

REAVES UTILITY INCOME FUND
Form N-PX/A
February 27, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

Amendment No. 1

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY**

Investment Company Act file number: 811-21432

REAVES UTILITY INCOME FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Gregory P. Dulski

Reaves Utility Income Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

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

Date of fiscal year end: **October 31**

Date of reporting period: **July 1, 2006 - June 30, 2007**

Item 1 Proxy Voting Record.

Investment Company Report

AT&T INC.
Security 00206R102 **Meeting Type** Special
Ticker Symbol T **Meeting Date** 21-Jul-2006
ISIN **Agenda** 932552551 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BELL SOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION CORP., AS IT MAY BE AMENDED. | Management | For | For |

VODAFONE GROUP PLC
Security 92857W100 **Meeting Type** Special
Ticker Symbol VOD **Meeting Date** 25-Jul-2006
ISIN **Agenda** 932558438 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| E1 | TO APPROVE THE RETURN OF CAPITAL BY WAY OF A B SHARE SCHEME AND SHARE CONSOLIDATION AND THE CONSEQUENTIAL AMENDMENT TO THE ARTICLES OF ASSOCIATION | Management | For | For |
| A1 | TO RECEIVE THE REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS | Management | For | For |
| A2 | DIRECTOR | Management | | |
| | 1 SIR JOHN BOND, 2,3 | | For | For |
| | 2 ARUN SARIN, 2 | | For | For |
| | 3 THOMAS GEITNER | | For | For |
| | 4 DR MICHAEL BOSKIN, 1,3 | | For | For |
| | 5 LORD BROERS, 1,2 | | For | For |
| | 6 JOHN BUCHANAN, 1 | | For | For |
| | 7 ANDREW HALFORD | | For | For |
| | 8 PROF J. SCHREMPP, 2,3 | | For | For |
| | 9 LUC VANDEVELDE, 3 | | For | For |
| | 10 PHILIP YEA, 3 | | For | For |
| | 11 ANNE LAUVERGEON | | For | For |
| | 12 ANTHONY WATSON | | For | For |
| A14 | TO APPROVE A FINAL DIVIDEND OF 3.87P PER ORDINARY SHARE | Management | For | For |
| A15 | TO APPROVE THE REMUNERATION REPORT | Management | For | For |
| A16 | TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS | Management | For | For |
| A17 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS | Management | For | For |

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|-----|---|------------|-----|-----|
| A18 | TO ADOPT NEW ARTICLES OF ASSOCIATION + | Management | For | For |
| A19 | TO AUTHORISE DONATIONS UNDER THE POLITICAL PARTIES, ELECTIONS AND REFERENDUMS ACT 2000 | Management | For | For |
| A20 | TO RENEW AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY S ARTICLES OF ASSOCIATION | Management | For | For |
| A21 | TO RENEW AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY S ARTICLES OF ASSOCIATION + | Management | | |
| A22 | TO AUTHORISE THE COMPANY S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) + | Management | For | For |

TELECOM CORPORATION OF NEW ZEALAND L

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 879278208 | Meeting Type | Annual |
| Ticker Symbol | NZT | Meeting Date | 05-Oct-2006 |
| ISIN | | Agenda | 932581627 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. | Management | For | For |
| 02 | TO RE-ELECT MR. MCLEOD AS A DIRECTOR. | Management | For | For |
| 03 | TO RE-ELECT MR. MCGEOCH AS A DIRECTOR. | Management | For | For |

DUKE ENERGY CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 26441C105 | Meeting Type | Annual |
| Ticker Symbol | DUK | Meeting Date | 24-Oct-2006 |
| ISIN | | Agenda | 932585233 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | ROGER AGNELLI | | For | For |
| 2 | PAUL M. ANDERSON | | For | For |
| 3 | WILLIAM BARNET, III | | For | For |
| 4 | G. ALEX BERNHARDT, SR. | | For | For |
| 5 | MICHAEL G. BROWNING | | For | For |
| 6 | PHILLIP R. COX | | For | For |
| 7 | WILLIAM T. ESREY | | For | For |
| 8 | ANN MAYNARD GRAY | | For | For |
| 9 | JAMES H. HANCE, JR. | | For | For |
| 10 | DENNIS R. HENDRIX | | For | For |
| 11 | MICHAEL E.J. PHELPS | | For | For |
| 12 | JAMES T. RHODES | | For | For |
| 13 | JAMES E. ROGERS | | For | For |
| 14 | MARY L. SCHAPIRO | | For | For |
| 15 | DUDLEY S. TAFT | | For | For |

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|----|--|------------|-----|-----|
| 02 | APPROVAL OF THE DUKE ENERGY CORPORATION 2006 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 03 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2006. | Management | For | For |

PETROCHINA COMPANY LIMITED

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 71646E100 | Meeting Type | Special |
| Ticker Symbol | PTR | Meeting Date | 01-Nov-2006 |
| ISIN | | Agenda | 932588265 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| O1 | THAT THE CONTINUING CONNECTED TRANSACTIONS ARISING AS A RESULT OF THE ACQUISITION OF A 67% INTEREST IN PETROKAZAKHSTAN INC. BY PETROCHINA THROUGH CNPC EXPLORATION AND DEVELOPMENT COMPANY LIMITED (ACQUISITION), AS SET OUT IN THE CIRCULAR OF PETROCHINA DATED 14 SEPTEMBER 2006 (CIRCULAR). | Management | Abstain | |
| O2 | THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF THE ACQUISITION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED. | Management | Abstain | |
| O3 | THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF CHANGES TO PETROCHINA S PRODUCTION AND OPERATIONAL ENVIRONMENT, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED. | Management | Abstain | |
| O4 | THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 IN RESPECT OF THE PRODUCTS AND SERVICES TO BE PROVIDED BY PETROCHINA AND ITS SUBSIDIARIES TO CHINA RAILWAY MATERIALS AND SUPPLIERS CORPORATION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED. | Management | Abstain | |
| S5 | THAT THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PETROCHINA AS SET OUT IN THE CIRCULAR BE AND ARE HEREBY GENERALLY UNCONDITIONALLY APPROVED. | Management | Abstain | |

PUBLIC SERVICE ENTERPRISE GROUP INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 744573106 | Meeting Type | Annual |
| Ticker Symbol | PEG | Meeting Date | 21-Nov-2006 |
| ISIN | | Agenda | 932592670 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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|----|----------|------------------|------------|-----|-----|
| 01 | DIRECTOR | | Management | | |
| | 1 | CAROLINE DORSA * | | For | For |

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| | | | | |
|----|--|-------------|---------|-----|
| 2 | E. JAMES FERLAND * | | For | For |
| 3 | ALBERT R. GAMPER, JR. * | | For | For |
| 4 | RALPH IZZO ** | | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2006. | Management | For | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION. | Shareholder | Against | For |

DUQUESNE LIGHT HOLDINGS, INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 266233105 | Meeting Type | Special |
| Ticker Symbol | DQE | Meeting Date | 05-Dec-2006 |
| ISIN | | Agenda | 932593646 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | ADOPTION OF MERGER AGREEMENT - THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 5, 2006, BY AND AMONG DUQUESNE LIGHT HOLDINGS, INC., A PENNSYLVANIA CORPORATION, DQE HOLDINGS LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND DQE MERGER SUB INC., A PENNSYLVANIA CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DQE HOLDINGS LLC. | Management | For | For |

WPS RESOURCES CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 92931B106 | Meeting Type | Special |
| Ticker Symbol | WPS | Meeting Date | 06-Dec-2006 |
| ISIN | | Agenda | 932597478 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | APPROVE THE ISSUANCE OF SHARES OF WPS RESOURCES CORPORATION S COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2006, AMONG WPS RESOURCES CORPORATION, WEDGE ACQUISITION CORP., AND PEOPLES ENERGY CORPORATION. | Management | For | For |
| 02 | APPROVE AN AMENDMENT TO WPS RESOURCES CORPORATION S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WPS RESOURCES CORPORATION TO INTEGRYS ENERGY GROUP, INC. | Management | For | For |
| 03 | ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES AND/OR THE AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION. | Management | For | For |

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ASHLAND INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 044209104 | Meeting Type | Annual |
| Ticker Symbol | ASH | Meeting Date | 25-Jan-2007 |
| ISIN | | Agenda | 932614630 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | ERNEST H. DREW* | | For | For |
| 2 | MANNIE L. JACKSON* | | For | For |
| 3 | THEODORE M. SOLSO* | | For | For |
| 4 | MICHAEL J. WARD* | | For | For |
| 5 | JOHN F. TURNER** | | For | For |
| 02 | RATIFICATION OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR FISCAL 2007. | Management | For | For |
| 03 | SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO IMPLEMENT MAJORITY VOTING FOR ELECTION OF DIRECTORS. | Shareholder | Against | For |

EQUITABLE RESOURCES, INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 294549100 | Meeting Type | Annual |
| Ticker Symbol | EQT | Meeting Date | 11-Apr-2007 |
| ISIN | | Agenda | 932638313 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | VICKY A. BAILEY | | For | For |
| 2 | MURRY S. GERBER | | For | For |
| 3 | GEORGE L. MILES, JR. | | For | For |
| 4 | JAMES W. WHALEN | | For | For |
| 02 | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Management | For | For |
| 03 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION | Management | For | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING PAY FOR SUPERIOR PERFORMANCE | Shareholder | Against | For |

BP P.L.C.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 055622104 | Meeting Type | Annual |
| Ticker Symbol | BP | Meeting Date | 12-Apr-2007 |
| ISIN | | Agenda | 932640837 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS | Management | For | For |
| 02 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Management | For | For |
| 03 | DIRECTOR | Management | | |
| 1 | DR D C ALLEN | | For | For |
| 2 | LORD BROWNE | | For | For |

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| | | | | |
|-----|--|------------|-----|-----|
| 3 | MR A BURGMANS | | For | For |
| 4 | SIR WILLIAM CASTELL | | For | For |
| 5 | MR I C CONN | | For | For |
| 6 | MR E B DAVIS, JR | | For | For |
| 7 | MR D J FLINT | | For | For |
| 8 | DR B E GROTE | | For | For |
| 9 | DR A B HAYWARD | | For | For |
| 10 | MR A G INGLIS | | For | For |
| 11 | DR D S JULIUS | | For | For |
| 12 | SIR TOM MCKILLOP | | For | For |
| 13 | MR J A MANZONI | | For | For |
| 14 | DR W E MASSEY | | For | For |
| 15 | SIR IAN PROSSER | | For | For |
| 16 | MR P D SUTHERLAND | | For | For |
| 19 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION | Management | For | For |
| 20 | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Management | For | For |
| 21 | TO AUTHORIZE THE USE OF ELECTRONIC COMMUNICATIONS | Management | For | For |
| S22 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Management | For | For |
| 23 | TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Management | For | For |
| S24 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE- EMPTION RIGHTS | Management | For | For |

PUBLIC SERVICE ENTERPRISE GROUP INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 744573106 | Meeting Type | Annual |
| Ticker Symbol | PEG | Meeting Date | 17-Apr-2007 |
| ISIN | | Agenda | 932640990 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | ERNEST H. DREW* | | For | For |
| 2 | WILLIAM V. HICKEY** | | For | For |
| 3 | RALPH IZZO** | | For | For |
| 4 | RICHARD J. SWIFT** | | For | For |
| 02 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK FROM 500 MILLION TO 1 BILLION SHARES. | Management | For | For |
| 03 | APPROVE THE ADOPTION OF THE 2007 EQUITY COMPENSATION PLAN FOR OUTSIDE DIRECTORS. | Management | For | For |
| 04 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS, IF ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 5 IS APPROVED. | Management | For | For |

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|----|--|------------|---------|---------|
| 05 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 4 IS APPROVED. | Management | Against | Against |
| 06 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE PRE-EMPTIVE RIGHTS. | Management | For | For |
| 07 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2007. | Management | For | For |

TECHNIP

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 878546209 | Meeting Type | Annual |
| Ticker Symbol | TKP | Meeting Date | 18-Apr-2007 |
| ISIN | | Agenda | 932670753 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| O1 | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006 | Management | For | For |
| O2 | ALLOCATION OF EARNINGS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006, SETTING THE DIVIDEND AND THE PAYMENT DATE | Management | For | For |
| O3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006 | Management | For | For |
| O4 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS REFERRED TO IN ARTICLES L225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE AND APPROVAL OF THOSE AGREEMENTS | Management | For | For |
| O5 | DIRECTORS ATTENDANCE FEES | Management | For | For |
| O6 | APPOINTMENT OF DIRECTOR MR. THIERRY PILENKO | Management | For | For |
| O7 | APPOINTMENT OF DIRECTOR MR. PASCAL COLOMBANI | Management | For | For |
| O8 | APPOINTMENT OF DIRECTOR MR. JOHN C.G. O LEARY | Management | For | For |
| O9 | APPOINTMENT OF DIRECTOR MS. GERMAINE GIBARA | Management | For | For |
| O10 | RENEWAL OF THE TENURE OF DIRECTOR MR. OLIVIER APPERT | Management | For | For |
| O11 | RENEWAL OF THE TENURE OF DIRECTOR MR. JACQUES DEYIRMENDJIAN | Management | For | For |
| O12 | RENEWAL OF THE TENURE OF DIRECTOR MR. JEAN- PIERRE LAMOURE | Management | For | For |
| O13 | RENEWAL OF THE TENURE OF DIRECTOR MR. DANIEL LEBEGUE | Management | For | For |
| O14 | RENEWAL OF THE TENURE OF DIRECTOR MR. ROGER M. MILGRIM | Management | For | For |
| O15 | RENEWAL OF THE TENURE OF DIRECTOR MR. ROLF ERIK ROLFSEN | Management | For | For |
| O16 | RENEWAL OF THE TENURE OF DIRECTOR MR. BRUNO WEYMULLER | Management | For | For |
| O17 | APPOINTMENT OF AN ALTERNATE STATUTORY AUDITOR | Management | For | For |
| O18 | SHARE REPURCHASES | Management | For | For |
| E19 | AMENDMENT OF THE BY-LAWS | Management | For | For |

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|-----|--|------------|-----|-----|
| E20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WHILE MAINTAINING SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS | Management | For | For |
| E21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS (WITH THE POWER TO GRANT A PRIORITY PERIOD) AND THROUGH A PUBLIC OFFERING AND TO ISSUE SECURITIES GIVING ACCESS TO DEBT SECURITIES | Management | For | For |
| E22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR AND AT A PRICE THAT THE BOARD WILL SET FREELY, SUBJECT TO A MINIMUM PRICE, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS AND THROUGH A PUBLIC OFFERING | Management | For | For |
| E23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHER AMOUNTS THAT MAY BE CAPITALIZED | Management | For | For |
| E24 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL TO COMPENSATE CONTRIBUTIONS IN KIND THAT ARE MADE TO THE COMPANY | Management | For | For |
| E25 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN FAVOR OF THE MEMBERS OF A COMPANY SAVINGS PLAN | Management | For | For |
| E26 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, THROUGH A CAPITAL INCREASE RESERVED TO CERTAIN CATEGORIES OF BENEFICIARIES | Management | For | For |
| E27 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING OR NEW SHARES FOR FREE | Management | For | For |
| E28 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT STOCK OPTIONS | Management | For | For |
| E29 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A PUBLIC OFFERING OR A PUBLIC EXCHANGE OFFERING IN THE CONTEXT OF THE RECIPROCITY EXCEPTION | Management | For | For |
| C30 | POWERS FOR FORMALITIES | Management | For | For |

SOUTH JERSEY INDUSTRIES, INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 838518108 | Meeting Type | Annual |
| Ticker Symbol | SJI | Meeting Date | 20-Apr-2007 |
| ISIN | | Agenda | 932644784 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | HELEN R. BOSLEY, CFA | | For | For |
| 2 | EDWARD J. GRAHAM | | For | For |
| 3 | AMBASSADOR W.J. HUGHES | | For | For |
| 4 | HERMAN D. JAMES, PH.D. | | For | For |

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|----|---|------------|-----|-----|
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Management | For | For |
|----|---|------------|-----|-----|

AMEREN CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 023608102 | Meeting Type | Annual |
| Ticker Symbol | AEE | Meeting Date | 24-Apr-2007 |
| ISIN | | Agenda | 932641473 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | STEPHEN F. BRAUER | | For | For |
| 2 | SUSAN S. ELLIOTT | | For | For |
| 3 | GAYLE P.W. JACKSON | | For | For |
| 4 | JAMES C. JOHNSON | | For | For |
| 5 | RICHARD A. LIDDY | | For | For |
| 6 | GORDON R. LOHMAN | | For | For |
| 7 | CHARLES W. MUELLER | | For | For |
| 8 | DOUGLAS R. OBERHELMAN | | For | For |
| 9 | GARY L. RAINWATER | | For | For |
| 10 | HARVEY SALIGMAN | | For | For |
| 11 | PATRICK T. STOKES | | For | For |
| 12 | JACK D. WOODARD | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Management | For | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES | Shareholder | Against | For |

AMERICAN ELECTRIC POWER COMPANY, INC

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 025537101 | Meeting Type | Annual |
| Ticker Symbol | AEP | Meeting Date | 24-Apr-2007 |
| ISIN | | Agenda | 932641675 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | E.R. BROOKS | | For | For |
| 2 | D.M. CARLTON | | For | For |
| 3 | R.D. CROSBY, JR. | | For | For |
| 4 | J.P. DESBARRES | | For | For |
| 5 | R.W. FRI | | For | For |
| 6 | L.A. GOODSPEED | | For | For |
| 7 | W.R. HOWELL | | For | For |
| 8 | L.A. HUDSON, JR. | | For | For |

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|----|--|------------|-----|-----|
| 9 | M.G. MORRIS | | For | For |
| 10 | L.L. NOWELL III | | For | For |
| 11 | R.L. SANDOR | | For | For |
| 12 | D.G. SMITH | | For | For |
| 13 | K.D. SULLIVAN | | For | For |
| 02 | APPROVAL OF AEP SENIOR OFFICER INCENTIVE PLAN. | Management | For | For |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

MERCK & CO., INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 589331107 | Meeting Type | Annual |
| Ticker Symbol | MRK | Meeting Date | 24-Apr-2007 |
| ISIN | | Agenda | 932639214 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | RICHARD T. CLARK | | For | For |
| 2 | JOHNETTA B. COLE | | For | For |
| 3 | W.B. HARRISON, JR. | | For | For |
| 4 | WILLIAM N. KELLEY | | For | For |
| 5 | ROCHELLE B. LAZARUS | | For | For |
| 6 | THOMAS E. SHENK | | For | For |
| 7 | ANNE M. TATLOCK | | For | For |
| 8 | SAMUEL O. THIER | | For | For |
| 9 | WENDELL P. WEEKS | | For | For |
| 10 | PETER C. WENDELL | | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Management | For | For |
| 03 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS CONTAINED IN THE RESTATED CERTIFICATE OF INCORPORATION. | Management | For | For |
| 04 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS IMPOSED UNDER NEW JERSEY LAW ON CORPORATIONS ORGANIZED BEFORE 1969. | Management | For | For |
| 05 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS. | Management | For | For |
| 06 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ITS CUMULATIVE VOTING FEATURE WITH A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS. | Management | Against | Against |
| 07 | STOCKHOLDER PROPOSAL CONCERNING PUBLICATION OF POLITICAL CONTRIBUTIONS | Shareholder | Against | For |
| 08 | STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against | For |

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BANK OF AMERICA CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 060505104 | Meeting Type | Annual |
| Ticker Symbol | BAC | Meeting Date | 25-Apr-2007 |
| ISIN | | Agenda | 932644481 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM BARNET, III | Management | For | For |
| 1B | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Management | For | For |
| 1C | ELECTION OF DIRECTOR: JOHN T. COLLINS | Management | For | For |
| 1D | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Management | For | For |
| 1E | ELECTION OF DIRECTOR: TOMMY R. FRANKS | Management | For | For |
| 1F | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Management | For | For |
| 1G | ELECTION OF DIRECTOR: W. STEVEN JONES | Management | For | For |
| 1H | ELECTION OF DIRECTOR: KENNETH D. LEWIS | Management | For | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Management | For | For |
| 1J | ELECTION OF DIRECTOR: WALTER E. MASSEY | Management | For | For |
| 1K | ELECTION OF DIRECTOR: THOMAS J. MAY | Management | For | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | Management | For | For |
| 1M | ELECTION OF DIRECTOR: THOMAS M. RYAN | Management | For | For |
| 1N | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | Management | For | For |
| 1O | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER | Management | For | For |
| 1P | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | Management | For | For |
| 1Q | ELECTION OF DIRECTOR: JACKIE M. WARD | Management | For | For |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Management | For | For |
| 03 | STOCKHOLDER PROPOSAL - STOCK OPTIONS | Shareholder | Against | For |
| 04 | STOCKHOLDER PROPOSAL - NUMBER OF DIRECTORS | Shareholder | Against | For |
| 05 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shareholder | Against | For |

ALTRIA GROUP, INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 02209S103 | Meeting Type | Annual |
| Ticker Symbol | MO | Meeting Date | 26-Apr-2007 |
| ISIN | | Agenda | 932652349 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | ELIZABETH E. BAILEY | | For | For |
| 2 | HAROLD BROWN | | For | For |
| 3 | MATHIS CABIALAVETTA | | For | For |
| 4 | LOUIS C. CAMILLERI | | For | For |
| 5 | J. DUDLEY FISHBURN | | For | For |

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| | | | | |
|----|--|-------------|---------|---------|
| 6 | ROBERT E.R. HUNTLEY | | For | For |
| 7 | THOMAS W. JONES | | For | For |
| 8 | GEORGE MUNOZ | | For | For |
| 9 | LUCIO A. NOTO | | For | For |
| 10 | JOHN S. REED | | For | For |
| 11 | STEPHEN M. WOLF | | For | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Management | For | For |
| 03 | STOCKHOLDER PROPOSAL 1 - CUMULATIVE VOTING | Shareholder | For | Against |
| 04 | STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE | Shareholder | Against | For |
| 05 | STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH FROM SMOKING | Shareholder | Against | For |
| 06 | STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL TOBACCO BUSINESS BY 2010 | Shareholder | Against | For |
| 07 | STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY | Shareholder | Against | For |

EMBARQ CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 29078E105 | Meeting Type | Annual |
| Ticker Symbol | EQ | Meeting Date | 26-Apr-2007 |
| ISIN | | Agenda | 932642475 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | PETER C. BROWN | | For | For |
| 2 | STEVEN A. DAVIS | | For | For |
| 3 | DANIEL R. HESSE | | For | For |
| 4 | JOHN P. MULLEN | | For | For |
| 5 | WILLIAM A. OWENS | | For | For |
| 6 | DINESH C. PALIWAL | | For | For |
| 7 | STEPHANIE M. SHERN | | For | For |
| 8 | Laurie A. Siegel | | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Management | For | For |

PFIZER INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 717081103 | Meeting Type | Annual |
| Ticker Symbol | PFE | Meeting Date | 26-Apr-2007 |
| ISIN | | Agenda | 932641637 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | DENNIS A. AUSIELLO | | For | For |

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| | | | | |
|----|--|-------------|---------|---------|
| 2 | MICHAEL S. BROWN | | For | For |
| 3 | M. ANTHONY BURNS | | For | For |
| 4 | ROBERT N. BURT | | For | For |
| 5 | W. DON CORNWELL | | For | For |
| 6 | WILLIAM H. GRAY, III | | For | For |
| 7 | CONSTANCE J. HORNER | | For | For |
| 8 | WILLIAM R. HOWELL | | For | For |
| 9 | JEFFREY B. KINDLER | | For | For |
| 10 | GEORGE A. LORCH | | For | For |
| 11 | DANA G. MEAD | | For | For |
| 12 | WILLIAM C. STEERE, JR. | | For | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Management | For | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING. | Shareholder | For | Against |
| 04 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION. | Shareholder | Against | For |
| 05 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE. | Shareholder | Against | For |
| 06 | SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES. | Shareholder | Against | For |

SEMPRA ENERGY

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 816851109 | Meeting Type | Annual |
| Ticker Symbol | SRE | Meeting Date | 26-Apr-2007 |
| ISIN | | Agenda | 932641017 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | WILFORD D. GODBOLD, JR. | | For | For |
| 2 | RICHARD G. NEWMAN | | For | For |
| 3 | NEAL E. SCHMALE | | For | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 03 | ADOPT SIMPLE MAJORITY VOTE PROPOSAL | Shareholder | Against | For |
| 04 | DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL | Shareholder | Against | For |
| 05 | SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN POLICY PROPOSAL | Shareholder | Against | For |

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SOUTHERN CALIFORNIA EDISON COMPANY

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 842400400 | Meeting Type | Annual |
| Ticker Symbol | SCEPRD | Meeting Date | 26-Apr-2007 |
| ISIN | | Agenda | 932647285 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | J.E. BRYSON | | For | For |
| 2 | V.C.L. CHANG | | For | For |
| 3 | F.A. CORDOVA | | For | For |
| 4 | C.B. CURTIS | | For | For |
| 5 | A.J. FOHRER | | For | For |
| 6 | B.M. FREEMAN | | For | For |
| 7 | L.G. NOGALES | | For | For |
| 8 | R.L. OLSON | | For | For |
| 9 | J.M. ROSSER | | For | For |
| 10 | R.T. SCHLOSBERG, III | | For | For |
| 11 | R.H. SMITH | | For | For |
| 12 | T.C. SUTTON | | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM. | Management | For | For |

TRANSALTA CORPORATION

| | | | |
|----------------------|-----------|---------------------|----------------------------|
| Security | 89346D107 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | TAC | Meeting Date | 26-Apr-2007 |
| ISIN | | Agenda | 932649669 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | W.D. ANDERSON | | For | For |
| 2 | S.J. BRIGHT | | For | For |
| 3 | T.W. FAITHFULL | | For | For |
| 4 | G.D. GIFFIN | | For | For |
| 5 | C.K. JESPERSEN | | For | For |
| 6 | M.M. KANOVSKY | | For | For |
| 7 | D.S. KAUFMAN | | For | For |
| 8 | G.S. LACKENBAUER | | For | For |
| 9 | M.C. PIPER | | For | For |
| 10 | L. VAZQUEZ SENTIES | | For | For |
| 11 | S.G. SNYDER | | For | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS | Management | For | For |
| 03 | RESOLUTION CONTINUING, RATIFYING, CONFIRMING AND APPROVING THE SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For | For |

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AT&T INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 00206R102 | Meeting Type | Annual |
| Ticker Symbol | T | Meeting Date | 27-Apr-2007 |
| ISIN | | Agenda | 932646360 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| A01 | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Management | For | For |
| A02 | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Management | For | For |
| A03 | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Management | For | For |
| A04 | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Management | For | For |
| A05 | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Management | For | For |
| A06 | ELECTION OF DIRECTOR: JAMES P. KELLY | Management | For | For |
| A07 | ELECTION OF DIRECTOR: CHARLES F. KNIGHT | Management | For | For |
| A08 | ELECTION OF DIRECTOR: JON C. MADONNA | Management | For | For |
| A09 | ELECTION OF DIRECTOR: LYNN M. MARTIN | Management | For | For |
| A10 | ELECTION OF DIRECTOR: JOHN B. MCCOY | Management | For | For |
| A11 | ELECTION OF DIRECTOR: MARY S. METZ | Management | For | For |
| A12 | ELECTION OF DIRECTOR: TONI REMBE | Management | For | For |
| A13 | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For | For |
| A14 | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Management | For | For |
| A15 | ELECTION OF DIRECTOR: LAURA D ANDREA TYSON | Management | For | For |
| A16 | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Management | For | For |
| A17 | ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR. | Management | For | For |
| B02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS | Management | For | For |
| B03 | APPROVE THE AT&T SEVERANCE POLICY | Management | For | For |
| C04 | STOCKHOLDER PROPOSAL A | Shareholder | Against | For |
| C05 | STOCKHOLDER PROPOSAL B | Shareholder | Against | For |
| C06 | STOCKHOLDER PROPOSAL C | Shareholder | Against | For |
| C07 | STOCKHOLDER PROPOSAL D | Shareholder | Against | For |
| C08 | STOCKHOLDER PROPOSAL E | Shareholder | Against | For |

DOMINION RESOURCES, INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 25746U109 | Meeting Type | Annual |
| Ticker Symbol | D | Meeting Date | 27-Apr-2007 |
| ISIN | | Agenda | 932655597 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER W. BROWN | | For | For |
| | 2 GEORGE A. DAVIDSON, JR. | | For | For |
| | 3 THOMAS F. FARRELL, II | | For | For |

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| | | | | |
|----|---|-------------|---------|-----|
| 4 | JOHN W. HARRIS | | For | For |
| 5 | ROBERT S. JEPSON, JR. | | For | For |
| 6 | MARK J. KINGTON | | For | For |
| 7 | BENJAMIN J. LAMBERT III | | For | For |
| 8 | MARGARET A. MCKENNA | | For | For |
| 9 | FRANK S. ROYAL | | For | For |
| 10 | DAVID A. WOLLARD | | For | For |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE 2007 FINANCIAL STATEMENTS. | Management | For | For |
| 03 | SHAREHOLDER PROPOSAL - ENVIRONMENTAL REPORT. | Shareholder | Against | For |
| 04 | SHAREHOLDER PROPOSAL - TRANSMISSION LINE REPORT. | Shareholder | Against | For |

GREAT PLAINS ENERGY INCORPORATED

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 391164100 | Meeting Type | Annual |
| Ticker Symbol | GXP | Meeting Date | 01-May-2007 |
| ISIN | | Agenda | 932644683 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | D.L. BODDE | | For | For |
| 2 | M.J. CHESSER | | For | For |
| 3 | W.H. DOWNEY | | For | For |
| 4 | M.A. ERNST | | For | For |
| 5 | R.C. FERGUSON, JR. | | For | For |
| 6 | W.K. HALL | | For | For |
| 7 | L.A. JIMENEZ | | For | For |
| 8 | J.A. MITCHELL | | For | For |
| 9 | W.C. NELSON | | For | For |
| 10 | L.H. TALBOTT | | For | For |
| 11 | R.H. WEST | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007. | Management | For | For |
| 03 | APPROVE AMENDMENTS TO LONG-TERM INCENTIVE PLAN. | Management | For | For |

UST INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 902911106 | Meeting Type | Annual |
| Ticker Symbol | UST | Meeting Date | 01-May-2007 |
| ISIN | | Agenda | 932661449 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | DECLASSIFICATION OF THE BOARD OF DIRECTORS | Management | For | For |
| 02 | DIRECTOR | Management | | |

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| | | | | |
|----|---|------------|-----|-----|
| 1 | J.D. BARR* | | For | For |
| 2 | J.P. CLANCEY* | | For | For |
| 3 | P. DIAZ DENNIS* | | For | For |
| 4 | V.A. GIERER, JR.* | | For | For |
| 5 | J.E. HEID* | | For | For |
| 6 | M.S. KESSLER* | | For | For |
| 7 | P.J. NEFF* | | For | For |
| 8 | A.J. PARSONS* | | For | For |
| 9 | R.J. ROSSI* | | For | For |
| 10 | J.P. CLANCEY** | | For | For |
| 11 | V.A. GIERER, JR.** | | For | For |
| 12 | J.E. HEID** | | For | For |
| 03 | TO RATIFY AND APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2007. | Management | For | For |

AGL RESOURCES INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 001204106 | Meeting Type | Annual |
| Ticker Symbol | ATG | Meeting Date | 02-May-2007 |
| ISIN | | Agenda | 932647259 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | THOMAS D. BELL, JR. | | For | For |
| 2 | MICHAEL J. DURHAM | | For | For |
| 3 | CHARLES H. MCTIER | | For | For |
| 4 | DEAN R. O HARE | | For | For |
| 5 | D. RAYMOND RIDDLE | | For | For |
| 6 | FELKER W. WARD, JR. | | For | For |
| 02 | APPROVAL OF THE 2007 OMNIBUS PERFORMANCE INCENTIVE PLAN. | Management | For | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Management | For | For |

TECO ENERGY, INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 872375100 | Meeting Type | Annual |
| Ticker Symbol | TE | Meeting Date | 02-May-2007 |
| ISIN | | Agenda | 932648592 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | JOSEPH P. LACHER | | For | For |
| 2 | TOM L. RANKIN | | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 3 | WILLIAM D. ROCKFORD | | For | For |
| 4 | J. THOMAS TOUCHTON | | For | For |
| 02 | RATIFICATION OF THE CORPORATION S INDEPENDENT AUDITOR | Management | For | For |

DEUTSCHE TELEKOM AG

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 251566105 | Meeting Type | Annual |
| Ticker Symbol | DT | Meeting Date | 03-May-2007 |
| ISIN | | Agenda | 932663429 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 02 | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For | |
| 03 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2006 FINANCIAL YEAR. | Management | For | |
| 04 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR. | Management | For | |
| 05 | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2007 FINANCIAL YEAR. | Management | For | |
| 06 | RESOLUTION AUTHORIZING THE CORPORATION TO PURCHASE AND USE ITS OWN SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO PURCHASE. | Management | For | |
| 07 | CANCELLATION OF THE EXISTING CONTINGENT CAPITAL I AND III AS WELL AS THE RELEVANT AMENDMENT TO SECTION 5 OF THE ARTICLES. | Management | For | |
| 08 | APPROVAL OF FORWARDING INFORMATION ELECTRONICALLY TO DEUTSCHE TELEKOM AG SHAREHOLDERS. | Management | For | |
| 09 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For | |
| 10 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For | |
| 11 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH T-MOBILE INTERNATIONAL AG. | Management | For | |
| 12 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH PLINIUS TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For | |
| 13 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SALLUST TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For | |
| 14 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH TIBULL TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For | |

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OCCIDENTAL PETROLEUM CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 674599105 | Meeting Type | Annual |
| Ticker Symbol | OXY | Meeting Date | 04-May-2007 |
| ISIN | | Agenda | 932652135 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Management | For | For |
| 1B | ELECTION OF DIRECTOR: RONALD W. BURKLE | Management | For | For |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHALSTY | Management | For | For |
| 1D | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Management | For | For |
| 1E | ELECTION OF DIRECTOR: R. CHAD DREIER | Management | For | For |
| 1F | ELECTION OF DIRECTOR: JOHN E. FEICK | Management | For | For |
| 1G | ELECTION OF DIRECTOR: RAY R. IRANI | Management | For | For |
| 1H | ELECTION OF DIRECTOR: IRVIN W. MALONEY | Management | For | For |
| 1I | ELECTION OF DIRECTOR: RODOLFO SEGOVIA | Management | For | For |
| 1J | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Management | For | For |
| 1K | ELECTION OF DIRECTOR: ROSEMARY TOMICH | Management | For | For |
| 1L | ELECTION OF DIRECTOR: WALTER L. WEISMAN | Management | For | For |
| 02 | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Management | For | For |
| 03 | APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 04 | SCIENTIFIC REPORT ON GLOBAL WARMING. | Shareholder | Against | For |
| 05 | ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION. | Shareholder | Against | For |
| 06 | PERFORMANCE-BASED STOCK OPTIONS. | Shareholder | Against | For |

EXELON CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 30161N101 | Meeting Type | Annual |
| Ticker Symbol | EXC | Meeting Date | 08-May-2007 |
| ISIN | | Agenda | 932660562 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: MR. N. DEBENEDICTIS | Management | For | For |
| 1B | ELECTION OF DIRECTOR: MS. SUE L. GIN | Management | For | For |
| 1C | ELECTION OF DIRECTOR: MR. W.C. RICHARDSON PHD | Management | For | For |
| 1D | ELECTION OF DIRECTOR: MR. THOMAS J. RIDGE | Management | For | For |
| 1E | ELECTION OF DIRECTOR: MR. DON THOMPSON | Management | For | For |
| 1F | ELECTION OF DIRECTOR: MR. STEPHEN D. STEINOUR | Management | For | For |
| 02 | RATIFICATION OF INDEPENDENT ACCOUNTANT | Management | For | For |
| 03 | AMENDMENT TO ARTICLES OF INCORPORATION TO ALLOW FOR THE ANNUAL ELECTION OF ALL DIRECTORS BEGINNING IN 2008 | Management | For | For |
| 04 | SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF FUTURE EXECUTIVE SEVERANCE BENEFITS | Shareholder | Against | For |

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SPRINT NEXTEL CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 852061100 | Meeting Type | Annual |
| Ticker Symbol | S | Meeting Date | 08-May-2007 |
| ISIN | | Agenda | 932671945 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: KEITH J. BANE | Management | For | For |
| 1B | ELECTION OF DIRECTOR: ROBERT R. BENNETT | Management | For | For |
| 1C | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Management | For | For |
| 1D | ELECTION OF DIRECTOR: FRANK M. DRENDEL | Management | For | For |
| 1E | ELECTION OF DIRECTOR: GARY D. FORSEE | Management | For | For |
| 1F | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Management | For | For |
| 1G | ELECTION OF DIRECTOR: V. JANET HILL | Management | For | For |
| 1H | ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR. | Management | For | For |
| 1I | ELECTION OF DIRECTOR: LINDA KOCH LORIMER | Management | For | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Management | For | For |
| 02 | TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2007. | Management | For | For |
| 03 | TO APPROVE THE 2007 OMNIBUS INCENTIVE PLAN. | Management | For | For |
| 04 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Shareholder | Against | For |

CONOCOPHILLIPS

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 20825C104 | Meeting Type | Annual |
| Ticker Symbol | COP | Meeting Date | 09-May-2007 |
| ISIN | | Agenda | 932664988 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A | ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR. | Management | For | For |
| 1B | ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN | Management | For | For |
| 1C | ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN | Management | For | For |
| 1D | ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES | Management | For | For |
| 1E | ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY | Management | For | For |
| 1F | ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR. | Management | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Management | For | For |
| 03 | CORPORATE POLITICAL CONTRIBUTIONS | Shareholder | Against | For |
| 04 | GLOBAL WARMING-RENEWABLES | Shareholder | Against | For |
| 05 | QUALIFICATION FOR DIRECTOR NOMINEES | Shareholder | Against | For |
| 06 | DRILLING IN SENSITIVE/PROTECTED AREAS | Shareholder | Against | For |
| 07 | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS | Shareholder | Against | For |
| 08 | COMMUNITY ACCOUNTABILITY | Shareholder | Against | For |

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LLOYDS TSB GROUP PLC

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 539439109 | Meeting Type | Annual |
| Ticker Symbol | LYG | Meeting Date | 09-May-2007 |
| ISIN | | Agenda | 932677834 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | RECEIVING THE REPORT AND ACCOUNTS | Management | For | For |
| 02 | APPROVAL OF THE DIRECTORS REMUNERATION REPORT | Management | For | For |
| 3A | RE-ELECTION OF DIRECTOR: DR. W C G BERNDT | Management | For | For |
| 3B | RE-ELECTION OF DIRECTOR: MR EWAN BROWN | Management | For | For |
| 3C | RE-ELECTION OF DIRECTOR: MR J E DANIELS | Management | For | For |
| 3D | RE-ELECTION OF DIRECTOR: MRS H A WEIR | Management | For | For |
| 04 | RE-APPOINTMENT OF THE AUDITORS | Management | For | For |
| 05 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS | Management | For | For |
| 06 | DIRECTORS AUTHORITY TO ALLOT SHARES | Management | For | For |
| 07 | DIRECTORS POWER TO ISSUE SHARES FOR CASH | Management | For | For |
| 08 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS SHARES | Management | For | For |
| 09 | ADOPTION OF A NEW SHARESAVE SCHEME | Management | For | For |
| 10 | APPROVAL OF ELECTRONIC COMMUNICATIONS | Management | For | For |
| 11 | AMENDING THE ARTICLES OF ASSOCIATION | Management | For | For |

VECTREN CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 92240G101 | Meeting Type | Annual |
| Ticker Symbol | VVC | Meeting Date | 09-May-2007 |
| ISIN | | Agenda | 932649114 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | JOHN M. DUNN | | For | For |
| 2 | NIEL C. ELLERBROOK | | For | For |
| 3 | JOHN D. ENGELBRECHT | | For | For |
| 4 | ANTON H. GEORGE | | For | For |
| 5 | MARTIN C. JISCHKE | | For | For |
| 6 | ROBERT L. KOCH II | | For | For |
| 7 | WILLIAM G. MAYS | | For | For |
| 8 | J. TIMOTHY MCGINLEY | | For | For |
| 9 | RICHARD P. RECHTER | | For | For |
| 10 | R. DANIEL SADLIER | | For | For |
| 11 | RICHARD W. SHYMANSKI | | For | For |
| 12 | MICHAEL L. SMITH | | For | For |
| 13 | JEAN L. WOJTOWICZ | | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007. | Management | For | For |
|----|--|------------|-----|-----|

WINDSTREAM CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 97381W104 | Meeting Type | Annual |
| Ticker Symbol | WIN | Meeting Date | 09-May-2007 |
| ISIN | | Agenda | 932658202 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | S.E. SANDY BEALL, III | | For | For |
| 2 | DENNIS E. FOSTER | | For | For |
| 3 | FRANCIS X. FRANTZ | | For | For |
| 4 | JEFFERY R. GARDNER | | For | For |
| 5 | JEFFREY T. HINSON | | For | For |
| 6 | JUDY K. JONES | | For | For |
| 7 | WILLIAM A. MONTGOMERY | | For | For |
| 8 | FRANK E. REED | | For | For |
| 02 | APPROVE THE WINDSTREAM PERFORMANCE INCENTIVE COMPENSATION PLAN | Management | For | For |
| 03 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2007 | Management | For | For |
| 04 | REQUIRED EQUITY AWARDS TO BE HELD | Shareholder | Against | For |

DUKE ENERGY CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 26441C105 | Meeting Type | Annual |
| Ticker Symbol | DUK | Meeting Date | 10-May-2007 |
| ISIN | | Agenda | 932669988 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | WILLIAM BARNET, III | | For | For |
| 2 | G. ALEX BERNHARDT, SR. | | For | For |
| 3 | MICHAEL G. BROWNING | | For | For |
| 4 | PHILLIP R. COX | | For | For |
| 5 | ANN MAYNARD GRAY | | For | For |
| 6 | JAMES H. HANCE, JR. | | For | For |
| 7 | JAMES T. RHODES | | For | For |
| 8 | JAMES E. ROGERS | | For | For |
| 9 | MARY L. SCHAPIRO | | For | For |
| 10 | DUDLEY S. TAFT | | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2007 | Management | For | For |
|----|---|------------|-----|-----|

ONEOK PARTNERS, L.P.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 68268N103 | Meeting Type | Special |
| Ticker Symbol | OKS | Meeting Date | 10-May-2007 |
| ISIN | | Agenda | 932630090 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | A PROPOSAL TO APPROVE A CHANGE IN THE TERMS OF THE CLASS B UNITS OF ONEOK PARTNERS, L.P. TO PROVIDE FOR THE CONVERSION OF ALL OUTSTANDING CLASS B UNITS INTO THE SAME NUMBER OF COMMON UNITS OF ONEOK PARTNERS, L.P. AND THE ISSUANCE OF ADDITIONAL COMMON UNITS IN SUCH AMOUNT UPON SUCH CONVERSION (THE CONVERSION PROPOSAL). | Management | For | For |
| 02 | AMEND THE PARTNERSHIP AGREEMENT TO: (A) PERMIT THE GENERAL PARTNER AND ITS AFFILIATES TO VOTE THE LIMITED PARTNERSHIP INTERESTS IN ANY PROPOSAL TO REMOVE THE GENERAL PARTNER AND (B) PROVIDE FOR THE PAYMENT OF FAIR MARKET VALUE TO THE GENERAL PARTNER FOR THE GENERAL PARTNER INTEREST WHERE THE GENERAL PARTNER IS REMOVED, ALL AS MORE DESCRIBED IN THE PROXY STATEMENT | Management | For | For |
| 03 | A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE FOREGOING PROPOSALS. | Management | For | For |

TRANSOCEAN INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | G90078109 | Meeting Type | Annual |
| Ticker Symbol | RIG | Meeting Date | 10-May-2007 |
| ISIN | | Agenda | 932654064 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: ROBERT L. LONG | Management | For | For |
| 1B | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Management | For | For |
| 1C | ELECTION OF DIRECTOR: ROBERT M. SPRAGUE | Management | For | For |
| 1D | ELECTION OF DIRECTOR: J. MICHAEL TALBERT | Management | For | For |
| 02 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Management | For | For |

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REYNOLDS AMERICAN INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 761713106 | Meeting Type | Annual |
| Ticker Symbol | RAI | Meeting Date | 11-May-2007 |
| ISIN | | Agenda | 932659874 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MARTIN D. FEINSTEIN* | | For | For |
| | 2 SUSAN M. IVEY* | | For | For |
| | 3 NEIL R. WITHINGTON* | | For | For |
| | 4 JOHN T. CHAIN, JR** | | For | For |
| 02 | APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000 | Management | For | For |
| 03 | RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS | Management | For | For |

TOTAL S.A.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 89151E109 | Meeting Type | Annual |
| Ticker Symbol | TOT | Meeting Date | 11-May-2007 |
| ISIN | | Agenda | 932691769 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| O1 | APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS | Management | For | For |
| O2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Management | For | For |
| O3 | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND | Management | For | For |
| O4 | AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For | For |
| O5 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY | Management | For | For |
| O6 | RENEWAL OF THE APPOINTMENT OF MR. THIERRY DESMAREST AS A DIRECTOR | Management | For | For |
| O7 | RENEWAL OF THE APPOINTMENT OF MR. THIERRY DE RUDDER AS A DIRECTOR | Management | For | For |
| O8 | RENEWAL OF THE APPOINTMENT OF MR. SERGE TCHURUK AS A DIRECTOR | Management | For | For |
| O9 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF ASSOCIATION | Management | For | For |
| O10 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF ASSOCIATION | Management | Against | For |
| O11 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF ASSOCIATION | Management | Against | For |
| O12 | DETERMINATION OF THE TOTAL AMOUNT OF DIRECTORS COMPENSATION | Management | For | For |
| E13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS | Management | For | For |

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E14 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF Management For For
DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON
SHARES OR ANY SECURITIES PROVIDING ACCESS TO
CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS

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| | | | | |
|-----|--|------------|-----|-----|
| E15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLE 443-5 OF THE FRENCH LABOR CODE | Management | For | For |
| E16 | AUTHORIZATION TO GRANT SUBSCRIPTION OR PURCHASE OPTIONS FOR THE COMPANY S STOCK TO CERTAIN EMPLOYEES OF THE GROUP AS WELL AS TO THE MANAGEMENT OF THE COMPANY OR OF OTHER GROUP COMPANIES | Management | For | For |
| E17 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELING SHARES | Management | For | For |
| E18 | AMENDMENT OF ARTICLE 13, PARAGRAPH 2, OF THE COMPANY S ARTICLES OF ASSOCIATION WITH REGARD TO THE METHODS THAT MAY BE USED TO PARTICIPATE IN BOARD OF DIRECTORS MEETINGS | Management | For | For |
| E19 | AMENDMENT OF ARTICLE 17-2 OF THE COMPANY S ARTICLES OF ASSOCIATION TO TAKE INTO ACCOUNT NEW RULES FROM THE DECREE OF DECEMBER 11, 2006 RELATING TO THE COMPANY S BOOK-BASED SYSTEM FOR RECORDING SHARES FOR SHAREHOLDERS WISHING TO PARTICIPATE IN ANY FORM WHATSOEVER IN A GENERAL MEETING OF THE COMPANY | Management | For | For |
| E20 | AMENDMENT OF ARTICLE 17-2 OF THE COMPANY S ARTICLES OF ASSOCIATION TO TAKE INTO ACCOUNT RULES RELATING TO ELECTRONIC SIGNATURES IN THE EVENT OF A VOTE CAST VIA TELECOMMUNICATION | Management | For | For |
| A | NEW PROCEDURE TO NOMINATE THE EMPLOYEE-SHAREHOLDER DIRECTOR | Management | For | |
| B | AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO GROUP EMPLOYEES | Management | For | |
| C | AMENDMENT OF ARTICLE 18, PARAGRAPH 7 OF THE COMPANY S ARTICLES OF ASSOCIATION IN VIEW OF DELETING THE STATUTORY CLAUSE LIMITING VOTING RIGHTS | Management | For | |

DIAMOND OFFSHORE DRILLING, INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 25271C102 | Meeting Type | Annual |
| Ticker Symbol | DO | Meeting Date | 15-May-2007 |
| ISIN | | Agenda | 932672834 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|-----------------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 | JAMES S. TISCH | For | For |
| | 2 | LAWRENCE R. DICKERSON | For | For |
| | 3 | ALAN R. BATKIN | For | For |
| | 4 | JOHN R. BOLTON | For | For |
| | 5 | CHARLES L. FABRIKANT | For | For |
| | 6 | PAUL G. GAFFNEY II | For | For |
| | 7 | HERBERT C. HOFMANN | For | For |
| | 8 | ARTHUR L. REBELL | For | For |
| | 9 | RAYMOND S. TROUBH | For | For |

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|----|---|------------|-----|-----|
| 02 | TO APPROVE OUR AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN FOR EXECUTIVE OFFICERS. | Management | For | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2007. | Management | For | For |

GENERAL MARITIME CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | Y2692M103 | Meeting Type | Annual |
| Ticker Symbol | GMR | Meeting Date | 16-May-2007 |
| ISIN | | Agenda | 932712082 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER C. GEORGIPOULOS | | For | For |
| | 2 WILLIAM J. CRABTREE | | For | For |
| | 3 STEPHEN A. KAPLAN | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Management | For | For |

HALLIBURTON COMPANY

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 406216101 | Meeting Type | Annual |
| Ticker Symbol | HAL | Meeting Date | 16-May-2007 |
| ISIN | | Agenda | 932669205 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: K.M. BADER | Management | For | For |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For | For |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD | Management | For | For |
| 1D | ELECTION OF DIRECTOR: M. CARROLL | Management | For | For |
| 1E | ELECTION OF DIRECTOR: R.L. CRANDALL | Management | For | For |
| 1F | ELECTION OF DIRECTOR: K.T DERR | Management | For | For |
| 1G | ELECTION OF DIRECTOR: S.M. GILLIS | Management | For | For |
| 1H | ELECTION OF DIRECTOR: W.R. HOWELL | Management | For | For |
| 1I | ELECTION OF DIRECTOR: D.J. LESAR | Management | For | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For | For |
| 1K | ELECTION OF DIRECTOR: J.A. PRECOURT | Management | For | For |
| 1L | ELECTION OF DIRECTOR: D.L. REED | Management | For | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For | For |
| 03 | PROPOSAL ON HUMAN RIGHTS REVIEW. | Shareholder | Against | For |
| 04 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 05 | PROPOSAL ON STOCKHOLDER RIGHTS PLAN. | Shareholder | Against | For |

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PETROCHINA COMPANY LIMITED

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 71646E100 | Meeting Type | Annual |
| Ticker Symbol | PTR | Meeting Date | 16-May-2007 |
| ISIN | | Agenda | 932688623 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS. | Management | For | For |
| 02 | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE. | Management | For | For |
| 03 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS. | Management | For | For |
| 04 | TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2006. | Management | For | For |
| 05 | TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS. | Management | For | For |
| 06 | APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITORS OF THE COMPANY. | Management | For | For |
| 07 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. JIANG JIEMIN AS DIRECTOR OF THE COMPANY. | Management | For | For |
| 08 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHOU JIPING AS DIRECTOR OF THE COMPANY. | Management | For | For |
| 09 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. DUAN WENDE AS DIRECTOR OF THE COMPANY. | Management | For | For |
| 10 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN XIANFENG AS SUPERVISOR OF THE COMPANY. | Management | For | For |
| 11 | TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG JINZHU AS SUPERVISOR OF THE COMPANY. | Management | For | For |
| 12 | TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC AND OVERSEAS LISTED FOREIGN SHARES. | Management | For | For |
| 13 | TO CONSIDER AND APPROVE THE EQUITY INTEREST TRANSFER AGREEMENT DATED 18 MARCH 2007. | Management | For | For |
| 14 | TO CONSIDER AND APPROVE OTHER MATTERS, IF ANY. | Management | For | For |

INTEGRYS ENERGY GROUP INC

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 45822P105 | Meeting Type | Annual |
| Ticker Symbol | TEG | Meeting Date | 17-May-2007 |
| ISIN | | Agenda | 932675195 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | P. SAN JUAN CAFFERTY | | For | For |
| 2 | ELLEN CARNAHAN | | For | For |
| 3 | MICHAEL E. LAVIN | | For | For |
| 4 | WILLIAM F. PROTZ, JR. | | For | For |
| 5 | LARRY L. WEYERS | | For | For |

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|----|---|------------|-----|-----|
| 02 | APPROVE THE INTEGRYS ENERGY GROUP 2007 OMNIBUS INCENTIVE COMPENSATION PLAN, WHICH AUTHORIZES 3.5 MILLION SHARES OF COMMON STOCK FOR FUTURE GRANTS. | Management | For | For |
| 03 | APPROVE AN AMENDMENT TO THE INTEGRYS ENERGY GROUP DEFERRED COMPENSATION PLAN THAT AUTHORIZES THE ISSUANCE OF AN ADDITIONAL 0.7 MILLION SHARES OF COMMON STOCK UNDER THE PLAN. | Management | For | For |
| 04 | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2007. | Management | For | For |

ONEOK, INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 682680103 | Meeting Type | Annual |
| Ticker Symbol | OKE | Meeting Date | 17-May-2007 |
| ISIN | | Agenda | 932664938 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | WILLIAM M. BELL | | For | For |
| 2 | JOHN W. GIBSON | | For | For |
| 3 | PATTY L. MOORE | | For | For |
| 4 | DAVID J. TIPPECONNIC | | For | For |
| 02 | A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER. | Shareholder | Against | For |

CITIZENS COMMUNICATIONS COMPANY

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 17453B101 | Meeting Type | Annual |
| Ticker Symbol | CZN | Meeting Date | 18-May-2007 |
| ISIN | | Agenda | 932674674 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | KATHLEEN Q. ABERNATHY | | For | For |
| 2 | LEROY T. BARNES, JR. | | For | For |
| 3 | MICHAEL T. DUGAN | | For | For |
| 4 | JERI B. FINARD | | For | For |
| 5 | LAWTON WEHLE FITT | | For | For |
| 6 | WILLIAM M. KRAUS | | For | For |
| 7 | HOWARD L. SCHROTT | | For | For |
| 8 | LARRAINE D. SEGIL | | For | For |
| 9 | BRADLEY E. SINGER | | For | For |
| 10 | DAVID H. WARD | | For | For |
| 11 | MYRON A. WICK, III | | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 12 | MARY AGNES WILDEROTTER | | For | For |
| 02 | TO ADOPT THE 2008 CITIZENS INCENTIVE PLAN. | Management | For | For |
| 03 | TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED 2000 EQUITY INCENTIVE PLAN. | Management | For | For |
| 04 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Management | For | For |

CONSOLIDATED EDISON, INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 209115104 | Meeting Type | Annual |
| Ticker Symbol | ED | Meeting Date | 21-May-2007 |
| ISIN | | Agenda | 932681100 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | K. BURKE | | For | For |
| 2 | V.A. CALARCO | | For | For |
| 3 | G. CAMPBELL, JR. | | For | For |
| 4 | G.J. DAVIS | | For | For |
| 5 | M.J. DEL GIUDICE | | For | For |
| 6 | E.V. FUTTER | | For | For |
| 7 | S. HERNANDEZ | | For | For |
| 8 | P.W. LIKINS | | For | For |
| 9 | E.R. MCGRATH | | For | For |
| 10 | L.F. SUTHERLAND | | For | For |
| 11 | S.R. VOLK | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Management | For | For |
| 03 | ADDITIONAL COMPENSATION INFORMATION. | Shareholder | Against | For |

PNM RESOURCES, INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 69349H107 | Meeting Type | Annual |
| Ticker Symbol | PNM | Meeting Date | 22-May-2007 |
| ISIN | | Agenda | 932694981 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | ADELMO E. ARCHULETA | | For | For |
| 2 | JULIE A. DOBSON | | For | For |
| 3 | WOODY L. HUNT | | For | For |
| 4 | CHARLES E. MCMAHEN | | For | For |
| 5 | MANUEL T. PACHECO | | For | For |
| 6 | ROBERT M. PRICE | | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 7 | BONNIE S. REITZ | | For | For |
| 8 | JEFFRY E. STERBA | | For | For |
| 9 | JOAN B. WOODARD | | For | For |
| 02 | APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007. | Management | For | For |

ENEL S.P.A.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 29265W108 | Meeting Type | Annual |
| Ticker Symbol | EN | Meeting Date | 23-May-2007 |
| ISIN | | Agenda | 932711751 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| O1 | FINANCIAL STATEMENTS OF ENEL FOR THE YEAR ENDED DECEMBER 31, 2006. REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS, AND THE EXTERNAL AUDITORS. RELATED RESOLUTIONS, PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2006. | Management | For | For |
| O2 | ALLOCATION OF NET INCOME FOR THE YEAR. | Management | For | For |
| O3 | ELECTION OF THE BOARD OF STATUTORY AUDITORS. | Management | For | For |
| O4 | DETERMINATION OF THE COMPENSATION OF THE REGULAR MEMBERS OF THE BOARD OF STATUTORY AUDITORS. | Management | For | For |
| O5 | EXTENSION OF THE EXTERNAL AUDITORS MANDATE TO THE YEARS 2008, 2009, AND 2010. | Management | For | For |
| O6 | 2007 STOCK - OPTION PLAN FOR THE EXECUTIVES OF ENEL AND/OR SUBSIDIARIES THEREOF PURSUANT TO ARTICLE 2359 OF THE CIVIL CODE. | Management | For | For |
| E1 | HARMONIZATION OF THE BYLAWS WITH THE PROVISIONS OF LAW N. 262 OF DECEMBER 28, 2005 AND LEGISLATIVE DECREE N. 303 OF DECEMBER 29, 2006. AMENDMENT OF ARTICLES 14.3, 14.5, AND 20.4 OF THE BYLAWS. | Management | For | For |
| E2 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH THE 2007 STOCK-OPTION PLAN. | Management | For | For |

PINNACLE WEST CAPITAL CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 723484101 | Meeting Type | Annual |
| Ticker Symbol | PNW | Meeting Date | 23-May-2007 |
| ISIN | | Agenda | 932685235 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | APPROVE AN AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS SO THAT ALL DIRECTORS WILL BE ELECTED ANNUALLY. IN THE EVENT PROPOSAL 1 IS APPROVED, ALL DIRECTORS WHO WOULD BE SUBJECT TO RE-ELECTION IN 2008 AND 2009 HAVE TENDERED RESIGNATIONS. | Management | For | For |
| 02 | DIRECTOR | Management | | |
| 1 | ROY A. HERBERGER, JR. | | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 2 | HUMBERTO S. LOPEZ | | For | For |
| 3 | KATHRYN L. MUNRO | | For | For |
| 4 | WILLIAM L. STEWART | | For | For |
| 5 | EDWARD N. BASHA, JR. | | For | For |
| 6 | JACK E. DAVIS | | For | For |
| 7 | MICHAEL L. GALLAGHER | | For | For |
| 8 | PAMELA GRANT | | For | For |
| 9 | W.S. JAMIESON, JR. | | For | For |
| 10 | BRUCE J. NORDSTROM | | For | For |
| 11 | WILLIAM J. POST | | For | For |
| 03 | APPROVE THE PINNACLE WEST CAPITAL CORPORATION 2007 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 04 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Management | For | For |

PPL CORPORATION

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 69351T106 | Meeting Type | Annual |
| Ticker Symbol | PPL | Meeting Date | 23-May-2007 |
| ISIN | | Agenda | 932688798 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | STUART HEYDT | | For | For |
| 2 | CRAIG A. ROGERSON | | For | For |
| 3 | W. KEITH SMITH | | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 03 | SHAREOWNER PROPOSAL | Shareholder | Against | For |

XCEL ENERGY INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 98389B100 | Meeting Type | Annual |
| Ticker Symbol | XEL | Meeting Date | 23-May-2007 |
| ISIN | | Agenda | 932682861 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | C. CONEY BURGESS | | For | For |
| 2 | FREDRIC W. CORRIGAN | | For | For |
| 3 | RICHARD K. DAVIS, | | For | For |
| 4 | ROGER R. HEMMINGHAUS | | For | For |
| 5 | A. BARRY HIRSCHFELD | | For | For |
| 6 | RICHARD C. KELLY, | | For | For |

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| | | | | |
|----|---|-------------|---------|-----|
| 7 | DOUGLAS W. LEATHERDALE | | For | For |
| 8 | ALBERT F. MORENO | | For | For |
| 9 | DR. MARGARET R. PRESKA, | | For | For |
| 10 | A. PATRICIA SAMPSON | | For | For |
| 11 | RICHARD H. TRULY | | For | For |
| 12 | DAVID A. WESTERLUND | | For | For |
| 13 | TIMOTHY V. WOLF | | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC. S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2007 | Management | For | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER | Shareholder | Against | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO FINANCIAL PERFORMANCE CRITERIA FOR THE COMPANY S EXECUTIVE COMPENSATION PLANS | Shareholder | Against | For |

COPANO ENERGY, L.L.C.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 217202100 | Meeting Type | Annual |
| Ticker Symbol | CPNO | Meeting Date | 24-May-2007 |
| ISIN | | Agenda | 932683887 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | JAMES G. CRUMP | | For | For |
| 2 | ERNIE L. DANNER | | For | For |
| 3 | JOHN R. ECKEL, JR. | | For | For |
| 4 | SCOTT A. GRIFFITHS | | For | For |
| 5 | MICHAEL L. JOHNSON | | For | For |
| 6 | T. WILLIAM PORTER | | For | For |
| 7 | WILLIAM L. THACKER | | For | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Management | For | For |

BCE INC.

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 05534B760 | Meeting Type | Special |
| Ticker Symbol | BCE | Meeting Date | 06-Jun-2007 |
| ISIN | | Agenda | 932699652 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | A. BERARD | | For | For |
| 2 | R.A. BRENNEMAN | | For | For |
| 3 | R.J. CURRIE | | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 4 | A.S. FELL | | For | For |
| 5 | D. SOBLE KAUFMAN | | For | For |
| 6 | B.M. LEVITT | | For | For |
| 7 | E.C. LUMLEY | | For | For |
| 8 | J. MAXWELL | | For | For |
| 9 | J.H. MCARTHUR | | For | For |
| 10 | T.C. O NEILL | | For | For |
| 11 | J.A. PATTISON | | For | For |
| 12 | R.C. POZEN | | For | For |
| 13 | M.J. SABIA | | For | For |
| 14 | P.M. TELLIER | | For | For |
| 15 | V.L. YOUNG | | For | For |
| 02 | DELOITTE & TOUCHE LLP AS AUDITORS. | Management | For | For |
| 03 | APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE THE NAME CHANGE OF THE CORPORATION. | Management | For | For |
| 04 | APPROVING THE RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE AMENDMENTS TO THE CORPORATION S EQUITY-BASED COMPENSATION PLANS. | Management | For | For |

ITC HOLDINGS CORP

| | | | |
|----------------------|-----------|---------------------|------------------------|
| Security | 465685105 | Meeting Type | Annual |
| Ticker Symbol | ITC | Meeting Date | 08-Jun-2007 |
| ISIN | | Agenda | 932695539 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | WILLIAM J. MUSELER*\$ | | For | For |
| 2 | G.B. STEWART, III**\$ | | For | For |
| 3 | LEE C. STEWART***\$ | | For | For |
| 4 | EDWARD G. JEPSEN****\$ | | For | For |
| 5 | JOSEPH L. WELCH****\$ | | For | For |
| 02 | APPROVAL OF THE AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO CREATE A STAGGERED BOARD. | Management | For | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007. | Management | For | For |

SIGNATURE

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

Reaves Utility Income Fund

By: /s/ Edmund J. Burke
Edmund J. Burke
President

Date: August 23, 2007