc. | For | For | Management |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Require Director Nominee with Environmental Experience | Against | For | Shareholder |
| 8 | Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | Against | For | Shareholder |
| 9 | Report on Methane Emissions Management and Reduction Targets | Against | For | Shareholder |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: MAR 03, 2017

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.2 | Elect Director Louis Hernandez, Jr. | For | For | Management |
| 1.3 | Elect Director James T. Morris | For | For | Management |
| 1.4 | Elect Director Pedro J. Pizarro | For | For | Management |
| 1.5 | Elect Director Linda G. Stuntz | For | For | Management |
| 1.6 | Elect Director William P. Sullivan | For | For | Management |
| 1.7 | Elect Director Ellen O. Tauscher | For | For | Management |
| 1.8 | Elect Director Peter J. Taylor | For | For | Management |
| 1.9 | Elect Director Brett White | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Proxy Access Right | Against | For | Shareholder |

ENAGAS S.A.

Ticker: ENG Security ID: E41759106
 Meeting Date: MAR 30, 2017 Meeting Type: Annual
 Record Date: MAR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Consolidated and Standalone Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Board | For | For | Management |
| 4.1 | Elect Luis Garcia del Rio as Director | For | For | Management |
| 4.2 | Reelect Rosa Rodriguez Diaz as Director | For | For | Management |
| 4.3 | Reelect Marti Parellada Sabata as Director | For | For | Management |
| 4.4 | Reelect Jesus Maximo Pedrosa Ortega as Director | For | For | Management |
| 5 | Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent | For | For | Management |
| 6 | Advisory Vote on Remuneration Report | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105
 Meeting Date: MAY 11, 2017 Meeting Type: Annual
 Record Date: MAR 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Pamela L. Carter | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Marcel R. Coutu | For | For | Management |
| 1.4 | Elect Director Gregory L. Ebel | For | For | Management |
| 1.5 | Elect Director J. Herb England | For | For | Management |

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| | | | | |
|------|---|---------|-----|-------------|
| 1.6 | Elect Director Charles W. Fischer | For | For | Management |
| 1.7 | Elect Director V. Maureen Kempston Darkes | For | For | Management |
| 1.8 | Elect Director Michael McShane | For | For | Management |
| 1.9 | Elect Director Al Monaco | For | For | Management |
| 1.10 | Elect Director Michael E.J. Phelps | For | For | Management |
| 1.11 | Elect Director Rebecca B. Roberts | For | For | Management |
| 1.12 | Elect Director Dan C. Tutcher | For | For | Management |
| 1.13 | Elect Director Catherine L. Williams | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Approve Shareholder Rights Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 5 | Prepare a Report Detailing Due Diligence Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions | Against | For | Shareholder |

ENDESA S.A.

Ticker: ELE Security ID: E41222113
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: APR 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Consolidated and Standalone Financial Statements | For | For | Management |
| 2 | Approve Consolidated and Standalone Management Reports | For | For | Management |
| 3 | Approve Discharge of Board | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Renew Appointment of Ernst & Young as Auditor | For | For | Management |
| 6 | Reelect Miquel Roca Junyent as Director | For | For | Management |
| 7 | Reelect Alejandro Echevarria Busquet as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Cash-Based Long-Term Incentive Plan | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENEL SPA

Ticker: ENEL Security ID: T3679P115
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: APR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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| | | | | |
|-----|--|------|--------------|-------------|
| 4 | Fix Number of Directors | For | For | Management |
| 5 | Fix Board Terms for Directors | For | For | Management |
| 6.1 | Slate Submitted by the Italian Ministry of Economy And Finance | None | Did Not Vote | Shareholder |
| 6.2 | Slate Submitted by Institutional Investors (Assogestioni) | None | For | Shareholder |
| 7 | Elect Patrizia Grieco as Board Chair | None | For | Shareholder |
| 8 | Approve Remuneration of Directors | None | For | Shareholder |
| 9 | Approve 2017 Monetary Long-Term Incentive Plan | For | For | Management |
| 10 | Approve Remuneration Policy | For | For | Management |

ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 05, 2017 Meeting Type: Annual
 Record Date: MAR 07, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Maureen Scannell Bateman | For | For | Management |
| 1b | Elect Director Patrick J. Condon | For | For | Management |
| 1c | Elect Director Leo P. Denault | For | For | Management |
| 1d | Elect Director Kirkland H. Donald | For | For | Management |
| 1e | Elect Director Philip L. Frederickson | For | For | Management |
| 1f | Elect Director Alexis M. Herman | For | For | Management |
| 1g | Elect Director Donald C. Hintz | For | For | Management |
| 1h | Elect Director Stuart L. Levenick | For | For | Management |
| 1i | Elect Director Blanche Lambert Lincoln | For | For | Management |
| 1j | Elect Director Karen A. Puckett | For | For | Management |
| 1k | Elect Director W. J. 'Billy' Tauzin | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Report on Distributed Renewable Generation Resources | Against | For | Shareholder |

EVERSOURCE ENERGY

Ticker: ES Security ID: 30040W108
 Meeting Date: MAY 03, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Clarkeson | For | For | Management |
| 1.2 | Elect Director Cotton M. Cleveland | For | For | Management |
| 1.3 | Elect Director Sanford Cloud, Jr. | For | For | Management |
| 1.4 | Elect Director James S. DiStasio | For | For | Management |
| 1.5 | Elect Director Francis A. Doyle | For | For | Management |
| 1.6 | Elect Director Charles K. Gifford | For | For | Management |
| 1.7 | Elect Director James J. Judge | For | For | Management |
| 1.8 | Elect Director Paul A. La Camera | For | For | Management |
| 1.9 | Elect Director Kenneth R. Leibler | For | For | Management |
| 1.10 | Elect Director William C. Van Faasen | For | For | Management |
| 1.11 | Elect Director Frederica M. Williams | For | For | Management |

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| | | | | |
|------|--|----------|----------|------------|
| 1.12 | Elect Director Dennis R. Wraase | For | For | Management |
| 2 | Provide Proxy Access Right | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 25, 2017 Meeting Type: Annual
 Record Date: MAR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Anthony K. Anderson | For | For | Management |
| 1b | Elect Director Ann C. Berzin | For | For | Management |
| 1c | Elect Director Christopher M. Crane | For | For | Management |
| 1d | Elect Director Yves C. de Balmann | For | For | Management |
| 1e | Elect Director Nicholas DeBenedictis | For | For | Management |
| 1f | Elect Director Nancy L. Gioia | For | For | Management |
| 1g | Elect Director Linda P. Jojo | For | For | Management |
| 1h | Elect Director Paul L. Joskow | For | For | Management |
| 1i | Elect Director Robert J. Lawless | For | For | Management |
| 1j | Elect Director Richard W. Mies | For | For | Management |
| 1k | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1l | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1m | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: SEP 26, 2016 Meeting Type: Special
 Record Date: AUG 24, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 02, 2017 Meeting Type: Annual
 Record Date: FEB 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|----------|----------|-------------|
| 1.1 | Elect Director Terry Bassham | For | For | Management |
| 1.2 | Elect Director David L. Bodde | For | For | Management |
| 1.3 | Elect Director Randall C. Ferguson, Jr. | For | For | Management |
| 1.4 | Elect Director Gary D. Forsee | For | For | Management |
| 1.5 | Elect Director Scott D. Grimes | For | For | Management |
| 1.6 | Elect Director Thomas D. Hyde | For | For | Management |
| 1.7 | Elect Director Ann D. Murtlow | For | For | Management |
| 1.8 | Elect Director Sandra J. Price | For | For | Management |
| 1.9 | Elect Director John J. Sherman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Report Analyzing Profit Potential Based on Renewable Energy Metrics | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Political Contributions | Against | For | Shareholder |

HERA SPA

Ticker: HER Security ID: T5250M106
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: APR 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Approve Remuneration Policy | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4.1 | Slate Submitted by the Shareholder Agreement (44.71 Percent of the Share Capital) | None | Did Not Vote | Shareholder |
| 4.2 | Slate Submitted by Institutional Investors (Assogestioni) | None | For | Shareholder |
| 4.3 | Slate Submitted by Gruppo Societa Gas Rimini SpA | None | Did Not Vote | Shareholder |
| 5 | Approve Remuneration of Directors | For | Against | Management |
| 6.1 | Slate Submitted by the Shareholder Agreement (44.71 Percent of the Share Capital) | None | Against | Shareholder |
| 6.2 | Slate Submitted by Institutional Investors (Assogestioni) | None | For | Shareholder |
| 6.3 | Slate Submitted by Gruppo Societa Gas Rimini SpA | None | Against | Shareholder |
| 7 | Approve Internal Auditors' Remuneration | For | For | Management |

IDACORP, INC.

Ticker: IDA Security ID: 451107106
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|----------|----------|------------|
| 1.1 | Elect Director Darrel T. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas E. Carlile | For | For | Management |
| 1.3 | Elect Director Richard J. Dahl | For | For | Management |
| 1.4 | Elect Director Annette G. Elg | For | For | Management |
| 1.5 | Elect Director Ronald W. Jibson | For | For | Management |
| 1.6 | Elect Director Judith A. Johansen | For | For | Management |
| 1.7 | Elect Director Dennis L. Johnson | For | For | Management |
| 1.8 | Elect Director J. LaMont Keen | For | For | Management |
| 1.9 | Elect Director Christine King | For | For | Management |
| 1.10 | Elect Director Richard J. Navarro | For | For | Management |
| 1.11 | Elect Director Robert A. Tinstman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

MDU RESOURCES GROUP, INC.

Ticker: MDU Security ID: 552690109
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: MAR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|----------|-----------|------------|
| 1.1 | Elect Director Thomas Everist | For | For | Management |
| 1.2 | Elect Director Karen B. Fagg | For | For | Management |
| 1.3 | Elect Director David L. Goodin | For | For | Management |
| 1.4 | Elect Director Mark A. Hellerstein | For | For | Management |
| 1.5 | Elect Director A. Bart Holaday | For | For | Management |
| 1.6 | Elect Director Dennis W. Johnson | For | For | Management |
| 1.7 | Elect Director William E. McCracken | For | For | Management |
| 1.8 | Elect Director Patricia L. Moss | For | For | Management |
| 1.9 | Elect Director Harry J. Pearce | For | For | Management |
| 1.10 | Elect Director John K. Wilson | For | For | Management |
| 2 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | Management |

NATIONAL GRID PLC

Ticker: NG. Security ID: G6375K151
 Meeting Date: MAY 19, 2017 Meeting Type: Special
 Record Date: MAY 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Share Consolidation | For | For | Management |
| 2 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 3 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 4 | Authorise Issue of Equity without | For | For | Management |

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Pre-emptive Rights in Connection with
an Acquisition or Other Capital
Investment

| | | | | |
|---|--|-----|-----|------------|
| 5 | Authorise Market Purchase of New Ordinary Shares | For | For | Management |
|---|--|-----|-----|------------|

NEW JERSEY RESOURCES CORPORATION

Ticker: NJR Security ID: 646025106
Meeting Date: JAN 25, 2017 Meeting Type: Annual
Record Date: NOV 28, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Jane M. Kenny | For | For | Management |
| 1.2 | Elect Director Sharon C. Taylor | For | For | Management |
| 1.3 | Elect Director David A. Trice | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101
Meeting Date: MAY 18, 2017 Meeting Type: Annual
Record Date: MAR 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Sherry S. Barrat | For | For | Management |
| 1b | Elect Director James L. Camaren | For | For | Management |
| 1c | Elect Director Kenneth B. Dunn | For | For | Management |
| 1d | Elect Director Naren K. Gursahaney | For | For | Management |
| 1e | Elect Director Kirk S. Hachigian | For | For | Management |
| 1f | Elect Director Toni Jennings | For | For | Management |
| 1g | Elect Director Amy B. Lane | For | For | Management |
| 1h | Elect Director James L. Robo | For | For | Management |
| 1i | Elect Director Rudy E. Schupp | For | For | Management |
| 1j | Elect Director John L. Skolds | For | For | Management |
| 1k | Elect Director William H. Swanson | For | For | Management |
| 1l | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

PNM RESOURCES, INC.

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Ticker: PNM Security ID: 69349H107
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director Norman P. Becker | For | For | Management |
| 1.2 | Elect Director Patricia K. Collawn | For | For | Management |
| 1.3 | Elect Director E. Renae Conley | For | For | Management |
| 1.4 | Elect Director Alan J. Fohrer | For | For | Management |
| 1.5 | Elect Director Sidney M. Gutierrez | For | For | Management |
| 1.6 | Elect Director Maureen T. Mullarkey | For | For | Management |
| 1.7 | Elect Director Donald K. Schwanz | For | For | Management |
| 1.8 | Elect Director Bruce W. Wilkinson | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | Against | For | Shareholder |
| 6 | Report on Financial Risks of Stranded Carbon Assets | Against | For | Shareholder |

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 18, 2017 Meeting Type: Annual
 Record Date: FEB 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director Willie A. Deese | For | For | Management |
| 1.2 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 1.3 | Elect Director William V. Hickey | For | For | Management |
| 1.4 | Elect Director Ralph Izzo | For | For | Management |
| 1.5 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.6 | Elect Director David Lilley | For | For | Management |
| 1.7 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.8 | Elect Director Hak Cheol (H.C.) Shin | For | For | Management |
| 1.9 | Elect Director Richard J. Swift | For | For | Management |
| 1.10 | Elect Director Susan Tomasky | For | For | Management |
| 1.11 | Elect Director Alfred W. Zollar | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

RED ELECTRICA CORPORACION SA

Ticker: REE Security ID: E42807110
 Meeting Date: MAR 30, 2017 Meeting Type: Annual
 Record Date: MAR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Standalone Financial Statements | For | For | Management |
| 2 | Approve Consolidated Financial Statements | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Board | For | For | Management |
| 5.1 | Reelect Maria Jose Garcia Beato as Director | For | For | Management |
| 5.2 | Ratify Appointment of and Elect Arsenio Fernandez de Mesa y Diaz del Rio as Director | For | For | Management |
| 5.3 | Elect Alberto Carbajo Josa as Director | For | For | Management |
| 6.1 | Approve Remuneration of Executive Directors and Non-Executive Directors | For | For | Management |
| 6.2 | Approve Remuneration Report | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Receive Corporate Governance Report | None | None | Management |
| 9 | Receive Amendments to Board of Directors Regulations | None | None | Management |

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: MAY 12, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Kathleen L. Brown | For | For | Management |
| 1.3 | Elect Director Andres Conesa | For | For | Management |
| 1.4 | Elect Director Maria Contreras-Sweet | For | For | Management |
| 1.5 | Elect Director Pablo A. Ferrero | For | For | Management |
| 1.6 | Elect Director William D. Jones | For | For | Management |
| 1.7 | Elect Director Bethany J. Mayer | For | For | Management |
| 1.8 | Elect Director William G. Ouchi | For | For | Management |
| 1.9 | Elect Director Debra L. Reed | For | For | Management |
| 1.10 | Elect Director William C. Rusnack | For | For | Management |
| 1.11 | Elect Director Lynn Schenk | For | For | Management |
| 1.12 | Elect Director Jack T. Taylor | For | For | Management |
| 1.13 | Elect Director James C. Yardley | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

SHENANDOAH TELECOMMUNICATIONS COMPANY

Ticker: SHEN Security ID: 82312B106
 Meeting Date: MAY 02, 2017 Meeting Type: Annual
 Record Date: FEB 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tracy Fitzsimmons | For | For | Management |
| 1.2 | Elect Director John W. Flora | For | For | Management |
| 1.3 | Elect Director Kenneth L. Quaglio | For | For | Management |
| 1.4 | Elect Director Leigh Ann Schultz | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

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| | | | | |
|---|--|----------|----------|------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

SILVERBOW RESOURCES, INC.

Ticker: SBOW Security ID: 87073T105
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Michael Duginski | For | Withhold | Management |
| 1.2 | Elect Director Christoph O. Majeske | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify BDO USA, LLP as Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108
 Meeting Date: APR 21, 2017 Meeting Type: Annual
 Record Date: FEB 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Sarah M. Barpoulis | For | For | Management |
| 1b | Elect Director Thomas A. Bracken | For | For | Management |
| 1c | Elect Director Keith S. Campbell | For | For | Management |
| 1d | Elect Director Victor A. Fortkiewicz | For | For | Management |
| 1e | Elect Director Sheila Hartnett-Devlin | For | For | Management |
| 1f | Elect Director Walter M. Higgins, III | For | For | Management |
| 1g | Elect Director Sunita Holzer | For | For | Management |
| 1h | Elect Director Michael J. Renna | For | For | Management |
| 1i | Elect Director Joseph M. Rigby | For | For | Management |
| 1j | Elect Director Frank L. Sims | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

SPARK ENERGY, INC.

Ticker: SPKE Security ID: 846511103
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: MAR 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director James G. Jones, II | For | Withhold | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

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SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109
 Meeting Date: DEC 15, 2016 Meeting Type: Special
 Record Date: NOV 07, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | For | Management |

TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | For | Management |
| 5.1 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017 | For | For | Management |
| 5.2 | Ratify PricewaterhouseCoopers GmbH as Auditors for the 2018 Interim Financial Statements Until the 2018 AGM | For | For | Management |
| 6.1 | Reelect Eva Sanz to the Supervisory Board | For | Against | Management |
| 6.2 | Reelect Angel Boix to the Supervisory Board | For | Against | Management |
| 6.3 | Reelect Laura de Baquedano to the Supervisory Board | For | Against | Management |
| 6.4 | Reelect Peter Erskine to the Supervisory Board | For | Against | Management |
| 6.5 | Reelect Patricia Gonzalez to the Supervisory Board | For | Against | Management |
| 6.6 | Reelect Michael Hoffmann to the Supervisory Board | For | For | Management |
| 6.7 | Reelect Enrique Malo to the Supervisory Board | For | Against | Management |
| 6.8 | Reelect Sally Ashford to the Supervisory Board | For | Against | Management |

TERNA SPA

Ticker: TRN Security ID: T9471R100
 Meeting Date: MAR 23, 2017 Meeting Type: Special

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Record Date: MAR 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 14.3 and 26.2 Re: Board of Directors and Board of Internal Auditors | For | For | Management |

TERNA SPA

Ticker: TRN Security ID: T9471R100
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: APR 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Number of Director and Length of Their Mandate | None | For | Shareholder |
| 4.1 | Slate Submitted by CDP RETI SpA | None | Did Not Vote | Shareholder |
| 4.2 | Slate Submitted by Institutional Investors (Assogestioni) | None | For | Shareholder |
| 5 | Elect Catia Bastioli as Board Chair | None | For | Shareholder |
| 6 | Approve Remuneration of Directors | None | For | Shareholder |
| 7.1 | Slate Submitted by CDP RETI SpA | None | Against | Shareholder |
| 7.2 | Slate Submitted by Institutional Investors (Assogestioni) | None | For | Shareholder |
| 8 | Approve Internal Auditors' Remuneration | None | For | Shareholder |
| 9 | Approve Remuneration Policy | For | For | Management |
| A | Deliberations on Possible Legal Action Against Directors if Presented by Shareholders | None | Against | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director Mark T. Bertolini | For | For | Management |
| 1.3 | Elect Director Richard L. Carrion | For | For | Management |
| 1.4 | Elect Director Melanie L. Healey | For | For | Management |
| 1.5 | Elect Director M. Frances Keeth | For | For | Management |
| 1.6 | Elect Director Karl-Ludwig Kley | For | For | Management |
| 1.7 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Rodney E. Slater | For | For | Management |
| 1.10 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.11 | Elect Director Gregory D. Wasson | For | For | Management |
| 1.12 | Elect Director Gregory G. Weaver | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Establish Board Committee on Human Rights | Against | Against | Shareholder |
| 7 | Report on Feasibility of Adopting GHG Emissions Targets | Against | Against | Shareholder |
| 8 | Amend Bylaws - Call Special Meetings | Against | For | Shareholder |
| 9 | Amend Clawback Policy | Against | For | Shareholder |
| 10 | Stock Retention/Holding Period | Against | For | Shareholder |
| 11 | Limit Matching Contributions to Executive Retirement Plans | Against | Against | Shareholder |

VISTRA ENERGY CORP.

Ticker: VST Security ID: 92840M102
Meeting Date: MAY 16, 2017 Meeting Type: Annual
Record Date: MAR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gavin R. Baiera | For | For | Management |
| 1.2 | Elect Director Curtis A. Morgan | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

===== END NPX REPORT

SIGNATURES

PURSUANT TO THE REQUIREMENTS OF THE INVESTMENT COMPANY ACT OF 1940, THE REGISTRANT HAS DULY CAUSED THIS REPORT TO BE SIGNED ON ITS BEHALF BY THE UNDERSIGNED, THERE UNTO DULY AUTHORIZED.

Wells Fargo Utilities and High Income Fund

BY: /S/ ANDREW OWEN
NAME: ANDREW OWEN
TITLE: PRESIDENT
DATE: August 24, 2017