

GABELLI GLOBAL UTILITY & INCOME TRUST  
Form N-PX  
August 18, 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 811-21529

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The Gabelli Global Utility & Income Trust

Investment Company Report

AZZ INC.

Security	002474104	Meeting Type	Annual
Ticker Symbol	AZZ	Meeting Date	12-Jul-2016
ISIN	US0024741045	Agenda	934425782 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. BERCE		For	For
	2 DR. H. KIRK DOWNEY		For	For
	3 PAUL EISMAN		For	For
	4 DANIEL R. FEEHAN		For	For
	5 THOMAS E. FERGUSON		For	For
	6 KEVERN R. JOYCE		For	For
	7 VENITA MCELLON-ALLEN		For	For
	8 STEPHEN E. PIRNAT		For	For
	9 STEVEN R. PURVIS		For	For
2.	APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017.	Management	For	For

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	13-Jul-2016
ISIN	US05577E1010	Agenda	934439349 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS	Management	For	For
2.	ANNUAL REMUNERATION REPORT	Management	For	For
3.	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 BALL	Management	For	For
7.	RE-ELECT IAIN CONN	Management	For	For
8.	RE-ELECT ISABEL HUDSON	Management	For	For
9.	RE-ELECT KAREN RICHARDSON	Management	For	For
10.	RE-ELECT NICK ROSE	Management	For	For
11.	RE-ELECT JASMINE WHITBREAD	Management	For	For
12.	ELECT MIKE INGLIS	Management	For	For
13.	ELECT TIM HOTTGES	Management	For	For
14.	ELECT SIMON LOWTH	Management	For	For
15.	AUDITORS' RE-APPOINTMENT	Management	For	For
16.	AUDITORS' REMUNERATION	Management	For	For
17.	AUTHORITY TO ALLOT SHARES	Management	For	For
18.	AUTHORITY TO ALLOT SHARES FOR CASH (SPECIAL RESOLUTION)	Management	For	For
19.	AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	Management	For	For
20.	14 DAYS' NOTICE OF MEETING (SPECIAL RESOLUTION)	Management	Against	Against
21.	POLITICAL DONATIONS SEVERN TRENT PLC, COVENTRY	Management	For	For
	Security	G8056D159	Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	20-Jul-2016
	ISIN	GB00B1FH8J72	Agenda	707199609 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	APPOINT EMMA FITZGERALD	Management	For	For
5	APPOINT KEVIN BEESTON	Management	For	For
6	APPOINT DOMINIQUE REINICHE	Management	For	For
7	REAPPOINT ANDREW DUFF	Management	For	For
8	REAPPOINT JOHN COGHLAN	Management	For	For
9	REAPPOINT OLIVIA GARFIELD	Management	For	For
10	REAPPOINT JAMES BOWLING	Management	For	For
11	REAPPOINT PHILIP REMNANT	Management	For	For
12	REAPPOINT DR. ANGELA STRANK	Management	For	For

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13	REAPPOINT DELOITTE LLP AS AUDITOR AUTHORISE THE AUDIT COMMITTEE OF THE BOARD	ManagementFor	For
14	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
15	AUTHORISE POLITICAL DONATIONS	ManagementFor	For
16	AUTHORISE ALLOTMENT OF SHARES	ManagementFor	For
17	DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
18	AUTHORISE PURCHASE OF OWN SHARES	ManagementFor	For
19	ADOPT NEW ARTICLES OF ASSOCIATION AUTHORISE GENERAL MEETINGS OF THE	ManagementFor	For
20	COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementAgainst	Against

UNITED UTILITIES GROUP PLC, WARRINGTON

Security G92755100

Ticker Symbol

ISIN GB00B39J2M42

Meeting Type

Meeting Date

Agenda

Annual General Meeting

22-Jul-2016

707208294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE FINAL DIVIDEND: 25.64P PER SHARE	Management	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For
4	RE-ELECT DR JOHN MCADAM AS DIRECTOR	Management	For	For
5	RE-ELECT STEVE MOGFORD AS DIRECTOR	Management	For	For
6	RE-ELECT STEPHEN CARTER AS DIRECTOR	Management	For	For
7	RE-ELECT MARK CLARE AS DIRECTOR	Management	For	For
8	RE-ELECT RUSS HOULDEN AS DIRECTOR	Management	For	For
9	RE-ELECT BRIAN MAY AS DIRECTOR	Management	For	For
10	RE-ELECT SARA WELLER AS DIRECTOR	Management	For	For
11	RE-APPOINT KPMG LLP AS AUDITORS AUTHORISE THE AUDIT COMMITTEE TO	Management	For	For
12	FIX REMUNERATION OF AUDITORS	Management	For	For
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For

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14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementFor	For
15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH 14 WORKING DAYS' NOTICE	ManagementAgainst	Against
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	25-Jul-2016
ISIN	US6362743006	Agenda	934450658 - 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 JOHN PETTIGREW	Management	For	For
5.	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6.	TO ELECT DEAN SEAVERS	Management	For	For
7.	TO ELECT NICOLA SHAW	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' REMUNERATION	Management	For	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY	Management	For	For
17.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management	For	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	For
19.		Management	For	For

SPECIAL RESOLUTION: TO DISAPPLY  
PRE-EMPTION  
RIGHTS

SPECIAL RESOLUTION: TO AUTHORISE  
THE

20. COMPANY TO PURCHASE ITS OWN ManagementFor For  
ORDINARY  
SHARES

SPECIAL RESOLUTION: TO AUTHORISE  
THE

21. DIRECTORS TO HOLD GENERAL ManagementAgainst Against  
MEETINGS ON 14  
WORKING DAYS' NOTICE

VODAFONE GROUP PLC

Security 92857W308

Ticker Symbol VOD

ISIN US92857W3088

Meeting Type

Annual

Meeting Date

29-Jul-2016

Agenda

934454947 - 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 2016	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.	TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	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 ELECT DAVID NISH AS A DIRECTOR IN	Management	For	For

	ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION		
13.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER		
14.	ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
	TO APPROVE THE REMUNERATION REPORT OF		
15.	THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP		
	AS THE COMPANY'S AUDITOR UNTIL THE END OF		
16.	THE NEXT GENERAL MEETING AT WHICH	ManagementFor	For
	ACCOUNTS ARE LAID BEFORE THE COMPANY		
	TO AUTHORISE THE AUDIT AND RISK COMMITTEE		
17.	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
	TO AUTHORISE THE DIRECTORS TO DIS-APPLY		
19.	PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
	TO AUTHORISE THE DIRECTORS TO DIS-APPLY		
	PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER		
20.	CENT FOR THE PURPOSES OF FINANCING AN	ManagementFor	For
	ACQUISITION OR OTHER CAPITAL INVESTMENT		
	(SPECIAL RESOLUTION)		
	TO AUTHORISE THE COMPANY TO PURCHASE ITS		
21.	OWN SHARES (SPECIAL RESOLUTION)	ManagementFor	For
	TO AUTHORISE POLITICAL DONATIONS		
22.	AND	ManagementFor	For
	EXPENDITURE		
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL	ManagementAgainst	Against
	MEETINGS (OTHER THAN AGMS) ON 14		

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CLEAR

DAYS' NOTICE (SPECIAL RESOLUTION)

SNAM S.P.A., SAN DONATO MILANESE

Security T8578N103

Ticker Symbol

ISIN IT0003153415

Meeting Type

MIX

Meeting Date

01-Aug-2016

Agenda

707223400 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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REORGANIZATION PLAN OF SNAM PARTICIPATION INTO ITALGAS S.P.A. AND, IN PARTICULAR,

E.1	APPROVAL OF SNAM S.P.A. PARTIAL AND PROPORTIONAL SPLITTING PLAN. RESOLUTIONS RELATED THERETO	Management	For	For
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O.1	TO AUTHORIZE THE PURCHASE OF OWN SHARES 04 JUL 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE	Management	For	For
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CMMT	BY-CLICKING ON THE URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_290929.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_290929.PDF</a>	Non-Voting		
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CMMT	04 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
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QUESTAR CORPORATION

Security 748356102

Ticker Symbol STR

ISIN US7483561020

Meeting Type

Annual

Meeting Date

02-Aug-2016

Agenda

934451244 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A	ELECTION OF DIRECTOR: TERESA BECK	Management	For	For
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1B	ELECTION OF DIRECTOR: LAURENCE M. DOWNES	Management	For	For
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1C	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Management	For	For
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1D	ELECTION OF DIRECTOR: RONALD W. JIBSON	Management	For	For
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1E	ELECTION OF DIRECTOR: JAMES T. MCMANUS, II	ManagementFor	For
1F	ELECTION OF DIRECTOR: REBECCA RANICH	ManagementFor	For
1G	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	ManagementFor	For
1H	ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON	ManagementFor	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	ManagementFor	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Special
Ticker Symbol	CBBPRB	Meeting Date	02-Aug-2016
ISIN	US1718714033	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5.	Management	For	For
2.	TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT.	Management	For	For

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Special
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Ticker Symbol	CBB	Meeting Date	02-Aug-2016
ISIN	US1718711062	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE	Management	For	For
2.	PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT.	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	04-Aug-2016
ISIN	US71654V4086	Agenda	934462728 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSED REFORMULATION OF PETROBRAS' BYLAWS	Management	For	For
II	CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED ALTERATIONS	Management	For	For
III	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN LINE WITH ARTICLE 150 OF THE	Management	For	For

CORPORATION LAW (LAW 6,404 OF 1976) AND ARTICLE 25 OF THE COMPANY'S BYLAWS WAIVER, PURSUANT TO ARTICLE 2, ITEM X OF CGPAR RESOLUTION 15 OF MAY 10, 2016, FOR MR. NELSON LUIZ COSTA SILVA, FROM THE SIX-MONTH PERIOD OF RESTRICTION TO HOLD A POSITION ON A PETROBRAS STATUTORY BODY, GIVEN HIS RECENT WORK AS CEO OF BG SOUTH AMERICA, TO ENABLE HIS ELECTION TO PETROBRAS' BOARD OF DIRECTORS TO BE EVALUATED

IV ManagementFor For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Annual
Ticker Symbol	VIP	Meeting Date	05-Aug-2016
ISIN	US92719A1060	Agenda	934460611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM LTD. FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIMPELCOM LTD. AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
2.	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Management	For	
3.	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4.	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	For	
5.	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	
6.	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Management	For	

7. TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. ManagementFor
8. TO APPOINT JORN JENSEN AS A DIRECTOR. ManagementFor
9. TO APPOINT NILS KATLA AS A DIRECTOR. ManagementFor
10. TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR. ManagementFor

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Aug-2016
ISIN	CNE1000002Z3	Agenda	707310239 - Management

- | Item | Proposal  | Proposed by | Vote          | For/Against Management |
|------|---|-------------|---------------|------------------------|
|      | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 664054 DUE TO ADDITION OF- RESOLUTION. ALL VOTES RECEIVED ON  |             |               |                        |
| CMMT | THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-  |             | Non-Voting    |                        |
| CMMT | <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0713/ltn20160713617.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0713/ltn20160713617.pdf</a> ,-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0805/ltn20160805914.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0805/ltn20160805914.pdf</a> ,-AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0805/ltn20160805910.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0805/ltn20160805910.pdf</a> |             | Non-Voting    |                        |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE  |             | Non-Voting    |                        |
| 1    | TO CONSIDER AND APPROVE THE "RESOLUTION ON ENTERING INTO THE TRANSFER AGREEMENT IN RELATION TO COAL-TO-CHEMICAL AND THE   |             | ManagementFor | For                    |

RELATED PROJECT BY THE COMPANY  
AND  
ZHONGXIN ENERGY AND CHEMICAL  
TECHNOLOGY  
COMPANY LIMITED"

TO CONSIDER AND APPROVE THE  
"RESOLUTION

2 ON PROVISION FOR GUARANTEE FOR  
FINANCING ManagementFor For  
LIANCHENG POWER GENERATION  
COMPANY"

ARM HOLDINGS PLC, CAMBRIDGE

Security	G0483X122	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Aug-2016
ISIN	GB0000595859	Agenda	707305012 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	APPROVE CASH ACQUISITION OF ARM HOLDINGS PLC BY SOFTBANK GROUP CORP	Management	For	For
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04 AUG 2016: PLEASE NOTE THAT THE MEETING

TYPE WAS CHANGED FROM EGM TO OGM.-IF YOU

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

YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

ARM HOLDINGS PLC, CAMBRIDGE

Security	G0483X122	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	30-Aug-2016
ISIN	GB0000595859	Agenda	707305036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE

OPTION FOR THIS MEETING TYPE.-PLEASE

CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.

CMMT	SHOULD YOU CHOOSE TO	Non-Voting		
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VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER OR-ISSUERS

AGENT.

TO APPROVE THE SCHEME OF  
ARRANGEMENT

1 CONTAINED IN THE NOTICE OF ManagementFor For  
MEETING DATED  
THE 3RD AUGUST 2016

DIAGEO PLC, LONDON

Security G42089113

Ticker Symbol

ISIN GB0002374006

Meeting Type

Annual General Meeting

Meeting Date

21-Sep-2016

Agenda

707318881 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS 2016	Management	For	For
2	DIRECTORS' REMUNERATION REPORT 2016	Management	For	For
3	DECLARATION OF FINAL DIVIDEND	Management	For	For
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Management	For	For
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Management	For	For
6	RE-ELECTION OF HO KWON PING AS A DIRECTOR	Management	For	For
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Management	For	For
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	Management	For	For
9	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Management	For	For
10	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Management	For	For
11	RE-ELECTION OF PG SCOTT AS A DIRECTOR	Management	For	For
12	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Management	For	For
13	ELECTION OF J FERRAN AS A DIRECTOR	Management	For	For
14	ELECTION OF KA MIKELLS AS A DIRECTOR	Management	For	For
15	ELECTION OF EN WALMSLEY AS A DIRECTOR	Management	For	For
16	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Management	For	For
17	REMUNERATION OF AUDITOR	Management	For	For
18	AUTHORITY TO ALLOT SHARES	Management	For	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management	For	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL	Management	For	For

EXPENDITURE IN THE  
EU  
15AUG2016: PLEASE NOTE THAT THIS IS  
A  
REVISION DUE TO RECEIPT OF  
AUDITOR-NAME. IF  
YOU HAVE ALREADY SENT IN YOUR  
CMMT VOTES,  
PLEASE DO NOT VOTE AGAIN  
UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU

Non-Voting

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	21-Sep-2016
ISIN	US25243Q2057	Agenda	934471703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2016.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2016.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	Management	For	For
4.	(AUDIT, NOMINATION, REMUNERATION) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	Management	For	For
5.	(AUDIT, NOMINATION, REMUNERATION, CHAIRMAN OF COMMITTEE) RE-ELECTION OF HO KWONPING AS A DIRECTOR.	Management	For	For
6.	(AUDIT, NOMINATION, REMUNERATION) RE-ELECTION OF BD HOLDEN AS A DIRECTOR.	Management	For	For
7.	(AUDIT, NOMINATION, REMUNERATION) RE-ELECTION OF DR FB HUMER AS A DIRECTOR.	Management	For	For
8.	(NOMINATION, CHAIRMAN OF COMMITTEE) RE-ELECTION OF NS MENDELSON AS A	Management	For	For
9.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For	For
10.	RE-ELECTION OF IM MENEZES AS A DIRECTOR.	Management	For	For

	(EXECUTIVE, CHAIRMAN OF COMMITTEE) RE-ELECTION OF PG SCOTT AS A DIRECTOR.		
11.	(AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) RE-ELECTION OF AJH STEWART AS A DIRECTOR.	ManagementFor	For
12.	(AUDIT, NOMINATION, REMUNERATION) ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
13.	ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	ManagementFor	For
14.	ELECTION OF EN WALMSLEY AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
15.	RE-APPOINTMENT OF AUDITOR. REMUNERATION OF AUDITOR.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES. DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementFor	For
17.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").	ManagementFor	For
18.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For
19.			

JSFC SISTEMA JSC, MOSCOW

Security	48122U204	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Sep-2016
ISIN	US48122U2042	Agenda	707358722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	1.1. DISTRIBUTE RUB 3,667,000,000.00 (THREE BILLION SIX HUNDRED AND SIXTY-SEVEN MILLION ROUBLES) IN DIVIDENDS FOR THE FIRST SIX MONTHS OF 2016. 1.2. PAY RUB 0.38	Management	No Action	

(ZERO POINT THIRTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS. THE SOURCE OF DIVIDEND PAYMENTS SHALL BE THE RETAINED EARNINGS OF THE COMPANY OF THE PREVIOUS YEARS. 1.3. DETERMINE THE RECORD DATE AS FOLLOWS: 07 OCTOBER 2016 IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL-INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED.

CMMT

Non-Voting

WESTAR ENERGY, INC.

Security 95709T100  
 Ticker Symbol WR  
 ISIN US95709T1007

Meeting Type Special  
 Meeting Date 26-Sep-2016  
 Agenda 934475117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- 01 TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF MERGER). ManagementFor For
- 02 TO CONDUCT A NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS. ManagementFor For
- 03 TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY. ManagementFor For

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Special
Ticker Symbol	GXP	Meeting Date	26-Sep-2016
ISIN	US3911641005	Agenda	934475434 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | APPROVAL OF THE ISSUANCE OF SHARES OF GREAT PLAINS ENERGY INCORPORATED COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2016, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED, WESTAR ENERGY INC., AND GP STAR, INC. (AN ENTITY REFERRED TO IN THE AGREEMENT AND PLAN OF MERGER AS "MERGER SUB," A KANSAS CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF GREAT PLAINS ENERGY INCORPORATED). | Management  | For  | For                    |
| 2.   | APPROVAL OF AN AMENDMENT TO GREAT PLAINS ENERGY INCORPORATED'S ARTICLES OF   | Management  | For  | For                    |

INCORPORATION TO INCREASE THE  
AMOUNT OF  
AUTHORIZED CAPITAL STOCK OF  
GREAT PLAINS  
ENERGY INCORPORATED.  
APPROVAL OF ANY MOTION TO

3. ADJOURN THE MEETING, IF NECESSARY. ManagementFor For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	27-Sep-2016
ISIN	US3703341046	Agenda	934468186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	Management	For	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1F)	ELECTION OF DIRECTOR: MARIA G. HENRY	Management	For	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1I)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1K)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	Management	For	For
1L)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	For
2.	ADOPT THE 2016 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against	Against
3.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT	Management	For	For

REGISTERED  
PUBLIC ACCOUNTING FIRM.

ENEL AMERICAS S.A.

Security 29274F104  
Ticker Symbol ENIA  
ISIN US29274F1049

Meeting Type Special  
Meeting Date 28-Sep-2016  
Agenda 934480574 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	RELATED-PARTY TRANSACTIONS ("OPR" IN ITS SPANISH ACRONYM). PURSUANT TO THE TERMS OF TITLE XVI OF THE CHILEAN COMPANIES ACT, LAW NO. 18,046 ("LSA", IN ITS SPANISH ACRONYM), TO APPROVE THE OPR WHICH CONSISTS OF THE			
I.	PROPOSED STATUTORY MERGER OF ENDESA AMERICAS S.A. ("ENDESA AMERICAS") AND CHILECTRA AMERICAS S.A. ("CHILECTRA AMERICAS") INTO ENERSIS AMERICAS S.A. (THE "MERGER"). (PLEASE SEE THE ENCLOSED NOTICE OF MEETING FOR FURTHER DETAIL.)	Management	For	
II.	MERGER. PROVIDED ITEM I ABOVE IS APPROVED, PURSUANT TO THE TERMS OF TITLE IX OF THE LSA, AND OF PARAGRAPH 3 OF TITLE IX OF THE CHILEAN COMPANIES REGULATIONS, TO APPROVE (I) THE PROPOSED MERGER BY VIRTUE OF WHICH ENERSIS AMERICAS, IN ITS CAPACITY AS THE SURVIVING COMPANY, WOULD ABSORB BY ACQUISITION EACH OF ENDESA AMERICAS AND CHILECTRA AMERICAS, EACH OF WHICH WOULD THEN DISSOLVE WITHOUT LIQUIDATION, SUCCEEDING THEM IN ALL THEIR	Management	For	

RIGHTS AND  
OBLIGATIONS; AND (II) THE  
BACKGROUND ..(DUE  
TO SPACE LIMITS, SEE PROXY  
MATERIAL FOR FULL  
PROPOSAL).

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	30-Sep-2016
ISIN	US6074091090	Agenda	934478555 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ON PROCEDURE FOR CONDUCTANCE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON DISTRIBUTION OF MTS PJSC PROFIT (PAYMENT	Management	For	For
2.	OF DIVIDENDS) ACCORDING TO THE RESULTS FOR THE FIRST HALF OF 2016. TO DECIDE POSITIVELY ON MTS PJSC MEMBERSHIP IN THE REGIONAL ASSOCIATION OF EMPLOYERS OF MOSCOW, A CITY OF FEDERAL IMPORTANCE 'MOSCOW CONFEDERATION OF MANUFACTURERS AND ENTREPRENEURS (EMPLOYERS)' (MCME(E), OGRN 1057700019475, INN 7704271480, LOCATION ADDRESS: BUSINESS CENTER, 21 NOVY ARBAT STR., MOSCOW, 119992, RUSSIAN FEDERATION).	Management	For	For
3A.	MANUFACTURERS AND ENTREPRENEURS (EMPLOYERS)' (MCME(E), OGRN 1057700019475, INN 7704271480, LOCATION ADDRESS: BUSINESS CENTER, 21 NOVY ARBAT STR., MOSCOW, 119992, RUSSIAN FEDERATION).	Management	For	For
3B.	TO DECIDE POSITIVELY ON MTS PJSC MEMBERSHIP IN THE UNION 'RUSSIAN-GERMAN CHAMBER OF COMMERCE'	Management	For	For

(RUSSIAN-GERMAN CC,  
 OGRN 102773940175, INN 7725067380,  
 LOCATION  
 ADDRESS: 7 PERVYI KAZACHYI LANE,  
 MOSCOW,  
 119017, RUSSIAN FEDERATION).

ENEL CHILE S.A.

Security 29278D105  
 Ticker Symbol ENIC  
 ISIN US29278D1054

Meeting Type Special  
 Meeting Date 04-Oct-2016  
 Agenda 934481514 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THE MODIFICATION OF ARTICLE ONE IN ORDER TO CHANGE THE COMPANY'S CURRENT NAME FROM ENERSIS CHILE S.A., TO ENEL CHILE S.A., AND TO ADD THE TERM "OPEN" BEFORE THE EXPRESSION "JOINT- STOCK COMPANY", RESULTING IN THE TEXT OF ARTICLE ONE READING AS FOLLOWS:                      "ARTICLE ONE: AN OPEN, JOINT-STOCK COMPANY WHICH IS TO BE CALLED "ENEL CHILE S.A." (THE "COMPANY"), IS ORGANIZED AND SHALL BE GOVERNED BY THESE BY-LAWS AND, IN THEIR ABSENCE, BY LEGAL AND REGULATORY NORMS THAT APPLY TO THESE TYPE OF COMPANIES."</p>	Management	For	
2.	<p>MODIFICATION OF ARTICLE FOUR IN ORDER TO INSERT A COMMA (,) IN THE FIRST PARAGRAPH BETWEEN THE WORDS "ABROAD" AND "THE EXPLORATION" AND TO REPLACE THE WORD "SUBSIDIARIES" WITH "RELATED COMPANIES, SUBSIDIARIES AND AFFILIATES" IN LETTER D), RESULTING IN THE TEXT OF ARTICLE FOUR</p>	Management	For	

- READING AS FOLLOWS: "ARTICLE FOUR: THE PURPOSE OF THE COMPANY, IN CHILE OR ABROAD, SHALL BE THE EXPLORATION, DEVELOPMENT, OPERATION, GENERATION, DISTRIBUTION, TRANSMISSION, TRANSFORMATION OR SALE OF ENERGY, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). MODIFICATION OF ARTICLE FORTY-THREE TO INSERT THE PHRASE "APPLICABLE TO THE OPEN JOINT-STOCK COMPANIES" BETWEEN THE EXPRESSIONS "REGULATIONS" AND "AND THE ONES RELEVANT", RESULTING IN THE TEXT OF THE ARTICLE FORTY THREE READING AS FOLLOWS:
3. "ARTICLE FORTY-THREE: IN ALL ManagementFor MATTERS THAT ARE NOT EXPRESSLY ADDRESSED WITHIN THESE BY-LAWS, THE PROVISIONS OF LAW NR. 18,046, ITS AMENDMENTS AND REGULATIONS APPLICABLE TO OPEN JOINT-STOCK COMPANIES AND THOSE CONTAINED WITHIN DECREE 3,500 ARTICLE 111. DELETE THE TEXT OF THE FOLLOWING TRANSITORY PROVISIONS: TRANSITORY ARTICLE TWO, TRANSITORY ARTICLE FOUR, TRANSITORY
4. ARTICLE FIVE, TRANSITORY ARTICLE ManagementFor SIX, TRANSITORY ARTICLE SEVEN, TRANSITORY ARTICLE NINE AND TRANSITORY ARTICLE TEN.
5. THE ADOPTION OF AGREEMENTS THAT ManagementFor ARE NECESSARY TO CARRY OUT THE

PROPOSED BY-  
 LAW REFORM, UNDER THE TERMS AND  
 CONDITIONS THAT SHALL  
 ULTIMATELY BE  
 APPROVED BY THE EXTRAORDINARY  
 SHAREHOLDERS' MEETING, AND ALSO  
 TO GRANT  
 THE NECESSARY, ESPECIALLY TO  
 LEGALIZE,  
 COMPLETE AND EXECUTE  
 AGREEMENTS ADOPTED  
 BY SAID EXTRAORDINARY  
 SHAREHOLDERS'  
 MEETING.

TALEN ENERGY CORPORATION

Security 87422J105

Ticker Symbol TLN

ISIN US87422J1051

Meeting Type

Special

Meeting Date

06-Oct-2016

Agenda

934478606 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 2, 2016, BY AND AMONG RPH PARENT LLC, SPH PARENT LLC, CRJ PARENT LLC, RJS MERGER SUB INC. (THE "MERGER SUB") AND TALEN ENERGY CORPORATION (THE "COMPANY"), AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), PURSUANT TO WHICH THE MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER").	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENT TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO	Management	For	For
3.	ADOPT THE MERGER AGREEMENT. TO APPROVE, ON A NON-BINDING, ADVISORY	Management	For	For

BASIS, CERTAIN COMPENSATION  
ARRANGEMENTS  
FOR THE COMPANY'S NAMED  
EXECUTIVE  
OFFICERS IN CONNECTION WITH THE  
MERGER.

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

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934484952 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
3.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

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

Security	02364W105	Meeting Type	Special
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Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934486716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
3.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	11-Oct-2016
ISIN	US7427181091	Agenda	934472616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: ANGELA F. BRALY		
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	ManagementFor	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	ManagementFor	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shareholder Against	For

FLEETMATICS GROUP PLC

Security	G35569205	Meeting Type	Special
Ticker Symbol		Meeting Date	12-Oct-2016
ISIN		Agenda	934481235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO AUTHORIZE THE COMPANY TO ENTER INTO A SCHEME OF ARRANGEMENT PURSUANT TO SECTIONS 449 TO 455 OF	Management	For	For

- THE IRISH COMPANIES ACT 2014.  
ORDINARY RESOLUTION - TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND, AND TO AUTHORIZE THE DIRECTORS TO TAKE ALL NECESSARY ACTION TO EFFECT THE SCHEME OF ARRANGEMENT.
2. SPECIAL RESOLUTION - TO REDUCE THE ISSUED SHARE CAPITAL OF THE COMPANY BY THE NOMINAL VALUE OF THE CANCELLATION SHARES AND TO CANCEL ALL SUCH CANCELLATION SHARES AS SET OUT IN THE PROXY STATEMENT.
3. ORDINARY RESOLUTION - TO AUTHORIZE THE DIRECTORS TO ALLOT THE NEW FLEETMATICS SHARES AS DESCRIBED IN THE PROXY STATEMENT AND TO APPLY THE RESERVE CREATED BY THE REDUCTION OF CAPITAL REFERRED TO IN RESOLUTION 3 IN PAYING UP THE NEW FLEETMATICS SHARES IN FULL AT PAR, SUCH NEW FLEETMATICS SHARES TO BE ALLOTTED AND ISSUED TO VERIZON BUSINESS INTERNATIONAL HOLDINGS B.V. OR ITS NOMINEE(S).
4. SPECIAL RESOLUTION - TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN FURTHERANCE OF THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE
- |            |     |     |
|------------|-----|-----|
| Management | For | For |
| Management | For | For |
| Management | For | For |
| Management | For | For |

PROXY

STATEMENT.

ORDINARY NON-BINDING ADVISORY  
RESOLUTION -

6. TO APPROVE ON A NON-BINDING  
ADVISORY BASIS  
THE "GOLDEN PARACHUTE  
COMPENSATION" OF  
THE COMPANY'S NAMED EXECUTIVE  
OFFICERS.

ManagementFor For

7. ORDINARY RESOLUTION - TO ADJOURN  
THE

EXTRAORDINARY GENERAL MEETING,  
IF  
NECESSARY, TO SOLICIT ADDITIONAL  
VOTES IN  
FAVOR OF APPROVAL OF THESE  
RESOLUTIONS.

ManagementFor For

FLEETMATICS GROUP PLC

Security	G35569105	Meeting Type	Special
Ticker Symbol	FLTX	Meeting Date	12-Oct-2016
ISIN	IE00B4XKTT64	Agenda	934481247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO APPROVE THE SCHEME OF  
ARRANGEMENT AS  
DESCRIBED IN THE PROXY STATEMENT  
WITH OR  
SUBJECT TO SUCH AMENDMENTS,  
MODIFICATIONS  
AND CHANGES AS MAY BE APPROVED  
OR IMPOSED

ManagementFor For

2. BY THE HIGH COURT OF IRELAND.  
TO ADJOURN THE COURT MEETING, IF  
NECESSARY, TO SOLICIT ADDITIONAL  
VOTES IN

ManagementFor For

FAVOR OF APPROVAL OF THESE  
RESOLUTIONS.

SKY PLC, ISLEWORTH

Security	G8212B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Oct-2016
ISIN	GB0001411924	Agenda	707378522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO RECEIVE THE FINANCIAL  
STATEMENTS FOR THE  
YEAR ENDED 30 JUNE 2016 TOGETHER  
WITH THE  
REPORT OF THE DIRECTORS AND

ManagementFor For

	AUDITORS		
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016	ManagementFor	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	ManagementAgainst	Against
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementFor	For
5	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementFor	For
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementAgainst	Against
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementAgainst	Against
12	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
13	TO APPOINT JOHN NALLEN AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	ManagementFor	For
15	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF	ManagementFor	For

ACQUISITIONS OR CAPITAL  
INVESTMENTS  
TO ALLOW THE COMPANY TO HOLD  
GENERAL

19 MEETINGS OTHER THAN ANNUAL ManagementAgainst Against  
GENERAL  
MEETINGS ON 14 DAYS' NOTICE

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Special
Ticker Symbol	PTR	Meeting Date	20-Oct-2016
ISIN	US71646E1001	Agenda	934482059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO CONSIDER AND APPROVE MR ZHANG JIANHUA ManagementAgainst Against  
AS A DIRECTOR OF THE COMPANY.

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	24-Oct-2016
ISIN	US5006311063	Agenda	934491464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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4.1 ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE ManagementFor For  
CANDIDATE:  
KIM, JU-SUEN

4.2 AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO ManagementFor For

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Oct-2016
ISIN	CNE1000002Z3	Agenda	707381822 - Management

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

CMMT URL LINKS:- Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0912/LTN20160912772.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0912/LTN20160912779.pdf>

CMMT PLEASE NOTE IN THE HONG KONG Non-Voting  
MARKET THAT A  
VOTE OF 'ABSTAIN' WILL BE

TREATED-THE SAME  
 AS A 'TAKE NO ACTION' VOTE  
 TO CONSIDER AND APPROVE THE  
 "RESOLUTION  
 ON ENTERING INTO THE FINANCIAL  
 COOPERATION  
 AGREEMENT WITH DATANG  
 FINANCIAL LEASE CO.,  
 LTD."

1 ManagementFor For

TO CONSIDER AND APPROVE THE  
 "RESOLUTION  
 THE ALLOWANCE CRITERIA FOR THE  
 DIRECTORS

2 OF THE NINTH SESSION OF THE BOARD ManagementFor For  
 AND THE  
 SUPERVISORS OF THE NINTH SESSION  
 OF THE  
 SUPERVISORY COMMITTEE"

TWIN DISC, INCORPORATED

Security	901476101	Meeting Type	Annual
Ticker Symbol	TWIN	Meeting Date	28-Oct-2016
ISIN	US9014761012	Agenda	934479951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN H. BATTEN		For	For
	2 HAROLD M. STRATTON II		For	For
	3 MICHAEL C. SMILEY		For	For
	4 DAVID W. JOHNSON		For	For
2.	ADVISE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	01-Nov-2016
ISIN	US85207U1051	Agenda	934481374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GORDON BETHUNE		For	For
	2 MARCELO CLAURE		For	For
	3 RONALD FISHER		For	For
	4 JULIUS GENACHOWSKI		For	For

5	ADM. MICHAEL MULLEN	For	For
6	MASAYOSHI SON	For	For
7	SARA MARTINEZ TUCKER	For	For

- TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED
2. PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2017. ManagementFor For
3. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For
4. TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2015 OMNIBUS INCENTIVE PLAN. ManagementFor For

AREVA - SOCIETE DES PARTICIPATIONS DU	CO		
Security	F0379H125	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Nov-2016
ISIN	FR0011027143	Agenda	707419835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE		Non-Voting	

CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS AVAILABLE

	CMMT BY-CLICKING	Non-Voting	
	ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0928/201609281604748.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0928/201609281604748.pdf</a> CONTINUANCE OF THE ACTIVITY OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-248 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
1	APPROVAL OF A PARTIAL ASSET CONTRIBUTION PLAN GOVERNED BY THE LEGAL REGIME FOR SPIN-OFFS GRANTED BY THE COMPANY IN FAVOUR OF ITS SUBSIDIARY NEW AREVA HOLDING; REVIEW AND APPROVAL OF THE DRAFT CONTRIBUTION AGREEMENT, APPROVAL OF THE ASSESSMENT AND REMUNERATION OF SAID CONTRIBUTION, ALLOCATION OF THE CONTRIBUTION PREMIUM DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO RECORD THE EFFECTIVE ADOPTION OF THE PARTIAL ASSET CONTRIBUTION POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
2		ManagementFor	For
3		ManagementFor	For
4		ManagementFor	For

NATIONAL INTERSTATE CORPORATION

Security	63654U100	Meeting Type	Special
Ticker Symbol	NATL	Meeting Date	10-Nov-2016
ISIN	US63654U1007	Agenda	934490599 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER,	Management	For	For

DATED JULY 25, 2016, AS AMENDED, BY  
AND  
AMONG GREAT AMERICAN INSURANCE  
COMPANY,  
GAIC ALLOY, INC., A WHOLLY OWNED  
SUBSIDIARY  
OF GREAT AMERICAN INSURANCE  
COMPANY, AND  
NATIONAL INTERSTATE CORPORATION.  
ADVISORY (NON-BINDING) APPROVAL  
OF

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | SPECIFIED COMPENSATION PAYABLE<br>TO NAMED<br>EXECUTIVE OFFICERS IN CONNECTION<br>WITH THE<br>MERGER.<br>APPROVAL OF ADJOURNMENT OF THE<br>SPECIAL<br>MEETING, IF NECESSARY, TO SOLICIT<br>ADDITIONAL<br>PROXIES TO ADOPT THE AGREEMENT<br>AND PLAN<br>OF MERGER. | ManagementFor | For |
| 3. | PERNOD RICARD SA, PARIS   | ManagementFor | For |

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

17-Nov-2016

707436730 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
	CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND		Non-Voting	

FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 06 OCT 2016: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-  
 PLEASE NOTE THAT THIS IS A REVISION

CMMT DUE TO Non-Voting

MODIFICATION OF THE TEXT  
 OF-RESOLUTION 3. IF  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEASE DO NOT VOTE-AGAIN UNLESS  
 YOU DECIDE  
 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU.

APPROVAL OF THE CORPORATE  
 FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL ManagementFor For  
 YEAR ENDED 30

JUNE 2016

O.2 APPROVAL OF THE CONSOLIDATED ManagementFor For

FINANCIAL  
 STATEMENTS FOR THE FINANCIAL  
 YEAR ENDED 30

	JUNE 2016	
	ALLOCATION OF INCOME FOR THE	
	FINANCIAL YEAR	
O.3	ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE	ManagementFor For
	APPROVAL OF REGULATED	
	AGREEMENTS AND	
O.4	COMMITMENTS PURSUANT TO ARTICLES L.225-38	ManagementFor For
	AND FOLLOWING OF THE FRENCH	
	COMMERCIAL	
	CODE	
	APPROVAL OF REGULATED	
	COMMITMENTS	
O.5	PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH	ManagementFor For
	COMMERCIAL CODE RELATING TO MR	
	ALEXANDRE	
	RICARD	
O.6	RENEWAL OF THE TERM OF MR ALEXANDRE	ManagementFor For
	RICARD AS DIRECTOR	
O.7	RENEWAL OF THE TERM OF MR PIERRE PRINGUET	ManagementAgainst Against
	AS DIRECTOR	
O.8	RENEWAL OF THE TERM OF MR CESAR GIRON AS	ManagementFor For
	DIRECTOR	
O.9	RENEWAL OF THE TERM OF MR WOLFGANG	ManagementFor For
	COLBERG AS DIRECTOR	
O.10	RATIFICATION OF THE CO-OPTING OF MS ANNE	ManagementFor For
	LANGE TO THE ROLE OF DIRECTOR	
O.11	APPOINTMENT OF KPMG SA AS STATUTORY	ManagementFor For
	AUDITOR	
O.12	APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY	ManagementFor For
	STATUTORY AUDITOR	
O.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO	ManagementFor For
	MEMBERS OF	
	THE BOARD OF DIRECTORS	
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor For
	OR PAID TO MR ALEXANDRE RICARD,	
	CHAIRMAN-	
	CHIEF EXECUTIVE OFFICER, FOR THE	
	2015-16	

	FINANCIAL YEAR		
	AUTHORISATION TO BE GRANTED TO		
	THE BOARD		
O.15	OF DIRECTORS TO TRADE IN COMPANY	ManagementFor	For
	SHARES		
	AUTHORISATION TO BE GRANTED TO		
	THE BOARD		
	OF DIRECTORS TO PROCEED WITH THE		
	FREE		
	ALLOCATION OF SHARES, EXISTING OR		
	TO BE		
	ISSUED, WITH CANCELLATION OF THE		
	PRE-		
	EMPTIVE SUBSCRIPTION RIGHT,		
	LIMITED TO 0.035%		
E.16	OF SHARE CAPITAL, CONDITIONAL	ManagementFor	For
	UPON		
	CONTINUED EMPLOYMENT, AS		
	PARTIAL		
	COMPENSATION FOR THE LOSS OF		
	EARNINGS OF		
	THE SUPPLEMENTARY DEFINED		
	BENEFITS		
	PENSION PLAN INCURRED BY SOME		
	MEMBERS OF		
	THE EXECUTIVE COMMITTEE AND THE		
	EXECUTIVE		
	DIRECTOR OF THE COMPANY		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS TO DECIDE		
	TO		
	INCREASE SHARE CAPITAL, WITHIN		
	THE LIMIT OF		
	2% OF SHARE CAPITAL, BY ISSUING		
	SHARES OR		
E.17	TRANSFERABLE SECURITIES	ManagementFor	For
	GRANTING ACCESS		
	TO THE CAPITAL, RESERVED FOR		
	MEMBERS OF A		
	COMPANY SAVINGS SCHEME, WITH		
	CANCELLATION		
	OF THE PRE-EMPTIVE SUBSCRIPTION		
	RIGHT FOR		
	THE BENEFIT OF SAID MEMBERS		
E.18	POWERS TO CARRY OUT ALL LEGAL	ManagementFor	For
	FORMALITIES		

CHR. HANSEN HOLDING A/S

Security K1830B107

Ticker Symbol

ISIN DK0060227585

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Nov-2016

707583793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL</p>		Non-Voting	
CMMT	<p>OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION.</p>		Non-Voting	
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE</p>		Non-Voting	

REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE

CMMT	'ABSTAIN'-ONLY FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A.	Non-Voting
1	THANK YOU REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting
2	APPROVAL OF THE 2015/16 ANNUAL REPORT	Management No Action
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: DKK 5.23 PER SHARE	Management No Action
4	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Management No Action
5.A	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT COMPUTERSHARE A/S AS NEW COMPANY	Management No Action
5.B	REGISTRAR PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT LEGAL NAME CHANGE OF NASDAQ OMX	Management No Action
6.A.A	COPENHAGEN A/S RE-ELECTION OF CHAIRMAN OF THE BOARD OF	Management No Action
6.B.A	DIRECTOR: OLE ANDERSEN RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management No Action
6.B.B	OF DIRECTOR: FREDERIC STEVENIN RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management No Action
6.B.C	OF DIRECTOR: MARK WILSON RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management No Action
6.B.D	OF DIRECTOR: DOMINIQUE REINICHE RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management No Action
	OF DIRECTOR: TIINA	

6.B.E	MATTILA-SANDHOLM RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management	No Action
6.B.F	OF DIRECTOR: KRISTIAN VILLUMSEN ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: LUIS CANTARELL ROCAMORA	Management	No Action
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Management	No Action
8	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING 07 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	No Action
		Non-Voting	

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	30-Nov-2016
ISIN	US4433041005	Agenda	934496159 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ACQUISITION OF THE SHANDONG POWER INTERESTS, THE JILIN POWER INTERESTS, THE HEILONGJIANG POWER INTERESTS AND THE ZHONGYUAN CCGT INTERESTS.	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	30-Nov-2016
ISIN	US71654V4086	Agenda	934501330 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF A MEMBER OF THE BOARD OF	Management	For	For

DIRECTORS BY MINORITY  
 SHAREHOLDERS,  
 HOLDING COMMON SHARES, IN  
 COMPLIANCE WITH  
 ARTICLE 150 OF THE BRAZILIAN  
 CORPORATION  
 LAW (LAW NO.6,404, OF 12/15/1976) AND  
 ARTICLE 25

OF THE BYLAWS: MR. MARCELO  
 MESQUITA DE  
 SIQUEIRA FILHO

PROPOSAL FOR APPROVAL OF THE  
 SALE OF 90%

(NINETY PERCENT) OF THE STAKE  
 OWNED BY

PETROBRAS IN THE NOVA  
 TRANSPORTADORA DO  
 SUDESTE-NTS ("NTS") FOR THE NOVA  
 INFRAESTRUTURA FUNDO DE  
 INVESTIMENTO EM

2. PARTICIPACOES (EQUITY FUND  
 MANAGED BY ManagementFor For  
 BROOKFIELD ASSET MANAGEMENT  
 INVESTMENT  
 BRAZIL LTDA.), IMMEDIATELY AFTER  
 THE  
 COMPLETION OF THE CORPORATE  
 REORGANIZATION INVOLVING THE NTS  
 AND THE  
 TRANSPORTADORA ASSOCIADA DE  
 GAS-TAG,  
 UNDER IMPLEMENTATION.

PROPOSAL FOR PETROBRAS WAIVER  
 IT'S  
 PREEMPTIVE RIGHT TO SUBSCRIBE IN  
 THE

3. DEBENTURES CONVERTIBLE INTO ManagementFor For  
 SHARES THAT  
 WILL BE ISSUED IN DUE COURSE BY  
 NTS AS A  
 SUBSIDIARY OF PETROBRAS.

4. PROPOSED REFORM OF BYLAWS OF ManagementFor For  
 PETROBRAS.

5. CONSOLIDATION OF THE BYLAWS TO ManagementFor For  
 REFLECT THE  
 APPROVED CHANGES.

SPECTRA ENERGY CORP

Security 847560109

Ticker Symbol SE

ISIN US8475601097

Meeting Type

Meeting Date

Agenda

Special

15-Dec-2016

934503776 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION (WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.</p>	Management	For	For
2.	<p>DATANG INTERNATIONAL POWER GENERATION CO LTD</p>	Management	For	For
Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	29-Dec-2016	
ISIN	CNE1000002Z3	Agenda	707640771 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 706800 DUE TO ADDITION OF-

CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE HONG KONG MARKET THAT A

CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-

CMMT <http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1213/LTN20161213675.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1213/LTN20161213655.pdf>,-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114916.pdf>

- |   |  |                   |         |
|---|--|-------------------|---------|
| 1 | TO CONSIDER AND APPROVE THE "RESOLUTION ON ENTERING INTO THE FINANCIAL SERVICES AGREEMENT WITH CHINA DATANG FINANCE CO., LTD." | ManagementAgainst | Against |
| 2 | TO CONSIDER AND APPROVE THE "RESOLUTION ON APPOINTING INDEPENDENT DIRECTOR": MR. LIU JIZHEN                                    | ManagementFor     | For     |
| 3 | TO CONSIDER AND APPROVE THE "RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION"  | ManagementFor     | For     |

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Jan-2017
ISIN	US5006311063	Agenda	934519488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1		Management	Against	Against

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ELECTION OF A STANDING DIRECTOR:

MOON,  
BONG-SOO

COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	12-Jan-2017
ISIN	CA19238T1003	Agenda	934515303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 MARY-ANN BELL		For	For
	3 JAMES C. CHERRY		For	For
	4 PIERRE L. COMTOIS		For	For
	5 CLAUDE A. GARCIA		For	For
	6 NORMAND LEGAULT		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For

02	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. THE TEXT OF THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION IS SET OUT IN THE NOTICE OF ANNUAL MEETING.	Management	For	For
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UGI CORPORATION

Security	902681105	Meeting Type	Annual
Ticker Symbol	UGI	Meeting Date	24-Jan-2017
ISIN	US9026811052	Agenda	934504994 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: M.S. BORT	Management	For	For
1.2	ELECTION OF DIRECTOR: R.W. GOCHNAUER	Management	For	For
1.3	ELECTION OF DIRECTOR: F.S. HERMANCE	Management	For	For
1.4	ELECTION OF DIRECTOR: A. POL	Management	For	For
1.5	ELECTION OF DIRECTOR: M.O. SCHLANGER	Management	For	For
1.6		Management	For	For

ELECTION OF DIRECTOR: J.B. STALLINGS, JR.

1.7 ELECTION OF DIRECTOR: R.B. VINCENT ManagementFor For

1.8 ELECTION OF DIRECTOR: J.L. WALSH ManagementFor For  
PROPOSAL TO APPROVE RESOLUTION

2. ON ManagementFor For  
EXECUTIVE COMPENSATION.

3. RECOMMEND THE FREQUENCY OF FUTURE Management1 Year For  
ADVISORY VOTES ON EXECUTIVE COMPENSATION.

4. PROPOSAL TO RATIFY THE APPOINTMENT OF ManagementFor For  
ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	24-Jan-2017
ISIN	US4433041005	Agenda	934516660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2017 BETWEEN THE COMPANY AND HUANENG GROUP.	Management	Abstain	Against
2.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTION (FROM 2017 TO 2019) BETWEEN THE COMPANY AND HUANENG FINANCE.	Management	Abstain	Against
3.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTION (FROM 2017 TO 2019) BETWEEN THE COMPANY AND TIANCHENG LEASING.	Management	Abstain	Against

SPIRE INC.

Security	84857L101	Meeting Type	Annual
Ticker Symbol	SR	Meeting Date	26-Jan-2017
ISIN	US84857L1017	Agenda	934512294 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 EDWARD L. GLOTZBACH	For	For
	2 ROB L. JONES	For	For
	3 JOHN P. STUPP JR.	For	For
2.	ADVISORY NONBINDING APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF EXECUTIVES.	ManagementFor	For
3.	ADVISORY NONBINDING APPROVAL OF INTERVAL AT WHICH WE SEEK SHAREHOLDER APPROVAL OF COMPENSATION OF EXECUTIVES.	Management1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2017 FISCAL YEAR.	ManagementFor	For

NXP SEMICONDUCTORS NV.

Security	N6596X109	Meeting Type	Special
Ticker Symbol	NXPI	Meeting Date	27-Jan-2017
ISIN	NL0009538784	Agenda	934520897 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
3.A	THE PROPOSAL TO APPOINT MR. STEVE MOLLENKOPF AS EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING.	ManagementFor	For	For
3.B	THE PROPOSAL TO APPOINT MR. DEREK K. ABERLE AS NON-EXECUTIVE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	ManagementFor	For	For
3.C	THE PROPOSAL TO APPOINT MR. GEORGE S. DAVIS AS NON-EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING.	ManagementFor	For	For
3.D	THE PROPOSAL TO APPOINT MR. DONALD J. ROSENBERG AS NON-EXECUTIVE ...(DUE TO SPACE	ManagementFor	For	For

	LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).		
	THE PROPOSAL TO APPOINT MR. BRIAN MODOFF AS NON-EXECUTIVE DIRECTOR		
3.E	SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING.	ManagementFor	For
	THE PROPOSAL TO GRANT FULL AND FINAL DISCHARGE TO EACH MEMBER ...(DUE TO SPACE		
4.	LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).		
	THE PROPOSAL TO APPROVE OF THE ASSET SALE AS REQUIRED UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE CONDITIONAL UPON AND		
5.A	SUBJECT TO (I) BUYER HAVING ACCEPTED FOR PAYMENT THE ACQUIRED SHARES AND (II) THE NUMBER OF ACQUIRED SHARES MEETING THE ASSET SALE THRESHOLD.	ManagementFor	For
	THE PROPOSAL TO (I) DISSOLVE NXP (II) APPOINT		
5.B	STICHTING ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	ManagementFor	For
	THE PROPOSAL TO AMEND NXP'S		
6.A	ARTICLES OF ASSOCIATION, SUBJECT TO CLOSING.	ManagementFor	For
	THE PROPOSAL TO CONVERT NXP AND AMEND THE		
6.B	ARTICLES OF ASSOCIATION, SUBJECT TO DELISTING OF NXP FROM NASDAQ.	ManagementFor	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	31-Jan-2017
ISIN	US71654V4086	Agenda	934522257 - Management

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

PROPOSAL FOR APPROVAL OF  
DISPOSAL OF 100%  
(ONE HUNDRED PERCENT) OF THE  
SHARES HELD  
BY PETROLEO BRASILEIRO S.A. -  
PETROBRAS, OF  
LIQUIGAS DISTRIBUIDORA S.A., TO  
COMPANHIA  
ULTRAGAZ S.A., A WHOLLY-OWNED  
SUBSIDIARY OF  
ULTRAPAR PARTICIPACOES S.A., FOR  
THE AMOUNT  
OF BRL 2,665,569,000.00 (TWO BILLION,  
SIX  
HUNDRED AND SIXTY-FIVE MILLION,  
FIVE HUNDRED  
AND SIXTY-NINE THOUSAND REAIS).

PROPOSAL FOR APPROVAL OF  
DISPOSAL OF 100%  
(ONE HUNDRED PERCENT) OF THE  
SHARES HELD  
BY PETROLEO BRASILEIRO S.A. -  
PETROBRAS OF  
PETROQUIMICASUAPE AND CITEPE, TO  
GRUPO  
PETROTEMEX, S.A. DE C.V. ("GRUPO  
PETROTEMEX") AND DAK AMERICAS  
EXTERIOR, S.L.

2. ("DAK"), SUBSIDIARIES OF ALPEK,  
S.A.B. DE C.V. ManagementFor For  
("ALPEK"), FOR THE AMOUNT, IN REAIS,  
EQUIVALENT TO US\$ 385,000,000.00  
(THREE  
HUNDRED EIGHTY-FIVE MILLION  
DOLLARS),  
ADJUSTED BY THE POSITIVE  
CUMULATIVE CHANGE  
IN THE UNITED STATES INFLATION  
RATE, ...(DUE TO  
SPACE LIMITS, SEE PROXY MATERIAL  
FOR FULL  
PROPOSAL).

AREVA - SOCIETE DES PARTICIPATIONS DU CO  
Security F0379H125  
Ticker Symbol  
ISIN FR0011027143

Meeting Type MIX  
Meeting Date 03-Feb-2017  
Agenda 707656089 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting		

ONLY VALID VOTE OPTIONS ARE  
"FOR"-AND  
"AGAINST" A VOTE OF "ABSTAIN" WILL  
BE TREATED  
AS AN "AGAINST" VOTE.  
THE FOLLOWING APPLIES TO  
SHAREHOLDERS  
THAT DO NOT HOLD SHARES DIRECTLY  
WITH A-  
FRENCH CUSTODIAN: PROXY CARDS:  
VOTING  
INSTRUCTIONS WILL BE FORWARDED  
TO THE-  
GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE

CMMT

Non-Voting

DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL  
SIGN THE PROXY CARDS AND  
FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE  
IN CASE AMENDMENTS OR NEW  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR

CMMT

Non-Voting

A NAMED THIRD PARTY TO VOTE ON  
ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU

CMMT

Non-Voting

18 JAN 2017:PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1228/201612281605575.pdf>,-  
<https://balo.journal->

officiel.gouv.fr/pdf/2017/0118/201701181700052.pdf

AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF-RESOLUTION 4 AND ADDITION OF URL LINK IN THE COMMENT. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	RATIFICATION OF THE CO-OPTION APPOINTMENT OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR	ManagementFor	For
O.2	ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF	ManagementFor	For
E.3	REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS	ManagementFor	For
E.4	AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE	ManagementFor	For
E.5	ISSUANCE OF COMMON SHARES RESERVED FOR THE FRENCH STATE CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF THE FRENCH STATE	ManagementFor	For
E.6	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF COMMON SHARES	ManagementFor	For

RESERVED  
FOR MEMBERS OF A SAVINGS SCHEME,  
WITH  
CANCELLATION OF THE PRE-EMPTIVE  
SUBSCRIPTION RIGHT OF  
SHAREHOLDERS  
AMENDMENT TO THE COMPANY  
BY-LAWS IN  
ACCORDANCE WITH THE PROVISIONS  
OF THE

E.7 FRENCH ORDER NO. 2014-948 OF 20 AUGUST 2014 ManagementFor For  
SUBJECT TO THE COMPLETION OF THE  
CAPITAL  
INCREASE RESERVED FOR THE FRENCH  
STATE

E.8 AMENDMENT TO THE COMPANY  
BY-LAWS-  
SIMPLIFICATION AND COMPLIANCE  
WITH RECENT ManagementFor For  
LEGISLATIVE AND REGULATORY  
DEVELOPMENTS

E.9 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For  
GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Feb-2017
ISIN	US37953P2020	Agenda	707696045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE CANCELLATION OF THE COMPANY'S GLOBAL DEPOSITARY RECEIPTS PROGRAM, WHICH COMPRISES (A) CANCELLATION OF THE LISTING OF GDSS ON THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND THE CANCELLATION OF TRADING OF THE GDSS ON THE MAIN MARKET FOR LISTED SECURITIES OF THE LONDON STOCK EXCHANGE PLC AND (B) TERMINATION OF THE DEPOSIT AGREEMENTS ENTERED INTO BY THE COMPANY IN RELATION TO THE	Management	For	For

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GLOBAL  
DEPOSITARY RECEIPTS PROGRAM

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	08-Feb-2017
ISIN	US0495601058	Agenda	934516963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For	For
1M.	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
3.	PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	09-Mar-2017
ISIN	US6361801011	Agenda	934523425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 REBECCA RANICH		No Action	
	2 JEFFREY W. SHAW		No Action	
	3 THOMAS E. SKAINS		No Action	
	4 RONALD J. TANSKI		No Action	
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES	Management	3 Years	For
4.	REAPPROVAL OF THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For
	LEVEL 3 COMMUNICATIONS, INC.			
	Security 52729N308		Meeting Type	Special
	Ticker Symbol LVLT		Meeting Date	16-Mar-2017
	ISIN US52729N3089		Agenda	934530999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2016, AMONG LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), CENTURYLINK, INC. ("CENTURYLINK"), WILDCAT MERGER SUB 1 LLC ("MERGER SUB 1") AND WWG MERGER SUB LLC, PURSUANT TO WHICH MERGER SUB 1, A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK, WILL MERGE WITH AND INTO LEVEL 3,	Management	For	For

WITH LEVEL  
 3 SURVIVING THE MERGER AS A  
 WHOLLY OWNED  
 SUBSIDIARY OF CENTURYLINK; AND  
 TO APPROVE  
 THE MERGER.  
 COMPENSATION PROPOSAL. PROPOSAL  
 TO  
 APPROVE, ON A NON-BINDING,  
 ADVISORY BASIS,  
 THE COMPENSATION THAT MAY BE  
 PAID OR  
 BECOME PAYABLE TO LEVEL 3'S

2. NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.

Management For For

ADJOURNMENT PROPOSAL. PROPOSAL  
 TO  
 APPROVE THE ADJOURNMENT OR  
 POSTPONEMENT  
 OF THE SPECIAL MEETING, IF  
 NECESSARY OR

3. APPROPRIATE TO SOLICIT PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (PROPOSAL 1).

Management For For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Special
Ticker Symbol	CTL	Meeting Date	16-Mar-2017
ISIN	US1567001060	Agenda	934531307 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE ISSUANCE OF CENTURYLINK COMMON STOCK TO LEVEL 3 STOCKHOLDERS IN CONNECTION WITH THE COMBINATION, AS CONTEMPLATED BY THE MERGER AGREEMENT, DATED	Management	For	For

OCTOBER 31, 2016,  
 AMONG CENTURYLINK, WILDCAT  
 MERGER SUB 1  
 LLC, WWG MERGER SUB LLC AND  
 LEVEL 3  
 COMMUNICATIONS, INC.  
 PROPOSAL TO ADJOURN THE SPECIAL  
 MEETING, IF  
 NECESSARY OR APPROPRIATE, TO  
 SOLICIT

ADDITIONAL PROXIES IF THERE ARE  
 INSUFFICIENT  
 2. VOTES AT THE TIME OF THE SPECIAL ManagementFor For  
 MEETING TO  
 APPROVE THE PROPOSAL TO ISSUE  
 CENTURYLINK  
 COMMON STOCK IN CONNECTION WITH  
 THE  
 COMBINATION.

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	16-Mar-2017
ISIN	US3444191064	Agenda	934533894 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Abstain	
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS. APPLICATION OF THE RESULTS FOR THE 2016	Management	For	
3.	FISCAL YEAR, TO INCLUDE A DIVIDEND DECLARATION AND PAYMENT IN CASH, IN MEXICAN PESOS.	Management	Abstain	
4.	PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE OWN COMPANY.	Management	Abstain	
5.	ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF	Management	Abstain	

THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) STRATEGY AND FINANCE, (II)

- |    |   |                    |
|----|---|--------------------|
| 6. | PRACTICES;<br>APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN,<br>AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. | Management Abstain |
| 7. | APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.<br>READING AND, IF APPLICABLE,    | Management For     |
| 8. | APPROVAL OF THE MINUTE.   | Management For     |

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Mar-2017
ISIN	US37953P2020	Agenda	707804123 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | APPROVE THE REDUCTION OF THE COMPANY'S ISSUED CAPITAL FROM EGP 3,042,500,559.60 TO EGP 2,738,250,503.64 WITH AN AMOUNT OF EGP 304,250,055.96 WITH A PAR VALUE OF EGP 0.58 FOR EACH SHARE THROUGH THE CANCELLATION OF TREASURY SHARES AMOUNTING TO 524,569,062 SHARE | Management  | For  | For                    |
| 2    | AMENDING ARTICLES (6) AND (7) OF THE COMPANY'S STATUTES IN LIGHT OF THE PROPOSED REDUCTION OF THE COMPANY'S ISSUED CAPITAL  | Management  | For  | For                    |

KOREA ELECTRIC POWER CORPORATION

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Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	21-Mar-2017
ISIN	US5006311063	Agenda	934543934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016	Management	Against	Against
4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2017	Management	Against	Against
4.3	ELECTION OF PRESIDENT AND CEO OF THE VALSPAR CORPORATION	Management	Against	Against

Security	920355104	Meeting Type	Annual
Ticker Symbol	VAL	Meeting Date	24-Mar-2017
ISIN	US9203551042	Agenda	934532727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN M. BALLBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: IAN R. FRIENDLY	Management	For	For
1C.	ELECTION OF DIRECTOR: JANEL S. HAUGARTH	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. LUMLEY	Management	For	For
2.	TO CAST AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE CORPORATION'S PROXY STATEMENT.	Management	For	For
3.	TO CAST AN ADVISORY VOTE ON THE FREQUENCY FOR A STOCKHOLDERS' ADVISORY VOTE ON THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR THE FISCAL YEAR ENDING OCTOBER 27, 2017.	Management	For	For

SK TELECOM CO., LTD.

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Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	24-Mar-2017
ISIN	US78440P1084	Agenda	934539593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 33RD FISCAL YEAR (FROM JANUARY 1, 2016 TO DECEMBER 31, 2016) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
3.1	ELECTION OF AN EXECUTIVE DIRECTOR (CANDIDATE: PARK, JUNG HO)	Management	For	
3.2	ELECTION OF A NON-EXECUTIVE DIRECTOR* (CANDIDATE: CHO, DAESIK) *DIRECTOR	Management	Against	
3.3	NOT ENGAGED IN REGULAR BUSINESS ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: LEE, JAE HOON)	Management	For	
3.4	ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JAE-HYEON)	Management	For	
3.5	ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JUNG-HO)	Management	For	
4.1	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE: LEE, JAE HOON)	Management	For	
4.2	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE: AHN, JAE-HYEON)	Management	For	
5.	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS *PROPOSED	Management	For	
6.	CEILING AMOUNT OF THE REMUNERATION FOR 6 DIRECTORS IS KRW 12 BILLION.	Management	For	

APPROVAL OF THE STOCK OPTION  
GRANT AS SET  
FORTH IN ITEM 5 OF THE COMPANY'S  
AGENDA  
ENCLOSED HEREWITH.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	27-Mar-2017
ISIN	US71654V4086	Agenda	934542463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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I	ELECTION OF 1 MEMBER OF THE FISCAL COUNCIL APPOINTED BY THE CONTROLLING SHAREHOLDER:	Management	For	For
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MR. ADRIANO PEREIRA DE PAULA  
PROPOSAL FOR APPROVAL OF  
DISPOSAL OF 100%  
(ONE HUNDRED PERCENT) OF THE  
SHARES HELD  
BY PETROLEO BRASILEIRO S.A. -  
PETROBRAS OF  
PETROQUIMICA SUAPE AND CITEPE, TO  
GRUPO

II	PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L.	Management	For	For
----	---	------------	-----	-----

("DAK"), SUBSIDIARIES OF ALPEK,  
S.A.B. DE C.V.  
("ALPEK"), FOR THE AMOUNT, ...(DUE  
TO SPACE  
LIMITS, SEE PROXY MATERIAL FOR  
FULL  
PROPOSAL).

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Mar-2017
ISIN	US37953P2020	Agenda	707844545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TRANSFERRING USD 182.7 MILLION FROM THE LEGAL RESERVES TO COVER THE COMPANY'S LOSSES	Management	For	For
---	--	------------	-----	-----

2	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S	Management	For	For
---	--	------------	-----	-----

ACTIVITIES FOR THE  
FISCAL YEAR ENDED DECEMBER 31,  
2016

RATIFYING THE COMPANY'S  
FINANCIAL

3	STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	ManagementFor	For
4	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	ManagementFor	For
5	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	ManagementAbstain	Against
6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	ManagementFor	For
7	DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	ManagementAbstain	Against
8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017	ManagementAbstain	Against
CMMT	21 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 28 MAR 2017 TO 29 MAR 2017. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting	

ENAGAS SA, MADRID

Security	E41759106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	ES0130960018	Agenda	707786250 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 31 MAR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.			
	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Management	For	For
1				
	ALLOCATION OF RESULTS	Management	For	For
2				
	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Management	For	For
3				
	APPOINTMENT OF MR LUIS GARCIA DEL RIO AS INDEPENDENT DIRECTOR	Management	For	For
4.1				
	RE-ELECTION OF MS ROSA RODRIGUEZ DIAS AS INDEPENDENT DIRECTOR	Management	For	For
4.2				
	RE-ELECTION OF MR MARTI PARELLADA SABATA AS EXTERNAL DIRECTOR	Management	For	For
4.3				
	RE-ELECTION OF MR JESUS MAXIMO PEDROSA ORTEGA AS DOMINICAL DIRECTOR	Management	For	For
4.4				
	TO AUTHORISE THE BOARD OF DIRECTORS TO AGREE THE SHARE CAPITAL INCREASE UNDER THE TERMS AND SUBJECT TO THE LIMITS OF ARTICLES 297.1 B) AND 506 OF THE CORPORATE ENTERPRISES ACT, ONE OR MORE TIMES, AT A MAXIMUM AMOUNT EQUAL TO HALF OF THE CAPITAL EXISTING AT THE TIME OF THE AUTHORIZATION, WITHIN FIVE YEARS OF THE AGREEMENT OF THE MEETING; AND TO EXCLUDE, AS APPLICABLE, THE PRE-EMPTIVE	Management	For	For
5				

SUBSCRIPTION  
RIGHT UP TO A LIMIT OF 20% OF THE  
SHARE  
CAPITAL AT THE TIME OF THIS  
AUTHORISATION  
CONSULTIVE VOTE REGARDING THE  
ANNUAL

6 REMUNERATION REPORT OF THE ManagementFor For  
BOARD OF DIRECTORS

7 DELEGATION OF POWERS TO ManagementFor For  
IMPLEMENT AGREEMENTS ADOPTED BY  
SHAREHOLDERS AT THE GENERAL MEETING

23 FEB 2017: PLEASE NOTE THAT THIS IS  
A REVISION DUE TO MODIFICATION OF  
THE-TEXT OF RESOLUTION NO 5. IF YOU HAVE  
CMMT ALREADY SENT IN Non-Voting  
YOUR VOTES, PLEASE DO-NOT VOTE  
AGAIN UNLESS YOU DECIDE TO AMEND YOUR  
ORIGINAL INSTRUCTIONS. THANK-YOU.

RED EL CTRICA CORPORACI N S A.

Security	E42807110	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	ES0173093024	Agenda	707793104 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 31 MAR 2017 CONSEQUENTLY,  
CMMT YOUR Non-Voting  
VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.  
THANK YOU'

1 APPROVAL OF INDIVIDUAL ANNUAL Accounts ManagementFor For  
AND MANAGEMENT REPORT

2 APPROVAL OF CONSOLIDATED Annual Accounts ManagementFor For  
AND MANAGEMENT REPORT

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3	ALLOCATION OF RESULTS	ManagementFor	For
4	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	ManagementFor	For
5.1	REELECTION OF MS MARIA JOSE GARCIA BEATO AS INDEPENDENT DIRECTOR	ManagementFor	For
5.2	APPOINTMENT OF MR ARSENIO FERNANDEZ DE MESA Y DIAZ DEL RIO	ManagementFor	For
5.3	APPOINTMENT OF MR ALBERTO CARBAJO JOSA AS INDEPENDENT DIRECTOR	ManagementFor	For
6.1	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS	ManagementFor	For
6.2	APPROVAL OF THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	ManagementFor	For
7	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	ManagementFor	For
8	INFORMATION ABOUT ANNUAL CORPORATE GOVERNANCE REPORT	Non-Voting	
9	INFORMATION ABOUT AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
CMMT	28 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION NO 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.	Non-Voting	

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	30-Mar-2017
ISIN	US92719A1060	Agenda	934539466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD. ManagementFor
2. TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS. ManagementFor

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2017
ISIN	CNE1000002Z3	Agenda	707655481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 712426 DUE TO CHANGE IN-RECORD DATE FROM 23 DEC 2016 TO 29 NOV 2016. ALL

CMMT VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU.

26 JAN 2017:PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:-

CMMT <http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209758.pdf>,- Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/1209/LTN20161209780.pdf>-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1222/LTN20161222685.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0123/LTN20170123551.pdf>

PLEASE NOTE IN THE HONG KONG MARKET THAT A

CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE Non-Voting

1 ManagementFor For

	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE FULFILMENTS TO THE CONDITIONS FOR NONPUBLIC ISSUANCE OF A-SHARES BY THE COMPANY"		
2.I	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": TYPE OF SHARES TO BE ISSUED AND PAR VALUE	ManagementFor	For
2.II	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": METHOD OF ISSUE	ManagementFor	For
2.III	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": TARGET SUBSCRIBERS	ManagementFor	For
2.IV	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": SUBSCRIPTION METHOD	ManagementFor	For
2.V	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": ISSUE PRICE AND PRINCIPLE OF PRICING	ManagementFor	For
2.VI	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For

	ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": NUMBER OF SHARES TO BE ISSUED TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": LOCK-UP PERIOD AND LISTING ARRANGEMENT TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC		
2.VII	ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": USE OF PROCEEDS TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
2.VIII	ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": ARRANGEMENT FOR THE ACCUMULATED PROFITS PRIOR TO THE NON-PUBLIC ISSUANCE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
2.IX	ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": THE RELATIONSHIP BETWEEN THE NON-PUBLIC ISSUANCE OF A-SHARES AND THE NON-PUBLIC ISSUANCE OF H-SHARES TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
2.X	ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES	ManagementFor	For
2.XI	ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES	ManagementFor	For

	BY THE COMPANY": THE EFFECTIVE PERIOD FOR THE RESOLUTION ON THE NON-PUBLIC ISSUANCE TO CONSIDER AND APPROVE THE "RESOLUTION		
3	ON PROPOSAL FOR NON-PUBLIC ISSUANCE OF A-SHARES OF THE COMPANY" TO CONSIDER AND APPROVE "RESOLUTION ON EXECUTION OF THE CONDITIONAL SUBSCRIPTION AGREEMENT FOR THE NON-PUBLIC ISSUANCE OF SHARES BETWEEN THE COMPANY AND SPECIFIC	ManagementFor	For
4	TARGET AND CONNECTED TRANSACTIONS INVOLVED IN THE ISSUANCE" I.E., THE A-SHARE SUBSCRIPTION AGREEMENT, THE H-SHARE SUBSCRIPTION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER TO CONSIDER AND APPROVE THE "RESOLUTION ON FEASIBILITY ANALYSIS REPORT ON THE USE OF		
5	PROCEEDS FROM THE NON-PUBLIC ISSUANCE OF A-SHARES OF THE COMPANY FOR THE INVESTMENT IN PROJECTS" TO CONSIDER AND APPROVE THE "RESOLUTION ON THE REPORT ON THE USE OF	ManagementFor	For
6	PROCEEDS FROM THE PREVIOUS FUND RAISING ACTIVITY BY THE COMPANY"	ManagementFor	For
7	TO CONSIDER AND APPROVE THE "RESOLUTION ON DILUTION OF IMMEDIATE RETURN AND REMEDIAL MEASURES ON NON-PUBLIC ISSUANCE OF SHARES AND UNDERTAKINGS OF CONTROLLING SHAREHOLDERS, DIRECTORS AND SENIOR MANAGEMENT ON REMEDIAL	ManagementFor	For

8	<p>MEASURES"          TO CONSIDER AND APPROVE THE          "RESOLUTION          ON WAIVER OF OBLIGATION TO MAKE          GENERAL          OFFER BY CHINA DATANG          CORPORATION FOR          ISSUANCE"</p>	ManagementFor	For
9	<p>TO CONSIDER AND APPROVE THE          "RESOLUTION          ON THE COMPANY'S DIVIDEND          DISTRIBUTION          POLICY AND THREE-YEAR PLAN FOR          SHAREHOLDERS' RETURN (2016-2018)"</p>	ManagementFor	For
10	<p>TO CONSIDER AND APPROVE THE          "RESOLUTION          ON PROPOSING THE GENERAL          MEETING OF THE          COMPANY TO AUTHORIZE THE BOARD          AND          RELEVANT DIRECTORS TO HANDLE          ALL MATTERS          IN RELATION TO THE NONPUBLIC          ISSUANCE OF A-          SHARES AND THE NON-PUBLIC          ISSUANCE OF H-          SHARES AT ITS DISCRETION"</p>	ManagementFor	For
11	<p>TO CONSIDER AND APPROVE          "RESOLUTION ON          APPLICATION FOR WHITEWASH          WAIVER BY CHINA          DATANG CORPORATION AND          ISSUANCE OF          DOCUMENTS ON WHITEWASH WAIVER          BY DATANG          INTERNATIONAL POWER GENERATION          CO., LTD."</p>	ManagementFor	For
CMMT	<p>22 MAR 2017: PLEASE NOTE THAT THIS          IS A          REVISION DUE TO POSTPONEMENT OF          THE-          MEETING DATE FROM 28 MAR 2017 TO          31 MAR 2017,          ADDITION OF URL LINK IN          THE-COMMENT AND          MODIFICATION OF TEXT IN COMMENT.          IF YOU HAVE          ALREADY SENT IN YOUR-VOTES FOR          MID: 715119,          PLEASE DO NOT VOTE AGAIN UNLESS          YOU DECIDE</p>	Non-Voting	

TO AMEND-YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	31-Mar-2017
ISIN	CNE1000002Z3	Agenda	707655493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 712425 DUE TO CHANGE IN-RECORD DATE FROM 23 DEC 2016 TO 29 NOV 2016. ALL			
CMMT	VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. 08 FEB 2017:PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209792.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209792.pdf</a> ,-	Non-Voting		
CMMT	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209788.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209788.pdf</a> - <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1222/LTN20161222685.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1222/LTN20161222685.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0123/LTN20170123551.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0123/LTN20170123551.pdf</a> ,- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0208/LTN20170208533.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0208/LTN20170208533.pdf</a> PLEASE NOTE IN THE HONG KONG MARKET THAT A	Non-Voting		
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1.I	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": TYPE OF SHARES TO BE	Management	For	For

	ISSUED AND PAR VALUE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC		
1.II	ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": METHOD OF ISSUE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
1.III	ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": TARGET SUBSCRIBERS TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
1.IV	ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": SUBSCRIPTION METHOD TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
1.V	ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": ISSUE PRICE AND PRINCIPLE OF PRICING TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
1.VI	ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": NUMBER OF SHARES TO BE ISSUED TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
1.VII	ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": LOCK-UP PERIOD AND LISTING ARRANGEMENT	ManagementFor	For

1.VIII	<p>TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": USE OF PROCEEDS TO CONSIDER AND APPROVE THE</p>	ManagementFor	For
1.IX	<p>"RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": ARRANGEMENT FOR THE ACCUMULATED PROFITS PRIOR TO THE NON- PUBLIC ISSUANCE TO CONSIDER AND APPROVE THE</p>	ManagementFor	For
1.X	<p>"RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": THE RELATIONSHIP BETWEEN THE NON-PUBLIC ISSUANCE OF A-SHARES AND THE NONPUBLIC ISSUANCE OF H-SHARES TO CONSIDER AND APPROVE THE</p>	ManagementFor	For
1.XI	<p>"RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": THE EFFECTIVE PERIOD FOR THE RESOLUTION ON THE NON-PUBLIC ISSUANCE</p>	ManagementFor	For
2	<p>TO CONSIDER AND APPROVE "RESOLUTION ON EXECUTION OF THE CONDITIONAL SUBSCRIPTION AGREEMENT FOR THE NON-PUBLIC ISSUANCE OF SHARES BETWEEN THE COMPANY AND SPECIFIC TARGET AND CONNECTED TRANSACTIONS INVOLVED IN THE ISSUANCE" I.E., THE</p>	ManagementFor	For

A-SHARE  
 SUBSCRIPTION AGREEMENT, THE  
 H-SHARE  
 SUBSCRIPTION AGREEMENT AND THE  
 TRANSACTIONS CONTEMPLATED  
 THEREUNDER  
 TO CONSIDER AND APPROVE THE  
 "RESOLUTION  
 ON DILUTION OF IMMEDIATE RETURN  
 AND  
 REMEDIAL MEASURES ON NON-PUBLIC  
 3 ISSUANCE ManagementFor For  
 OF SHARES AND UNDERTAKINGS OF  
 CONTROLLING SHAREHOLDERS,  
 DIRECTORS AND  
 SENIOR MANAGEMENT ON REMEDIAL  
 MEASURES"  
 TO CONSIDER AND APPROVE THE  
 "RESOLUTION  
 ON PROPOSING THE GENERAL  
 MEETING OF THE  
 COMPANY TO AUTHORIZE THE BOARD  
 AND  
 4 RELEVANT DIRECTORS TO HANDLE ManagementFor For  
 ALL MATTERS  
 IN RELATION TO THE NON-PUBLIC  
 ISSUANCE OF A-  
 SHARES AND THE NON-PUBLIC  
 ISSUANCE OF H-  
 SHARES AT THEIR DISCRETION"  
 21 MAR 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO POSTPONEMENT OF  
 THE-  
 MEETING DATE FROM 28 MAR 2017 TO  
 31 MAR 2017  
 AND ADDITION OF URL LINK IN  
 CMMT THE-COMMENT. IF Non-Voting  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES FOR  
 MID: 715120 PLEASE DO NOT-VOTE  
 AGAIN UNLESS  
 YOU DECIDE TO AMEND YOUR  
 ORIGINAL  
 INSTRUCTIONS. THANK YOU.

IBERDROLA, S.A.

Security	E6165F166	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2017
ISIN	ES0144580Y14	Agenda	707804414 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2016	Management	For	For
2	APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED MANAGEMENT REPORTS FOR FINANCIAL YEAR 2016	Management	For	For
3	APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2016	Management	For	For
4	APPOINTMENT OF KPMG AUDITORES, S.L. AS NEW AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEARS 2017, 2018, AND 2019	Management	For	For
5	APPROVAL OF THE PREAMBLE TO THE BY-LAWS AMENDMENT OF ARTICLES 7 AND 8 OF THE BY-LAWS TO REFLECT THE COMPANY'S COMMITMENT	Management	For	For
6	TO MAXIMISATION OF THE SOCIAL DIVIDEND AND TO THE MISSION, VISION, AND VALUES OF THE IBERDROLA GROUP	Management	For	For
7	AMENDMENT OF ARTICLE 14 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO STRENGTHEN THE RIGHT TO RECEIVE INFORMATION AND TO MAKE TECHNICAL IMPROVEMENTS	Management	For	For
8	AMENDMENT OF ARTICLES 19 AND 39 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO EXPAND THE CHANNELS FOR PARTICIPATION IN THE GENERAL SHAREHOLDERS' MEETING	Management	For	For
9	APPOINTMENT OF MR JUAN MANUEL GONZALEZ	Management	For	For

10	SERNA AS INDEPENDENT DIRECTOR APPOINTMENT OF MR FRANCISCO MARTINEZ	ManagementFor	For
11	CORCOLES AS EXECUTIVE DIRECTOR APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2016	ManagementFor	For
12	APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,032 MILLION EUROS	ManagementFor	For
13	APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,168 MILLION EUROS. AS REGARDS EACH OF THE INCREASES, WHICH IMPLEMENT THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM, IT IS PROPOSED TO: (I) OFFER THAT THE COMPANY ACQUIRE THE FREE-OF-CHARGE ALLOCATION RIGHTS OF THE SHAREHOLDERS AT A GUARANTEED FIXED PRICE; AND (II) DELEGATE POWERS FOR THE IMPLEMENTATION THEREOF	ManagementFor	For
14	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 219,990,000 OWN SHARES (3.41% OF THE SHARE CAPITAL).	ManagementFor	For
15	DELEGATION OF POWERS FOR THE IMPLEMENTATION THEREOF APPROVAL OF A STRATEGIC BONUS FOR THE EXECUTIVE DIRECTORS AND MANAGEMENT PERSONNEL LINKED TO THE COMPANY'S PERFORMANCE FOR THE 2017-2019 PERIOD, TO BE	ManagementFor	For

	PAID THROUGH THE DELIVERY OF SHARES. DELEGATION OF POWERS FOR THE FURTHER DEVELOPMENT AND IMPLEMENTATION THEREOF CONSULTATIVE VOTE REGARDING THE ANNUAL		
16	DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2016 AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE SIMPLE DEBENTURES AND OTHER FIXED- INCOME SECURITIES THAT ARE NEITHER EXCHANGEABLE FOR NOR CONVERTIBLE INTO	ManagementFor	For
17	SHARES, AS WELL AS TO GUARANTEE THE ISSUE OF SECURITIES BY THE COMPANY'S SUBSIDIARIES, WITH A LIMIT OF 6,000 MILLION EUROS FOR NOTES AND OF 20,000 MILLION EUROS FOR OTHER FIXED- INCOME SECURITIES DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 01 APR 2017 CONSEQUENTLY,	ManagementFor	For
18		ManagementFor	For
CMMT	YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER-DIRECTLY, BY PROXY, OR BY LONG- DISTANCE VOTING, SHALL BE ENTITLED TO	Non-Voting	

RECEIVE-AN ATTENDANCE PREMIUM  
OF 0.005  
EUROS GROSS PER SHARE. THANK YOU  
13 MAR 2017: PLEASE NOTE THAT IF  
YOU HOLD CDI  
SHARES AND PARTICIPATE AT  
THIS-MEETING,  
YOUR GLOBAL CUSTODIAN WILL BE  
REQUIRED TO  
TRANSFER YOUR SHARES TO  
AN-ESCROW  
ACCOUNT. SHARES MAY BE BLOCKED  
DURING THIS  
TIME. IF THE VOTED POSITION-IS NOT  
TRANSFERRED TO THE REQUIRED  
ESCROW  
ACCOUNT IN CREST, THE  
SUBMITTED-VOTE TO  
BROADRIDGE WILL BE REJECTED BY  
THE  
REGISTRAR. BY VOTING ON

CMMT THIS-MEETING YOUR Non-Voting

CUSTODIAN MAY USE YOUR VOTE  
INSTRUCTION  
AS THE AUTHORIZATION TO-TAKE THE  
NECESSARY  
ACTION WHICH WILL INCLUDE  
TRANSFERRING  
YOUR INSTRUCTED-POSITION TO  
ESCROW.  
HOWEVER, THIS MAY DIFFER FROM  
CUSTODIAN TO  
CUSTODIAN. FOR-FULL  
UNDERSTANDING OF THE  
CUSTODY PROCESS AND WHETHER OR  
NOT THEY  
REQUIRE-SEPARATE INSTRUCTIONS  
FROM YOU,  
PLEASE CONTACT YOUR CUSTODIAN  
DIRECTLY.

13 MAR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF  
COMMENT.-IF YOU  
CMMT HAVE ALREADY SENT IN YOUR VOTES, Non-Voting  
PLEASE DO

NOT VOTE AGAIN UNLESS YOU-DECIDE  
TO AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

IBERDROLA SA

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Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	31-Mar-2017
ISIN	US4507371015	Agenda	934536129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
2.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
3.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
4.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
5.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
6.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
7.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
8.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	Management	For	

- VOTED ON  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
9. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
10. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
11. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
12. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
13. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
14. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
15. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
16. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING

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

SWISSCOM AG, ITTIGEN

Security H8398N104

Ticker Symbol

ISIN CH0008742519

Meeting Type

Annual General Meeting

Meeting Date

03-Apr-2017

Agenda

707798964 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED	Non-Voting		

FOR  
SETTLEMENT. DEREGISTRATION CAN  
AFFECT THE  
VOTING RIGHTS OF THOSE-SHARES. IF  
YOU HAVE  
CONCERNS REGARDING YOUR  
ACCOUNTS,  
PLEASE CONTACT YOUR-CLIENT  
REPRESENTATIVE  
APPROVAL OF THE MANAGEMENT  
COMMENTARY,

1.1	SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Management	No Action
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016	Management	No Action
2	APPROPRIATION OF THE RETAINED EARNINGS 2016 AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE	Management	No Action
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	No Action
4.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROLAND ABT	Management	No Action
4.2	RE-ELECTION TO THE BOARD OF DIRECTOR: VALERIE Berset BIRCHER	Management	No Action
4.3	RE-ELECTION TO THE BOARD OF DIRECTOR: ALAIN CARRUPT	Management	No Action
4.4	RE-ELECTION TO THE BOARD OF DIRECTOR: FRANK ESSER	Management	No Action
4.5	RE-ELECTION TO THE BOARD OF DIRECTOR: BARBARA FREI	Management	No Action
4.6	RE-ELECTION TO THE BOARD OF DIRECTOR: CATHERINE MUEHLEMANN	Management	No Action
4.7	RE-ELECTION TO THE BOARD OF DIRECTOR: THEOPHIL SCHLATTER	Management	No Action
4.8	RE-ELECTION TO THE BOARD OF DIRECTOR:	Management	No Action

4.9	HANSUELI LOOSLI RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI AS CHAIRMAN	Management	No Action
5.1	RE-ELECTION TO THE REMUNERATION COMMITTEE: FRANK ESSER	Management	No Action
5.2	RE-ELECTION TO THE REMUNERATION COMMITTEE: BARBARA FREI	Management	No Action
5.3	RE-ELECTION TO THE REMUNERATION COMMITTEE: HANSUELI LOOSLI	Management	No Action
5.4	RE-ELECTION TO THE REMUNERATION COMMITTEE: THEOPHIL SCHLATTER	Management	No Action
5.5	RE-ELECTION TO THE REMUNERATION COMMITTEE: RENZO SIMONI	Management	No Action
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018	Management	No Action
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018	Management	No Action
7	RE-ELECTION OF THE INDEPENDENT PROXY / REBER RECHTSANWAELTE, ZURICH	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG LTD, MURI NEAR BERNE 24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 4.6,7 AND 8 AND RECEIPT OF	Management	No Action
	CMMT DIVIDEND AMOUNT. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SWISSCOM LTD.

Security	871013108	Meeting Type	Annual
Ticker Symbol	SCMWY	Meeting Date	03-Apr-2017
ISIN	US8710131082	Agenda	934535278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1		Management	For	For

	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016		
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016	ManagementAgainst	Against
2	APPROPRIATION OF THE RETAINED EARNINGS 2016	ManagementFor	For
3	AND DECLARATION OF DIVIDEND DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	ManagementFor	For
4.1	RE-ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS	ManagementFor	For
4.2	RE-ELECTION OF VALERIE BERSET BIRCHER TO THE BOARD OF DIRECTORS	ManagementFor	For
4.3	RE-ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS	ManagementFor	For
4.4	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	ManagementFor	For
4.5	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	ManagementFor	For
4.6	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS	ManagementFor	For
4.7	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS	ManagementFor	For
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	ManagementFor	For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	ManagementFor	For
5.1	RE-ELECTION OF FRANK ESSER TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.2	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	ManagementFor	For

5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.5	ELECTION OF RENZO SIMONI TO THE REMUNERATION COMMITTEE	ManagementFor	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018	ManagementFor	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018	ManagementFor	For
7	RE-ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
8	RE-ELECTION OF THE STATUTORY AUDITORS	ManagementFor	For

VERBUND AG, WIEN

Security	A91460104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	AT0000746409	Agenda	707818160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF ANNUAL REPORTS	Non-Voting		
2	ALLOCATION OF NET PROFITS	ManagementFor		For
3	DISCHARGE OF MANAGEMENT BOARD	ManagementFor		For
4	DISCHARGE OF SUPERVISORY BOARD	ManagementFor		For
5	ELECTION OF EXTERNAL AUDITOR	ManagementFor		For
6	ELECTIONS TO SUPERVISORY BOARD	ManagementFor		For
	09 MAR 2017: PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD-DATE 24 MAR 2017 WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE.-THE TRUE RECORD DATE FOR THIS MEETING IS 26 MAR 2017. THANK YOU.	Non-Voting		
	10 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND MEETING TYPE WAS CHANGED FROM OGM TO AGM. IF YOU HAVE ALREADY SENT IN-YOUR VOTES,	Non-Voting		

PLEASE DO NOT VOTE AGAIN UNLESS  
YOU DECIDE  
TO AMEND YOUR  
ORIGINAL-INSTRUCTIONS. THANK  
YOU.

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934560423 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND	Management	Abstain	
2.	IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934567629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION	Management	For	

OF  
RESOLUTIONS THEREON.

EDP RENOVAVEIS, SA, OVIEDO

Security E3847K101

Ticker Symbol

ISIN ES0127797019

Meeting Type

Annual General Meeting

Meeting Date

06-Apr-2017

Agenda

707810479 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF EDP RENOVAVEIS, S.A., AS WELL AS THOSE CONSOLIDATED WITH ITS SUBSIDIARIES, FOR THE FISCAL YEAR ENDED ON 31/DEC/2016	Management	For	For
2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE PROPOSED APPLICATION OF RESULTS FOR THE FISCAL YEAR ENDED ON 31/DEC/2016, AS WELL AS THE DISTRIBUTION OF DIVIDENDS	Management	For	For
3	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL MANAGEMENT REPORT OF EDP RENOVAVEIS S.A., THE CONSOLIDATED MANAGEMENT REPORT WITH ITS SUBSIDIARIES, AND ITS CORPORATE GOVERNANCE REPORT, FOR THE FISCAL YEAR ENDED 31/DEC/2016	Management	For	For
4	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE MANAGEMENT AND PERFORMANCE BY THE BOARD OF DIRECTORS AND ITS EXECUTIVE COMMITTEE DURING THE FISCAL YEAR ENDED 31/DEC/2016	Management	For	For
5	RE-ELECTION OF THE CHAIRMAN OF THE SHAREHOLDERS MEETING FOR A SECOND THREE (3) YEAR TERM: JOSE ANTONIO DE MELO PINTO RIBEIRO	Management	For	For
6		Management	For	For

	<p>APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY RE-ELECTION, AS EXTERNAL AUDITOR OF EDP RENOVAVEIS S.A., OF KPMG AUDITORES, S.L. REGISTERED AT THE OFFICIAL REGISTER OF</p>	<p>ManagementFor</p>	<p>For</p>
<p>7</p>	<p>AUDITORS UNDER NUMBER S0702 AND WITH TAX IDENTIFICATION NUMBER B-78510153, FOR THE YEAR 2017 DELEGATION OF POWERS TO THE FORMALIZATION AND IMPLEMENTATION OF ALL RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS</p>		
<p>8</p>	<p>MEETING, FOR THE EXECUTION OF ANY RELEVANT PUBLIC DEED AND FOR ITS INTERPRETATION, CORRECTION, ADDITION OR DEVELOPMENT IN ORDER TO OBTAIN THE APPROPRIATE REGISTRATIONS 07 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME AND ADDITION OF QUORUM COMMENT. IF YOU</p>	<p>ManagementFor</p>	<p>For</p>
<p>CMMT</p>	<p>HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.</p>	<p>Non-Voting</p>	
<p>CMMT</p>	<p>07 MAR 2017: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE A SECOND CALL ON 12 APR 2017. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE</p>	<p>Non-Voting</p>	

AGENDA IS AMENDED.-THANK YOU.

NESTLE SA, CHAM UND VEVEY

Security H57312649  
 Ticker Symbol  
 ISIN CH0038863350

Meeting Type Annual General Meeting  
 Meeting Date 06-Apr-2017  
 Agenda 707814263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE</p>			
CMMT	<p>VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE</p>		Non-Voting	
1.1	<p>APPROVAL OF THE ANNUAL REVIEW, THE</p>		Management	No Action

FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016		
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE)	Management No Action
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management No Action
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016	Management No Action
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management No Action
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Management No Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management No Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management No Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management No Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Management No Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management No Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management No Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management No Action

41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management	No Action
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	No Action
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	No Action
6	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN =	Shareholder	No Action

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

CMMT OUR COMMITMENTS 2016:- Non-Voting  
[http://www.nestle.com/asset-library/documents/library/documents/corporate\\_social\\_responsibility/nestle-in-society-summary-report-2016-en.pdf](http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf)

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	10-Apr-2017
ISIN	US6896481032	Agenda	934532020 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. ERICKSON		For	For
	2 NATHAN I. PARTAIN		For	For
	3 JAMES B. STAKE		For	For
2.	ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS	Management	For	For
3.	ADVISORY VOTE ON INTERVAL FOR THE ADVISORY VOTE ON EXECUTIVE COMPENSATION TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017	Management	1 Year	For
4.		Management	For	For

SNAM S.P.A., SAN DONATO MILANESE

Security	T8578N103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	11-Apr-2017
ISIN	IT0003153415	Agenda	707827121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SNAM S.P.A. BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS',	Management	For	For

INTERNAL AND EXTERNAL AUDITORS  
REPORTS,  
RESOLUTIONS RELATED AND THERETO  
NET INCOME ALLOCATION AND

2	DIVIDEND DISTRIBUTION	ManagementFor	For
3	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES	ManagementFor	For
4	TO APPROVE THE COMPANY'S SHAREHOLDERS INCENTIVES LONG TERM PLAN 2017-2019.	ManagementFor	For
5	RESOLUTIONS RELATED AND THERETO REWARDING POLICY AS PER ART. 123-TER OF THE D.LGS N. 58/ FEBRUARY 1998	ManagementAgainst	Against

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	11-Apr-2017
ISIN	US0640581007	Agenda	934544063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Management	For	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For	For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	Management	For	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For	For
2.		Management	For	For

ADVISORY RESOLUTION TO APPROVE  
THE 2016  
COMPENSATION OF OUR NAMED  
EXECUTIVE  
OFFICERS.

PROPOSAL TO RECOMMEND, BY  
NON-BINDING

3. VOTE, THE FREQUENCY OF  
STOCKHOLDER Management 1 Year For

ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.

4. RATIFICATION OF KPMG LLP AS OUR  
INDEPENDENT Management For For

AUDITOR FOR 2017.  
STOCKHOLDER PROPOSAL REGARDING

5. A PROXY Shareholder Against For

VOTING REVIEW REPORT.

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Apr-2017
ISIN	NL0000009082	Agenda	707801848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
3	RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS	Non-Voting		
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
5	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting		
6	APPROVE DIVIDENDS OF EUR 0.125 PER SHARE	Management	For	For
7	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
8	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
9	RATIFY ERNST YOUNG AS AUDITORS OPPORTUNITY TO MAKE	Management	For	For
10	RECOMMENDATIONS REGARDING REELECTION OF J.F.E. FARWERCK	Non-Voting		
11	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting		

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12	ELECT D.J. HAANK TO SUPERVISORY BOARD	ManagementFor	For
13	ELECT C.J. GARCIA MORENO ELIZONDO TO SUPERVISORY BOARD	ManagementAgainst	Against
14	ANNOUNCE VACANCIES ON THE BOARD	Non-Voting	
15	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
16	APPROVE CANCELLATION OF REPURCHASED SHARES	ManagementFor	For
17	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
18	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ManagementFor	For
19	CLOSE MEETING	Non-Voting	
	23MAR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 13. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ENI S.P.A., ROMA

Security	T3643A145	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Apr-2017
ISIN	IT0003132476	Agenda	707864939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK	Non-Voting		

	YOU. TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO. TO PRESENT THE		
1	CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS	ManagementFor	For
2	NET INCOME ALLOCATION	ManagementFor	For
3	TO STATE DIRECTORS' NUMBER	ManagementFor	For
4	TO STATE DIRECTORS' TERM OF OFFICE PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE	ManagementFor	For
CMMT	STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO	Non-Voting	
CMMT	VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE	Non-Voting	
5.1	STOCK CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE DOMENICO	Management	No Action
5.2	TO APPOINT DIRECTORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY,	ManagementFor	For

ABBEY LIFE ASSURANCE COMPANY,  
ABERDEEN  
CAPITAL TRUST, ABERDEEN EUROPEAN  
EQUITY  
ENHANCED INDEX FUND,  
FUNDAMENTAL INDEX  
GLOBAL EQUITY FUND, EUROPEAN (EX  
UK) EQUITY  
FUND, ALETTI GESTIELLE SGR SPA  
MANAGING THE  
FUNDS: GESTIELLE CEDOLA ITALY  
OPPORTUNITY,  
FONDO GESTIELLE OBIETTIVO ITALIA,  
APG ASSET  
MANAGEMENT N.V. MANAGING THE  
FUND  
STICHTING DEPOSITARY APG  
DEVELOPED  
MARKETS EQUITY POOL, ARCA FONDI  
SGR S.P.A.  
MANAGING THE FUND ARCA AZIONI  
ITALIA, ANIMA  
SGR SPA MANAGING THE FUNDS:  
FONDO ANIMA  
EUROPA, FONDO ANIMA GEO EUROPA,  
FONDO  
ANIMA GEO ITALIA, FONDO ANIMA  
ITALIA, FONDO  
ANIMA SFORZESCO, FONDO ANIMA  
STAR ITALIA  
ALTO POTENZIALE, FONDO ANIMA  
VISCONTEO,  
BANCOPOSTA FONDI S.P.A. SGR  
MANAGING THE  
FUNDS: FONDO BANCOPOSTA  
AZIONARIO EURO,  
FONDO BANCOPOSTA AZIONARIO  
INT.LE, FONDO  
BANCOPOSTAMIX 1, FONDO  
BANCOPOSTAMIX 2,  
FONDO BANCOPOSTAMIX 3, ERSEL  
ASSET  
MANAGEMENT SGR S.P.A. MANAGING  
THE FUND  
FONDERSEL PMI, EPSILON SGR  
MANAGING THE  
FUNDS: EPSILON MULTIASSET 3 ANNI  
DICEMBRE  
2019 E EPSILON MULTIASSET 3 ANNI  
MARZO 2020,  
EURIZON CAPITAL SGR S.P.A.

MANAGING THE  
FUNDS: EURIZON AZIONI AREA EURO E  
EURIZON  
AZIONI ITALIA, EURIZON CAPITAL SA  
MANAGING  
THE FUNDS: FLEXIBLE BETA TOTAL  
RETURN,  
EQUITY ITALY SMART VOLATILITY,  
EQUITY EURO  
LTE, EQUITY EUROPE LTE, ROSSINI LUX  
FUND -  
BILANCIATO E EQUITY ITALY,  
FIDELITY - FID FUND  
ITALY, FIDEURAM ASSET  
MANAGEMENT (IRELAND)  
MANAGING THE FUNDS: FIDEURAM  
FUND EQUITY  
ITALY E FONDITALIA EQUITY ITALY,  
FIDEURAM  
INVESTIMENTI S.P.A. MANAGING THE  
FUND  
FIDEURAM ITALIA, INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. SGR MANAGING THE FUNDS: GIE  
ALLEANZA  
OBBL., GIE GEN EURO ACTIONS E GIE  
ALTO  
AZIONARIO, GENERALI INVESTMENTS  
LUXEMBURG  
S.P.A. SGR MANAGING THE FUNDS: GIS  
AR MULTI  
STRATEGIES, GMPS CONSERVATIVE  
PROF, GMPS  
BALANCED PROFILE, GMPS  
OPPORTUNITES PROF,  
GMPS EQUITY PROFILE, GIS EURO EQTY  
CTRL  
VOLAT, GIS EUROPEAN EQTY RECOV,  
GIS EURO  
EQUITY, GIS SPECIAL SITUATION,  
KAIROS  
PARTNERS SGR S.P.A. AS  
MANAGEMENT COMPANY  
OF KAIROS INTERNATIONAL SICAV -  
SECTION  
EUROPA, ITALIA, RISORGIMENTO E  
TARGET ITALY  
ALPHA, LEGAL AND GENERAL  
ASSURANGE

(PENSIONS MANAGEMENT) LIMITED,  
MEDIOLANUM  
MANAGING THE FUNDS SGR S.P.A.  
MANAGING THE  
FUND MEDIOLANUM FLESSIBILE  
ITALIA,  
MEDIOLANUM INTERNATIONAL FUNDS  
-  
CHALLENGE FUNDS CHALLENGE  
ITALIAN EQUITY,  
PIONEER INVESTMENT MANAGEMENT  
SGRPA  
MANAGING THE FUNDS: PIONEER  
ITALIA  
AZIONARIO CRESCITA, PIONEER ITALIA  
AZIONARIO  
EUROPA E PIONEER ITALIA  
OBBLIGAZIONARIO PIU'  
A DISTRIBUZIONE, PIONEER ASSET  
MANAGEMENT  
SA MANAGING THE FUNDS: PF  
EUROLAND EQUITY,  
PF GLOBAL EQUITY TARGET INCOME,  
PF ITALIAN  
EQUITY, PF GLOBAL MULTI-ASSET, PF  
EUROPEAN  
RESEARCH, PF EQUITY PLAN 60, PF  
GLOBAL MULTI-  
ASSET CONSERVATIVE, UBIPRAMERICA  
SGR S.P.A:  
MANAGING THE FUNDS: UBI  
PRAMERICA  
MULTIASSET ITALIA, BILANCIATO,  
PRUDENTE,  
BILANCIATO MODERATO, BILANCIATO  
DINAMICO E  
BILANCIATO AGGRESSIVO, UBI SICAV  
COMPARTO  
ITALIAN EQUITY, EURO EQUITY,  
EUROPEAN EQUITY  
E MULTIASSET EUROPE, ZENIT  
MULTISTRATEGY  
SICAV E ZENIT SGR S.P.A. MANAGING  
THE FUND  
ZENIT PIANETA ITALIA, REPRESENTING  
THE 1,7 PCT  
OF THE STOCK CAPITAL. - LORENZI  
ALESSANDRO,  
LITVACK KARINA AUDREY, GUINDANI  
PIETRO

7	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN: EMMA MARCEGAGLIA TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORS PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO	ManagementAbstain	Against
CMMT	BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO	Non-Voting	
CMMT	BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO	Non-Voting	
8.1	TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANGE COMPANY, ABBEY LIFE ASSURANGE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN	ManagementAbstain	Against
8.2	TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANGE COMPANY, ABBEY LIFE ASSURANGE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN	ManagementFor	For

EUROPEAN EQUITY ENHANCED INDEX  
FUND,  
FUNDAMENTAL INDEX GLOBAL  
EQUITY FUND,  
EUROPEAN (EX UK) EQUITY FUND,  
ALETTI  
GESTIELLE SGR SPA MANAGING THE  
FUNDS:  
GESTIELLE CEDOLA ITALY  
OPPORTUNITY, FONDO  
GESTIELLE OBIETTIVO ITALIA, APG  
ASSET  
MANAGEMENT N.V. MANAGING THE  
FUND  
STICHTING DEPOSITARY APG  
DEVELOPED  
MARKETS EQUITY POOL, ARCA FONDI  
SGR S.P.A.  
MANAGING THE FUND ARCA AZIONI  
ITALIA, ANIMA  
SGR SPA MANAGING THE FUNDS:  
FONDO ANIMA  
EUROPA, FONDO ANIMA GEO EUROPA,  
FONDO  
ANIMA GEO ITALIA, FONDO ANIMA  
ITALIA, FONDO  
ANIMA SFORZESCO, FONDO ANIMA  
STAR ITALIA  
ALTO POTENZIALE, FONDO ANIMA  
VISCONTEO,  
BANCOPOSTA FONDI S.P.A. SGR  
MANAGING THE  
FUNDS: FONDO BANCOPOSTA  
AZIONARIO EURO,  
FONDO BANCOPOSTA AZIONARIO  
INT.LE, FONDO  
BANCOPOSTAMIX 1, FONDO  
BANCOPOSTAMIX 2,  
FONDO BANCOPOSTAMIX 3, ERSEL  
ASSET  
MANAGEMENT SGR S.P.A. MANAGING  
THE FUND  
FONDERSEL PMI, EPSILON SGR  
MANAGING THE  
FUNDS: EPSILON MULTIASSET 3 ANNI  
DICEMBRE  
2019 E EPSILON MULTIASSET 3 ANNI  
MARZO 2020,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON AZIONI AREA EURO E

EURIZON  
AZIONI ITALIA, EURIZON CAPITAL SA  
MANAGING  
THE FUNDS: FLEXIBLE BETA TOTAL  
RETURN,  
EQUITY ITALY SMART VOLATILITY,  
EQUITY EURO  
LTE, EQUITY EUROPE LTE, ROSSINI LUX  
FUND -  
BILANCIATO E EQUITY ITALY,  
FIDELITY - FID FUND  
ITALY, FIDEURAM ASSET  
MANAGEMENT (IRELAND)  
MANAGING THE FUNDS: FIDEURAM  
FUND EQUITY  
ITALY E FONDITALIA EQUITY ITALY,  
FIDEURAM  
INVESTIMENTI S.P.A. MANAGING THE  
FUND  
FIDEURAM ITALIA, INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. SGR MANAGING THE FUNDS: GIE  
ALLEANZA  
OBBL., GIE GEN EURO ACTIONS E GIE  
ALTO  
AZIONARIO, GENERALI INVESTMENTS  
LUXEMBURG  
S.P.A. SGR MANAGING THE FUNDS: GIS  
AR MULTI  
STRATEGIES, GMPS CONSERVATIVE  
PROF, GMPS  
BALANCED PROFILE, GMPS  
OPPORTUNITES PROF,  
GMPS EQUITY PROFILE, GIS EURO EQTY  
CTRL  
VOLAT, GIS EUROPEAN EQTY RECOV,  
GIS EURO  
EQUITY, GIS SPECIAL SITUATION,  
KAIROS  
PARTNERS SGR S.P.A. AS  
MANAGEMENT COMPANY  
OF KAIROS INTERNATIONAL SICAV -  
SECTION  
EUROPA, ITALIA, RISORGIMENTO E  
TARGET ITALY  
ALPHA, LEGAL AND GENERAL  
ASSURANCE  
(PENSIONS MANAGEMENT) LIMITED,  
MEDIOLANUM

MANAGING THE FUNDS SGR S.P.A.  
 MANAGING THE  
 FUND MEDIOLANUM FLESSIBILE  
 ITALIA,  
 MEDIOLANUM INTERNATIONAL FUNDS

-  
 CHALLENGE FUNDS CHALLENGE  
 ITALIAN EQUITY,  
 PIONEER INVESTMENT MANAGEMENT  
 SGRPA  
 MANAGING THE FUNDS: PIONEER  
 ITALIA  
 AZIONARIO CRESCITA, PIONEER ITALIA  
 AZIONARIO

9	APPOINT CHAIR OF THE BOARD OF STATUTORY AUDITORS	ManagementFor	For
10	APPROVE INTERNAL AUDITORS' REMUNERATION APPROVE RESTRICTED STOCK PLAN AUTHORIZE	ManagementAbstain	Against
11	REISSUANCE OF TREASURY SHARES TO SERVICE	ManagementFor	For
12	RESTRICTED STOCK PLAN APPROVE REMUNERATION 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 744743,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	ManagementFor	For
CMMT		Non-Voting	

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	13-Apr-2017
ISIN	US0003752047	Agenda	934553240 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016	Management	For	For

2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	ManagementFor	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	ManagementAgainst	Against
4	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	ManagementFor	For
5	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	ManagementFor	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF	ManagementFor	For
7A	DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE	ManagementFor	For
7B	COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018	ManagementFor	For
8A	ELECT MATTI ALAHUHTA, AS DIRECTOR	ManagementFor	For
8B	ELECT DAVID CONSTABLE, AS DIRECTOR	ManagementFor	For
8C	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	ManagementFor	For
8D	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor	For
8E	ELECT LOUIS R. HUGHES, AS DIRECTOR	ManagementAgainst	Against
8F	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor	For
8G	ELECT SATISH PAI, AS DIRECTOR	ManagementFor	For
8H	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor	For
8I	ELECT YING YEH, AS DIRECTOR	ManagementFor	For
8J	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	ManagementFor	For
9A	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
9B		ManagementFor	For

	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO		
9C	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
10	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor	For
11	ELECTION OF THE AUDITORS, ERNST & YOUNG AG	ManagementFor	For
12	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS	ManagementAgainst	Against

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934539911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.		Management	For	For

	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)		
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3K.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
4.	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	ManagementFor	For
5.	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	ManagementFor	For

FERRARI, NV

Security	N3167Y103	Meeting Type	Annual
Ticker Symbol	RACE	Meeting Date	14-Apr-2017
ISIN	NL0011585146	Agenda	934542324 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2E.	ADOPTION OF THE 2016 ANNUAL ACCOUNTS	ManagementFor		For
2F.	GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF	ManagementFor		For

THEIR  
DUTIES DURING THE FINANCIAL YEAR  
2016

3A.	RE-APPOINTMENT OF EXECUTIVE DIRECTOR: SERGIO MARCHIONNE	ManagementFor	For
3B.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: JOHN ELKANN	ManagementFor	For
3C.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: PIERO FERRARI	ManagementFor	For
3D.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: DELPHINE ARNAULT	ManagementAgainst	Against
3E.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LOUIS C. CAMILLERI	ManagementAgainst	Against
3F.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: GIUSEPPINA CAPALDO	ManagementFor	For
3G.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: EDUARDO H. CUE	ManagementFor	For
3H.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: SERGIO DUCA	ManagementFor	For
3I.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LAPO ELKANN	ManagementFor	For
3J.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: AMEDEO FELISA	ManagementFor	For
3K.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MARIA PATRIZIA GRIECO	ManagementFor	For
3L.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ADAM KESWICK	ManagementFor	For
3M.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ELENA ZAMBON	ManagementFor	For
4.	AMENDMENT REMUNERATION POLICY OF THE BOARD OF DIRECTORS	ManagementFor	For
5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
6.		ManagementAgainst	Against

APPROVAL OF NUMBER OF COMMON  
SHARES  
AVAILABLE FOR DIRECTORS UNDER  
THE EQUITY  
INCENTIVE PLAN AND THE CRITERIA  
APPLICABLE  
TO GRANTING OF SUCH SHARES

7.	APPOINTMENT OF EXTERNAL AUDITOR	Management	For	For
CNH INDUSTRIAL N V				
Security	N20944109		Meeting Type	Annual
Ticker Symbol	CNHI		Meeting Date	14-Apr-2017
ISIN	NL0010545661		Agenda	934554987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE	Management	For	For

	DIRECTOR) RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3I.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3K.	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	ManagementFor	For
4.	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	ManagementFor	For
5.			

## FERRARI, NV

Security	N3167Y103	Meeting Type	Annual
Ticker Symbol	RACE	Meeting Date	14-Apr-2017
ISIN	NL0011585146	Agenda	934555799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2E.	ADOPTION OF THE 2016 ANNUAL ACCOUNTS	ManagementFor		For
2F.	GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2016	ManagementFor		For
3A.	RE-APPOINTMENT OF EXECUTIVE DIRECTOR: SERGIO MARCHIONNE	ManagementFor		For
3B.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: JOHN ELKANN	ManagementFor		For
3C.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: PIERO FERRARI	ManagementFor		For
3D.		ManagementAgainst		Against

	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: DELPHINE ARNAULT		
3E.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LOUIS C. CAMILLERI	ManagementAgainst	Against
3F.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: GIUSEPPINA CAPALDO	ManagementFor	For
3G.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: EDUARDO H. CUE	ManagementFor	For
3H.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: SERGIO DUCA	ManagementFor	For
3I.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LAPO ELKANN	ManagementFor	For
3J.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: AMEDEO FELISA	ManagementFor	For
3K.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MARIA PATRIZIA GRIECO	ManagementFor	For
3L.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ADAM KESWICK	ManagementFor	For
3M.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ELENA ZAMBON	ManagementFor	For
4.	AMENDMENT REMUNERATION POLICY OF THE BOARD OF DIRECTORS	ManagementFor	For
5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
6.	APPROVAL OF NUMBER OF COMMON SHARES AVAILABLE FOR DIRECTORS UNDER THE EQUITY INCENTIVE PLAN AND THE CRITERIA APPLICABLE TO GRANTING OF SUCH SHARES	ManagementAgainst	Against
7.	APPOINTMENT OF EXTERNAL AUDITOR	ManagementFor	For

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	18-Apr-2017
ISIN	US55261F1049	Agenda	934543352 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 BRENT D. BAIRD		For	For
	2 C. ANGELA BONTEMPO		For	For
	3 ROBERT T. BRADY		For	For
	4 T. J. CUNNINGHAM III		For	For
	5 GARY N. GEISEL		For	For
	6 RICHARD A. GROSSI		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 NEWTON P.S. MERRILL		For	For
	9 MELINDA R. RICH		For	For
	10 ROBERT E. SADLER, JR.		For	For
	11 DENIS J. SALAMONE		For	For
	12 DAVID S. SCHARFSTEIN		For	For
	13 HERBERT L. WASHINGTON		For	For
	14 ROBERT G. WILMERS		For	For
	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
4.				
	PUBLIC SERVICE ENTERPRISE GROUP INC.			
	Security 744573106		Meeting Type	Annual
	Ticker Symbol PEG		Meeting Date	18-Apr-2017
	ISIN US7445731067		Agenda	934544140 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIE A. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1E.		Management	For	For

	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON		
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	ManagementFor	For
1H.	ELECTION OF DIRECTOR: HAK CHEOL (H.C.) SHIN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	ManagementFor	For
1J.	ELECTION OF DIRECTOR: SUSAN TOMASKY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	ManagementFor	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2017	ManagementFor	For

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	BE0003810273	Agenda	707848199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT			Non-Voting	

IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) MAY BE REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 INSTRUCTIONS IN THIS MARKET.  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR INSTRUCTIONS  
 TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 EXAMINATION OF THE ANNUAL  
 REPORTS OF THE  
 BOARD OF DIRECTORS OF PROXIMUS  
 SA-UNDER

- |   |   |                        |
|---|---|------------------------|
| 1 | PUBLIC LAW WITH REGARD TO THE<br>ANNUAL<br>ACCOUNTS AND THE<br>CONSOLIDATED-ANNUAL<br>ACCOUNTS AT 31 DECEMBER 2016<br>EXAMINATION OF THE REPORTS OF<br>THE BOARD OF<br>AUDITORS OF PROXIMUS SA<br>UNDER-PUBLIC LAW  | Non-Voting             |
| 2 | WITH REGARD TO THE ANNUAL<br>ACCOUNTS AND OF<br>THE AUDITORS WITH REGARD-TO THE<br>CONSOLIDATED ANNUAL ACCOUNTS<br>AT 31<br>DECEMBER 2016<br>EXAMINATION OF THE INFORMATION   | Non-Voting             |
| 3 | PROVIDED BY<br>THE JOINT COMMITTEE<br>EXAMINATION OF THE CONSOLIDATED   | Non-Voting             |
| 4 | ANNUAL<br>ACCOUNTS AT 31 DECEMBER 2016  | Non-Voting             |
| 5 | APPROVAL OF THE ANNUAL<br>ACCOUNTS WITH<br>REGARD TO THE FINANCIAL YEAR<br>CLOSED ON 31<br>DECEMBER 2016, INCLUDING THE<br>FOLLOWING<br>ALLOCATION OF THE RESULTS: (AS<br>SPECIFIED)<br>FOR 2016, THE GROSS DIVIDEND<br>AMOUNTS TO EUR<br>1.50 PER SHARE, ENTITLING | ManagementNo<br>Action |

SHAREHOLDERS TO A  
 DIVIDEND NET OF WITHHOLDING TAX  
 OF EUR 1.065  
 PER SHARE, OF WHICH AN INTERIM  
 DIVIDEND OF  
 EUR 0.50 (EUR 0.365 PER SHARE NET OF  
 WITHHOLDING TAX) WAS ALREADY  
 PAID OUT ON 9  
 DECEMBER 2016; THIS MEANS THAT A  
 GROSS  
 DIVIDEND OF EUR 1.00 PER SHARE (EUR  
 0.70 PER  
 SHARE NET OF WITHHOLDING TAX)  
 WILL BE PAID  
 ON 28 APRIL 2017. THE EX-DIVIDEND  
 DATE IS FIXED  
 ON 26 APRIL 2017, THE RECORD DATE IS  
 27 APRIL  
 2017

6 APPROVAL OF THE REMUNERATION REPORT Management No Action

7 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016 Management No Action

8 GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2016 Management No Action

9 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016 Management No Action

10 GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, FOR THE EXERCISE OF HIS MANDATE AS CHAIRMAN AND MEMBER OF THE Management No Action

- BOARD OF  
AUDITORS UNTIL 20 APRIL 2016  
GRANTING OF A SPECIAL DISCHARGE  
TO LUC  
CALLAERT SC SFD SPRLU,  
REPRESENTED BY MR.
- 11 LUC CALLAERT, FOR THE EXERCISE OF Management No  
THIS Action
- MANDATE AS MEMBER OF THE BOARD  
OF  
AUDITORS UNTIL 20 APRIL 2016  
GRANTING OF A DISCHARGE TO THE  
INDEPENDENT  
AUDITORS DELOITTE STATUTORY  
AUDITORS SC  
SFD SCRL, REPRESENTED BY MR.  
MICHEL
- 12 DENAYER AND MR. NICO HOUTHAEVE, Management No  
FOR THE Action
- EXERCISE OF THEIR MANDATE DURING  
THE  
FINANCIAL YEAR CLOSED ON 31  
DECEMBER 2016  
GRANTING OF A SPECIAL DISCHARGE  
TO MR.  
GEERT VERSTRAETEN,  
REPRESENTATIVE OF  
DELOITTE STATUTORY AUDITORS SC  
SFD SCRL, AS
- 13 Management No  
AUDITOR OF THE CONSOLIDATED Action
- ACCOUNTS OF  
THE PROXIMUS GROUP, FOR THE  
EXERCISE OF HIS  
MANDATE UNTIL 20 APRIL 2016  
TO REAPPOINT MR. PIERRE  
DEMUELENAERE ON  
PROPOSAL BY THE BOARD OF  
DIRECTORS AFTER  
RECOMMENDATION OF THE  
NOMINATION AND
- 14 REMUNERATION COMMITTEE, AS Management No  
INDEPENDENT Action
- BOARD MEMBER FOR A PERIOD WHICH  
WILL  
EXPIRE AT THE ANNUAL GENERAL  
MEETING OF  
2021
- 15 APPROVAL OF THE ANNUAL Management No  
ACCOUNTS OF Action
- WIRELESS TECHNOLOGIES SA WITH  
REGARD TO

- THE FINANCIAL YEAR CLOSED ON 30  
 SEPTEMBER  
 2016 IN ACCORDANCE WITH ARTICLE  
 727 OF THE  
 BELGIAN COMPANIES CODE  
 EXAMINATION OF THE ANNUAL  
 REPORT OF THE  
 BOARD OF DIRECTORS AND OF THE  
 REPORT-OF
- 16 THE AUDITOR OF WIRELESS Non-Voting  
 TECHNOLOGIES SA  
 WITH REGARD TO THE ANNUAL  
 ACCOUNTS-AT 30  
 SEPTEMBER 2016  
 GRANTING OF A DISCHARGE TO THE  
 MEMBERS OF  
 THE BOARD OF DIRECTORS OF  
 WIRELESS  
 TECHNOLOGIES SA FOR THE EXERCISE  
 OF THEIR  
 MANDATE DURING THE FINANCIAL  
 YEAR CLOSED
- 17 ON 30 SEPTEMBER 2016 AND THE Management No  
 SUBMISSION OF Action  
 THE ANNUAL ACCOUNTS AT 30  
 SEPTEMBER 2016  
 AND THE RELATING ANNUAL REPORT  
 TO THE  
 ORDINARY SHAREHOLDERS' MEETING  
 OF  
 PROXIMUS SA IN ACCORDANCE WITH  
 ARTICLE 727  
 OF THE BELGIAN COMPANIES CODE
- 18 GRANTING OF A DISCHARGE TO ManagementNo  
 DELOITTE Action  
 STATUTORY AUDITORS SC SFD SCRL,  
 REPRESENTED BY MR. LUC VAN  
 COPPENOLLE,  
 AUDITOR OF WIRELESS TECHNOLOGIES  
 SA FOR  
 THE EXERCISE OF HIS MANDATE  
 DURING THE  
 FINANCIAL YEAR CLOSED ON 30  
 SEPTEMBER 2016  
 AND THE SUBMISSION OF THE  
 RELATING  
 AUDITOR'S REPORT TO THE ORDINARY  
 SHAREHOLDERS' MEETING OF  
 PROXIMUS SA IN  
 ACCORDANCE WITH ARTICLE 727 OF  
 THE BELGIAN

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COMPANIES CODE			
19	MISCELLANEOUS	Non-Voting	
EDP-ENERGIAS DE PORTUGAL, S.A.			
Security	268353109	Meeting Type	Annual
Ticker Symbol	EDPFY	Meeting Date	19-Apr-2017
ISIN	US2683531097	Agenda	934570575 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2016, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL (DUE TO SPACE LIMITS, PLEASE VISIT WWW.EDP.PT FOR FULL PROPOSAL)	Management	For	
2.	RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2016 FINANCIAL YEAR.	Management	For	
3.1	GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS	Management	For	
3.2	GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD	Management	For	
3.3	GENERAL APPRAISAL OF THE STATUTORY AUDITOR	Management	For	
4.	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP.	Management	For	
5.	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN	Management	For	

BONDS BY  
EDP.  
RESOLVE ON THE REMUNERATION  
POLICY OF THE  
MEMBERS OF THE EXECUTIVE BOARD  
OF

6. DIRECTORS PRESENTED BY THE ManagementFor  
REMUNERATIONS  
COMMITTEE OF THE GENERAL AND  
SUPERVISORY  
BOARD.

RESOLVE ON THE REMUNERATION  
POLICY OF THE  
MEMBERS OF THE OTHER CORPORATE  
BODIES

7. PRESENTED BY THE REMUNERATIONS ManagementFor  
COMMITTEE  
ELECTED BY THE GENERAL  
SHAREHOLDERS'  
MEETING

HEINEKEN N.V.

Security N39427211

Ticker Symbol

ISIN NL0000009165

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Apr-2017

707816914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS	Non-Voting		
1.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting		
1.E	APPROVE DIVIDENDS OF EUR1.34 PER SHARE	ManagementFor		For
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor		For
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor		For
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor		For
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor		For

2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	ManagementFor	For
3	AMEND PERFORMANCE CRITERIA OF LONG-TERM INCENTIVE PLAN	ManagementFor	For
4	RATIFY DELOITTE AS AUDITORS	ManagementFor	For
5	REELECT J.F.M.L. VAN BOXMEER TO MANAGEMENT BOARD	ManagementFor	For
6.A	REELECT M. DAS TO SUPERVISORY BOARD	ManagementFor	For
6.B	REELECT V.C.O.B.J. NAVARRE TO SUPERVISORY BOARD	ManagementFor	For

VEOLIA ENVIRONNEMENT SA, PARIS

Security	F9686M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	FR0000124141	Agenda	707836283 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT			Non-Voting	

IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU  
 16 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf>  
 PLEASE-NOTE THAT THIS IS A REVISION

CMMT	DUE TO MODIFICATION OF RESOLUTION O.13 AND E.14.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL	ManagementFor	For

	YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE		
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementAgainst	Against
O.6	RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR OLIVIER MAREUSE AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	ManagementFor	For
O.10	APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDED CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	ManagementAgainst	Against
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementAgainst	Against
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
O.13	RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE: ARTICLE 4	ManagementFor	For
E.14	STATUTORY AMENDMENT ON THE TERM OF	ManagementFor	For

OFFICE OF THE VICE-PRESIDENT:

ARTICLE 12

OE.15 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

ManagementFor For

GENTING SINGAPORE PLC

Security G3825Q102

Meeting Type

Annual General Meeting

Ticker Symbol

Meeting Date

20-Apr-2017

ISIN GB0043620292

Agenda

707884195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.015 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: TAN SRI LIM KOK THAY	Management	Against	Against
3	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TJONG YIK MIN	Management	For	For
4	TO APPROVE THE PAYMENT OF DIRECTORS' FEES IN ARREARS ON QUARTERLY BASIS, FOR A TOTAL AMOUNT OF UP TO SGD1,385,000 (2016: UP TO SGD915,500) FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017	Management	For	For
5	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, SINGAPORE AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
6	PROPOSED SHARE ISSUE MANDATE	Management	For	For
7	PROPOSED MODIFICATIONS TO, AND RENEWAL OF,	Management	For	For

THE GENERAL MANDATE FOR  
 INTERESTED  
 PERSON TRANSACTIONS  
 PROPOSED RENEWAL OF THE SHARE  
 BUY-BACK MANDATE  
 03 APR 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 THE-TEXT OF  
 RESOLUTIONS 1 AND 4 IF YOU HAVE  
 CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT  
 VOTE  
 AGAIN UNLESS YOU DECIDE TO AMEND  
 YOUR  
 ORIGINAL INSTRUCTIONS. THANK-YOU.

## THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	20-Apr-2017
ISIN	US00130H1059	Agenda	934538642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.		Management	For	For

TO RATIFY THE APPOINTMENT OF  
ERNST & YOUNG  
LLP AS THE INDEPENDENT AUDITORS  
OF THE  
COMPANY FOR THE FISCAL YEAR 2017.

5. IF PROPERLY PRESENTED, A  
NONBINDING  
STOCKHOLDER PROPOSAL SEEKING  
AMENDMENTS  
TO AES' CURRENT PROXY ACCESS  
BY-LAWS.

Shareholder Abstain Against

6. IF PROPERLY PRESENTED, A  
NONBINDING  
STOCKHOLDER PROPOSAL SEEKING A  
REPORT ON  
COMPANY POLICIES AND  
TECHNOLOGICAL  
ADVANCES THROUGH THE YEAR 2040.

Shareholder Abstain Against

VIVENDI SA, PARIS

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

MIX

Meeting Date

25-Apr-2017

Agenda

707827359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT		Non-Voting	

	REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON	Non-Voting	
	ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE ANNUAL REPORTS AND		
O.1	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 0.40 PER SHARE	ManagementFor	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD OF	ManagementFor	For

O.7	DIRECTORS, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016	ManagementFor	For
O.8	FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL	ManagementFor	For
O.9	YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL	ManagementFor	For
O.10	YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN	ManagementFor	For
O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For

O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS RATIFICATION OF THE COOPTATION OF MR	ManagementFor	For
O.14	YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF MR	ManagementFor	For
O.15	VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MS VERONIQUE DRIOT-	ManagementFor	For
O.16	ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MS SANDRINE LE BIHAN,	ManagementAgainst	Against
O.17	REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF DELOITTE &	ManagementFor	For
O.18	ASSOCIATES AS STATUTORY AUDITOR AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
O.19	OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementAgainst	Against
E.20	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING SHARES	ManagementFor	For
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY	ManagementAgainst	Against

	OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING E.22 PREMIUMS, ManagementAgainst Against RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT
E.23	OF EMPLOYEES AND RETIRED STAFF ManagementFor For WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN E.24 SUBSIDIARIES ManagementFor For WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME AND TO ESTABLISH ANY EQUIVALENT MECHANISM, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS
E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For
CMMT	13 MAR 2017: PLEASE NOTE THAT Non-Voting IMPORTANT ADDITIONAL MEETING INFORMATION

IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

[<http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf>]

AND-PLEASE NOTE THAT THIS IS A  
 REVISION DUE  
 TO RECEIPT OF DIVIDEND AMOUNT. IF  
 YOU-HAVE  
 ALREADY SENT IN YOUR VOTES,  
 PLEASE DO NOT  
 VOTE AGAIN UNLESS YOU DECIDE-TO  
 AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	25-Apr-2017
ISIN	US0255371017	Agenda	934537195 - 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.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.	Management	For	For

RATIFICATION OF THE APPOINTMENT  
OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE

- |    |   |                  |     |
|----|---|------------------|-----|
| 3. | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | ManagementFor    | For |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.  | ManagementFor    | For |
| 5. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.                 | Management1 Year | For |

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	25-Apr-2017
ISIN	US6934751057	Agenda	934538375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.		Management	For	For

RATIFICATION OF THE AUDIT  
COMMITTEE'S  
SELECTION OF  
PRICEWATERHOUSECOOPERS LLP  
AS PNC'S INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR 2017.  
ADVISORY VOTE TO APPROVE NAMED

- |    |  |                     |         |
|----|--|---------------------|---------|
| 3. | EXECUTIVE<br>OFFICER COMPENSATION.<br>RECOMMENDATION FOR THE<br>FREQUENCY OF                     | ManagementFor       | For     |
| 4. | FUTURE ADVISORY VOTES ON<br>EXECUTIVE<br>COMPENSATION.<br>A SHAREHOLDER PROPOSAL<br>REQUESTING A | Management1 Year    | For     |
| 5. | DIVERSITY REPORT WITH SPECIFIC<br>ADDITIONAL<br>DISCLOSURE, INCLUDING<br>EEOC-DEFINED METRICS.   | Shareholder Abstain | Against |

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2017
ISIN	US16119P1084	Agenda	934544518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM C. GOODMAN	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.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	Management	For	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	Management	For	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For

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1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	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, 2017	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Abstain	Against

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	25-Apr-2017
ISIN	US0921131092	Agenda	934551070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. EMERY		For	For
	2 ROBERT P. OTTO		For	For
	3 REBECCA B. ROBERTS		For	For
	4 TERESA A. TAYLOR		For	For
	5 JOHN B. VERING		For	For

2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION	Management	1 Year	For

ENDESA SA, MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017

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ISIN	ES0130670112		Agenda	707860525 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY; STATEMENT OF RECOGNIZED INCOME AND EXPENSES &amp; STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING DECEMBER 31, 2016</p> <p>APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016</p> <p>APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016</p>	Management	For	For
2	<p>APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016</p> <p>APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016</p>	Management	For	For
3	<p>APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016</p> <p>APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016</p>	Management	For	For
4	<p>APPROVAL OF THE APPLICATION OF EARNINGS</p>	Management	For	For

	FOR FISCAL YEAR ENDING DECEMBER 31, 2016 REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS THE STATUTORY AUDITOR FOR ENDESA, S.A.'S		
5	INDIVIDUAL AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND TO COMPLETE THE LIMITED SEMIANNUAL REVIEW FOR 2017-2019 REAPPOINTMENT OF MIQUEL ROCA JUNYENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE REAPPOINTMENT OF ALEJANDRO ECHEVARRIA BUSQUET AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE	ManagementFor	For
6	HOLD A BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION APPROVAL OF THE LOYALTY PLAN FOR 2017-2019 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INSOFAR AS ENDESA, S.A.'S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES	ManagementAgainst	Against
7	DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH	ManagementFor	For
8		ManagementFor	For
9		ManagementFor	For
10		ManagementFor	For

RESOLUTIONS IN A  
PUBLIC INSTRUMENT AND REGISTER  
AND, AS THE  
CASE MAY BE, CORRECT SUCH  
RESOLUTIONS

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	BE0003826436	Agenda	707882951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting		
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	RECEIVE SPECIAL BOARD REPORT RENEW AUTHORIZATION TO INCREASE SHARE	Non-Voting		
2	CAPITAL WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL	Management	No Action	
3	CHANGE DATE OF ANNUAL MEETING	Management		

4 AMEND ARTICLES RE:  
MISCELLANEOUS CHANGES Management No  
30 MAR 2017: PLEASE NOTE THAT THE Action  
MEETING  
TYPE WAS CHANGED FROM SGM TO  
EGM-AND

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

CMMT ORIGINAL INSTRUCTIONS. THANK-YOU.  
30 MAR 2017: PLEASE NOTE IN THE  
EVENT THE  
MEETING DOES NOT REACH  
QUORUM,-THERE WILL  
BE A SECOND CALL ON 24 MAY 2017. Non-Voting  
CONSEQUENTLY, YOUR  
VOTING-INSTRUCTIONS  
WILL REMAIN VALID FOR ALL CALLS  
UNLESS THE  
AGENDA IS AMENDED.-THANK YOU.

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110  
Ticker Symbol  
ISIN BE0003826436

Meeting Type Annual General Meeting  
Meeting Date 26-Apr-2017  
Agenda 707885729 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT:		Non-Voting	

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

1	RECEIVE DIRECTORS' AND AUDITORS' REPORTS	Non-Voting	
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Management	No Action
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
4	APPROVE REMUNERATION REPORT	Management	No Action
5	ANNOUNCEMENTS AND DISCUSSION OF CONSOLIDATED FINANCIAL STATEMENTS AND- STATUTORY REPORTS	Non-Voting	
6.A	APPROVE DISCHARGE OF IDW CONSULT BVBA REPRESENTED BY BERT DE GRAEVE	Management	No Action
6.B	APPROVE DISCHARGE OF JOVB BVBA REPRESENTED BY JO VAN BIESBROECK	Management	No Action
6.C	APPROVE DISCHARGE OF CHRISTIANE FRANCK	Management	No Action
6.D	APPROVE DISCHARGE OF JOHN PORTER	Management	No Action
6.E	APPROVE DISCHARGE OF CHARLES H. BRACKEN	Management	No Action
6.F	APPROVE DISCHARGE OF DIEDERIK KARSTEN	Management	No Action
6.G	APPROVE DISCHARGE OF MANUEL KOHNSTAMM	Management	No Action
6.H	APPROVE DISCHARGE OF JIM RYAN	Management	No Action
6.I	APPROVE DISCHARGE OF ANGELA MCMULLEN	Management	No Action
6.J	APPROVE DISCHARGE OF SUZANNE SCHOETTGER	Management	No Action
6.K	GRANT INTERIM DISCHARGE TO BALAN NAIR FOR THE FULFILLMENT OF HIS MANDATE IN	Management	No Action

FY 2016  
UNTIL HIS RESIGNATION ON FEB. 9,  
2016

7	APPROVE DISCHARGE OF AUDITORS	Management	No Action
8	REELECT JOHN PORTER AS DIRECTOR	Management	No Action
9	RECEIVE ANNOUNCEMENTS RE INTENDED AUDITOR APPOINTMENT	Non-Voting	
10	RATIFY KPMG AS AUDITORS	Management	No Action
11	APPROVE CHANGE-OF-CONTROL CLAUSE IN PERFORMANCE SHARES PLANS	Management	No Action
12	APPROVAL IN RELATION TO FUTURE ISSUANCE OF SHARE, OPTION, AND WARRANT PLANS	Management	No Action
13	APPROVE REMUNERATION OF DIRECTORS	Management	No Action

TELESITES, S.A.B. DE C.V.

Security	P90355135	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	MX01SI080038	Agenda	708004421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE	Management	Abstain	Against

	<p>CONTENT OF THE MENTIONED REPORT PRESENTATION, DISCUSSION 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, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2016, AND V. THE ANNUAL REPORT IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PARTS I AND II OF ARTICLE 43 OF THE SECURITIES MARKET LAW.RESOLUTIONS IN THIS REGARD</p>		
I.B		ManagementAbstain	Against
I.C		ManagementAbstain	Against
I.D		ManagementAbstain	Against
II	REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN	ManagementFor	For

PART XIX OF  
ARTICLE 76 OF THE INCOME TAX LAW.  
RESOLUTIONS IN THIS REGARD  
PRESENTATION, DISCUSSION AND, IF  
DEEMED

III	<p>APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD</p>	Management Abstain	Against
IV	<p>RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD</p>	Management Abstain	Against
V	<p>RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD</p>	Management Abstain	Against
VI	<p>RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD</p>	Management Abstain	Against
VII	<p>RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD</p>	Management Abstain	Against
VIII	<p>RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD</p>	Management For	For

DESIGNATION OF DELEGATES TO  
CARRY OUT AND  
FORMALIZE THE RESOLUTIONS THAT  
ARE PASSED  
BY THE GENERAL MEETING.  
RESOLUTIONS IN THIS  
REGARD

## GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Agenda	934541916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	Management	For	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1		Management	For	For

	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION		
	ADVISORY VOTE ON THE FREQUENCY OF FUTURE		
B2	ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year For
	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE		
B3	PLAN AS AMENDED	Management	For For
	APPROVAL OF THE MATERIAL TERMS OF SENIOR		
B4	OFFICER PERFORMANCE GOALS	Management	For For
	RATIFICATION OF KPMG AS INDEPENDENT		
B5	AUDITOR FOR 2017	Management	For For
	REPORT ON LOBBYING ACTIVITIES REQUIRE THE CHAIRMAN OF THE		
C1	BOARD TO BE	Shareholder	Against For
	INDEPENDENT		
	ADOPT CUMULATIVE VOTING FOR		
C3	DIRECTOR	Shareholder	Against For
	ELECTIONS		
	REPORT ON CHARITABLE CONTRIBUTIONS		
C4		Shareholder	Against For

AXALTA COATING SYSTEMS LTD.

Security	G0750C108	Meeting Type	Annual
Ticker Symbol	AXTA	Meeting Date	26-Apr-2017
ISIN	BMG0750C1082	Agenda	934541928 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES W. SHAVER		For	For
	2 MARK GARRETT		For	For
	3 LORI J. RYERKERK		For	For
	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR UNTIL THE CONCLUSION OF THE 2018 ANNUAL GENERAL			
2.	MEETING OF MEMBERS AND TO DELEGATE AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE TERMS AND REMUNERATION THEREOF.	Management	For	For

3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.

DIEBOLD NIXDORF, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	26-Apr-2017
ISIN	US2536511031	Agenda	934543124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 PHILLIP R. COX		For	For
	3 RICHARD L. CRANDALL		For	For
	4 ALEXANDER DIBELIUS		For	For
	5 DIETER W. DUSEDAL		For	For
	6 GALE S. FITZGERALD		For	For
	7 GARY G. GREENFIELD		For	For
	8 ANDREAS W. MATTES		For	For
	9 ROBERT S. PRATHER, JR.		For	For
	10 RAJESH K. SOIN		For	For
	11 HENRY D.G. WALLACE		For	For
	12 ALAN J. WEBER		For	For
	13 JURGEN WUNRAM		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	TO APPROVE THE DIEBOLD NIXDORF, INCORPORATED 2017 EQUITY AND PERFORMANCE INCENTIVE PLAN	Management	Against	Against
5.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS	Management	Abstain	Against
6.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO ELIMINATE	Management	Against	Against

CUMULATIVE VOTING IN DIRECTOR  
ELECTIONS  
TO CAST AN ADVISORY VOTE ON THE  
FREQUENCY  
OF THE SHAREHOLDER ADVISORY  
VOTE ON  
NAMED EXECUTIVE OFFICER  
COMPENSATION

7. Management 1 Year For

## SJW GROUP

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	26-Apr-2017
ISIN	US7843051043	Agenda	934546106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: W.J. BISHOP	Management	For	For
1C.	ELECTION OF DIRECTOR: D.R. KING	Management	For	For
1D.	ELECTION OF DIRECTOR: G.P. LANDIS	Management	For	For
1E.	ELECTION OF DIRECTOR: D. MAN	Management	For	For
1F.	ELECTION OF DIRECTOR: D.B. MORE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.E. MOSS	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. ROTH	Management	For	For
1I.	ELECTION OF DIRECTOR: R.A. VAN VALER	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. TO APPROVE, ON AN ADVISORY BASIS, WHETHER	Management	For	For
3.	THE ADVISORY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). RATIFY THE APPOINTMENT OF KPMG LLP AS THE	Management	1 Year	For
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For

## UNITIL CORPORATION

Security	913259107	Meeting Type	Annual
Ticker Symbol	UTL	Meeting Date	26-Apr-2017
ISIN	US9132591077	Agenda	934549075 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 ROBERT V. ANTONUCCI	For	For
	2 DAVID P. BROWNELL	For	For
	3 ALBERT H. ELFNER, III	For	For
	4 MICHAEL B. GREEN	For	For
	5 M. BRIAN O'SHAUGHNESSY	For	For

TO RATIFY THE SELECTION OF  
INDEPENDENT

2.	REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2017.	ManagementFor	For
3.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON FREQUENCY OF THE FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management3 Years	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	26-Apr-2017
ISIN	CA05534B7604	Agenda	934549998 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
01	DIRECTOR			
	1 B.K. ALLEN		For	For
	2 S. BROCHU		For	For
	3 R.E. BROWN		For	For
	4 G.A. COPE		For	For
	5 D.F. DENISON		For	For
	6 R.P. DEXTER		For	For
	7 I. GREENBERG		For	For
	8 K. LEE		For	For
	9 M.F. LEROUX		For	For
	10 G.M. NIXON		For	For
	11 C. ROVINESCU		For	For
	12 K. SHERIFF		For	For
	13 R.C. SIMMONDS		For	For
	14 P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	ManagementFor		For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	ManagementFor		For

ENEL CHILE S.A.

Security	29278D105	Meeting Type	Annual
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Ticker Symbol	ENIC	Meeting Date	26-Apr-2017
ISIN	US29278D1054	Agenda	934578557 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	
2.	DISTRIBUTION OF PROFITS FOR THE YEAR AND PAYMENT OF DIVIDENDS.	Management	For	
3.	SETTING OF THE DIRECTORS' COMPENSATION.	Management	Against	
4.	SETTING OF THE COMPENSATION OF THE MEMBERS OF THE DIRECTORS COMMITTEE AND DETERMINATION OF THE COMMITTEE'S BUDGET FOR THE YEAR 2017.	Management	Against	
6.	APPOINTMENT OF AN EXTERNAL AUDITING FIRM REGULATED BY TITLE XXVII OF LAW 18,045.	Management	For	
7.	APPOINTMENT OF TWO ACCOUNT INSPECTORS AND TWO ALTERNATES AND DETERMINATION OF THEIR COMPENSATION.	Management	For	
8.	DESIGNATION OF RISK RATINGS AGENCIES.	Management	For	
9.	APPROVAL OF THE INVESTMENT AND FINANCING POLICY.	Management	For	
13.	OTHER RELEVANT MATTERS THAT ARE OF INTEREST TO AND IN THE COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING.	Management	For	
14.	ADOPTION OF ALL OTHER APPROVALS NECESSARY FOR THE PROPER IMPLEMENTATION OF ADOPTED RESOLUTIONS.	Management	For	

BOUYGUES SA

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Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120503	Agenda	707827373 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR		Non-Voting	
CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU		Non-Voting	
O.1		ManagementFor		For

	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR		
	APPROVAL OF THE CONSOLIDATED FINANCIAL		
O.2	STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL		
O.3	YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	ManagementFor	For
	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO		
O.4	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementAgainst	Against
	APPROVAL OF A COMMITMENT RELATING TO A		
O.5	DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER	ManagementFor	For
	APPROVAL OF A COMMITMENT RELATING TO A		
O.6	DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER	ManagementFor	For
	APPROVAL OF A COMMITMENT RELATING TO A		
O.7	DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF		
O.8	EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY		
O.9	GENERAL MANAGER, FOR THE 2016 FINANCIAL	ManagementFor	For

	YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10			
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.11			
	COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS	ManagementFor	For
O.12			
	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES	ManagementFor	For
O.13			
	RENEWAL OF THE TERM OF MR HELMAN LE PAS DE SECHEVAL AS DIRECTOR	ManagementFor	For
O.14			
	APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD AS DIRECTOR	ManagementAgainst	Against
O.15			
	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	ManagementAgainst	Against
O.16			
	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES	ManagementFor	For
E.17			
E.18		ManagementAgainst	Against

	<p>DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES</p>		
E.19	<p>DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS</p>	Management Against	Against
	<p>DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>		
E.20	<p>SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES</p>	Management Against	Against
E.21	<p>DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE</p>	Management Against	Against

E.22	<p>SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING, THE ISSUE PRICE WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF</p>	Management Against	Against
E.23	<p>SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH</p>	Management Against	Against
E.24	<p>A VIEW TO REMUNERATING THE CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER</p>	Management Against	Against
E.25		Management Against	Against

	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY		
E.26	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES	ManagementAgainst	Against
E.27	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES	ManagementAgainst	Against
E.28	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING THE	ManagementFor	For
E.29	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING THE	ManagementAgainst	Against

E.30	COMPANY'S PUBLIC OFFER PERIODS POWERS TO CARRY OUT ALL LEGAL FORMALITIES PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE	ManagementFor	For
	CMMT BY-CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf</a>	Non-Voting	
	HERA S.P.A., BOLOGNA		
Security	T5250M106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	IT0001250932	Agenda	707956895 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 737711 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, REPORT ON MANAGEMENT ACTIVITY, NET INCOME ALLOCATION AND	Non-Voting	
1	INTERNAL AND EXTERNAL AUDITORS' REPORTS: RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 TO PRESENT THE GOVERNANCE REPORT AND	ManagementFor	For
2	NON-BINDING RESOLUTION ABOUT REWARDING POLICY	ManagementFor	For
3	TO RENEW THE AUTHORISATION TO THE	ManagementFor	For

PURCHASE OF OWN SHARES AND  
THEIR  
CONDITION OF DISPOSAL:  
RESOLUTIONS RELATED  
THERE TO  
PLEASE NOTE THAT ALTHOUGH THERE  
ARE 3  
SLATES TO BE ELECTED AS BOARD OF-  
DIRECTORS, THERE IS ONLY 1  
VACANCY

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

3 SLATES OF BOARD OF-DIRECTORS  
PLEASE NOTE THAT THE  
MANAGEMENT MAKES NO

CMMT VOTE RECOMMENDATION FOR  
THE-CANDIDATES  
PRESENTED IN THE RESOLUTIONS 4.1  
TO 4.3

TO APPOINT BOARD OF DIRECTORS'  
MEMBERS:  
RESOLUTIONS RELATED THERETO: LIST  
WAS

4.1 PRESENTED BY PUBLIC BODIES AND  
THE  
CANDIDATES' NAMES ARE: TOMASO  
TOMMASI DI  
VIGNANO, STEFANO VENIER, GIOVANNI  
BASILE, Management No  
Action

GIORGIA GAGLIARDI, STEFANO  
MANARA, DANILO  
MANFREDI, GIOVANNI XILO, SARA  
LORENZON,  
MARINA VIGNOLA, ALDO LUCIANO,  
FEDERICA  
SEGANTI

4.2 TO APPOINT BOARD OF DIRECTORS'  
MEMBERS: ManagementFor For

RESOLUTIONS RELATED THERETO: LIST  
WAS  
PRESENTED BY PRIVATE FUNDS AND  
THE  
CANDIDATES' NAMES ARE: RAUHE  
ERWIN P.W.,  
FIORE FRANCESCA, REGOLI DUCCIO,

- BIANCHI  
SOFIA, MUZI SILVIA  
TO APPOINT BOARD OF DIRECTORS'  
MEMBERS:  
RESOLUTIONS RELATED THERETO: LIST  
WAS
- 4.3 PRESENTED BY GSGR S.P.A. AND THE Management No  
CANDIDATES' NAMES ARE: MASSIMO Action  
GIUSTI,  
BRUNO TANI, FABIO BACCHILEGA,  
VALERIA FALCE  
TO STATE BOARD OF DIRECTORS'  
MEMBERS'
- 5 EMOLUMENT: RESOLUTIONS RELATED Management Abstain Against  
THERETO  
PLEASE NOTE THAT ALTHOUGH THERE  
ARE 3  
OPTIONS TO INDICATE A PREFERENCE  
ON-THIS  
RESOLUTION, ONLY ONE CAN BE  
SELECTED. THE  
STANDING INSTRUCTIONS FOR  
THIS-MEETING WILL  
BE DISABLED AND, IF YOU CHOOSE, Non-Voting  
YOU ARE  
REQUIRED TO VOTE FOR-ONLY 1 OF  
THE 3  
OPTIONS BELOW, YOUR OTHER VOTES  
MUST BE  
EITHER AGAINST OR-ABSTAIN THANK  
YOU  
PLEASE NOTE THAT THE  
MANAGEMENT MAKES NO  
VOTE RECOMMENDATION FOR  
THE-CANDIDATES Non-Voting  
PRESENTED IN THE RESOLUTIONS 6.1  
TO 6.3  
TO APPOINT INTERNAL AUDITORS'  
MEMBERS AND  
THEIR PRESIDENT: RESOLUTIONS  
RELATED  
THERETO: LIST WAS PRESENTED BY  
PUBLIC
- 6.1 BODIES AND THE CANDIDATES' NAMES Management Abstain Against  
ARE:  
EFFECTIVE STATUTORY AUDITORS:  
MARIANNA  
GIROLOMINI, ANTONIO GAIANI AND  
ALTERNATE  
STATUTORY AUDITOR: VALERIA  
BORTOLOTTI

- TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PRIVATE
- 6.2 FUNDS AND THE CANDIDATES' NAMES ARE: Management For For
- EFFECTIVE STATUTORY AUDITOR: AMATO MYRIAM AND ALTERNATE STATUTORY AUDITORS: GNOCCHI STEFANO, ROLLINO EMANUELA
- TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY GSGR S.P.A.
- 6.3 AND THE CANDIDATES' NAMES ARE: Management Abstain Against
- EFFECTIVE STATUTORY AUDITOR: ELISABETTA BALDAZZI AND ALTERNATE STATUTORY AUDITOR: ANTONIO VENTURINI
- 7 TO STATE INTERNAL AUDITORS' EMOLUMENT: Management Abstain Against
- RESOLUTIONS RELATED THERETO

GAM HOLDING AG, ZUERICH

Security	H2878E106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	CH0102659627	Agenda	707979300 - Management

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

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

- |     |   |               |     |
|-----|---|---------------|-----|
| 1.1 | THE BOARD OF DIRECTORS PROPOSES<br>THAT THE<br>MANAGEMENT REPORT, THE PARENT<br>COMPANY'S<br>AS WELL AS THE CONSOLIDATED<br>FINANCIAL<br>STATEMENTS FOR THE YEAR 2016, BE<br>APPROVED   | ManagementFor | For |
| 1.2 | THE BOARD OF DIRECTORS PROPOSES<br>THAT THE<br>COMPENSATION REPORT 2016 BE<br>APPROVED ON A<br>NON-BINDING CONSULTATIVE BASIS   | ManagementFor | For |
| 2   | THE BOARD OF DIRECTORS PROPOSES<br>TO<br>ALLOCATE THE AVAILABLE EARNINGS<br>FOR<br>APPROPRIATION OF CHF 41.8 MILLION<br>TO OTHER<br>VOLUNTARY RESERVE AND TO<br>DISTRIBUTE AN<br>AMOUNT OF CHF 0.65 PER REGISTERED<br>SHARE<br>ENTITLED TO DISTRIBUTION OUT OF<br>CAPITAL | ManagementFor | For |

CONTRIBUTION RESERVE TO THE SHAREHOLDERS		
THE BOARD OF DIRECTORS PROPOSES THAT THE		
3	MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD BE DISCHARGED	ManagementFor For
FOR THE FINANCIAL YEAR 2016 CAPITAL REDUCTION BY		
4	CANCELLATION OF SHARES	ManagementFor For
CANCELLATION OF CONDITIONAL CAPITAL		
5	RE-ELECTION OF MR HUGH SCOTT-BARRETT AS	ManagementFor For
6.1	MEMBER AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementAbstain Against
RE-ELECTION OF MR DIEGO DU MONCEAU AS		
6.2	MEMBER OF THE BOARD OF DIRECTORS	ManagementAbstain Against
RE-ELECTION OF MS NANCY MISTRETTO AS		
6.3	MEMBER OF THE BOARD OF DIRECTORS	ManagementFor For
RE-ELECTION OF MR EZRA S. FIELD AS		
6.4	MEMBER OF THE BOARD OF DIRECTORS	ManagementFor For
RE-ELECTION OF MR BENJAMIN MEULI AS MEMBER		
6.5	OF THE BOARD OF DIRECTORS	ManagementFor For
NEW ELECTION OF MR DAVID J. JACOB AS MEMBER		
6.6	OF THE BOARD OF DIRECTORS	ManagementFor For
PLEASE NOTE THAT THIS RESOLUTION IS A		
SHAREHOLDER PROPOSAL: NEW		
6.7	ELECTION OF MS KASIA ROBINSKI AS MEMBER OF THE BOARD OF DIRECTORS	Shareholder For Against
PLEASE NOTE THAT THIS RESOLUTION IS A		
SHAREHOLDER PROPOSAL: NEW		
6.8	ELECTION OF MS KASIA ROBINSKI AS CHAIRMAN OF THE BOARD OF DIRECTORS	Shareholder Abstain Against
6.9		Shareholder Abstain Against

	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR WILLIAM RAYNAR AS MEMBER OF THE BOARD OF DIRECTORS		
	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR RUDOLF BOHLI AS MEMBER OF THE BOARD OF DIRECTORS	Shareholder For	Against
6.10			
	RE-ELECTION OF MR DIEGO DU MONCEAU TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Management Abstain	Against
7.1			
	RE-ELECTION OF MS NANCY MISTRETTA TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Management For	For
7.2			
	RE-ELECTION OF MR BENJAMIN MEULI TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Management For	For
7.3			
	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Shareholder For	Against
7.4			
	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR WILLIAM RAYNAR TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Shareholder Abstain	Against
7.5			
	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management For	For
8.1			
	APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD	Management For	For
8.2			

8.3	APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD THE BOARD OF DIRECTORS PROPOSES THAT	ManagementFor	For
9	KPMG AG, ZURICH, BE RE-ELECTED AS STATUTORY AUDITORS FOR A FURTHER ONE-YEAR PERIOD THE BOARD OF DIRECTORS PROPOSES THE RE- ELECTION OF MR TOBIAS ROHNER, ATTORNEY-AT- LAW, HOLBEINSTRASSE 30, 8034	ManagementFor	For
10	ZURICH, AS INDEPENDENT REPRESENTATIVE FOR A TERM OF OFFICE UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	27-Apr-2017
ISIN	US4781601046	Agenda	934537284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For

3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Management	For	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

NORTHWESTERN CORPORATION

Security	668074305	Meeting Type	Annual
Ticker Symbol	NWE	Meeting Date	27-Apr-2017
ISIN	US6680743050	Agenda	934540762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN P. ADIK		For	For
	2 ANTHONY T. CLARK		For	For
	3 E. LINN DRAPER, JR.		For	For
	4 DANA J. DYKHOUSE		For	For
	5 JAN R. HORSFALL		For	For
	6 BRITT E. IDE		For	For
	7 JULIA L. JOHNSON		For	For
	8 ROBERT C. ROWE		For	For
	9 LINDA G. SULLIVAN		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	TRANSACTION OF ANY OTHER MATTERS AND BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY	Management	Against	Against

POSTPONEMENT OR  
ADJOURNMENT OF THE ANNUAL  
MEETING.

## AMEREN CORPORATION

Security	023608102	Meeting Type	Annual
Ticker Symbol	AEE	Meeting Date	27-Apr-2017
ISIN	US0236081024	Agenda	934543275 - 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
2.	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	NON-BINDING ADVISORY APPROVAL ON FREQUENCY OF EXECUTIVE COMPENSATION SHAREHOLDER ADVISORY VOTE. RATIFICATION OF THE APPOINTMENT OF	Management	1 Year	For
4.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

5. SHAREHOLDER PROPOSAL REGARDING  
A REPORT  
ON AGGRESSIVE RENEWABLE ENERGY  
ADOPTION. Shareholder Abstain Against
6. SHAREHOLDER PROPOSAL REGARDING  
A REPORT  
ON THE IMPACT ON THE COMPANY'S  
GENERATION. Shareholder Abstain Against
7. PORTFOLIO OF PUBLIC POLICIES AND  
TECHNOLOGICAL ADVANCES THAT  
ARE  
CONSISTENT WITH LIMITING GLOBAL  
WARMING. Shareholder Abstain Against
7. SHAREHOLDER PROPOSAL REGARDING  
A REPORT  
ON COAL COMBUSTION RESIDUALS. Shareholder Abstain Against

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	27-Apr-2017
ISIN	US6293775085	Agenda	934546738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1D.	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1E.	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management	For	For
1H.	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: BARRY T. SMITHERMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
1L.	ELECTION OF DIRECTOR: C. JOHN WILDER	Management	For	For
1M.	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For	For
2.	TO ADOPT THE NRG ENERGY, INC. AMENDED AND	Management	For	For

RESTATED LONG-TERM INCENTIVE PLAN.		
TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.		
3.	Management	For For
TO APPROVE, ON A NON-BINDING ADVISORY BASIS,		
THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.		
4.	Management	For For
TO APPROVE, ON A NON-BINDING ADVISORY BASIS,		
THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.		
5.	Management	1 Year For
TO RATIFY THE APPOINTMENT OF KPMG LLP AS		
THE COMPANY'S INDEPENDENT REGISTERED		
6.	Management	For For
PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.		
TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF		
POLITICAL EXPENDITURES, IF PROPERLY PRESENTED AT THE MEETING.		

SCANA CORPORATION

Security	80589M102	Meeting Type	Annual
Ticker Symbol	SCG	Meeting Date	27-Apr-2017
ISIN	US80589M1027	Agenda	934563431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN F.A.V. CECIL		For	For
	2 D. MAYBANK HAGOOD		For	For
	3 ALFREDO TRUJILLO		For	For
ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.				
2.	ADVISORY (NON-BINDING) VOTE ON THE	Management	For	For
FREQUENCY OF THE EXECUTIVE COMPENSATION VOTE.				
3.	APPROVAL OF THE APPOINTMENT OF THE	Management	1 Year	For
INDEPENDENT REGISTERED PUBLIC				

ACCOUNTING  
FIRM.

APPROVAL OF BOARD-PROPOSED  
AMENDMENTS  
TO ARTICLE 8 OF OUR ARTICLES OF  
INCORPORATION TO DECLASSIFY THE  
BOARD OF  
DIRECTORS AND PROVIDE FOR THE  
ANNUAL  
ELECTION OF ALL DIRECTORS.

5. ManagementFor For

ENEL AMERICAS S.A.

Security 29274F104

Ticker Symbol ENIA

ISIN US29274F1049

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934580829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	
2.	DISTRIBUTION OF PROFITS FOR THE YEAR AND PAYMENT OF DIVIDENDS.	Management	For	
3.	SETTING OF THE DIRECTORS' COMPENSATION.	Management	Against	
4.	SETTING OF THE COMPENSATION OF THE MEMBERS OF THE DIRECTORS COMMITTEE AND DETERMINATION OF THE COMMITTEE'S BUDGET FOR THE YEAR 2017.	Management	Against	
6.	APPOINTMENT OF AN EXTERNAL AUDITING FIRM REGULATED BY TITLE XXVIII OF LAW 18,045.	Management	For	
7.	APPOINTMENT OF TWO ACCOUNT INSPECTORS AND TWO ALTERNATES AND DETERMINATION OF THEIR COMPENSATION.	Management	For	
8.	DESIGNATION OF RISK RATINGS AGENCIES.	Management	For	
9.	APPROVAL OF THE INVESTMENT AND FINANCING	Management	For	

POLICY.

OTHER RELEVANT MATTERS THAT ARE  
OF

13. INTEREST TO AND THE COMPETENCE ManagementAgainst  
OF THE

ORDINARY SHAREHOLDERS' MEETING.  
ADOPTION OF ALL OTHER APPROVALS  
NECESSARY

14. FOR THE PROPER IMPLEMENTATION OF ManagementFor  
ADOPTED

RESOLUTIONS.

CANCELLATION OF THE COMPANY'S  
SHARES

ACQUIRED AS A RESULT OF THE  
MERGER OF

ENDESA AMERICAS AND CHILECTRA  
AMERICAS

INTO ENEL AMERICAS EFFECTIVE AS  
OF

DECEMBER 1, 2016 AND THE

RESULTING

REDUCTION OF SHARE CAPITAL FROM  
4,621,809,178,631 CHILEAN PESOS

E1. DIVIDED INTO ManagementFor

58,324,975,387 REGISTERED ORDINARY  
SHARES,

ALL OF THE SAME SERIES AND WITH  
NO PAR

VALUE, TO 4,527,762,465,556 CHILEAN  
PESOS

DIVIDED INTO 57,452,641,516

REGISTERED

ORDINARY SHARES, ALL OF THE SAME  
SERIES AND

WITH NO PAR VALUE.

E2. CHANGE IN THE FUNCTIONAL ManagementFor

CURRENCY OF THE

COMPANY FROM CHILEAN PESOS TO  
UNITED

STATES DOLLARS, BY AMENDING THE  
FIFTH

PERMANENT ARTICLE AND THE FIRST  
TRANSITORY

ARTICLE OF THE BYLAWS AS

FOLLOWS: " FIFTH

ARTICLE: THE CAPITAL OF THE  
COMPANY IS US\$

6,763,204,424 (SIX BILLION SEVEN  
HUNDRED AND

SIXTY THREE MILLION TWO HUNDRED  
AND FOUR

THOUSAND FOUR HUNDRED AND TWENTY FOUR)  
 DIVIDED INTO 57,452,641,516 (FIFTY SEVEN BILLION FOUR HUNDRED AND FIFTY TWO MILLION SIX HUNDRED AND FORTY ONE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

- E3. TO APPROVE THE AMENDMENT OF THE FOLLOWING ARTICLES OF THE BYLAWS OF ENEL AMERICAS S.A.: (I) IN ARTICLE 15 OF THE BY-LAWS, THE FOLLOWING SENTENCE IS DELETED: "AND A VICE-PRESIDENT WHO WILL REPLACE HIM IN CASE OF ABSENCE". (II) IN ARTICLE 16 OF THE BYLAWS, THE FOLLOWING SENTENCE IS DELETED: "THE VICE- PRESIDENT SHALL BE ENTITLED TO ONE AND A HALF TIMES WHAT EACH DIRECTOR SHALL RECEIVE."  
 ManagementFor
- E5. ADOPTION OF THE APPROVALS NECESSARY TO CARRY OUT THE PROPOSED CHANGES TO THE BYLAWS, UNDER THE TERMS AND CONDITIONS DEFINITELY APPROVED BY THE MEETING AND THE GRANTING OF POWERS DEEMED NECESSARY, ESPECIALLY TO LEGALIZE, REALIZE, AND CARRY FORWARD THE RESOLUTIONS ADOPTED BY THE MEETING.  
 ManagementFor

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	27-Apr-2017
ISIN	US71654V4086	Agenda	934592608 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- TO ANALYZE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND THE COMPANY'S FINANCIAL
1. STATEMENTS, TOGETHER WITH THE ManagementFor For  
REPORT OF  
THE INDEPENDENT AUDITORS AND THE  
FISCAL  
COUNCIL'S REPORT, FOR THE FISCAL  
YEAR ENDED  
DECEMBER 31, 2016.  
ELECTION OF THE MEMBERS OF THE  
FISCAL  
COUNCIL: CANDIDATES NOMINATED  
BY THE  
CONTROLLING SHAREHOLDER:  
PRINCIPAL:  
ADRIANO PEREIRA DE PAULA;  
ALTERNATE: PAULO  
JOSE DOS REIS SOUZA. PRINCIPAL:  
MARISETE
- 2A. FATIMA DADALD PEREIRA; ManagementAbstain Against  
ALTERNATE: AGNES  
MARIA DE ARAGAO COSTA; PRINCIPAL:  
LUIZ  
AUGUSTO FRAGA NAVARRO DE BRITTO  
FILHO;  
ALTERNATE: MAURYCIO JOSE  
ANDRADE CORREIA  
(PLEASE VOTE IN ONLY ONE OPTION:  
2A. OR 2B. OR  
2C.)  
ELECTION OF THE MEMBERS OF THE  
FISCAL  
COUNCIL: CANDIDATES NOMINATED  
BY MINORITY  
SHAREHOLDERS: FUNDO DE ACOES  
DINAMICA AND  
BANCLASS FUNDO DE INVESTIMENTO  
EM ACOES: ManagementFor For  
PRINCIPAL: REGINALDO FERREIRA  
ALEXANDRE;  
ALTERNATE: MARCELO GASPARINO DA  
SILVA  
(PLEASE VOTE IN ONLY ONE OPTION:  
2A. OR 2B. OR  
2C.)
- 2C. ELECTION OF THE MEMBERS OF THE ManagementAbstain Against  
FISCAL

COUNCIL: CANDIDATES NOMINATED  
 BY MINORITY  
 SHAREHOLDERS: GUILHERME  
 AFFONSO FERREIRA:  
 PRINCIPAL: FRANCISCO VIDAL LUNA;  
 ALTERNATE:  
 MANUELITO PEREIRA MAGALHAES  
 JUNIOR (PLEASE  
 VOTE IN ONLY ONE OPTION: 2A. OR 2B.  
 OR 2C.)

3.	ESTABLISHMENT OF THE FINANCIAL COMPENSATION OF DIRECTORS, MEMBERS OF THE FISCAL COUNCIL AND MEMBERS OF THE STATUTORY ADVISORY COMMITTEES TO THE BOARD OF DIRECTORS.	ManagementAgainst	Against
E1.	AMENDMENT PROPOSAL OF PETROBRAS'S BYLAW.	ManagementFor	For
E2.	CONSOLIDATION OF THE BYLAW TO REFLECT THE APPROVED AMENDMENTS.	ManagementFor	For
E3.	PROPOSED INCLUSION OF ADDITIONAL REQUIREMENTS FOR UNIMPEACHABLE REPUTATION, IN ADDITION TO THOSE CONTAINED IN ACT 13,303, DATED JUNE 30, 2016, AND OF DECREE 8,945, OF THE PETROBRAS BOARD OF DIRECTORS AND BOARD OF EXECUTIVE OFFICERS OF DECEMBER 27, 2016, IN COMPLIANCE WITH ART. 40, ITEM XIII OF PETROBRAS' BYLAW.	ManagementFor	For

ITALGAS S.P.A.

Security	T6R89Z103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IT0005211237	Agenda	707921107 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	BALANCE SHEET OF ITALGAS S.P.A AS OF 31 DECEMBER 2016. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTOR REPORT ON MANAGEMENT ACTIVITY,	Management	For	For

2	INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION TERMINATION BY AGREEMENT OF THE APPOINTMENT OF THE CURRENT EXTERNAL AUDITORS AND APPOINTMENT OF A NEW FIRM TO ACT AS EXTERNAL AUDITORS OF THE COMPANY'S ACCOUNTS FOR THE PERIOD 2017-2025. RESOLUTIONS RELATED THERETO 2017-2019 LONG TERM MONETARY INCENTIVE PLAN. RESOLUTIONS RELATED THERETO REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 TO APPOINT AN ALTERNATE AUDITOR. RESOLUTIONS RELATED THERETO PARMALAT SPA, COLLECCHIO	ManagementFor	For
3		ManagementFor	For
4		ManagementFor	For
5		ManagementFor	For
6		ManagementAbstain	Against

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IT0003826473	Agenda	707951504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743386 DUE TO RECEIPT OF-SLATES FOR AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
1.1	PARMALAT S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2016, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. DIRECTORS, INTERNAL	ManagementAbstain	Against	

	AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO		
1.2	PROFIT ALLOCATION	Management Abstain	Against
2	REWARDING REPORT: REWARDING POLICY	Management Abstain	Against
	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE		
CMMT	STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF-AUDITORS.THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES	Non-Voting	
	PRESENTED IN THE RESOLUTIONS 3.1.1 AND 3.1.2 TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY AMBER CAPITAL UK LLP (AS MANAGER OF THE FUND AMBER ACTIVE INVESTORS LIMITED) REPRESENTING		
3.1.1	THE 3,021PCT OF THE COMPANY'S STOCK CAPITAL. EFFECTIVE AUDITORS A) MARCO PEDRETTI ALTERNATE AUDITORS A) MATTEO TIEZZI	Management For	For
	TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY SOFIL S.A.S., REPRESENTING THE 89,594PCT OF THE COMPANY'S STOCK CAPITAL.		
3.1.2	EFFECTIVE AUDITORS A) BARBARA TADOLINI B) FRANCO CARLO PAPA ALTERNATE AUDITORS A) MARIANNA TOGNONI B) LUCA VALDAMERI	Management	No Action
3.2		Management Abstain	Against

3.3 TO APPOINT THE INTERNAL AUDITORS,  
CHAIRMAN  
TO ESTABLISH THE INTERNAL  
AUDITORS'  
EMOLUMENT. RESOLUTIONS RELATED  
THERETO Management Abstain Against

DAVIDE CAMPARI MILANO S.P.A.

Security	ADPC02772	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IT0005163669	Agenda	708059426 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
E.1	APPROVAL OF THE PROPOSAL TO SPLIT THE NO. 580,800,000 ORDINARY SHARES WITH A PAR VALUE OF EURO 0.10 EACH INTO NO. 1,161,600,000 NEWLY ISSUED ORDINARY SHARES WITH A PAR VALUE OF EURO 0,05 EACH, HAVING THE SAME CHARACTERISTICS AS THE CURRENT ONES, BY GRANTING 2 NEWLY ISSUED SHARES FOR EACH CURRENT SHARE. APPROVAL OF THE DIRECTOR S REPORT TO THE SHAREHOLDERS MEETING AND RELEVANT FORMALITIES APPROVAL OF THE ANNUAL FINANCIAL	Management	No Action	
O.1	STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2016 AND RELATED RESOLUTIONS	Management	No Action	
O.2	APPOINTMENT OF A DIRECTOR REPLACED PURSUANT TO ART. 2386 CIVIL CODE APPROVAL OF THE REMUNERATION REPORT	Management	No Action	
O.3	PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58 98 APPROVAL OF THE STOCK OPTION PLAN	Management	No Action	
O.4	PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58 98	Management	No Action	
O.5		Management		

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AUTHORIZATION TO BUY AND OR SELL  
OWN  
SHARES

No  
Action

AT&T INC.

Security 00206R102

Ticker Symbol T

ISIN US00206R1023

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934539935 - 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. DIPIAZZA, 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
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
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder	Against	For
6.	PREPARE LOBBYING REPORT.	Shareholder	Against	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder	Abstain	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shareholder	Against	For

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THE GOLDMAN SACHS GROUP, INC.

Security	38141G104	Meeting Type	Annual
Ticker Symbol	GS	Meeting Date	28-Apr-2017
ISIN	US38141G1040	Agenda	934542805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Management	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK A. FLAHERTY	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Management	For	For
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Management	1 Year	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2017
ISIN	US40049J2069	Agenda	934595197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD	Management	For	

	<p>OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.</p> <p>APPOINTMENT OF DELEGATES TO CARRY OUT AND</p>	
L2	<p>FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.</p> <p>APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.</p> <p>APPOINTMENT OF DELEGATES TO CARRY OUT AND</p>	ManagementFor
D1	<p>FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.</p> <p>PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE</p>	ManagementFor
D2	<p>YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.</p>	ManagementAbstain
AB1	<p>PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY,</p>	ManagementFor

- PURSUANT TO THE APPLICABLE LEGISLATION.  
RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED
- AB3 ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET
- AB4 LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.
- AB5 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.
- AB7 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES
- AB8
- ManagementAbstain
- ManagementFor
- ManagementFor
- ManagementFor
- ManagementAgainst
- ManagementFor

COMMITTEE, AS WELL AS TO THE  
SECRETARY.  
APPOINTMENT OF DELEGATES WHO  
WILL CARRY

AB9 OUT AND FORMALIZE THE  
RESOLUTIONS ADOPTED  
AT THIS MEETING. ManagementFor

GRUPO TELEVISIA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934601192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.			ManagementFor
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.			ManagementFor
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.			ManagementFor
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.			ManagementFor
AB1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN			ManagementAbstain

ARTICLE 28,  
PARAGRAPH IV OF THE SECURITIES  
MARKET LAW,  
INCLUDING THE FINANCIAL  
STATEMENTS FOR THE  
YEAR ENDED ON DECEMBER 31, 2016  
AND  
RESOLUTIONS REGARDING THE  
ACTIONS TAKEN  
BY THE BOARD OF DIRECTORS, THE  
COMMITTEES  
AND THE CHIEF EXECUTIVE OFFICER  
OF THE  
COMPANY.

AB2 PRESENTATION OF THE REPORT  
REGARDING  
CERTAIN FISCAL OBLIGATIONS OF THE ManagementFor  
COMPANY,  
PURSUANT TO THE APPLICABLE  
LEGISLATION.

AB3 RESOLUTION REGARDING THE  
ALLOCATION OF  
FINAL RESULTS FOR THE YEAR ENDED  
ON ManagementAbstain  
DECEMBER 31, 2016, INCLUDING THE  
APPROVAL  
AND PAYMENT OF DIVIDENDS.  
RESOLUTION REGARDING (I) THE  
AMOUNT THAT  
MAY BE ALLOCATED TO THE  
REPURCHASE OF  
SHARES OF THE COMPANY PURSUANT  
TO ARTICLE

AB4 56, PARAGRAPH IV OF THE SECURITIES  
MARKET  
LAW; AND (II) THE REPORT ON THE ManagementFor  
POLICIES AND  
RESOLUTIONS ADOPTED BY THE  
BOARD OF  
DIRECTORS OF THE COMPANY,  
REGARDING THE  
ACQUISITION AND SALE OF SUCH  
SHARES.

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

- AB6 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. ManagementFor
- AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. ManagementAgainst
- AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. ManagementFor
- AB9 APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. ManagementFor

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	01-May-2017
ISIN	US25470M1099	Agenda	934550511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.		Management	For	For

THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.

THE NON-BINDING ADVISORY VOTE ON THE

4. FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 3 Years For

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	02-May-2017
ISIN	US2787681061	Agenda	934545192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	8 WILLIAM DAVID WADE		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Management	3 Years	For
5.	TO APPROVE THE ECHOSTAR CORPORATION 2017 STOCK INCENTIVE PLAN.	Management	Against	Against
6.	TO APPROVE THE ECHOSTAR CORPORATION 2017	Management	Against	Against

NON-EMPLOYEE DIRECTOR STOCK  
INCENTIVE  
PLAN.

TO APPROVE THE AMENDED AND  
RESTATED 2017

7. ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN. Management For For

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	02-May-2017
ISIN	US3911641005	Agenda	934547499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 ANN D. MURTLOW		For	For
	8 SANDRA J. PRICE		For	For
	9 JOHN J. SHERMAN		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE 2016 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RECOMMEND, ON A NON-BINDING ADVISORY	Management	For	For
3.	BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF DELOITTE &	Management	1 Year	For
4.	TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY PREPARE A REPORT ANALYZING PROFIT	Management	For	For
5.	POTENTIAL FOR SHAREHOLDERS BASED ON RENEWABLE ENERGY METRICS, IF PRESENTED AT THE MEETING BY THE PROPONENTS.	Shareholder	Against	For
6.		Shareholder	Against	For

SHAREHOLDER PROPOSAL  
REQUESTING THE  
COMPANY REPORT MONETARY AND  
NON-  
MONETARY EXPENDITURES ON  
POLITICAL  
ACTIVITIES, IF PRESENTED AT THE  
MEETING BY  
THE PROPONENTS.

## COTT CORPORATION

Security	22163N106	Meeting Type	Annual
Ticker Symbol	COT	Meeting Date	02-May-2017
ISIN	CA22163N1069	Agenda	934547932 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK BENADIBA		For	For
	2 JERRY FOWDEN		For	For
	3 DAVID T. GIBBONS		For	For
	4 STEPHEN H. HALPERIN		For	For
	5 BETTY JANE HESS		For	For
	6 GREGORY MONAHAN		For	For
	7 MARIO PILOZZI		For	For
	8 ANDREW PROZES		For	For
	9 ERIC ROSENFELD		For	For
	10 GRAHAM SAVAGE		For	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM. APPROVAL, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
3.	OF THE COMPENSATION OF COTT CORPORATION'S NAMED EXECUTIVE OFFICERS. APPROVAL, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
4.	OF THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF COTT CORPORATION'S NAMED EXECUTIVE OFFICERS. APPROVAL OF A REDUCTION OF THE STATED	Management	1 Year	For
5.	CAPITAL OF OUR COMMON SHARES TO US\$500 MILLION.	Management	For	For

## MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	03-May-2017
ISIN	BMG578481068	Agenda	707948773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2016, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against
6	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against	Against
7	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	Management	Against	Against
8	TO FIX THE DIRECTORS' FEES	Management	For	For
9	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
10	TO CONSIDER AND, IF THOUGHT FIT, ADOPT WITH OR WITHOUT AMENDMENTS THE FOLLOWING ORDINARY RESOLUTION: THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR	Management	For	For

THE REVOCATION OR VARIATION OF  
THIS  
RESOLUTION BY AN ORDINARY  
RESOLUTION OF  
THE SHAREHOLDERS OF THE COMPANY  
IN  
GENERAL MEETING) OF ALL POWERS  
OF THE  
COMPANY TO ALLOT OR ISSUE SHARES  
AND TO  
MAKE AND GRANT OFFERS,  
AGREEMENTS AND  
OPTIONS WHICH WOULD OR MIGHT  
REQUIRE  
SHARES TO BE ALLOTTED, ISSUED OR  
DISPOSED  
OF DURING OR AFTER THE END OF THE  
RELEVANT  
PERIOD UP TO AN AGGREGATE  
NOMINAL AMOUNT  
OF USD 21.0 MILLION, BE AND IS  
HEREBY  
GENERALLY AND UNCONDITIONALLY  
APPROVED;  
AND (B) THE AGGREGATE NOMINAL  
AMOUNT OF  
SHARE CAPITAL ALLOTTED OR  
AGREED  
CONDITIONALLY OR  
UNCONDITIONALLY TO BE  
ALLOTTED WHOLLY FOR CASH  
(WHETHER  
PURSUANT TO AN OPTION OR  
OTHERWISE) BY THE  
DIRECTORS PURSUANT TO THE  
APPROVAL IN  
PARAGRAPH (A), OTHERWISE THAN  
PURSUANT TO  
A RIGHTS ISSUE (FOR THE PURPOSES OF  
THIS  
RESOLUTION, 'RIGHTS ISSUE' BEING AN  
OFFER OF  
SHARES OR OTHER SECURITIES TO  
HOLDERS OF  
SHARES OR OTHER SECURITIES ON THE  
REGISTER  
ON A FIXED RECORD DATE IN  
PROPORTION TO  
THEIR THEN HOLDINGS OF SUCH  
SHARES OR  
OTHER SECURITIES OR OTHERWISE IN

ACCORDANCE WITH THE RIGHTS ATTACHING THERETO (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY)), OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY'S SHARE-BASED LONG-TERM INCENTIVE PLANS, SHALL NOT EXCEED USD 3.1 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY

## INTERNATIONAL FLAVORS &amp; FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	03-May-2017
ISIN	US4595061015	Agenda	934543605 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.		
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	ManagementFor	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	ManagementFor	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016.	ManagementFor	For
4.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	APPROVE A FRENCH SUB-PLAN UNDER THE 2015 STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	03-May-2017
ISIN	US30040W1080	Agenda	934545558 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	ELECTION OF DIRECTOR: JOHN S. CLARKESON	Management	For	For
02	ELECTION OF DIRECTOR: COTTON M. CLEVELAND	Management	For	For
03	ELECTION OF DIRECTOR: SANFORD CLOUD, JR.	Management	For	For
04	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For	For
05	ELECTION OF DIRECTOR: FRANCIS A. DOYLE	Management	For	For
06	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
07	ELECTION OF DIRECTOR: JAMES J. JUDGE	Management	For	For
08	ELECTION OF DIRECTOR: PAUL A. LA CAMERA	Management	For	For
09	ELECTION OF DIRECTOR: KENNETH R. LEIBLER	Management	For	For
10	ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN	Management	For	For
11		Management	For	For

	ELECTION OF DIRECTOR: FREDERICA M. WILLIAMS		
12	ELECTION OF DIRECTOR: DENNIS R. WRAASE	ManagementFor	For
	APPROVE PROPOSED AMENDMENT TO THE		
2.	COMPANY'S DECLARATION OF TRUST TO INCLUDE	ManagementFor	For
	A PROXY ACCESS PROVISION.		
	CONSIDER AN ADVISORY PROPOSAL APPROVING		
3.	THE COMPENSATION OF OUR NAMED EXECUTIVE	ManagementFor	For
	OFFICERS.		
	CONSIDER AN ADVISORY PROPOSAL ON THE		
4.	FREQUENCY OF FUTURE ADVISORY PROPOSALS	Management1 Year	For
	ON EXECUTIVE COMPENSATION.		
	RE-APPROVE THE MATERIAL TERMS OF THE		
	PERFORMANCE GOALS UNDER THE 2009		
5.	EVERSOURCE INCENTIVE PLAN AS REQUIRED BY	ManagementFor	For
	SECTION 162(M) OF THE INTERNAL REVENUE		
	CODE.		
	RATIFY THE SELECTION OF DELOITTE & TOUCHE		
6.	LLP AS THE INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR 2017.		

ENERGEN CORPORATION

Security	29265N108	Meeting Type	Annual
Ticker Symbol	EGN	Meeting Date	03-May-2017
ISIN	US29265N1081	Agenda	934547742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KENNETH W. DEWEY	ManagementFor		For
1.2	ELECTION OF DIRECTOR: M. JAMES GORRIE	ManagementFor		For
1.3	ELECTION OF DIRECTOR: JAMES T. MCMANUS, II	ManagementFor		For
1.4	ELECTION OF DIRECTOR: LAURENCE M. DOWNES	ManagementFor		For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor		For

FIRM

3. APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION Management For For
4. APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION ON THE FREQUENCY OF A SHAREHOLDERS' ADVISORY VOTE RELATING TO EXECUTIVE COMPENSATION ("FREQUENCY" VOTE) Management 1 Year For

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	03-May-2017
ISIN	US0320371034	Agenda	934548441 - Management

- | Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  | Management  |        |                        |
|      | 1 JAMES J. ABEL   |             | For    | For                    |
|      | 2 WILLIAM K. LIEBERMAN  |             | For    | For                    |
|      | 3 STEPHEN E. PAUL   |             | For    | For                    |
|      | 4 CARL H. PFORZHEIMER,III   |             | For    | For                    |
|      | TO APPROVE, IN A NON-BINDING VOTE, THE                                    |             |        |                        |
| 2.   | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.                             | Management  | For    | For                    |
|      | TO RECOMMEND, BY A NON-BINDING VOTE, THE                                  |             |        |                        |
| 3.   | FREQUENCY OF EXECUTIVE COMPENSATION VOTES.                                | Management  | 1 Year | For                    |
|      | TO RATIFY THE APPOINTMENT OF  |             |        |                        |
|      | DELOITTE &  |             |        |                        |
| 4.   | TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management  | For    | For                    |

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	03-May-2017
ISIN	US03836W1036	Agenda	934549683 - Management

- | Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                  | Management  |      |                        |
|      | 1 CAROLYN J. BURKE        |             | For  | For                    |
|      | 2 NICHOLAS DEBENEDICTIS   |             | For  | For                    |
|      | 3 CHRISTOPHER H. FRANKLIN |             | 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

TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF

2.	PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2017 FISCAL YEAR.	Management	For	For
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3.	TO APPROVE AN ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management	For	For
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4.	TO APPROVE AN ADVISORY VOTE ON WHETHER THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD BE EVERY 1, 2, OR 3 YEARS.	Management	1 Year	For
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CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	03-May-2017
ISIN	US1653031088	Agenda	934586770 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS J. BRESNAN		For	For
	2 RONALD G. FORSYTHE, JR.		For	For
	3 DIANNA F. MORGAN		For	For
	4 JOHN R. SCHIMKAITIS		For	For
2.	VOTE TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 25,000,000 TO 50,000,000.	Management	For	For
3.		Management	For	For

CAST A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER

4. ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management 1 Year For

CAST A NON-BINDING ADVISORY VOTE TO RATIFY

5. THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE, LLP. Management For For

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security G76225104

Ticker Symbol

ISIN GB00B63H8491

Meeting Type

Meeting Date

Agenda

Annual General Meeting

04-May-2017

707846347 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
4	TO ELECT STEPHEN DAINITH AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE	Management	For	For

6	<p>COMPANY)          TO RE-ELECT WARREN EAST CBE AS A          DIRECTOR          OF THE COMPANY</p>	ManagementFor	For
7	<p>TO RE-ELECT LEWIS BOOTH CBE AS A          DIRECTOR          OF THE COMPANY (MEMBER OF AUDIT          COMMITTEE,          CHAIRMAN OF COMMITTEE MEMBER          OF</p>	ManagementFor	For
8	<p>NOMINATIONS &amp; GOVERNANCE          COMMITTEE AND          MEMBER OF SCIENCE &amp; TECHNOLOGY          COMMITTEE)          TO RE-ELECT RUTH CAIRNIE AS A          DIRECTOR OF          THE COMPANY (MEMBER OF AUDIT          COMMITTEE,          MEMBER OF REMUNERATION          COMMITTEE</p>	ManagementFor	For
9	<p>CHAIRMAN OF COMMITTEE, AND          SCIENCE &amp;          TECHNOLOGY COMMITTEE)          TO RE-ELECT SIR FRANK CHAPMAN AS          A          DIRECTOR OF THE COMPANY (MEMBER          OF          NOMINATIONS &amp; GOVERNANCE          COMMITTEE,          MEMBER OF REMUNERATION          COMMITTEE,          MEMBER OF SAFETY &amp; ETHICS          COMMITTEE AND          CHAIRMAN OF COMMITTEE)</p>	ManagementFor	For
10	<p>TO RE-ELECT IRENE DORNER AS A          DIRECTOR OF          THE COMPANY (MEMBER OF AUDIT          COMMITTEE,          MEMBER OF NOMINATIONS &amp;          GOVERNANCE          COMMITTEE AND MEMBER OF SAFETY          &amp; ETHICS          COMMITTEE)</p>	ManagementFor	For
11	<p>TO RE-ELECT LEE HSIEN YANG AS A          DIRECTOR OF          THE COMPANY (MEMBER OF AUDIT          COMMITTEE,          MEMBER OF NOMINATIONS &amp;          GOVERNANCE          COMMITTEE AND MEMBER OF SAFETY          &amp; ETHICS</p>	ManagementFor	For

	COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF		
12	THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER	ManagementFor	For
13	OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	ManagementFor	For
14	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For
15	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
17	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
18	TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN	ManagementFor	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
20	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
21			

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22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
23	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor	For

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507641022	Agenda	707948761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT DR GEORGE C.G. KOO AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against	Against
5	TO FIX THE DIRECTORS' FEES	Management	For	For
6	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507361001	Agenda	707948785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against

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6	TO FIX THE DIRECTORS' FEES	ManagementFor	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	ManagementFor	For

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0001174970	Agenda	707978409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE		Non-Voting	

- REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
TO ELECT THE CHAIRMAN OF THE EGM  
AND TO  
EMPOWER THE CHAIRMAN OF THE EGM  
1 TO APPOINT THE OTHER MEMBERS OF THE Management No  
BUREAU: Action  
ALEXANDER KOCH  
TO APPROVE THE POSSIBILITY FOR THE  
COMPANY'S DIRECTORS TO APPROVE  
UNANIMOUSLY CIRCULAR  
RESOLUTIONS EITHER (I)  
BY EXECUTING SUCH RESOLUTIONS  
DIRECTLY  
MANUALLY OR ELECTRONICALLY BY  
MEANS OF AN  
ELECTRONIC SIGNATURE WHICH IS  
2 VALID UNDER Management No  
LUXEMBOURG LAW OR (II) VIA A Action  
CONSENT IN  
WRITING BY E-MAIL TO WHICH AN  
ELECTRONIC  
SIGNATURE (WHICH IS VALID UNDER  
LUXEMBOURG  
LAW) IS AFFIXED AND TO AMEND  
ARTICLE 8,  
PARAGRAPH 8, OF THE COMPANY'S  
ARTICLES OF  
ASSOCIATION ACCORDINGLY  
TO DELETE THE REQUIREMENT THAT  
ANNUAL  
GENERAL SHAREHOLDERS' MEETINGS  
MUST BE  
HELD AT A TIME AND AT A VENUE  
3 SPECIFIED IN Management No  
THE COMPANY'S ARTICLES OF Action  
ASSOCIATION AND  
TO AMEND ARTICLE 19 OF THE  
COMPANY'S  
ARTICLES OF ASSOCIATION  
4 ACCORDINGLY Management No  
TO AUTHORIZE ELECTRONIC VOTE AT Action  
ANY  
GENERAL SHAREHOLDERS' MEETINGS  
OF THE  
COMPANY AND TO AMEND ARTICLE 21  
OF THE  
COMPANY'S ARTICLES OF

ASSOCIATION  
 ACCORDINGLY  
 TO APPROVE THE AMENDMENT TO THE  
 THRESHOLD AT WHICH MILLICOM'S  
 BOARD  
 SHOULD BE NOTIFIED OF ANY  
 ACQUISITION /  
 5 DISPOSAL OF MILLICOM'S SHARES Management No  
 FROM 3% TO 5% Action  
 AND TO AMEND ARTICLE 6, LAST  
 PARAGRAPH, OF  
 THE COMPANY'S ARTICLES OF  
 ASSOCIATION  
 ACCORDINGLY  
 TO FULLY RESTATE THE COMPANY'S  
 ARTICLES OF  
 6 ASSOCIATION AND, INTER ALIA, Management No  
 INCORPORATE THE Action  
 AMENDMENTS TO THE COMPANY'S  
 ARTICLES  
 APPROVED IN THE FOREGOING  
 RESOLUTIONS  
 11 APR 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO RECEIPT OF  
 CHAIRMAN-NAME. IF  
 YOU HAVE ALREADY SENT IN YOUR  
 CMMT VOTES, Non-Voting  
 PLEASE DO NOT VOTE AGAIN  
 UNLESS-YOU DECIDE  
 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU.

MILLICOM INTERNATIONAL CELLULAR S.A.  
 Security L6388F128  
 Ticker Symbol  
 ISIN SE0001174970

Meeting Type Annual General Meeting  
 Meeting Date 04-May-2017  
 Agenda 707996938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF- RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON	Non-Voting		

THIS-  
MEETING NOTICE ON THE NEW JOB. IF  
HOWEVER  
VOTE DEADLINE EXTENSIONS ARE  
NOT-GRANTED  
IN THE MARKET, THIS MEETING WILL  
BE CLOSED  
AND YOUR VOTE INTENTIONS-ON THE  
ORIGINAL  
MEETING WILL BE APPLICABLE.  
PLEASE ENSURE  
VOTING IS SUBMITTED-PRIOR TO  
CUTOFF ON THE  
ORIGINAL MEETING, AND AS SOON AS  
POSSIBLE  
ON THIS NEW-AMENDED MEETING.  
THANK YOU  
AN ABSTAIN VOTE CAN HAVE THE  
SAME EFFECT AS  
AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF  
PARTICIPANTS TO  
PASS A RESOLUTION  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:  
A BENEFICIAL OWNER SIGNED POWER  
OF-

ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A  
POA, MAY CAUSE YOUR INSTRUCTIONS  
TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE

CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting

OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL NEED  
TO-PROVIDE  
THE BREAKDOWN OF EACH  
BENEFICIAL OWNER  
NAME, ADDRESS AND SHARE-POSITION  
TO YOUR

CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 TO ELECT THE CHAIRMAN OF THE AGM  
 AND TO  
 EMPOWER THE CHAIRMAN OF THE  
 1 AGM TO  
 APPOINT THE OTHER MEMBERS OF THE  
 BUREAU

Management No  
 Action

OF THE MEETING: ALEXANDER KOCH  
 TO RECEIVE THE MANAGEMENT  
 REPORT(S) OF THE  
 BOARD OF DIRECTORS (RAPPORT  
 DE-GESTION)

2 AND THE REPORT(S) OF THE EXTERNAL  
 AUDITOR  
 ON THE ANNUAL ACCOUNTS AND-THE  
 CONSOLIDATED ACCOUNTS FOR THE  
 FINANCIAL  
 YEAR ENDED 31 DECEMBER 2016  
 TO APPROVE THE ANNUAL ACCOUNTS  
 AND THE

Non-Voting

3 CONSOLIDATED ACCOUNTS FOR THE  
 YEAR ENDED  
 31 DECEMBER 2016  
 TO ALLOCATE THE RESULTS OF THE  
 YEAR ENDED  
 31 DECEMBER 2016. ON A PARENT  
 COMPANY

Management No  
 Action

4 BASIS, MILLICOM GENERATED A  
 PROFIT OF USD  
 43,826,410, WHICH IS PROPOSED TO BE  
 ALLOCATED TO THE PROFIT OR LOSS  
 BROUGHT  
 FORWARD ACCOUNT OF MILLICOM  
 TO APPROVE THE DISTRIBUTION BY  
 5 MILLICOM OF A  
 DIVIDEND IN A TOTAL AMOUNT OF  
 USD

Management No  
 Action

265,416,542.16 TO THE SHAREHOLDERS  
 OF  
 MILLICOM PRO RATA TO THE PAID UP  
 PAR VALUE  
 OF THEIR SHAREHOLDING IN  
 MILLICOM,  
 CORRESPONDING TO A DIVIDEND OF  
 USD 2.64 PER  
 SHARE (OTHER THAN THE TREASURY  
 SHARES)

Management No  
 Action

	AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016		
6		Management	No Action
	TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM)		
7		Management	No Action
	TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM		
8		Management	No Action
	TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM		
9		Management	No Action
	TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM		
10		Management	No Action
	TO RE ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM		
11		Management	No Action
	TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM		
12		Management	No Action
	TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM		
13		Management	No Action
	TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM		
14		Management	No Action

- |    |   |            |              |
|----|---|------------|--------------|
| 15 | TO ELECT MR. JOSE ANTONIO RIOS GARCIA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM  | Management | No<br>Action |
| 16 | TO RE ELECT MR. TOM BOARDMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM   | Management | No<br>Action |
| 17 | ENDING ON THE DAY OF THE 2018 AGM TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,775,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,850,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS: IT IS CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 5,775,000 (2016: SEK 5,725,000) AS THE DIRECTORS' FEE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM SHALL BE INCREASED TO COVER THE REMUNERATION OF THE NEW DIRECTOR. SUBJECT AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN | Management | No<br>Action |

NINE (9) DIRECTORS' OVERALL  
FEE-BASED  
COMPENSATION IS SEK 6,200,000 (2016:  
SEK  
5,725,000) FOR THE PERIOD FROM THE  
AGM TO  
THE 2018 AGM. IT IS FURTHER  
CLARIFIED THAT THE  
PROPOSAL BY THE NOMINATION  
COMMITTEE OF A  
TOTAL AMOUNT OF SEK 3,850,000 (2016:  
SEK  
3,800,000) AS THE DIRECTORS'  
SHARE-BASED  
COMPENSATION SET FORTH IN ITEM 17  
OF THE  
AGENDA FOR THE PERIOD FROM THE  
AGM TO THE  
2018 AGM IN THE FORM OF FULLY  
PAID-UP SHARES  
OF MILLICOM COMMON STOCK  
RELATES TO THE  
DIRECTORS OF THE COMPANY SHALL  
ALSO BE  
INCREASED TO COVER THE  
REMUNERATION OF  
THE ADDITIONAL DIRECTOR. SUBJECT  
TO AND  
FURTHER TO THE APPROVAL BY THE  
AGM OF ITEM  
24, THE THEN NINE (9) DIRECTORS'  
OVERALL  
SHARE-BASED COMPENSATION IS SEK  
4,275,000  
(2016: 3,800,000) FOR THE PERIOD FROM  
THE AGM  
TO THE 2018 AGM, SUCH SHARES TO BE  
PROVIDED  
FROM THE COMPANY'S TREASURY  
SHARES OR  
ALTERNATIVELY TO BE ISSUED WITHIN  
MILLICOM'S  
AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-  
UP OUT OF THE AVAILABLE RESERVES  
I.E. FOR NIL  
CONSIDERATION FROM THE RELEVANT  
DIRECTORS  
TO REELECT ERNST AND YOUNG S.A.,  
LUXEMBOURG AS THE EXTERNAL  
AUDITOR OF

18

ManagementNo  
Action

19	<p>MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO APPROVE THE EXTERNAL AUDITORS COMPENSATION</p>	Management	No Action
20	<p>TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO</p>	Management	No Action
21	<p>ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOMS SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE 1915 LAW) (THE SHARE REPURCHASE PLAN)</p>	Management	No Action
22	<p>TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT</p>	Management	No Action
23	<p>TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES</p>	Management	No Action
24	<p>TO ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM; TO APPROVE MR. ROGER SOLE</p>	Management	No Action

RAFOLS' DIRECTOR FEE-BASED  
COMPENSATION,  
AMOUNTING TO SEK 425,000 FOR THE  
PERIOD  
FROM THE AGM TO THE 2018 AGM AND  
SHARE-  
BASED COMPENSATION, AMOUNTING  
TO SEK  
425,000 FOR THE PERIOD FROM THE  
AGM TO THE  
2018 AGM, SUCH SHARES TO BE  
PROVIDED FROM  
THE COMPANY'S TREASURY SHARES  
OR  
ALTERNATIVELY TO BE ISSUED WITHIN  
MILLICOM'S  
AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-  
UP OUT OF THE AVAILABLE RESERVES  
I.E. FOR NIL  
CONSIDERATION FROM MR. ROGER  
SOLE RAFOLS;  
AND TO APPROVE THE  
CORRESPONDING  
ADJUSTMENTS TO PREVIOUS ITEMS OF  
THE AGM,  
AS FOLLOWS: (I) THE INCREASE OF THE  
NUMBER  
OF DIRECTORS FROM EIGHT (8), AS SET  
FORTH IN  
THE PRECEDING ITEM 7 OF THE  
AGENDA, TO NINE  
(9); AND (II) THE INCREASE OF THE  
DIRECTORS'  
OVERALL FEE-BASED COMPENSATION,  
AS SET  
FORTH IN ITEM 17 OF THE AGENDA, TO  
SEK  
6,200,000 (2016: SEK5,725,000) FOR THE  
PERIOD  
FROM THE AGM TO THE 2018 AGM AND  
SHARE  
BASED COMPENSATION, AS SET FORTH  
IN ITEM 17  
OF THE AGENDA, TO SEK 4,275,000 (2016:  
3,800,000)  
FOR THE PERIOD FROM THE AGM TO  
THE 2018  
AGM, SUCH SHARES TO BE PROVIDED  
FROM THE

COMPANY'S TREASURY SHARES OR  
ALTERNATIVELY TO BE ISSUED WITHIN  
MILLICOM'S  
AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-  
UP OUT OF THE AVAILABLE RESERVES  
I.E. FOR NIL  
CONSIDERATION FROM THE RELEVANT  
DIRECTORS

17 APR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO MODIFICATION  
OF-RESOLUTION  
7 AND 17 AND RECEIPT OF CHAIRMAN  
NAME. IF

CMMT YOU HAVE ALREADY SENT IN-YOUR Non-Voting  
VOTES FOR  
MID: 760338, PLEASE DO NOT VOTE  
AGAIN UNLESS  
YOU DECIDE TO-AMEND YOUR  
ORIGINAL  
INSTRUCTIONS. THANK YOU.

ENEL S.P.A., ROMA

Security	T3679P115	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IT0003128367	Agenda	708000586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 742342 DUE TO RECEIPT OF-SLATES FOR DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.	Non-Voting		

PLEASE-ENSURE  
 VOTING IS SUBMITTED PRIOR TO  
 CUTOFF ON THE  
 ORIGINAL MEETING, AND AS-SOON AS  
 POSSIBLE  
 ON THIS NEW AMENDED MEETING.  
 THANK YOU  
 FINANCIAL STATEMENTS AS OF  
 DECEMBER 31,  
 2016. REPORTS OF THE BOARD OF  
 DIRECTORS, OF  
 THE BOARD OF STATUTORY AUDITORS  
 AND OF

1 THE EXTERNAL AUDITOR. RELATED ManagementFor For  
 RESOLUTIONS.

PRESENTATION OF THE  
 CONSOLIDATED FINANCIAL  
 STATEMENTS FOR THE YEAR ENDED  
 ON  
 DECEMBER 31, 2016

2 ALLOCATION OF THE ANNUAL NET ManagementFor For  
 INCOME AND  
 DISTRIBUTION OF AVAILABLE  
 RESERVES

AUTHORIZATION FOR THE  
 ACQUISITION AND THE  
 DISPOSAL OF OWN SHARES. RELATED  
 RESOLUTIONS

3 DETERMINATION OF THE NUMBER OF ManagementFor For  
 THE

MEMBERS OF THE BOARD OF  
 DIRECTORS

4 DETERMINATION OF THE TERM OF THE ManagementFor For  
 BOARD OF  
 DIRECTORS

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

5 CMMT INSTRUCTIONS FOR THIS MEETING Non-Voting  
 WILL BE

DISABLED AND, IF YOU CHOOSE  
 TO-INSTRUCT,  
 YOU ARE REQUIRED TO VOTE FOR  
 ONLY 1 SLATE  
 OF THE 2 SLATES OF BOARD-OF  
 DIRECTORS

CMMT Non-Voting

"PLEASE NOTE THAT THE  
MANAGEMENT MAKES NO  
VOTE RECOMMENDATION FOR  
THE-CANDIDATES  
PRESENTED IN THE RESOLUTIONS 6.1  
AND 6.2"

- |     |  |               |        |
|-----|--|---------------|--------|
| 6.1 | TO APPOINT THE BOARD OF<br>DIRECTORS'<br>MEMBERS. LIST PRESENTED BY<br>MINISTRY OF<br>ECONOMY AND FINANCE<br>REPRESENTING THE<br>23,585 PCT OF THE STOCK CAPITAL:<br>GRIECO<br>PATRIZIA, STARACE FRANCESCO,<br>ANTONIOZZI<br>ALFREDO, GIRDINIO PAOLA, BIANCHI<br>ALBERTO,<br>PERA ALBERTO  | ManagementFor | For    |
| 6.2 | TO APPOINT THE BOARD OF<br>DIRECTORS'<br>MEMBERS. LIST PRESENTED BY DA<br>ABERDESSEN<br>ASSET MANAGEMENT PLC; ALETTI<br>GESTIELLE SGR<br>SPA; ANIMA SGR SPA; APG ASSET<br>MANAGEMENT<br>NV; ARCA SGR SPA; ERSEL ASSET<br>MANAGEMENT<br>SGR SPA; EURIZON CAPITAL SA;<br>EURIZON CAPITAL<br>SPA; FIDELITY FUNDS; FIDEURAM<br>ASSET<br>MANAGEMENT (IRELAND); FIDEURAM<br>INVESTIMENTI<br>SGR SPA; GENERALI INVESTMENTS<br>EUROPE SGR<br>SPA; GENERALI INVESTMENTS<br>LUXEMBURG SA;<br>INTERFUND SICAV; KAIROS PARTNERS<br>SGR SPA;<br>LEGAL & GENERAL ASSURANCE<br>(PENSIONS<br>MANAGEMENT) LTD; MEDIOLANUM<br>GESTIONE<br>FONDI SGR SPA; MEDIOLANUM<br>INTERNATIONAL<br>FUNDS LTD; PIONEER ASSET<br>MANAGEMENT SA;<br>PIONEER ASSET MANAGEMENT SGR<br>SPA; | ManagementNo  | Action |

7	STANDARD LIFE, REPRESENTING THE 1,879 PCT OF THE STOCK CAPITAL: TARABORRELLI ANGELO, SVELTO ANNA CHIARA, CALARI CESARE ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
8	DETERMINATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
9	LONG TERM INCENTIVE PLAN 2017 RESERVED TO THE MANAGEMENT OF ENEL S.P.A. AND/OR OF ITS SUBSIDIARIES PURSUANT TO ARTICLE 2359 OF THE ITALIAN CIVIL CODE	ManagementFor	For
10	REMUNERATION REPORT TELECOM ITALIA SPA, MILANO	ManagementFor	For
Security	T92778108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IT0003497168	Agenda	708027796 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2016 - APPROVAL OF THE FINANCIAL STATEMENTS DOCUMENTATION - DISTRIBUTION OF A PRIVILEGED DIVIDEND TO SAVINGS SHARES - RELATED AND CONSEQUENT RESOLUTIONS	ManagementFor	For
2	REPORT ON REMUNERATION - RESOLUTION ON THE FIRST SECTION	ManagementAgainst	Against
3	APPOINTMENT OF THE BOARD OF DIRECTORS: NUMBER OF MEMBERS	ManagementFor	For
4	APPOINTMENT OF THE BOARD OF DIRECTORS: LENGTH OF TERM IN OFFICE	ManagementFor	For
5	APPOINTMENT OF THE BOARD OF DIRECTORS: REMUNERATION	ManagementFor	For

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

CMMT INSTRUCTIONS FOR THIS MEETING Non-Voting

WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS

PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR

CMMT THE-CANDIDATES Non-Voting

PRESENTED IN THE SLATE UNDER RESOLUTIONS

6.1 AND 6.2. THANK YOU

6.1 APPOINTMENT OF THE BOARD OF ManagementFor For

DIRECTORS: LIST PRESENTED BY ABBEY EUROPEAN FUND, ABBEY PENSIONS EUROPEAN FUND, STATE STREET TRUSTEES LIMITED - ATF ABERDEEN CAPITAL TRUST, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL INDEX GLOBAL EQUITY FUND, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUNDS: GESTIELLE OBIETTIVO EUROPA, GESTIELLE OBIETTIVO INTERNAZIONALE, GESTIELLE CEDOLA DUAL BRAND, GESTIELLE CEDOLA ITALY OPPORTUNITY E GESTIELLE OBIETTIVO ITALIA, ANIMA SGR S.P.A. MANAGING THE FUNDS: ANIMA ITALIA

E ANIMA GEO  
ITALIA, APG ASSET MANAGEMENT N.V.  
- MANAGING  
THE FUNDS: STICHTING DEPOSITARY  
APG  
DEVELOPED MARKETS EQUITY POOL,  
ARCA S.G.R.  
S.P.A. MANAGING THE FUND ARCA  
AZIONI ITALIA,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON PROGETTO ITALIA 40,  
EURIZON  
AZIONI ITALIA, EURIZON PROGETTO  
ITALIA 7,  
EURIZON AZIONI AREA EURO, EURIZON  
AZIONI  
EUROPA E EURIZON AZIONI  
INTERNAZIONALI,  
EURIZON CAPITAL SA MANAGING THE  
FUNDS:  
EQUITY EUROPE LTE, EQUITY EURO  
LTE E EQUITY  
ITALY SMART VOLATILITY, ROSSINI  
LUX FUND -  
AZIONARIO EUROPA, EURIZON FUND -  
EQUITY  
ITALY, EURIZON INVESTMENT SICAV -  
PB EQUITY  
EUR E EUF - FLEXIBLE BETA TOTAL  
RETURN,  
FIDEURAM ASSET MANAGEMENT  
(IRELAND)  
MANAGING THE FUNDS: FONDITALIA  
EQUITY ITALY  
E FIDEURAM FUND EQUITY ITALY,  
FIDEURAM  
INVESTIMENTI SGR MANAGING THE  
FUND  
FIDEURAM ITALIA, INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. MANAGING THE FUND GIE ALTO  
AZIONARIO,  
GENERALI INVESTMENTS LUXEMBURG  
SA  
MANAGING THE FUNDS: GIS GLOBAL  
EQUITY,  
GMPSS EQUITY PROFILE, GMPSS  
OPPORTUNITIES

PROF, GMPSS BALANCED PROFILE E  
GMPSS  
CONSERVATIVE PROF, KAIROS  
PARTNERS SGR  
S.P.A. IN QUALITA' DI MANAGEMENT  
COMPANY DI  
KAIROS INTERNATIONAL SICAV  
COMPARTI: ITALIA,  
TARGET ITALY ALPHA, RISORGIMENTO  
E KEY,  
LEGAL & GENERAL ASSURANCE  
(PENSIONS  
MANAGEMENT) LIMITED,  
MEDIOLANUM GESTIONE  
FONDI SGR S.P.A. MANAGING THE FUND  
MEDIOLANUM FLESSIBILE ITALIA,  
MEDIOLANUM  
INTERNATIONAL FUNDS - CHALLENGE  
FUND -  
CHALLENGE ITALIAN EQUITY, PIONEER  
INVESTMENT MANAGEMENT SGRPA  
MANAGING  
THE FUND PIONEER ITALIA AZIONARIO  
CRESCITA,  
PIONEER ASSET MANAGEMENT SA  
MANAGING THE  
FUND PF ITALIAN EQUITY,  
PLANETARIUM FUND  
ANTHILIA SILVER, ZENIT SGR S.P.A.  
MANAGING THE  
FUNDS: ZENIT PIANETA ITALIA E ZENIT  
OBBLIGAZIONARIO E ZENIT  
MULTISTRATEGY  
SICAV, REPRESENTING THE 1.858 PCT  
OF THE  
COMPANY'S STOCK CAPITAL: A.LUCIA  
CALVOSA,  
B.FRANCESCA CORNELLI, C.DARIO  
FRIGERIO,  
D.DANILO VIVARELLI, E.FERRUCCIO  
BORSANI

6.2 APPOINTMENT OF THE BOARD OF  
DIRECTORS: LIST  
PRESENTED BY VIVENDI SA,  
REPRESENTING THE  
23.94 PCT OF THE COMPANY'S STOCK  
CAPITAL:  
A.ARNAUD ROY DE PUYFONTAINE,  
B.HERVE'  
PHILIPPE, C.FREDERIC CREPIN,  
D.GIUSEPPE

ManagementNo  
Action

RECCHI, E.FLAVIO CATTANEO,  
 F.FELICITE' HERZOG,  
 G.FRANCO BERNABE', H.MARELLA  
 MORETTI,  
 I.CAMILLA ANTONINI L.ANNA JONES  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS:

7 EXEMPTION FROM PROHIBITION ON COMPETITION ManagementAgainst Against

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	04-May-2017
ISIN	US26441C2044	Agenda	934544102 - 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 THEODORE F. CRAVER, JR.		For	For
	4 DANIEL R. DIMICCO		For	For
	5 JOHN H. FORSGREN		For	For
	6 LYNN J. GOOD		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
	11 CHARLES W. MOORMAN IV		For	For
	12 CARLOS A. SALADRIGAS		For	For
	13 THOMAS E. SKAINS		For	For
	14 WILLIAM E. WEBSTER, JR.		For	For
	RATIFICATION OF DELOITTE & TOUCHE LLP AS			
2.	DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 ADVISORY VOTE TO APPROVE DUKE ENERGY	Management	For	For
3.	CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO ELIMINATE SUPERMAJORITY VOTING	Management	For	For

REQUIREMENTS

6. SHAREHOLDER PROPOSAL REGARDING PROVIDING AN ANNUAL REPORT ON DUKE ENERGY'S LOBBYING EXPENSES  
 Shareholder Against For
7. SHAREHOLDER PROPOSAL REGARDING PREPARING AN ASSESSMENT OF THE IMPACTS ON DUKE ENERGY'S PORTFOLIO OF CLIMATE CHANGE CONSISTENT WITH A TWO DEGREE SCENARIO  
 Shareholder Abstain Against
8. SHAREHOLDER PROPOSAL REGARDING PROVIDING A REPORT ON THE PUBLIC HEALTH RISKS OF DUKE ENERGY'S COAL USE  
 Shareholder Abstain Against

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	04-May-2017
ISIN	US92343V1044	Agenda	934546461 - 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
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: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	ManagementFor	For
6.	HUMAN RIGHTS COMMITTEE REPORT ON GREENHOUSE GAS	Shareholder Against	For
7.	REDUCTION TARGETS	Shareholder Abstain	Against
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder Against	For
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder Against	For
10.	STOCK RETENTION POLICY	Shareholder Against	For
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shareholder Against	For

CINCINNATI BELL INC.

Security	171871502	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	04-May-2017
ISIN	US1718715022	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management1 Year		For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE,	ManagementFor		For

OF OUR EXECUTIVE OFFICERS' COMPENSATION.

4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	ManagementFor	For
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	04-May-2017
ISIN	US1718714033	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017	Management	For	For

- LONG-TERM INCENTIVE PLAN.  
APPROVAL OF THE CINCINNATI BELL  
INC. 2017  
5. STOCK PLAN FOR NON- EMPLOYEE  
DIRECTORS. ManagementFor For
- RATIFICATION OF OUR AUDIT  
COMMITTEE'S  
6. APPOINTMENT OF OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2017. ManagementFor For

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	04-May-2017
ISIN	US92939U1060	Agenda	934551121 - 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.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017	Management	For	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Management	For	For
4.	ADVISORY VOTE TO ESTABLISH THE FREQUENCY	Management	1 Year	For

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OF "SAY-ON-PAY" ADVISORY VOTES

SOUTHWEST GAS HOLDINGS, INC

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2017
ISIN	US8448951025	Agenda	934564255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN JR.		For	For
	6 JOHN P. HESTER		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 A. RANDALL THOMAN		For	For
	10 THOMAS A. THOMAS		For	For
2.	TO APPROVE THE COMPANY'S OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For

FORTIS INC.

Security	349553107	Meeting Type	Annual and Special Meeting
Ticker Symbol	FTS	Meeting Date	04-May-2017
ISIN	CA3495531079	Agenda	934564609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TRACEY C. BALL		For	For
	2 PIERRE J. BLOUIN		For	For
	3 LAWRENCE T. BORGARD		For	For
	4 MAURA J. CLARK		For	For

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5	MARGARITA K. DILLEY	For	For
6	IDA J. GOODREAU	For	For
7	DOUGLAS J. HAUGHEY	For	For
8	R. HARRY MCWATTERS	For	For
9	RONALD D. MUNKLEY	For	For
10	BARRY V. PERRY	For	For
11	JOSEPH L. WELCH	For	For
12	JO MARK ZUREL	For	For

APPOINTMENT OF AUDITORS AND  
AUTHORIZATION

02	OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	ManagementFor	For
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APPROVAL OF THE ADVISORY AND  
NON-BINDING

03	RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	ManagementFor	For
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APPROVAL OF THE AMENDMENT TO  
THE AMENDED

04	AND RESTATED 2012 EMPLOYEE SHARE PURCHASE PLAN AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	ManagementFor	For
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RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	04-May-2017
ISIN	US78377T1079	Agenda	934565803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.		Management	For	For

- ELECTION OF DIRECTOR: MICHAEL I. ROTH  
 TO APPROVE, ON AN ADVISORY BASIS,  
 2. THE COMPANY'S EXECUTIVE COMPENSATION. ManagementFor For
3. TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS. Management1 Year For
4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. ManagementFor For

FORTIS INC.

Security	349553107	Meeting Type	Annual and Special Meeting
Ticker Symbol	FTS	Meeting Date	04-May-2017
ISIN	CA3495531079	Agenda	934566742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TRACEY C. BALL		For	For
	2 PIERRE J. BLOUIN		For	For
	3 LAWRENCE T. BORGARD		For	For
	4 MAURA J. CLARK		For	For
	5 MARGARITA K. DILLEY		For	For
	6 IDA J. GOODREAU		For	For
	7 DOUGLAS J. HAUGHEY		For	For
	8 R. HARRY MCWATTERS		For	For
	9 RONALD D. MUNKLEY		For	For
	10 BARRY V. PERRY		For	For
	11 JOSEPH L. WELCH		For	For
	12 JO MARK ZUREL		For	For
02	APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
03	APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE	Management	For	For

COMPENSATION AS DESCRIBED IN THE  
MANAGEMENT INFORMATION  
CIRCULAR.APPROVAL OF THE AMENDMENT TO  
THE AMENDED

04 AND RESTATED 2012 EMPLOYEE SHARE  
PURCHASE PLAN AS DESCRIBED IN THE  
MANAGEMENT INFORMATION  
CIRCULAR.

## HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	05-May-2017
ISIN	US4198701009	Agenda	934549152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PEGGY Y. FOWLER*		For	For
	2 KEITH P. RUSSELL*		For	For
	3 BARRY K. TANIGUCHI*		For	For
	4 RICHARD J. DAHL#		For	For
2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON HEI'S EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For

## OWENS &amp; MINOR, INC.

Security	690732102	Meeting Type	Annual
Ticker Symbol	OMI	Meeting Date	05-May-2017
ISIN	US6907321029	Agenda	934551183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: BARBARA B. HILL	Management	For	For
1D.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.		
1G.	ELECTION OF DIRECTOR: P. CODY PHIPPS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES E. ROGERS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	ManagementFor	For
2.	VOTE TO APPROVE THE OWENS & MINOR, INC. 2017 TEAMMATE STOCK PURCHASE PLAN. VOTE TO RATIFY KPMG LLP AS THE COMPANY'S	ManagementFor	For
3.	INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	05-May-2017
ISIN	US3614481030	Agenda	934559242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE M. AIGOTTI	ManagementFor		For
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ERNST A. HABERLI	ManagementFor		For
1D.	ELECTION OF DIRECTOR: BRIAN A. KENNEY	ManagementFor		For
1E.	ELECTION OF DIRECTOR: JAMES B. REAM	ManagementFor		For
1F.	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	ManagementFor		For
1G.	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	ManagementFor		For
1H.	ELECTION OF DIRECTOR: CASEY J. SYLLA	ManagementFor		For
1I.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor		For
1J.	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	ManagementFor		For
2.		ManagementFor		For

- ADVISORY RESOLUTION TO APPROVE  
EXECUTIVE  
COMPENSATION
- ADVISORY RESOLUTION ON THE  
FREQUENCY OF
3. FUTURE ADVISORY VOTES ON EXECUTIVE  
COMPENSATION Management 1 Year For
4. APPROVAL OF THE GATX  
CORPORATION AMENDED  
AND RESTATED 2012 STOCK INCENTIVE  
PLAN Management Against Against
5. RATIFICATION OF THE APPOINTMENT  
OF THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING Management For For
- FIRM FOR THE FISCAL YEAR ENDING  
DECEMBER  
31, 2017

THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG KONG

Security	Y35518110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	HK0045000319	Agenda	707926145 - Management

- | Item | Proposal  | Proposed<br>by | Vote       | For/Against<br>Management |
|------|---|----------------|------------|---------------------------|
|      | PLEASE NOTE IN THE HONG KONG<br>MARKET THAT A<br>CMMT VOTE OF "ABSTAIN" WILL BE<br>TREATED-THE SAME<br>AS A "TAKE NO ACTION" VOTE.<br>PLEASE NOTE THAT THE COMPANY<br>NOTICE AND<br>PROXY FORM ARE AVAILABLE BY<br>CLICKING-ON THE<br>CMMT URL LINKS:-  |                | Non-Voting |                           |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330575.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330575.pdf</a> ,-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330563.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330563.pdf</a><br>TO RECEIVE THE AUDITED FINANCIAL<br>STATEMENTS<br>AND THE REPORTS OF THE DIRECTORS<br>AND<br>INDEPENDENT AUDITOR FOR THE YEAR<br>ENDED 31<br>DECEMBER 2016 |                | Non-Voting |                           |
| 1    | AND<br>INDEPENDENT AUDITOR FOR THE YEAR<br>ENDED 31<br>DECEMBER 2016  | Management     | For        | For                       |
| 2    | TO DECLARE A FINAL DIVIDEND<br>TO RE-ELECT MR ANDREW CLIFFORD   | Management     | For        | For                       |
| 3.A  | WINAWER<br>BRANDLER AS DIRECTOR   | Management     | Against    | Against                   |

3.B	TO RE-ELECT MR CLEMENT KING MAN KWOK AS DIRECTOR	ManagementFor	For
3.C	TO RE-ELECT MR WILLIAM ELKIN MOCATTA AS DIRECTOR	ManagementFor	For
3.D	TO RE-ELECT MR PIERRE ROGER BOPPE AS DIRECTOR	ManagementFor	For
3.E	TO RE-ELECT DR WILLIAM KWOK LUN FUNG AS DIRECTOR	ManagementAgainst	Against
4	TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO ISSUE NEW SHARES	ManagementAgainst	Against
6	TO GRANT A GENERAL MANDATE FOR SHARE BUY- BACK	ManagementFor	For
7	TO ADD SHARES BOUGHT BACK TO THE GENERAL MANDATE TO ISSUE NEW SHARES IN RESOLUTION (5)	ManagementAgainst	Against

KINNEVIK AB, STOCKHOLM

Security	W5R00Y167	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	SE0008373898	Agenda	707953647 - Management

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

BENEFICIAL OWNER  
 NAME, ADDRESS AND SHARE-POSITION  
 TO YOUR  
 CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO

LODGE AND EXECUTE YOUR VOTING-  
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A  
 POA, MAY CAUSE YOUR INSTRUCTIONS  
 TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE

1 OPENING OF THE ANNUAL GENERAL Non-Voting  
 MEETING

ELECTION OF CHAIRMAN OF THE  
 ANNUAL  
 GENERAL MEETING: THE NOMINATION  
 COMMITTEE-

2 PROPOSES THAT WILHELM LUNING, Non-Voting  
 MEMBER OF

THE SWEDISH BAR ASSOCIATION,  
 IS-ELECTED TO  
 BE THE CHAIRMAN OF THE ANNUAL  
 GENERAL  
 MEETING

3 PREPARATION AND APPROVAL OF THE Non-Voting  
 VOTING

LIST

4 APPROVAL OF THE AGENDA Non-Voting

ELECTION OF ONE OR TWO PERSONS

5 TO CHECK Non-Voting

AND VERIFY THE MINUTES

DETERMINATION OF WHETHER THE

6 ANNUAL Non-Voting  
 GENERAL MEETING HAS BEEN DULY  
 CONVENED

REMARKS BY THE CHAIRMAN OF THE

7 BOARD Non-Voting

8 PRESENTATION BY THE CHIEF Non-Voting

EXECUTIVE

	OFFICER PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT-	Non-Voting	
9	AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET	Management	No Action
10	AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE	Management	No Action
11	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
12	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
13.A	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: TOM BOARDMAN	Management	No Action
13.B	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ANDERS BORG (RE- ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
14		Management	No Action
15.A		Management	No Action
15.B		Management	No Action
15.C		Management	

	ELECTION OF BOARD MEMBER: DAME AMELIA		No Action
	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.D	ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.E	ELECTION OF BOARD MEMBER: LOTHAR LANZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.F	ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G	ELECTION OF BOARD MEMBER: MARIO QUEIROZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.H	ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.I	ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.J	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.K	ELECTION OF BOARD MEMBER: HENRIK POULSEN (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT TOM BOARDMAN SHALL BE RE-ELECTED AS THE CHAIRMAN OF THE BOARD	Management	No Action

	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN-CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR		
17		Management	No Action
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR	Management	No Action
19	REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
20.A	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management	No Action
20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
20.C	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR	Management	No Action

	THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN	Management	No Action
20.D	CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN		
	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
21	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
22	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
23	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R	Non-Voting	
	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:		
24.A	ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:		
24.B	INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
24.C	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE	Management	No Action

- REPORT IN  
THE PRINTED VERSION OF THE  
ANNUAL REPORT  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
ADOPT A VISION ON ABSOLUTE  
EQUALITY  
BETWEEN MEN AND WOMEN ON ALL  
LEVELS  
WITHIN BOTH THE COMPANY AND ITS  
PORTFOLIO  
COMPANIES  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO SET UP A  
WORKING  
GROUP WITH THE TASK OF  
IMPLEMENTING THIS  
VISION IN THE LONG-TERM AND  
CLOSELY MONITOR  
THE DEVELOPMENT BOTH REGARDING  
EQUALITY  
AND ETHNICITY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
SUBMIT A REPORT IN WRITING EACH  
YEAR TO THE  
ANNUAL GENERAL MEETING, AS A  
SUGGESTION,  
BY INCLUDING THE REPORT IN THE  
PRINTED  
VERSION OF THE ANNUAL REPORT  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO TAKE  
NECESSARY  
ACTIONS TO SET UP A SHAREHOLDERS'  
ASSOCIATION IN THE COMPANY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
DISALLOW MEMBERS OF THE BOARD
- 24.D Management No  
Action
- 24.E Management No  
Action
- 24.F Management No  
Action
- 24.G Management No  
Action
- 24.H Management No  
Action

- TO INVOICE  
THEIR BOARD REMUNERATION  
THROUGH A LEGAL  
PERSON, SWEDISH OR FOREIGN  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE NOMINATION  
COMMITTEE THAT
- 24.I DURING THE PERFORMANCE OF THEIR Management No  
TASKS Action
- THEY SHALL PAY PARTICULAR  
ATTENTION TO  
QUESTIONS RELATED TO ETHICS,  
GENDER AND  
ETHNICITY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO: IN  
RELATION TO ITEM (H) ABOVE,  
INSTRUCT THE  
BOARD TO APPROACH THE  
COMPETENT
- 24.J AUTHORITY, THE SWEDISH TAX Management No  
AGENCY OR THE Action
- SWEDISH GOVERNMENT TO DRAW  
THEIR  
ATTENTION TO THE DESIRABILITY OF  
CHANGES IN  
THE REGULATION IN THIS AREA, IN  
ORDER TO  
PREVENT TAX EVASION  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:
- 24.K AMEND THE ARTICLES OF Management No  
ASSOCIATION (SECTION4 Action
- LAST PARAGRAPH) IN THE FOLLOWING  
WAY.  
SHARES OF SERIES A AS WELL AS  
SERIES B AND  
SERIES C, SHALL ENTITLE TO (1) VOTE
- 24.L SHAREHOLDER THORWALD Management No  
ARVIDSSON Action
- PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH  
THE

SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING.

24.M

FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO (2) YEARS HAVE PASSED SINCE HE/SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE (1) YEAR HAS PASSED FROM THE TIME THAT HE/SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION

Management No Action

24.N

SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF

Management No Action

- PERIODS FOR POLITICIANS  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO PREPARE A  
 PROPOSAL  
 REGARDING REPRESENTATION ON THE  
 24.O BOARD Management No  
 AND NOMINATION COMMITTEES FOR Action  
 THE SMALL  
 AND MEDIUM SIZED SHAREHOLDERS  
 TO BE  
 RESOLVED UPON AT THE 2018 ANNUAL  
 GENERAL  
 MEETING  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO APPROACH  
 24.P THE Management No  
 SWEDISH GOVERNMENT AND DRAW Action  
 THE  
 GOVERNMENT'S ATTENTION TO THE  
 DESIRABILITY  
 OF A REFORM IN THIS AREA  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 24.Q CARRY OUT A SPECIAL EXAMINATION Management No  
 OF THE Action  
 INTERNAL AS WELL AS THE EXTERNAL  
 ENTERTAINMENT IN THE COMPANY  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO PREPARE A  
 24.R PROPOSAL Management No  
 OF A POLICY IN THIS AREA, A POLICY Action  
 THAT SHALL  
 BE MODEST, TO BE RESOLVED UPON AT  
 THE 2018  
 ANNUAL GENERAL MEETING  
 25 CLOSING OF THE ANNUAL GENERAL Non-Voting  
 MEETING

ORMAT TECHNOLOGIES, INC.

Security 686688102

Ticker Symbol ORA

Meeting Type

Annual

Meeting Date

08-May-2017

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ISIN	US6866881021	Agenda	934562326 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: STANLEY B. STERN	Management	For
1B.	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For
1C.	ELECTION OF DIRECTOR: ROBERT B. JOYAL	Management	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.	Management	For
4.	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years For
5.	TO VOTE TO APPROVE THE ADOPTION OF OUR THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For
TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN			
Security	D8T9CK101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	DE000A1J5RX9	Agenda	707922806 - Management
Item	Proposal	Proposed by	Vote For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN	Non-Voting	

REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES

CMMT CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

Non-Voting

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN

THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR CLARIFICATION.  
IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU  
COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
24 APR 2017. FURTHER INFORMATION  
ON-  
COUNTER PROPOSALS CAN BE FOUND  
DIRECTLY  
ON THE ISSUER'S WEBSITE (PLEASE  
REFER-TO  
THE MATERIAL URL SECTION OF THE  
APPLICATION). IF YOU WISH TO ACT ON  
THESE-  
ITEMS, YOU WILL NEED TO REQUEST A  
MEETING  
ATTEND AND VOTE YOUR  
SHARES-DIRECTLY AT  
THE COMPANY'S MEETING. COUNTER  
PROPOSALS  
CANNOT BE REFLECTED IN-THE  
BALLOT ON  
PROXYEDGE  
PRESENTATION OF THE FINANCIAL  
STATEMENTS  
AND THE ANNUAL REPORTS FOR THE  
2016-  
FINANCIAL YEAR WITH THE REPORT OF  
THE  
SUPERVISORY BOARD, THE GROUP  
FINANCIAL-  
STATEMENTS AND GROUP ANNUAL  
REPORT AS  
WELL AS THE REPORT BY THE BOARD

CMMT

Non-Voting

1

Non-Voting

- OF MDS-  
PURSUANT TO SECTIONS 289(4) AND  
315(4) OF THE  
GERMAN COMMERCIAL CODE  
RESOLUTION ON THE APPROPRIATION  
OF THE  
DISTRIBUTABLE PROFIT OF EUR  
3,063,121,751.43  
SHALL BE APPROPRIATED AS  
FOLLOWS: PAYMENT
- 2 OF A DIVIDEND OF EUR 0.25 PER Management No  
NO-PAR SHARE Action  
EUR 2,319,483,003.18 SHALL BE CARRIED  
FORWARD  
EX-DIVIDEND DATE: MAY 10, 2017  
PAYABLE DATE:  
MAY 12, 2017
- 3 RATIFICATION OF THE ACTS OF THE Management No  
BOARD OF Action  
MDS
- 4 RATIFICATION OF THE ACTS OF THE Management No  
SUPERVISORY Action  
BOARD
- APPOINTMENT OF AUDITORS: THE  
FOLLOWING  
ACCOUNTANTS SHALL BE APPOINTED  
AS  
AUDITORS AND GROUP AUDITORS FOR  
THE 2017  
FINANCIAL YEAR, FOR THE REVIEW OF  
THE
- 5.1 ABBREVIATED FINANCIAL Management No  
STATEMENTS AND THE Action  
INTERIM ANNUAL REPORT AND FOR  
THE REVIEW  
OF ANY ADDITIONAL INTERIM  
FINANCIAL  
INFORMATION FOR THE 2017  
FINANCIAL YEAR:  
PRICEWATERHOUSECOOPERS GMBH,  
MUNICH
- 5.2 APPOINTMENT OF AUDITORS: THE Management No  
FOLLOWING Action  
ACCOUNTANTS SHALL BE APPOINTED  
AS  
AUDITORS FOR THE REVIEW OF ANY  
ADDITIONAL  
INTERIM FINANCIAL INFORMATION  
FOR THE 2018  
FINANCIAL YEAR:  
PRICEWATERHOUSECOOPERS

6.1	GMBH, MUNICH ELECTION TO THE SUPERVISORY BOARD: EVA CASTILLO SANZ	Management	No Action
6.2	ELECTION TO THE SUPERVISORY BOARD: ANGEL VILA BOIX	Management	No Action
6.3	ELECTION TO THE SUPERVISORY BOARD: LAURA ABASOLO GARCIA DE BAQUEDANO	Management	No Action
6.4	ELECTION TO THE SUPERVISORY BOARD: PETER ERSKINE	Management	No Action
6.5	ELECTION TO THE SUPERVISORY BOARD: PATRICIA COBIAN GONZALEZ	Management	No Action
6.6	ELECTION TO THE SUPERVISORY BOARD: MICHAEL HOFFMANN	Management	No Action
6.7	ELECTION TO THE SUPERVISORY BOARD: ENRIQUE MEDINA MALO	Management	No Action
6.8	ELECTION TO THE SUPERVISORY BOARD: SALLY ANNE ASHFORD	Management	No Action

ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	09-May-2017
ISIN	US0185223007	Agenda	934551359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	For
1J.		Management	For	For

ELECTION OF DIRECTOR: LEONARD C. RODMAN

2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ManagementFor For

3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management1 Year For

4. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ManagementFor For

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	09-May-2017
ISIN	US65473P1057	Agenda	934568289 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER A. ALTABEF	Management	For	For
1C.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1H.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For	For
3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	For	For

4. TO APPROVE, ON AN ADVISORY BASIS,  
THE  
FREQUENCY OF FUTURE ADVISORY  
VOTES ON Management 1 Year For  
NAMED EXECUTIVE OFFICER  
COMPENSATION.

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	09-May-2017
ISIN	US20854P1093	Agenda	934579674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALVIN R. CARPENTER		For	For
	2 J. PALMER CLARKSON		For	For
	3 WILLIAM E. DAVIS		For	For
	4 NICHOLAS J. DEIULIIS		For	For
	5 MAUREEN E. LALLY-GREEN		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For
	9 WILLIAM P. POWELL		For	For
	10 EDWIN S. ROBERSON		For	For
	11 W.N. THORNDIKE, JR.		For	For

2. RATIFICATION OF ANTICIPATED  
SELECTION OF  
INDEPENDENT AUDITOR: ERNST &  
YOUNG LLP. Management For For  
APPROVAL, ON AN ADVISORY BASIS,  
OF

3. COMPENSATION PAID IN 2016 TO  
CONSOL ENERGY Management For For  
INC.'S NAMED EXECUTIVES.  
APPROVAL, ON AN ADVISORY BASIS,  
OF THE

4. FREQUENCY OF FUTURE ADVISORY  
VOTES ON Management 1 Year For  
EXECUTIVE COMPENSATION.  
A SHAREHOLDER PROPOSAL

5. REGARDING A  
REPORT ON POLITICAL  
CONTRIBUTIONS. Shareholder Against For

SUEZ SA

Security	F6327G101	Meeting Type	MIX
Ticker Symbol		Meeting Date	10-May-2017
ISIN	FR0010613471	Agenda	707809488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

PLEASE NOTE IN THE FRENCH MARKET  
THAT THE  
ONLY VALID VOTE OPTIONS ARE  
"FOR"-AND  
"AGAINST" A VOTE OF "ABSTAIN" WILL  
BE TREATED  
AS AN "AGAINST" VOTE.  
THE FOLLOWING APPLIES TO  
SHAREHOLDERS  
THAT DO NOT HOLD SHARES DIRECTLY  
WITH A-  
FRENCH CUSTODIAN: PROXY CARDS:  
VOTING  
INSTRUCTIONS WILL BE FORWARDED  
TO THE-  
GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE

CMMT

Non-Voting

DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL  
SIGN THE PROXY CARDS AND  
FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE  
IN CASE AMENDMENTS OR NEW  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR

CMMT

Non-Voting

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

CMMT

Non-Voting

BY-CLICKING  
ON THE MATERIAL URL  
LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2017/0303/201703031700433.pdf>

	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 0.65 PER SHARE	ManagementFor	For
O.3	RATIFICATION OF THE CO-OPTATION OF MR FRANCESCO CALTAGIRONE AS DIRECTOR	ManagementFor	For
O.4	APPROVAL OF THE REPORTS ON THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.7	APPROVAL OF THE REMUNERATION POLICY FOR THE MANAGING DIRECTOR	ManagementFor	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.9	AUTHORISATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES	ManagementFor	For
O.10		ManagementFor	For
E.11		ManagementFor	For

AUTHORISATION TO BE GRANTED TO  
 THE BOARD  
 OF DIRECTORS TO REDUCE THE SHARE  
 CAPITAL  
 BY CANCELLING THE COMPANY'S  
 TREASURY  
 SHARES  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO  
 PROCEED WITH  
 INCREASING THE COMPANY'S SHARE  
 CAPITAL BY  
 ISSUING COMMON COMPANY SHARES  
 AND/OR

- |      |   |               |     |
|------|---|---------------|-----|
| E.12 | TRANSFERABLE SECURITIES THAT<br>GRANT ACCESS<br>TO THE COMPANY'S CAPITAL OR THAT<br>GRANT THE<br>RIGHT TO ALLOCATE EQUITY<br>SECURITIES, WITH<br>RETENTION OF THE SHAREHOLDER'S<br>PRE-EMPTIVE<br>SUBSCRIPTION RIGHT<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO<br>PROCEED WITH<br>INCREASING THE COMPANY'S SHARE<br>CAPITAL BY<br>ISSUING COMMON COMPANY SHARES<br>AND/OR | ManagementFor | For |
| E.13 | TRANSFERABLE SECURITIES, THROUGH<br>A PUBLIC<br>OFFERING, THAT GRANT ACCESS TO<br>EQUITY<br>SECURITIES OR THAT GRANT THE<br>RIGHT TO<br>ALLOCATE DEBT SECURITIES, WITH<br>CANCELLATION<br>OF THE PRE-EMPTIVE SUBSCRIPTION<br>RIGHT  | ManagementFor | For |
| E.14 | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO ISSUE<br>COMMON<br>COMPANY SHARES AND/OR<br>SECURITIES (VIA<br>PRIVATE PLACEMENT AS STIPULATED<br>IN ARTICLE<br>L.411-2 OF THE FRENCH MONETARY   | ManagementFor | For |

	AND FINANCIAL CODE) THAT GRANT ACCESS TO THE COMPANY'S EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE NUMBER OF SECURITIES ISSUED		
E.15	IN THE EVENT OF A CAPITAL INCREASE, WITH RETENTION OR SUPPRESSION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUANCE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL OF THE	ManagementFor	For
E.16	COMPANY TO COMPENSATE CONTRIBUTIONS IN KIND MADE UP OF TRANSFERRABLE AND EQUITY SECURITIES GRANTING ACCESS TO CAPITAL DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL AS COMPENSATION FOR THE SECURITIES CONTRIBUTED AS PART OF A PUBLIC EXCHANGE	ManagementFor	For
E.17	OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO	ManagementFor	For

	<p>PROCEED WITH          INCREASING THE COMPANY'S SHARE          CAPITAL BY          ISSUING SHARES OR SECURITIES THAT          GRANT          ACCESS TO THE CAPITAL RESERVED          FOR THE          MEMBERS OF COMPANY SAVINGS          SCHEMES, WITH          CANCELLATION OF THE          SHAREHOLDERS' PRE-          EMPTIVE SUBSCRIPTION RIGHT IN          FAVOUR OF          SAID MEMBERS          DELEGATION OF AUTHORITY TO BE          GRANTED TO          THE BOARD OF DIRECTORS TO          PROCEED WITH          INCREASING THE COMPANY'S SHARE          CAPITAL,          WITH CANCELLATION OF THE          SHAREHOLDERS'          PRE-EMPTIVE SUBSCRIPTION RIGHT, IN          FAVOUR</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.19</p>	<p>OF CERTAIN CATEGORY(IES) OF          NAMED          BENEFICIARIES, AS PART OF THE          IMPLEMENTATION OF SHAREHOLDING          AND          INTERNATIONAL SAVINGS SCHEMES IN          THE SUEZ          GROUP          AUTHORISATION FOR THE BOARD OF          DIRECTORS          TO PROCEED WITH FREELY          ALLOCATING SHARES</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.20</p>	<p>TO EMPLOYEES OR EXECUTIVE          OFFICERS WHO          SUBSCRIBE TO A SUEZ GROUP          EMPLOYEE          SHAREHOLDING SCHEME</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.21</p>	<p>SETTING THE OVERALL LIMIT OF          CAPITAL          INCREASES</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.22</p>	<p>POWERS TO CARRY OUT ALL LEGAL          FORMALITIES</p>	<p>ManagementFor</p>	<p>For</p>
<p>CMMT 07 MAR 2017: PLEASE NOTE THAT THIS          IS A</p>	<p>REVISION DUE TO MODIFICATION          OF-RESOLUTION          3. IF YOU HAVE ALREADY SENT IN</p>	<p>Non-Voting</p>	

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YOUR VOTES,  
PLEASE DO NOT VOTE-AGAIN UNLESS  
YOU DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU

ITV PLC, LONDON

Security	G4984A110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2017
ISIN	GB0033986497	Agenda	707857352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION	Management	For	For
3	TO RECEIVE AND ADOPT THE REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL DIVIDEND	Management	For	For
5	TO DECLARE A SPECIAL DIVIDEND	Management	For	For
6	TO ELECT SALMAN AMIN	Management	For	For
7	TO RE-ELECT SIR PETER BAZALGETTE	Management	For	For
8	TO RE-ELECT ADAM CROZIER	Management	For	For
9	TO RE-ELECT ROGER FAXON	Management	For	For
10	TO RE-ELECT IAN GRIFFITHS	Management	For	For
11	TO RE-ELECT MARY HARRIS	Management	For	For
12	TO RE-ELECT ANDY HASTE	Management	For	For
13	TO RE-ELECT ANNA MANZ	Management	For	For
14	TO RE-ELECT JOHN ORMEROD	Management	For	For
15	TO RE-APPOINT KPMG LLP AS AUDITORS	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE	Management	For	For
17	THE AUDITORS' REMUNERATION AUTHORITY TO ALLOT SHARES	Management	For	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20	POLITICAL DONATIONS	Management	For	For
21	PURCHASE OF OWN SHARES	Management	For	For
22	LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For

E.ON SE, DUESSELDORF

Security	D24914133	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	10-May-2017
ISIN	DE000ENAG999	Agenda	707930372 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.</p>		Non-Voting	
CMMT	<p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES</p>		Non-Voting	

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

CMMT

Non-Voting

CMMT

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 APRIL 2017. FURTHER INFORMATION-ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE-REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON-THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR

Non-Voting

	<p>SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE. PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY</p>	<p>Non-Voting</p>
<p>1</p>	<p>BOARD, THE GROUP FINANCIAL-STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS-289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 452,024,286 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.21 PER NO PAR SHARE (THE DIVIDEND WILL BE PAID IN CASH OR PARTLY IN</p>	<p>Management No Action</p>
<p>2</p>	<p>SHARES. DETAILS ABOUT THE CASH DISTRIBUTION AND THE OPTION OF SHAREHOLDERS TO RECEIVE SHARES WILL BE PROVIDED ON THE COMPANY'S WEBSITE.) EUR 210 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 11, 2017 PAYABLE DATE: JUNE 7, 2017</p>	<p>Management No Action</p>
<p>3</p>	<p>RATIFICATION OF THE ACTS OF THE BOARD OF MDS</p>	<p>Management No Action</p>
<p>4</p>	<p>RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD</p>	<p>Management No Action</p>
<p>5.1</p>	<p>APPOINTMENT OF AUDITOR: FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS</p>	<p>Management No Action</p>

- GMBH, DUSSELDORF  
 APPOINTMENT OF AUDITOR: FOR THE  
 REVIEW OF  
 THE ABBREVIATED FINANCIAL  
 STATEMENTS AND  
 5.2 THE INTERIM FINANCIAL REPORTS FOR Management No  
 THE 2017 Action  
 FINANCIAL YEAR:  
 PRICEWATERHOUSECOOPERS  
 GMBH, DUSSELDORF  
 APPOINTMENT OF AUDITOR: FOR THE  
 REVIEW OF  
 THE ABBREVIATED FINANCIAL  
 STATEMENTS AND  
 5.3 THE INTERIM FINANCIAL REPORT FOR Management No  
 THE FIRST Action  
 QUARTER OF THE 2018 FINANCIAL  
 YEAR:  
 PRICEWATERHOUSECOOPERS GMBH,  
 DUSSELDORF  
 AMENDMENT TO SECTION 1(2) OF THE  
 ARTICLES  
 6 OF ASSOCIATION IN RESPECT OF THE Management No  
 COMPANY Action  
 BEING DOMICILED IN ESSEN  
 APPROVAL OF A CONTROL AND PROFIT  
 TRANSFER  
 AGREEMENTS: THE CONTROL AND  
 PROFIT  
 TRANSFER AGREEMENT WITH THE  
 COMPANY'S  
 7.1 WHOLLY-OWNED SUBSIDIARY, E.ON Management No  
 GRUGA Action  
 GESCHAEFTSFUEHRUNGSGESELLSCHAFT  
 MBH,  
 EFFECTIVE RETROACTIVELY FROM  
 JANUARY 1,  
 2017, UNTIL AT LEAST DECEMBER 31,  
 2021, SHALL  
 BE APPROVED  
 7.2 APPROVAL OF A CONTROL AND PROFIT Management No  
 TRANSFER Action  
 AGREEMENTS: THE CONTROL AND  
 PROFIT-  
 TRANSFER AGREEMENT WITH THE  
 COMPANY'S  
 WHOLLY-OWNED SUBSIDIARY, E.ON  
 FUENFUNDZWANZIGSTE  
 VERWALTUNGS GMBH,  
 EFFECTIVE RETROACTIVELY FROM  
 JANUARY 1,

2017, UNTIL AT LEAST DECEMBER 31,  
2021, SHALL  
BE APPROVED  
8 RESOLUTION ON THE CREATION OF ManagementNo  
AUTHORIZED Action  
CAPITAL AND THE CORRESPONDING  
AMENDMENT  
TO THE ARTICLES OF ASSOCIATION  
THE BOARD OF  
MDS SHALL BE AUTHORIZED, WITH  
THE CONSENT  
OF THE SUPERVISORY BOARD, TO  
INCREASE THE  
SHARE CAPITAL BY UP TO EUR  
460,000,000  
THROUGH THE ISSUE OF NEW  
REGISTERED NO  
PAR SHARES AGAINST CONTRIBUTIONS  
IN CASH  
AND/OR KIND, ON OR BEFORE MAY 9,  
2022  
(AUTHORIZED CAPITAL 2017).  
SHAREHOLDERS  
SHALL BE GRANTED SUBSCRIPTION  
RIGHTS  
EXCEPT FOR IN THE FOLLOWING  
CASES: - SHARES  
HAVE BEEN ISSUED AGAINST  
CONTRIBUTIONS IN  
CASH AT A PRICE NOT MATERIALLY  
BELOW THEIR  
MARKET PRICE AND THE CAPITAL  
INCREASE DOES  
NOT EXCEED 10 PCT. OF THE SHARE  
CAPITAL, -  
SHARES HAVE BEEN ISSUED AGAINST  
CONTRIBUTIONS IN KIND FOR  
ACQUISITION  
PURPOSES, - SHARES HAVE BEEN USED  
FOR THE  
PAYMENT OF SCRIP DIVIDENDS, -  
RESIDUAL  
AMOUNTS HAVE BEEN EXCLUDED  
FROM  
SUBSCRIPTION RIGHTS, HOLDERS OF  
CONVERSION OR OPTION RIGHTS HAVE  
BEEN  
GRANTED SUBSCRIPTION RIGHTS, -  
SHARES HAVE  
BEEN ISSUED TO EMPLOYEES OF THE  
COMPANY

AND ITS AFFILIATES  
RESOLUTION ON THE AUTHORIZATION  
TO ISSUE  
CONVERTIBLE BONDS, WARRANT  
BONDS, PROFIT  
SHARING RIGHTS AND/OR  
PARTICIPATING BONDS,  
THE CREATION OF CONTINGENT  
CAPITAL, AND THE  
CORRESPONDING AMENDMENT TO THE  
ARTICLES  
OF ASSOCIATION THE BOARD OF MDS  
SHALL BE  
AUTHORIZED, WITH THE CONSENT OF  
THE  
SUPERVISORY BOARD, TO ISSUE  
CONVERTIBLE  
BONDS, WARRANT BONDS, PROFIT  
SHARING  
RIGHTS AND/OR PARTICIPATING  
BONDS  
(COLLECTIVELY REFERRED TO IN THE  
FOLLOWING  
AS 'BONDS') OF UP TO EUR 5,000,000,000,  
CONFERRING CONVERSION AND/OR  
OPTION  
RIGHTS FOR SHARES OF THE  
COMPANY, ON OR  
BEFORE MAY 9, 2022. SHAREHOLDERS  
SHALL BE  
GRANTED SUBSCRIPTION RIGHTS  
EXCEPT FOR IN  
THE FOLLOWING CASES: - RESIDUAL  
AMOUNTS  
HAVE BEEN EXCLUDED FROM  
SUBSCRIPTION  
RIGHTS, - HOLDERS OF CONVERSION  
OR OPTION  
RIGHTS HAVE BEEN GRANTED  
SUBSCRIPTION  
RIGHTS, - BONDS HAVE BEEN ISSUED  
AGAINST  
CONTRIBUTIONS IN KIND, - BONDS  
HAVE BEEN  
ISSUED AT A PRICE NOT MATERIALLY  
BELOW  
THEIR THEORETICAL MARKET VALUE  
AND CONFER  
CONVERSION AND/OR OPTION RIGHTS  
FOR  
SHARES OF THE COMPANY OF UP TO 10

9

Management No  
Action

PCT. OF  
THE SHARE CAPITAL, - PROFIT  
SHARING RIGHTS  
AND/OR PARTICIPATING BONDS WHICH  
DO NOT  
CONFER CONVERSION OR OPTION  
RIGHTS, BUT  
HAVE DEBENTURE LIKE FEATURES,  
HAVE BEEN  
ISSUED. THE COMPANY'S SHARE  
CAPITAL SHALL  
BE INCREASED ACCORDINGLY BY UP  
TO EUR  
175,000,000 THROUGH THE ISSUE OF UP  
TO  
175,000,000 NEW REGISTERED NO PAR  
SHARES,  
INSOFAR AS CONVERSION AND/OR  
OPTION RIGHTS  
ARE EXERCISED (CONTINGENT  
CAPITAL 2017)  
AUTHORIZATION TO ACQUIRE OWN  
SHARES THE  
COMPANY SHALL BE AUTHORIZED TO  
ACQUIRE  
OWN SHARES OF UP TO 10 PCT. OF ITS  
SHARE  
CAPITAL AT PRICES NOT MORE THAN  
10 PCT.  
ABOVE, NOR MORE THAN 20 PCT.  
BELOW, THE  
MARKET PRICE OF THE SHARES, ON OR  
BEFORE  
MAY 9, 2022. BESIDES SELLING THE  
SHARES ON  
THE STOCK EXCHANGE OR OFFERING  
THEM TO  
ALL SHAREHOLDERS, THE BOARD OF  
MDS SHALL  
ALSO BE AUTHORIZED TO SELL THE  
SHARES  
AGAINST CASH PAYMENT AT A PRICE  
NOT  
MATERIALLY BELOW THEIR MARKET  
PRICE, TO USE  
THE SHARES FOR ACQUISITION  
PURPOSES, TO  
USE THE SHARES FOR SERVICING  
CONVERSION  
OR OPTION RIGHTS, TO OFFER THE  
SHARES TO

10

ManagementNo  
Action

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EMPLOYEES OF THE COMPANY AND  
AFFILIATED  
COMPANIES, TO USE THE SHARES FOR  
THE  
PAYMENT OF SCRIP DIVIDENDS, AND  
TO RETIRE  
THE SHARES

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2017

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ISIN	US49456B1017	Agenda	934558884 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Management	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Management	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Management	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Management	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Management	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Management	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Management	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Management	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Management	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Management	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Management	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Management	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Management	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Management	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For
3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shareholder	Abstain Against
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shareholder	Abstain Against
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT	Shareholder	Abstain Against
6.		Shareholder	Abstain Against

STOCKHOLDER PROPOSAL RELATING  
TO AN  
ASSESSMENT OF THE MEDIUM- AND  
LONG-TERM  
PORTFOLIO IMPACTS OF  
TECHNOLOGICAL  
ADVANCES AND GLOBAL CLIMATE  
CHANGE  
POLICIES

DOMINION RESOURCES, INC.

Security 25746U109

Ticker Symbol D

ISIN US25746U1097

Meeting Type

Annual

Meeting Date

10-May-2017

Agenda

934559038 - Management

Item	Proposal	Proposed by	Vote	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: RONALD W. JIBSON	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1I.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE	Management	1 Year	For
5.	APPROVAL OF AMENDMENT TO ARTICLES OF	Management	For	For

INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC. SHAREHOLDER PROPOSAL REGARDING		
6.	A REPORT ON LOBBYING	Shareholder Against For
SHAREHOLDER PROPOSAL REGARDING		
7.	THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder Against For
SHAREHOLDER PROPOSAL REGARDING		
8.	AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES	Shareholder Abstain Against
AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING		
9.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS	Shareholder Abstain Against

## XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	10-May-2017
ISIN	US98419M1009	Agenda	934563203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	For
1C.	ELECTION OF DIRECTOR: STEN E. JAKOBSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Management	For	For
1E.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		Management	For	For

MANAGEMENT PROPOSAL : APPROVAL  
OF AN  
AMENDMENT TO THE COMPANY'S  
ARTICLES OF  
INCORPORATION TO ALLOW  
SHAREHOLDERS TO  
AMEND THE BY-LAWS.

## E.ON SE

Security	268780103	Meeting Type	Annual
Ticker Symbol	EONGY	Meeting Date	10-May-2017
ISIN	US2687801033	Agenda	934601178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2016 FINANCIAL YEAR	Management	For	
3.	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR	Management	For	
4.	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR	Management	For	
5A.	ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
5B.	ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
5C.	ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
6.	AMENDMENT TO THE ARTICLES OF ASSOCIATION,	Management	For	
7A.	CHANGE OF REGISTERED OFFICE RESOLUTION ON THE APPROVAL OF CONCLUDING DOMINATION AND PROFIT ...(DUE TO SPACE LIMITS,	Management	For	

- SEE PROXY MATERIAL FOR FULL PROPOSAL).  
RESOLUTION ON THE APPROVAL OF CONCLUDING DOMINATION AND PROFIT ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).  
7B. ManagementFor
- CREATION OF NEW AUTHORIZED CAPITAL INCLUDING THE POSSIBILITY TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).  
8. ManagementFor
- AUTHORIZATION FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).  
9. ManagementFor
- AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES AND THE EXCLUSION OF SUBSCRIPTION RIGHTS  
10. ManagementFor

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	11-May-2017
ISIN	US0374111054	Agenda	934551006 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	ELECTION OF DIRECTOR: AMY H. NELSON	Management	For	For
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	For	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management	For	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	Management	For	For
9.		Management	For	For

ADVISORY VOTE TO APPROVE  
COMPENSATION OF  
APACHE'S NAMED EXECUTIVE  
OFFICERS.

ADVISORY VOTE ON FREQUENCY OF  
ADVISORY

10. VOTE TO APPROVE COMPENSATION OF Management 1 Year For  
APACHE'S  
NAMED EXECUTIVE OFFICERS.

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	11-May-2017
ISIN	US05379B1070	Agenda	934552907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: SCOTT H. MAW	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	Management	For	For
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
4.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

ADVISORY(NON-BINDING) VOTE ON THE

5. FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management 1 Year For

CAMECO CORPORATION

Security	13321L108	Meeting Type	Annual
Ticker Symbol	CCJ	Meeting Date	11-May-2017
ISIN	CA13321L1085	Agenda	934566336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 IAN BRUCE		For	For
	2 DANIEL CAMUS		For	For
	3 JOHN CLAPPISON		For	For
	4 DONALD DERANGER		For	For
	5 CATHERINE GIGNAC		For	For
	6 TIM GITZEL		For	For
	7 JIM GOWANS		For	For
	8 KATHRYN JACKSON		For	For
	9 DON KAYNE		For	For
	10 ANNE MCLELLAN		For	For
	11 NEIL MCMILLAN		For	For
B	APPOINT KPMG LLP AS AUDITORS BE IT RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE	Management	For	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
D	YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED BELOW. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE	Management	Abstain	

PEOPLE,  
 YOU DECLARE THAT ALL OF THESE  
 PEOPLE ARE  
 RESIDENTS OF CANADA. NOTE: "FOR" =  
 YES,  
 "ABSTAIN" = NO "AGAINST" WILL BE  
 TREATED AS  
 NOT MARKED

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	11-May-2017
ISIN	CA29250N1050	Agenda	934572163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PAMELA L. CARTER		For	For
	2 CLARENCE P. CAZALOT, JR.		For	For
	3 MARCEL R. COUTU		For	For
	4 GREGORY L. EBEL		For	For
	5 J. HERB ENGLAND		For	For
	6 CHARLES W. FISCHER		For	For
	7 V.M. KEMPSTON DARKES		For	For
	8 MICHAEL MCSHANE		For	For
	9 AL MONACO		For	For
	10 MICHAEL E.J. PHELPS		For	For
	11 REBECCA B. ROBERTS		For	For
	12 DAN C. TUTCHER		For	For
	13 CATHERINE L. WILLIAMS		For	For
02	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Management	For	For
03	AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN. VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-	Management	Against	Against
04	BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.	Management	For	For
05	VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017 REGARDING REPORTING ON THE DUE DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND	Shareholder	Abstain	Against

ADDRESS SOCIAL AND ENVIRONMENTAL RISKS WHEN REVIEWING POTENTIAL ACQUISITIONS.

ENGIE SA, COURBEVOIE

Security F7629A107

Ticker Symbol

ISIN FR0010208488

Meeting Type

MIX

Meeting Date

12-May-2017

Agenda

707848478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS		Non-Voting	

WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS AVAILABLE

CMMT	BY-CLICKING	Non-Voting	
	ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700568.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700568.pdf</a> APPROVAL OF THE TRANSACTIONS AND ANNUAL		
O.1	CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	APPROVAL OF AN AGREEMENT RELATING TO THE RETIREMENT OF MS. ISABELLE KOCHER, GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42- 1 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.6	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
O.7	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MR PATRICE DURAND AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR CHRISTOPHE AUBERT)	ManagementFor	For
O.9	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR TON	ManagementFor	For

- WILLEMS)  
 REVIEW OF THE COMPENSATION OWED  
 OR PAID  
 TO MR GERARD MESTRALLET, CHIEF  
 EXECUTIVE OFFICER, FOR THE PERIOD FROM 1  
 JANUARY TO 3 MAY 2016
- O.10 ManagementFor For
- REVIEW OF THE COMPENSATION OWED  
 OR PAID  
 TO MS. ISABELLE KOCHER, DEPUTY  
 GENERAL MANAGER OF TRANSACTIONS, FOR  
 THE PERIOD FROM 1 JANUARY TO 3 MAY 2016
- O.11 ManagementFor For
- REVIEW OF THE COMPENSATION OWED  
 OR PAID  
 TO MS. ISABELLE KOCHER, GENERAL  
 MANAGER, FOR THE PERIOD FROM 3 MAY TO 31  
 DECEMBER 2016
- O.12 ManagementFor For
- APPROVAL, PURSUANT TO ARTICLE  
 L.225-37-2 OF THE FRENCH COMMERCIAL CODE, OF  
 THE PRINCIPLES AND CRITERIA FOR  
 DETERMINING, DISTRIBUTING AND AWARDING FIXED,  
 VARIABLE AND EXCEPTIONAL COMPONENTS  
 FORMING THE GLOBAL COMPENSATIONS AND THE  
 BENEFITS OF ALL KINDS TO BE AWARDED TO THE  
 MANAGEMENT EXECUTIVE OFFICERS
- O.13 ManagementFor For
- DELEGATION OF AUTHORITY TO BE  
 GRANTED TO THE BOARD OF DIRECTORS TO DECIDE  
 UPON AN INCREASE IN CAPITAL THROUGH THE  
 ISSUANCE OF SHARES OR SECURITIES GRANTING  
 ACCESS TO CAPITAL SECURITIES TO BE ISSUED,  
 WITH CANCELLATION OF THE PRE-EMPTIVE  
 SUBSCRIPTION RIGHT, FOR THE BENEFIT OF  
 EMPLOYEES ADHERING TO THE ENGIE
- E.14 ManagementFor For

	GROUP COMPANY SAVINGS SCHEME DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY INCLUDED WITHIN THE CONTEXT OF IMPLEMENTING THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES, IN FAVOUR OF, ON THE ONE HAND, ALL EMPLOYEES AND EXECUTIVE OFFICERS OF THE ENGIE GROUP (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) POWERS TO EXECUTE THE DECISIONS OF THE GENERAL MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES		
E.15		ManagementFor	For
E.16		ManagementFor	For
E.17		ManagementFor	For
E.18		ManagementFor	For

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EMERA INCORPORATED

Security	290876101	Meeting Type	Annual
Ticker Symbol	EMRAF	Meeting Date	12-May-2017
ISIN	CA2908761018	Agenda	934572478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 SYLVIA D. CHROMINSKA		For	For
	2 HENRY E. DEMONE		For	For
	3 ALLAN L. EDGEWORTH		For	For
	4 JAMES D. EISENHAUER		For	For
	5 CHRISTOPHER G.HUSKILSON		For	For
	6 B. LYNN LOEWEN		For	For
	7 JOHN T. MCLENNAN		For	For
	8 DONALD A. PETHER		For	For
	9 JOHN B. RAMIL		For	For
	10 ANDREA S. ROSEN		For	For
	11 RICHARD P. SERGEL		For	For
	12 M. JACQUELINE SHEPPARD		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	Management	For	For
03	AUTHORIZE DIRECTORS TO ESTABLISH THE AUDITORS' FEE AS REQUIRED PURSUANT TO THE NOVA SCOTIA COMPANIES ACT. CONSIDER AND APPROVE, ON AN ADVISORY BASIS, A RESOLUTION ON EMERA'S APPROACH TO	Management	For	For
04	EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

ENGIE

Security	29286D105	Meeting Type	Annual
Ticker Symbol	ENGIY	Meeting Date	12-May-2017
ISIN	US29286D1054	Agenda	934595173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR 2016 (1ST RESOLUTION)	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2016	Management	For	For

3.	(2ND RESOLUTION) APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR FISCAL YEAR 2016	ManagementFor	For
4.	(3RD RESOLUTION) APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
5.	(4TH RESOLUTION) APPROVAL, PURSUANT TO ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE, OF A COMMITMENT RELATING TO THE RETIREMENT BENEFITS OF ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER (5TH	ManagementFor	For
6.	RESOLUTION) AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES (6TH	ManagementFor	For
7.	RESOLUTION) RATIFICATION OF THE PROVISIONAL APPOINTMENT OF PATRICE DURAND AS A DIRECTOR (7TH	ManagementFor	For
8.	RESOLUTION) APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CHRISTOPHE AUBERT) (8TH RESOLUTION)	ManagementFor	
9.	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (TON WILLEMS) (9TH	ManagementFor	
10.	RESOLUTION) CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1ST TO MAY 3, 2016 TO GERARD MESTRALLET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER (10TH RESOLUTION)	ManagementFor	For

11.	<p>CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1ST TO MAY 3, 2016 TO ISABELLE KOCHER, DEPUTY CHIEF EXECUTIVE OFFICER AND CHIEF OPERATING OFFICER (11TH RESOLUTION)</p>	ManagementFor	For
12.	<p>CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM MAY 3 TO DECEMBER 31, 2016 TO ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER (12TH RESOLUTION) APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION</p>	ManagementFor	For
13.	<p>OF THE FIXED, VARIABLE, AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS ATTRIBUTABLE TO EXECUTIVE CORPORATE OFFICERS (13TH RESOLUTION) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS</p>	ManagementFor	For
14.	<p>TO EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ENGIE GROUP EMPLOYEE SAVINGS PLAN MEMBERS (14TH RESOLUTION)</p>	ManagementFor	For
15.	<p>DELEGATION OF AUTHORITY TO THE BOARD OF</p>	ManagementFor	For

- DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, IN FAVOR OF ANY ENTITY CONSTITUTED AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP (15TH RESOLUTION) AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF ENGIE GROUP COMPANIES (EXCEPT FOR THE CORPORATE OFFICERS OF THE ENGIE COMPANY) AND TO EMPLOYEES PARTICIPATING IN AN ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN (16TH RESOLUTION) AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF ENGIE GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE ENGIE COMPANY) (17TH RESOLUTION) POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES (18TH RESOLUTION)
16. ManagementFor For
17. ManagementFor For
18. ManagementFor For

ENGIE

Security	29286D105	Meeting Type	Annual
Ticker Symbol	ENGIY	Meeting Date	12-May-2017
ISIN	US29286D1054	Agenda	934618046 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	ManagementFor	For
2.	ManagementFor	For
3.	ManagementFor	For
4.	ManagementFor	For
5.	ManagementFor	For
6.	ManagementFor	For
7.	ManagementFor	For
8.	ManagementFor	
9.	ManagementFor	

- |     |  |               |     |
|-----|--|---------------|-----|
| 10. | <p>CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1ST TO MAY 3, 2016 TO GERARD MESTRALLET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER (10TH RESOLUTION)</p>   | ManagementFor | For |
| 11. | <p>CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1ST TO MAY 3, 2016 TO ISABELLE KOCHER, DEPUTY CHIEF EXECUTIVE OFFICER AND CHIEF OPERATING OFFICER (11TH RESOLUTION)</p>   | ManagementFor | For |
| 12. | <p>CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM MAY 3 TO DECEMBER 31, 2016 TO ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER (12TH RESOLUTION) APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION</p> | ManagementFor | For |
| 13. | <p>OF THE FIXED, VARIABLE, AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS ATTRIBUTABLE TO EXECUTIVE CORPORATE OFFICERS (13TH RESOLUTION)</p>  | ManagementFor | For |
| 14. | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS</p>   | ManagementFor | For |

	TO EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ENGIE GROUP EMPLOYEE SAVINGS PLAN MEMBERS (14TH RESOLUTION) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH		
15.	PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, IN FAVOR OF ANY ENTITY CONSTITUTED AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP (15TH RESOLUTION) AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF ENGIE GROUP COMPANIES	ManagementFor	For
16.	(EXCEPT FOR THE CORPORATE OFFICERS OF THE ENGIE COMPANY) AND TO EMPLOYEES PARTICIPATING IN AN ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN (16TH RESOLUTION) AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF ENGIE GROUP COMPANIES	ManagementFor	For
17.	(EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE ENGIE COMPANY) (17TH RESOLUTION)	ManagementFor	For
18.	POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL	ManagementFor	For

SHAREHOLDERS'  
MEETING AND TO PERFORM THE  
RELATED  
FORMALITIES (18TH RESOLUTION)

A2A SPA, BRESCIA

Security	T0579B105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-May-2017
ISIN	IT0001233417	Agenda	708075583 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 755056 DUE TO RECEIPT OF-SLATES FOR DIRECTORS & AUDITORS. ALL VOTES			
	CMMT RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU		Non-Voting	
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 16 MAY 2017.			
	CMMT CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU		Non-Voting	
1.1	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS.	Management	For	For
1.2	PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 NET PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION	Management	For	For
2	TO APPROVE INTEGRATED 2016 BALANCE SHEET	Management	For	For
3	REWARDING REPORT, RESOLUTIONS AS PER	Management	Against	Against

4	<p>ARTICLE 123-TER, ITEM 6, OF THE          LEGISLATIVE          DECREE 24 FEBRUARY 1998, NO. 58, AS          SUBSEQUENTLY AMENDED AND          INTEGRATED          TO PURCHASE AND DISPOSE OF OWN          SHARES          UPON REVOKING, FOR THE PART NOT          USED, THE          PREVIOUS AUTHORIZATION GRANTED          BY THE          SHAREHOLDERS MEETING HELD ON 7          JUNE 2015          PLEASE NOTE THAT ALTHOUGH THERE          ARE 3          SLATES TO BE ELECTED AS BOARD          OF-DIRECTORS          AND THEIR CHAIRMAN AND VICE          CHAIRMAN,          THERE IS ONLY 1 SLATE-AVAILABLE          TO BE FILLED          AT THE MEETING. THE STANDING</p>	ManagementFor	For
CMMT	<p>INSTRUCTIONS          FOR THIS-MEETING WILL BE DISABLED          AND, IF YOU          CHOOSE TO INSTRUCT, YOU ARE          REQUIRED TO-          VOTE FOR ONLY 1 SLATE OF THE 3          SLATES OF          BOARD OF DIRECTORS AND          THEIR-CHAIRMAN AND          VICE CHAIRMAN          PLEASE NOTE THAT THE          MANAGEMENT MAKES NO          VOTE RECOMMENDATION FOR</p>	Non-Voting	
CMMT	<p>THE-CANDIDATES          PRESENTED IN THE RESOLUTIONS 5.1.1,          5.1.2 AND          5.1.3</p>	Non-Voting	
5.1.1	<p>TO APPOINT BOARD OF DIRECTORS          AND THEIR          CHAIRMAN AND VICE CHAIRMAN, LIST          PRESENTED          BY COMUNE DI BRESCIA AND COMUNE          DI MILANO,          REPRESENTING 50.000000112PCT OF          COMPANY'S          STOCK CAPITAL: VALOTTI GIOVANNI          PERRAZZELLI          ALESSANDRA CAMERANO LUCA          COMBONI</p>	ManagementNo Action	

GIOVANNI CORALI ENRICO ROSINI  
 NORBERTO  
 FRACASSI ALESSANDRO CARLO  
 ALVARO  
 FRANCESCHETTI MARIA CHIARA -  
 GIUSTI  
 GAUDIANA CERETTI ELISABETTA  
 BARIATTI  
 STEFANIA BONOMO ANTONIO DUBINI  
 NICOLO'  
 TO APPOINT BOARD OF DIRECTORS  
 AND THEIR  
 CHAIRMAN AND VICE CHAIRMAN, LIST  
 PRESENTED

5.1.2 BY SHAREHOLDERS VALSABBIA  
 INVESTIMENTI  
 S.P.A., RAFFMETAL S.P.A. AND ENTE Management No  
 COMUNE DI Action  
 BERGAMO, REPRESENTING 1.6693PCT  
 OF

5.1.3 COMPANY'S STOCK CAPITAL: BRIVIO  
 GIAMBATTISTA RODESCHINI VITTORIO  
 TO APPOINT BOARD OF DIRECTORS ManagementFor For  
 AND THEIR  
 CHAIRMAN AND VICE CHAIRMAN, LIST  
 PRESENTED  
 BY SHAREHOLDERS ARCA S.G.R. S.P.A.,  
 MANAGING  
 THE FUND ARCA AZIONI ITALIA,  
 ANIMA SGR SPA,  
 MANAGING THE FUNDS ANIMA ITALIA,  
 ANIMA GEO  
 ITALIA, ANIMA STAR ITALIA AND  
 ANIMA INIZIATIVA  
 ITALIA, ETICA SGR S.P.A. MANAGING  
 THE FUNDS:  
 ETICA AZIONARIO, ETICA BILANCIATO,  
 ETICA  
 OBBLIGAZIONARIO MISTO AND ETICA  
 RENDITA  
 BILANCIATA, EURIZON CAPITAL SGR  
 S.P.A.  
 MANAGING THE FUNDS: EURIZON  
 PROGETTO  
 ITALIA 40, EURIZON AZIONI ITALIA,  
 EURIZON  
 PROGETTO ITALIA 70 AND EURIZON  
 RENDITA,  
 EURIZON CAPITAL SA MANAGING THE  
 FUNDS: EF -  
 EQUITY ITALY SMART VOLATILITY

AND EF -  
 FLEXIBLE BETA TOTAL RETURN,  
 FIDEURAM ASSET  
 MANAGEMENT (IRELAND) MANAGING  
 THE FUNDS:  
 FIDEURAM FUND EQUITY ITALY AND  
 FONDITALIA  
 EQUITY ITALY, INTERFUND SICAV  
 INTERFUND  
 EQUITY ITALY, FIDEURAM  
 INVESTIMENTI SGR S.P.A.  
 OWNER OF THE FUND FIDEURAM  
 ITALIA, KAIROS  
 PARTNERS SGR S.P.A. MANAGING THE  
 COMPANY  
 KAIROS INTERNATIONAL SICAV,  
 FUNDS:  
 RISORGIMENTO AND ITALIA, UBI SICAV  
 ITALIAN  
 EQUITY FUND AND UBI PRAMERICA  
 SGR S.P.A.,  
 MANAGING THE FUND UBI PRAMERICA  
 MULTIASSET  
 ITALIA, REPRESENTING 1.0648PCT OF  
 COMPANY  
 STOCK CAPITAL: DE PAOLI LUIGI  
 RAVERA  
 SECONDINA GIULIA PERRINI  
 FRANCESCO  
 GIANGUALANO PATRIZIA MICHELA  
 TO STATE BOARD OF DIRECTORS

5.2 MEMBERS' EMOLUMENT Management Abstain Against

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

CMMT Non-Voting

CMMT PLEASE NOTE THAT THE MANAGEMENT MAKES NO Non-Voting

VOTE RECOMMENDATION FOR  
THE-CANDIDATES  
PRESENTED IN THE RESOLUTION 6.1.1  
AND 6.1.2  
TO APPOINT INTERNAL AUDITORS AND  
THEIR  
CHAIRMAN, LIST PRESENTED BY  
COMUNE DI  
BRESCIA AND COMUNE DI MILANO,  
REPRESENTING

6.1.1 50.000000112PCT OF COMPANY'S STOCK ManagementAbstain Against  
CAPITAL:

EFFECTIVE AUDITORS LOMBARDI  
MAURIZIO

LEONARDO SEGALA CHIARA  
ALTERNATE

6.1.2 TO APPOINT INTERNAL AUDITORS AND ManagementFor For  
THEIR

CHAIRMAN, LIST PRESENTED BY  
SHAREHOLDERS  
ARCA S.G.R. S.P.A., MANAGING THE  
FUND ARCA

AZIONI ITALIA, ANIMA SGR SPA,  
MANAGING THE  
FUNDS ANIMA ITALIA, ANIMA GEO  
ITALIA, ANIMA  
STAR ITALIA AND ANIMA INIZIATIVA  
ITALIA, ETICA

SGR S.P.A. MANAGING THE FUNDS:  
ETICA

AZIONARIO, ETICA BILANCIATO, ETICA  
OBBLIGAZIONARIO MISTO AND ETICA  
RENDITA

BILANCIATA, EURIZON CAPITAL SGR  
S.P.A.

MANAGING THE FUNDS: EURIZON  
PROGETTO

ITALIA 40, EURIZON AZIONI ITALIA,  
EURIZON

PROGETTO ITALIA 70 AND EURIZON  
RENDITA,

EURIZON CAPITAL SA MANAGING THE  
FUNDS: EF

EQUITY ITALY SMART VOLATILITY  
AND EF -

FLEXIBLE BETA TOTAL RETURN,  
FIDEURAM ASSET

MANAGEMENT (IRELAND) MANAGING  
THE FUNDS:

FIDEURAM FUND EQUITY ITALY AND

FONDITALIA  
 EQUITY ITALY, INTERFUND SICAV  
 INTERFUND  
 EQUITY ITALY, FIDEURAM  
 INVESTIMENTI SGR S.P.A.  
 OWNER OF THE FUND FIDEURAM  
 ITALIA, KAIROS  
 PARTNERS SGR S.P.A. MANAGING THE  
 COMPANY  
 KAIROS INTERNATIONAL SICAV,  
 FUNDS:  
 RISORGIMENTO AND ITALIA, UBI SICAV  
 - ITALIAN  
 EQUITY FUND AND UBI PRAMERICA  
 SGR S.P.A.,  
 MANAGING THE FUND UBI PRAMERICA  
 MULTIASSET  
 ITALIA, REPRESENTING 1.0648PCT OF  
 COMPANY  
 STOCK CAPITAL: EFFECTIVE AUDITOR  
 SARUBBI  
 GIACINTO GAETANO ALTERNATE  
 AUDITOR  
 FERRERO SONIA  
 TO APPOINT EFFECTIVE INTERNAL

6.2 AUDITORS' EMOLUMENT Management Abstain Against

CONSOLIDATED EDISON, INC.

Security	209115104	Meeting Type	Annual
Ticker Symbol	ED	Meeting Date	15-May-2017
ISIN	US2091151041	Agenda	934559848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN MCAVOY	Management	For	For
1G.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For	For
1I.		Management	For	For

ELECTION OF DIRECTOR: LINDA S. SANFORD

- |     |  |            |        |     |
|-----|--|------------|--------|-----|
| 1J. | ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND  | Management | For    | For |
| 2.  | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.  | Management | For    | For |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                                   | Management | For    | For |
| 4.  | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | 1 Year | For |

VECTREN CORPORATION

Security	92240G101	Meeting Type	Annual
Ticker Symbol	VVC	Meeting Date	16-May-2017
ISIN	US92240G1013	Agenda	934546459 - Management

- | Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   | Management  |        |                        |
|      | 1 CARL L. CHAPMAN  |             | For    | For                    |
|      | 2 J.H. DEGRAFFENREIDT JR.  |             | For    | For                    |
|      | 3 JOHN D. ENGELBRECHT  |             | For    | For                    |
|      | 4 ANTON H. GEORGE  |             | For    | For                    |
|      | 5 ROBERT G. JONES  |             | For    | For                    |
|      | 6 PATRICK K. MULLEN  |             | For    | For                    |
|      | 7 R. DANIEL SADLIER  |             | For    | For                    |
|      | 8 MICHAEL L. SMITH   |             | For    | For                    |
|      | 9 TERESA J. TANNER   |             | For    | For                    |
|      | 10 JEAN L. WOJTOWICZ   |             | For    | For                    |
| 2.   | APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  | Management  | For    | For                    |
| 3.   | APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS. | Management  | 1 Year | For                    |
| 4.   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN                                       | Management  | For    | For                    |

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CORPORATION AND ITS SUBSIDIARIES  
FOR 2017.

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	16-May-2017
ISIN	US20825C1045	Agenda	934558769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Management	No Action	
5.	REPORT ON LOBBYING EXPENDITURES.	Shareholder	Against	For
6.	REPORT ON EXECUTIVE COMPENSATION ALIGNMENT WITH LOW-CARBON SCENARIOS.	Shareholder	Abstain	Against

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	16-May-2017
ISIN	US55277P1049	Agenda	934563657 - Management

Item	Proposal	Vote
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 LONDA J. DEWEY		For	For
	2 REGINA M. MILLNER		For	For
	3 THOMAS R. STOLPER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017. ADVISORY VOTE: APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT UNDER THE HEADING "EXECUTIVE COMPENSATION". ADVISORY VOTE: WHETHER SHAREHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT SHOULD OCCUR EVERY.	Management	For	For
3.	SHAREHOLDER PROPOSAL RELATING TO AN ELECTRIFICATION OF THE TRANSPORTATION SECTOR STUDY.	Management	For	For
4.	LINAMAR CORPORATION			
	Security 53278L107		Meeting Type	Annual
	Ticker Symbol LIMAF		Meeting Date	16-May-2017
	ISIN CA53278L1076		Agenda	934571806 - Management
5.	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED	Shareholder	Against	For
01	DIRECTOR			
	1 FRANK HASENFRATZ		For	For
	2 LINDA HASENFRATZ		For	For
	3 MARK STODDART		For	For
	4 WILLIAM HARRISON		For	For
	5 TERRY REIDEL		For	For
	6 DENNIS GRIMM		For	For
02	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED	Management	For	For

ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	16-May-2017
ISIN	US4433041005	Agenda	934592557 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S FULFILLMENT OF THE CONDITIONS FOR NON-PUBLIC ISSUANCE OF A SHARES.	Management	For	For
2A.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: ISSUING METHODS AND ISSUING TIME	Management	For	For
2B.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: TYPE AND FACE VALUE OF THE SHARES TO BE ISSUED	Management	For	For
2C.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: TARGET INVESTORS AND SUBSCRIPTION METHOD	Management	For	For
2D.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: PRICING EX-DATE, ISSUE PRICE AND PRICING PRINCIPLES	Management	For	For
2E.	TO CONSIDER AND APPROVE THE PROPOSAL	Management	For	For

	REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: NUMBER OF SHARES TO BE ISSUED TO CONSIDER AND APPROVE THE PROPOSAL		
2F.	REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: LOCK-UP PERIOD TO CONSIDER AND APPROVE THE PROPOSAL	ManagementFor	For
2G.	REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: AMOUNT AND USE OF PROCEEDS TO BE RAISED TO CONSIDER AND APPROVE THE PROPOSAL	ManagementFor	For
2H.	REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: THE ARRANGEMENT OF THE UNDISTRIBUTED PROFITS BEFORE THE NON-PUBLIC ISSUANCE TO CONSIDER AND APPROVE THE PROPOSAL	ManagementFor	For
2I.	REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: THE VALID PERIOD OF THE APPROVAL OF THE ISSUANCE TO CONSIDER AND APPROVE THE PROPOSAL	ManagementFor	For
2J.	REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: PLACE OF LISTING TO CONSIDER AND APPROVE THE PROPOSAL ON	ManagementFor	For
3.	THE COMPANY'S PLAN FOR NON-PUBLIC ISSUANCE OF A SHARES.	ManagementFor	For
4.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE FEASIBILITY ANALYSIS REPORT ON THE INVESTMENT PROJECTS WITH	ManagementFor	For

- THE  
 PROCEEDS OF THE COMPANY'S  
 NON-PUBLIC  
 ISSUANCE OF A SHARES.  
 TO CONSIDER AND APPROVE THE  
 PROPOSAL  
 REGARDING THE REPORT ON THE USE  
 OF THE  
 PROCEEDS RAISED IN THE LATEST  
 SHARE  
 OFFERING OF THE COMPANY.  
 TO CONSIDER AND APPROVE THE  
 PROPOSAL  
 REGARDING THE RISK WARNINGS AND  
 MAKE-UP  
 MEASURES FOR THE COMPANY'S  
 DILUTED  
 IMMEDIATE RETURN ON NON-PUBLIC  
 ISSUANCE OF  
 A SHARES.  
 TO CONSIDER AND APPROVE THE  
 PROPOSAL  
 REGARDING THE COMMITMENTS OF  
 THE  
 CONTROLLING SHAREHOLDERS,  
 DIRECTORS AND  
 SENIOR MANAGEMENT ON ADOPTING  
 MAKE-UP  
 MEASURES FOR THE DILUTED  
 IMMEDIATE RETURN  
 ON NON-PUBLIC ISSUANCE OF A  
 SHARES.  
 TO CONSIDER AND APPROVE THE  
 PROPOSAL  
 REGARDING THE COMPANY'S  
 SHAREHOLDER  
 RETURN PLAN FOR THE NEXT THREE  
 YEARS (2017-  
 2019).  
 TO CONSIDER AND APPROVE THE  
 PROPOSAL  
 REGARDING THE CONVENING A  
 GENERAL MEETING  
 TO AUTHORIZE THE BOARD OF  
 DIRECTORS TO  
 DEAL WITH THE ISSUES RELATED TO  
 THE NON-  
 PUBLIC ISSUANCE OF A SHARES.
- |    |               |     |
|----|---------------|-----|
| 5. | ManagementFor | For |
| 6. | ManagementFor | For |
| 7. | ManagementFor | For |
| 8. | ManagementFor | For |
| 9. | ManagementFor | For |

ACCIONA SA, MADRID

Security E0008Z109

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

17-May-2017

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ISIN	ES0125220311	Agenda	707970794 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 18 MAY 2017.		
CMMT	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	ManagementFor	For
2	APPROVE DISCHARGE OF BOARD AND MANAGEMENT REPORTS	ManagementFor	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	ManagementFor	For
4	APPOINT KPMG AUDITORES AS AUDITOR	ManagementFor	For
5.1	REELECT JERONIMO MARCOS GERARD RIVERO AS DIRECTOR	ManagementFor	For
5.2	ELECT KAREN CHRISTIANA FIGUERES OLSEN AS DIRECTOR	ManagementFor	For
6	AUTHORIZE SHARE REPURCHASE PROGRAM	ManagementFor	For
7	APPROVE REMUNERATION POLICY	ManagementAgainst	Against
8	FIX NUMBER OF SHARES AVAILABLE FOR GRANTS	ManagementAgainst	Against
9	ADVISORY VOTE ON REMUNERATION REPORT	ManagementAgainst	Against
10	APPROVE CORPORATE SOCIAL RESPONSIBILITY REPORT	ManagementFor	For
11	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	ManagementAgainst	Against
12	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	ManagementFor	For
PINNACLE WEST CAPITAL CORPORATION			
Security	723484101	Meeting Type	Annual
Ticker Symbol	PNW	Meeting Date	17-May-2017
ISIN	US7234841010	Agenda	934560954 - Management

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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 R.A. HERBERGER, JR. PHD		For	For
	6 DALE E. KLEIN, PH.D.		For	For
	7 HUMBERTO S. LOPEZ		For	For
	8 KATHRYN L. MUNRO		For	For
	9 BRUCE J. NORDSTROM		For	For
	10 PAULA J. SIMS		For	For
	11 DAVID P. WAGENER		For	For

ADVISORY VOTE TO APPROVE EXECUTIVE

2.	COMPENSATION AS DISCLOSED IN THE 2017 PROXY STATEMENT.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	VOTE ON RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER, AND APPROVAL OF AN AMENDMENT TO, THE 2012 LONG-TERM INCENTIVE PLAN. RATIFY THE APPOINTMENT OF THE INDEPENDENT	Management	For	For
5.	ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

XCEL ENERGY INC.

Security	98389B100	Meeting Type	Annual
Ticker Symbol	XEL	Meeting Date	17-May-2017
ISIN	US98389B1008	Agenda	934566475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J.	Management	For	For

	POLICINSKI		
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	ManagementFor	For
1L.	ELECTION OF DIRECTOR: DANIEL YOHANNES	ManagementFor	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management1 Year	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	ManagementFor	For
4.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
5.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder Against	For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	17-May-2017
ISIN	US4062161017	Agenda	934568304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	ManagementFor		For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	ManagementFor		For
1D.		ManagementFor		For

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	ELECTION OF DIRECTOR: JAMES R. BOYD		
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	ManagementFor	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	ManagementFor	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	ManagementFor	For

PPL CORPORATION

Security	69351T106	Meeting Type	Annual
Ticker Symbol	PPL	Meeting Date	17-May-2017
ISIN	US69351T1060	Agenda	934568342 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOHN W. CONWAY	ManagementFor		For
1C.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	ManagementFor		For
1D.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	ManagementFor		For
1E.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	ManagementFor		For

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1F.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES	Management1 Year	For
4.	APPROVE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	ManagementFor	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
6.	SHAREOWNER PROPOSAL - PUBLISH ASSESSMENT OF IMPACT ON COMPANY'S PORTFOLIO, OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES SEEKING TO LIMIT GLOBAL WARMING	Shareholder Abstain	Against

NATIONAL OILWELL VARCO, INC.

Security	637071101	Meeting Type	Annual
Ticker Symbol	NOV	Meeting Date	17-May-2017
ISIN	US6370711011	Agenda	934571286 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Management	For	For
1B.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management	For	For
1C.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1D.	ELECTION OF DIRECTOR: BEN A. GUILL	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management	For	For
1G.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Management	For	For
1H.		Management	For	For

	ELECTION OF DIRECTOR: WILLIAM R. THOMAS		
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Management	For
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
4.	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year
5.	APPROVE STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Abstain

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	17-May-2017
ISIN	US4165151048	Agenda	934571375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Management	For	For
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	Management	For	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT	Management	For	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR	Management	For	For

THE FISCAL YEAR ENDING DECEMBER  
31, 2017  
MANAGEMENT PROPOSAL TO  
APPROVE, ON A  
NON-BINDING ADVISORY BASIS, THE  
COMPENSATION OF THE COMPANY'S  
NAMED  
EXECUTIVE OFFICERS AS DISCLOSED  
IN THE  
COMPANY'S PROXY STATEMENT

3. ManagementFor For

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	17-May-2017
ISIN	US0556221044	Agenda	934594917 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
6.	TO ELECT MR N S ANDERSEN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
12.	TO ELECT MS M B MEYER AS A DIRECTOR.	Management	For	For
13.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR.	Management	For	For
15.		Management	For	For

- |     |  |               |     |
|-----|--|---------------|-----|
|     | TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR.   |               |     |
| 16. | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.   | ManagementFor | For |
|     | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS   |               |     |
| 17. | AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.                              | ManagementFor | For |
|     | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. |               |     |
| 18. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.                    | ManagementFor | For |
|     | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO   |               |     |
| 19. | ALLOT A LIMITED NUMBER OF SHARES FOR CASH  | ManagementFor | For |
|     | FREE OF PRE-EMPTION RIGHTS. SPECIAL RESOLUTION: TO GIVE ADDITIONAL                     |               |     |
| 20. | AUTHORITY TO ALLOT A LIMITED NUMBER OF   | ManagementFor | For |
|     | SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.  |               |     |
| 21. | SPECIAL RESOLUTION: TO GIVE LIMITED  | ManagementFor | For |
|     | AUTHORITY FOR THE PURCHASE OF ITS OWN  |               |     |
| 22. | SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE                            | ManagementFor | For |
|     | CALLING OF GENERAL MEETINGS (EXCLUDING   |               |     |
| 23. | ANNUAL GENERAL MEETINGS) BY NOTICE OF AT   | ManagementFor | For |
|     | LEAST 14 CLEAR DAYS.   |               |     |

AREVA - SOCIETE DES PARTICIPATIONS DU

CO

Security	F0379H125	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-May-2017
ISIN	FR0011027143	Agenda	708000334 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting		

"FOR"-AND  
 "AGAINST" A VOTE OF "ABSTAIN" WILL  
 BE TREATED  
 AS AN "AGAINST" VOTE.  
 THE FOLLOWING APPLIES TO  
 SHAREHOLDERS  
 THAT DO NOT HOLD SHARES DIRECTLY  
 WITH A-  
 FRENCH CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO THE-  
 GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE  
 CMMT DATE. IN CAPACITY AS REGISTERED- Non-Voting  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR  
 CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS AVAILABLE  
 CMMT BY-CLICKING Non-Voting  
 ON THE MATERIAL URL  
 LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121701079.pdf>  
 1 APPROVAL OF THE CORPORATE ManagementFor For  
 FINANCIAL  
 STATEMENTS FOR THE FINANCIAL

	YEAR ENDED 31 DECEMBER 2016		
	APPROVAL OF THE CONSOLIDATED FINANCIAL		
2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR		
3	ENDED 31 DECEMBER 2016	ManagementFor	For
	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
4	PERTAINING TO THE FIRST AMENDMENT TO THE BILATERAL AGREEMENT BETWEEN AREVA SA AND THE CEA DATED 20 MAY 2016	ManagementFor	For
	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
5	PERTAINING TO A MEMORANDUM OF UNDERSTANDING WITH EDF CONCERNING THE TAKEOVER OF AREVA NP'S ACTIVITIES, DATED 28 JULY 2016	ManagementFor	For
	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
6	PERTAINING TO THE SALES AGREEMENT OF NEW NP TO EDF, DATED 15 NOVEMBER 2016	ManagementFor	For
	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
7	PERTAINING TO A PORTE-FORTE AGREEMENT GIVEN BY AREVA SA TO EDF, DATED 15 NOVEMBER 2016	ManagementFor	For
	APPROVAL OF AN AGREEMENT SUBJECT TO THE		
8		ManagementFor	For

	<p>PROVISIONS OF ARTICLES L.225-38 AND          FOLLOWING OF THE FRENCH          COMMERCIAL CODE          PERTAINING TO AREVA SA'S TRANSFER          OF ITS          AREVA TA SECURITIES, DATED 15          DECEMBER 2016          APPROVAL OF AN AGREEMENT          SUBJECT TO THE          PROVISIONS OF ARTICLES L.225-38 AND          FOLLOWING OF THE FRENCH          COMMERCIAL CODE</p>		
9	<p>PERTAINING TO THE TERMINATION OF          AREVA SA'S          FINANCIAL SUPPORT MECHANISM FOR          ITS          SUBSIDIARY AREVA TA, DATED 16          DECEMBER 2016          APPROVAL OF AN AGREEMENT          SUBJECT TO THE          PROVISIONS OF ARTICLES L.225-38 AND          FOLLOWING OF THE FRENCH          COMMERCIAL CODE</p>	ManagementFor	For
10	<p>PERTAINING TO AN ASSIGNMENT OF          RECEIVABLES          HELD BY AREVA SA ON THE COMPANY          01DB ITALIA          FOR THE BENEFIT OF ITS SUBSIDIARY          AREVA TA,          DATED 16 DECEMBER 2016          APPROVAL OF AN AGREEMENT          SUBJECT TO THE          PROVISIONS OF ARTICLES L.225-38 AND          FOLLOWING OF THE FRENCH          COMMERCIAL CODE</p>	ManagementFor	For
11	<p>PERTAINING TO THE DEBT WAIVER BY          AREVA SA IN          FAVOUR OF ITS SUBSIDIARY AREVA          TA, DATED 20          DECEMBER 2016          APPROVAL OF AN AGREEMENT          SUBJECT TO THE          PROVISIONS OF ARTICLES L.225-38 AND          FOLLOWING OF THE FRENCH          COMMERCIAL CODE</p>	ManagementFor	For
12	<p>PERTAINING TO CURRENT ACCOUNT          ADVANCE          BETWEEN THE GOVERNMENT AND          AREVA SA,          DATED 3 FEBRUARY 2017</p>	ManagementFor	For
13		ManagementFor	For

	REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE VARIN, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR		
14	REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE KNOCHE, IN HIS CAPACITY AS GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, AS WELL AS ANY KIND OF BENEFITS, DUE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
16	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, INCLUDING BENEFITS OF ANY KIND, DUE TO THE GENERAL MANAGER	ManagementFor	For
17	APPOINTMENT OF A NEW DIRECTOR - MS MARIE- SOLANGE TISSIER	ManagementAgainst	Against
18	APPOINTMENT OF A NEW DIRECTOR - MS FLORENCE TOUITOU-DURAND	ManagementFor	For
19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
	OGE ENERGY CORP.		
	Security 670837103	Meeting Type	Annual
	Ticker Symbol OGE	Meeting Date	18-May-2017

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ISIN	US6708371033	Agenda	934563760 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: FRANK A. BOZICH	Management	For
1B.	ELECTION OF DIRECTOR: JAMES H. BRANDI	Management	For
1C.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For
1D.	ELECTION OF DIRECTOR: DAVID L. HAUSER	Management	For
1E.	ELECTION OF DIRECTOR: KIRK HUMPHREYS	Management	For
1F.	ELECTION OF DIRECTOR: ROBERT O. LORENZ	Management	For
1G.	ELECTION OF DIRECTOR: JUDY R. MCREYNOLDS	Management	For
1H.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For
1I.	ELECTION OF DIRECTOR: SEAN TRAUSCHKE	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2017.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year For
NEXTERA ENERGY, INC.			
Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	18-May-2017
ISIN	US65339F1012	Agenda	934566867 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	For
1E.		Management	For

	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN		
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	ManagementFor	For
4.	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS	Management1 Year	For
5.	APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN	ManagementFor	For
6.	A PROPOSAL BY THE COMPTRROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL	Shareholder Against	For

CONTRIBUTION POLICIES  
AND EXPENDITURES.

## DEUTSCHE BANK AG

Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	18-May-2017
ISIN	DE0005140008	Agenda	934607384 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2	APPROPRIATION OF DISTRIBUTABLE PROFIT FOR 2016 WITH EURO 0.08 PER SHARE OF THE PROFIT CARRIED FORWARD FROM 2015 AND EURO 0.11 PER SHARE FOR 2016	Management	For	For
3	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2016 FINANCIAL YEAR	Management	Against	Against
4	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR	Management	Against	Against
5	ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR, INTERIM ACCOUNTS	Management	For	For
6	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES PURSUANT TO SECTION 71 (1) NO. 7 STOCK CORPORATION ACT	Management	For	For
7	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS	Management	For	For
8	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT	Management	For	For
9		Management	For	For

	APPROVAL OF THE COMPENSATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS ELECTION TO THE SUPERVISORY BOARD: GERD ALEXANDER SCHUTZ	ManagementFor	For
10A			
	ELECTION TO THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER	ManagementFor	For
10B			
	ELECTION TO THE SUPERVISORY BOARD: PROF. DR. STEFAN SIMON	ManagementFor	For
10C			
	ELECTION TO THE SUPERVISORY BOARD: GERHARD ESCHELBECK	ManagementFor	For
10D			
	AUTHORIZATION TO ISSUE AT 1 INSTRUMENTS AND BONDS WITH WARRANTS AND/OR CONVERTIBLE BONDS	ManagementFor	For
11			
	AUTHORIZED CAPITAL (POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS ACCORDING TO SECTION 186 (3) SENTENCE 4 STOCK CORPORATION ACT)	ManagementFor	For
12			
	AUTHORIZED CAPITAL (IN GENERAL WITH PRE-EMPTIVE RIGHTS)	ManagementFor	For
13			
	AUTHORIZATION TO AWARD STOCK OPTIONS,	ManagementFor	For
14			
	CONDITIONAL CAPITAL RULES ON CONVENING GENERAL MEETINGS FOR RECOVERY MEASURES	ManagementFor	For
15			
	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	ManagementFor	For
16A			
	RE THE SUPERVISORY BOARD: TERMS OF OFFICE OF SHAREHOLDER REPRESENTATIVES ON THE SUPERVISORY BOARD	ManagementFor	For
16B			
	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	ManagementFor	For
16B			
	RE THE SUPERVISORY BOARD: CONSTITUTIVE MEETING OF THE SUPERVISORY BOARD	ManagementFor	For
16C			
	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	ManagementFor	For
16C			
	RE THE SUPERVISORY BOARD: CONVENING	ManagementFor	For

	SUPERVISORY BOARD MEETINGS			
	AMENDMENTS TO THE ARTICLES OF ASSOCIATION			
16D	RE THE SUPERVISORY BOARD: LIMITS FOR TRANSACTIONS SUBJECT TO APPROVAL	ManagementFor		For
	AMENDMENTS TO THE ARTICLES OF ASSOCIATION			
16E	RE THE SUPERVISORY BOARD: DUE DATE OF SUPERVISORY BOARD COMPENSATION	ManagementFor		For
17	SPECIAL AUDIT OF CONDUCT VIS-A-VIS THE FCA	ManagementFor		
18	SPECIAL AUDIT OF MANIPULATION OF REFERENCE INTEREST RATES	ManagementFor		
19	SPECIAL AUDIT OF MONEY LAUNDERING IN RUSSIA	ManagementFor		
	DEUTSCHE BANK AG			
Security	D18190898		Meeting Type	Annual
Ticker Symbol	DB		Meeting Date	18-May-2017
ISIN	DE0005140008		Agenda	934624164 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
2	APPROPRIATION OF DISTRIBUTABLE PROFIT FOR 2016 WITH EURO 0.08 PER SHARE OF THE PROFIT CARRIED FORWARD FROM 2015 AND EURO 0.11 PER SHARE FOR 2016	ManagementFor		For
3	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2016 FINANCIAL YEAR	ManagementAgainst		Against
4	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR	ManagementAgainst		Against
5	ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR, INTERIM ACCOUNTS	ManagementFor		For
6	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES PURSUANT TO SECTION 71 (1) NO. 7 STOCK CORPORATION ACT	ManagementFor		For

	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK		
7	CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS	ManagementFor	For
	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES		
8	PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT	ManagementFor	For
	APPROVAL OF THE COMPENSATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS		
9	ELECTION TO THE SUPERVISORY BOARD: GERD	ManagementFor	For
10A	ALEXANDER SCHUTZ	ManagementFor	For
	ELECTION TO THE SUPERVISORY BOARD: DR. PAUL		
10B	ACHLEITNER	ManagementFor	For
	ELECTION TO THE SUPERVISORY BOARD: PROF.		
10C	DR. STEFAN SIMON	ManagementFor	For
	ELECTION TO THE SUPERVISORY BOARD:		
10D	GERHARD ESCHELBECK	ManagementFor	For
	AUTHORIZATION TO ISSUE AT 1 INSTRUMENTS AND		
11	BONDS WITH WARRANTS AND/OR CONVERTIBLE BONDS	ManagementFor	For
	AUTHORIZED CAPITAL (POSSIBILITY OF EXCLUDING		
12	PRE-EMPTIVE RIGHTS ACCORDING TO SECTION 186 (3) SENTENCE 4 STOCK CORPORATION ACT)	ManagementFor	For
	AUTHORIZED CAPITAL (IN GENERAL WITH PRE-		
13	EMPTIVE RIGHTS)	ManagementFor	For
	AUTHORIZATION TO AWARD STOCK OPTIONS,		
14	CONDITIONAL CAPITAL	ManagementFor	For
	RULES ON CONVENING GENERAL MEETINGS FOR		
15	RECOVERY MEASURES	ManagementFor	For

16A	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: TERMS OF OFFICE OF SHAREHOLDER REPRESENTATIVES ON THE SUPERVISORY BOARD	ManagementFor	For
16B	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: CONSTITUTIVE MEETING OF THE SUPERVISORY BOARD	ManagementFor	For
16C	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: CONVENING SUPERVISORY BOARD MEETINGS	ManagementFor	For
16D	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: LIMITS FOR TRANSACTIONS SUBJECT TO APPROVAL	ManagementFor	For
16E	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: DUE DATE OF SUPERVISORY BOARD COMPENSATION	ManagementFor	For
17	SPECIAL AUDIT OF CONDUCT VIS-A-VIS THE FCA	ManagementFor	
18	SPECIAL AUDIT OF MANIPULATION OF REFERENCE INTEREST RATES	ManagementFor	
19	SPECIAL AUDIT OF MONEY LAUNDERING IN RUSSIA	ManagementFor	

NATIONAL GRID PLC, LONDON

Security	G6375K151	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-May-2017
ISIN	GB00B08SNH34	Agenda	708057193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE CONSOLIDATION OF SHARES	ManagementFor		For
2	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	ManagementFor		For
3	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor		For
4	TO DISAPPLY PRE-EMPTION RIGHTS FOR	ManagementFor		For

ACQUISITIONS				
TO AUTHORISE THE COMPANY TO				
5	PURCHASE ITS	Management	For	For
OWN NEW ORDINARY SHARES				
NATIONAL GRID PLC				
Security	636274300		Meeting Type	Annual
Ticker Symbol	NGG		Meeting Date	19-May-2017
ISIN	US6362743006		Agenda	934599436 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE CONSOLIDATION OF SHARES	Management	For	For
2.	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Management	For	For
3.	TO DISAPPLY PRE-EMPTION RIGHTS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
4.	FOR ACQUISITIONS	Management	For	For
5.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES	Management	For	For
CONSOLIDATED WATER COMPANY LIMITED				
Security	G23773107		Meeting Type	Annual
Ticker Symbol	CWCO		Meeting Date	22-May-2017
ISIN	KYG237731073		Agenda	934587760 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CARSON K. EBANKS	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD L. FINLAY	Management	For	For
1C.	ELECTION OF DIRECTOR: CLARENCE B. FLOWERS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: FREDERICK W. MCTAGGART	Management	For	For
2.	THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	THE ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	THE RATIFICATION OF THE SELECTION OF MARCUM LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2017, AT THE  
REMUNERATION TO BE DETERMINED  
BY THE AUDIT  
COMMITTEE OF THE BOARD OF  
DIRECTORS.

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2017
ISIN	CNE1000002Z3	Agenda	707977914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	[ <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0407/LTN201704071412.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0407/LTN201704071412.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0407/LTN201704071424.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0407/LTN201704071424.pdf</a> ]			
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "WORK REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR	Non-Voting		
1	2016" (INCLUDING THE WORK REPORT OF INDEPENDENT DIRECTORS) TO CONSIDER AND APPROVE THE "WORK REPORT	Management	For	For
2	OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2016" TO CONSIDER AND APPROVE THE	Management	For	For
3	"FINANCIAL REPORT FOR THE YEAR 2016" TO CONSIDER AND APPROVE THE	Management	For	For
4	"RESOLUTION ON 2016 PROFIT DISTRIBUTION PLAN AND MAKING UP LOSSES BY SURPLUS RESERVE"	Management	For	For
5	TO CONSIDER AND APPROVE THE "RESOLUTION	Management	For	For

	ON FINANCING GUARANTEE FOR THE YEAR 2017"		
	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF GUARANTEE FOR THE		
6	FINANCING OF SHANXI DATANG INTERNATIONAL YUNCHENG POWER GENERATION COMPANY LIMITED"	ManagementFor	For
	TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE		
7.1	AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (BEIJING) ENTERED INTO BETWEEN THE COMPANY AND BEIJING DATANG FUEL COMPANY LIMITED	ManagementFor	For
	TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE		
7.2	AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (INNER MONGOLIA) ENTERED INTO BETWEEN THE COMPANY AND INNER MONGOLIA DATANG FUEL COMPANY LTD	ManagementFor	For
	TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND		
7.3		ManagementFor	For

	TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (CHAOZHOU) ENTERED INTO BETWEEN THE COMPANY AND CHAOZHOU DATANG FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (HONG KONG - BEIJING) ENTERED INTO BETWEEN DATANG INTERNATIONAL (HONG KONG) LIMITED AND BEIJING DATANG FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (HONG KONG - COMPANY) ENTERED INTO BETWEEN DATANG INTERNATIONAL (HONG KONG) LIMITED AND THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF		
7.4		ManagementFor	For
7.5		ManagementFor	For
7.6		ManagementFor	For

	<p>THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (HONG KONG - CHAOZHOU) ENTERED INTO BETWEEN DATANG INTERNATIONAL (HONG KONG) LIMITED AND CHAOZHOU DATANG FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (DATANG FUEL - BEIJING) ENTERED INTO BETWEEN DATANG ELECTRIC POWER FUEL COMPANY LIMITED AND BEIJING DATANG FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (XILINHAOTE) ENTERED INTO BETWEEN THE COMPANY AND INNER MONGOLIA DATANG INTERNATIONAL XILINHAOTE</p>	<p>ManagementFor</p>	<p>For</p>
<p>7.7</p>		<p>ManagementFor</p>	<p>For</p>
<p>7.8</p>		<p>ManagementFor</p>	<p>For</p>

	MINING COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (ANHUI - BEIJING) ENTERED INTO BETWEEN DATANG ANHUI POWER GENERATION CO., LTD. AND BEIJING DATANG FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (XIANGTAN - BEIJING) ENTERED INTO BETWEEN DATANG XIANGTAN POWER GENERATION CO., LTD. AND BEIJING DATANG FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK		
7.9		ManagementFor	For
7.10		ManagementFor	For
7.11		ManagementFor	For

	<p>AGREEMENT (SHENTOU - SHANXI FUEL) ENTERED INTO BETWEEN SHANXI DATANG INTERNATIONAL SHENTOU POWER GENERATION COMPANY LIMITED AND DATANG SHANXI ELECTRIC POWER FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER</p>		
7.12	<p>THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (LINFEN - SHANXI FUEL) ENTERED INTO BETWEEN SHANXI DATANG INTERNATIONAL LINFEN THERMAL POWER COMPANY LIMITED AND DATANG SHANXI ELECTRIC POWER FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": TRANSPORTATION OF COAL AND ITS ANNUAL CAP</p>	ManagementFor	For
7.13	<p>UNDER THE COAL TRANSPORTATION FRAMEWORK AGREEMENT (LVSIGANG) ENTERED INTO BETWEEN JIANGSU DATANG SHIPPING COMPANY LIMITED AND JIANGSU DATANG INTERNATIONAL LVSIGANG POWER GENERATION COMPANY LIMITED</p>	ManagementFor	For
7.14	<p>TO CONSIDER AND APPROVE THE "RESOLUTION</p>	ManagementFor	For

ON CONTINUING CONNECTED  
TRANSACTIONS OF  
THE COMPANY'S SALES AND  
PURCHASE AND  
TRANSPORTATION OF COAL FOR 2017":  
TRANSPORTATION OF COAL AND ITS  
ANNUAL CAP  
UNDER THE COAL TRANSPORTATION  
FRAMEWORK  
AGREEMENT (CHAOZHOU) ENTERED  
INTO  
BETWEEN JIANGSU DATANG SHIPPING  
COMPANY  
LIMITED AND GUANGDONG DATANG  
INTERNATIONAL CHAOZHOU POWER  
GENERATION  
COMPANY LIMITED  
TO CONSIDER AND APPROVE THE  
"RESOLUTION  
ON GRANTING A MANDATE TO THE  
BOARD TO

8 DETERMINE THE ISSUANCE OF NEW ManagementAgainst Against  
SHARES OF  
NOT MORE THAN 20% OF EACH CLASS  
OF SHARES  
OF THE COMPANY"

PLEASE NOTE THAT THIS IS 2016  
CMMT ANNUAL GENERAL Non-Voting  
MEETING. THANK YOU.

MIDDLESEX WATER COMPANY

Security	596680108	Meeting Type	Annual
Ticker Symbol	MSEX	Meeting Date	23-May-2017
ISIN	US5966801087	Agenda	934579268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES F. COSGROVE JR PE		For	For
	2 JOHN R. MIDDLETON, M.D.		For	For
	3 JEFFRIES SHEIN		For	For
2.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	1 Year	For

OFFICERS.  
TO RATIFY THE APPOINTMENT OF  
BAKER TILLY  
VIRCHOW KRAUSE, LLP AS THE  
COMPANY'S

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 4. | INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM FOR THE FISCAL YEAR ENDING<br>DECEMBER<br>31, 2017. | Management | For | For |
|----|---|------------|-----|-----|

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	23-May-2017
ISIN	US9116841084	Agenda	934586580 - Management

- | Item | Proposal   | Proposed<br>by | Vote   | For/Against<br>Management |
|------|--|----------------|--------|---------------------------|
| 1.   | DIRECTOR   | Management     |        |                           |
|      | 1 J. SAMUEL CROWLEY  |                | For    | For                       |
|      | 2 HARRY J. HARCZAK, JR.  |                | For    | For                       |
|      | 3 GREGORY P. JOSEFOWICZ  |                | For    | For                       |
|      | 4 CECELIA D. STEWART   |                | For    | For                       |
| 2.   | RATIFY ACCOUNTANTS FOR 2017<br>ADVISORY VOTE TO APPROVE                            | Management     | For    | For                       |
| 3.   | EXECUTIVE<br>COMPENSATION  | Management     | For    | For                       |
| 4.   | ADVISORY VOTE ON THE FREQUENCY<br>OF<br>ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION | Management     | 1 Year | For                       |

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	23-May-2017
ISIN	US7802592060	Agenda	934604580 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | RECEIPT OF ANNUAL REPORT &<br>ACCOUNTS                             | Management     | For  | For                       |
| 2.   | APPROVAL OF DIRECTORS'<br>REMUNERATION<br>POLICY                   | Management     | For  | For                       |
| 3.   | APPROVAL OF DIRECTORS'<br>REMUNERATION<br>REPORT                   | Management     | For  | For                       |
| 4.   | APPOINTMENT OF CATHERINE HUGHES<br>AS A<br>DIRECTOR OF THE COMPANY | Management     | For  | For                       |
| 5.   | APPOINTMENT OF ROBERTO SETUBAL<br>AS A<br>DIRECTOR OF THE COMPANY  | Management     | For  | For                       |

6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	ManagementFor	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	ManagementFor	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	ManagementFor	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	ManagementFor	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	ManagementFor	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	ManagementFor	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	ManagementFor	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: JESSICA UHL	ManagementFor	For
14.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	ManagementFor	For
15.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	ManagementFor	For
16.	REAPPOINTMENT OF AUDITOR	ManagementFor	For
17.	REMUNERATION OF AUDITOR	ManagementFor	For
18.	AUTHORITY TO ALLOT SHARES	ManagementFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
20.	AUTHORITY TO PURCHASE OWN SHARES	ManagementFor	For
21.	SHAREHOLDER RESOLUTION	Shareholder Against	For

THE SOUTHERN COMPANY

Security	842587107	Meeting Type	Annual
Ticker Symbol	SO	Meeting Date	24-May-2017
ISIN	US8425871071	Agenda	934580083 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JUANITA POWELL BARANCO	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JON A. BOSCIA	ManagementFor		For
1C.		ManagementFor		For

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	ELECTION OF DIRECTOR: HENRY A. CLARK III		
1D.	ELECTION OF DIRECTOR: THOMAS A. FANNING	ManagementFor	For
1E.	ELECTION OF DIRECTOR: DAVID J. GRAIN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: WARREN A. HOOD, JR.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DONALD M. JAMES	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN D. JOHNS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DALE E. KLEIN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM G. SMITH, JR.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: STEVEN R. SPECKER	ManagementFor	For
1N.	ELECTION OF DIRECTOR: LARRY D. THOMPSON	ManagementFor	For
1O.	ELECTION OF DIRECTOR: E. JENNER WOOD III	ManagementFor	For
2.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO REDUCE THE SUPERMAJORITY VOTE REQUIREMENTS TO A MAJORITY VOTE	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
6.	STOCKHOLDER PROPOSAL ON 2° CELSIUS SCENARIO REPORT	Shareholder Abstain	Against

CALIFORNIA WATER SERVICE GROUP

Security	130788102	Meeting Type	Annual
Ticker Symbol	CWT	Meeting Date	24-May-2017
ISIN	US1307881029	Agenda	934583798 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ALIFF	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRY P. BAYER	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWIN A. GUILLES	Management	For	For
1D.	ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	24-May-2017
ISIN	US6826801036	Agenda	934591315 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	Management	For	For
1E.		Management	For	For

	ELECTION OF DIRECTOR: STEVEN J. MALCOLM		
1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017.	Management	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION.	Management	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY SHAREHOLDER VOTE ON ONEOK'S EXECUTIVE COMPENSATION.	Management	1 Year For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	24-May-2017
ISIN	US1567001060	Agenda	934591947 - 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 HARVEY P. PERRY		For	For
	7 GLEN F. POST, III		For	For
	8 MICHAEL J. ROBERTS		For	For
	9 LAURIE A. SIEGEL		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management	For	For
3A.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
3B.		Management	1 Year	For

ADVISORY VOTE REGARDING THE  
FREQUENCY OF  
OUR EXECUTIVE COMPENSATION  
VOTES.

4A.	SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shareholder	Against	For
4B.	SHAREHOLDER PROPOSAL REGARDING OUR LOBBYING ACTIVITIES.	Shareholder	Against	For
4C.	SHAREHOLDER PROPOSAL REGARDING OUR LOBBYING ACTIVITIES.	Shareholder	Against	For

LIBERTY BROADBAND CORPORATION

Security	530307206	Meeting Type	Annual
Ticker Symbol	LBRDB	Meeting Date	24-May-2017
ISIN	US5303072061	Agenda	934605847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 JOHN C. MALONE 2 JOHN E. WELSH III	Management	For For	For For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934553478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016.	Management	For	For
6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND	Management	For	For

- OPERATIONS OF THE  
COMPANY PERTAINING TO THE YEAR  
2016.  
INFORMING THE GENERAL ASSEMBLY  
ON THE  
DONATION AND CONTRIBUTIONS  
MADE IN THE  
FISCAL YEAR 2016; DISCUSSION OF AND  
DECISION  
ON BOARD OF DIRECTORS' PROPOSAL  
CONCERNING DETERMINATION OF  
DONATION LIMIT  
TO BE MADE IN 2017, STARTING FROM  
THE FISCAL  
YEAR 2017.  
SUBJECT TO THE APPROVAL OF THE  
MINISTRY OF  
CUSTOMS AND TRADE AND CAPITAL  
MARKETS  
BOARD; DISCUSSION OF AND DECISION  
ON THE  
AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9,  
10, 11, 12,  
13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26  
OF THE  
ARTICLES OF ASSOCIATION OF THE  
COMPANY.  
ELECTION OF NEW BOARD MEMBERS  
IN  
ACCORDANCE WITH RELATED  
LEGISLATION AND  
DETERMINATION OF THE NEWLY  
ELECTED BOARD  
MEMBERS' TERM OF OFFICE IF THERE  
WILL BE ANY  
NEW ELECTION.  
DETERMINATION OF THE  
REMUNERATION OF THE  
BOARD MEMBERS.  
DISCUSSION OF AND APPROVAL OF  
THE ELECTION  
OF THE INDEPENDENT AUDIT FIRM  
APPOINTED BY  
THE BOARD OF DIRECTORS PURSUANT  
TO  
TURKISH COMMERCIAL CODE AND THE  
CAPITAL  
MARKETS LEGISLATION FOR AUDITING  
OF THE  
ACCOUNTS AND FINANCIALS OF THE  
YEAR 2017.
- |     |  |                   |         |
|-----|--|-------------------|---------|
| 7.  |  | ManagementAgainst | Against |
| 8.  |  | ManagementAgainst | Against |
| 9.  |  | ManagementAgainst | Against |
| 10. |  | ManagementAgainst | Against |
| 11. |  | ManagementFor     | For     |

- DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE.
12. TO ManagementAgainst Against
13. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR 2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. ManagementFor For

LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Annual
Ticker Symbol	LVLT	Meeting Date	25-May-2017
ISIN	US52729N3089	Agenda	934580158 - 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
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.		Management	For	For

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

TO APPROVE A PROPOSAL OF THE  
FREQUENCY IN  
WHICH OUR STOCKHOLDERS WILL  
CONDUCT AN

3. ADVISORY VOTE ON THE EXECUTIVE  
COMPENSATION PROGRAM FOR OUR  
NAMED  
EXECUTIVE OFFICERS. Management 1 Year For

4. TO RATIFY THE APPOINTMENT OF OUR  
INDEPENDENT AUDITOR. Management For For

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	25-May-2017
ISIN	US2836778546	Agenda	934581667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CATHERINE A. ALLEN		For	For
	2 EDWARD ESCUDERO		For	For
	3 ERIC B. SIEGEL		For	For

RATIFY THE SELECTION OF KPMG LLP  
AS THE

2. COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2017. Management For For

3. APPROVE THE ADVISORY RESOLUTION  
ON  
EXECUTIVE COMPENSATION. Management For For

ONE GAS, INC

Security	68235P108	Meeting Type	Annual
Ticker Symbol	OGS	Meeting Date	25-May-2017
ISIN	US68235P1084	Agenda	934581720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. EVANS	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL G. HUTCHINSON	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM OF ONE GAS, INC. FOR THE YEAR  
ENDING  
DECEMBER 31, 2017.

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | ADVISORY VOTE TO APPROVE THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.<br>APPROVAL OF THE MATERIAL TERMS<br>OF OUR<br>ANNUAL OFFICER INCENTIVE PLAN<br>FOR PURPOSES<br>OF SECTION 162(M) OF THE INTERNAL<br>REVENUE<br>CODE. | ManagementFor | For |
| 4. | APPROVAL OF THE MATERIAL TERMS<br>OF OUR<br>ANNUAL OFFICER INCENTIVE PLAN<br>FOR PURPOSES<br>OF SECTION 162(M) OF THE INTERNAL<br>REVENUE<br>CODE.   | ManagementFor | For |

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934617537 - Management

- | Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 2.   | AUTHORIZING THE PRESIDENCY<br>BOARD TO SIGN<br>THE MINUTES OF THE MEETING.<br>READING, DISCUSSION AND APPROVAL<br>OF THE<br>TURKISH COMMERCIAL CODE AND<br>CAPITAL  | Management     | For     | For                       |
| 5.   | MARKETS BOARD BALANCE SHEETS<br>AND<br>PROFITS/LOSS STATEMENTS RELATING<br>TO FISCAL<br>YEAR 2016.<br>RELEASE OF THE BOARD MEMBERS<br>INDIVIDUALLY<br>FROM THE ACTIVITIES AND<br>OPERATIONS OF THE<br>COMPANY PERTAINING TO THE YEAR<br>2016.<br>INFORMING THE GENERAL ASSEMBLY<br>ON THE<br>DONATION AND CONTRIBUTIONS<br>MADE IN THE<br>FISCAL YEAR 2016; DISCUSSION OF AND<br>DECISION | Management     | For     | For                       |
| 6.   | ON BOARD OF DIRECTORS' PROPOSAL<br>CONCERNING DETERMINATION OF<br>DONATION LIMIT<br>TO BE MADE IN 2017, STARTING FROM<br>THE FISCAL<br>YEAR 2017.   | Management     | Against | Against                   |
| 7.   | ON BOARD OF DIRECTORS' PROPOSAL<br>CONCERNING DETERMINATION OF<br>DONATION LIMIT<br>TO BE MADE IN 2017, STARTING FROM<br>THE FISCAL<br>YEAR 2017.   | Management     | Against | Against                   |
| 8.   | ON BOARD OF DIRECTORS' PROPOSAL<br>CONCERNING DETERMINATION OF<br>DONATION LIMIT<br>TO BE MADE IN 2017, STARTING FROM<br>THE FISCAL<br>YEAR 2017.   | Management     | Against | Against                   |

	<p>SUBJECT TO THE APPROVAL OF THE  MINISTRY OF  CUSTOMS AND TRADE AND CAPITAL  MARKETS  BOARD; DISCUSSION OF AND DECISION  ON THE  AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9,  10, 11, 12,  13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26  OF THE  ARTICLES OF ASSOCIATION OF THE  COMPANY.  ELECTION OF NEW BOARD MEMBERS  IN  ACCORDANCE WITH RELATED  LEGISLATION AND</p>	
9.	<p>DETERMINATION OF THE NEWLY  ELECTED BOARD  MEMBERS' TERM OF OFFICE IF THERE  WILL BE ANY  NEW ELECTION.</p>	<p>ManagementAgainst    Against</p>
10.	<p>DETERMINATION OF THE  REMUNERATION OF THE  BOARD MEMBERS.  DISCUSSION OF AND APPROVAL OF  THE ELECTION  OF THE INDEPENDENT AUDIT FIRM  APPOINTED BY  THE BOARD OF DIRECTORS PURSUANT  TO</p>	<p>ManagementAgainst    Against</p>
11.	<p>TURKISH COMMERCIAL CODE AND THE  CAPITAL  MARKETS LEGISLATION FOR AUDITING  OF THE  ACCOUNTS AND FINANCIALS OF THE  YEAR 2017.  DECISION PERMITTING THE BOARD  MEMBERS TO,  DIRECTLY OR ON BEHALF OF OTHERS,  BE ACTIVE  IN AREAS FALLING WITHIN OR  OUTSIDE THE SCOPE  OF THE COMPANY'S OPERATIONS AND  TO</p>	<p>ManagementFor        For</p>
12.	<p>PARTICIPATE IN COMPANIES  OPERATING IN THE  SAME BUSINESS AND TO PERFORM  OTHER ACTS IN  COMPLIANCE WITH ARTICLES 395 AND  396 OF THE  TURKISH COMMERCIAL CODE.</p>	<p>ManagementAgainst    Against</p>

DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR				
13.	2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	For
PHAROL SGPS, SA, LISBONNE				
Security	X6454E135		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	26-May-2017
ISIN	PTPTC0AM0009		Agenda	708100261 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED			
CMMT	ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO RESOLVE ON THE ELECTION OF THE MEMBERS	Non-Voting		
1	OF THE BOARD OF THE GENERAL MEETING TO COMPLETE THE 2015-2017 TERM OF OFFICE	Management	No Action	
2	TO RESOLVE ON THE ELECTION OF THE FISCAL COUNCIL ALTERNATE MEMBER TO COMPLETE THE 2015-2017 TERM OF OFFICE	Management	No Action	
3		Management		

TO RESOLVE ON THE RATIFICATION OF THE CO-OPTION OF THE DIRECTOR JOSE MANUEL MELO DA SILVA TO COMPLETE THE 2015-2017 TERM OF OFFICE

No  
Action

03MAY2017: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON 12 JUN 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

CMMT Non-Voting

03MAY2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. 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

PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-May-2017
ISIN	PTPTC0AM0009	Agenda	708175232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR		Non-Voting	

HOLDINGS.  
 OPPOSING VOTES MAY BE-REJECTED  
 SUMMARILY  
 BY THE COMPANY HOLDING THIS  
 BALLOT. PLEASE  
 CONTACT YOUR-CLIENT SERVICE  
 REPRESENTATIVE FOR FURTHER  
 DETAILS.  
 PLEASE NOTE THAT THIS IS AN  
 AMENDMENT TO  
 MEETING ID 772965 DUE TO CHANGE  
 IN-TEXT OF  
 RESOLUTION 5. ALL VOTES RECEIVED

CMMT	ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 12 JUN 2017. CONSEQUENTLY, CMMT YOUR	Non-Voting
CMMT	VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RESOLVE ON THE MANAGEMENT REPORT, 1 BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2016	Non-Voting  Management No Action
2	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2016	Management No Action
3	TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS	Management No Action
4	TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION	Management No Action
5	TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF	Management No Action

THE MANAGEMENT AND SUPERVISORY  
BODIES OF  
THE COMPANY

## ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security	68555D206	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-May-2017
ISIN	US68555D2062	Agenda	708175319 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2016	Management	For	For
2	RATIFICATION OF THE AUDITOR'S REPORT REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2016	Management	For	For
3	RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON 31/12/2016, AND THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD	Management	Against	Against
4	REVIEW AND APPROVE THE DISTRIBUTION OF DIVIDENDS AS PER THE BELOW BOARD OF DIRECTORS SUGGESTION (AS SPECIFIED)	Management	For	For
5	THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2016	Management	For	For
6	ELECTION OF THE COMPANY'S BOARD OF DIRECTORS FOR A NEW PERIOD DUE TO THE EXPIRY OF ITS CURRENT TERM	Management	Abstain	Against
7	DETERMINING THE REMUNERATION AND	Management	Abstain	Against

ALLOWANCES OF THE BOARD  
MEMBERS AND THE  
MEMBERS OF THE ANCILLARY  
COMMITTEES FOR  
THE FISCAL YEAR ENDING ON  
31/12/2017  
THE APPOINTMENT OF THE COMPANY'S  
AUDITOR

8 FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND Management Abstain Against

DETERMINING ITS ANNUAL FEES  
RATIFICATION OF THE BOARD OF  
DIRECTORS

9 RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2016 Management Abstain Against

DELEGATION OF THE BOARD OF  
DIRECTORS TO  
ENTER INTO LOAN AND MORTGAGE  
AGREEMENTS  
AS WELL AS THE ISSUANCE OF  
LENDERS  
GUARANTEES TO THE COMPANY AND  
ITS  
SUBSIDIARIES WHERE THE COMPANY  
IS A  
CONTROLLING SHAREHOLDER.

10 MOREOVER, Management Abstain Against

RATIFYING RELATED PARTY  
TRANSACTIONS THAT  
THE COMPANY HAS CONCLUDED  
DURING THE  
FISCAL YEAR ENDING ON 31/12/2016  
AND  
AUTHORIZING THE BOARD OF  
DIRECTORS TO  
ENTER INTO RELATED PARTY  
TRANSACTIONS FOR  
2017

RATIFICATION OF THE DONATIONS  
MADE DURING  
THE FISCAL YEAR ENDING ON  
31/12/2016 AND

11 AUTHORIZING THE BOARD OF DIRECTORS TO Management Abstain Against

DONATE DURING THE FISCAL YEAR  
ENDING ON  
31/12/2017

PARMALAT SPA, COLLECCHIO

Security

T7S73M107

Meeting Type

Ordinary General  
Meeting

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Ticker Symbol		Meeting Date	29-May-2017
ISIN	IT0003826473	Agenda	708109548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	INTERNAL AUDITORS REPORT AS PER ART. 2408, SECOND PARAGRAPH, OF THE ITALIAN CIVIL CODE OF THE 6 FEBRUARY 2017. RESOLUTIONS RELATED THERETO, INCLUDING THE EVENTUAL LIABILITY ACTION AGAINST DIRECTORS WITH OFFICE IN 2011-2012 03 MAY 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT		Non-Voting		

PG&E CORPORATION

Security	69331C108	Meeting Type	Annual
Ticker Symbol	PCG	Meeting Date	30-May-2017
ISIN	US69331C1080	Agenda	934592937 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For	For
1D.	ELECTION OF DIRECTOR: JEH C. JOHNSON	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: ERIC D. MULLINS	Management	For	For
1J.		Management	For	For

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	ELECTION OF DIRECTOR: ROSENDO G. PARRA		
1K.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ANNE SHEN SMITH	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GEISHA J. WILLIAMS	ManagementFor	For
	RATIFICATION OF APPOINTMENT OF THE		
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
	ADVISORY VOTE TO APPROVE THE COMPANY'S		
3.	EXECUTIVE COMPENSATION	ManagementFor	For
	ADVISORY VOTE ON THE FREQUENCY OF THE		
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management1 Year	For
	SHAREHOLDER PROPOSAL: CUSTOMER		
5.	APPROVAL OF CHARITABLE GIVING PROGRAM	Shareholder Against	For

CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	31-May-2017
ISIN	US1667641005	Agenda	934581732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	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: D. F. MOYO	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
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Management	For	For
	RATIFICATION OF APPOINTMENT OF PWC AS			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE  
OFFICER COMPENSATION  
ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE

4.	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
5.	REPORT ON LOBBYING REPORT ON FEASIBILITY OF POLICY ON NOT DOING	Shareholder	Against	For
6.	BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shareholder	Abstain	Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain	Against
8.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shareholder	Against	For
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN	Shareholder	Against	For
10.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
11.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	31-May-2017
ISIN	US30231G1022	Agenda	934588673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN K. AVERY		For	For
	2 MICHAEL J. BOSKIN		For	For
	3 ANGELA F. BRALY		For	For
	4 URSULA M. BURNS		For	For
	5 HENRIETTA H. FORE		For	For
	6 KENNETH C. FRAZIER		For	For
	7 DOUGLAS R. OBERHELMAN		For	For
	8 SAMUEL J. PALMISANO		For	For
	9 STEVEN S REINEMUND		For	For
	10 WILLIAM C. WELDON		For	For
	11 DARREN W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Management	For	For
4.		Management	1 Year	For

FREQUENCY OF ADVISORY VOTE ON EXECUTIVE

COMPENSATION (PAGE 25)

5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shareholder	Against	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shareholder	Against	For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shareholder	Against	For
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shareholder	Against	For
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shareholder	Abstain	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shareholder	Against	For
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shareholder	Against	For
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shareholder	Abstain	Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shareholder	Abstain	Against

DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	31-May-2017
ISIN	US2515661054	Agenda	934621081 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS	Management	For	

AND THE  
INTERIM MANAGEMENT REPORT IN  
THE 2017  
FINANCIAL YEAR AND PERFORM ANY  
REVIEW OF  
ADDITIONAL INTERIM FINANCIAL  
INFORMATION.

RESOLUTION ON THE CANCELLATION  
OF

AUTHORIZED CAPITAL 2013 AND THE  
CREATION OF

AUTHORIZED CAPITAL 2017 AGAINST  
CASH AND/OR

6. NONCASH CONTRIBUTIONS, WITH THE AUTHORIZATION TO EXCLUDE SUBSCRIPTION RIGHTS AND THE RELEVANT AMENDMENT TO THE ARTICLES OF INCORPORATION. ManagementFor

7. ELECTION OF A SUPERVISORY BOARD MEMBER. ManagementFor

DELTA NATURAL GAS COMPANY, INC.

Security 247748106

Ticker Symbol DGAS

ISIN US2477481061

Meeting Type

Special

Meeting Date

01-Jun-2017

Agenda

934619163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 20, 2017, BY AND AMONG DELTA NATURAL GAS COMPANY, INC., PNG COMPANIES LLC, AND DRAKE MERGER SUB INC.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS AS A RESULT OF THE MERGER.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT, AMONG OTHER THINGS, FURTHER	Management	For	For

SOLICITATION  
OF PROXIES IF NECESSARY TO OBTAIN  
ADDITIONAL VOTES IN FAVOR OF THE  
MERGER  
PROPOSAL.

## ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	01-Jun-2017
ISIN	US6840601065	Agenda	934622196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3.	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, AS STATED IN THE COMPANY'S ANNUAL FINANCIAL STATEMENTS.	Management	For	For
4.	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
5.	RENEWAL OF THE TERM OF OFFICE OF BPIFRANCE PARTICIPATIONS	Management	For	For
6.	RATIFICATION OF A DIRECTOR'S APPOINTMENT - MR. ALEXANDRE BOMPARD ADVISORY OPINION ON THE COMPENSATION ITEMS	Management	For	For
7.	DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
8.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. RAMON FERNANDEZ,	Management	For	For

9.	<p>CHIEF EXECUTIVE OFFICER DELEGATE          ADVISORY OPINION ON THE          COMPENSATION ITEMS          DUE OR ALLOCATED FOR THE FISCAL          YEAR ENDED          DECEMBER 31, 2016 TO MR. PIERRE          LOUETTE,</p>	ManagementFor	For
10.	<p>CHIEF EXECUTIVE OFFICER DELEGATE          ADVISORY OPINION ON THE          COMPENSATION ITEMS          DUE OR ALLOCATED FOR THE FISCAL          YEAR ENDED          DECEMBER 31, 2016 TO MR. GERVAIS          PELLISSIER,</p>	ManagementFor	For
11.	<p>CHIEF EXECUTIVE OFFICER DELEGATE          APPROVAL OF THE PRINCIPLES AND          CRITERIA FOR          DETERMINING, APPORTIONING AND          ALLOCATING          THE FIXED, VARIABLE AND          EXCEPTIONAL ITEMS          COMPRISING TOTAL COMPENSATION          AND ALL          BENEFITS IN KIND ALLOCATED TO MR.          STEPHANE</p>	ManagementFor	For
12.	<p>RICHARD, AS CHAIRMAN AND CEO          APPROVAL OF THE PRINCIPLES AND          CRITERIA FOR          DETERMINING, APPORTIONING AND          ALLOCATING          THE FIXED, VARIABLE AND          EXCEPTIONAL ITEMS          COMPRISING TOTAL COMPENSATION          AND ALL          BENEFITS IN KIND ALLOCATED TO MR.          RAMON</p>	ManagementFor	For
13.	<p>FERNANDEZ, AS CEO DELEGATE          APPROVAL OF THE PRINCIPLES AND          CRITERIA FOR          DETERMINING, APPORTIONING AND          ALLOCATING          THE FIXED, VARIABLE AND          EXCEPTIONAL ITEMS          COMPRISING TOTAL COMPENSATION          AND ALL          BENEFITS IN KIND ALLOCATED TO MR.          PIERRE</p>	ManagementFor	For
14.	<p>LOUETTE, AS CEO DELEGATE          APPROVAL OF THE PRINCIPLES AND          CRITERIA FOR          DETERMINING, APPORTIONING AND</p>	ManagementFor	For

	ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. GERVAIS PELLISSIER, AS CEO DELEGATE AUTHORIZATION TO BE GRANTED TO THE BOARD		
15.	OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITH SHAREHOLDER	ManagementFor	For
16.	PREFERENTIAL SUBSCRIPTION RIGHTS (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF	ManagementFor	For
17.	AUTHORITY GRANTED IN THE SIXTEENTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION	ManagementAgainst	Against
18.	RIGHTS AS PART OF A PUBLIC OFFERING (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)	ManagementFor	For
19.	AUTHORIZATION GIVEN TO THE BOARD OF	ManagementAgainst	Against

- DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE EIGHTEENTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS AS PART OF AN OFFER PROVIDED FOR IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE TWENTIETH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF SECURITIES TO BE ISSUED
20. ManagementFor For
21. ManagementAgainst Against
22. ManagementFor For
23. ManagementFor For
- DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY (NOT TO BE USED DURING A

24.	<p>TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE TWENTY-THIRD RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS CONSIDERATION FOR CONTRIBUTIONS IN KIND</p>	ManagementAgainst	Against
25.	<p>GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF</p>	ManagementFor	For
26.	<p>POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION DURING A TAKEOVER OFFER PERIOD</p>	ManagementAgainst	Against
27.	<p>FOR THE COMPANY'S SECURITIES OVERALL LIMIT OF AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD OF</p>	ManagementFor	For
28.	<p>DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS</p>	ManagementFor	For

- AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES
29. ManagementFor For
- AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEES
30. ManagementFor For
- DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR COMPLEX SECURITIES RESERVED FOR MEMBERS OF SAVINGS PLANS WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS
31. ManagementFor For
- AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL THROUGH THE CANCELLATION OF SHARES
32. ManagementFor For
- POWERS FOR FORMALITIES AMENDMENT TO ARTICLE 13 OF THE BYLAWS,
33. ManagementFor For
- A. BALANCED REPRESENTATION OF WOMEN AND MEN AT THE BOARD OF DIRECTORS AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING. IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION B, YOU ARE GIVING
- B. DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED
- ManagementAgainst For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	07-Jun-2017
ISIN	US25179M1036	Agenda	934603235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	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
	ADVISORY VOTE TO APPROVE			
2.	EXECUTIVE	Management	For	For
	COMPENSATION.			
	ADVISORY VOTE ON THE FREQUENCY			
3.	OF AN	Management	1 Year	For
	ADVISORY VOTE ON EXECUTIVE			
	COMPENSATION.			
4.	RATIFY THE APPOINTMENT OF THE	Management	For	For
	COMPANY'S			
	INDEPENDENT AUDITORS FOR 2017.			
5.	APPROVE THE DEVON ENERGY	Management	For	For
	CORPORATION			
	ANNUAL INCENTIVE COMPENSATION			
	PLAN.			
6.	APPROVE THE DEVON ENERGY	Management	For	For
	CORPORATION			
	2017 LONG-TERM INCENTIVE PLAN.			
7.	REPORT ON PUBLIC POLICY	Shareholder	Against	For
	ADVOCACY RELATED			
	TO ENERGY POLICY AND CLIMATE			
	CHANGE.			
8.	ASSESSMENT ON THE IMPACT OF	Shareholder	Abstain	Against
	GLOBAL CLIMATE			
	CHANGE POLICIES.			
9.	REPORT ON LOBBYING POLICY AND	Shareholder	Against	For
	ACTIVITY.			
	ASSESSMENT OF BENEFITS AND RISKS			
	OF USING			
10.	RESERVE ADDITIONS AS A	Shareholder	Against	For
	COMPENSATION			
	METRIC.			

UNIPER SE

Security	D8530Z100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2017
ISIN	DE000UNSE018	Agenda	708053094 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
6.	CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE	Non-Voting		

SECURITIES-TRADE  
ACT ON 9TH JULY 2015 AND THE  
OVER-RULING OF  
THE DISTRICT COURT IN-COLOGNE  
JUDGMENT  
FROM 6TH JUNE 2012 THE VOTING  
PROCESS HAS  
NOW CHANGED WITH-REGARD TO THE  
GERMAN  
REGISTERED SHARES. AS A RESULT, IT  
IS NOW  
THE-RESPONSIBILITY OF THE  
END-INVESTOR (I.E.  
FINAL BENEFICIARY) AND NOT  
THE-INTERMEDIARY  
TO DISCLOSE RESPECTIVE FINAL  
BENEFICIARY  
VOTING RIGHTS THEREFORE-THE  
CUSTODIAN  
BANK / AGENT IN THE MARKET WILL  
BE SENDING  
THE VOTING DIRECTLY-TO MARKET  
AND IT IS THE  
END INVESTORS RESPONSIBILITY TO  
ENSURE THE-  
REGISTRATION ELEMENT IS COMPLETE  
WITH THE  
ISSUER DIRECTLY, SHOULD THEY  
HOLD-MORE  
THAN 3 % OF THE TOTAL SHARE  
CAPITAL  
THE VOTE/REGISTRATION DEADLINE  
AS  
DISPLAYED ON PROXYEDGE IS  
SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS  
SOON AS

BROADRIDGE RECEIVES  
CMMT CONFIRMATION FROM Non-Voting  
THE SUB-CUSTODIANS REGARDING  
THEIR  
INSTRUCTION DEADLINE. FOR ANY  
QUERIES  
PLEASE-CONTACT YOUR CLIENT  
SERVICES  
REPRESENTATIVE  
CMMT ACCORDING TO GERMAN LAW, IN CASE Non-Voting  
OF  
SPECIFIC CONFLICTS OF INTEREST IN-  
CONNECTION WITH SPECIFIC ITEMS OF  
THE

AGENDA FOR THE GENERAL MEETING  
YOU ARE-  
NOT ENTITLED TO EXERCISE YOUR  
VOTING  
RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR CLARIFICATION.  
IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU  
COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
24.05.2017. FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND DIRECTLY  
ON THE  
ISSUER'S WEBSITE (PLEASE REFER-TO  
THE  
MATERIAL URL SECTION OF THE  
APPLICATION). IF  
YOU WISH TO ACT ON THESE-ITEMS,  
YOU WILL  
NEED TO REQUEST A MEETING ATTEND  
AND VOTE  
YOUR SHARES-DIRECTLY AT THE  
COMPANY'S  
MEETING. COUNTER PROPOSALS  
CANNOT BE  
REFLECTED IN-THE BALLOT ON  
PROXYEDGE  
RECEIVE FINANCIAL STATEMENTS AND  
STATUTORY REPORTS FOR FISCAL 2016

CMMT

Non-Voting

1

Non-Voting

2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.55 PER SHARE	Management	No Action
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Management	No Action
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Management	No Action
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017	Management	No Action
6	APPROVE REMUNERATION OF SUPERVISORY BOARD AND AMEND ARTICLES	Management	No Action
7	APPROVE REMUNERATION OF SUPERVISORY BOARD IN ACCORDANCE WITH THE ARTICLES	Management	No Action
8.1	AMENDMENTS PROPOSED IN ITEM 6 ELECT BERNHARD REUTERSBERG TO THE SUPERVISORY BOARD	Management	No Action
8.2	ELECT JEAN-FRANCOIS CIRELLI TO THE SUPERVISORY BOARD	Management	No Action
8.3	ELECT DAVID CHARLES DAVIES TO THE SUPERVISORY BOARD	Management	No Action
8.4	ELECT MARION HELMES TO THE SUPERVISORY BOARD	Management	No Action
8.5	ELECT REBECCA RANICH TO THE SUPERVISORY BOARD	Management	No Action
8.6	ELECT MARC SPIEKER TO THE SUPERVISORY BOARD	Management	No Action
9	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Management	No Action

COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	08-Jun-2017
ISIN	US20030N1019	Agenda	934601572 - 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
	4 EDWARD D. BREEN		For	For

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5	GERALD L. HASSELL	For	For
6	JEFFREY A. HONICKMAN	For	For
7	ASUKA NAKAHARA	For	For
8	DAVID C. NOVAK	For	For
9	BRIAN L. ROBERTS	For	For
10	JOHNATHAN A. RODGERS	For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	1 Year For
5.	TO PROVIDE A LOBBYING REPORT	Shareholder	Against For
6.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	For Against

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Annual
Ticker Symbol	PTR	Meeting Date	08-Jun-2017
ISIN	US71646E1001	Agenda	934625813 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2016.	Management	For	For
2.	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2016.	Management	For	For
3.	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2016.	Management	For	For
4.	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.	Management	For	For
5.	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE	Management	For	For

DISTRIBUTION OF INTERIM DIVIDENDS  
FOR THE  
YEAR 2017.

- |    |   |                   |         |
|----|---|-------------------|---------|
| 6. | TO CONSIDER AND APPROVE THE<br>APPOINTMENT<br>OF KPMG HUAZHEN AND KPMG, AS THE<br>DOMESTIC<br>AND INTERNATIONAL AUDITORS OF<br>THE COMPANY,<br>RESPECTIVELY, FOR THE YEAR 2017<br>AND TO<br>AUTHORISE THE BOARD OF DIRECTORS<br>TO<br>DETERMINE THEIR REMUNERATION.<br>TO CONSIDER AND APPROVE, BY WAY<br>OF SPECIAL<br>RESOLUTION, TO GRANT A GENERAL<br>MANDATE TO<br>THE BOARD OF DIRECTORS TO ISSUE<br>AND DEAL<br>WITH DOMESTIC SHARES (A SHARES)<br>AND/OR<br>OVERSEAS LISTED FOREIGN SHARES (H<br>SHARES)<br>OF THE COMPANY OF NOT MORE THAN<br>20% OF | ManagementAgainst | Against |
| 7. | EACH OF ITS EXISTING DOMESTIC<br>SHARES (A<br>SHARES) OR OVERSEAS LISTED<br>FOREIGN SHARES<br>(H SHARES) OF THE COMPANY IN ISSUE<br>AS AT THE<br>DATE OF PROPOSAL AND PASSING OF<br>THIS<br>RESOLUTION AT THE 2016 ANNUAL<br>GENERAL<br>MEETING AND DETERMINE THE TERMS<br>AND<br>CONDITIONS OF SUCH ISSUE.<br>TO CONSIDER AND APPROVE, BY WAY<br>OF SPECIAL<br>RESOLUTION, TO UNCONDITIONALLY<br>GRANT A<br>GENERAL MANDATE TO THE BOARD OF  | ManagementAgainst | Against |
| 8. | DIRECTORS TO DETERMINE AND DEAL<br>WITH THE<br>ISSUE OF DEBT FINANCING<br>INSTRUMENTS OF THE<br>COMPANY WITH AN OUTSTANDING<br>BALANCE  | ManagementFor     | For     |

	AMOUNT OF UP TO RMB100 (THE FOREIGN CURRENCY EQUIVALENT CALCULATED BY USING THE MIDDLE EXCHANGE RATE ANNOUNCED BY THE PEOPLE'S BANK OF CHINA ON THE DATE OF ISSUE) BILLION AND DETERMINE THE TERMS AND CONDITIONS OF SUCH ISSUE. TO CONSIDER AND APPROVE THE ELECTION OF		
9A	MR. WANG YILIN AS A DIRECTOR OF THE COMPANY.	ManagementAgainst	Against
	TO CONSIDER AND APPROVE THE ELECTION OF		
9B	MR. WANG DONGJIN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
	TO CONSIDER AND APPROVE THE ELECTION OF		
9C	MR. YU BAOCAL AS A DIRECTOR OF THE COMPANY.	ManagementAgainst	Against
	TO CONSIDER AND APPROVE THE ELECTION OF		
9D	MR. LIU YUEZHEN AS A DIRECTOR OF THE COMPANY.	ManagementAgainst	Against
	TO CONSIDER AND APPROVE THE ELECTION OF		
9E	MR. LIU HONGBIN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
	TO CONSIDER AND APPROVE THE ELECTION OF		
9F	MR. HOU QIJUN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
	TO CONSIDER AND APPROVE THE ELECTION OF		
9G	MR. DUAN LIANGWEI AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
	TO CONSIDER AND APPROVE THE ELECTION OF		
9H	MR. QIN WEIZHONG AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
	TO CONSIDER AND APPROVE THE ELECTION OF		
9I		ManagementAgainst	Against

	MR. LIN BOQIANG AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF		
9J	MR. ZHANG BIYI AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	ManagementAgainst	Against
9K	MS. ELSIE LEUNG OI-SIE AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	ManagementFor	For
9L	MR. TOKUCHI TATSUHITO AS A DIRECTOR OF THE COMPANY. TO CONSIDER AN APPROVE THE ELECTION OF	ManagementFor	For
9M	MR. SIMON HENRY AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	ManagementFor	For
10A	MR. XU WENRONG AS A SUPERVISOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	ManagementAgainst	Against
10B	MR. ZHANG FENGSHAN AS A SUPERVISOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	ManagementFor	For
10C	MR. JIANG LIFU AS A SUPERVISOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	ManagementFor	For
10D	MR. LU YAOZHONG AS A SUPERVISOR OF THE COMPANY.	ManagementAgainst	Against

TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	08-Jun-2017
ISIN	US8793822086	Agenda	934630484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF ...(DUE	Management	For	

- TO SPACE  
LIMITS, SEE PROXY MATERIAL FOR  
FULL  
PROPOSAL).
- APPROVAL OF THE MANAGEMENT OF  
THE BOARD
- 1B. OF DIRECTORS OF TELEFONICA, S.A. ManagementFor  
DURING  
FISCAL YEAR 2016.
2. APPROVAL OF THE PROPOSED  
ALLOCATION OF  
THE PROFITS/LOSSES OF TELEFONICA, ManagementFor  
S.A. FOR  
FISCAL YEAR 2016.
- 3A. RE-ELECTION OF MR. JOSE MARIA  
ALVAREZ-  
PALLETE LOPEZ AS EXECUTIVE ManagementFor  
DIRECTOR.
- 3B. RE-ELECTION OF MR. IGNACIO  
MORENO MARTINEZ ManagementFor  
AS PROPRIETARY DIRECTOR.
- 3C. RATIFICATION AND APPOINTMENT OF  
MR.  
FRANCISCO RIBERAS MERA AS ManagementFor  
INDEPENDENT  
DIRECTOR.
- 3D. RATIFICATION AND APPOINTMENT OF  
MS. CARMEN  
GARCIA DE ANDRES AS INDEPENDENT ManagementFor  
DIRECTOR.
4. ESTABLISHMENT OF THE NUMBER OF  
MEMBERS  
OF THE BOARD OF DIRECTORS AT ManagementFor  
SEVENTEEN.
5. SHAREHOLDER COMPENSATION.  
DISTRIBUTION OF  
DIVIDENDS WITH A CHARGE TO ManagementFor  
UNRESTRICTED  
RESERVES.
6. DELEGATION TO THE BOARD OF  
DIRECTORS OF  
THE POWER TO ISSUE ...(DUE TO SPACE ManagementFor  
LIMITS,  
SEE PROXY MATERIAL FOR FULL  
PROPOSAL).
7. DELEGATION OF POWERS TO ManagementFor  
FORMALIZE,  
INTERPRET, REMEDY AND CARRY  
...(DUE TO  
SPACE LIMITS, SEE PROXY MATERIAL  
FOR FULL

PROPOSAL).  
 CONSULTATIVE VOTE ON THE 2016  
 ANNUAL  
 8. REPORT ON DIRECTORS'  
 REMUNERATION.

ManagementFor

ALGONQUIN POWER & UTILITIES CORP.

Security	015857105	Meeting Type	Annual and Special Meeting
Ticker Symbol	AQN	Meeting Date	08-Jun-2017
ISIN	CA0158571053	Agenda	934631171 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
02	DIRECTOR	Management		
	1 CHRISTOPHER BALL		For	For
	2 M. STAPLETON BARNES		For	For
	3 CHRISTOPHER JARRATT		For	For
	4 D. RANDY LANEY		For	For
	5 KENNETH MOORE		For	For
	6 IAN ROBERTSON		For	For
	7 MASHEED SAIDI		For	For
	8 DILEK SAMIL		For	For
	9 GEORGE STEEVES		For	For
03	THE SPECIAL RESOLUTION SET FORTH IN SCHEDULE "A" OF THE CIRCULAR APPROVING AMENDMENTS TO THE CORPORATION'S PERFORMANCE AND RESTRICTED SHARE UNIT PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE FROM TREASURY UNDER THAT PLAN TO A FIXED MAXIMUM OF 7,000,000 COMMON SHARES. THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "B" OF THE CIRCULAR TO	Management	For	For
04	ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE CIRCULAR.	Management	For	For

TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Jun-2017

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ISIN	AT0000720008	Agenda	708178086 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779561 DUE TO RECEIPT OF- SUPERVISORY BOARD NAMES. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK- YOU.		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE	Management	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For
6.1	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	Management	For
6.2	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	Management	For
7	RATIFY ERNST YOUNG AS AUDITORS	Management	For
8	AMEND ARTICLES RE: DEPOSIT RECEIPTS: PAR.	Management	For
	16/2		
	T-MOBILE US, INC.		
Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	13-Jun-2017
ISIN	US8725901040	Agenda	934605936 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
1	W. MICHAEL BARNES		For
2	THOMAS DANNENFELDT		For
3	SRIKANT M. DATAR		For
4	LAWRENCE H. GUFFEY		For

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

RATIFICATION OF THE APPOINTMENT OF

2. PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.

Management	For	For
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3. ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.

Management	For	For
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4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.

Management	3 Years	For
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5. STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.

Shareholder	Abstain	Against
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6. STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.

Shareholder	Against	For
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7. STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.

Shareholder	Against	For
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HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Annual
Ticker Symbol	HNP	Meeting Date	13-Jun-2017
ISIN	US4433041005	Agenda	934629087 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE	Management	For	For

	COMPANY FOR 2016 TO CONSIDER AND APPROVE THE WORKING		
2	REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2016 TO CONSIDER AND APPROVE THE AUDITED	ManagementFor	For
3	FINANCIAL STATEMENTS OF THE COMPANY FOR 2016 TO CONSIDER AND APPROVE THE PROFIT	ManagementFor	For
4	DISTRIBUTION PLAN OF THE COMPANY FOR 2016 TO CONSIDER AND APPROVE THE PROPOSAL	ManagementFor	For
5	REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2017 TO CONSIDER AND APPROVE THE PROPOSAL	ManagementAgainst	Against
6	REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY TO CONSIDER AND APPROVE THE PROPOSAL	ManagementFor	For
7	REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES BY THE COMPANY TO CONSIDER AND APPROVE THE PROPOSAL	ManagementFor	For
8	REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS (BY WAY OF NON-PUBLIC PLACEMENT) TO CONSIDER AND APPROVE THE PROPOSAL	ManagementFor	For
9	REGARDING THE GRANTING OF THE GENERAL MANDATE OF ISSUE DOMESTIC AND/OR OVERSEAS DEBT FINANCING INSTRUMENTS	ManagementFor	For
10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS	ManagementAgainst	Against

	LISTED FOREIGN SHARES TO ELECT MR. CAO PEIXI AS THE EXECUTIVE		
11A	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. GUO JUNMING AS THE NON-	ManagementFor	For
11B	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. LIU GUOYUE AS THE EXECUTIVE	ManagementFor	For
11C	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. FAN XIAXIA AS THE EXECUTIVE	ManagementAgainst	Against
11D	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. HUANG JIAN AS THE NON-	ManagementFor	For
11E	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. WANG YONGXIANG AS THE NON-	ManagementFor	For
11F	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. MI DABIN AS THE NON-EXECUTIVE	ManagementFor	For
11G	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. GUO HONGBO AS THE NON-	ManagementFor	For
11H	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11I	TO ELECT MR. CHENG HENG AS THE NON- EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE	ManagementFor	For

	COMPANY TO ELECT MR. LIN CHONG AS THE NON-EXECUTIVE		
11J	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. YUE HENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For
11K	NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. GENG JIANXIN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	ManagementAgainst	Against
11L	NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. XU MENGZHOU AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For
11M	NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. LIU JIZHEN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For
11N	NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. XU HAIFENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For
11O	NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. YE XIANGDONG AS THE SHAREHOLDER SUPERVISOR OF THE	ManagementFor	For
12A	NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY TO ELECT MR. MU XUAN AS THE SHAREHOLDER	ManagementFor	For
12B	SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	ManagementAgainst	Against

12C	TO ELECT MR. ZHANG MENGJIAO AS THE SHAREHOLDER SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	ManagementFor	For
12D	TO ELECT MR. GU JIANGUO AS THE SHAREHOLDER SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	ManagementFor	For

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2017
ISIN	IE00BLNN3691	Agenda	934622843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK A. MCCOLLUM	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.	TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		Management	1 Year	For

TO RECOMMEND, IN AN ADVISORY  
VOTE,  
WHETHER A SHAREHOLDER VOTE TO  
APPROVE  
THE COMPENSATION OF OUR NAMED  
EXECUTIVE  
OFFICERS SHOULD OCCUR EVERY 1, 2  
OR 3  
YEARS.

5. TO APPROVE AN AMENDMENT TO THE  
WEATHERFORD 2010 PLAN TO  
INCREASE THE  
NUMBER OF AUTHORIZED SHARES.

ManagementFor For

## SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	15-Jun-2017
ISIN	US8356993076	Agenda	934634242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KAZUO HIRAI	Management	For	For
1B.	ELECTION OF DIRECTOR: KENICHIRO YOSHIDA	Management	For	For
1C.	ELECTION OF DIRECTOR: OSAMU NAGAYAMA	Management	For	For
1D.	ELECTION OF DIRECTOR: TAKAAKI NIMURA	Management	For	For
1E.	ELECTION OF DIRECTOR: EIKOH HARADA	Management	For	For
1F.	ELECTION OF DIRECTOR: TIM SCHAAFF	Management	For	For
1G.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	Management	For	For
1H.	ELECTION OF DIRECTOR: KOICHI MIYATA	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN V. ROOS	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIKO SAKURAI	Management	For	For
1K.	ELECTION OF DIRECTOR: KUNIHITO MINAKAWA	Management	For	For
1L.	ELECTION OF DIRECTOR: SHUZO SUMI TO ISSUE STOCK ACQUISITION RIGHTS	Management	For	For
2.	FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	Management	For	For

## BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual
Ticker Symbol	BAM	Meeting Date	16-Jun-2017
ISIN	CA1125851040	Agenda	934632654 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 M. ELYSE ALLAN		For	For
	2 ANGELA F. BRALY		For	For
	3 MURILO FERREIRA		For	For
	4 FRANK J. MCKENNA		For	For
	5 RAFAEL MIRANDA ROBREDO		For	For
	6 YOUSSEF A. NASR		For	For
	7 SEEK NGEE HUAT		For	For
	8 DIANA L. TAYLOR		For	For

THE APPOINTMENT OF DELOITTE LLP  
AS THE

02	EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION. THE SAY ON PAY RESOLUTION SET OUT IN THE	Management	For	For
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03	CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 1, 2017.	Management	For	For
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YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2017
ISIN	JP3931600005	Agenda	708246411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Negishi, Takashige	Management	Against	Against
1.2	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.3	Appoint a Director Narita, Hiroshi	Management	For	For
1.4	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
1.5	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
1.6	Appoint a Director Tanaka, Masaki	Management	For	For
1.7	Appoint a Director Ito, Masanori	Management	For	For
1.8	Appoint a Director Richard Hall	Management	For	For
1.9	Appoint a Director Yasuda, Ryuji	Management	For	For
1.10	Appoint a Director Fukuoka, Masayuki	Management	For	For
1.11	Appoint a Director Bertrand Austruy	Management	Against	Against
1.12	Appoint a Director Filip Kegels	Management	Against	Against
1.13	Appoint a Director Maeda, Norihito	Management	For	For
1.14	Appoint a Director Doi, Akifumi	Management	For	For
1.15	Appoint a Director Hayashida, Tetsuya	Management	Against	Against
2	Approve Provision of Special Payment for a Retiring Representative Director	Management	Against	Against

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	21-Jun-2017
ISIN	GB00B8W67662	Agenda	934623489 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	Management	For
<p>TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.</p>		
2.	Management	For
<p>TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.</p>		
3.	Management	For
<p>TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.</p>		
4.	Management	For
<p>TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.</p>		
5.	Management	For
<p>TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.</p>		
6.	Management	For
<p>TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL</p>		

GENERAL MEETING OF SHAREHOLDERS  
PURSUANT TO THE COMPENSATION  
DISCLOSURE  
RULES OF THE SECURITIES AND  
EXCHANGE  
COMMISSION, INCLUDING THE  
COMPENSATION  
DISCUSSION AND ANALYSIS SECTION,  
THE  
SUMMARY COMPENSATION TABLE  
AND OTHER  
RELATED TABLES AND DISCLOSURE.  
TO APPROVE, ON AN ADVISORY, BASIS  
THE

- |     |   |               |     |
|-----|---|---------------|-----|
| 7.  | YEAR ENDED DECEMBER 31, 2016,<br>CONTAINED IN<br>APPENDIX A OF THE PROXY<br>STATEMENT (IN<br>ACCORDANCE WITH REQUIREMENTS<br>APPLICABLE<br>TO U.K. COMPANIES).<br>TO RATIFY THE APPOINTMENT OF<br>KPMG LLP (U.S.) | ManagementFor | For |
| 8.  | AS LIBERTY GLOBAL'S INDEPENDENT<br>AUDITOR FOR<br>THE YEAR ENDING DECEMBER 31, 2017.<br>TO APPOINT KPMG LLP (U.K.) AS<br>LIBERTY GLOBAL'S<br>U.K. STATUTORY AUDITOR UNDER THE<br>U.K.                             | ManagementFor | For |
| 9.  | COMPANIES ACT 2006 (TO HOLD OFFICE<br>UNTIL THE<br>CONCLUSION OF THE NEXT ANNUAL<br>GENERAL<br>MEETING AT WHICH ACCOUNTS ARE<br>LAID BEFORE<br>LIBERTY GLOBAL).<br>TO AUTHORIZE THE AUDIT COMMITTEE<br>OF LIBERTY | ManagementFor | For |
| 10. | GLOBAL'S BOARD OF DIRECTORS TO<br>DETERMINE<br>THE U.K. STATUTORY AUDITOR'S<br>COMPENSATION   | ManagementFor | For |
| 11. | TO APPROVE THE FORM OF<br>AGREEMENTS AND<br>COUNTERPARTIES PURSUANT TO<br>WHICH LIBERTY   | ManagementFor | For |

GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL AND AUTHORIZE ALL OR ANY OF LIBERTY GLOBAL'S DIRECTORS AND SENIOR OFFICERS TO ENTER INTO, COMPLETE AND MAKE PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF LIBERTY GLOBAL PURSUANT TO THE FORM OF AGREEMENTS AND WITH ANY OF THE APPROVED COUNTERPARTIES, WHICH APPROVALS WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.

## LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	21-Jun-2017
ISIN	GB00BTC0M714	Agenda	934623489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE	Management	For	For

- HELD IN 2020.  
 TO APPROVE THE DIRECTOR'S  
 COMPENSATION  
 POLICY CONTAINED IN APPENDIX A OF  
 LIBERTY  
 GLOBAL'S PROXY STATEMENT FOR THE  
 2017  
 ANNUAL GENERAL MEETING OF  
 SHAREHOLDERS  
 5. (IN ACCORDANCE WITH ManagementFor For  
 REQUIREMENTS  
 APPLICABLE TO UNITED KINGDOM  
 (U.K.)  
 COMPANIES) TO BE EFFECTIVE AS OF  
 THE DATE  
 OF THE 2017 ANNUAL GENERAL  
 MEETING OF  
 SHAREHOLDERS.  
 TO APPROVE, ON AN ADVISORY BASIS,  
 THE  
 COMPENSATION OF THE NAMED  
 EXECUTIVE  
 OFFICERS, AS DISCLOSED IN LIBERTY  
 GLOBAL'S  
 PROXY STATEMENT FOR THE 2017  
 ANNUAL  
 GENERAL MEETING OF SHAREHOLDERS  
 PURSUANT TO THE COMPENSATION  
 6. DISCLOSURE ManagementFor For  
 RULES OF THE SECURITIES AND  
 EXCHANGE  
 COMMISSION, INCLUDING THE  
 COMPENSATION  
 DISCUSSION AND ANALYSIS SECTION,  
 THE  
 SUMMARY COMPENSATION TABLE  
 AND OTHER  
 RELATED TABLES AND DISCLOSURE.  
 TO APPROVE, ON AN ADVISORY, BASIS  
 THE  
 ANNUAL REPORT ON THE  
 IMPLEMENTATION OF  
 THE DIRECTORS' COMPENSATION  
 POLICY FOR THE  
 7. YEAR ENDED DECEMBER 31, 2016, ManagementFor For  
 CONTAINED IN  
 APPENDIX A OF THE PROXY  
 STATEMENT (IN  
 ACCORDANCE WITH REQUIREMENTS  
 APPLICABLE  
 TO U.K. COMPANIES).

- TO RATIFY THE APPOINTMENT OF  
KPMG LLP (U.S.)
8. AS LIBERTY GLOBAL'S INDEPENDENT ManagementFor For  
AUDITOR FOR  
THE YEAR ENDING DECEMBER 31, 2017.  
TO APPOINT KPMG LLP (U.K.) AS  
LIBERTY GLOBAL'S  
U.K. STATUTORY AUDITOR UNDER THE  
U.K.  
COMPANIES ACT 2006 (TO HOLD OFFICE
9. UNTIL THE ManagementFor For  
CONCLUSION OF THE NEXT ANNUAL  
GENERAL  
MEETING AT WHICH ACCOUNTS ARE  
LAID BEFORE  
LIBERTY GLOBAL).  
TO AUTHORIZE THE AUDIT COMMITTEE  
OF LIBERTY
10. GLOBAL'S BOARD OF DIRECTORS TO ManagementFor For  
DETERMINE  
THE U.K. STATUTORY AUDITOR'S  
COMPENSATION  
TO APPROVE THE FORM OF  
AGREEMENTS AND  
COUNTERPARTIES PURSUANT TO  
WHICH LIBERTY  
GLOBAL MAY CONDUCT THE  
PURCHASE OF ITS  
ORDINARY SHARES IN ITS CAPITAL  
AND  
AUTHORIZE ALL OR ANY OF LIBERTY  
GLOBAL'S  
DIRECTORS AND SENIOR OFFICERS TO  
ENTER
11. INTO, COMPLETE AND MAKE ManagementFor For  
PURCHASES OF  
ORDINARY SHARES IN THE CAPITAL OF  
LIBERTY  
GLOBAL PURSUANT TO THE FORM OF  
AGREEMENTS AND WITH ANY OF THE  
APPROVED  
COUNTERPARTIES, WHICH APPROVALS  
WILL  
EXPIRE ON THE FIFTH ANNIVERSARY  
OF THE 2017  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS.

RESONA HOLDINGS, INC.

Security J6448E106  
Ticker Symbol  
ISIN JP3500610005

Meeting Type Annual General Meeting  
Meeting Date 23-Jun-2017  
Agenda 708234098 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials. Amend Articles to: Eliminate the Articles	Non-Voting		
1	Related to Class 6 Preferred Shares	Management	For	For
2.1	Appoint a Director Higashi, Kazuhiro	Management	For	For
2.2	Appoint a Director Kan, Tetsuya	Management	For	For
2.3	Appoint a Director Hara, Toshiki	Management	For	For
2.4	Appoint a Director Isono, Kaoru	Management	For	For
2.5	Appoint a Director Arima, Toshio	Management	For	For
2.6	Appoint a Director Sanuki, Yoko	Management	For	For
2.7	Appoint a Director Urano, Mitsudo	Management	For	For
2.8	Appoint a Director Matsui, Tadimitsu	Management	For	For
2.9	Appoint a Director Sato, Hidehiko	Management	For	For
2.10	Appoint a Director Baba, Chiharu	Management	For	For
	Shareholder Proposal: Amend Articles of Incorporation			
3	(Submission to the Bank of Japan of Written Request to Not Further Negative Interest Rate Policy)	Shareholder	Against	For
	Shareholder Proposal: Amend Articles of Incorporation			
4	(Individual Disclosure of Remuneration of Officers )	Shareholder	For	Against
	Shareholder Proposal: Amend Articles of Incorporation			
5	(Separation of Roles of Chairman of the Board of Directors and Chief Executive Officer)	Shareholder	For	Against
	Shareholder Proposal: Amend Articles of Incorporation			
6	(Creation of System Permitting Reinstatement of Employee of the Company after Standing for National or Local Election)	Shareholder	Against	For
	Shareholder Proposal: Amend Articles of Incorporation			
7	(Exercise of Voting Rights of Shares Held for Strategic Reasons)	Shareholder	Against	For
	Shareholder Proposal: Amend Articles of Incorporation			
8	(Disclosure of Policy and Results of Officer Training)	Shareholder	Against	For
	Shareholder Proposal: Amend Articles of Incorporation			
9	(Provision Regarding Communication between Shareholders and Directors and Relevant	Shareholder	Against	For

	Handling)		
	Shareholder Proposal: Amend Articles of Incorporation		
10	(Provision Regarding the Structure Allowing Shareholders to Recommend Candidates for Directors to the Nominating Committee and Equal Treatment)	Shareholder Against	For
	Shareholder Proposal: Amend Articles of Incorporation		
11	(Description in Convocation Notice, Etc. of Shareholder's Proposals with the Maximum of At Least 100)	Shareholder Against	For
	Shareholder Proposal: Amend Articles of Incorporation		
12	(Establishment of Contact Point within the Audit Committee for Whistle-blowing)	Shareholder Against	For
	Shareholder Proposal: Amend Articles of Incorporation		
13	(Holding of Management Meetings by Outside Directors Only Not Involving Representative Executive Officers)	Shareholder Against	For
	Shareholder Proposal: Amend Articles of Incorporation		
	(Establishment of Special Positions and Quota for Promotion to Regular Positions and Managers for Previous Graduates for Women, Etc. Who Suffered Interruption of Business Career by Childbirth or Child Rearing)		
14		Shareholder Against	For
	Shareholder Proposal: Amend Articles of Incorporation		
15	(Prohibition of Discrimination against Activist Investors)	Shareholder Against	For
	Shareholder Proposal: Amend Articles of Incorporation		
	(Establishment of Special Committee Regarding the Company's Expressing Opinion on Series of Acts by Mr. Katsutoshi Kaneda, Minister of Justice)		
16		Shareholder Against	For
	Shareholder Proposal: Amend Articles of Incorporation		
17	(Establishment of Special Investigation Committee Regarding Loans to Kabushiki Kaisha Kenko)	Shareholder Against	For

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18	Shareholder Proposal: Remove a Director Urano, Mitsudo	Shareholder Against	For
19	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special Investigation Committee Regarding Director Mitsudo Urano)	Shareholder Against	For
20	Shareholder Proposal: Appoint a Director Lucian Bebchuk	Shareholder Against	For

JSFC SISTEMA JSC, MOSCOW

Security 48122U204

Ticker Symbol

ISIN US48122U2042

Meeting Type

Annual General Meeting

Meeting Date

24-Jun-2017

Agenda

708289954 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF PROCEDURES TO BE FOLLOWED AT THE MEETING	Management	For	For
2	APPROVAL OF THE ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR 2016	Management	For	For
3	DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON SISTEMA'S SHARES, PROCEDURE OF THE DISTRIBUTION, AND THE RECORD DATE: RUB 0.81 PER SHARE	Management	For	For
4.1	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: BUGORSKAYA, MARINA	Management	For	For
4.2	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: KUZNETSOVA, EKATERINA	Management	For	For
4.3	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: LIPSKY, ALEXEY	Management	For	For
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION,	Non-Voting		

A-MAXIMUM OF 11  
 DIRECTORS ARE TO BE ELECTED. THE  
 LOCAL  
 AGENT IN THE MARKET WILL-APPLY  
 CUMULATIVE  
 VOTING EVENLY AMONG ONLY  
 DIRECTORS FOR  
 WHOM YOU VOTE "FOR".-CUMULATIVE  
 VOTES  
 CANNOT BE APPLIED UNEVENLY  
 AMONG  
 DIRECTORS VIA  
 PROXYEDGE.-HOWEVER IF YOU  
 WISH TO DO SO, PLEASE CONTACT  
 YOUR CLIENT  
 SERVICE-REPRESENTATIVE. STANDING  
 INSTRUCTIONS HAVE BEEN REMOVED  
 FOR THIS  
 MEETING. IF-YOU HAVE FURTHER  
 QUESTIONS  
 PLEASE CONTACT YOUR CLIENT  
 SERVICE  
 REPRESENTATIVE

5.1	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: BELOVA, ANNA	ManagementFor	For
5.2	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: BOEV, SERGEY	ManagementAbstain	Against
5.3	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: DUBOVSKOV, ANDREY	ManagementAbstain	Against
5.4	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: EVTUSHENKOV, VLADIMIR	ManagementAbstain	Against
5.5	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: EVTUSHENKOV, FELIX	ManagementAbstain	Against
5.6	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: SOMMER, RON	ManagementAbstain	Against
5.7	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: KOCHARYAN, ROBERT	ManagementAbstain	Against
5.8	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: KRECKE, JEAN PIERRE JEANNOT	ManagementFor	For
5.9	ELECTION OF THE BOARD OF DIRECTOR OF	ManagementFor	For

	SISTEMA PJSFC: MUNNINGS, ROGER LLEWELLYN		
5.10	ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
	SISTEMA PJSFC: SHAMOLIN, MIKHAIL		
5.11	ELECTION OF THE BOARD OF DIRECTOR OF	ManagementFor	For
	SISTEMA PJSFC: IAKOBACHVILI, DAVID		
6.1	APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2017	ManagementFor	For
	ACCORDING TO THE RUSSIAN ACCOUNTING STANDARDS		
6.2	APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2017	ManagementFor	For
	ACCORDING TO THE INTERNATIONAL FINANCIAL REPORTING STANDARDS		
7.1	APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE	ManagementFor	For
	WORK OF THE COMPANY'S GOVERNING BODIES:		
7.2	APPROVAL OF THE REVISED CHARTER OF SISTEMA PJSFC APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE	ManagementFor	For
	WORK OF THE COMPANY'S GOVERNING BODIES:		
7.3	APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE GENERAL MEETING OF SHAREHOLDERS OF SISTEMA PJSFC APPROVAL OF THE NEW VERSIONS OF THE	ManagementFor	For
	CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE		

WORK OF THE COMPANY'S GOVERNING  
BODIES:  
APPROVAL OF THE REVISED TERMS OF  
REFERENCE OF THE BOARD OF  
DIRECTORS OF  
SISTEMA PJSFC  
APPROVAL OF THE NEW VERSIONS OF  
THE  
CHARTER OF SISTEMA PJSFC AND  
INTERNAL  
DOCUMENTS OF SISTEMA PJSFC  
REGULATING THE  
7.4 WORK OF THE COMPANY'S GOVERNING ManagementFor For  
BODIES:  
APPROVAL OF THE REVISED TERMS OF  
REFERENCE OF THE MANAGEMENT  
BOARD OF  
SISTEMA PJSFC  
IN ACCORDANCE WITH NEW RUSSIAN  
FEDERATION  
LEGISLATION REGARDING  
FOREIGN-OWNERSHIP  
DISCLOSURE REQUIREMENTS FOR ADR  
SECURITIES, ALL SHAREHOLDERS  
WHO-WISH TO  
PARTICIPATE IN THIS EVENT MUST  
DISCLOSE  
THEIR BENEFICIAL OWNER-COMPANY  
REGISTRATION NUMBER AND DATE OF  
COMPANY  
REGISTRATION. BROADRIDGE  
CMMT WILL-INTEGRATE Non-Voting  
THE RELEVANT DISCLOSURE  
INFORMATION WITH  
THE VOTE INSTRUCTION WHEN-IT IS  
ISSUED TO  
THE LOCAL MARKET AS LONG AS THE  
DISCLOSURE  
INFORMATION HAS-BEEN PROVIDED  
BY YOUR  
GLOBAL CUSTODIAN. IF THIS  
INFORMATION HAS  
NOT BEEN-PROVIDED BY YOUR  
GLOBAL  
CUSTODIAN, THEN YOUR VOTE MAY BE  
REJECTED.  
CMMT 09 JUN 2017: PLEASE NOTE THAT THIS IS Non-Voting  
A  
REVISION DUE TO RECEIPT OF  
DIVIDEND-AMOUNT  
IN RESOLUTION 3. IF YOU HAVE

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

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security	J12915104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3551200003	Agenda	708212939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kitamura, Masayoshi	Management	Against	Against
2.2	Appoint a Director Watanabe, Toshifumi	Management	For	For
2.3	Appoint a Director Murayama, Hitoshi	Management	For	For
2.4	Appoint a Director Uchiyama, Masato	Management	For	For
2.5	Appoint a Director Eto, Shuji	Management	For	For
2.6	Appoint a Director Urashima, Akihito	Management	For	For
2.7	Appoint a Director Onoi, Yoshiki	Management	For	For
2.8	Appoint a Director Minaminosono, Hiromi	Management	For	For
2.9	Appoint a Director Sugiyama, Hiroyasu	Management	For	For
2.10	Appoint a Director Tsukuda, Hideki	Management	For	For
2.11	Appoint a Director Honda, Makoto	Management	For	For
2.12	Appoint a Director Kajitani, Go	Management	For	For
2.13	Appoint a Director Ito, Tomonori	Management	For	For
2.14	Appoint a Director John Buchanan	Management	For	For
3	Appoint a Corporate Auditor Kawatani, Shinichi	Management	For	For

HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3845400005	Agenda	708233539 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Ataka, Tateki	Management	Against	Against
2.2	Appoint a Director Ishiguro, Nobuhiko	Management	For	For
2.3	Appoint a Director Ojima, Shiro	Management	For	For
2.4	Appoint a Director Kanai, Yutaka	Management	For	For
2.5	Appoint a Director Kawada, Tatsuo	Management	Against	Against
2.6	Appoint a Director Kyuwa, Susumu	Management	Against	Against
2.7	Appoint a Director Sugawa, Motonobu	Management	For	For
2.8	Appoint a Director Sono, Hiroaki	Management	For	For
2.9	Appoint a Director Takagi, Shigeo	Management	For	For
2.10	Appoint a Director Takabayashi, Yukihiro	Management	For	For
2.11	Appoint a Director Mizuno, Koichi	Management	For	For

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2.12	Appoint a Director Yano, Shigeru	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	For	Against

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3850200001	Agenda	708234199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Sato, Yoshitaka	Management	Against	Against
2.2	Appoint a Director Mayumi, Akihiko	Management	For	For
2.3	Appoint a Director Fujii, Yutaka	Management	For	For
2.4	Appoint a Director Mori, Masahiro	Management	For	For
2.5	Appoint a Director Sakai, Ichiro	Management	For	For
2.6	Appoint a Director Oi, Noriaki	Management	For	For
2.7	Appoint a Director Ishiguro, Motoi	Management	For	For
2.8	Appoint a Director Ujii, Kazuhiko	Management	For	For
2.9	Appoint a Director Uozumi, Gen	Management	For	For
2.10	Appoint a Director Takahashi, Takao	Management	For	For
2.11	Appoint a Director Yabushita, Hiromi	Management	Against	Against
2.12	Appoint a Director Seo, Hideo	Management	For	For
2.13	Appoint a Director Ichikawa, Shigeki	Management	For	For
2.14	Appoint a Director Sasaki, Ryoko	Management	For	For
3.1	Appoint a Corporate Auditor Furugori, Hiroaki	Management	For	For
3.2	Appoint a Corporate Auditor Akita, Koji	Management	For	For
3.3	Appoint a Corporate Auditor Hasegawa, Jun	Management	For	For
3.4	Appoint a Corporate Auditor Fujii, Fumiyo	Management	Against	Against
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

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	(2)			
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(3)			
7	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(4)			
8	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(5)			
9	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(6)			
10	Shareholder Proposal: Remove a Director Sato, Yoshitaka	Shareholder	For	Against

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3526600006	Agenda	708237602 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Mizuno, Akihisa	Management	Against	Against
2.2	Appoint a Director Katsuno, Satoru	Management	For	For
2.3	Appoint a Director Masuda, Yoshinori	Management	For	For
2.4	Appoint a Director Matsuura, Masanori	Management	For	For
2.5	Appoint a Director Kataoka, Akinori	Management	For	For
2.6	Appoint a Director Kurata, Chiyoji	Management	For	For
2.7	Appoint a Director Ban, Kozo	Management	For	For
2.8	Appoint a Director Shimizu, Shigenobu	Management	For	For
2.9	Appoint a Director Masuda, Hiromu	Management	For	For
2.10	Appoint a Director Misawa, Taisuke	Management	For	For
2.11	Appoint a Director Nemoto, Naoko	Management	For	For
2.12	Appoint a Director Hashimoto, Takayuki	Management	For	For
3	Approve Payment of Bonuses to Directors	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(1)			
5	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(2)			
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(3)			
7	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(4)			

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3228600007	Agenda	708237614 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	The 4th to 25th Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 25th Items of Business.-For details, please find meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yagi, Makoto	Management	Against	Against
2.2	Appoint a Director Iwane, Shigeki	Management	For	For
2.3	Appoint a Director Toyomatsu, Hideki	Management	For	For
2.4	Appoint a Director Kagawa, Jiro	Management	For	For
2.5	Appoint a Director Doi, Yoshihiro	Management	For	For
2.6	Appoint a Director Morimoto, Takashi	Management	For	For
2.7	Appoint a Director Inoue, Tomio	Management	For	For
2.8	Appoint a Director Sugimoto, Yasushi	Management	For	For
2.9	Appoint a Director Yukawa, Hidehiko	Management	For	For
2.10	Appoint a Director Oishi, Tomihiko	Management	For	For
2.11	Appoint a Director Shimamoto, Yasuji	Management	For	For
2.12	Appoint a Director Inoue, Noriyuki	Management	Against	Against
2.13	Appoint a Director Okihara, Takamune	Management	For	For
2.14	Appoint a Director Kobayashi, Tetsuya	Management	Against	Against
3.1	Appoint a Corporate Auditor Yashima, Yasuhiro	Management	For	For
3.2	Appoint a Corporate Auditor Otsubo, Fumio	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	For	Against
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For
10	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against	For
11		Shareholder	Against	For

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	Shareholder Proposal: Remove a Director Iwane, Shigeki		
12	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder For	Against
13	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
14	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
15	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
16	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
17	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
18	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
19	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
20	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
21	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
22	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
23	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
24	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
25	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3605400005	Agenda	708237626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		

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1	Approve Appropriation of Surplus	ManagementFor	For
2.1	Appoint a Director Kaiwa, Makoto	ManagementAgainst	Against
2.2	Appoint a Director Harada, Hiroya	ManagementFor	For
2.3	Appoint a Director Sakamoto, Mitsuhiro	ManagementFor	For
2.4	Appoint a Director Watanabe, Takao	ManagementFor	For
2.5	Appoint a Director Okanobu, Shinichi	ManagementFor	For
2.6	Appoint a Director Tanae, Hiroshi	ManagementFor	For
2.7	Appoint a Director Hasegawa, Noboru	ManagementFor	For
2.8	Appoint a Director Yamamoto, Shunji	ManagementFor	For
2.9	Appoint a Director Miura, Naoto	ManagementFor	For
2.10	Appoint a Director Nakano, Haruyuki	ManagementAgainst	Against
2.11	Appoint a Director Masuko, Jiro	ManagementFor	For
2.12	Appoint a Director Higuchi, Kojiro	ManagementAgainst	Against
2.13	Appoint a Director Abe, Toshinori	ManagementAgainst	Against
2.14	Appoint a Director Seino, Satoshi	ManagementFor	For
2.15	Appoint a Director Kondo, Shiro	ManagementFor	For
3	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
4	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
5	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
6	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
7	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
	(5)		

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3522200009	Agenda	708244835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Karita, Tomohide	Management	Against	Against
2.2	Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Sakotani, Akira	Management	For	For
2.4	Appoint a Director except as Supervisory Committee	Management	For	For

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2.5	Members Watanabe, Nobuo Appoint a Director except as Supervisory Committee	ManagementFor	For
2.6	Members Ogawa, Moriyoshi Appoint a Director except as Supervisory Committee	ManagementFor	For
2.7	Members Matsumura, Hideo Appoint a Director except as Supervisory Committee	ManagementFor	For
2.8	Members Hirano, Masaki Appoint a Director except as Supervisory Committee	ManagementFor	For
2.9	Members Matsuoka, Hideo Appoint a Director except as Supervisory Committee	ManagementFor	For
2.10	Members Iwasaki, Akimasa Appoint a Director except as Supervisory Committee	ManagementAgainst	Against
2.11	Members Ashitani, Shigeru Appoint a Director except as Supervisory Committee	ManagementAgainst	Against
3	Members Shigeto, Takafumi Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3350800003	Agenda	708244847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2	Amend Articles to: Increase the Board of Directors Size	ManagementFor		For

	to 20, Transition to a Company with Supervisory Committee		
3.1	Appoint a Director except as Supervisory Committee Members Saeki, Hayato	ManagementFor	For
3.2	Appoint a Director except as Supervisory Committee Members Shirai, Hisashi	ManagementFor	For
3.3	Appoint a Director except as Supervisory Committee Members Tamagawa, Koichi	ManagementFor	For
3.4	Appoint a Director except as Supervisory Committee Members Chiba, Akira	ManagementAgainst	Against
3.5	Appoint a Director except as Supervisory Committee Members Nagai, Keisuke	ManagementFor	For
3.6	Appoint a Director except as Supervisory Committee Members Harada, Masahito	ManagementFor	For
3.7	Appoint a Director except as Supervisory Committee Members Manabe, Nobuhiko	ManagementAgainst	Against
3.8	Appoint a Director except as Supervisory Committee Members Miyauchi, Yoshinori	ManagementFor	For
3.9	Appoint a Director except as Supervisory Committee Members Moriya, Shoji	ManagementFor	For
3.10	Appoint a Director except as Supervisory Committee Members Yamada, Kenji	ManagementFor	For