

GABELLI GLOBAL UTILITY & INCOME TRUST  
Form N-PX  
August 24, 2015

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, 2014 – June 30, 2015

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, 100 F Street, NE, Washington, DC 20549. 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, 2014 TO JUNE 30, 2015**

ProxyEdge

Meeting Date Range: 07/01/2014 - 06/30/2015

The Gabelli Global Utility & Income Trust

Investment Company Report

AZZ INCORPORATED

Security 002474104

Ticker Symbol AZZ

ISIN US0024741045

Meeting Type Annual

Meeting Date 08-Jul-2014

Agenda 934029833 -  
Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 THOMAS E. FERGUSON  |             | For     | For                    |
|      | 2 DANA L. PERRY   |             | For     | For                    |
|      | 3 DANIEL E. BERCE   |             | For     | For                    |
|      | 4 MARTIN C. BOWEN   |             | For     | For                    |
|      | 5 SAM ROSEN   |             | For     | For                    |
|      | 6 KEVERN R. JOYCE   |             | For     | For                    |
|      | 7 DR. H. KIRK DOWNEY  |             | For     | For                    |
|      | 8 DANIEL R. FEEHAN  |             | For     | For                    |
|      | 9 PETER A. HEGEDUS  |             | For     | For                    |
| 2.   | APPROVAL OF THE AZZ INCORPORATED 2014 LONG TERM INCENTIVE PLAN.   | Management  | For     | For                    |
| 3.   | APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF AZZ'S EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |
| 4.   | APPROVAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING FEBRUARY 28, 2015. | Management  | For     | For                    |

SEVERN TRENT PLC, BIRMINGHAM

Security G8056D159

Ticker Symbol

ISIN GB00B1FH8J72

Annual Meeting Type General

Meeting Meeting

Meeting Date 16-Jul-2014

Agenda

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705412411 -  
Management

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1    | RECEIVE THE REPORT AND ACCOUNTS<br>APPROVE THE DIRECTORS<br>REMUNERATION                        | Management     | For     | For                       |
| 2    | REPORT OTHER THAN THE DIRECTORS<br>REMUNERATION POLICY<br>APPROVE THE DIRECTORS<br>REMUNERATION | Management     | For     | For                       |
| 3    | POLICY<br>ADOPT AND ESTABLISH THE SEVERN<br>TRENT   | Management     | Abstain | Against                   |
| 4    | PLC LONG TERM INCENTIVE PLAN 2014<br>DECLARE A FINAL DIVIDEND                                   | Management     | For     | For                       |
| 5    | RE-APPOINT TONY BALLANCE  | Management     | For     | For                       |
| 6    | APPOINT JOHN COGHLAN  | Management     | For     | For                       |
| 7    | RE-APPOINT RICHARD DAVEY  | Management     | For     | For                       |
| 8    | RE-APPOINT ANDREW DUFF  | Management     | For     | For                       |
| 9    | RE-APPOINT GORDON FRYETT  | Management     | For     | For                       |
| 10   | APPOINT LIV GARFIELD  | Management     | For     | For                       |
| 11   | RE-APPOINT MARTIN KANE  | Management     | For     | For                       |
| 12   | RE-APPOINT MARTIN LAMB  | Management     | For     | For                       |
| 13   | RE-APPOINT MICHAEL MCKEON   | Management     | For     | For                       |
| 14   | APPOINT PHILIP REMNANT  | Management     | For     | For                       |
| 15   | RE-APPOINT ANDY SMITH   | Management     | For     | For                       |
| 16   | APPOINT DR ANGELA STRANK  | Management     | For     | For                       |
| 17   | RE-APPOINT AUDITORS   | Management     | For     | For                       |
| 18   | AUTHORISE DIRECTORS TO DETERMINE<br>AUDITORS REMUNERATION                                       | Management     | For     | For                       |
| 19   | AUTHORISE POLITICAL DONATIONS   | Management     | For     | For                       |
| 20   | AUTHORISE ALLOTMENT OF SHARES   | Management     | For     | For                       |
| 21   | DISAPPLY PRE-EMPTION RIGHTS   | Management     | Against | Against                   |
| 22   | AUTHORISE PURCHASE OF OWN SHARES  | Management     | For     | For                       |
| 23   | REDUCE NOTICE PERIOD FOR GENERAL<br>MEETINGS  | Management     | For     | For                       |

BT GROUP PLC

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 05577E101    | Meeting Type | Annual                    |
| Ticker Symbol | BT           | Meeting Date | 16-Jul-2014               |
| ISIN          | US05577E1010 | Agenda       | 934038274 -<br>Management |

| Item | Proposal                   | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------------------------|----------------|------|---------------------------|
| 1    | REPORT AND ACCOUNTS        | Management     | For  | For                       |
| 2    | ANNUAL REMUNERATION REPORT | Management     | For  | For                       |
| 3    | REMUNERATION POLICY        | Management     | For  | For                       |
| 4    | FINAL DIVIDEND             | Management     | For  | For                       |
| 5    | RE-ELECT SIR MICHAEL RAKE  | Management     | For  | For                       |

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|                                      |                                    |              |                        |
|--------------------------------------|------------------------------------|--------------|------------------------|
| 6                                    | RE-ELECT GAVIN PATTERSON           | Management   | For                    |
| 7                                    | RE-ELECT TONY CHANMUGAM            | Management   | For                    |
| 8                                    | RE-ELECT TONY BALL                 | Management   | For                    |
| 9                                    | RE-ELECT PHIL HODKINSON            | Management   | For                    |
| 10                                   | RE-ELECT KAREN RICHARDSON          | Management   | For                    |
| 11                                   | RE-ELECT NICK ROSE                 | Management   | For                    |
| 12                                   | RE-ELECT JASMINE WHITBREAD         | Management   | For                    |
| 13                                   | ELECT LAIN CONN                    | Management   | For                    |
| 14                                   | ELECT WARREN EAST                  | Management   | For                    |
| 15                                   | AUDITORS' RE-APPOINTMENT           | Management   | For                    |
| 16                                   | AUDITORS' REMUNERATION             | Management   | For                    |
| 17                                   | AUTHORITY TO ALLOT SHARES          | Management   | For                    |
| S18                                  | AUTHORITY TO ALLOT SHARES FOR CASH | Management   | For                    |
| S19                                  | AUTHORITY TO PURCHASE OWN SHARES   | Management   | For                    |
| S20                                  | 14 DAYS' NOTICE OF MEETINGS        | Management   | For                    |
| 21                                   | POLITICAL DONATIONS                | Management   | For                    |
| GLOBAL TELECOM HOLDING S.A.E., CAIRO |                                    |              |                        |
| Security                             | 37953P202                          | Meeting Type | MIX                    |
| Ticker Symbol                        |                                    | Meeting Date | 21-Jul-2014            |
| ISIN                                 | US37953P2020                       | Agenda       | 705459166 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| O.1  | RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013  | Management  | For  | For                    |
| O.2  | RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013                                 | Management  | For  | For                    |
| O.3  | RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013   | Management  | For  | For                    |
| O.4  | APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 | Management  | For  | For                    |
| O.5  | RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE  | Management  | For  | For                    |
| O.6  | RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013                  | Management  | For  | For                    |
| O.7  | DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014                | Management  | For  | For                    |

|      |  |            |     |     |
|------|--|------------|-----|-----|
| O.8  | AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014   | Management | For | For |
| O.9  | APPROVING THE YEARLY DISCLOSURE REPORT REGARDING THE CORRECTIVE ACTIONS FOR IMPROVING THE FINANCIAL INDICATORS OF THE COMPANY AND TO RECOUP LOSSES                 | Management | For | For |
| O.10 | AUTHORIZING THE AMENDMENT OF THE SHAREHOLDERS' LOAN WITH VIMPELCOM AMSTERDAM B.V. TO EXTEND THE PERIOD, PUT IN PLACE A NEW INTEREST RATE AND TO AMEND THE SECURITY | Management | For | For |
| E.1  | CONSIDERING THE CONTINUATION OF THE ACTIVITY OF THE COMPANY THOUGH THE COMPANY'S LOSSES EXCEEDED 50% OF ITS CAPITAL  | Management | For | For |

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G1839G102    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 25-Jul-2014            |
| ISIN          | GB00B5KKT968 | Agenda       | 705408626 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON  | Management  | For  | For                    |
| 2    | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS   | Management  | For  | For                    |
| 3    | TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS, WHICH TAKES EFFECT FROM | Management  | For  | For                    |

|    |  |               |     |
|----|--|---------------|-----|
|    | THE DATE OF THE 2014 AGM   |               |     |
| 4  | TO RE-ELECT SIR RICHARD LAPTHORNE,<br>CBE AS A DIRECTOR  | ManagementFor | For |
| 5  | TO RE-ELECT SIMON BALL AS A DIRECTOR   | ManagementFor | For |
| 6  | TO ELECT PHIL BENTLEY AS A DIRECTOR  | ManagementFor | For |
| 7  | TO ELECT PERLEY MCBRIDE AS A<br>DIRECTOR   | ManagementFor | For |
| 8  | TO RE-ELECT NICK COOPER AS A<br>DIRECTOR   | ManagementFor | For |
| 9  | TO RE-ELECT MARK HAMLIN AS A<br>DIRECTOR   | ManagementFor | For |
| 10 | TO RE-ELECT ALISON PLATT AS A<br>DIRECTOR  | ManagementFor | For |
| 11 | TO RE-ELECT IAN TYLER AS A DIRECTOR  | ManagementFor | For |
| 12 | TO APPOINT KPMG LLP AS AUDITOR OF<br>THE<br>COMPANY UNTIL THE CONCLUSION OF<br>THE<br>NEXT MEETING AT WHICH ACCOUNTS ARE<br>LAID   | ManagementFor | For |
| 13 | TO AUTHORISE THE DIRECTORS TO SET<br>THE AUDITOR'S REMUNERATION  | ManagementFor | For |
| 14 | TO DECLARE A FINAL DIVIDEND FOR THE<br>YEAR ENDED 31 MARCH 2014<br>THAT THE AUTHORITY AND POWER<br>CONFERRED UPON THE DIRECTORS TO<br>ALLOT SHARES OR TO GRANT RIGHTS TO<br>SUBSCRIBE FOR OR TO CONVERT ANY  | ManagementFor | For |
| 15 | SECURITY INTO SHARES IN ACCORDANCE<br>WITH ARTICLE 12 OF THE COMPANY'S<br>ARTICLES OF ASSOCIATION SHALL APPLY<br>UNTIL THE EARLIER OF THE CONCLUSION<br>OF THE COMPANY'S AGM IN 2015 OR 30<br>SEPTEMBER 2015, AND FOR THAT PERIOD<br>THERE SHALL BE TWO SECTION 551<br>AMOUNTS (AS DEFINED IN ARTICLE 12(B))<br>OF (I) USD 42 MILLION; AND (II) USD 84<br>MILLION (SUCH AMOUNT TO BE REDUCED<br>BY ANY ALLOTMENTS OR GRANTS MADE<br>UNDER (I) ABOVE) WHICH THE DIRECTORS<br>SHALL ONLY BE EMPOWERED TO USE IN<br>CONNECTION WITH A RIGHTS ISSUE (AS<br>DEFINED IN ARTICLE 12(E)). ALL PREVIOUS<br>AUTHORITIES UNDER ARTICLE 12(B) ARE<br>REVOKED, SUBJECT TO ARTICLE 12(D) | ManagementFor | For |
| 16 | THAT, SUBJECT TO THE PASSING OF<br>RESOLUTION 15, THE AUTHORITY AND<br>POWER CONFERRED UPON THE<br>DIRECTORS TO ALLOT EQUITY SECURITIES<br>FOR CASH IN ACCORDANCE WITH ARTICLE<br>12 OF THE COMPANY'S ARTICLES OF  | ManagementFor | For |

ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE AVERAGE OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE COMPANY AGREES TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE DAILY CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE-STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATION (EC- NO. 2273/2003). THIS AUTHORITY SHALL CONTINUE UNTIL THE CONCLUSION OF THE- COMPANY'S AGM IN 2015 OR 30

17

Management For

For

CONT

Non-Voting



|      |  |               |     |
|------|--|---------------|-----|
|      | <p>SEPTEMBER<br/>2015, WHICHEVER IS THE EARLIER,-<br/>PROVIDED THAT IF THE COMPANY HAS<br/>AGREED BEFORE THIS DATE TO PURCHASE<br/>ORDINARY-SHARES WHERE THESE<br/>PURCHASES WILL OR MAY BE EXECUTED<br/>AFTER THE AUTHORITY-TERMINATES<br/>(EITHER WHOLLY OR IN PART) THE<br/>COMPANY MAY COMPLETE SUCH<br/>PURCHASES<br/>THAT THE COMPANY BE AUTHORISED TO<br/>CALL A GENERAL MEETING OF THE<br/>SHAREHOLDERS, OTHER THAN AN</p>   | ManagementFor | For |
| 18   | <p>ANNUAL<br/>GENERAL MEETING, ON NOT LESS THAN 14<br/>CLEAR DAYS' NOTICE<br/>THAT IN ACCORDANCE WITH SECTIONS<br/>366<br/>AND 367 OF THE COMPANIES ACT 2006, THE<br/>COMPANY AND ALL COMPANIES THAT<br/>ARE<br/>ITS SUBSIDIARIES AT ANY TIME DURING<br/>THE<br/>PERIOD FOR WHICH THIS RESOLUTION IS<br/>EFFECTIVE (THE GROUP) ARE<br/>AUTHORISED,<br/>IN AGGREGATE, TO: (A) MAKE POLITICAL<br/>DONATIONS TO POLITICAL<br/>ORGANISATIONS<br/>OTHER THAN POLITICAL PARTIES NOT<br/>EXCEEDING GBP 100,000 IN TOTAL; (B)</p>                            | ManagementFor | For |
| 19   | <p>INCUR POLITICAL EXPENDITURE NOT<br/>EXCEEDING GBP 100,000 IN TOTAL; AND (C)<br/>MAKE POLITICAL DONATIONS TO<br/>POLITICAL<br/>PARTIES AND/OR INDEPENDENT ELECTION<br/>CANDIDATES NOT EXCEEDING GBP 100,000<br/>IN TOTAL, DURING THE PERIOD<br/>BEGINNING<br/>WITH THE DATE OF THE PASSING OF THIS<br/>RESOLUTION UP TO AND INCLUDING THE<br/>CONCLUSION OF THE AGM TO BE HELD IN<br/>2018 OR 24 JULY 2018, WHICHEVER IS THE<br/>EARLIER, PROVIDED THAT THE<br/>AUTHORISED SUM REFERRED TO IN<br/>PARAGRAPHS (A), (B) AND (C) MAY BE<br/>CONTD</p> | Non-Voting    |     |
| CONT | <p>CONTD COMPRISED OF ONE OR MORE<br/>AMOUNTS IN DIFFERENT CURRENCIES<br/>WHICH, FOR THE-PURPOSES OF<br/>CALCULATING THE SAID SUM, SHALL BE</p>  | Non-Voting    |     |

CONVERTED INTO POUNDS STERLING-AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES-

ON THE DAY ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE DAY

WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF- THIS RESOLUTION

UNITED UTILITIES GROUP PLC, WARRINGTON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G92755100    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 25-Jul-2014            |
| ISIN          | GB00B39J2M42 | Agenda       | 705415936 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2014   | Management  | For  | For                    |
| 2    | TO DECLARE A FINAL DIVIDEND OF 24.03P PER ORDINARY SHARE   | Management  | For  | For                    |
| 3    | TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014 | Management  | For  | For                    |
| 4    | TO APPROVE THE DIRECTORS REMUNERATION POLICY AS CONTAINED IN THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014                | Management  | For  | For                    |
| 5    | TO RE-APPOINT DR JOHN MCADAM AS A DIRECTOR   | Management  | For  | For                    |
| 6    | TO RE-APPOINT STEVE MOGFORD AS A DIRECTOR  | Management  | For  | For                    |
| 7    | TO RE-APPOINT RUSS HOULDEN AS A DIRECTOR   | Management  | For  | For                    |
| 8    | TO RE-APPOINT DR CATHERINE BELL AS A DIRECTOR  | Management  | For  | For                    |

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|    |   |            |         |
|----|---|------------|---------|
| 9  | TO ELECT MARK CLARE AS A DIRECTOR   | Management | For     |
| 10 | TO RE-APPOINT BRIAN MAY AS A DIRECTOR   | Management | For     |
| 11 | TO RE-APPOINT SARA WELLER AS A DIRECTOR   | Management | For     |
| 12 | TO RE-APPOINT KPMG LLP AS THE AUDITOR   | Management | For     |
| 13 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS REMUNERATION                               | Management | For     |
| 14 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES  | Management | For     |
| 15 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS  | Management | Against |
| 16 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES                       | Management | For     |
| 17 | TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Management | For     |
| 18 | TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE                                | Management | For     |

SAFEWAY INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 786514208    | Meeting Type | Annual                 |
| Ticker Symbol | SWY          | Meeting Date | 25-Jul-2014            |
| ISIN          | US7865142084 | Agenda       | 934050585 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED MARCH 6, 2014 AND AMENDED ON APRIL 7, 2014 AND ON JUNE 13, 2014, BY AND AMONG SAFEWAY INC., AB ACQUISITION LLC, ALBERTSON'S HOLDINGS LLC, ALBERTSON'S LLC AND SATURN ACQUISITION MERGER SUB, INC. | Management  | For     | For                    |
| 2.   | NON-BINDING ADVISORY APPROVAL OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SAFEWAY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.   | Management  | Abstain | Against                |
| 3.   | APPROVAL AND ADOPTION OF THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR THE  | Management  | For     | For                    |

|   |   |                     |                           |
|---|---|---------------------|---------------------------|
| ADOPTION OF THE MERGER AGREEMENT.<br>NON-BINDING ADVISORY APPROVAL OF<br>THE                            |   |                     |                           |
| 5.  | COMPANY'S EXECUTIVE COMPENSATION<br>("SAY-ON-PAY").                                 | Management Abstain  | Against                   |
| RATIFICATION OF APPOINTMENT OF<br>DELOITTE & TOUCHE LLP AS THE  |   |                     |                           |
| 6.  | COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR FISCAL<br>YEAR 2014. | Management For      | For                       |
| STOCKHOLDER PROPOSAL REGARDING<br>LABELING PRODUCTS THAT CONTAIN<br>GENETICALLY ENGINEERED INGREDIENTS. |   | Shareholder Against | For                       |
| 8.  | STOCKHOLDER PROPOSAL REGARDING<br>EXTENDED PRODUCER RESPONSIBILITY.                 | Shareholder Against | For                       |
| 4A.   | ELECTION OF DIRECTOR: ROBERT L.<br>EDWARDS  | Management For      | For                       |
| 4B.   | ELECTION OF DIRECTOR: JANET E. GROVE  | Management For      | For                       |
| 4C.   | ELECTION OF DIRECTOR: MOHAN GYANI   | Management For      | For                       |
| 4D.   | ELECTION OF DIRECTOR: FRANK C.<br>HERRINGER   | Management For      | For                       |
| 4E.   | ELECTION OF DIRECTOR: GEORGE J.<br>MORROW   | Management For      | For                       |
| 4F.   | ELECTION OF DIRECTOR: KENNETH W.<br>ODER  | Management For      | For                       |
| 4G.   | ELECTION OF DIRECTOR: T. GARY ROGERS  | Management For      | For                       |
| 4H.   | ELECTION OF DIRECTOR: ARUN SARIN  | Management For      | For                       |
| 4I.   | ELECTION OF DIRECTOR: WILLIAM Y.<br>TAUSCHER  | Management For      | For                       |
| NATIONAL GRID PLC   |   |                     |                           |
| Security  | 636274300   | Meeting Type        | Annual                    |
| Ticker Symbol   | NGG   | Meeting Date        | 28-Jul-2014               |
| ISIN  | US6362743006  | Agenda              | 934049861 -<br>Management |

| Item | Proposal                                     | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1    | TO RECEIVE THE ANNUAL REPORT AND<br>ACCOUNTS | Management     | For  | For                       |
| 2    | TO DECLARE A FINAL DIVIDEND                  | Management     | For  | For                       |
| 3    | TO RE-ELECT SIR PETER GERSHON                | Management     | For  | For                       |
| 4    | TO RE-ELECT STEVE HOLLIDAY                   | Management     | For  | For                       |
| 5    | TO RE-ELECT ANDREW BONFIELD                  | Management     | For  | For                       |
| 6    | TO RE-ELECT TOM KING                         | Management     | For  | For                       |
| 7    | TO ELECT JOHN PETTIGREW                      | Management     | For  | For                       |
| 8    | TO RE-ELECT PHILIP AIKEN                     | Management     | For  | For                       |
| 9    | TO RE-ELECT NORA MEAD BROWNELL               | Management     | For  | For                       |
| 10   | TO RE-ELECT JONATHAN DAWSON                  | Management     | For  | For                       |
| 11   | TO ELECT THERESE ESPERDY                     | Management     | For  | For                       |
| 12   | TO RE-ELECT PAUL GOLBY                       | Management     | For  | For                       |
| 13   | TO RE-ELECT RUTH KELLY                       | Management     | For  | For                       |

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|                |   |                   |                           |
|----------------|---|-------------------|---------------------------|
| 14             | TO RE-ELECT MARK WILLIAMSON   | ManagementFor     | For                       |
| 15             | TO REAPPOINT THE AUDITORS<br>PRICEWATERHOUSECOOPERS LLP                                   | ManagementFor     | For                       |
| 16             | TO AUTHORISE THE DIRECTORS TO SET<br>THE AUDITORS' REMUNERATION                           | ManagementFor     | For                       |
| 17             | TO APPROVE THE DIRECTORS'<br>REMUNERATION POLICY  | ManagementFor     | For                       |
| 18             | TO APPROVE THE DIRECTORS'<br>REMUNERATION REPORT OTHER THAN<br>THE<br>REMUNERATION POLICY | ManagementFor     | For                       |
| 19             | TO APPROVE CHANGES TO THE NATIONAL<br>GRID PLC LONG TERM PERFORMANCE<br>PLAN              | ManagementAbstain | Against                   |
| 20             | TO AUTHORISE THE DIRECTORS TO ALLOT<br>ORDINARY SHARES                                    | ManagementFor     | For                       |
| 21             | TO AUTHORISE THE DIRECTORS TO<br>OPERATE A SCRIP DIVIDEND SCHEME                          | ManagementFor     | For                       |
| 22             | TO AUTHORISE CAPITALISING RESERVES<br>FOR THE SCRIP DIVIDEND SCHEME                       | ManagementFor     | For                       |
| S23            | TO DISAPPLY PRE-EMPTION RIGHTS  | ManagementAgainst | Against                   |
| S24            | TO AUTHORISE THE COMPANY TO<br>PURCHASE ITS OWN ORDINARY SHARES                           | ManagementFor     | For                       |
| S25            | TO AUTHORISE THE DIRECTORS TO HOLD<br>GENERAL MEETINGS ON 14 CLEAR DAYS'<br>NOTICE        | ManagementFor     | For                       |
| VIMPELCOM LTD. |   |                   |                           |
| Security       | 92719A106   | Meeting Type      | Annual                    |
| Ticker Symbol  | VIP   | Meeting Date      | 28-Jul-2014               |
| ISIN           | US92719A1060  | Agenda            | 934057375 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | TO APPOINT DR. HANS PETER<br>KOHLLHAMMER AS A DIRECTOR. | Management     | For  |                           |
| 2    | TO APPOINT LEONID NOVOSELSKY AS A<br>DIRECTOR.          | Management     | For  |                           |
| 3    | TO APPOINT MIKHAIL FRIDMAN AS A<br>DIRECTOR.            | Management     | For  |                           |
| 4    | TO APPOINT KJELL MORTEN JOHNSEN AS A<br>DIRECTOR.       | Management     | For  |                           |
| 5    | TO APPOINT ANDREI GUSEV AS A<br>DIRECTOR.               | Management     | For  |                           |
| 6    | TO APPOINT ALEXEY REZNIKOVICH AS A<br>DIRECTOR.         | Management     | For  |                           |
| 7    | TO APPOINT OLE BJORN SJULSTAD AS A<br>DIRECTOR.         | Management     | For  |                           |
| 8    | TO APPOINT JAN FREDRIK BAKSAAS AS A<br>DIRECTOR.        | Management     | For  |                           |
| 9    |   | Management     | For  |                           |

|    |   |            |                               |
|----|---|------------|-------------------------------|
|    | TO APPOINT HAMID AKHAVAN AS A DIRECTOR.   |            |                               |
| 10 | TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.   | Management | For                           |
| 11 | TO APPOINT TROND WESTLIE AS A DIRECTOR.   | Management | For                           |
| 12 | TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION. | Management | For For                       |
|    | VODAFONE GROUP PLC  |            |                               |
|    | Security 92857W308  |            | Meeting Type Annual           |
|    | Ticker Symbol VOD   |            | Meeting Date 29-Jul-2014      |
|    | ISIN US92857W3088   |            | Agenda 934046740 - 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 2014 | 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 ELECT NICK READ AS A DIRECTOR  | Management  | For  | For                    |
| 5.   | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR   | Management  | For  | For                    |
| 6.   | TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR  | Management  | For  | For                    |
| 7.   | TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014  | Management  | For  | For                    |
| 8.   | TO 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 OMID KORDESTANI AS A DIRECTOR   | Management  | For  | For                    |
| 12.  | TO RE-ELECT NICK LAND AS A DIRECTOR   | Management  | For  | For                    |
| 13.  | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR  | Management  | For  | For                    |
| 14.  | TO RE-ELECT PHILIP YEA AS A DIRECTOR  | Management  | For  | For                    |
| 15.  | TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014   | Management  | For  | For                    |
| 16.  |   | Management  | For  | For                    |

TO APPROVE THE DIRECTORS'  
REMUNERATION POLICY FOR THE YEAR  
ENDED 31 MARCH 2014

|     |  |                    |         |
|-----|--|--------------------|---------|
| 17. | TO APPROVE THE REMUNERATION REPORT<br>OF THE BOARD FOR THE YEAR ENDED 31<br>MARCH 2014             | Management For     | For     |
| 18. | TO APPROVE THE VODAFONE GLOBAL<br>INCENTIVE PLAN RULES   | Management For     | For     |
| 19. | TO CONFIRM PWC'S APPOINTMENT AS<br>AUDITOR   | Management For     | For     |
| 20. | TO AUTHORISE THE AUDIT AND RISK<br>COMMITTEE TO DETERMINE THE<br>REMUNERATION OF THE AUDITOR       | Management For     | For     |
| 21. | TO AUTHORISE THE DIRECTORS TO ALLOT<br>SHARES  | Management For     | For     |
| S22 | TO AUTHORISE THE DIRECTORS TO DIS-<br>APPLY PRE-EMPTION RIGHTS                                     | Management Against | Against |
| S23 | TO AUTHORISE THE COMPANY TO<br>PURCHASE ITS OWN SHARES   | Management For     | For     |
| 24. | TO AUTHORISE POLITICAL DONATIONS<br>AND<br>EXPENDITURE   | Management For     | For     |
| S25 | TO AUTHORISE THE COMPANY TO CALL<br>GENERAL MEETINGS (OTHER THAN AGMS)<br>ON 14 CLEAR DAYS' NOTICE | Management For     | For     |

SPRINT CORPORATION

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 85207U105    | Meeting Type | Annual                    |
| Ticker Symbol | S            | Meeting Date | 06-Aug-2014               |
| ISIN          | US85207U1051 | Agenda       | 934050802 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management     |         |                           |
|      | 1 ROBERT R. BENNETT   |                | For     | For                       |
|      | 2 GORDON M. BETHUNE   |                | For     | For                       |
|      | 3 MARCELO CLAURE  |                | For     | For                       |
|      | 4 RONALD D. FISHER  |                | For     | For                       |
|      | 5 DANIEL R. HESSE   |                | For     | For                       |
|      | 6 FRANK IANNA   |                | For     | For                       |
|      | 7 ADM. MICHAEL G. MULLEN  |                | For     | For                       |
|      | 8 MASAYOSHI SON   |                | For     | For                       |
|      | 9 SARA MARTINEZ TUCKER  |                | For     | For                       |
| 2.   | TO RATIFY THE APPOINTMENT OF<br>DELOITTE<br>& TOUCHE LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM<br>OF<br>SPRINT CORPORATION FOR THE YEAR<br>ENDING MARCH 31, 2015. | Management     | For     | For                       |
| 3.   |   | Management     | Abstain | Against                   |

ADVISORY APPROVAL OF THE COMPANY'S  
NAMED EXECUTIVE OFFICER  
COMPENSATION.

4. TO VOTE ON A STOCKHOLDER PROPOSAL  
CONCERNING EXECUTIVES RETAINING  
SIGNIFICANT STOCK. Shareholder Against For

5. TO VOTE ON A STOCKHOLDER PROPOSAL  
CONCERNING POLITICAL CONTRIBUTIONS.  
TELEKOM AUSTRIA AG, WIEN Shareholder Against For

|               |              |              |                                     |
|---------------|--------------|--------------|-------------------------------------|
| Security      | A8502A102    | Meeting Type | ExtraOrdinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 14-Aug-2014                         |
| ISIN          | AT0000720008 | Agenda       | 705484195 -<br>Management           |

| Item | Proposal  | Proposed<br>by | Vote      | For/Against<br>Management |
|------|---|----------------|-----------|---------------------------|
|      | PLEASE NOTE THAT THIS IS AN<br>AMENDMENT TO MEETING ID 364147 DUE<br>TO<br>RECEIPT OF D-IRECTORS NAMES AND<br>CMMT SPLITTING OF RESOLUTION 4. ALL VOTES<br>RECEIVED ON THE PREVIO-US MEETING<br>WILL BE DISREGARDED AND YOU WILL<br>NEED TO REINSTRUCT ON THIS MEETING-<br>NOTICE. THANK YOU.<br>PLEASE NOTE THAT MANAGEMENT<br>MAKES |                |           |                           |
|      | CMMT NO RECOMMENDATIONS FOR<br>RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK<br>YOU<br>SHAREHOLDER PROPOSALS SUBMITTED<br>BY  |                |           |                           |
| 1.1  | OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: ELECT RUDOLF KEMLER TO THE<br>SUPERVISORY BOARD<br>SHAREHOLDER PROPOSALS SUBMITTED<br>BY   | Management     | No Action |                           |
| 1.2  | OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: ELECT CARLOS GARCIA TO THE<br>SUPERVISORY BOARD<br>SHAREHOLDER PROPOSALS SUBMITTED<br>BY   | Management     | No Action |                           |
| 1.3  | OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: ELECT ALEJYNDRO CANTU TO THE<br>SUPERVISORY BOARD  | Management     | No Action |                           |
| 1.4  | SHAREHOLDER PROPOSALS SUBMITTED<br>BY<br>OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: ELECT STEFAN PINTER TO THE  | Management     | No Action |                           |



|      |   |                     |
|------|---|---------------------|
|      | SUPERVISORY BOARD<br>SHAREHOLDER PROPOSALS SUBMITTED<br>BY  |                     |
| 1.5  | OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: ELECT CARLOS JARQUE TO THE<br>SUPERVISORY BOARD<br>SHAREHOLDER PROPOSALS SUBMITTED<br>BY   | ManagementNo Action |
| 1.6  | OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: ELECT REINHARD KRAXNER TO THE<br>SUPERVISORY BOARD<br>SHAREHOLDER PROPOSALS SUBMITTED<br>BY  | ManagementNo Action |
| 1.7  | OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: ELECT OSCAR VON HAUSKE TO THE<br>SUPERVISORY BOARD<br>SHAREHOLDER PROPOSALS SUBMITTED<br>BY  | ManagementNo Action |
| 1.8  | OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: ELECT RONNY PECIK TO THE<br>SUPERVISORY BOARD<br>SHAREHOLDER PROPOSALS SUBMITTED<br>BY   | ManagementNo Action |
| 1.9  | OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: ELECT ESILABETTA CASTIGLIONITO<br>THE<br>SUPERVISORY BOARD<br>SHAREHOLDER PROPOSALS SUBMITTED<br>BY  | ManagementNo Action |
| 1.10 | OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: ELECT GUENTER LEONHARTSBERGER<br>TO THE SUPERVISORY BOARD<br>SHAREHOLDER PROPOSALS SUBMITTED<br>BY   | ManagementNo Action |
| 2    | OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: APPROVE EUR 483.1 MILLION POOL OF<br>AUTHORIZED CAPITAL<br>SHAREHOLDER PROPOSALS SUBMITTED<br>BY   | ManagementNo Action |
| 3    | OESTERREICHISCHE INDUSTRIEHOLDING<br>AG: AMEND ARTICLES RE DECISION<br>MAKING<br>OF THE MANAGEMENT BOARD CHAIR OF<br>THE SUPERVISORY BOARD; CHANGES IN<br>THE ARTICLES OF ASSOCIATION IN PAR 5,<br>8,<br>9, 11, 12, 17 AND 18 | ManagementNo Action |
| 4.1  | APPROVE SETTLEMENT WITH RUDOLF<br>FISCHER   | ManagementNo Action |
| 4.2  | APPROVE SETTLEMENT WITH STEFANO<br>COLOMBO  | ManagementNo Action |

ZIGGO N.V., UTRECHT

|               |              |              |                                     |
|---------------|--------------|--------------|-------------------------------------|
| Security      | N9837R105    | Meeting Type | ExtraOrdinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 26-Aug-2014                         |
| ISIN          | NL0006294290 | Agenda       | 705445888 -<br>Management           |

| Item | Proposal   | Proposed<br>by | Vote       | For/Against<br>Management |
|------|--|----------------|------------|---------------------------|
| 1    | OPENING  |                | Non-Voting |                           |
| 2    | PUBLIC OFFER   |                | Non-Voting |                           |
| 3.A  | CONDITIONAL ASSET SALE AND<br>LIQUIDATION: APPROVAL OF THE ASSET<br>SALE (AS DEFINED BELOW) AS REQUIRED<br>UNDER SECTION 2:107A DCC  | Management     | For        | For                       |
| 3.B  | CONDITIONAL ASSET SALE AND<br>LIQUIDATION: CONDITIONAL RESOLUTION<br>TO DISSOLVE (ONTBINDEN) AND<br>LIQUIDATE  | Management     | For        | For                       |
| 3.C  | (VEREFFENEN) ZIGGO IN ACCORDANCE<br>WITH SECTION 2:19 OF THE DCC<br>CONDITIONAL ASSET SALE AND<br>LIQUIDATION: CONDITIONAL RESOLUTION<br>TO APPOINT ZIGGO B.V. AS THE<br>CUSTODIAN                           | Management     | For        | For                       |
| 4.A  | OF THE BOOKS AND RECORDS OF ZIGGO IN<br>ACCORDANCE WITH SECTION 2:24 OF THE<br>DCC<br>CORPORATE GOVERNANCE STRUCTURE<br>ZIGGO: AMENDMENT OF ZIGGO'S<br>ARTICLES  | Management     | For        | For                       |
| 4.B  | OF ASSOCIATION (THE ARTICLES OF<br>ASSOCIATION) EFFECTIVE AS PER THE<br>SETTLEMENT DATE<br>CORPORATE GOVERNANCE STRUCTURE<br>ZIGGO: AMENDMENT OF THE ARTICLES OF<br>ASSOCIATION EFFECTIVE AS PER THE<br>DATE | Management     | For        | For                       |
| 5    | OF DELISTING FROM EURONEXT<br>AMSTERDAM<br>PROFILE SUPERVISORY BOARD:<br>CONDITIONAL AMENDMENT OF THE-<br>PROFILE(PROFIELSCHETS) OF THE<br>SUPERVISORY BOARD   |                | Non-Voting |                           |
| 6.A  | APPOINTMENT MEMBERS OF THE<br>SUPERVISORY BOARD: NOTIFICATION TO<br>THE GENERAL-MEETING OF THE<br>VACANCIES  |                | Non-Voting |                           |
| 6.B  | IN THE SUPERVISORY BOARD   | Management     | For        | For                       |

|     |   |               |     |
|-----|---|---------------|-----|
|     | <p>APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: RESOLUTION OF THE GENERAL MEETING NOT TO MAKE USE OF ITS RIGHT TO MAKE RECOMMENDATIONS FOR THE PROPOSAL TO APPOINT MEMBERS OF THE SUPERVISORY BOARD WITH DUE OBSERVANCE OF THE PROFILE</p>       |               |     |
| 6.C | <p>APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: ANNOUNCEMENT TO THE GENERAL-MEETING OF MR. DIEDERIK KARSTEN, MR. RITCHY DROST, MR. JAMES RYAN AND MR.-HUUB WILLEMS NOMINATED FOR CONDITIONAL APPOINTMENT AS MEMBERS OF THE-SUPERVISORY BOARD</p> | Non-Voting    |     |
| 6.D | <p>APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. DIEDERIK KARSTEN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE</p>  | ManagementFor | For |
| 6.E | <p>APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. RITCHY DROST AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE</p>  | ManagementFor | For |
| 6.F | <p>APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. JAMES RYAN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE</p>  | ManagementFor | For |
| 6.G | <p>APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. HUUB WILLEMS AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE</p>  | ManagementFor | For |
| 7   | <p>CONDITIONAL ACCEPTANCE OF RESIGNATION AND GRANTING OF FULL AND FINAL DISCHARGE FROM LIABILITY FOR EACH OF THE RESIGNING MEMBERS OF THE SUPERVISORY BOARD, IN CONNECTION WITH HIS/HER CONDITIONAL RESIGNATION</p>                               | ManagementFor | For |

|      |  |               |     |
|------|--|---------------|-----|
|      | EFFECTIVE AS PER THE SETTLEMENT DATE<br>(AS DEFINED IN THE AGENDA WITH EXPLANATORY NOTES): MR. ANDREW SUKAWATY, MR. DAVID BARKER, MR. JOSEPH SCHULL, MS. PAMELA BOUMEESTER, MR. DIRK-JAN VAN DEN BERG AND MR. ANNE WILLEM KIST |               |     |
| 8    | VACANCY MANAGEMENT BOARD: MR. BAPTIEST COOPMANS  | Non-Voting    |     |
| 9    | RESIGNATION AND DISCHARGE MEMBERS OF THE MANAGEMENT BOARD: MR. RENE OBERMANN, MR. PAUL HENDRIKS AND MR. HENDRIK DE GROOT   | ManagementFor | For |
| 10   | ANY OTHER BUSINESS   | Non-Voting    |     |
| 11   | CLOSE OF MEETING   | Non-Voting    |     |
| CMMT | 19 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION 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    |     |

GLOBAL TELECOM HOLDING S.A.E., CAIRO

|               |              |              |                                     |
|---------------|--------------|--------------|-------------------------------------|
| Security      | 37953P202    | Meeting Type | ExtraOrdinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 26-Aug-2014                         |
| ISIN          | US37953P2020 | Agenda       | 705504353 -<br>Management           |

| Item | Proposal   | Proposed by | Vote      | For/Against Management |
|------|--|-------------|-----------|------------------------|
| 1    | CONSIDERING APPROVING THE SALE OF 51% OF THE SHARES IN ORASCOM TELECOM ALGERIE TO FONDS NATIONAL D'INVESTISSEMENT AND THE OTHER TRANSACTIONS CONTEMPLATED IN CONNECTION WITH SUCH SALE   | Management  | No Action |                        |
| 2    | CONSIDERING THE APPOINTMENT AND DELEGATION OF ONE OR MORE AUTHORIZED PERSONS TO UNDERTAKE ALL ACTIONS AND SIGN ALL AGREEMENTS AND DOCUMENTS THAT MAY BE NECESSARY OR ADVISABLE IN RELATION TO THE IMPLEMENTATION OF ANY OF THE RESOLUTIONS TAKEN BY VIRTUE OF THIS | Management  | No Action |                        |

|               |  |                |                                     |                           |
|---------------|--|----------------|-------------------------------------|---------------------------|
| 3             | EXTRAORDINARY GENERAL ASSEMBLY<br>CONSIDERING AND APPROVING ANY<br>OTHER<br>ITEMS RELATING TO THE SALE<br>18 AUG 2014: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO REMOVAL OF<br>BLOCKING.   | Management     | No Action                           |                           |
|               | CMMT I-F YOU HAVE ALREADY SENT IN YOUR<br>VOTES, PLEASE DO NOT VOTE AGAIN<br>UNLESS YOU DEC-IDE TO AMEND YOUR<br>ORIGINAL INSTRUCTIONS. THANK YOU.<br>DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ   | Non-Voting     |                                     |                           |
| Security      | Y20020106  | Meeting Type   | ExtraOrdinary<br>General<br>Meeting |                           |
| Ticker Symbol |  | Meeting Date   | 27-Aug-2014                         |                           |
| ISIN          | CNE1000002Z3   | Agenda         | 705461349 -<br>Management           |                           |
| Item          | Proposal   | Proposed<br>by | Vote                                | For/Against<br>Management |
| CMMT          | PLEASE NOTE THAT THE COMPANY<br>NOTICE<br>AND PROXY FORM ARE AVAILABLE BY<br>CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711575.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711575.pdf</a> -<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711555.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711555.pdf</a><br>PLEASE NOTE THAT SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN FAVOR' OR<br>CMMT 'AGAINST' | Non-Voting     |                                     |                           |
|               | FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A<br>VOTING OPTION ON THIS MEETING<br>TO CONSIDER AND APPROVE THE<br>"RESOLUTION ON THE INVESTMENT FOR<br>CONSTRUCTION OF GUANGDONG DATANG<br>INTERNATIONAL LEIZHOU THERMAL<br>POWER<br>PROJECT<br>TO CONSIDER AND APPROVE THE<br>"RESOLUTION ON THE ADJUSTMENTS OF<br>DIRECTORS OF THE COMPANY: MR. YANG<br>WENCHUN WILL HOLD THE OFFICE AS A<br>NON-EXECUTIVE DIRECTOR OF THE<br>EIGHTH<br>SESSION OF THE BOARD  | Non-Voting     |                                     |                           |
| 1             |  | Management     | For                                 | For                       |
| 2.1           |  | Management     | For                                 | For                       |
| 2.2           |  | Management     | For                                 | For                       |

|     |   |               |     |
|-----|---|---------------|-----|
| 2.3 | INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI GENSHENG WILL CEASE TO HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI HENGYUAN WILL CEASE TO HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ISSUANCE OF MEDIUM-TERM NOTES (WITH LONG-TERM OPTION)<br>15 JULY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-. IF YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PORTUGAL TELECOM SGPS SA, LISBONNE | ManagementFor | For |
| 2.4 | INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI HENGYUAN WILL CEASE TO HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ISSUANCE OF MEDIUM-TERM NOTES (WITH LONG-TERM OPTION)<br>15 JULY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-. IF YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PORTUGAL TELECOM SGPS SA, LISBONNE  | ManagementFor | For |
| 3   | INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI GENSHENG WILL CEASE TO HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI HENGYUAN WILL CEASE TO HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ISSUANCE OF MEDIUM-TERM NOTES (WITH LONG-TERM OPTION)<br>15 JULY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-. IF YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PORTUGAL TELECOM SGPS SA, LISBONNE | ManagementFor | For |
|     | CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU PORTUGAL TELECOM SGPS SA, LISBONNE   | Non-Voting    |     |

|               |              |              |                                     |
|---------------|--------------|--------------|-------------------------------------|
| Security      | X6769Q104    | Meeting Type | ExtraOrdinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 08-Sep-2014                         |
| ISIN          | PTPTC0AM0009 | Agenda       | 705499968 -<br>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 HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT | Non-Voting  |      |                        |

YOUR-CLIENT SERVICE REPRESENTATIVE  
FOR FURTHER DETAILS.

PLEASE NOTE THAT FIVE HUNDRED  
CMMT SHARES CORRESPOND TO ONE VOTE.

Non-Voting

THANKS YOU  
TO DELIBERATE, UNDER THE PROPOSAL  
OF  
THE BOARD OF DIRECTORS, ON THE  
TERMS  
OF THE AGREEMENTS TO BE EXECUTED  
BETWEEN PT AND OI, S.A. WITHIN THE  
BUSINESS COMBINATION OF THESE TWO  
COMPANIES

DIAGEO PLC, LONDON

|               |              |              |                              |
|---------------|--------------|--------------|------------------------------|
| Security      | G42089113    | Meeting Type | Annual<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 18-Sep-2014                  |
| ISIN          | GB0002374006 | Agenda       | 705506218 -<br>Management    |

| Item | Proposal                                     | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1    | REPORT AND ACCOUNTS 2014                     | Management     | For  | For                       |
| 2    | DIRECTORS' REMUNERATION REPORT 2014          | Management     | For  | For                       |
| 3    | DIRECTORS' REMUNERATION POLICY               | Management     | For  | For                       |
| 4    | DECLARATION OF FINAL DIVIDEND                | Management     | For  | For                       |
| 5    | RE-ELECTION OF PB BRUZELIUS AS A<br>DIRECTOR | Management     | For  | For                       |
| 6    | RE-ELECTION OF LM DANON AS A<br>DIRECTOR     | Management     | For  | For                       |
| 7    | RE-ELECTION OF LORD DAVIES AS A<br>DIRECTOR  | Management     | For  | For                       |
| 8    | RE-ELECTION OF HO KWONPING AS A<br>DIRECTOR  | Management     | For  | For                       |
| 9    | RE-ELECTION OF BD HOLDEN AS A<br>DIRECTOR    | Management     | For  | For                       |
| 10   | RE-ELECTION OF DR FB HUMER AS A<br>DIRECTOR  | Management     | For  | For                       |
| 11   | RE-ELECTION OF D MAHLAN AS A<br>DIRECTOR     | Management     | For  | For                       |
| 12   | RE-ELECTION OF IM MENEZES AS A<br>DIRECTOR   | Management     | For  | For                       |
| 13   | RE-ELECTION OF PG SCOTT AS A<br>DIRECTOR     | Management     | For  | For                       |
| 14   | ELECTION OF N MENDELSON AS A<br>DIRECTOR     | Management     | For  | For                       |
| 15   | ELECTION OF AJH STEWART AS A<br>DIRECTOR     | Management     | For  | For                       |
| 16   | RE-APPOINTMENT OF AUDITOR                    | Management     | For  | For                       |
| 17   | REMUNERATION OF AUDITOR                      | Management     | For  | For                       |

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|                                 |   |            |              |                        |
|---------------------------------|---|------------|--------------|------------------------|
| 18                              | AUTHORITY TO ALLOT SHARES   | Management | For          | For                    |
| 19                              | DISAPPLICATION OF PRE-EMPTION RIGHTS  | Management | Against      | Against                |
| 20                              | AUTHORITY TO PURCHASE OWN ORDINARY SHARES   | Management | For          | For                    |
| 21                              | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU | Management | For          | For                    |
| 22                              | ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN                                  | Management | Abstain      | Against                |
| NATIONAL INTERSTATE CORPORATION |   |            |              |                        |
| Security                        | 63654U100   |            | Meeting Type | Annual                 |
| Ticker Symbol                   | NATL  |            | Meeting Date | 18-Sep-2014            |
| ISIN                            | US63654U1007  |            | Agenda       | 934066817 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: RONALD J. BRICHLER   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: PATRICK J. DENZER  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: KEITH A. JENSEN  | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: ALAN R. SPACHMAN   | Management  | For     | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Management  | For     | For                    |
| 3.   | SAY ON PAY - ADVISORY APPROVAL OF COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management  | Abstain | Against                |
| 4.   | APPROVAL TO AMEND AND RESTATE OUR LONG TERM INCENTIVE PLAN.  | Management  | For     | For                    |

|                                   |              |  |              |                        |
|-----------------------------------|--------------|--|--------------|------------------------|
| HUANENG POWER INTERNATIONAL, INC. |              |  |              |                        |
| Security                          | 443304100    |  | Meeting Type | Special                |
| Ticker Symbol                     | HNP          |  | Meeting Date | 18-Sep-2014            |
| ISIN                              | US4433041005 |  | Agenda       | 934068392 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. CAO PEIXI AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management  | For  | For                    |
| 1B.  | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GUO JUNMING AS THE NON-EXECUTIVE DIRECTOR OF THE  | Management  | For  | For                    |



|     |  |               |     |
|-----|--|---------------|-----|
|     | EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.<br>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LIU GUOYUE AS THE                               |               |     |
| 1C. | EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.<br>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI SHIQI AS THE       | ManagementFor | For |
| 1D. | NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.<br>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. HUANG JIAN AS THE | ManagementFor | For |
| 1E. | NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.<br>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. FAN XIAXIA AS THE | ManagementFor | For |
| 1F. | EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.<br>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MI DABIN AS THE          | ManagementFor | For |
| 1G. | NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.<br>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GUO HONGBO AS THE | ManagementFor | For |
| 1H. | NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.<br>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. XU ZUJIAN AS THE  | ManagementFor | For |
| 1I. | NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.<br>TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. LI SONG AS THE       | ManagementFor | For |
| 1J. | NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.  | ManagementFor | For |
| 1K. |  | ManagementFor | For |

|     |  |               |     |
|-----|--|---------------|-----|
|     | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI ZHENSHENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.  |               |     |
| 1L. | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. QI YUDONG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.     | ManagementFor | For |
| 1M. | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ZHANG SHOUWEN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. | ManagementFor | For |
| 1N. | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI FUXING AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.        | ManagementFor | For |
| 1O. | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YUE HENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.         | ManagementFor | For |
| 1P. | TO CONSIDER AND APPROVE THE SERVICE CONTRACTS OF THE DIRECTORS.  | ManagementFor | For |
| 2A. | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YE XIANGDONG AS A SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.                            | ManagementFor | For |
| 2B. | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MU XUAN AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.                               | ManagementFor | For |
| 2C. | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. ZHANG MENGJIAO   | ManagementFor | For |

AS

THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.

|     |  |               |     |
|-----|--|---------------|-----|
| 2D. | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GU JIANGUO AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT. | ManagementFor | For |
| 2E. | TO CONSIDER AND APPROVE THE SERVICE CONTRACTS OF THE SUPERVISORS.  | ManagementFor | For |

DIAGEO PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25243Q205    | Meeting Type | Annual                 |
| Ticker Symbol | DEO          | Meeting Date | 18-Sep-2014            |
| ISIN          | US25243Q2057 | Agenda       | 934068657 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | REPORT AND ACCOUNTS 2014.  | Management  | For  | For                    |
| 2.   | DIRECTORS' REMUNERATION REPORT 2014.   | Management  | For  | For                    |
| 3.   | DIRECTORS' REMUNERATION POLICY.  | Management  | For  | For                    |
| 4.   | DECLARATION OF FINAL DIVIDEND.   | Management  | For  | For                    |
| 5.   | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                          | Management  | For  | For                    |
| 6.   | RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                              | Management  | For  | For                    |
| 7.   | RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE)) | Management  | For  | For                    |
| 8.   | RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                           | Management  | For  | For                    |
| 9.   | RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                             | Management  | For  | For                    |
| 10.  | RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))                      | Management  | For  | For                    |
| 11.  | RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)   | Management  | For  | For                    |
| 12.  | RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))                         | Management  | For  | For                    |
| 13.  |  | Management  | For  | For                    |

RE-ELECTION OF PG SCOTT AS A  
DIRECTOR. (AUDIT(CHAIRMAN OF THE  
COMMITTEE), NOMINATION,  
REMUNERATION  
COMMITTEE)

|     |  |                   |         |
|-----|--|-------------------|---------|
| 14. | ELECTION OF NS MENDELSON AS A<br>DIRECTOR. (AUDIT, NOMINATION &<br>REMUNERATION COMMITTEE)   | ManagementFor     | For     |
| 15. | ELECTION OF AJH STEWART AS A<br>DIRECTOR. (AUDIT, NOMINATION &<br>REMUNERATION COMMITTEE)    | ManagementFor     | For     |
| 16. | RE-APPOINTMENT OF AUDITOR.   | ManagementFor     | For     |
| 17. | REMUNERATION OF AUDITOR.   | ManagementFor     | For     |
| 18. | AUTHORITY TO ALLOT SHARES.   | ManagementFor     | For     |
| 19. | DISAPPLICATION OF PRE-EMPTION RIGHTS.<br>AUTHORITY TO PURCHASE OWN<br>ORDINARY               | ManagementAgainst | Against |
| 20. | SHARES.  | ManagementFor     | For     |
| 21. | AUTHORITY TO MAKE POLITICAL<br>DONATIONS AND/OR TO INCUR POLITICAL<br>EXPENDITURE IN THE EU. | ManagementFor     | For     |
| 22. | ADOPTION OF THE DIAGEO 2014 LONG<br>TERM INCENTIVE PLAN.                                     | ManagementAbstain | Against |

GENERAL MILLS, INC.

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 370334104    | Meeting Type | Annual                    |
| Ticker Symbol | GIS          | Meeting Date | 23-Sep-2014               |
| ISIN          | US3703341046 | Agenda       | 934064178 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: BRADBURY H.<br>ANDERSON      | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: R. KERRY CLARK               | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: PAUL DANOS                   | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: HENRIETTA H.<br>FORE         | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: RAYMOND V.<br>GILMARTIN      | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: JUDITH<br>RICHARDS<br>HOPE   | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: HEIDI G. MILLER              | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: HILDA OCHOA-<br>BRILLEMBOURG | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: STEVE ODLAND                 | Management     | For  | For                       |
| 1J.  | ELECTION OF DIRECTOR: KENDALL J.<br>POWELL         | Management     | For  | For                       |
| 1K.  | ELECTION OF DIRECTOR: MICHAEL D.<br>ROSE           | Management     | For  | For                       |
| 1L.  | ELECTION OF DIRECTOR: ROBERT L. RYAN               | Management     | For  | For                       |

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|     |   |             |         |         |
|-----|---|-------------|---------|---------|
| 1M. | ELECTION OF DIRECTOR: DOROTHY A. TERRELL  | Management  | For     | For     |
| 2.  | CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against |
| 3.  | RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     | For     |
| 4.  | STOCKHOLDER PROPOSAL FOR REPORT ON PACKAGING.   | Shareholder | Against | For     |
| 5.  | STOCKHOLDER PROPOSAL FOR ELIMINATION OF GENETICALLY MODIFIED INGREDIENTS.                           | Shareholder | Against | For     |

PEPCO HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 713291102    | Meeting Type | Special                |
| Ticker Symbol | POM          | Meeting Date | 23-Sep-2014            |
| ISIN          | US7132911022 | Agenda       | 934069368 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPCO HOLDINGS, INC., A DELAWARE CORPORATION ("PHI"), EXELON CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION CORP., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF EXELON CORPORATION, WHEREBY PURPLE ACQUISITION CORP. WILL BE MERGED WITH AND INTO PHI, WITH PHI BEING THE SURVIVING CORPORATION (THE "MERGER"). | Management  | For     | For                    |
| 2.   | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PHI IN CONNECTION WITH THE COMPLETION OF THE MERGER.   | Management  | Abstain | Against                |
| 3.   | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL  | Management  | For     | For                    |

PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.

WEATHERFORD INTERNATIONAL PLC

Security G48833100

Ticker Symbol WFT

ISIN IE00BLNN3691

Meeting Type Annual

Meeting Date 24-Sep-2014

Agenda 934069077 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: DAVID J. BUTTERS  | Management  | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER   | Management  | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: JOHN D. GASS  | Management  | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: FRANCIS S. KALMAN   | Management  | For  | For                    |
| 1E   | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY   | Management  | For  | For                    |
| 1F   | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.  | Management  | For  | For                    |
| 1G   | ELECTION OF DIRECTOR: GUILLERMO ORTIZ   | Management  | For  | For                    |
| 1H   | ELECTION OF DIRECTOR: SIR EMYR JONES PARRY  | Management  | For  | For                    |
| 1I   | ELECTION OF DIRECTOR: ROBERT A. RAYNE   | Management  | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. | Management  | For  | For                    |
| 3.   | TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Management  | For  | For                    |
| 4.   | TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER   | Management  | For  | For                    |

## IRISH LAW.

## DIRECTV

Security 25490A309

Ticker Symbol DTV

ISIN US25490A3095

Meeting Type Special  
Meeting Date 25-Sep-2014  
Agenda 934069192 -  
Management

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIRECTV, A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, AND STEAM MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. (THE "MERGER AGREEMENT"). | Management     | For     | For                       |
| 2.   | APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR DIRECTV'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.   | Management     | Abstain | Against                   |
| 3.   | APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.  | Management     | For     | For                       |

## KONINKLIJKE KPN NV, DEN HAAG

Security N4297B146

Ticker Symbol

ISIN NL0000009082

Meeting Type ExtraOrdinary  
General  
Meeting  
Meeting Date 26-Sep-2014  
Agenda 705506179 -  
Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN | Non-Voting     |      |                           |

ENTRANCE CARD. THANK YOU.  
THIS IS AN INFORMATION MEETING.

|      |   |            |
|------|---|------------|
| CMMT | PLEASE<br>INFORM US IF YOU WOULD LIKE TO<br>ATTEND  | Non-Voting |
| 1    | OPENING AND ANNOUNCEMENTS   | Non-Voting |
| 2    | ANNOUNCEMENT OF THE INTENDED<br>APPOINTMENT OF MR JAN KEES DE JAGER<br>AS MEMBER OF-THE BOARD OF<br>MANAGEMENT OF KPN | Non-Voting |
| 3    | ANY OTHER BUSINESS AND CLOSURE OF<br>THE MEETING  | Non-Voting |

MOBILE TELESYSTEMS OJSC

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 607409109    | Meeting Type | Special                   |
| Ticker Symbol | MBT          | Meeting Date | 30-Sep-2014               |
| ISIN          | US6074091090 | Agenda       | 934068380 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | PROCEDURE FOR CONDUCTING THE<br>EXTRAORDINARY GENERAL<br>SHAREHOLDERS MEETING.<br>ON MTS OJSC DISTRIBUTION OF PROFIT<br>(INCLUDING PAYMENT OF DIVIDENDS)<br>UPON<br>THE 1ST HALF YEAR 2014 RESULTS. | Management     | For  | For                       |
| 2    | EFFECTIVE NOVEMBER 6, 2013, HOLDERS<br>OF RUSSIAN SECURITIES ARE REQUIRED<br>TO<br>DISCLOSE THEIR NAME, ADDRESS AND<br>NUMBER OF SHARES AS A CONDITION TO<br>VOTING.                                | Management     | For  | For                       |

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

|               |              |              |                                |
|---------------|--------------|--------------|--------------------------------|
| Security      | G15632105    | Meeting Type | Ordinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 06-Oct-2014                    |
| ISIN          | GB0001411924 | Agenda       | 705571532 -<br>Management      |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | APPROVE THE (I) ACQUISITION OF SKY<br>ITALIA S.R.L FROM SGH STREAM SUB, INC;<br>(II) ACQUISITION OF THE SHARES IN SKY<br>DEUTSCHLAND AG HELD BY 21ST<br>CENTURY<br>FOX ADELAIDE HOLDINGS B.V; (III)<br>DISPOSAL OF THE 21% STAKE IN EACH OF<br>NGC NETWORK INTERNATIONAL, LLC AND | Management     | For  | For                       |



NGC NETWORK LATIN AMERICA, LLC; AND  
(IV) VOLUNTARY CASH OFFER TO THE  
HOLDERS OF SHARES IN SKY  
DEUTSCHLAND AG

PROTECTIVE LIFE CORPORATION

Security 743674103

Ticker Symbol PL

ISIN US7436741034

Meeting Type Special

Meeting Date 06-Oct-2014

Agenda 934071476 -  
Management

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 3, 2014, AMONG THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED, DL INVESTMENT (DELAWARE), INC. AND PROTECTIVE LIFE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION                     | Management  | For     | For                    |
| 2.   | TO BE PAID TO PROTECTIVE LIFE CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AS DISCLOSED IN ITS PROXY STATEMENT. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER TIME AND DATE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL  | Management  | Abstain | Against                |
| 3.   | PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT (AND TO CONSIDER SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF BY OR AT THE DIRECTION OF THE BOARD OF DIRECTORS). | Management  | For     | For                    |

THE PROCTER & GAMBLE COMPANY

Security 742718109

Ticker Symbol PG

ISIN US7427181091

Meeting Type Annual

Meeting Date 14-Oct-2014

Agenda 934070448 -  
Management

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| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: ANGELA F. BRALY   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: KENNETH I. CHENAULT   | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: SCOTT D. COOK   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN  | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: A.G. LAFLEY   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: TERRY J. LUNDGREN   | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.  | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: MARGARET C. WHITMAN   | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER  | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ  | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: ERNESTO ZEDILLO   | Management  | For     | For                    |
| 2.   | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM                         | Management  | For     | For                    |
| 3.   | APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN                         | Management  | Against | Against                |
| 4.   | ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)                                   | Management  | Abstain | Against                |
| 5.   | SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING   | Shareholder | Against | For                    |
| 6.   | SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS | Shareholder | Against | For                    |

ENDESA SA, MADRID

|               |              |              |                                     |
|---------------|--------------|--------------|-------------------------------------|
| Security      | E41222113    | Meeting Type | ExtraOrdinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 21-Oct-2014                         |
| ISIN          | ES0130670112 | Agenda       | 705599720 -<br>Management           |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380086 DUE TO ADDITION OF-RESOLUTION 4.4. ALL VOTES | Non-Voting  |      |                        |

|     |   |               |     |
|-----|---|---------------|-----|
|     | RECEIVED ON THE PREVIOUS MEETING<br>WILL BE DISREGARDED-AND YOU WILL<br>NEED TO REINSTRUCT ON THIS MEETING<br>NOTICE. THANK YOU.<br>REVIEW AND APPROVAL, AS THE CASE<br>MAY<br>BE, OF THE SALE TO ENEL ENERGY<br>EUROPE, SINGLE-MEMBER LIMITED<br>LIABILITY COMPANY (SOCIEDAD<br>LIMITADA<br>UNIPERSONAL) OF (I) 20.3% OF THE<br>SHARES   |               |     |
| 1   | OF ENERSIS, S.A. WHICH ARE HELD<br>DIRECTLY BY ENDESA AND (II) 100% OF<br>THE<br>SHARES OF ENDESA LATINOAMERICA, S.A.<br>(HOLDING 40.32% OF THE CAPITAL STOCK<br>OF ENERSIS, S.A.) CURRENTLY HELD BY<br>ENDESA, FOR A TOTAL AMOUNT OF 8,252.9<br>MILLION EUROS<br>REVIEW AND APPROVAL, AS THE CASE<br>MAY<br>BE, OF THE PROPOSED DIVISION AND<br>TRANSFER OF SHARE PREMIUMS AND<br>MERGER RESERVES, AND OF THE PARTIAL<br>TRANSFER OF LEGAL AND REVALUATION<br>RESERVES (ROYAL DECREE-LAW 7/1996),<br>TO VOLUNTARY RESERVES | ManagementFor | For |
| 2   | REVIEW AND APPROVAL, AS THE CASE<br>MAY<br>BE, OF THE DISTRIBUTION OF SPECIAL<br>DIVIDENDS FOR A GROSS AMOUNT PER<br>SHARE OF 7.795 EUROS (I.E. A TOTAL OF<br>8,252,972,752.02 EUROS) CHARGED TO<br>UNRESTRICTED RESERVES   | ManagementFor | For |
| 3   | RATIFICATION OF THE APPOINTMENT BY<br>CO-OPTATION OF MR. FRANCESCO<br>STARACE AND OF REAPPOINTMENT AS<br>SHAREHOLDER-APPOINTED DIRECTOR OF<br>THE COMPANY   | ManagementFor | For |
| 4.1 | APPOINTMENT OF MR. LIVIO GALLO AS<br>SHAREHOLDER-APPOINTED DIRECTOR   | ManagementFor | For |
| 4.2 | APPOINTMENT OF MR. ENRICO VIALE AS<br>SHAREHOLDER-APPOINTED DIRECTOR  | ManagementFor | For |
| 4.3 | RATIFICATION OF APPOINTMENT BY CO-<br>OPTATION OF JOSE DAMIAN BOGAS   | ManagementFor | For |
| 4.4 | DELEGATION TO THE BOARD OF<br>DIRECTORS TO EXECUTE AND IMPLEMENT<br>RESOLUTIONS ADOPTED BY THE GENERAL<br>MEETING, AS WELL AS TO SUBSTITUTE<br>THE  | ManagementFor | For |
| 5   |   |               |     |

POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC DEED AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS

TWIN DISC, INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 901476101    | Meeting Type | Annual                 |
| Ticker Symbol | TWIN         | Meeting Date | 24-Oct-2014            |
| ISIN          | US9014761012 | Agenda       | 934079650 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 MICHAEL E. BATTEN  |             | For     | For                    |
|      | 2 MICHAEL DOAR   |             | For     | For                    |
|      | 3 DAVID R. ZIMMER  |             | For     | For                    |
| 2.   | ADVISE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Management  | Abstain | Against                |
| 3.   | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2015. | Management  | For     | For                    |

LEVEL 3 COMMUNICATIONS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 52729N308    | Meeting Type | Special                |
| Ticker Symbol | LVLT         | Meeting Date | 28-Oct-2014            |
| ISIN          | US52729N3089 | Agenda       | 934081871 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO APPROVE THE ISSUANCE OF SHARES OF LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3") COMMON STOCK, PAR VALUE \$.01 PER SHARE, TO TW TELECOM INC. STOCKHOLDERS PURSUANT TO THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 15, 2014, BY AND AMONG TW TELECOM INC., LEVEL 3, SATURN MERGER SUB 1, LLC AND SATURN MERGER SUB 2, LLC. | Management  | For  | For                    |
| 2.   | TO APPROVE THE ADOPTION OF AN AMENDMENT TO LEVEL 3'S RESTATED CERTIFICATE OF INCORPORATION INCREASING TO 443,333,333 THE NUMBER OF AUTHORIZED SHARES OF LEVEL 3'S   | Management  | For  | For                    |

COMMON STOCK, PAR VALUE \$.01 PER SHARE.

TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS,

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

Management For For

ECHOSTAR CORPORATION

Security 278768106

Ticker Symbol SATS

ISIN US2787681061

Meeting Type Annual  
Meeting Date 29-Oct-2014  
Agenda 934077252 - 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                    |

TO RATIFY THE APPOINTMENT OF KPMG LLP

2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE ECHOSTAR CORPORATION 2008 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.
3. TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON A NON-BINDING ADVISORY BASIS.

Management For For

Management For For

Management Abstain Against

PETROCHINA COMPANY LIMITED

Security 71646E100

Ticker Symbol PTR

ISIN US71646E1001

Meeting Type Special  
Meeting Date 29-Oct-2014  
Agenda 934081946 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 1.   |          | Management  | For  | For                    |

THAT, AS SET OUT IN THE CIRCULAR DATED 10 SEPTEMBER 2014 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"); THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED AND THE EXECUTION OF THE NEW COMPREHENSIVE AGREEMENT BY MR.

YU YIBO FOR AND ON BEHALF OF THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED; MR. YU YIBO BE AND IS HEREBY AUTHORISED TO MAKE ANY AMENDMENT TO THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL))

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | TO CONSIDER AND APPROVE MR. ZHANG BIYI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 3. | TO CONSIDER AND APPROVE MR. JIANG LIFU AS SUPERVISOR OF THE COMPANY.                         | ManagementFor | For |

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

|               |              |              |                                     |
|---------------|--------------|--------------|-------------------------------------|
| Security      | Y20020106    | Meeting Type | ExtraOrdinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 30-Oct-2014                         |
| ISIN          | CNE1000002Z3 | Agenda       | 705605321 -<br>Management           |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
|      | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 378690 DUE TO ADDITION OF-RESOLUTION 2.1 AND 2.2.                              |             |            |                        |
| CMMT | ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DIS-REGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. |             | Non-Voting |                        |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS:                                    |             | Non-Voting |                        |

http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0912/LTN-20140912784.pdf AND  
 http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1010/-LTN20141010585.pdf AND  
 http://www.hkexnews.hk/listedco/listconews/SEHK/2014/10-10/LTN20141010609.pdf

17 OCT 2014: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF

CMMT "ABSTAIN"  
 WILL-BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.

Non-Voting

1 TO CONSIDER AND APPROVE THE "RESOLUTION ON PROVISION OF THE ENTRUSTED LOAN TO DATANG INNER MONGOLIA DUOLUN COAL CHEMICAL COMPANY LIMITED

Management For For

2.1 TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTOR OF THE COMPANY: MR. LIANG YONGPAN TO HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD

Management For For

2.2 TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTOR OF THE COMPANY: MR. FANG QINGHAI TO CEASE TO HOLD THE OFFICE AS A NONEXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD

Management For For

17 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE SPLIT VO-TING TAG TO 'Y' AND CHANGING THE VOTING OPTIONS COMMENT AS PER HONG

CMMT KONG MARKE-T RULES. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 386387, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

DISH NETWORK CORPORATION

Security 25470M109

Ticker Symbol DISH

ISIN US25470M1099

Meeting Type Annual  
 Meeting Date 30-Oct-2014  
 Agenda 934077353 - Management

| Item | Proposal            | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 1.   | DIRECTOR            | Management  |      |                        |
|      | 1 GEORGE R. BROKAW  |             | For  | For                    |
|      | 2 JOSEPH P. CLAYTON |             | For  | For                    |
|      | 3 JAMES DEFRANCO    |             | For  | For                    |
|      | 4 CANTEY M. ERGEN   |             | For  | For                    |

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|    |                    |     |     |
|----|--------------------|-----|-----|
| 5  | CHARLES W. ERGEN   | For | For |
| 6  | STEVEN R. GOODBARN | For | For |
| 7  | CHARLES M. LILLIS  | For | For |
| 8  | AFSHIN MOHEBBI     | For | For |
| 9  | DAVID K. MOSKOWITZ | For | For |
| 10 | TOM A. ORTOLF      | For | For |
| 11 | CARL E. VOGEL      | For | For |

TO RATIFY THE APPOINTMENT OF KPMG  
LLP

|    |   |                     |         |
|----|---|---------------------|---------|
| 2. | AS OUR INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2014. | Management For      | For     |
| 3. | THE NON-BINDING ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION.   | Management Abstain  | Against |
| 4. | TO RE-APPROVE OUR 2009 STOCK<br>INCENTIVE PLAN.   | Management For      | For     |
| 5. | THE SHAREHOLDER PROPOSAL<br>REGARDING GREENHOUSE GAS (GHG)<br>REDUCTION TARGETS.                            | Shareholder Against | For     |

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type MIX

Meeting Date 06-Nov-2014

Agenda 705587648 -  
Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET<br>THAT THE ONLY VALID VOTE OPTIONS<br>ARE<br>"FOR"-AND "AGAINST" A VOTE OF<br>"ABSTAIN"<br>WILL BE TREATED AS AN "AGAINST" VOTE.<br>THE FOLLOWING APPLIES TO<br>SHAREHOLDERS THAT DO NOT HOLD<br>SHARES DIRECTLY WITH A-FRENCH<br>CUSTODIAN: PROXY CARDS: VOTING<br>INSTRUCTIONS WILL BE FORWARDED TO<br>THE-GLOBAL CUSTODIANS ON THE VOTE<br>DEADLINE DATE. IN CAPACITY AS |                |      |                           |
|      | REGISTERED-INTERMEDIARY, THE<br>GLOBAL<br>CUSTODIANS WILL SIGN THE PROXY<br>CARDS<br>AND FORWARD-THEM TO THE LOCAL<br>CUSTODIAN. IF YOU REQUEST MORE<br>INFORMATION, PLEASE CONTACT-YOUR<br>CLIENT REPRESENTATIVE.  |                |      |                           |
| CMMT | 20 OCT 2014: PLEASE NOTE THAT<br>IMPORTANT ADDITIONAL MEETING   |                |      |                           |



INFORMATION IS AVAI-LABLE BY  
 CLICKING  
 ON THE MATERIAL URL LINK:  
<https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf>. THIS IS  
 A REVISION DUE TO RECEIPT OF AD-  
 DITIONAL URL LINK:  
[https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S\\_223202.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S_223202.PDF). 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  | APPROVAL OF THE CORPORATE<br>FINANCIAL<br>STATEMENTS FOR THE FINANCIAL YEAR<br>ENDED ON JUNE 30, 2014   | ManagementFor | For |
| O.2  | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL STATEMENTS FOR THE<br>FINANCIAL YEAR ENDED ON JUNE 30, 2014   | ManagementFor | For |
| O.3  | ALLOCATION OF INCOME FOR THE<br>FINANCIAL YEAR ENDED JUNE 30, 2014<br>AND<br>SETTING THE DIVIDEND OF EUR 1.64 PER<br>SHARE                                | ManagementFor | For |
| O.4  | APPROVAL OF THE REGULATED<br>AGREEMENTS AND COMMITMENTS<br>PURSUANT TO ARTICLES L.225-86 ET SEQ.<br>OF THE COMMERCIAL CODE                                | ManagementFor | For |
| O.5  | RENEWAL OF TERM OF MRS. MARTINA<br>GONZALEZ-GALLARZA AS DIRECTOR  | ManagementFor | For |
| O.6  | RENEWAL OF TERM OF MR. IAN<br>GALLIENNE<br>AS DIRECTOR  | ManagementFor | For |
| O.7  | RENEWAL OF TERM OF MR. GILLES SAMYN<br>AS DIRECTOR  | ManagementFor | For |
| O.8  | SETTING THE ANNUAL AMOUNT OF<br>ATTENDANCE ALLOWANCES TO BE<br>ALLOCATED TO BOARD MEMBERS<br>ADVISORY REVIEW OF THE<br>COMPENSATION                       | ManagementFor | For |
| O.9  | OWED OR PAID TO MRS. DANIELE RICARD,<br>CHAIRMAN OF THE BOARD OF DIRECTORS,<br>FOR THE 2013/2014 FINANCIAL YEAR<br>ADVISORY REVIEW OF THE<br>COMPENSATION | ManagementFor | For |
| O.10 | OWED OR PAID TO MR. PIERRE PRINGUET,<br>VICE-CHAIRMAN OF THE BOARD OF<br>DIRECTORS AND CEO, FOR THE 2013/2014<br>FINANCIAL YEAR                           | ManagementFor | For |

ADVISORY REVIEW OF THE  
COMPENSATION

|      |   |               |     |
|------|---|---------------|-----|
| O.11 | OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR  | ManagementFor | For |
| O.12 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES  | ManagementFor | For |
| E.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP   | ManagementFor | For |
| E.14 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS ENTITLING TO THE SUBSCRIPTION FOR COMPANY'S SHARES TO BE ISSUED OR THE PURCHASE OF COMPANY'S EXISTING SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP                                 | ManagementFor | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% OF SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER | ManagementFor | For |
| E.16 | POWERS TO CARRY OUT ALL REQUIRED LEGAL FORMALITIES  | ManagementFor | For |

UNITED STATES CELLULAR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 911684108    | Meeting Type | Special                |
| Ticker Symbol | USM          | Meeting Date | 10-Nov-2014            |
| ISIN          | US9116841084 | Agenda       | 934087570 - Management |

| Item | Proposal                   | Proposed by | Vote | For/Against Management |
|------|----------------------------|-------------|------|------------------------|
| 1.   | DECLASSIFICATION AMENDMENT | Management  | For  | For                    |
| 2.   | SECTION 203 AMENDMENT      | Management  | For  | For                    |
| 3.   | ANCILLARY AMENDMENT        | Management  | For  | For                    |

KOREA ELECTRIC POWER CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 500631106    | Meeting Type | Special                |
| Ticker Symbol | KEP          | Meeting Date | 14-Nov-2014            |
| ISIN          | US5006311063 | Agenda       | 934092432 - Management |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|



SENT TO YOUR CSR O-R CUSTODIAN.  
PLEASE CONTACT YOUR CSR FOR  
FURTHER INFORMATION.

THE VOTE/REGISTRATION DEADLINE AS  
DISPLAYED ON PROXYEDGE IS SUBJECT  
TO  
CHANGE-AND WILL BE UPDATED AS SOON  
AS BROADRIDGE RECEIVES  
CONFIRMATION

Non-Voting

FROM THE SUB C-USTODIANS REGARDING  
THEIR INSTRUCTION DEADLINE. FOR ANY  
QUERIES PLEASE CONTACT-YOUR CLIENT  
SERVICES REPRESENTATIVE.

ACCORDING TO GERMAN LAW, IN CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTI-ON WITH SPECIFIC ITEMS OF  
THE AGENDA FOR THE GENERAL MEETING  
YOU ARE NOT ENTIT-LED TO EXERCISE  
YOUR VOTING RIGHTS. FURTHER, YOUR  
VOTING RIGHT MIGHT BE EXCLUD-ED  
WHEN

Non-Voting

YOUR SHARE IN VOTING RIGHTS HAS  
REACHED CERTAIN THRESHOLDS AND  
YOU  
HAV-E 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 NO-T HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,

OR ANOTHER EXCLUSIO-N FROM VOTING,  
PLEASE SUBMIT YOUR VOTE AS USUAL.  
THANK YOU.

COUNTER PROPOSALS MAY BE  
SUBMITTED

UNTIL 04.11.2014. FURTHER INFORMATION  
ON CO-UNTER 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 ITE-MS, YOU WILL  
NEED TO REQUEST A MEETING ATTEND  
AND VOTE YOUR SHARES DIRECTLY  
AT-THE

Non-Voting

COMPANY'S MEETING. COUNTER  
PROPOSALS CANNOT BE REFLECTED IN  
THE BALLOT ON-PROXYEDGE.

|     |   |                     |
|-----|---|---------------------|
| 1.  | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE ABBREVIATED-2014 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 OF-MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE  | Non-Voting          |
| 2.  | RATIFICATION OF THE ACTS OF THE BOARD OF MDS  | ManagementNo Action |
| 3.  | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD   | ManagementNo Action |
| 4.  | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2014/2015 AS WELL AS FOR THE 2015/2016 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: KPMG AG, MUNICH   | ManagementNo Action |
| 5.1 | ELECTIONS TO THE SUPERVISORY BOARD: CHASE CAREY   | ManagementNo Action |
| 5.2 | ELECTIONS TO THE SUPERVISORY BOARD: JAN KOEPPEN   | ManagementNo Action |
| 5.3 | ELECTIONS TO THE SUPERVISORY BOARD: MIRIAM KRAUS  | ManagementNo Action |
| 5.4 | ELECTIONS TO THE SUPERVISORY BOARD: KATRIN WEHR-SEITHER   | ManagementNo Action |
| 6.  | RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS, THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION. THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS MEETING OF APRIL 3, 2012 TO ISSUE BONDS AND TO CREATE A CORRESPONDING CONTINGENT CAPITAL SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BEARER AND/OR REGISTERED BONDS OF UP TO EUR 1,500,000,000 CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE NOVEMBER 18, | ManagementNo Action |

2019. SHAREHOLDERS STATUTORY  
 SUBSCRIPTION RIGHTS MAY BE  
 EXCLUDED  
 FOR THE ISSUE OF BONDS CONFERRING  
 CONVERSION AND/OR OPTION RIGHTS FOR  
 SHARES OF THE COMPANY OF UP TO 10  
 PERCENT OF THE SHARE CAPITAL AT A  
 PRICE NOT MATERIALLY BELOW THEIR  
 THEORETICAL MARKET VALUE, FOR  
 RESIDUAL AMOUNTS, AND FOR THE  
 GRANTING OF SUCH RIGHTS TO HOLDERS  
 OF CONVERSION OR OPTION RIGHTS. IN  
 CONNECTION WITH THE AUTHORIZATION  
 TO  
 ISSUE BONDS, THE COMPANY'S SHARE  
 CAPITAL SHALL BE INCREASED BY UP TO  
 EUR 384,684,192 THROUGH THE ISSUE OF  
 UP TO 384,684,192 NEW REGISTERED  
 SHARES, INsofar AS CONVERSION  
 AND/OR  
 OPTION RIGHTS ARE EXERCISED  
 APPROVAL OF THE AMENDMENT TO  
 SECTION 2 OF THE ARTICLES OF  
 ASSOCIATION (OBJECT OF THE COMPANY)

|    |                               |              |                               |
|----|-------------------------------|--------------|-------------------------------|
| 7. |                               | Management   | No Action                     |
|    | TRW AUTOMOTIVE HOLDINGS CORP. |              |                               |
|    | Security                      | 87264S106    | Meeting Type Special          |
|    | Ticker Symbol                 | TRW          | Meeting Date 19-Nov-2014      |
|    | ISIN                          | US87264S1069 | Agenda 934090995 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG TRW AUTOMOTIVE HOLDINGS CORP., ZF FRIEDRICHSHAFEN AG AND MSNA, INC.                      | Management  | For     | For                    |
| 2.   | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY TRW AUTOMOTIVE HOLDINGS CORP. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. | Management  | Abstain | Against                |
| 3.   | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF TRW AUTOMOTIVE HOLDINGS CORP., FROM   | Management  | For     | For                    |

TIME TO TIME, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE ADOPTION OF THE MERGER AGREEMENT.

KINDER MORGAN, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 49456B101    | Meeting Type | Special                |
| Ticker Symbol | KMI          | Meeting Date | 20-Nov-2014            |
| ISIN          | US49456B1017 | Agenda       | 934091721 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000. | Management  | For  | For                    |
| 2.   | TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS.   | Management  | For  | For                    |
| 3.   | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL MEETING.            | Management  | For  | For                    |

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G15632105    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 21-Nov-2014            |
| ISIN          | GB0001411924 | Agenda       | 705656568 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Management  | For  | For                    |
| 2    | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014   | Management  | For  | For                    |
| 3    | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE  | Management  | For  | For                    |
| 4    | DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING                                     | Management  | For  | For                    |

|    |  |                   |         |
|----|--|-------------------|---------|
| 5  | THE<br>DIRECTORS' REMUNERATION POLICY)<br>TO REAPPOINT NICK FERGUSON AS A<br>DIRECTOR  | ManagementFor     | For     |
| 6  | TO REAPPOINT JEREMY DARROCH AS A<br>DIRECTOR   | ManagementFor     | For     |
| 7  | TO REAPPOINT ANDREW GRIFFITH AS A<br>DIRECTOR  | ManagementFor     | For     |
| 8  | TO REAPPOINT TRACY CLARKE AS A<br>DIRECTOR   | ManagementFor     | For     |
| 9  | TO REAPPOINT MARTIN GILBERT AS A<br>DIRECTOR   | ManagementFor     | For     |
| 10 | TO REAPPOINT ADINE GRATE AS A<br>DIRECTOR  | ManagementFor     | For     |
| 11 | TO REAPPOINT DAVE LEWIS AS A<br>DIRECTOR   | ManagementFor     | For     |
| 12 | TO REAPPOINT MATTHIEU PIGASSE AS A<br>DIRECTOR   | ManagementFor     | For     |
| 13 | TO REAPPOINT DANNY RIMER AS A<br>DIRECTOR  | ManagementFor     | For     |
| 14 | TO REAPPOINT ANDY SUKAWATY AS A<br>DIRECTOR  | ManagementFor     | For     |
| 15 | TO REAPPOINT CHASE CAREY AS A<br>DIRECTOR  | ManagementFor     | For     |
| 16 | TO REAPPOINT DAVID F. DEVOE AS A<br>DIRECTOR   | ManagementFor     | For     |
| 17 | TO REAPPOINT JAMES MURDOCH AS A<br>DIRECTOR  | ManagementFor     | For     |
| 18 | TO REAPPOINT ARTHUR SISKIND AS A<br>DIRECTOR   | ManagementFor     | For     |
| 19 | TO REAPPOINT DELOITTE LLP AS<br>AUDITORS<br>OF THE COMPANY AND TO AUTHORISE<br>THE   | ManagementFor     | For     |
| 20 | DIRECTORS TO AGREE THEIR<br>REMUNERATION<br>TO AUTHORISE THE COMPANY AND ITS<br>SUBSIDIARIES TO MAKE POLITICAL<br>DONATIONS AND INCUR POLITICAL<br>EXPENDITURE | ManagementFor     | For     |
| 21 | TO AUTHORISE THE DIRECTORS TO ALLOT<br>SHARES UNDER SECTION 551 OF THE<br>COMPANIES ACT 2006   | ManagementFor     | For     |
| 22 | TO DISAPPLY STATUTORY PRE-EMPTION<br>RIGHTS  | ManagementAgainst | Against |
| 23 | TO APPROVE THE CHANGE OF THE<br>COMPANY NAME TO SKY PLC  | ManagementFor     | For     |
| 24 | TO ALLOW THE COMPANY TO HOLD<br>GENERAL MEETINGS (OTHER THAN<br>ANNUAL<br>GENERAL MEETINGS) ON 14 DAYS' NOTICE   | ManagementFor     | For     |



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DONALDSON COMPANY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 257651109    | Meeting Type | Annual                 |
| Ticker Symbol | DCI          | Meeting Date | 21-Nov-2014            |
| ISIN          | US2576511099 | Agenda       | 934082621 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  |             |         |                        |
|      | 1 TOD E. CARPENTER  | Management  | For     | For                    |
|      | 2 JEFFREY NODDLE  |             | For     | For                    |
|      | 3 AJITA G. RAJENDRA   |             | For     | For                    |
| 2.   | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management  | Abstain | Against                |
| 3.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015. | Management  | For     | For                    |

INTEGRYS ENERGY GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 45822P105    | Meeting Type | Special                |
| Ticker Symbol | TEG          | Meeting Date | 21-Nov-2014            |
| ISIN          | US45822P1057 | Agenda       | 934089411 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER PROPOSAL").  | Management  | For     | For                    |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC.  | Management  | Abstain | Against                |
| 3.   | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL. | Management  | For     | For                    |

WISCONSIN ENERGY CORPORATION

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 976657106    | Meeting Type | Special                |
| Ticker Symbol | WEC          | Meeting Date | 21-Nov-2014            |
| ISIN          | US9766571064 | Agenda       | 934089891 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | PROPOSAL TO APPROVE THE ISSUANCE OF COMMON STOCK OF WISCONSIN ENERGY CORPORATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME. | Management  | For  | For                    |
| 2.   | PROPOSAL TO APPROVE AN AMENDMENT TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WISCONSIN ENERGY CORPORATION FROM "WISCONSIN ENERGY CORPORATION" TO "WEC ENERGY GROUP, INC."   | Management  | For  | For                    |
| 3.   | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF COMMON STOCK IN PROPOSAL 1.                   | Management  | For  | For                    |

ENERSIS S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 29274F104    | Meeting Type | Special                |
| Ticker Symbol | ENI          | Meeting Date | 25-Nov-2014            |
| ISIN          | US29274F1049 | Agenda       | 934093092 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | APPROVE, PURSUANT TO THE PROVISIONS OF TITLE XVI OF LAW 18,046 ON COMPANIES ("LSA"), THE OPERATION WITH RELATED PARTIES CONSISTING IN THE FOLLOWING ACTS AND CONTRACTS: A) THE SALE OF CENTRAL DOCK SUD S.A.'S (CDS) DEBT TO ENERSIS S.A. FROM ITS PARENT COMPANY, ENDESA LATINOAMERICA S.A. B) ENERSIS | Management  | For  |                        |

- S.A. WOULD, IN ITS CAPACITY AS CREDITOR, AGREE WITH ITS SUBSIDIARY, CENTRAL DOCK SUD S.A., TO CONVERT THE DEBT IDENTIFIED PREVIOUSLY TO ARGENTINEAN PESOS. C) ENERSIS S.A. WOULD CONTRIBUTE TO ITS .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
- 2.1 MODIFICATION OF THE FIFTH PERMANENT ARTICLE AND THE SECOND TRANSITORY ARTICLE OF THE COMPANY'S BYLAWS IN ORDER TO COMPLY WITH ARTICLE 26 OF THE CHILEAN COMPANIES LAW (LEY DE SOCIEDADES ANONIMAS) AND CIRCULAR NO 1370, DATED JANUARY 30, 1998 ISSUED BY THE SUPERINTENDENCE FOR SECURITIES AND INSURANCE COMPANIES, AS MODIFIED BY CIRCULAR NO. 1736, DATED JANUARY 15, 2005, IN ORDER TO RECOGNIZE CHANGES IN THE COMPANY'S EQUITY CAPITAL AS A RESULT OF THE RECENT CAPITAL INCREASES CARRIED OUT BY THE COMPANY  
MODIFICATION OF ARTICLE FIFTEEN, IN ORDER TO INTRODUCE TEXT TO THE EFFECT THAT EXTRAORDINARY SHAREHOLDERS' MEETINGS SHALL BE HELD WHENEVER SUMMONED BY THE PRESIDENT  
OR AT THE REQUEST OF ONE OR MORE BOARD MEMBERS, IN WHICH CASE IT REQUIRES PRIOR QUALIFICATION BY THE PRESIDENT WITH RESPECT TO THE NEED TO HOLD SUCH MEETING, EXCEPT WHERE THE MEETING IS REQUESTED BY THE ABSOLUTE MAJORITY OF ALL BOARD MEMBERS; IN WHICH CASE SUCH MEETING MAY BE HELD WITHOUT ANY PRIOR QUALIFICATION
- 2.2 MODIFICATION OF ARTICLE TWENTY-TWO IN  
ORDER TO INTRODUCE TEXT TO THE EFFECT THAT THE NEWSPAPER IN WHICH SHAREHOLDER MEETINGS ARE TO BE NOTIFIED SHALL BE ONE WITHIN THE COMPANY'S LEGAL AREA OF RESIDENCE
- 2.3
- 2.4
- ManagementFor
- ManagementFor
- ManagementFor
- ManagementFor

MODIFICATION OF ARTICLE TWENTY-SIX  
 IN  
 ORDER TO CLARIFY THAT THE PRECEDING  
 ARTICLE TO WHICH IT MAKES REFERENCE  
 IS INDEED ARTICLE TWENTY-FIVE  
 MODIFICATION OF ARTICLE  
 THIRTY-SEVEN  
 IN ORDER TO UPDATE IT PURSUANT TO  
 THE

2.5 TERMS OF THE CHILEAN COMPANIES LAW (LEY DE SOCIEDADES ANONIMAS),  
 IMPLEMENTING ITS REGULATIONS AND  
 ANY

ManagementFor

SUPPLEMENTARY REGULATIONS  
 MODIFICATION OF ARTICLE FORTY-TWO,  
 IN  
 ORDER TO ADD A REQUIREMENT FOR THE  
 ARBITRATORS CHOSEN TO RESOLVE THE  
 DIFFERENCES ARISING BETWEEN  
 SHAREHOLDERS, BETWEEN THEM AND  
 THE

2.6 COMPANY OR ITS MANAGERS, MUST HAVE  
 TAUGHT, FOR AT LEAST THREE  
 CONSECUTIVE YEARS, AS PROFESSOR IN  
 THE ECONOMIC OR TRADE LAW  
 DEPARTMENTS OF THE LAW SCHOOL OF  
 EITHER UNIVERSIDAD DE CHILE,  
 UNIVERSIDAD CATOLICA DE CHILE OR  
 UNIVERSIDAD CATOLICA DE VALPARAISO

ManagementFor

2.7 ISSUANCE OF A FULLY CONSOLIDATED  
 TEXT OF THE COMPANY'S BYLAWS  
 ADOPT ALL SUCH AGREEMENTS THAT  
 MIGHT BE NECESSARY, CONVENIENT AND  
 CONDUCIVE TO THE IMPROVEMENT AND  
 EXECUTION OF THE RESPECTIVE  
 RESOLUTIONS ADOPTED BY THE  
 SHAREHOLDERS' MEETING, INCLUDING,  
 BUT  
 NOT LIMITED, TO ESTABLISHING THE  
 TERMS

ManagementFor

3. AND CONDITIONS FOR THE SALE OF THE  
 DEBT BETWEEN ENERSIS S.A. AND ENDESA  
 LATINOAMERICA S.A.; REGISTERING AND  
 INSCRIBING THE CORRESPONDING  
 ASSIGNMENTS; EMPOWERING THE BOARD  
 OF DIRECTORS FOR ADOPTING ANY  
 AGREEMENT NEEDED TO SUPPLEMENT OR  
 COMPLY WITH A SHAREHOLDERS'  
 MEETING

ManagementFor

... (DUE TO SPACE LIMITS, SEE PROXY  
 MATERIAL FOR FULL PROPOSAL)

CHR. HANSEN HOLDING A/S

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | K1830B107    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 27-Nov-2014            |
| ISIN          | DK0060227585 | Agenda       | 705669426 - Management |

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
|      | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S   |             |            |                        |
| CMMT | 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 |                        |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION 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. |             | Non-Voting |                        |
| CMMT | 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  |             | Non-Voting |                        |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY-FOR RESOLUTION NUMBERS 7.A,  |             | Non-Voting |                        |

|      |  |                     |
|------|--|---------------------|
| 7B.A |  |                     |
| 1    | TO 7B.F AND 8. THANK YOU<br>REPORT ON THE COMPANY'S ACTIVITIES<br>PREPARATION AND PRESENTATION OF  | Non-Voting          |
| 2    | THE<br>ANNUAL REPORT IN ENGLISH  | ManagementNo Action |
| 3    | APPROVAL OF THE 2013/14 ANNUAL<br>REPORT<br>RESOLUTION ON THE APPROPRIATION OF<br>PROFIT OR COVERING OF LOSS: THE<br>BOARD OF DIRECTORS PROPOSES THAT<br>THE ANNUAL GENERAL MEETING<br>APPROVES THE BOARD OF DIRECTORS<br>PROPOSAL FOR THE ALLOCATION OF<br>PROFIT AS STATED IN THE ANNUAL | ManagementNo Action |
| 4    | REPORT<br>FOR 2013/14, INCLUDING DISTRIBUTION OF<br>A TOTAL DIVIDEND OF DKK 3.77 PER<br>SHARE<br>OF DKK 10, CORRESPONDING TO AN<br>AMOUNT OF DKK 492.6 MILLION OR 50% OF<br>THE PROFIT OF THE CHR. HANSEN GROUP<br>FOR THE YEAR  | ManagementNo Action |
| 5    | DECISION ON REMUNERATION OF<br>MEMBERS OF THE BOARD OF DIRECTORS<br>REDUCTION OF THE COMPANY'S SHARE   | ManagementNo Action |
| 6.A  | CAPITAL BY CANCELING TREASURY<br>SHARES<br>AMENDMENT OF THE COMPANY'S<br>"OVERALL  | ManagementNo Action |
| 6.B  | GUIDELINES FOR INCENTIVE-BASED<br>REMUNERATION FOR CHR. HANSEN<br>HOLDING A/S' MANAGEMENT"   | ManagementNo Action |
| 7.A  | RE-ELECTION OF CHAIRMAN OF THE<br>BOARD<br>OF DIRECTORS: OLE ANDERSEN  | ManagementNo Action |
| 7B.A | RE-ELECTION OF OTHER MEMBER OF THE<br>BOARD OF DIRECTORS: FREDERIC<br>STEVENIN   | ManagementNo Action |
| 7B.B | RE-ELECTION OF OTHER MEMBER OF THE<br>BOARD OF DIRECTORS: MARK WILSON  | ManagementNo Action |
| 7B.C | RE-ELECTION OF OTHER MEMBER OF THE<br>BOARD OF DIRECTORS: SOREN CARLSEN  | ManagementNo Action |
| 7B.D | RE-ELECTION OF OTHER MEMBER OF THE<br>BOARD OF DIRECTORS: DOMINIQUE<br>REINICHE  | ManagementNo Action |
| 7B.E | ELECTION OF OTHER MEMBER OF THE<br>BOARD OF DIRECTORS: TIINA MATTILA-<br>SANDHOLM  | ManagementNo Action |
| 7B.F | ELECTION OF OTHER MEMBER OF THE<br>BOARD OF DIRECTORS: KRISTIAN  | ManagementNo Action |

VILLUMSEN  
 RE-ELECTION OF  
 PRICEWATERHOUSECOOPERS  
 8 STATAUTORISERET ManagementNo Action  
 REVISIONSPARTNERSELSKAB AS A  
 COMPANY AUDITOR

9 AUTHORIZATION OF THE CHAIRMAN OF  
 THE ManagementNo Action  
 ANNUAL GENERAL MEETING  
 06 NOV 2014: PLEASE NOTE THAT THIS IS A  
 REVISION DUE TO MODIFICATION OF TEXT  
 I-

CMMT N RESOLUTION 8. IF YOU HAVE ALREADY  
 SENT IN YOUR VOTES, PLEASE DO NOT  
 VOTE AGA-IN UNLESS YOU DECIDE TO  
 AMEND YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU. Non-Voting

HUANENG POWER INTERNATIONAL, INC.

Security 443304100 Meeting Type Special  
 Ticker Symbol HNP Meeting Date 28-Nov-2014  
 ISIN US4433041005 Agenda 934094056 -  
 Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO CONSIDER AND APPROVE THE<br>ACQUISITION OF THE HAINAN POWER<br>INTERESTS, THE WUHAN POWER<br>INTERESTS, THE SUZHOU THERMAL<br>POWER<br>INTERESTS, THE DALONGTAN<br>HYDROPOWER INTERESTS, THE<br>HUALIANGTING HYDROPOWER<br>INTERESTS,<br>THE CHAOHU POWER INTERESTS, THE<br>RUIJIN POWER INTERESTS, THE ANYUAN<br>POWER INTERESTS, THE JINGMEN<br>THERMAL POWER INTERESTS AND THE<br>YINGCHENG THERMAL POWER INTERESTS. | Management     | For  | For                       |

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102 Meeting Type Court  
 Meeting Meeting  
 Ticker Symbol Meeting Date 05-Dec-2014  
 ISIN GB00B5KKT968 Agenda 705711035 -  
 Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A<br>VALID VOTE OPTION FOR THIS MEETING<br>TYPE.-PLEASE CHOOSE BETWEEN "FOR" | Non-Voting     |      |                           |

AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.

1 TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014 CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Management For For

Security G1839G102

Meeting Type Ordinary General Meeting  
Meeting Date 05-Dec-2014  
Agenda 705711047 - Management

Ticker Symbol

ISIN GB00B5KKT968

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | APPROVING THE ACQUISITION  | Management  | For  | For                    |
| 2    | APPROVING THE ALLOTMENT OF CONSIDERATION SHARES  | Management  | For  | For                    |
| 3    | APPROVING THE ENTRY INTO THE PUT OPTION DEEDS  | Management  | For  | For                    |
| 4    | APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS | Management  | For  | For                    |
| 5    | APPROVING THE DEFERRED BONUS PLAN  | Management  | For  | For                    |
| 6    | APPROVING THE RULE 9 WAIVER  | Management  | For  | For                    |
| 7    | APPROVING THE SCHEME AND RELATED MATTERS   | Management  | For  | For                    |
| 8    | APPROVING THE NEW SHARE PLANS  | Management  | For  | For                    |

Security T8578N103

Ticker Symbol

ISIN IT0003153415

Meeting Type ExtraOrdinary General Meeting  
Meeting Date 10-Dec-2014  
Agenda 705667167 - Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | PROPOSAL OF SHARE CAPITAL INCREASE, WITH THE EXCLUSION OF PREEMPTION RIGHTS, PURSUANT TO ARTICLE 2441, PARAGRAPH 4 OF THE ITALIAN CIVIL CODE, RESERVED FOR CDP GAS S.R.L, TO BE SUBSCRIBED THROUGH THE CONTRIBUTION IN KIND OF THE STAKE IN TRANS AUSTRIA GASLEITUNG GMBH, IN ADDITION TO NECESSARY AND | Management  | Against | Against                |



CONSEQUENT RESOLUTIONS

07 NOV 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS

CMMT AVAILABLE BY CLIC-KING ON THE URL LINK: Non-Voting

[https://materials.proxyvote.com/Approved/99999Z/19840101-/NPS\\_225273.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101-/NPS_225273.PDF)

07 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AN-D RECEIPT OF ACTUAL RECORD DATE. IF

CMMT YOU HAVE ALREADY SENT IN YOUR VOTES, Non-Voting

PLEAS-E DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THA-NK YOU.

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

|               |              |              |                                     |
|---------------|--------------|--------------|-------------------------------------|
| Security      | Y20020106    | Meeting Type | ExtraOrdinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 19-Dec-2014                         |
| ISIN          | CNE1000002Z3 | Agenda       | 705669096 -<br>Management           |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

|      |   |  |            |  |
|------|---|--|------------|--|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1103/LTN201411032051.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1103/LTN201411032051.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1103/LTN201411032065.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1103/LTN201411032065.pdf</a> |  | Non-Voting |  |
|------|---|--|------------|--|

|      |   |  |            |  |
|------|---|--|------------|--|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' |  | Non-Voting |  |
|------|---|--|------------|--|

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1.1 | FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RATIFY, CONSIDER AND APPROVE THE "RESOLUTION ON PROVISION OF THE ENTRUSTED LOAN TO SOME OF THE SUBSIDIARIES": TO RATIFY AND APPROVE THE RELEASE OF ENTRUSTED LOAN TO RENEWABLE RESOURCE COMPANY FROM 16 DECEMBER 2013 TO 28 SEPTEMBER 2014 UNDER THE RENEWABLE RESOURCE AGREEMENTS (IMPLEMENTED) | Management | For | For |
|-----|---|------------|-----|-----|

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1.2 | TO RATIFY, CONSIDER AND APPROVE THE "RESOLUTION ON PROVISION OF THE | Management | For | For |
|-----|---|------------|-----|-----|

|      |   |                |  |                           |
|------|---|----------------|--|---------------------------|
|      | ENTRUSTED LOAN TO SOME OF THE<br>SUBSIDIARIES": TO APPROVE THE<br>RELEASE<br>OF ENTRUSTED LOAN TO RENEWABLE<br>RESOURCE COMPANY UNDER THE<br>RENEWABLE RESOURCE AGREEMENT<br>(NEW)<br>TO RATIFY, CONSIDER AND APPROVE THE<br>"RESOLUTION ON PROVISION OF THE<br>ENTRUSTED LOAN TO SOME OF THE<br>SUBSIDIARIES": TO APPROVE THE<br>RELEASE |                |  |                           |
| 1.3  | OF ENTRUSTED LOAN TO INTERNATIONAL<br>XILINHAOTE MINING COMPANY UNDER<br>THE<br>XILINHAOTE MINING ENTRUSTED LOAN<br>AGREEMENT<br>TO CONSIDER AND APPROVE THE<br>"RESOLUTION ON PROVISION OF THE<br>COUNTER GUARANTEE UNDERTAKING<br>LETTER IN RELATION TO THE ISSUE OF<br>THE<br>CORPORATE BONDS"   | Management     | For  | For                       |
| 2    | 06 NOV 2014: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO CHANGE IN RECORD<br>DATE-FROM 20 NOV 2014 TO 19 NOV 2014. IF<br>YOU HAVE ALREADY SENT IN YOUR<br>CMMT VOTES,<br>PLEAS-E DO NOT VOTE AGAIN UNLESS<br>YOU<br>DECIDE TO AMEND YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU.<br>HUANENG POWER INTERNATIONAL, INC.                      | Management     | For  | For                       |
|      |   | Non-Voting     |  |                           |
|      | Security 443304100<br>Ticker Symbol HNP<br>ISIN US4433041005  |                | Meeting Type Special<br>Meeting Date 06-Jan-2015<br>Agenda 934109376 -<br>Management |                           |
| Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
| 1.   | TO CONSIDER AND APPROVE THE<br>"RESOLUTION REGARDING THE 2015<br>CONTINUING CONNECTED TRANSACTIONS<br>BETWEEN THE COMPANY AND HUANENG<br>GROUP", INCLUDING HUANENG GROUP<br>FRAMEWORK AGREEMENT AND THE<br>TRANSACTION CAPS THEREOF.  | Management     | For  | For                       |
|      | AREVA - SOCIETE DES PARTICIPATIONS DU<br>Security F0379H125<br>Ticker Symbol<br>ISIN FR0011027143   | CO             | Meeting Type MIX<br>Meeting Date 08-Jan-2015<br>Agenda                               |                           |

| Item | Proposal   | Proposed<br>by | Vote       | For/Against<br>Management |
|------|--|----------------|------------|---------------------------|
| CMMT | 17 DEC 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL-LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/1203/2014120-31405327.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/1203/2014120-31405327.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/1217/201412171405430.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/1217/201412171405430.pdf</a> . IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AME-ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE |                | Non-Voting |                           |
| 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 DATE. IN CAPACITY AS  |                | Non-Voting |                           |
| CMMT | 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. RATIFICATION OF THE COOPTATION OF  |                | Non-Voting |                           |
| O.1  | MR. PHILIPPE VARIN AS MEMBER OF THE SUPERVISORY BOARD CHANGING THE MODE OF ADMINISTRATION  | Management     | For        | For                       |
| E.2  | AND MANAGEMENT OF THE COMPANY BY ADOPTING CORPORATE GOVERNANCE WITH A BOARD OF DIRECTORS   | Management     | For        | For                       |
| E.3  |  | Management     | Abstain    | Against                   |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | AMENDMENT TO THE BYLAWS: APPROVAL OF THE NEW TEXTS OF THE BYLAWS OF THE COMPANY  |                   |         |
| O.4  | APPOINTMENT OF MR. BERNARD BIGOT AS DIRECTOR   | ManagementFor     | For     |
| O.5  | APPOINTMENT OF MRS. SOPHIE BOISSARD AS DIRECTOR  | ManagementFor     | For     |
| O.6  | APPOINTMENT OF MR. CLAUDE IMAUVEN AS DIRECTOR  | ManagementFor     | For     |
| O.7  | APPOINTMENT OF MR. PHILIPPE KNOCHE AS DIRECTOR   | ManagementFor     | For     |
| O.8  | APPOINTMENT OF MR. CHRISTIAN MASSET AS DIRECTOR  | ManagementFor     | For     |
| O.9  | APPOINTMENT OF MR. DENIS MORIN AS DIRECTOR   | ManagementFor     | For     |
| O.10 | APPOINTMENT OF MRS. PASCALE SOURISSE AS DIRECTOR   | ManagementFor     | For     |
| O.11 | APPOINTMENT OF MR. PHILIPPE VARIN AS DIRECTOR  | ManagementFor     | For     |
| O.12 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE SUPERVISORY BOARD MEMBERS AND THE BOARD OF DIRECTORS FOR THE 2015 FINANCIAL YEAR AND THE NEXT   | ManagementFor     | For     |
| O.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES   | ManagementFor     | For     |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | ManagementFor     | For     |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH   | ManagementAgainst | Against |

|      |   |                    |         |
|------|---|--------------------|---------|
|      | CANCELLATION OF PREFERENTIAL<br>SUBSCRIPTION RIGHTS, BY PUBLIC<br>OFFERING  |                    |         |
|      | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO THE BOARD OF DIRECTORS<br>TO DECIDE TO ISSUE COMMON SHARES<br>AND/OR SECURITIES WHICH ARE EQUITY<br>SECURITIES ENTITLING TO OTHER EQUITY<br>SECURITIES OR ENTITLING TO THE<br>ALLOTMENT OF DEBTS SECURITIES<br>AND/OR   |                    |         |
| E.16 | SECURITIES ENTITLING TO EQUITY<br>SECURITIES TO BE ISSUED WITH<br>CANCELLATION OF PREFERENTIAL<br>SUBSCRIPTION RIGHTS, BY AN OFFER<br>PURSUANT TO PARAGRAPH II OF ARTICLE<br>L.411-2 OF THE MONETARY AND<br>FINANCIAL<br>CODE   | Management Against | Against |
|      | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO THE BOARD OF DIRECTORS<br>TO INCREASE THE NUMBER OF SHARES TO<br>BE ISSUED IN CASE OF ISSUANCE WITH OR<br>WITHOUT SHAREHOLDERS' PREFERENTIAL<br>SUBSCRIPTION RIGHTS   |                    |         |
| E.17 | DELEGATION OF POWERS TO BE GRANTED<br>TO THE BOARD OF DIRECTORS TO CARRY<br>OUT THE ISSUANCE OF SHARES OR<br>SECURITIES GIVING ACCESS TO CAPITAL<br>WITHOUT PREFERENTIAL SUBSCRIPTION<br>RIGHTS, IN CONSIDERATION FOR IN-KIND<br>CONTRIBUTIONS GRANTED TO THE<br>COMPANY COMPOSED OF EQUITY<br>SECURITIES OR SECURITIES GIVING<br>ACCESS TO CAPITAL | Management Against | Against |
| E.18 | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO THE BOARD OF DIRECTORS<br>TO INCREASE SHARE CAPITAL BY<br>INCORPORATION OF RESERVES, PROFITS<br>OR PREMIUMS   | Management For     | For     |
| E.19 | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO THE BOARD OF DIRECTORS<br>TO INCREASE SHARE CAPITAL BY ISSUING<br>COMMON SHARES RESERVED FOR<br>MEMBERS OF A CORPORATE SAVINGS<br>PLAN  | Management For     | For     |
| E.20 | OF THE COMPANY OR ITS GROUP<br>OVERALL LIMITATION OF ISSUANCE<br>AUTHORIZATIONS   | Management For     | For     |
| E.21 | POWERS TO CARRY OUT ALL LEGAL<br>FORMALITIES  | Management For     | For     |
| E.22 |   |                    |         |

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05 DEC 2014: PLEASE NOTE THAT THE RESOLUTIONS 4 TO 22 ARE BEING CMMT SUBMITTED SUBJECT TO THE CONDITION PRECEDENT OF THE ADOPTION OF RESOLUTIONS 2 AND 3  
KONINKLIJKE KPN NV, DEN HAAG

Security N4297B146 Meeting Type General Meeting  
Ticker Symbol Meeting Date 09-Jan-2015  
ISIN NL0000009082 Agenda 705731950 - Management

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| 1    | OPEN MEETING  |             | Non-Voting |                        |
| 2.a  | ANNOUNCE INTENTION TO APPOINT FRANK VAN DER POST TO MANAGEMENT BOARD  |             | Non-Voting |                        |
| 2.b  | APPROVE CASH AND STOCK AWARDS TO VAN DER POST OF EUR 1.19 MILLION   |             | Management | No Action              |
| 3    | OTHER BUSINESS  |             | Non-Voting |                        |
|      | 01 DEC 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. |             | Non-Voting |                        |

COGECO INC.

Security 19238T100 Meeting Type Annual  
Ticker Symbol CGECF Meeting Date 14-Jan-2015  
ISIN CA19238T1003 Agenda 934112272 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | DIRECTOR   | Management  |      |                        |
|      | 1 LOUIS AUDET  |             | For  | For                    |
|      | 2 ELISABETTA BIGSBY  |             | For  | For                    |
|      | 3 PIERRE L. COMTOIS  |             | For  | For                    |
|      | 4 PAULE DORÉ   |             | 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                    |
| 03   |  | Management  | For  | For                    |

THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION.

- 04 SHAREHOLDER PROPOSAL A-1. THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-1. Shareholder Against For
- 05 SHAREHOLDER PROPOSAL A-2. THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-2. Shareholder Against For

PORTUGAL TELECOM SGPS SA, LISBONNE

Security X6769Q104 Meeting Type ExtraOrdinary General Meeting

Ticker Symbol Meeting Date 22-Jan-2015

ISIN PTPTC0AM0009 Agenda 705748486 - 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 HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

Non-Voting

1 TO ANALYZE, UNDER THE PROPOSAL OF OI, S.A., THE SALE OF THE WHOLE SHARE CAPITAL OF PT PORTUGAL SGPS, S.A. TO ALTICE, S.A. AND TO DELIBERATE ON ITS APPROVAL

Management No Action

CMMT 14 JAN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE-FROM 12 JAN 15 TO 22 JAN 15 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES,

Non-Voting

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

15 DEC 2014: PLEASE NOTE THAT EACH  
FIVE

CMMT HUNDRED SHARES CORRESPOND TO ONE  
VOTE.-THANK YOU. Non-Voting

CMMT 14 JAN 2015: DELETION OF COMMENT  
DAVIDE CAMPARI - MILANO SPA, MILANO Non-Voting

|               |              |              |                                     |
|---------------|--------------|--------------|-------------------------------------|
| Security      | T24091117    | Meeting Type | ExtraOrdinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 28-Jan-2015                         |
| ISIN          | IT0003849244 | Agenda       | 705754263 -<br>Management           |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN<br>LANGUAGE AGENDA IS AVAILABLE BY<br>CLICKING ON THE-URL LINK:-<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_228551.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_228551.PDF</a><br>TO AMEND ART. 6 (RIGHT TO VOTE) OF<br>THE<br>BY-LAWS AS PER ART. 127-QUINQUIES OF<br>LEGISLATIVE DECREE OF 24 FEBRUARY<br>1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF<br>LEGISLATIVE DECREE OF 24 JUNE 2014, NO<br>91, CONVERTED BY LAW OF 11 AUGUST<br>2014, NO 116 | Non-Voting     |         |                           |
| 1    |  | Management     | Against | Against                   |

UGI CORPORATION

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 902681105    | Meeting Type | Annual                    |
| Ticker Symbol | UGI          | Meeting Date | 29-Jan-2015               |
| ISIN          | US9026811052 | Agenda       | 934110747 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: R.W.<br>GOCHNAUER                      | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: L.R. GREENBERG                         | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: F.S. HERMANCE                          | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: E.E. JONES                             | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: A. POL                                 | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: M.S. PUCCIO                            | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: M.O. SCHLANGER                         | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: R.B. VINCENT                           | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: J.L. WALSH                             | Management     | For  | For                       |
| 2.   | PROPOSAL TO APPROVE RESOLUTION ON<br>EXECUTIVE COMPENSATION. | Management     | For  | For                       |



3. RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  
 THE LACLEDE GROUP, INC.  
 Security 505597104 Meeting Type Annual  
 Ticker Symbol LG Meeting Date 29-Jan-2015  
 ISIN US5055971049 Agenda 934111206 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 MARK A. BORER   |             | For  | For                    |
|      | 2 MARIA V. FOGARTY  |             | For  | For                    |
|      | 3 ANTHONY V. LENESE   |             | For  | For                    |
| 2.   | APPROVE THE LACLEDE GROUP 2015 EQUITY INCENTIVE PLAN.<br>RATIFY THE APPOINTMENT OF DELOITTE & | Management  | For  | For                    |
| 3.   | TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2015 FISCAL YEAR.          | Management  | For  | For                    |

PETROLEO BRASILEIRO S.A. - PETROBRAS  
 Security 71654V408 Meeting Type Special  
 Ticker Symbol PBR Meeting Date 30-Jan-2015  
 ISIN US71654V4086 Agenda 934118147 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| I.   | MERGER OF ENERGETICA CAMACARI MURICY I S.A. ("MURICY") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management  | For  | For                    |
| II.  | MERGER OF AREMBEPE ENERGIA SA ("AREMBEPE") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)             | Management  | For  | For                    |

ATMOS ENERGY CORPORATION  
 Security 049560105 Meeting Type Annual  
 Ticker Symbol ATO Meeting Date 04-Feb-2015  
 ISIN US0495601058 Agenda 934111939 - Management

| Item | Proposal                             | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: ROBERT W. BEST | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: KIM R. COCKLIN | Management  | For  | For                    |
| 1C.  |                                      | Management  | For  | For                    |

|     |   |            |     |
|-----|---|------------|-----|
|     | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS  |            |     |
| 1D. | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL   | Management | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD K. GORDON   | Management | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT C. GRABLE  | Management | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS C. MEREDITH  | Management | For |
| 1H. | ELECTION OF DIRECTOR: NANCY K. QUINN  | Management | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD A. SAMPSON  | Management | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER   | Management | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD WARE II   | Management | For |
| 2.  | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                             | Management | For |
| 3.  | PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2014 ("SAY-ON-PAY"). | Management | For |

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y20020106    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 10-Feb-2015                   |
| ISIN          | CNE1000002Z3 | Agenda       | 705799089 - Management        |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN-20141223903.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN-20141223903.pdf</a><br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0126/LTN2-0150126502.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0126/LTN2-0150126502.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0126/L-TN20150126520.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0126/L-TN20150126520.pdf</a> |             | Non-Voting |                        |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING  |             | Non-Voting |                        |

|      |  |               |     |
|------|--|---------------|-----|
|      | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 413370 DUE TO  |               |     |
| CMMT | ADDITION OF-RESOLUTIONS . ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    |     |
| 1.1  | TO CONSIDER AND APPROVE THE "RESOLUTION ON REGULAR CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE OF COAL CHEMICAL PRODUCTS (2015)": THE EXTENSION OF TERM FOR THE PURCHASE OF NATURAL GAS AND CHEMICAL PRODUCTS BY ENERGY AND CHEMICAL MARKETING COMPANY FROM KEQI COAL-BASED GAS COMPANY UNDER THE FRAMEWORK AGREEMENT OF SALE OF NATURAL GAS AND THE SALE AND PURCHASE CONTRACT OF CHEMICAL PRODUCTS (KEQI) ENTERED INTO BETWEEN ENERGY AND CHEMICAL MARKETING COMPANY AND KEQI COAL-BASED GAS COMPANY | ManagementFor | For |
| 1.2  | TO CONSIDER AND APPROVE THE "RESOLUTION ON REGULAR CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE OF COAL CHEMICAL PRODUCTS (2015)": THE EXTENSION OF TERM FOR THE PURCHASE OF CHEMICAL PRODUCTS FROM DUOLUN COAL CHEMICAL COMPANY BY ENERGY AND CHEMICAL COMPANY UNDER THE SALE AND PURCHASE CONTRACT OF CHEMICAL PRODUCTS (DUOLUN) ENTERED INTO BETWEEN ENERGY AND CHEMICAL MARKETING COMPANY AND DUOLUN COAL CHEMICAL COMPANY  | ManagementFor | For |
| 2    | TO CONSIDER AND APPROVE THE "RESOLUTION ON REGULAR CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE OF COAL (2015)"   | ManagementFor | For |
| 3    | TO CONSIDER AND APPROVE THE "RESOLUTION ON THE FINANCIAL GUARANTEE FOR THE YEAR OF 2015"   | ManagementFor | For |
| 4    |  | ManagementFor | For |

TO CONSIDER AND APPROVE THE  
"RESOLUTION ON THE PROVISIONS FOR  
IMPAIRMENT"

5 TO CONSIDER AND APPROVE THE  
"RESOLUTION ON ISSUE OF NON-PUBLIC  
DEBT FINANCING INSTRUMENTS"  
JSFC SISTEMA JSC, MOSCOW

Management For For

Security 48122U204

Ticker Symbol

ISIN US48122U2042

ExtraOrdinary  
Meeting Type General  
Meeting  
Meeting Date 17-Feb-2015  
Agenda 705799748 -  
Management

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

1 APPROVE THE NEW VERSION OF THE  
TERMS OF REFERENCE OF THE GENERAL  
MEETING OF THE SHAREHOLDERS OF  
OPEN

Management No Action

2 JOINT-STOCK COMPANY SISTEMA JSFC  
APPROVE THE NEW VERSION OF THE  
TERMS OF REFERENCE OF THE BOARD OF  
DIRECTORS OF OPEN JOINT-STOCK  
COMPANY SISTEMA JSFC

Management No Action

TALISMAN ENERGY INC.

Security 87425E103

Ticker Symbol TLM

ISIN CA87425E1034

Meeting Type Special  
Meeting Date 18-Feb-2015  
Agenda 934120091 -  
Management

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

01 A SPECIAL RESOLUTION, THE FULL TEXT  
OF  
WHICH IS SET FORTH IN APPENDIX A TO  
THE ACCOMPANYING INFORMATION  
CIRCULAR OF THE COMPANY DATED  
JANUARY 13, 2015 (THE "INFORMATION  
CIRCULAR"), TO APPROVE A PLAN OF  
ARRANGEMENT UNDER SECTION 192 OF  
THE CANADA BUSINESS CORPORATIONS  
ACT, ALL AS MORE PARTICULARLY  
DESCRIBED IN THE INFORMATION  
CIRCULAR.

Management For For

LIBERTY GLOBAL PLC.

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type Special  
Meeting Date 25-Feb-2015  
Agenda 934116268 -  
Management

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| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| G1.  | <p>TO APPROVE THE NEW ARTICLES PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES AND THE LILAC CLASS C ORDINARY SHARES, WHICH WE COLLECTIVELY REFER TO AS THE LILAC ORDINARY SHARES, WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN (THE LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>TO APPROVE THE MANAGEMENT POLICIES PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN RELATION TO, AMONG OTHER THINGS, THE ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP.</p> | Management  | For     | For                    |
| G2.  | <p>TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL,</p> <p>A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF ANY OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY.</p>  | Management  | For     | For                    |
| G3.  | <p>TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO APPROVE AN AMENDMENT TO THE PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON THE VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES.</p>  | Management  | Against | Against                |
| G4.  | <p>TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO</p>   | Management  | For     | For                    |
| G5.  |  |             |         |                        |

|  |   |             |              |                        |
|--|---|-------------|--------------|------------------------|
| APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES.  |   |             |              |                        |
| TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL TO   |   |             |              |                        |
| G6.  | APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS.  | Management  | For          | For                    |
| TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO  |   |             |              |                        |
| G7.  | EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH SHARES.                                  | Management  | For          | For                    |
| TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1   |   |             |              |                        |
| 1A.  | OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION). | Management  | For          | For                    |
| TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). |   |             |              |                        |
| 2A.  |   | Management  | Against      | Against                |
| LIBERTY GLOBAL PLC.  |   |             |              |                        |
| Security   | G5480U120   |             | Meeting Type | Special                |
| Ticker Symbol  | LBTYK   |             | Meeting Date | 25-Feb-2015            |
| ISIN   | GB00B8W67B19  |             | Agenda       | 934116662 - Management |
| Item   | Proposal  | Proposed by | Vote         | For/Against Management |
| 1C.  | TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF   | Management  | For          | For                    |

ASSOCIATION PURSUANT TO RESOLUTION  
1  
OF THE GENERAL MEETING (INCLUDING,  
WITHOUT LIMITATION, ANY VARIATIONS  
OR  
ABROGATIONS TO THE RIGHTS OF THE  
HOLDERS OF THE CLASS C ORDINARY  
SHARES AS A RESULT OF SUCH  
ADOPTION).

2C. TO APPROVE THE CLASS C VOTING RIGHTS  
PROPOSAL, A PROPOSAL TO APPROVE THE  
AMENDMENT OF OUR CURRENT AND NEW  
ARTICLES OF ASSOCIATION PURSUANT TO  
RESOLUTION 4 OF THE GENERAL MEETING  
(INCLUDING, WITHOUT LIMITATION, ALL  
MODIFICATIONS OF THE TERMS OF THE  
CLASS C ORDINARY SHARES WHICH MAY  
RESULT FROM SUCH AMENDMENT).

Management Against Against

CLECO CORPORATION

Security 12561W105

Ticker Symbol CNL

ISIN US12561W1053

Meeting Type Special

Meeting Date 26-Feb-2015

Agenda 934119264 -  
Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO APPROVE THE AGREEMENT AND PLAN<br>OF MERGER, DATED AS OF OCTOBER 17,<br>2014 (THE "MERGER AGREEMENT"),<br>AMONG<br>CLECO CORPORATION ("CLECO"), COMO 1<br>L.P., A DELAWARE LIMITED PARTNERSHIP<br>("PARENT"), AND COMO 3 INC., A<br>LOUISIANA<br>CORPORATION AND AN INDIRECT,<br>WHOLLY-<br>OWNED SUBSIDIARY OF PARENT<br>("MERGER<br>... (DUE TO SPACE LIMITS, SEE PROXY<br>STATEMENT FOR FULL PROPOSAL) | Management     | For  | For                       |
| 2.   | TO APPROVE, ON A NON-BINDING,<br>ADVISORY BASIS, THE COMPENSATION<br>THAT MAY BE PAID OR BECOME PAYABLE<br>TO THE NAMED EXECUTIVE OFFICERS OF<br>CLECO IN CONNECTION WITH THE<br>COMPLETION OF THE MERGER.   | Management     | For  | For                       |
| 3.   | TO APPROVE AN ADJOURNMENT OF THE<br>SPECIAL MEETING, IF NECESSARY OR<br>APPROPRIATE, TO SOLICIT ADDITIONAL<br>PROXIES IF THERE ARE NOT SUFFICIENT<br>VOTES AT THAT TIME TO APPROVE THE   | Management     | For  | For                       |

PROPOSAL TO APPROVE THE MERGER  
AGREEMENT.

PIEDMONT NATURAL GAS COMPANY, INC.

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 720186105    | Meeting Type | Annual                    |
| Ticker Symbol | PNY          | Meeting Date | 05-Mar-2015               |
| ISIN          | US7201861058 | Agenda       | 934117145 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 DR. E. JAMES BURTON   |                | For  | For                       |
|      | 2 MS. JO ANNE SANFORD   |                | For  | For                       |
|      | 3 DR. DAVID E. SHI  |                | For  | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Management     | For  | For                       |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management     | For  | For                       |

NATIONAL FUEL GAS COMPANY

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 636180101    | Meeting Type | Annual                    |
| Ticker Symbol | NFG          | Meeting Date | 12-Mar-2015               |
| ISIN          | US6361801011 | Agenda       | 934120279 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management     |         |                           |
|      | 1 PHILIP C. ACKERMAN   |                | For     | For                       |
|      | 2 STEPHEN E. EWING   |                | For     | For                       |
| 2.   | RATIFICATION OF BY-LAW   | Management     | Against | Against                   |
| 3.   | ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION  | Management     | For     | For                       |
| 4.   | AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN  | Management     | For     | For                       |
| 5.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015 | Management     | For     | For                       |
| 6.   | A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY   | Shareholder    | For     | Against                   |
| 7.   | A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY  | Shareholder    | Against | For                       |

CHARTER COMMUNICATIONS, INC.

|               |              |              |             |
|---------------|--------------|--------------|-------------|
| Security      | 16117M305    | Meeting Type | Special     |
| Ticker Symbol | CHTR         | Meeting Date | 17-Mar-2015 |
| ISIN          | US16117M3051 | Agenda       |             |



934128162 -  
Management

| Item | Proposal  | Proposed<br>by | Vote         | For/Against<br>Management |
|------|---|----------------|--------------|---------------------------|
| 1.   | TO APPROVE THE ISSUANCE OF COMMON STOCK OF CCH I, LLC, AFTER ITS CONVERSION TO A CORPORATION, TO SHAREHOLDERS OF GREATLAND CONNECTIONS IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER TO BE ENTERED INTO BY AND AMONG GREATLAND CONNECTIONS, CHARTER COMMUNICATIONS, INC. ("CHARTER"), CCH I, LLC, CHARTER MERGER SUB ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PRAPOSAL) | Management     | For          | For                       |
| 2.   | TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE.  | Management     | For          | For                       |
|      | SK TELECOM CO., LTD.  |                |              |                           |
|      | Security 78440P108  |                | Meeting Type | Annual                    |
|      | Ticker Symbol SKM   |                | Meeting Date | 20-Mar-2015               |
|      | ISIN US78440P1084   |                | Agenda       | 934133808 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1    | APPROVAL OF FINANCIAL STATEMENTS FOR THE 31ST FISCAL YEAR (FROM JANUARY 1, 2014 TO DECEMBER 31, 2014) 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     | Abstain |                           |
| 3    | APPROVAL OF THE ELECTION OF AN INSIDE DIRECTOR AS SET FORTH IN ITEM 3 OF THE COMPANY'S AGENDA ENCLOSED  | Management     | For     |                           |

HEREWITH

(CANDIDATE: JANG, DONG-HYUN).

APPROVAL OF THE ELECTION OF A MEMBER

4 OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH (CANDIDATE: LEE, JAE-HOON).

5 APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS (PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION).

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Ticker Symbol TKC

ISIN US9001112047

Meeting Type Annual  
Meeting Date 26-Mar-2015  
Agenda 934139521 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2.   | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.  | Management  | For  | For                    |
| 6.   | READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010.                  | Management  | For  | For                    |
| 7.   | DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. | Management  | For  | For                    |
| 8.   | RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010.        | Management  | For  | For                    |
| 9.   | RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010.         | Management  | For  | For                    |
| 13.  | READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2011.                  | Management  | For  | For                    |
| 14.  | DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2011 AND DETERMINATION OF THE                             | Management  | For  | For                    |

|     |  |               |     |
|-----|--|---------------|-----|
|     | DIVIDEND DISTRIBUTION DATE.<br>RELEASE OF THE BOARD MEMBERS<br>INDIVIDUALLY FROM THE ACTIVITIES  |               |     |
| 15. | AND<br>OPERATIONS OF THE COMPANY<br>PERTAINING TO THE YEAR 2011.   | ManagementFor | For |
| 16. | RELEASE OF THE STATUTORY AUDITORS<br>INDIVIDUALLY FROM ACTIVITIES AND<br>OPERATIONS OF THE COMPANY<br>PERTAINING TO THE YEAR 2011.   | ManagementFor | For |
| 19. | DISCUSSION OF AND APPROVAL OF THE<br>ELECTION OF THE INDEPENDENT AUDIT<br>FIRM APPOINTED BY THE BOARD OF<br>DIRECTORS PURSUANT TO THE CAPITAL<br>MARKETS LEGISLATION FOR AUDITING OF<br>THE ACCOUNTS AND FINANCIALS OF THE<br>YEAR 2012. | ManagementFor | For |
| 21. | READING, DISCUSSION AND APPROVAL OF<br>THE BALANCE SHEETS AND PROFITS/LOSS<br>STATEMENTS RELATING TO FISCAL YEAR<br>2012.  | ManagementFor | For |
| 22. | DISCUSSION OF AND DECISION ON THE<br>DISTRIBUTION OF DIVIDEND FOR THE<br>YEAR<br>2012 AND DETERMINATION OF THE<br>DIVIDEND DISTRIBUTION DATE.  | ManagementFor | For |
| 23. | IN ACCORDANCE WITH ARTICLE 363 OF<br>TCC,<br>SUBMITTAL AND APPROVAL OF THE<br>BOARD<br>MEMBERS ELECTED BY THE BOARD OF<br>DIRECTORS DUE TO VACANCIES IN THE<br>BOARD OCCURRED IN THE YEAR 2012.  | ManagementFor | For |
| 24. | RELEASE OF THE BOARD MEMBERS<br>INDIVIDUALLY FROM THE ACTIVITIES<br>AND<br>OPERATIONS OF THE COMPANY<br>PERTAINING TO THE YEAR 2012.   | ManagementFor | For |
| 25. | RELEASE OF THE STATUTORY AUDITORS<br>INDIVIDUALLY FROM ACTIVITIES AND<br>OPERATIONS OF THE COMPANY<br>PERTAINING TO THE YEAR 2012.   | ManagementFor | For |
| 28. | READING, DISCUSSION AND APPROVAL OF<br>THE TCC AND CMB BALANCE SHEETS AND<br>PROFITS/LOSS STATEMENTS RELATING TO<br>FISCAL YEAR 2013.  | ManagementFor | For |
| 29. | DISCUSSION OF AND DECISION ON THE<br>DISTRIBUTION OF DIVIDEND FOR THE<br>YEAR<br>2013 AND DETERMINATION OF THE<br>DIVIDEND DISTRIBUTION DATE.  | ManagementFor | For |

|     |  |               |     |
|-----|--|---------------|-----|
| 30. | <p>RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2013.</p>  | ManagementFor | For |
| 32. | <p>DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2014.</p>  | ManagementFor | For |
| 34. | <p>READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2014.</p>  | ManagementFor | For |
| 35. | <p>DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2014 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.</p>   | ManagementFor | For |
| 36. | <p>RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2014.</p>  | ManagementFor | For |
| 37. | <p>INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2011, 2012, 2013 AND 2014; APPROVAL OF DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2013 AND 2014; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2015, STARTING FROM THE FISCAL YEAR 2015. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF</p> | ManagementFor | For |
| 38. | <p>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.</p>  | ManagementFor | For |
| 39. | <p>ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF</p>  | ManagementFor | For |

|     |  |            |     |
|-----|--|------------|-----|
|     | OFFICE.  |            |     |
| 40. | DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.  | Management | For |
| 41. | DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2015.   | Management | For |
| 42. | DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS.   | Management | For |
| 43. | 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. | Management | For |
| 44. | DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY OF COMPANY" PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES.  | Management | For |

IBERDROLA SA, BILBAO

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | E6165F166    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 27-Mar-2015              |
| ISIN          | ES0144580Y14 | Agenda       | 705847727 - Management   |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 28 MAR 2015.         |             |      |                        |
| CMMT | CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting  |      |                        |
| CMMT | SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY,-OR BY LONG-DISTANCE               | Non-Voting  |      |                        |

|     |  |               |     |
|-----|--|---------------|-----|
|     | VOTING,<br>SHALL BE ENTITLED TO RECEIVE AN<br>ATTENDANCE PREMIU-M OF 0.005 EURO<br>GROSS PER SHARE, TO BE PAID TO THOSE<br>ENTITLED WITH TRADES REGI-STERED ON<br>MARCH 22ND OR 23RD (DEPENDING UPON<br>THE CELEBRATION OF THE MEETING<br>IN-1ST<br>OR 2ND CALL) THROUGH THE ENTITIES<br>PARTICIPATING IN IBERCLEAR, SPAIN'S<br>CEN-TRAL DEPOSITARY<br>APPROVAL OF THE INDIVIDUAL ANNUAL<br>ACCOUNTS OF THE COMPANY AND OF THE |               |     |
| 1   | ANNUAL ACCOUNTS OF THE COMPANY<br>CONSOLIDATED WITH THOSE OF ITS<br>SUBSIDIARIES FOR FINANCIAL YEAR 2014<br>APPROVAL OF THE INDIVIDUAL<br>MANAGEMENT REPORT OF THE COMPANY<br>AND OF THE MANAGEMENT REPORT OF  | ManagementFor | For |
| 2   | THE<br>COMPANY CONSOLIDATED WITH THAT OF<br>ITS SUBSIDIARIES FOR FINANCIAL YEAR<br>2014<br>APPROVAL OF THE MANAGEMENT AND<br>ACTIVITIES OF THE BOARD OF DIRECTORS<br>DURING FINANCIAL YEAR 2014  | ManagementFor | For |
| 3   | RE-ELECTION OF ERNST & YOUNG, S. L. AS<br>AUDITOR OF THE COMPANY AND OF ITS<br>CONSOLIDATED GROUP FOR FINANCIAL<br>YEAR 2015<br>APPROVAL OF THE PROPOSED<br>ALLOCATION   | ManagementFor | For |
| 4   | OF PROFITS/LOSSES AND DISTRIBUTION OF<br>DIVIDENDS FOR FINANCIAL YEAR 2014<br>INCREASES IN SHARE CAPITAL BY MEANS<br>OF SCRIP ISSUES IN ORDER TO IMPLEMENT<br>TWO NEW EDITIONS OF THE "IBERDROLA<br>FLEXIBLE DIVIDEND" SYSTEM: APPROVAL<br>OF AN INCREASE IN SHARE CAPITAL BY<br>MEANS OF A SCRIP ISSUE AT A MAXIMUM<br>REFERENCE MARKET VALUE OF 777  | ManagementFor | For |
| 5   | MILLION EUROS FOR THE<br>FREE-OF-CHARGE<br>ALLOCATION OF NEW SHARES TO THE<br>SHAREHOLDERS OF THE COMPANY. OFFER<br>TO THE SHAREHOLDERS OF THE<br>ACQUISITION OF THEIR FREE-OF-CHARGE<br>ALLOCATION RIGHTS AT A GUARANTEED<br>FIXED PRICE. EXPRESS PROVISION FOR<br>THE POSSIBILITY OF AN INCOMPLETE<br>ALLOCATION. APPLICATION FOR  | ManagementFor | For |
| 6.A |  |               |     |

|     |   |               |     |
|-----|---|---------------|-----|
|     | <p>ADMISSION<br/>OF THE SHARES ISSUED TO TRADING ON<br/>THE BILBAO, MADRID, BARCELONA, AND<br/>VALENCIA STOCK EXCHANGES THROUGH<br/>THE AUTOMATED QUOTATION SYSTEM<br/>(SISTEMA DE INTERCONEXION BURSATIL).<br/>DELEGATION OF POWERS TO THE BOARD<br/>OF DIRECTORS, WITH EXPRESS POWER OF<br/>SUBSTITUTION, INCLUDING, AMONG<br/>OTHERS, THE POWER TO AMEND THE<br/>ARTICLE OF THE BY-LAWS GOVERNING<br/>SHARE CAPITAL<br/>INCREASES IN SHARE CAPITAL BY MEANS<br/>OF SCRIP ISSUES IN ORDER TO IMPLEMENT<br/>TWO NEW EDITIONS OF THE "IBERDROLA<br/>FLEXIBLE DIVIDEND" SYSTEM: APPROVAL<br/>OF AN INCREASE IN SHARE CAPITAL BY<br/>MEANS OF A SCRIP ISSUE AT A MAXIMUM<br/>REFERENCE MARKET VALUE OF 886<br/>MILLION EUROS FOR THE<br/>FREE-OF-CHARGE<br/>ALLOCATION OF NEW SHARES TO THE<br/>SHAREHOLDERS OF THE COMPANY. OFFER<br/>TO THE SHAREHOLDERS OF THE<br/>ACQUISITION OF THEIR FREE-OF-CHARGE<br/>ALLOCATION RIGHTS AT A GUARANTEED<br/>FIXED PRICE. EXPRESS PROVISION FOR<br/>THE POSSIBILITY OF AN INCOMPLETE<br/>ALLOCATION. APPLICATION FOR</p> | ManagementFor | For |
| 6.B | <p>ADMISSION<br/>OF THE SHARES ISSUED TO TRADING ON<br/>THE BILBAO, MADRID, BARCELONA, AND<br/>VALENCIA STOCK EXCHANGES THROUGH<br/>THE AUTOMATED QUOTATION SYSTEM<br/>(SISTEMA DE INTERCONEXION BURSATIL).<br/>DELEGATION OF POWERS TO THE BOARD<br/>OF DIRECTORS, WITH EXPRESS POWER OF<br/>SUBSTITUTION, INCLUDING, AMONG<br/>OTHERS, THE POWER TO AMEND THE<br/>ARTICLE OF THE BY-LAWS GOVERNING<br/>SHARE CAPITAL</p>  |               |     |
| 7.A | <p>RATIFICATION OF THE INTERIM<br/>APPOINTMENT AND RE-ELECTION OF MR<br/>JOSE WALFREDO FERNANDEZ AS<br/>DIRECTOR, WITH THE STATUS OF<br/>EXTERNAL INDEPENDENT DIRECTOR<br/>RATIFICATION OF THE INTERIM<br/>APPOINTMENT AND RE-ELECTION OF MS</p>  | ManagementFor | For |
| 7.B | <p>DENISE MARY HOLT AS DIRECTOR, WITH<br/>THE STATUS OF EXTERNAL INDEPENDENT<br/>DIRECTOR</p>   | ManagementFor | For |

|     |   |               |     |
|-----|---|---------------|-----|
| 7.C | <p>RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MR MANUEL MOREU MUNAIZ AS DIRECTOR, WITH THE STATUS OF OTHER EXTERNAL DIRECTOR</p>  | ManagementFor | For |
| 7.D | <p>RE-ELECTION OF MR ANGEL JESUS ACEBES PANIAGUA AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR</p>  | ManagementFor | For |
| 7.E | <p>RE-ELECTION OF MS MARIA HELENA ANTOLIN RAYBAUD AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR</p>   | ManagementFor | For |
| 7.F | <p>RE-ELECTION OF MR SANTIAGO MARTINEZ LAGE AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR</p>   | ManagementFor | For |
| 7.G | <p>RE-ELECTION OF MR JOSE LUIS SAN PEDRO GUERENABARRENA AS DIRECTOR, WITH THE STATUS OF OTHER EXTERNAL DIRECTOR</p>   | ManagementFor | For |
| 7.H | <p>RE-ELECTION OF MR JOSE IGNACIO SANCHEZ GALAN AS DIRECTOR, WITH THE STATUS OF EXECUTIVE DIRECTOR</p>  | ManagementFor | For |
| 8.A | <p>AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE</p>   | ManagementFor | For |
| 8.B | <p>TEXT THEREOF: AMENDMENT OF THE CURRENT TITLE I (THE COMPANY, ITS SHARE CAPITAL, AND ITS SHAREHOLDERS) AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE</p> | ManagementFor | For |



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|-----|--|---------------|-----|
| 8.C | <p>TEXT THEREOF: AMENDMENT OF THE CURRENT CHAPTER I OF TITLE II, WHICH NOW BECOMES THE NEW TITLE II (THE GENERAL SHAREHOLDERS' MEETING) AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE</p>           | ManagementFor | For |
| 8.D | <p>TEXT THEREOF: AMENDMENT OF THE CURRENT CHAPTER II OF TITLE II, WHICH NOW BECOMES THE NEW TITLE III (MANAGEMENT OF THE COMPANY) AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE</p>                 | ManagementFor | For |
| 9.A | <p>TEXT THEREOF: AMENDMENT OF THE CURRENT TITLES III AND IV, WHICH NOW BECOME THE NEW TITLES IV (BREAKTHROUGH OF RESTRICTIONS IN THE EVENT OF TAKEOVER BIDS) AND V (ANNUAL ACCOUNTS, DISSOLUTION, AND LIQUIDATION), AND ELIMINATION OF THE CURRENT TITLE V (FINAL PROVISIONS) AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE</p> | ManagementFor | For |

|     |   |               |     |
|-----|---|---------------|-----|
| 9.B | <p>AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF THE PRELIMINARY TITLE AND OF TITLE I (FUNCTION, TYPES, AND POWERS) AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE</p>   | ManagementFor | For |
| 9.C | <p>AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLES II (CALL TO THE GENERAL SHAREHOLDERS' MEETING), III (RIGHT TO ATTEND AND PROXY REPRESENTATION) AND IV (INFRASTRUCTURE AND EQUIPMENT) AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE</p>  | ManagementFor | For |
| 9.D | <p>AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLE V (CONDUCT OF THE GENERAL SHAREHOLDERS' MEETING) AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLES VI (VOTING AND ADOPTION OF RESOLUTIONS), VII (CLOSURE AND MINUTES</p> | ManagementFor | For |

|               |   |             |      |                                       |
|---------------|---|-------------|------|---------------------------------------|
|               | OF THE MEETING) AND VIII (SUBSEQUENT ACTS)<br>APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 148,483,000 OWN SHARES REPRESENTING 2.324% OF THE SHARE CAPITAL OF IBERDROLA, S.A. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWERS TO AMEND THE ARTICLE OF THE BY-LAWS GOVERNING SHARE CAPITAL AND TO APPLY FOR THE REMOVAL FROM TRADING OF THE RETIRED SHARES AND FOR THE REMOVAL THEREOF FROM THE BOOK-ENTRY REGISTERS DELEGATION OF POWERS TO FORMALISE AND IMPLEMENT ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION, SUPPLEMENTATION THEREOF, FURTHER ELABORATION THEREON, AND REGISTRATION THEREOF |             |      |                                       |
| 10            |   | Management  | For  | For                                   |
| 11            |   | Management  | For  | For                                   |
| 12            | ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2014 ENAGAS SA, MADRID   | Management  | For  | For                                   |
| Security      | E41759106   |             |      | Ordinary Meeting Type General Meeting |
| Ticker Symbol |   |             |      | Meeting Date 27-Mar-2015              |
| ISIN          | ES0130960018  |             |      | Agenda 705854607 - Management         |
| Item          | Proposal  | Proposed by | Vote | For/Against Management                |
| 1             | TO EXAMINE AND, IF APPROPRIATE, APPROVE THE 2014 FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND MANAGEMENT REPORT OF BOTH ENAGAS S.A. AND ITS CONSOLIDATED GROUP   | Management  | For  | For                                   |
| 2             | TO APPROVE, IF APPLICABLE, THE PROPOSED APPROPRIATION OF ENAGAS,  | Management  | For  | For                                   |

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|-----|---|---------------|-----|
| 3   | <p>S.A.'S. NET INCOME FOR THE 2014 FINANCIAL YEAR<br/>         TO APPROVE, IF APPROPRIATE, THE PERFORMANCE OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. IN THE 2014 FINANCIAL YEAR</p>   | ManagementFor | For |
| 4   | <p>TO RE-APPOINT AUDITING FIRM DELOITTE S. L. AS AUDITOR OF ENAGAS, S.A. AND ITS CONSOLIDATED GROUP FOR 2015</p>  | ManagementFor | For |
| 5.1 | <p>TO RE-ELECT SULTAN HAMEDKHAMIS AL BURTAMANI AS DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN THE ARTICLES OF ASSOCIATION. MR. AL BURTAMANI IS A PROPRIETARY DIRECTOR</p>   | ManagementFor | For |
| 5.2 | <p>TO RE-ELECT LUIS JAVIER NAVARRO VIGIL AS DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN ARTICLES OF ASSOCIATION. MR. NAVARRO IS A NON-EXECUTIVE DIRECTOR</p>  | ManagementFor | For |
| 6.1 | <p>TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLE PERTAINING TO TITLE II ("CAPITAL AND SHARES"): ARTICLE 7 ("ACCOUNTING RECORDS")</p>   | ManagementFor | For |
| 6.2 | <p>TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLES PERTAINING TO TITLE III, SECTION 1 ("THE GENERAL MEETING"): ARTICLE 18 ("GENERAL MEETING"); ARTICLE 21 ("EXTRAORDINARY GENERAL MEETINGS");</p> | ManagementFor | For |

|     |  |               |     |
|-----|--|---------------|-----|
| 6.3 | <p>ARTICLE 22 ("CONVENING THE GENERAL MEETING"); ARTICLE 23 ("EXCEPTIONAL CONVENING OF THE GENERAL MEETING"); ARTICLE 27 ("ATTENDANCE, PROXIES AND VOTING AT GENERAL MEETINGS"); ARTICLE 31 ("SHAREHOLDERS' RIGHT TO INFORMATION"); ARTICLE 32 ("MINUTES"); AND ARTICLE 34 ("CHALLENGES TO THE RESOLUTIONS OF THE GENERAL MEETING")</p> <p>TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLES PERTAINING TO TITLE III, SECTION 2A ("BOARD OF DIRECTORS"): ARTICLE 35 ("COMPOSITION OF THE BOARD"); ARTICLE 36 ("REMUNERATION OF THE BOARD OF DIRECTORS"); ARTICLE 37 ("POSTS"); ARTICLE 38 ("TERM OF OFFICE"); ARTICLE 39 ("MEETINGS OF THE BOARD OF DIRECTORS"); ARTICLE 41 ("DIRECTORS' LIABILITY"); ARTICLE 42 ("CHALLENGES TO RESOLUTIONS"); ARTICLE 43 ("DELEGATION OF POWERS"); ARTICLE 44 ("AUDIT AND COMPLIANCE COMMITTEE"); ARTICLE 45 ("APPOINTMENTS, REMUNERATIONS AND CORPORATE SOCIAL RESPONSIBILITY COMMITTEE."); AND ARTICLE 46 ("CHAIRMAN OF THE BOARD OF DIRECTORS")</p> | ManagementFor | For |
| 7.1 | <p>TO AMEND THE FOLLOWING ARTICLES PERTAINING TO THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE</p>  | ManagementFor | For |

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|     | <p>ENTERPRISE ACT BY VIRTUE OF LAW<br/>31/2014, OF 3 DECEMBER: TO AMEND<br/>ARTICLE 4 ("POWERS OF THE GENERAL<br/>MEETING")<br/>TO AMEND THE FOLLOWING ARTICLES<br/>PERTAINING TO THE RULES AND<br/>REGULATIONS OF THE GENERAL<br/>SHAREHOLDERS' MEETING FOR PURPOSES<br/>OF ADAPTING THEM TO THE<br/>AMENDMENTS<br/>INTRODUCED TO THE SPANISH<br/>CORPORATE</p>   |               |     |
| 7.2 | <p>ENTERPRISE ACT BY VIRTUE OF LAW<br/>31/2014, OF 3 DECEMBER: TO AMEND<br/>ARTICLE 5 ("CONVENING THE GENERAL<br/>MEETING"); ARTICLE 7 ("SHAREHOLDERS'<br/>RIGHT TO INFORMATION"); ARTICLE 10<br/>("PROXY RIGHTS"); ARTICLE 11 ("VOTING<br/>RIGHTS"); AND ARTICLE 13 ("PROCEEDINGS<br/>OF THE GENERAL MEETING")<br/>TO AMEND THE FOLLOWING ARTICLES<br/>PERTAINING TO THE RULES AND<br/>REGULATIONS OF THE GENERAL<br/>SHAREHOLDERS' MEETING FOR PURPOSES<br/>OF ADAPTING THEM TO THE<br/>AMENDMENTS<br/>INTRODUCED TO THE SPANISH<br/>CORPORATE</p> | ManagementFor | For |
| 7.3 | <p>ENTERPRISE ACT BY VIRTUE OF LAW<br/>31/2014, OF 3 DECEMBER: TO AMEND<br/>ARTICLE 16 ("PUBLICITY")<br/>AUTHORIZATION IN ACCORDANCE WITH<br/>ARTICLE 146 OF THE SPANISH CORPORATE</p>   | ManagementFor | For |
| 8   | <p>ENTERPRISE ACT CONCERNING THE<br/>POSSIBILITY OF ENTERPRISES ACQUIRING<br/>THEIR OWN SHARES</p>   | ManagementFor | For |
| 9   | <p>APPROVAL OF MEMBERS OF THE BOARD<br/>OF<br/>DIRECTORS' REMUNERATION FOR 2015<br/>TO SUBJECT THE ANNUAL REPORT ON<br/>DIRECTORS' REMUNERATION TO AN<br/>ADVISORY VOTE IN ACCORDANCE WITH<br/>THE</p>   | ManagementFor | For |
| 10  | <p>TRANSITORY PROVISIONS OF SECTION 2<br/>OF<br/>THE LAW 31/2014 OF 3 DECEMBER</p>   | ManagementFor | For |
| 11  | <p>REPORT - NOT SUBJECT TO VOTE - ON<br/>AMENDMENTS TO THE "RULES AND<br/>REGULATIONS OF-THE ORGANISATION<br/>AND<br/>FUNCTIONING OF THE BOARD OF</p>  | Non-Voting    |     |

DIRECTORS OF ENAGAS, S .A." I-  
 INTRODUCED SINCE THE LAST GENERAL  
 SHAREHOLDERS' MEETING FOR PURPOSES  
 OF ADAPTING THEM TO THE  
 AMENDMENTS  
 INTRODUCED TO THE SPANISH  
 CORPORATE  
 ENTERPRISE ACT BY-VIRTUE OF LAW  
 31/2014, OF 3 DECEMBER  
 TO DELEGATE POWERS TO SUPPLEMENT,  
 DEVELOP, IMPLEMENT, RECTIFY AND  
 FORMALISE THE RESOLUTIONS PASSED AT  
 THE GENERAL MEETING

|                     |              |            |              |                           |
|---------------------|--------------|------------|--------------|---------------------------|
| 12                  |              | Management | For          | For                       |
| HALLIBURTON COMPANY |              |            |              |                           |
| Security            | 406216101    |            | Meeting Type | Special                   |
| Ticker Symbol       | HAL          |            | Meeting Date | 27-Mar-2015               |
| ISIN                | US4062161017 |            | Agenda       | 934128073 -<br>Management |

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 1. | PROPOSAL APPROVING THE ISSUANCE OF<br>SHARES OF HALLIBURTON COMMON<br>STOCK<br>AS CONTEMPLATED BY THE AGREEMENT<br>AND PLAN OF MERGER (AS IT MAY BE<br>AMENDED FROM TIME TO TIME), DATED<br>AS | Management | For | For |
|----|--|------------|-----|-----|

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|----|---|------------|-----|-----|
| 2. | OF NOVEMBER 16, 2014, AMONG<br>HALLIBURTON COMPANY, RED TIGER LLC<br>AND BAKER HUGHES INCORPORATED.<br>PROPOSAL ADJOURNING THE SPECIAL<br>MEETING, IF NECESSARY OR ADVISABLE,<br>TO PERMIT FURTHER SOLICITATION OF<br>PROXIES IN THE EVENT THERE ARE NOT<br>SUFFICIENT VOTES AT THE TIME OF THE<br>SPECIAL MEETING TO APPROVE THE<br>ISSUANCE OF SHARES DESCRIBED IN THE<br>FOREGOING PROPOSAL. | Management | For | For |
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|---------------|--------------|--|--------------|---------------------------|
| IBERDROLA SA  |              |  |              |                           |
| Security      | 450737101    |  | Meeting Type | Annual                    |
| Ticker Symbol | IBDRY        |  | Meeting Date | 27-Mar-2015               |
| ISIN          | US4507371015 |  | Agenda       | 934129760 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | PLEASE SEE THE ENCLOSED AGENDA FOR<br>INFORMATION ON THE ITEMS TO BE<br>VOTED<br>ON FOR THE GENERAL SHAREHOLDERS' | Management     | For  |                           |

|    |  |               |
|----|--|---------------|
|    | MEETING<br>PLEASE SEE THE ENCLOSED AGENDA FOR<br>INFORMATION ON THE ITEMS TO BE  |               |
| 2  | VOTED<br>ON FOR THE GENERAL SHAREHOLDERS'<br>MEETING<br>PLEASE SEE THE ENCLOSED AGENDA FOR<br>INFORMATION ON THE ITEMS TO BE | ManagementFor |
| 3  | VOTED<br>ON FOR THE GENERAL SHAREHOLDERS'<br>MEETING<br>PLEASE SEE THE ENCLOSED AGENDA FOR<br>INFORMATION ON THE ITEMS TO BE | ManagementFor |
| 4  | VOTED<br>ON FOR THE GENERAL SHAREHOLDERS'<br>MEETING<br>PLEASE SEE THE ENCLOSED AGENDA FOR<br>INFORMATION ON THE ITEMS TO BE | ManagementFor |
| 5  | VOTED<br>ON FOR THE GENERAL SHAREHOLDERS'<br>MEETING<br>PLEASE SEE THE ENCLOSED AGENDA FOR<br>INFORMATION ON THE ITEMS TO BE | ManagementFor |
| 6A | VOTED<br>ON FOR THE GENERAL SHAREHOLDERS'<br>MEETING<br>PLEASE SEE THE ENCLOSED AGENDA FOR<br>INFORMATION ON THE ITEMS TO BE | ManagementFor |
| 6B | VOTED<br>ON FOR THE GENERAL SHAREHOLDERS'<br>MEETING<br>PLEASE SEE THE ENCLOSED AGENDA FOR<br>INFORMATION ON THE ITEMS TO BE | ManagementFor |
| 7A | VOTED<br>ON FOR THE GENERAL SHAREHOLDERS'<br>MEETING<br>PLEASE SEE THE ENCLOSED AGENDA FOR<br>INFORMATION ON THE ITEMS TO BE | ManagementFor |
| 7B | VOTED<br>ON FOR THE GENERAL SHAREHOLDERS'<br>MEETING<br>PLEASE SEE THE ENCLOSED AGENDA FOR<br>INFORMATION ON THE ITEMS TO BE | ManagementFor |
| 7C | VOTED<br>ON FOR THE GENERAL SHAREHOLDERS'<br>MEETING<br>PLEASE SEE THE ENCLOSED AGENDA FOR<br>INFORMATION ON THE ITEMS TO BE | ManagementFor |
| 7D | VOTED<br>ON FOR THE GENERAL SHAREHOLDERS'<br>MEETING   | ManagementFor |



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|----|--|---------------|
| 7E | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | ManagementFor |
| 7F | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | ManagementFor |
| 7G | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | ManagementFor |
| 7H | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | ManagementFor |
| 8A | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | ManagementFor |
| 8B | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | ManagementFor |
| 8C | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | ManagementFor |
| 8D | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | ManagementFor |
| 9A | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | ManagementFor |
| 9B | PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING | ManagementFor |
| 9C |  | ManagementFor |

PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE  
VOTED

ON FOR THE GENERAL SHAREHOLDERS'  
MEETING

PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE

9D VOTED ManagementFor  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING

PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE

10 VOTED ManagementFor  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING

PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE

11 VOTED ManagementFor  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING

PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE

12 VOTED ManagementFor  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING

KOREA ELECTRIC POWER CORPORATION

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 500631106    | Meeting Type | Annual                    |
| Ticker Symbol | KEP          | Meeting Date | 31-Mar-2015               |
| ISIN          | US5006311063 | Agenda       | 934149483 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 4.1  | APPROVAL OF FINANCIAL STATEMENTS<br>FOR<br>THE 54TH FISCAL YEAR                                     | Management     | For  | For                       |
| 4.2  | APPROVAL OF THE CEILING AMOUNT OF<br>REMUNERATION FOR DIRECTORS IN 2015                             | Management     | For  | For                       |
| 4.3  | ELECTION OF A STANDING DIRECTOR: MR.<br>CHANG, JAE-WON  | Management     | For  | For                       |
| 4.4  | APPOINTMENT OF A NON-STANDING<br>DIRECTOR AS A MEMBER OF THE AUDIT<br>COMMITTEE: MR. SUNG, TAE-HYUN | Management     | For  | For                       |

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

|               |              |              |                                |
|---------------|--------------|--------------|--------------------------------|
| Security      | 68555D206    | Meeting Type | Ordinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 01-Apr-2015                    |
| ISIN          | US68555D2062 | Agenda       | 705897342 -<br>Management      |

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| Item | Proposal  | Proposed by | Vote      | For/Against Management |
|------|---|-------------|-----------|------------------------|
| 1    | DISCUSSING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY BUSINESS IN THE FINANCIAL YEAR 2014   | Management  | No Action |                        |
| 2    | RATIFYING THE AUDITORS REPORTS REGARDING THE FINANCIAL YEAR 2014  | Management  | No Action |                        |
| 3    | DISCUSSING THE RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014, AND RATIFYING OF THE BALANCE SHEET AND INCOME STATEMENT THEREOF                              | Management  | No Action |                        |
| 4    | DISCUSSING THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR WORK WITH THE COMPANY DURING THE FINANCIAL YEAR 2014   | Management  | No Action |                        |
| 5    | RATIFYING THE STRUCTURE OF THE BOARD OF DIRECTORS OF THE COMPANY: HANI ABD AL GALIL OMRI  | Management  | No Action |                        |
| 6    | APPROVING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE AUDIT COMMITTEE MEMBERS FOR THE FINANCIAL YEAR 2015  | Management  | No Action |                        |
| 7    | DISCUSSING THE APPOINTMENT OF THE AUDITORS FOR THE FINANCIAL YEAR 2015 AND DETERMINING THEIR ANNUAL FEES  | Management  | No Action |                        |
| 8    | RATIFYING THE BOARD OF DIRECTORS RESOLUTIONS DURING THE YEAR 2014   | Management  | No Action |                        |
| 9    | DISCUSSING THE DELEGATION OF THE BOARD OF DIRECTORS TO EXECUTE CONTRACTS INCLUDING LOANS, MORTGAGE, AND GUARANTEES FOR LENDERS FOR SUBSIDIARIES FULLY OWNED BY THE COMPANY AND CONTRACTS WITH RELATED PARTIES | Management  | No Action |                        |
| 10   | DISCUSSING THE RATIFICATION OF THE DONATION MADE DURING THE FINANCIAL YEAR 2014 AND AUTHORIZING THE BOARD OF DIRECTORS WITH THE DONATIONS DURING THE FINANCIAL YEAR 2015                                      | Management  | No Action |                        |
| CMMT | 31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE ME-ETING DATE FROM 26 MAR 2015 TO 01 APR 2015. IF YOU HAVE ALREADY SENT IN YOUR V-OTES, PLEASE DO NOT VOTE AGAIN                  | Non-Voting  |           |                        |

UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  
SWISSCOM AG, ITTIGEN

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | H8398N104    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 08-Apr-2015            |
| ISIN          | CH0008742519 | Agenda       | 705861929 - 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 VOTE</p> <p>CMMT 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> <p>APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD</p> |             |            |                        |
|      |   | Non-Voting  |            |                        |
| 1.1  | AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR   |             | Management | No Action              |
| 1.2  | CONSULTATIVE VOTE ON THE 2014 REMUNERATION REPORT   |             | Management | No Action              |
| 2    | APPROPRIATION OF THE 2014 RETAINED EARNINGS AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE   |             | Management | No Action              |
| 3    |   |             | Management | No Action              |

DISCHARGE OF THE MEMBERS OF THE  
BOARD OF DIRECTORS AND THE GROUP  
EXECUTIVE BOARD

|      |  |                     |
|------|--|---------------------|
| 4.1  | RE-ELECTION OF FRANK ESSER AS A<br>BOARD OF DIRECTOR   | ManagementNo Action |
| 4.2  | RE-ELECTION OF BARBARA FREI AS A<br>BOARD OF DIRECTOR  | ManagementNo Action |
| 4.3  | RE-ELECTION OF HUGO GERBER AS A<br>BOARD OF DIRECTOR   | ManagementNo Action |
| 4.4  | RE-ELECTION OF MICHEL GOBET AS A<br>BOARD OF DIRECTOR  | ManagementNo Action |
| 4.5  | RE-ELECTION OF TORSTEN G. KREINDL AS<br>A<br>BOARD OF DIRECTOR                                   | ManagementNo Action |
| 4.6  | RE-ELECTION OF CATHERINE<br>MUEHLEMANN<br>AS A BOARD OF DIRECTOR                                 | ManagementNo Action |
| 4.7  | RE-ELECTION OF THEOPHIL SCHLATTER<br>AS<br>A BOARD OF DIRECTOR                                   | ManagementNo Action |
| 4.8  | RE-ELECTION OF HANSUELI LOOSLI AS A<br>BOARD OF DIRECTOR   | ManagementNo Action |
| 4.9  | RE-ELECTION OF HANSUELI LOOSLI AS A<br>BOARD CHAIRMAN  | ManagementNo Action |
| 5.1  | RE-ELECTION OF BARBARA FREI TO THE<br>REMUNERATION COMMITTEE                                     | ManagementNo Action |
| 5.2  | RE-ELECTION OF TORSTEN G. KREINDL TO<br>THE REMUNERATION COMMITTEE                               | ManagementNo Action |
| 5.3  | RE-ELECTION OF HANSUELI LOOSLI TO<br>THE<br>REMUNERATION COMMITTEE                               | ManagementNo Action |
| 5.4  | RE-ELECTION OF THEOPHIL SCHLATTER<br>TO<br>THE REMUNERATION COMMITTEE                            | ManagementNo Action |
| 5.5  | RE-ELECTION OF HANS WERDER TO THE<br>REMUNERATION COMMITTEE                                      | ManagementNo Action |
| 6.1  | APPROVAL OF THE TOTAL<br>REMUNERATION<br>OF THE MEMBERS OF THE BOARD OF<br>DIRECTORS FOR 2016    | ManagementNo Action |
| 6.2  | APPROVAL OF THE TOTAL<br>REMUNERATION<br>OF THE MEMBERS OF THE GROUP<br>EXECUTIVE BOARD FOR 2016 | ManagementNo Action |
| 7    | RE-ELECTION OF THE INDEPENDENT<br>PROXY<br>/ LAW FIRM REBER ATTORNEYS AT LAW,<br>ZURICH          | ManagementNo Action |
| 8    | RE-ELECTION OF THE STATUTORY<br>AUDITORS / KPMG AG, MURI NEAR BERNE                              | ManagementNo Action |
| CMMT |  | Non-Voting          |

06 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

## SWISSCOM LTD.

Security 871013108

Ticker Symbol SCMWY

ISIN US8710131082

Meeting Type Annual

Meeting Date 08-Apr-2015

Agenda 934138353 -  
Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.1  | APPROVAL OF THE ANNUAL REPORT,<br>FINANCIAL STATEMENTS OF SWISSCOM<br>LTD<br>AND CONSOLIDATED FINANCIAL<br>STATEMENT FOR THE 2014 FINANCIAL<br>YEAR | Management     | For  | For                       |
| 1.2  | CONSULTATIVE VOTE ON THE 2014<br>REMUNERATION REPORT  | Management     | For  | For                       |
| 2.   | APPROPRIATION OF THE 2014 RETAINED<br>EARNINGS AND DECLARATION OF<br>DIVIDEND   | Management     | For  | For                       |
| 3.   | DISCHARGE OF THE MEMBERS OF THE<br>BOARD OF DIRECTORS AND THE GROUP<br>EXECUTIVE BOARD  | Management     | For  | For                       |
| 4.1  | RE-ELECTION OF FRANK ESSER TO THE<br>BOARD OF DIRECTORS   | Management     | For  | For                       |
| 4.2  | RE-ELECTION OF BARBARA FREI TO THE<br>BOARD OF DIRECTORS  | Management     | For  | For                       |
| 4.3  | RE-ELECTION OF HUGO GERBER TO THE<br>BOARD OF DIRECTORS   | Management     | For  | For                       |
| 4.4  | RE-ELECTION OF MICHEL GOBET TO THE<br>BOARD OF DIRECTORS  | Management     | For  | For                       |
| 4.5  | RE-ELECTION OF TORSTEN G. KREINDL TO<br>THE BOARD OF DIRECTORS  | Management     | For  | For                       |
| 4.6  | RE-ELECTION OF CATHERINE<br>MUHLEMANN<br>TO THE BOARD OF DIRECTORS  | Management     | For  | For                       |
| 4.7  | RE-ELECTION OF THEOPHIL SCHLATTER<br>TO<br>THE BOARD OF DIRECTORS   | Management     | For  | For                       |
| 4.8  | RE-ELECTION OF HANSUELI LOOSLI TO<br>THE<br>BOARD OF DIRECTORS  | Management     | For  | For                       |
| 4.9  | RE-ELECTION OF HANSUELI LOOSLI AS<br>CHAIRMAN TO THE BOARD OF DIRECTORS   | Management     | For  | For                       |

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|     |   |            |     |
|-----|---|------------|-----|
| 5.1 | RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE                               | Management | For |
| 5.2 | RE-ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE                         | Management | For |
| 5.3 | RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE                            | Management | For |
| 5.4 | RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE                         | Management | For |
| 5.5 | RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE                                | Management | For |
| 6.1 | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2016    | Management | For |
| 6.2 | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2016 | Management | For |
| 7.  | RE-ELECTION OF THE INDEPENDENT PROXY  | Management | For |
| 8.  | RE-ELECTION OF THE STATUTORY AUDITORS   | Management | For |

OTTER TAIL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 689648103    | Meeting Type | Annual                 |
| Ticker Symbol | OTTR         | Meeting Date | 13-Apr-2015            |
| ISIN          | US6896481032 | Agenda       | 934128833 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 KAREN M. BOHN  |             | For  | For                    |
|      | 2 CHARLES S. MACFARLANE  |             | For  | For                    |
|      | 3 JOYCE NELSON SCHUETTE  |             | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015. | Management  | For  | For                    |

THE BANK OF NEW YORK MELLON CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 064058100    | Meeting Type | Annual                 |
| Ticker Symbol | BK           | Meeting Date | 14-Apr-2015            |
| ISIN          | US0640581007 | Agenda       | 934146590 - Management |

| Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Management  | For  | For                    |

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|     |   |               |     |
|-----|---|---------------|-----|
| 1B. | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA  | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD P. GARDEN  | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN  | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: GERALD L. HASSELL   | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: JOHN M. HINSHAW   | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: EDMUND F. KELLY   | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. KOGAN  | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: JOHN A. LUKE, JR.   | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: MARK A. NORDENBERG  | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: CATHERINE A. REIN   | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON   | ManagementFor | For |
| 1M. | ELECTION OF DIRECTOR: SAMUEL C. SCOTT III   | ManagementFor | For |
| 1N. | ELECTION OF DIRECTOR: WESLEY W. VON SCHACK  | ManagementFor | For |
| 2.  | ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 3.  | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.                         | ManagementFor | For |

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | N4297B146    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 15-Apr-2015            |
| ISIN          | NL0000009082 | Agenda       | 705871324 - Management |

| Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1    | OPENING AND ANNOUNCEMENTS  | Non-Voting    |      |                        |
| 2    | REPORT BY THE BOARD OF MANAGEMENT FOR THE FINANCIAL YEAR 2014          | Non-Voting    |      |                        |
| 3    | REPORT ON THE REMUNERATION IN THE YEAR 2014                            | Non-Voting    |      |                        |
| 4    | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 | ManagementFor |      | For                    |
| 5    |  | Non-Voting    |      |                        |



EXPLANATION OF THE FINANCIAL AND  
DIVIDEND POLICY

|    |   |                    |         |
|----|---|--------------------|---------|
| 6  | APPROVE DIVIDENDS OF EUR 0.07 PER SHARE   | Management For     | For     |
| 7  | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY   | Management For     | For     |
| 8  | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY   | Management For     | For     |
| 9  | PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2016: ERNST & YOUNG ACCOUNTANTS LLP   | Management For     | For     |
| 10 | OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF A MEMBER OF THE SUPERVISORY BOARD  | Non-Voting         |         |
| 11 | PROPOSAL TO APPOINT MS J.C.M. SAP AS MEMBER OF THE SUPERVISORY BOARD  | Management For     | For     |
| 12 | PROPOSAL TO APPOINT MR P.F. HARTMAN AS MEMBER OF THE SUPERVISORY BOARD  | Management For     | For     |
| 13 | ANNOUNCEMENT CONCERNING VACANCIES IN THE SUPERVISORY BOARD IN 2016  | Non-Voting         |         |
| 14 | PROPOSAL FOR THE REMUNERATION OF THE MEMBERS OF THE STRATEGY & ORGANIZATION COMMITTEE   | Management For     | For     |
| 15 | PROPOSAL TO AUTHORISE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES  | Management For     | For     |
| 16 | PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES   | Management For     | For     |
| 17 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE TO ISSUE ORDINARY SHARES   | Management For     | For     |
| 18 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON ISSUING ORDINARY SHARES  | Management Against | Against |
| 19 | ANY OTHER BUSINESS AND CLOSURE OF THE MEETING   | Non-Voting         |         |
|    | 13 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF THE RESOLUTION NO. 6. IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting         |         |
|    | BELGACOM SA DE DROIT PUBLIC, BRUXELLES  |                    |         |

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|               |              |              |                                     |
|---------------|--------------|--------------|-------------------------------------|
| Security      | B10414116    | Meeting Type | ExtraOrdinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 15-Apr-2015                         |
| ISIN          | BE0003810273 | Agenda       | 705892998 -<br>Management           |

| Item | Proposal   | Proposed<br>by | Vote       | For/Against<br>Management |
|------|--|----------------|------------|---------------------------|
| CMMT | 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 |                | Non-Voting |                           |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL   |                | Non-Voting |                           |
| CMMT | 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  |                | Non-Voting |                           |
| 1    | CHANGE COMPANY NAME TO PROXIMUS  | Management     | No Action  |                           |
| 2A   | AMEND ARTICLE 1 RE: REFLECT NEW COMPANY NAME   | Management     | No Action  |                           |
| 2B   | AMEND ARTICLE 17.4 RE: REFLECT NEW COMPANY NAME  | Management     | No Action  |                           |
| 3A   | AUTHORIZE COORDINATION OF ARTICLES   | Management     | No Action  |                           |
| 3B   | MAKE COORDINATE VERSION OF BYLAWS AVAILABLE TO SHAREHOLDERS  | Management     | No Action  |                           |

RED ELECTRICA CORPORACION, SA, ALCOBANDAS

|               |              |              |                                |
|---------------|--------------|--------------|--------------------------------|
| Security      | E42807102    | Meeting Type | Ordinary<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 15-Apr-2015                    |
| ISIN          | ES0173093115 | Agenda       | 705899726 -<br>Management      |

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
| 1    |          | Management     | For  | For                       |

|     |   |               |     |
|-----|---|---------------|-----|
|     | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN TOTAL EQUITY, STATEMENT OF RECOGNIZED INCOME AND EXPENSE, CASH FLOW STATEMENT, AND NOTES TO FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT FOR RED ELECTRICA CORPORACION, S.A. FOR THE YEAR ENDED 31 DECEMBER 2014   |               |     |
| 2   | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED OVERALL INCOME STATEMENT, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED CASH FLOW STATEMENT, AND NOTES TO THE CONSOLIDATED FINANCIAL STATEMENT) AND THE CONSOLIDATED MANAGEMENT REPORT OF THE CONSOLIDATED GROUP OF RED ELECTRICA CORPORACION, S.A., AND SUBSIDIARY COMPANIES FOR THE YEAR ENDED 31 DECEMBER 2014 | ManagementFor | For |
| 3   | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE APPLICATION OF THE RESULT OF RED ELECTRICA CORPORACION, S.A., FOR THE YEAR ENDED 31 DECEMBER 2014  | ManagementFor | For |
| 4   | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF MANAGEMENT BY THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., IN 2014   | ManagementFor | For |
| 5.1 | RATIFICATION AND APPOINTMENT OF MR. SANTIAGO LANZUELA MARINA AS PROPRIETARY DIRECTOR  | ManagementFor | For |
| 5.2 | RATIFICATION AND APPOINTMENT OF MR. JOSE LUIS FEITO HIGUERUELA AS INDEPENDENT DIRECTOR  | ManagementFor | For |
| 6.1 | AMENDMENT OF THE COMPANY BY-LAWS IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING  | ManagementFor | For |

|     |  |               |     |
|-----|--|---------------|-----|
|     | <p>THE SPANISH COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND OTHER STYLISTIC AND STRUCTURAL CHANGES TO CLARIFY THE WORDING OF THE BY-LAWS: AMENDMENTS IN RELATION TO THE GENERAL MEETING AND SHAREHOLDERS' RIGHTS: AMENDMENT OF ARTICLES 11 ("GENERAL SHAREHOLDERS MEETING"), 12 ("TYPES OF MEETING"), 13 ("CALLING OF THE MEETING"), 15 ("RIGHT OF INFORMATION AND ATTENDANCE AT MEETINGS") AND 17 ("CONSTITUTION OF THE PRESIDING COMMISSION, FORM OF DELIBERATION")</p> <p>AMENDMENT OF THE COMPANY BY-LAWS IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING THE SPANISH COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND OTHER STYLISTIC AND STRUCTURAL CHANGES TO</p> | ManagementFor | For |
| 6.2 | <p>CLARIFY THE WORDING OF THE BY-LAWS: AMENDMENTS RELATED TO THE LEGAL REGIME APPLIED TO DIRECTORS AND THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLES 20 ("BOARD OF DIRECTORS"), 21 ("FUNCTIONING OF THE BOARD OF DIRECTORS"), 25 ("CHAIRMAN OF THE COMPANY"), 25.BIS ("LEAD INDEPENDENT DIRECTOR") AND 26 ("SECRETARY OF THE BOARD OF DIRECTORS")</p>  |               |     |
| 6.3 | <p>AMENDMENT OF THE COMPANY BY-LAWS IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING THE SPANISH COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND OTHER STYLISTIC AND STRUCTURAL CHANGES TO CLARIFY THE WORDING OF THE BY-LAWS: AMENDMENTS RELATED TO THE BOARD OF DIRECTORS' COMMITTEES: AMENDMENT OF</p>  | ManagementFor | For |

|   |   |                    |         |
|---|---|--------------------|---------|
| 7 | <p>ARTICLES 22 ("BOARD COMMITTEES AND DELEGATION OF POWERS"), 23 ("AUDIT COMMITTEE") AND 24 ("CORPORATE RESPONSIBILITY AND GOVERNANCE COMMITTEE")<br/>         AMENDMENT OF THE REGULATIONS OF THE<br/>         GENERAL SHAREHOLDERS' MEETING IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING THE SPANISH COMPANIES ACT TO IMPROVE<br/>         CORPORATE GOVERNANCE, AND OTHER STYLISTIC OR STRUCTURAL CHANGES TO CLARIFY THE WORDING OF THE MEETING REGULATIONS: AMENDMENT OF ARTICLES 3</p>  | Management For     | For     |
| 8 | <p>("POWERS OF THE SHAREHOLDERS' MEETING"), 5 ("CALL"), 6 ("SHAREHOLDERS' RIGHTS"), 7 ("SHAREHOLDER'S RIGHT TO PARTICIPATE"), 8 ("SHAREHOLDER'S RIGHT TO INFORMATION"), 10 ("REPRESENTATION")<br/>         AND 15 ("CONVENING OF MEETINGS, DELIBERATION AND ADOPTION OF RESOLUTIONS")<br/>         TO DELEGATE IN FAVOUR OF THE BOARD OF DIRECTORS, FOR A FIVE (5) YEAR TERM, THE RIGHT TO INCREASE THE CAPITAL STOCK AT ANY TIME, ONCE OR SEVERAL TIMES, UP TO A MAXIMUM OF ONE HUNDRED AND THIRTY-FIVE MILLION TWO<br/>         HUNDRED AND SEVENTY THOUSAND (135,270,000) EUROS, EQUIVALENT TO HALF THE CURRENT CAPITAL STOCK, IN THE AMOUNT AND AT THE ISSUE RATE DECIDED<br/>         BY THE BOARD OF DIRECTORS IN EACH CASE, WITH THE POWER TO TOTALLY OR PARTLY EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS, FOR AN OVERALL MAXIMUM OF 20% OF THE CAPITAL STOCK,<br/>         BEING EXPRESSLY AUTHORISED TO ACCORDINGLY REDRAFT ARTICLE 5 OF THE<br/>         COMPANY BYLAWS AND REQUEST, IF NECESSARY, THE LISTING, PERMANENCE AND/OR EXCLUSION OF THE SHARES ON</p> | Management Against | Against |

|      |   |               |     |
|------|---|---------------|-----|
| 9    | <p>ORGANISED SECONDARY MARKETS<br/>         TO DELEGATE IN FAVOUR OF THE BOARD<br/>         OF DIRECTORS, FOR A FIVE (5) YEAR TERM<br/>         AND FOR AN OVERALL LIMIT OF FIVE<br/>         THOUSAND MILLION (5,000,000,000) EUROS,<br/>         THE RIGHT TO ISSUE, ONCE OR SEVERAL<br/>         TIMES, DIRECTLY OR THROUGH RED<br/>         ELECTRICA GROUP COMPANIES, BONDS<br/>         AND OTHER FIXED INCOME INSTRUMENTS<br/>         OR SIMILAR DEBT INSTRUMENTS,<br/>         WHETHER<br/>         ORDINARY OR CONVERTIBLE OR<br/>         EXCHANGEABLE FOR SHARES IN THE<br/>         COMPANY, OTHER RED ELECTRICA GROUP<br/>         COMPANIES OR OTHER EXTERNAL<br/>         COMPANIES, TO INCLUDE WITHOUT<br/>         LIMITATION PROMISSORY NOTES,<br/>         SECURITIZATION BONDS, PREFERENTIAL<br/>         PARTICIPATIONS AND WARRANTS,<br/>         ENTITLING THEIR HOLDER TO SHARES IN<br/>         THE COMPANY OR OTHER RED ELECTRICA<br/>         GROUP COMPANIES, WHETHER NEWLY<br/>         ISSUED OR CIRCULATING SHARES, WITH<br/>         THE EXPRESS POWER TO TOTALLY OR<br/>         PARTLY EXCLUDE PREFERENTIAL<br/>         SUBSCRIPTION RIGHTS FOR AN OVERALL<br/>         MAXIMUM OF 20% OF THE CAPITAL<br/>         STOCK;<br/>         AN AUTHORISATION FOR THE COMPANY<br/>         TO<br/>         BE ABLE TO GUARANTEE NEW ISSUES OF<br/>         FIXED INCOME SECURITIES (INCLUDING<br/>         CONVERTIBLE OR EXCHANGEABLE<br/>         SECURITIES) CARRIED OUT BY RED<br/>         ELECTRICA GROUP COMPANIES;<br/>         AUTHORISATION TO ACCORDINGLY<br/>         REDRAFT ARTICLE 5 OF THE COMPANY<br/>         BY-<br/>         LAWS AND TO REQUEST, IF NECESSARY,<br/>         THE LISTING, PERMANENCE AND/OR<br/>         EXCLUSION OF SAID SECURITIES FOR<br/>         TRADING PURPOSES</p> | ManagementFor | For |
| 10.1 | <p>AUTHORISATION FOR THE DERIVATIVE<br/>         ACQUISITION OF OWN SHARES BY THE<br/>         COMPANY OR RED ELECTRICA GROUP<br/>         COMPANIES, INCLUDING THEIR DIRECTLY<br/>         DELIVERY TO EMPLOYEES, MANAGERS<br/>         AND<br/>         EXECUTIVE DIRECTORS OF THE COMPANY<br/>         AND RED ELECTRICA GROUP COMPANIES<br/>         IN</p>   | ManagementFor | For |

|               |   |                    |                             |
|---------------|---|--------------------|-----------------------------|
| 10.2          | SPAIN, AS REMUNERATION APPROVAL OF A STOCK OPTION PLAN FOR EMPLOYEES, EXECUTIVE DIRECTORS AND MANAGERS OF THE COMPANY AND RED ELECTRICA GROUP COMPANIES IN SPAIN    | Management Abstain | Against                     |
| 10.3          | REVOCAION OF PRIOR AUTHORISATIONS APPROVAL OF A DIRECTORS'  | Management Abstain | Against                     |
| 11.1          | REMUNERATION POLICY FOR RED ELECTRICA CORPORACION, S.A  | Management For     | For                         |
| 11.2          | APPROVAL OF REMUNERATION FOR THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A. FOR 2015   | Management For     | For                         |
| 11.3          | APPROVAL OF THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR RED ELECTRICA CORPORACION, S.A   | Management For     | For                         |
| 12            | DELEGATION FOR THE FULL EXECUTION OF THE RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS MEETING INFORMATION TO THE GENERAL SHAREHOLDERS MEETING ON THE 2014        | Management For     | For                         |
| 13            | ANNUAL CORPORATE G-OVERNANCE REPORT OF RED ELECTRICA CORPORACION, S.A   | Non-Voting         |                             |
|               | CMMT 27 MAR 2015: DELETION OF COMMENT.  | Non-Voting         |                             |
|               | CMMT 27 MAR 2015: DELETION OF COMMENT. BELGACOM SA DE DROIT PUBLIC, BRUXELLES   | Non-Voting         |                             |
| Security      | B10414116   | Meeting Type       | Annual General Meeting      |
| Ticker Symbol |   | Meeting Date       | 15-Apr-2015                 |
| ISIN          | BE0003810273  | Agenda             | 705901482 - Management      |
| Item          | Proposal  | Proposed by        | Vote For/Against Management |
|               | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUC-TIONS |                    |                             |
| CMMT IN       |   | Non-Voting         |                             |
|               | THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE-CTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE           |                    |                             |
| CMMT          | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS   | Non-Voting         |                             |

|   |   |                      |
|---|---|----------------------|
| 1 | <p>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 EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF BELGACOM SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014</p> | Non-Voting           |
| 2 | <p>EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF BELGACOM SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE INDEPENDENT AUDITORS WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014</p>   | Non-Voting           |
| 3 | <p>EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE</p>   | Non-Voting           |
| 4 | <p>EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014 APPROVAL OF THE ANNUAL ACCOUNTS OF BELGACOM SA UNDER PUBLIC LAW AT 31 DECEMBER 2014: MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER</p>  | Non-Voting           |
| 5 | <p>2014, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS : (AS SPECIFIED) FOR 2014, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.125 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 12 DECEMBER 2014; THIS MEANS THAT A GROSS</p>   | Management No Action |



|    |  |                     |
|----|--|---------------------|
|    | DIVIDEND<br>OF EUR 1.00 PER SHARE (EUR 0.75 PER<br>SHARE NET OF WITHHOLDING TAX) WILL<br>BE<br>PAID ON 24 APRIL 2015. THE EX-DIVIDEND<br>DATE IS FIXED ON 22 APRIL 2015, THE<br>RECORD DATE IS 23 APRIL 2015   |                     |
| 6  | APPROVAL OF THE REMUNERATION<br>REPORT   | ManagementNo Action |
| 7  | GRANTING OF A DISCHARGE TO THE<br>MEMBERS OF THE BOARD OF DIRECTORS<br>FOR THE EXERCISE OF THEIR MANDATE<br>DURING THE FINANCIAL YEAR CLOSED ON<br>31 DECEMBER 2014  | ManagementNo Action |
| 8  | GRANTING OF A SPECIAL DISCHARGE TO<br>MR. P-A. DE SMEDT AND MR. O.G. SHAFFER<br>FOR THE EXERCISE OF THEIR MANDATE<br>WHICH ENDED ON 16 APRIL 2014  | ManagementNo Action |
| 9  | POSTPONING THE VOTE ON THE<br>DISCHARGE OF MR. DIDIER BELLENS FOR<br>THE EXECUTION OF HIS MANDATE AS<br>DIRECTOR DURING FINANCIAL YEAR 2013<br>(UNTIL HIS REVOCATION ON 15<br>NOVEMBER<br>2013) UNTIL A DECISION HAS BEEN TAKEN<br>IN THE PENDING LAW SUITS            | ManagementNo Action |
| 10 | GRANTING OF A DISCHARGE TO THE<br>MEMBERS OF THE BOARD OF AUDITORS<br>FOR THE EXERCISE OF THEIR MANDATE<br>DURING THE FINANCIAL YEAR CLOSED ON<br>31 DECEMBER 2014   | ManagementNo Action |
| 11 | GRANTING OF A DISCHARGE TO THE<br>INDEPENDENT AUDITORS DELOITTE<br>STATUTORY AUDITORS SC SFD SCRL,<br>REPRESENTED BY MR. G. VERSTRAETEN<br>AND MR. N. HOUTHAEVE, FOR THE<br>EXERCISE OF THEIR MANDATE DURING<br>THE<br>FINANCIAL YEAR CLOSED ON 31<br>DECEMBER<br>2014 | ManagementNo Action |
| 12 | TO APPOINT MR. MARTIN DE PRYCKER<br>UPON NOMINATION BY THE BOARD OF<br>DIRECTORS UPON RECOMMENDATION BY<br>THE NOMINATION AND REMUNERATION<br>COMMITTEE, AS BOARD MEMBERS FOR A<br>PERIOD WHICH WILL EXPIRE AT THE<br>ANNUAL GENERAL MEETING OF 2019                   | ManagementNo Action |
| 13 | THE ANNUAL GENERAL MEETING TAKES<br>NOTE OF THE DECISION OF THE "COUR DES<br>COMPTES-" TAKEN ON 4 MARCH 2015, TO   | Non-Voting          |

APPOINT MR. JAN DEBUCQUOY AS  
MEMBER  
OF THE BOARD O-F AUDITORS OF  
BELGACOM SA OF PUBLIC LAW AS OF 1  
APRIL 2015, IN REPLACEMENT OF-MR.  
ROMAIN LESAGE WHOSE MANDATE ENDS  
ON 31 MARCH 2015

14 MISCELLANEOUS  
NESTLE SA, CHAM UND VEVEY

Non-Voting

|               |              |              |                              |
|---------------|--------------|--------------|------------------------------|
| Security      | H57312649    | Meeting Type | Annual<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 16-Apr-2015                  |
| ISIN          | CH0038863350 | Agenda       | 705899651 -<br>Management    |

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

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 O-F 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. UPO-N RECEIPT OF THE VOTE

CMMT INSTRUCTION, IT IS POSSIBLE THAT A  
MARKER MAY BE PLACED-ON YOUR  
SHARES TO ALLOW FOR RECONCILIATION  
AND RE-REGISTRATION FOLLOWING A TRA-  
DE. THEREFORE WHILST THIS DOES NOT  
PREVENT THE TRADING OF SHARES, ANY  
THAT ARE-REGISTERED MUST BE FIRST  
DEREGISTERED IF REQUIRED FOR  
SETTLEMENT. DEREGISTRAT-ION CAN  
AFFECT THE VOTING RIGHTS OF THOSE  
SHARES. IF YOU HAVE CONCERNS  
REGARDI-NG YOUR ACCOUNTS, PLEASE  
CONTACT YOUR CLIENT REPRESENTATIVE  
APPROVAL OF THE ANNUAL REPORT, THE  
FINANCIAL STATEMENTS OF NESTLE S.A.  
AND THE CONSOLIDATED FINANCIAL  
STATEMENTS OF THE NESTLE GROUP FOR  
2014

Non-Voting

1.1 ManagementNo Action

1.2 ManagementNo Action

|       |   |                     |
|-------|---|---------------------|
|       | ACCEPTANCE OF THE COMPENSATION REPORT 2014 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | ManagementNo Action |
| 2     | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A.   |                     |
| 3     | (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2014   | ManagementNo Action |
| 4.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE  | ManagementNo Action |
| 4.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE   | ManagementNo Action |
| 4.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN  | ManagementNo Action |
| 4.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS   | ManagementNo Action |
| 4.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL  | ManagementNo Action |
| 4.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH  | ManagementNo Action |
| 4.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI  | ManagementNo Action |
| 4.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH  | ManagementNo Action |
| 4.1.9 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN  | ManagementNo Action |
| 41.10 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES   | ManagementNo Action |
| 41.11 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG   | ManagementNo Action |
| 4.2.1 | ELECTION TO THE BOARD OF DIRECTORS: MS RUTH KHASAYA ONIANG'O  | ManagementNo Action |
| 4.2.2 | ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER  | ManagementNo Action |
| 4.2.3 | ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND  | ManagementNo Action |
| 4.3   | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE   | ManagementNo Action |
| 4.4.1 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT HESS  | ManagementNo Action |
| 4.4.2 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR DANIEL BOREL   | ManagementNo Action |
| 4.4.3 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR  | ManagementNo Action |

|       |   |                     |
|-------|---|---------------------|
|       | ANDREAS<br>KOOPMANN   |                     |
| 4.4.4 | ELECTION OF MEMBER OF THE<br>COMPENSATION COMMITTEE: MR JEAN-<br>PIERRE ROTH  | ManagementNo Action |
| 4.5   | ELECTION OF THE STATUTORY AUDITOR:<br>KPMG SA, GENEVA BRANCH  | ManagementNo Action |
| 4.6   | ELECTION OF THE INDEPENDENT<br>REPRESENTATIVE: HARTMANN DREYER,<br>ATTORNEYS-AT-LAW   | ManagementNo Action |
| 5.1   | APPROVAL OF COMPENSATION: TOTAL<br>COMPENSATION OF THE BOARD OF<br>DIRECTORS  | ManagementNo Action |
| 5.2   | APPROVAL OF COMPENSATION: TOTAL<br>COMPENSATION OF THE EXECUTIVE<br>BOARD   | ManagementNo Action |
| 6     | CAPITAL REDUCTION (BY CANCELLATION<br>OF<br>SHARES)   | ManagementNo Action |
| 7     | IN THE EVENT OF A NEW OR MODIFIED<br>PROPOSAL BY A SHAREHOLDER DURING<br>THE GENERAL MEETING, I INSTRUCT THE<br>INDEPENDENT REPRESENTATIVE TO VOTE<br>FOR THE PROPOSAL MADE BY THE BOARD<br>OF DIRECTORS (IN RESPONSE TO SUCH<br>SHAREHOLDER'S PROPOSAL): (YES=IN<br>ACCORDANCE WITH THE PROPOSAL OF<br>THE<br>BOARD OF DIRECTORS, NO=AGAINST THE<br>PROPOSAL OF THE BOARD OF DIRECTORS,<br>ABSTAIN=ABSTENTION) | ManagementNo Action |
| CMMT  | IMPORTANT: WITHOUT SPECIFIC<br>INSTRUCTIONS ON HOW TO VOTE<br>REGARDING ONE OR SEVER-AL ITEMS<br>LISTED ABOVE, I HEREWITH INSTRUCT<br>THE<br>INDEPENDENT REPRESENTATIVE TO V-OTE<br>IN FAVOUR OF THE PROPOSALS OF THE<br>BOARD OF DIRECTORS WITH REGARD TO<br>THE IT-EMS LISTED ON THE AGENDA AND<br>WITH REGARD TO ANY NEW OR MODIFIED<br>PROPOSAL DURIN-G THE GENERAL<br>MEETING.                             | Non-Voting          |
| CMMT  | 31 MAR 2015: IMPORTANT CLARIFICATION<br>ON ITEM 7: INVESTORS WHO WANT TO<br>VOTE<br>AGA-INST NEW PROPOSALS INTRODUCED<br>BY SHAREHOLDERS AT THE MEETING<br>SHOULD, ON NESTLE-'S PROXY FORM,<br>EITHER MARK THE FIRST BOX AND VOTE<br>FOR THE PROPOSALS FROM THE B-OARD  | Non-Voting          |

(WHICH WILL ALWAYS REJECT SUCH NEW PROPOSALS), OR ABSTAIN

BP P.L.C.

Security 055622104

Ticker Symbol BP

ISIN US0556221044

Meeting Type Annual

Meeting Date 16-Apr-2015

934134153 -

Agenda Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.   | Management  | For     | For                    |
| 2.   | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.  | Management  | For     | For                    |
| 3.   | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.  | Management  | For     | For                    |
| 4.   | TO RE-ELECT DR B GILVARY AS A DIRECTOR.   | Management  | For     | For                    |
| 5.   | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.  | Management  | For     | For                    |
| 6.   | TO ELECT MR A BOECKMANN AS A DIRECTOR.  | Management  | For     | For                    |
| 7.   | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.   | Management  | For     | For                    |
| 8.   | TO RE-ELECT MR A BURGMANS AS A DIRECTOR.  | Management  | For     | For                    |
| 9.   | TO RE-ELECT MRS C B CARROLL 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 RE-ELECT MR B R NELSON AS A DIRECTOR.  | Management  | For     | For                    |
| 13.  | TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.  | Management  | For     | For                    |
| 14.  | TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.  | Management  | For     | For                    |
| 15.  | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.  | Management  | For     | For                    |
| 16.  | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management  | For     | For                    |
| 17.  | TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME.   | Management  | Abstain | Against                |
| 18.  | TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD.                                | Management  | Abstain | Against                |
| 19.  | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.                | Management  | Abstain | Against                |

|     |   |                    |         |
|-----|---|--------------------|---------|
| 20. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.<br>SPECIAL RESOLUTION: TO GIVE  | Management Abstain | Against |
| 21. | AUTHORITY<br>TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.<br>SPECIAL RESOLUTION: TO GIVE LIMITED                    | Management Abstain | Against |
| 22. | AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.<br>SPECIAL RESOLUTION: TO ADOPT NEW  | Management Abstain | Against |
| 23. | ARTICLES OF ASSOCIATION.<br>SPECIAL RESOLUTION: TO AUTHORIZE THE  | Management Abstain | Against |
| 24. | CALLING OF GENERAL MEETINGS<br>(EXCLUDING ANNUAL GENERAL MEETINGS)<br>BY NOTICE OF AT LEAST 14 CLEAR DAYS.<br>SPECIAL RESOLUTION: TO DIRECT THE | Management Against | Against |
| 25. | COMPANY TO PROVIDE FURTHER INFORMATION ON THE LOW CARBON TRANSITION.  | Management Abstain | Against |

VIVENDI SA, PARIS

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type MIX

Meeting Date 17-Apr-2015

Agenda 705935887 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | 31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAIL-ABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="http://www.journal-officiel.gouv.fr/pdf/2015/0327/201503271500796.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0327/201503271500796.pdf</a> . THIS IS A REVISION DUE TO MODIFICATION OF-THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 449173, PLEASE D-O NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. | Non-Voting  |      |                        |
| CMMT | 30 MAR 2015: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIR-ECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWAR-DED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTE-  | Non-Voting  |      |                        |

RED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS

AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT Y-OUR CLIENT REPRESENTATIVE.

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS

|      |  |               |     |
|------|--|---------------|-----|
| CMMT | ARE<br>"FOR" AN-D "AGAINST" A VOTE OF<br>"ABSTAIN"   | Non-Voting    |     |
| O.1  | WILL BE TREATED AS AN "AGAINST" VOTE.<br>APPROVAL OF THE REPORTS AND ANNUAL<br>FINANCIAL STATEMENTS FOR THE 2014<br>FINANCIAL YEAR   | ManagementFor | For |
| O.2  | APPROVAL OF THE REPORTS AND<br>CONSOLIDATED FINANCIAL STATEMENTS<br>FOR THE 2014 FINANCIAL YEAR  | ManagementFor | For |
| O.3  | APPROVAL OF THE SPECIAL REPORT OF<br>THE STATUTORY AUDITORS ON THE<br>REGULATED AGREEMENTS AND<br>COMMITMENTS  | ManagementFor | For |
| O.4  | ALLOCATION OF INCOME FOR THE 2014<br>FINANCIAL YEAR - SETTING AND<br>PAYMENT<br>OF THE DIVIDEND  | ManagementFor | For |
| O.5  | APPROVAL OF THE SPECIAL REPORT OF<br>THE STATUTORY AUDITORS PREPARED<br>PURSUANT TO ARTICLE L.225-88 OF THE<br>COMMERCIAL CODE REGARDING THE<br>CONDITIONAL COMMITMENT IN FAVOR OF<br>MR. ARNAUD DE PUYFONTAINE,<br>CHAIRMAN<br>OF THE EXECUTIVE BOARD<br>ADVISORY REVIEW OF THE<br>COMPENSATION | ManagementFor | For |
| O.6  | OWED OR PAID FOR THE 2014 FINANCIAL<br>YEAR TO MR. ARNAUD DE PUYFONTAINE,<br>CHAIRMAN OF THE EXECUTIVE BOARD<br>FROM JUNE 24, 2014<br>ADVISORY REVIEW OF THE<br>COMPENSATION   | ManagementFor | For |
| O.7  | OWED OR PAID FOR THE 2014 FINANCIAL<br>YEAR TO MR. HERVE PHILIPPE, MEMBER<br>OF<br>THE EXECUTIVE BOARD FROM JUNE 24,<br>2014   | ManagementFor | For |
| O.8  | ADVISORY REVIEW OF THE<br>COMPENSATION<br>OWED OR PAID FOR THE 2014 FINANCIAL  | ManagementFor | For |

|      |   |                   |         |
|------|---|-------------------|---------|
|      | YEAR TO MR. STEPHANE ROUSSEL,<br>MEMBER OF THE EXECUTIVE BOARD<br>FROM<br>JUNE 24, 2014<br>ADVISORY REVIEW OF THE<br>COMPENSATION   |                   |         |
| O.9  | OWED OR PAID FOR THE 2014 FINANCIAL<br>YEAR TO MR. JEAN-FRANCOIS DUBOS,<br>CHAIRMAN OF THE EXECUTIVE BOARD<br>UNTIL JUNE 24, 2014<br>ADVISORY REVIEW OF THE<br>COMPENSATION   | ManagementFor     | For     |
| O.10 | OWED OR PAID FOR THE 2014 FINANCIAL<br>YEAR TO MR. JEAN-YVES CHARLIER,<br>MEMBER OF THE EXECUTIVE BOARD<br>UNTIL<br>JUNE 24, 2014   | ManagementFor     | For     |
| O.11 | APPOINTMENT OF MR. TARAK BEN<br>AMMAR<br>AS SUPERVISORY BOARD MEMBER  | ManagementFor     | For     |
| O.12 | APPOINTMENT OF MR. DOMINIQUE<br>DELPOR AS SUPERVISORY BOARD<br>MEMBER   | ManagementFor     | For     |
| O.13 | AUTHORIZATION TO BE GRANTED TO THE<br>EXECUTIVE BOARD TO ALLOW THE<br>COMPANY TO PURCHASE ITS OWN SHARES  | ManagementFor     | For     |
| E.14 | AUTHORIZATION TO BE GRANTED TO THE<br>EXECUTIVE BOARD TO REDUCE SHARE<br>CAPITAL BY CANCELLATION OF SHARES<br>DELEGATION GRANTED TO THE<br>EXECUTIVE  | ManagementAbstain | Against |
| E.15 | BOARD TO INCREASE CAPITAL BY ISSUING<br>COMMON SHARES OR ANY SECURITIES<br>GIVING ACCESS TO CAPITAL WITH<br>SHAREHOLDERS' PREFERENTIAL<br>SUBSCRIPTION RIGHTS<br>DELEGATION GRANTED TO THE<br>EXECUTIVE   | ManagementAbstain | Against |
| E.16 | BOARD TO INCREASE CAPITAL, UP TO 10%<br>OF CAPITAL AND IN ACCORDANCE WITH<br>THE LIMITATION SET PURSUANT TO THE<br>FIFTEENTH RESOLUTION, IN<br>CONSIDERATION FOR IN-KIND<br>CONTRIBUTIONS COMPRISED OF EQUITY<br>SECURITIES OR SECURITIES GIVING<br>ACCESS TO THE CAPITAL OF OTHER<br>COMPANIES OUTSIDE OF A PUBLIC<br>EXCHANGE OFFER | ManagementAbstain | Against |
| E.17 | DELEGATION GRANTED TO THE<br>EXECUTIVE<br>BOARD TO DECIDE TO INCREASE SHARE   | ManagementAbstain | Against |



|      |  |                     |         |
|------|--|---------------------|---------|
|      | CAPITAL IN FAVOR OF EMPLOYEES AND<br>RETIRED FORMER EMPLOYEES<br>PARTICIPATING IN A COMPANY SAVINGS<br>PLAN, WITHOUT SHAREHOLDERS<br>PREFERENTIAL SUBSCRIPTION RIGHTS<br>DELEGATION GRANTED TO THE<br>EXECUTIVE<br>BOARD TO DECIDE TO INCREASE SHARE<br>CAPITAL IN FAVOR OF EMPLOYEES OF<br>VIVENDI FOREIGN SUBSIDIARIES   | Management Abstain  | Against |
| E.18 | PARTICIPATING IN THE GROUP SAVINGS<br>PLAN AND TO SET UP ANY EQUIVALENT<br>MECHANISM, WITHOUT SHAREHOLDERS<br>PREFERENTIAL SUBSCRIPTION RIGHTS<br>DELEGATION GRANTED TO THE<br>EXECUTIVE   | Management Abstain  | Against |
| E.19 | BOARD TO INCREASE CAPITAL BY<br>INCORPORATION OF RESERVES, PROFITS,<br>PREMIUMS OR OTHER AMOUNTS   | Management Abstain  | Against |
| E.20 | POWERS TO CARRY OUT ALL LEGAL<br>FORMALITIES   | Management Abstain  | Against |
|      | PLEASE NOTE THAT THIS RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: AMENDMENT<br>TO ARTICLE 17.3 OF THE BYLAWS IN<br>ORDER<br>TO NOT CONFER DOUBLE VOTING RIGHTS<br>TO SHARES WHICH HAVE BEEN<br>REGISTERED FOR TWO YEARS UNDER THE<br>NAME OF THE SAME SHAREHOLDER<br>(PROPOSED BY PHITRUST (FRANCE)<br>SUPPORTED BY THE RAILWAYS PENSION<br>TRUSTEE COMPANY LTD (UK), PGGM<br>INVESTMENTS (NETHERLANDS), AMUNDI<br>GROUP ON BEHALF OF AMUNDI AM AND<br>CPR AM (FRANCE), CALPERS (US), EDMOND<br>DE ROTHSCHILD ASSET MANAGEMENT<br>(FRANCE), OFI ASSET MANAGEMENT, OFI<br>GESTION PRIVEE, AVIVA INVESTORS,<br>DNCA<br>FINANCE AND PROXINVEST.) | Shareholder For     | Against |
| A    |  |                     |         |
| B    | PLEASE NOTE THAT THIS RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: AMENDMENT<br>TO THE 4TH RESOLUTION TO CHANGE THE<br>ALLOCATION OF INCOME SO THAT THE<br>DIVIDEND FOR THE 2014 FINANCIAL YEAR<br>IS<br>SET AT 2,857,546 032.35 EUROS (PROPOSED<br>BY P. SCHOENFELD ASSET MANAGEMENT<br>LP, ACTING AS MANAGEMENT COMPANY<br>REGISTERED IN THE NAME AND ON<br>BEHALF   | Shareholder Against | For     |

OF PSAM WORLDARB MASTER FUND LTD  
AND FUNDLOGIC ALTERNATIVES PLC-MS  
PSAM GLOBAL EVENTS UCITS FUND (USA.)  
PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: EXCEPTIONAL  
DISTRIBUTION OF 6,142,453 967.65 EUROS  
BY WITHDRAWING AN AMOUNT FROM  
THE

ACCOUNT "SHARE, MERGER AND  
CONTRIBUTION PREMIUMS", AND SETTING  
THE DATE OF PAYMENT OF THIS

|   |  |             |         |     |
|---|--|-------------|---------|-----|
| C | EXCEPTIONAL DISTRIBUTION (PROPOSED<br>BY P. SCHOENFELD ASSET MANAGEMENT<br>LP, ACTING AS MANAGEMENT COMPANY<br>REGISTERED IN THE NAME AND ON<br>BEHALF | Shareholder | Against | For |
|---|--|-------------|---------|-----|

OF PSAM WORLDARB MASTER FUND LTD  
AND FUNDLOGIC ALTERNATIVES PLC-MS  
PSAM GLOBAL EVENTS UCITS FUND  
(USA.))

PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO MEETING ID 436810 DUE  
TO

|      |   |            |
|------|---|------------|
| CMMT | ALL VOTES RECEIVED ON THE PREVIOUS<br>MEETING WILL BE DISREGARDED AND<br>YOU<br>WILL NEED TO REINSTRUCT ON THIS<br>MEETING NOTICE. THANK YOU. | Non-Voting |
|------|---|------------|

GENTING SINGAPORE PLC

|               |              |              |                              |
|---------------|--------------|--------------|------------------------------|
| Security      | G3825Q102    | Meeting Type | Annual<br>General<br>Meeting |
| Ticker Symbol |              | Meeting Date | 21-Apr-2015                  |
| ISIN          | GB0043620292 | Agenda       | 705940612 -<br>Management    |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1    | TO APPROVE THE PAYMENT OF<br>DIRECTORS'<br>FEES OF SGD 826,500 (2013: SGD 835,500)<br>FOR THE FINANCIAL YEAR ENDED 31<br>DECEMBER 2014                                 | Management     | For  | For                       |
| 2    | TO RE-ELECT THE FOLLOWING PERSON AS<br>DIRECTOR OF THE COMPANY PURSUANT<br>TO<br>ARTICLE 16.6 OF THE ARTICLES OF<br>ASSOCIATION OF THE COMPANY: MR<br>TJONG<br>YIK MIN | Management     | For  | For                       |

|   |   |                   |                           |
|---|---|-------------------|---------------------------|
| 3 | TO RE-ELECT THE FOLLOWING PERSON AS<br>DIRECTOR OF THE COMPANY PURSUANT<br>TO<br>ARTICLE 16.6 OF THE ARTICLES OF<br>ASSOCIATION OF THE COMPANY: MR LIM<br>KOK HOONG<br>TO RE-APPOINT<br>PRICEWATERHOUSECOOPERS LLP,<br>SINGAPORE AS AUDITOR OF THE<br>COMPANY | ManagementFor     | For                       |
| 4 | AND TO AUTHORISE THE DIRECTORS TO<br>FIX<br>THEIR REMUNERATION<br>TO DECLARE A FINAL TAX EXEMPT (ONE-<br>TIER) DIVIDEND OF SGD 0.01 PER<br>ORDINARY<br>SHARE FOR THE FINANCIAL YEAR ENDED<br>31<br>DECEMBER 2014  | ManagementFor     | For                       |
| 5 | PROPOSED SHARE ISSUE MANDATE<br>PROPOSED MODIFICATIONS TO, AND<br>RENEWAL OF, THE GENERAL MANDATE<br>FOR<br>INTERESTED PERSON TRANSACTIONS<br>PROPOSED RENEWAL OF SHARE<br>BUY-BACK<br>MANDATE  | ManagementAbstain | Against                   |
| 6 | PROPOSED AMENDMENTS TO THE<br>COMPANY'S ARTICLES OF ASSOCIATION<br>AMERICAN ELECTRIC POWER COMPANY, INC.  | ManagementAbstain | Against                   |
| 7 | Security 025537101  | Meeting Type      | Annual                    |
| 8 | Ticker Symbol AEP   | Meeting Date      | 21-Apr-2015               |
| 9 | ISIN US0255371017   | Agenda            | 934133101 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: NICHOLAS K.<br>AKINS      | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: DAVID J.<br>ANDERSON      | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: J. BARNIE<br>BEASLEY, JR. | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: RALPH D.<br>CROSBY, JR.   | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: LINDA A.<br>GOODSPEED     | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: THOMAS E.<br>HOAGLIN      | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: SANDRA BEACH<br>LIN       | Management     | For  | For                       |

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|     |   |             |         |     |
|-----|---|-------------|---------|-----|
| 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.  | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management  | For     | For |
| 3.  | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.  | Management  | For     | For |
| 4.  | APPROVE THE AMERICAN ELECTRIC POWER SYSTEM 2015 LONG-TERM INCENTIVE PLAN.   | Management  | For     | For |
| 5.  | AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ARTICLE 7.  | Management  | For     | For |
| 6.  | AMENDMENT TO THE BY-LAWS TO ELIMINATE THE SUPERMAJORITY PROVISIONS.   | Management  | For     | For |
| 7.  | SHAREHOLDER PROPOSAL FOR PROXY ACCESS.  | Shareholder | Against | For |

M&T BANK CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 55261F104    | Meeting Type | Annual                 |
| Ticker Symbol | MTB          | Meeting Date | 21-Apr-2015            |
| ISIN          | US55261F1049 | Agenda       | 934136955 - Management |

| Item | Proposal                 | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                 | Management  |      |                        |
|      | 1 BRENT D. BAIRD         |             | For  | For                    |
|      | 2 C. ANGELA BONTEMPO     |             | For  | For                    |
|      | 3 ROBERT T. BRADY        |             | For  | For                    |
|      | 4 T.J. CUNNINGHAM III    |             | For  | For                    |
|      | 5 MARK J. CZARNECKI      |             | For  | For                    |
|      | 6 GARY N. GEISEL         |             | For  | For                    |
|      | 7 JOHN D. HAWKE, JR.     |             | For  | For                    |
|      | 8 PATRICK W.E. HODGSON   |             | For  | For                    |
|      | 9 RICHARD G. KING        |             | For  | For                    |
|      | 10 MELINDA R. RICH       |             | For  | For                    |
|      | 11 ROBERT E. SADLER, JR. |             | For  | For                    |

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|      | 12  | HERBERT L. WASHINGTON   |            | For          | For                    |
|------|---|---|------------|--------------|------------------------|
|      | 13  | ROBERT G. WILMERS   |            | For          | For                    |
| 2.   |   | TO APPROVE THE MATERIAL TERMS OF THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN.  | Management | For          | For                    |
| 3.   |   | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.   | Management | For          | For                    |
| 4.   |   | 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, 2015. | Management | For          | For                    |
|      |   | PUBLIC SERVICE ENTERPRISE GROUP INC.  |            |              |                        |
|      | Security  | 744573106   |            | Meeting Type | Annual                 |
|      | Ticker Symbol   | PEG   |            | Meeting Date | 21-Apr-2015            |
|      | ISIN  | US7445731067  |            | Agenda       | 934139886 - Management |
| Item | Proposal  | Proposed by   |            | Vote         | For/Against Management |
| 1A.  | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2016 | Management  |            | For          | For                    |
| 1B.  | ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2016     | Management  |            | For          | For                    |
| 1C.  | ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016            | Management  |            | For          | For                    |
| 1D.  | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2016   | Management  |            | For          | For                    |
| 1E.  | ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2016          | Management  |            | For          | For                    |
| 1F.  | ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2016       | Management  |            | For          | For                    |
| 1G.  | ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016        | Management  |            | For          | For                    |
| 1H.  | ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2016      | Management  |            | For          | For                    |
| 1I.  | ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2016         | Management  |            | For          | For                    |
| 1J.  | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN           | Management  |            | For          | For                    |

|                                |   |                |                        |
|--------------------------------|---|----------------|------------------------|
|                                | 2016  |                |                        |
| 2.                             | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION   | Management For | For                    |
| 3.                             | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2015 | Management For | For                    |
| EDP-ENERGIAS DE PORTUGAL, S.A. |   |                |                        |
| Security                       | 268353109   | Meeting Type   | Annual                 |
| Ticker Symbol                  | EDPFY   | Meeting Date   | 21-Apr-2015            |
| ISIN                           | US2683531097  | Agenda         | 934176264 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2014, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD AND THE LEGAL CERTIFICATION OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS. | Management  | Abstain |                        |
| 2.   | RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2014 FINANCIAL YEAR.   | Management  | Abstain |                        |
| 3A.  | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS.  | Management  | Abstain |                        |
| 3B.  | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD.   | Management  | Abstain |                        |
| 3C.  | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF  | Management  | Abstain |                        |

THE COMPANY, UNDER ARTICLE 455 OF  
THE  
PORTUGUESE COMPANIES CODE:  
GENERAL  
APPRAISAL OF THE STATUTORY AUDITOR.

- |     |   |                    |
|-----|---|--------------------|
| 4.  | RESOLVE ON THE GRANTING OF<br>AUTHORIZATION TO THE EXECUTIVE<br>BOARD<br>OF DIRECTORS FOR THE ACQUISITION AND<br>SALE OF OWN SHARES BY EDP AND<br>SUBSIDIARIES OF EDP.                | Management Abstain |
| 5.  | RESOLVE ON THE GRANTING OF<br>AUTHORIZATION TO THE EXECUTIVE<br>BOARD<br>OF DIRECTORS FOR THE ACQUISITION AND<br>SALE OF OWN BONDS BY EDP AND<br>SUBSIDIARIES OF EDP.                 | Management Abstain |
| 6.  | RESOLVE ON THE REMUNERATION POLICY<br>OF THE MEMBERS OF THE EXECUTIVE<br>BOARD OF DIRECTORS PRESENTED BY THE<br>REMUNERATIONS COMMITTEE OF THE<br>GENERAL AND SUPERVISORY BOARD.      | Management Abstain |
| 7.  | RESOLVE ON THE REMUNERATION POLICY<br>OF THE OTHER MEMBERS OF THE<br>CORPORATE BODIES PRESENTED BY THE<br>REMUNERATIONS COMMITTEE ELECTED<br>BY<br>THE GENERAL SHAREHOLDERS' MEETING. | Management Abstain |
| 8A. | RESOLVE ON THE MODIFICATION OF THE<br>DISPOSITIONS OF EDP' BY-LAWS:<br>ALTERATION OF NUMBER 2 AND 3 OF<br>ARTICLE 4 OF THE BY-LAWS AND<br>WITHDRAW OF ITS NUMBERS 4 AND 5.            | Management Abstain |
| 8B. | RESOLVE ON THE MODIFICATION OF THE<br>DISPOSITIONS OF EDP' BY-LAWS:<br>ALTERATION OF NUMBER 4 OF ARTICLE 11<br>OF THE BY-LAWS.  | Management Abstain |
| 8C. | RESOLVE ON THE MODIFICATION OF THE<br>DISPOSITIONS OF EDP' BY-LAWS:<br>MODIFICATION OF NUMBER 2 OF ARTICLE<br>16<br>OF THE BY LAWS.   | Management Abstain |
| 8D. | RESOLVE ON THE MODIFICATION OF THE<br>DISPOSITIONS OF EDP' BY-LAWS:<br>MODIFICATION OF NUMBER 4 OF ARTICLE<br>16<br>OF THE BY LAWS.   | Management Abstain |
| 9A. | ELECTION OF THE MEMBERS OF THE<br>GENERAL AND SUPERVISORY BOARD.  | Management Abstain |
| 9B. | ELECTION OF THE MEMBERS OF THE<br>EXECUTIVE BOARD OF DIRECTORS.   | Management Abstain |

- |     |  |                    |
|-----|--|--------------------|
| 9C. | ELECTION OF THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR.   | Management Abstain |
| 9D. | ELECTION OF THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING.   | Management Abstain |
| 9E. | ELECTION OF THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING.                         | Management Abstain |
| 9F. | THE FIXATION OF THE REMUNERATION OF THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING. | Management Abstain |
| 9G. | ELECTION OF THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD.   | Management Abstain |

VEOLIA ENVIRONNEMENT SA, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | F9686M107    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 22-Apr-2015            |
| ISIN          | FR0000124141 | Agenda       | 705896667 - 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 DATE. IN CAPACITY AS |             | Non-Voting |                        |
| CMMT | 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 | 03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:  |             | Non-Voting |                        |



<https://balo.journal-officiel.gouv-fr/pdf/2015/0316/201503161500571.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: <http://www.journal-officiel.gouv-fr/pdf/2015/0403/201504031500923.pdf> AND <http://www.journal-officiel.gouv-fr/pdf/2015/0325/201503251500744.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN

|      |   |               |     |
|------|---|---------------|-----|
| O.1  | UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR                  | ManagementFor | For |
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR   | ManagementFor | For |
| O.3  | APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE  | ManagementFor | For |
| O.4  | ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND  | ManagementFor | For |
| O.5  | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDED AGREEMENTS AND COMMITMENTS REGARDING MR. ANTOINE FREROT.)                                | ManagementFor | For |
| O.6  | APPROVAL OF A REGULATED AGREEMENT AND A COMMITMENT REGARDING MR. ANTOINE FREROT   | ManagementFor | For |
| O.7  | RENEWAL OF TERM OF MRS. MARYSE AULAGNON AS DIRECTOR   | ManagementFor | For |
| O.8  | RENEWAL OF TERM OF MR. BAUDOIN PROT AS DIRECTOR   | ManagementFor | For |
| O.9  | RENEWAL OF TERM OF MR. LOUIS SCHWEITZER AS DIRECTOR   | ManagementFor | For |
| O.10 | APPOINTMENT OF MRS. HOMAIRA AKBARI AS DIRECTOR  | ManagementFor | For |
| O.11 | APPOINTMENT OF MRS. CLARA GAYMARD AS DIRECTOR   | ManagementFor | For |
| O.12 | RATIFICATION OF THE COOPTATION OF MR. GEORGE RALLI AS DIRECTOR  | ManagementFor | For |
| O.13 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND IN ACCORDANCE WITH THE 2015 COMPENSATION POLICY TO MR. ANTOINE | ManagementFor | For |

|               |  |                |      |   |
|---------------|--|----------------|------|---|
| O.14          | FREROT, PRESIDENT AND CEO<br>SETTING THE ANNUAL AMOUNT OF<br>ATTENDANCE ALLOWANCES TO BE<br>ALLOCATED TO THE BOARD OF<br>DIRECTORS   | Management     | For  | For                                       |
| O.15          | AUTHORIZATION TO BE GRANTED TO THE<br>BOARD OF DIRECTORS TO TRADE IN<br>COMPANY'S SHARES   | Management     | For  | For                                       |
| E.16          | AMENDMENT TO ARTICLE 22 OF THE<br>BYLAWS REGARDING THE ATTENDANCE<br>OF<br>SHAREHOLDERS TO GENERAL MEETINGS<br>PLEASE NOTE THAT THIS RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: AMENDMENT<br>TO ARTICLE 10 OF THE BYLAWS FOR THE<br>PURPOSE OF EXCLUDING DOUBLE VOTING<br>RIGHT (THIS RESOLUTION WAS NOT<br>APPROVED BY THE BOARD OF<br>DIRECTORS.)  | Management     | For  | For                                       |
| E.A           | POWERS TO CARRY OUT ALL LEGAL<br>FORMALITIES<br>VERBUND AG, WIEN   | Shareholder    | For  | Against                                   |
| OE.17         |  | Management     | For  | For                                       |
| Security      | A91460104  |                |      | Annual<br>Meeting Type General<br>Meeting |
| Ticker Symbol |  |                |      | Meeting Date 22-Apr-2015                  |
| ISIN          | AT0000746409   |                |      | Agenda 705932843 -<br>Management          |
| Item          | Proposal   | Proposed<br>by | Vote | For/Against<br>Management                 |
| CMMT          | PLEASE NOTE THAT THIS IS AN<br>AMENDMENT TO MEETING ID 445465 DUE<br>TO<br>RECEIPT OF S-UPERVISORY BOARD<br>MEMBERS NAMES. ALL VOTES RECEIVED<br>ON THE PREVIOUS MEETING WIL-L BE<br>DISREGARDED AND YOU WILL NEED TO<br>REINSTRUCT ON THIS MEETING NOTICE.<br>THANK-YOU.<br>PLEASE NOTE THAT THE MEETING HAS<br>BEEN SET UP USING THE RECORD DATE 10<br>APR 2015-WHICH AT THIS TIME WE ARE<br>UNABLE TO SYSTEMATICALLY UPDATE.<br>THE<br>TRUE RECORD DA-TE FOR THIS MEETING<br>IS<br>12 APRIL 2015. THANK YOU | Non-Voting     |      |   |
| 1             | RECEIVE FINANCIAL STATEMENTS AND<br>STATUTORY REPORTS  | Non-Voting     |      |   |
| 2             | APPROVE ALLOCATION OF INCOME   | Management     | For  | For                                       |

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|      |   |               |     |
|------|---|---------------|-----|
| 3    | APPROVE DISCHARGE OF MANAGEMENT BOARD                                   | ManagementFor | For |
| 4    | APPROVE DISCHARGE OF SUPERVISORY BOARD                                  | ManagementFor | For |
| 5    | RATIFY AUDITORS   | ManagementFor | For |
| 6.1  | ELECT GILBERT FRIZBERG AS SUPERVISORY BOARD MEMBER                      | ManagementFor | For |
| 6.2  | ELECT MICHAEL SUESS AS SUPERVISORY BOARD MEMBER                         | ManagementFor | For |
| 6.3  | ELECT ELISABETH ENGELBRECHTSMUELLER-STRAUSS AS SUPERVISORY BOARD MEMBER | ManagementFor | For |
| 6.4  | ELECT HARALD KASZANITS AS SUPERVISORY BOARD MEMBER                      | ManagementFor | For |
| 6.5  | ELECT SUSANNE RIESS AS SUPERVISORY BOARD MEMBER                         | ManagementFor | For |
| 6.6  | ELECT CHRISTA WAGNER AS SUPERVISORY BOARD MEMBER                        | ManagementFor | For |
| 6.7  | ELECT JUERGEN ROTH AS SUPERVISORY BOARD MEMBER                          | ManagementFor | For |
| 6.8  | ELECT WERNER MUHM AS SUPERVISORY BOARD MEMBER                           | ManagementFor | For |
| 6.9  | ELECT PETER LAYR AS SUPERVISORY BOARD MEMBER                            | ManagementFor | For |
| 6.10 | ELECT MARTIN KRAJCSIR AS SUPERVISORY BOARD MEMBER                       | ManagementFor | For |

GENERAL ELECTRIC COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 369604103    | Meeting Type | Annual                 |
| Ticker Symbol | GE           | Meeting Date | 22-Apr-2015            |
| ISIN          | US3696041033 | Agenda       | 934135864 - Management |

| Item | Proposal                                  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| A1   | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Management  | For  | For                    |
| A2   | ELECTION OF DIRECTOR: JOHN J. BRENNAN     | Management  | For  | For                    |
| A3   | ELECTION OF DIRECTOR: JAMES I. CASH, JR.  | 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: SUSAN J. HOCKFIELD  | Management  | For  | For                    |
| A7   | ELECTION OF DIRECTOR: JEFFREY R. IMMELT   | Management  | For  | For                    |
| A8   | ELECTION OF DIRECTOR: ANDREA JUNG         | Management  | For  | For                    |

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|     |   |             |         |     |
|-----|---|-------------|---------|-----|
| A9  | ELECTION OF DIRECTOR: ROBERT W. LANE                    | Management  | For     | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS               | Management  | For     | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA                    | Management  | For     | For |
| A12 | ELECTION OF DIRECTOR: JAMES E. ROHR                     | Management  | For     | For |
| A13 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO                  | Management  | For     | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA               | Management  | For     | For |
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH                    | Management  | For     | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III             | Management  | For     | For |
| B1  | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Management  | For     | For |
| B2  | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015    | Management  | For     | For |
| C1  | CUMULATIVE VOTING                                       | Shareholder | Against | For |
| C2  | WRITTEN CONSENT   | Shareholder | Against | For |
| C3  | ONE DIRECTOR FROM RANKS OF RETIREES                     | Shareholder | Against | For |
| C4  | HOLY LAND PRINCIPLES                                    | Shareholder | Against | For |
| C5  | LIMIT EQUITY VESTING UPON CHANGE IN CONTROL             | Shareholder | Against | For |

HEINEKEN NV, AMSTERDAM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | N39427211    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 23-Apr-2015            |
| ISIN          | NL0000009165 | Agenda       | 705895172 - Management |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 438632 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTIONS 1.B AND 1.D. ALL VOTES RECEIVED ON THE PREVIOUS MEE-TING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTIC-E. THANK YOU. |             | Non-Voting |                        |
| 1.A  | RECEIVE REPORT OF MANAGEMENT BOARD   |             | Non-Voting |                        |
| 1.B  | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOAR-D MEMBERS   |             | Non-Voting |                        |
| 1.C  | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS   |             | Management | For                    |
| 1.D  | RECEIVE EXPLANATION ON DIVIDEND POLICY   |             | Non-Voting |                        |
| 1.E  |  |             | Management | For                    |

|                 |   |                               |         |         |
|-----------------|---|-------------------------------|---------|---------|
| 1.F             | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.10 PER SHARE<br>APPROVE DISCHARGE OF MANAGEMENT BOARD | Management                    | For     | For     |
| 1.G             | APPROVE DISCHARGE OF SUPERVISORY BOARD  | Management                    | For     | For     |
| 2.A             | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL  | Management                    | For     | For     |
| 2.B             | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL                                  | Management                    | For     | For     |
| 2.C             | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B                                  | Management                    | Against | Against |
| 3               | ELECT L. DEBROUX TO MANAGEMENT BOARD  | Management                    | For     | For     |
| 4               | ELECT M.R. DE CARVALHO TO SUPERVISORY BOARD   | Management                    | For     | For     |
| BOUYGUES, PARIS |   |                               |         |         |
| Security        | F11487125   | Meeting Type MIX              |         |         |
| Ticker Symbol   |   | Meeting Date 23-Apr-2015      |         |         |
| ISIN            | FR0000120503  | Agenda 705976794 - Management |         |         |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO  |             |      |                        |
| CMMT | DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting  |      |                        |
|      | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE   |             |      |                        |
| CMMT | MATERIAL   | Non-Voting  |      |                        |
|      | URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/-0403/201504031500917.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/-0403/201504031500917.pdf</a>  |             |      |                        |
| 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 GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY | Non-Voting  |      |                        |

|     |  |               |     |
|-----|--|---------------|-----|
|     | CARDS<br>AND FORWARD THEM TO THE L-OCAL<br>CUSTODIAN. IF YOU REQUEST MORE<br>INFORMATION, PLEASE CONTACT YOUR<br>CLIENT RE-PRESENTATIVE.<br>PLEASE NOTE IN THE FRENCH MARKET<br>THAT THE ONLY VALID VOTE OPTIONS<br>ARE<br>"FOR" AN-D "AGAINST" A VOTE OF<br>"ABSTAIN"<br>WILL BE TREATED AS AN "AGAINST" VOTE.<br>APPROVAL OF THE CORPORATE<br>FINANCIAL<br>STATEMENTS AND TRANSACTIONS FOR<br>THE<br>FINANCIAL YEAR ENDED ON DECEMBER<br>31,<br>2014 | Non-Voting    |     |
| O.1 | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL STATEMENTS AND<br>TRANSACTIONS FOR THE FINANCIAL YEAR<br>ENDED ON DECEMBER 31, 2014  | ManagementFor | For |
| O.2 | ALLOCATION OF INCOME FOR THE 2014<br>FINANCIAL YEAR; SETTING THE DIVIDEND<br>APPROVAL OF THE REGULATED<br>AGREEMENTS AND COMMITMENTS<br>PURSUANT TO ARTICLES L.225-38 ET SEQ.<br>OF THE COMMERCIAL CODE  | ManagementFor | For |
| O.3 | RENEWAL OF TERM OF MR. FRANCOIS<br>BERTIERE AS DIRECTOR  | ManagementFor | For |
| O.4 | RENEWAL OF TERM OF MR. MARTIN<br>BOUYGUES AS DIRECTOR  | ManagementFor | For |
| O.5 | RENEWAL OF TERM OF MRS. ANNE-MARIE<br>IDRAC AS DIRECTOR  | ManagementFor | For |
| O.6 | RENEWAL OF TERM OF THE COMPANY<br>ERNST & YOUNG AUDIT AS PRINCIPAL<br>STATUTORY AUDITOR  | ManagementFor | For |
| O.7 | RENEWAL OF TERM OF THE COMPANY<br>AUDITEX AS DEPUTY STATUTORY<br>AUDITOR   | ManagementFor | For |
| O.8 | ADVISORY REVIEW OF THE<br>COMPENSATION<br>OWED OR PAID TO MR. MARTIN<br>BOUYGUES,<br>PRESIDENT AND CEO FOR THE 2014<br>FINANCIAL YEAR  | ManagementFor | For |
| O.9 | ADVISORY REVIEW OF THE<br>COMPENSATION<br>OWED OR PAID TO MR. OLIVIER<br>BOUYGUES,<br>MANAGING DIRECTOR FOR THE 2014   | ManagementFor | For |

|      |  |                    |         |
|------|--|--------------------|---------|
|      | FINANCIAL YEAR   |                    |         |
|      | AUTHORIZATION GRANTED TO THE BOARD   |                    |         |
| O.12 | OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES   | Management Abstain | Against |
|      | AUTHORIZATION GRANTED TO THE BOARD   |                    |         |
| E.13 | OF DIRECTORS TO REDUCE SHARE CAPITAL   | Management Abstain | Against |
|      | BY CANCELLATION OF TREASURY SHARES OF THE COMPANY  |                    |         |
|      | DELEGATION OF AUTHORITY TO THE BOARD   |                    |         |
|      | OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS'   |                    |         |
| E.14 | PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE   | Management Abstain | Against |
|      | TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES  |                    |         |
|      | DELEGATION OF AUTHORITY TO THE BOARD   |                    |         |
| E.15 | OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS  | Management Abstain | Against |
|      | DELEGATION OF AUTHORITY TO THE BOARD   |                    |         |
|      | OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS'  |                    |         |
| E.16 | PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE   | Management Abstain | Against |
|      | TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES  |                    |         |
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD   | Management Abstain | Against |
|      | OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' |                    |         |
|      | PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE   |                    |         |
|      | TO SHARES OF THE COMPANY OR ANY OF   |                    |         |

ITS SUBSIDIARIES

AUTHORIZATION GRANTED TO THE BOARD

OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE

E.18 ACCORDING TO TERMS ESTABLISHED BY THE GENERAL MEETING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT

Management Abstain Against

PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE

E.19 ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS

Management Abstain Against

DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION

E.20 FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY OUTSIDE A PUBLIC EXCHANGE OFFER

Management Abstain Against

DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF

E.21 SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION

Management Abstain Against

FOR TRANSFERS OF SECURITIES IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY

E.22 THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, AS

Management Abstain Against



A RESULT OF THE ISSUANCE BY A  
SUBSIDIARY OF SECURITIES ENTITLING TO  
SHARES OF THE COMPANY  
DELEGATION OF AUTHORITY TO THE  
BOARD

|      |  |                    |         |
|------|--|--------------------|---------|
| E.23 | SUBSCRIPTION RIGHTS IN FAVOR OF<br>EMPLOYEES OR CORPORATE OFFICERS OF<br>THE COMPANY OR AFFILIATED<br>COMPANIES<br>WHO ARE MEMBERS OF A COMPANY<br>SAVINGS PLAN<br>AUTHORIZATION GRANTED TO THE<br>BOARD | Management Abstain | Against |
| E.24 | OF DIRECTORS TO GRANT SHARE<br>SUBSCRIPTION OR PURCHASE OPTIONS TO<br>EMPLOYEES OR CORPORATE OFFICERS OF<br>THE COMPANY OR AFFILIATED<br>COMPANIES<br>DELEGATION OF AUTHORITY TO THE<br>BOARD            | Management Abstain | Against |
| E.25 | OF DIRECTORS TO ISSUE SHARE<br>SUBSCRIPTION WARRANTS DURING<br>PUBLIC<br>OFFERING INVOLVING THE COMPANY<br>POWERS TO CARRY OUT ALL LEGAL<br>FORMALITIES  | Management Abstain | Against |
| E.26 | NORTHWESTERN CORPORATION<br>Security 668074305<br>Ticker Symbol NWE<br>ISIN US6680743050   | Management Abstain | Against |

Meeting Type Annual  
Meeting Date 23-Apr-2015  
934130042 -  
Agenda Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 STEPHEN P. ADIK  |                | For  | For                       |
|      | 2 DOROTHY M. BRADLEY   |                | For  | For                       |
|      | 3 E. LINN DRAPER JR.   |                | For  | For                       |
|      | 4 DANA J. DYKHOUSE   |                | For  | For                       |
|      | 5 JAN R. HORSFALL  |                | For  | For                       |
|      | 6 JULIA L. JOHNSON   |                | For  | For                       |
|      | 7 DENTON LOUIS PEOPLES   |                | For  | For                       |
|      | 8 ROBERT C. ROWE   |                | For  | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT OF<br>DELOITTE & TOUCHE LLP AS THE<br>COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2015. | Management     | For  | For                       |
| 3.   |  | Management     | For  | For                       |

APPROVAL OF THE COMPENSATION FOR  
OUR NAMED EXECUTIVE OFFICERS  
THROUGH AN ADVISORY SAY-ON-PAY  
VOTE.

## JOHNSON &amp; JOHNSON

Security 478160104

Ticker Symbol JNJ

ISIN US4781601046

Meeting Type Annual

Meeting Date 23-Apr-2015

Agenda 934134761 -  
Management

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: MARY SUE COLEMAN  | 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: SUSAN L. LINDQUIST  | Management     | For     | For                       |
| 1F.  | ELECTION OF DIRECTOR: MARK B. MCCLELLAN   | Management     | For     | For                       |
| 1G.  | ELECTION OF DIRECTOR: ANNE M. MULCAHY   | Management     | For     | For                       |
| 1H.  | ELECTION OF DIRECTOR: WILLIAM D. PEREZ  | Management     | For     | For                       |
| 1I.  | ELECTION OF DIRECTOR: CHARLES PRINCE  | Management     | For     | For                       |
| 1J.  | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON  | Management     | For     | For                       |
| 1K.  | ELECTION OF DIRECTOR: RONALD A. WILLIAMS  | Management     | For     | For                       |
| 2.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                         | Management     | For     | For                       |
| 3.   | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management     | For     | For                       |
| 4.   | SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS           | Shareholder    | Against | For                       |
| 5.   | SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS | Shareholder    | Against | For                       |
| 6.   | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN                                     | Shareholder    | Against | For                       |

## DIEBOLD, INCORPORATED

Security 253651103

Ticker Symbol DBD

ISIN US2536511031

Meeting Type Annual

Meeting Date 23-Apr-2015

Agenda 934137781 -  
Management

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

|    |                          |            |     |     |
|----|--------------------------|------------|-----|-----|
| 1. | DIRECTOR                 | Management |     |     |
|    | 1 PATRICK W. ALLENDER    |            | For | For |
|    | 2 PHILLIP R. COX         |            | For | For |
|    | 3 RICHARD L. CRANDALL    |            | For | For |
|    | 4 GALE S. FITZGERALD     |            | For | For |
|    | 5 GARY G. GREENFIELD     |            | For | For |
|    | 6 ANDREAS W. MATTES      |            | For | For |
|    | 7 ROBERT S. PRATHER, JR. |            | For | For |
|    | 8 RAJESH K. SOIN         |            | For | For |
|    | 9 HENRY D.G. WALLACE     |            | For | For |
|    | 10 ALAN J. WEBER         |            | For | For |

TO RATIFY THE APPOINTMENT OF KPMG LLP

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
|----|---|------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
|----|---|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | TO APPROVE THE DIEBOLD, INCORPORATED ANNUAL CASH BONUS PLAN. | Management | For | For |
|----|--|------------|-----|-----|

AMEREN CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 023608102    | Meeting Type | Annual                 |
| Ticker Symbol | AEE          | Meeting Date | 23-Apr-2015            |
| ISIN          | US0236081024 | Agenda       | 934137844 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | DIRECTOR  | Management  |      |                        |
|      | 1 WARNER L. BAXTER  |             | For  | For                    |
|      | 2 CATHERINE S. BRUNE  |             | For  | For                    |
|      | 3 J. EDWARD COLEMAN   |             | For  | For                    |
|      | 4 ELLEN M. FITZSIMMONS  |             | For  | For                    |
|      | 5 WALTER J. GALVIN  |             | For  | For                    |
|      | 6 RICHARD J. HARSHMAN   |             | For  | For                    |
|      | 7 GAYLE P.W. JACKSON  |             | For  | For                    |
|      | 8 JAMES C. JOHNSON  |             | For  | For                    |
|      | 9 STEVEN H. LIPSTEIN  |             | For  | For                    |
|      | 10 STEPHEN R. WILSON  |             | For  | For                    |
|      | 11 JACK D. WOODARD  |             | For  | For                    |
| 2    | NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. | Management  | For  | For                    |
| 3    | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS  | Management  | For  | For                    |

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2015.

|   |   |                     |     |
|---|---|---------------------|-----|
| 4 | SHAREHOLDER PROPOSAL REGARDING<br>HAVING AN INDEPENDENT BOARD<br>CHAIRMAN.                            | Shareholder Against | For |
| 5 | SHAREHOLDER PROPOSAL REGARDING A<br>REPORT ON LOBBYING.   | Shareholder Against | For |
| 6 | SHAREHOLDER PROPOSAL REGARDING<br>ADOPTING EXECUTIVE COMPENSATION<br>INCENTIVES FOR CARBON REDUCTION. | Shareholder Against | For |

THE AES CORPORATION

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 00130H105    | Meeting Type | Annual                    |
| Ticker Symbol | AES          | Meeting Date | 23-Apr-2015               |
| ISIN          | US00130H1059 | Agenda       | 934137868 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: ANDRES GLUSKI   | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: CHARLES L.<br>HARRINGTON  | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: KRISTINA M.<br>JOHNSON  | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: TARUN KHANNA  | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: HOLLY K.<br>KOEPEL  | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: PHILIP LADER  | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: JAMES H. MILLER   | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: JOHN B. MORSE,<br>JR.   | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: MOISES NAIM   | Management     | For  | For                       |
| 1J.  | ELECTION OF DIRECTOR: CHARLES O.<br>ROSSOTTI  | Management     | For  | For                       |
| 2.   | TO RE-APPROVE THE AES CORPORATION<br>2003 LONG TERM COMPENSATION PLAN,<br>AS<br>AMENDED AND RESTATED.                 | Management     | For  | For                       |
| 3.   | TO RE-APPROVE THE AES CORPORATION<br>PERFORMANCE INCENTIVE PLAN, AS<br>AMENDED AND RESTATED.                          | Management     | For  | For                       |
| 4.   | TO RATIFY THE APPOINTMENT OF ERNST &<br>YOUNG LLP AS THE INDEPENDENT<br>AUDITORS OF THE COMPANY FOR THE<br>YEAR 2015. | Management     | For  | For                       |
| 5.   | TO APPROVE, ON AN ADVISORY BASIS,<br>THE<br>COMPANY'S EXECUTIVE COMPENSATION.   | Management     | For  | For                       |
| 6.   | TO APPROVE, ON AN ADVISORY BASIS,<br>THE<br>COMPANY'S NONBINDING PROPOSAL TO  | Management     | For  | For                       |

- ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS. TO APPROVE, ON AN ADVISORY BASIS, THE
7. COMPANY'S NONBINDING PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDER-NOMINATED DIRECTOR CANDIDATES. Management For For
8. IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF STOCKHOLDERS. Shareholder Against For
9. IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS. Shareholder Against For

AT&T INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00206R102    | Meeting Type | Annual                 |
| Ticker Symbol | T            | Meeting Date | 24-Apr-2015            |
| ISIN          | US00206R1023 | Agenda       | 934134064 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON          | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: SCOTT T. FORD                  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: GLENN H. HUTCHINS              | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: WILLIAM E. KENNARD             | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: JON C. MADONNA                 | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER         | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: JOHN B. MCCOY                  | 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                    |
| 2.   | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management  | For     | For                    |
| 3.   | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.         | Management  | For     | For                    |
| 4.   | POLITICAL SPENDING REPORT.                           | Shareholder | Against | For                    |
| 5.   | LOBBYING REPORT.                                     | Shareholder | Against | For                    |
| 6.   | SPECIAL MEETINGS.                                    | Shareholder | Against | For                    |

GATX CORPORATION

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 361448103    | Meeting Type | Annual                 |
| Ticker Symbol | GMT          | Meeting Date | 24-Apr-2015            |
| ISIN          | US3614481030 | Agenda       | 934140106 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: ANNE L. ARVIA   | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: ERNST A. HABERLI  | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: BRIAN A. KENNEY   | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR: JAMES B. REAM   | Management  | For  | For                    |
| 1.5  | ELECTION OF DIRECTOR: ROBERT J. RITCHIE   | Management  | For  | For                    |
| 1.6  | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND   | Management  | For  | For                    |
| 1.7  | ELECTION OF DIRECTOR: CASEY J. SYLLA  | Management  | For  | For                    |
| 1.8  | ELECTION OF DIRECTOR: STEPHEN R. WILSON   | Management  | For  | For                    |
| 1.9  | ELECTION OF DIRECTOR: PAUL G. YOVOVICH  | Management  | For  | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 | Management  | For  | For                    |
| 3.   | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION ENDESA SA, MADRID   | Management  | For  | For                    |

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | E41222113    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 27-Apr-2015            |
| ISIN          | ES0130670112 | Agenda       | 705900771 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | 01 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF QUORUM 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  |      |                        |
| 1    | REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE  | Management  | For  | For                    |

SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH-FLOW STATEMENT AND ANNUAL REPORT), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND 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 CONSOLIDATED ANNUAL REPORT), FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014

|   |  |               |     |
|---|--|---------------|-----|
|   | REVIEW AND APPROVAL, AS THE CASE MAY   |               |     |
| 2 | BE, OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014  | ManagementFor | For |
|   | REVIEW AND APPROVAL, AS THE CASE MAY   |               |     |
| 3 | BE, OF THE CORPORATE MANAGEMENT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014   | ManagementFor | For |
|   | REVIEW AND APPROVAL, AS THE CASE MAY   |               |     |
| 4 | BE, OF THE APPLICATION OF EARNINGS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014  | ManagementFor | For |
| 5 | DELEGATION TO THE BOARD OF DIRECTORS FOR A TERM OF FIVE YEARS OF   | ManagementFor | For |
|   | THE AUTHORITY TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER ANALOGOUS FIXED INCOME SECURITIES, BOTH SIMPLE AS WELL AS EXCHANGEABLE AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY, AS WELL AS WARRANTS, WITH THE AUTHORITY, IN THE CASE OF CONVERTIBLE SECURITIES OR SECURITIES WHICH AFFORD THE RIGHT TO SUBSCRIBE |               |     |

|      |   |               |     |
|------|---|---------------|-----|
|      | NEW SHARES, TO EXCLUDE THE<br>SHAREHOLDERS' RIGHT TO PREFERRED<br>SUBSCRIPTION, AS WELL AS THE POWER<br>TO ISSUE PREFERRED PARTICIPATIONS, TO<br>GUARANTEE THE ISSUES BY THE GROUP'S<br>COMPANIES AND TO APPLY FOR<br>ADMISSION<br>OF THE SECURITIES SO ISSUED TO<br>TRADING ON SECONDARY MARKETS<br>AUTHORIZATION OF THE COMPANY AND<br>ITS<br>SUBSIDIARIES ALLOWING THEM TO<br>ACQUIRE TREASURY STOCK IN<br>ACCORDANCE WITH THE PROVISIONS OF<br>ARTICLE 146 OF THE SPANISH CAPITAL<br>CORPORATIONS LAW | ManagementFor | For |
| 6    |   |               |     |
|      | RE-ELECTION OF MR. BORJA PRADO<br>EULATE AS EXECUTIVE DIRECTOR OF THE<br>COMPANY<br>RATIFICATION OF THE APPOINTMENT BY<br>CO-OPTATION OF Ms. HELENA REVOREDO<br>DEL VECCHIO AND OF HER REELECTION AS<br>INDEPENDENT DIRECTOR OF THE<br>COMPANY  | ManagementFor | For |
| 7    |   |               |     |
|      | RATIFICATION OF THE APPOINTMENT BY<br>CO-OPTATION OF MR. ALBERTO DE PAOLI<br>AND OF HIS RE-ELECTION AS<br>SHAREHOLDER-APPOINTED DIRECTOR OF<br>THE COMPANY<br>APPOINTMENT OF MR. IGNACIO<br>GARRALDA<br>RUIZ DE VELASCO AS INDEPENDENT<br>DIRECTOR  | ManagementFor | For |
| 8    |   |               |     |
|      | APPOINTMENT OF MR. FRANCISCO DE<br>LACERDA AS INDEPENDENT DIRECTOR<br>THE ANNUAL REPORT ON DIRECTORS'<br>COMPENSATION, TO BE SUBMITTED TO A<br>CONSULTATIVE VOTE<br>APPROVAL OF THE MAXIMUM ANNUAL<br>COMPENSATION FOR THE DIRECTORS AS A<br>WHOLE BASED ON THEIR CONDITION AS<br>SUCH  | ManagementFor | For |
| 9    |   |               |     |
|      | AMENDMENT OF THE CORPORATE<br>BYLAWS<br>FOR THEIR ADAPTATION TO LAW 31/2014,<br>OF DECEMBER 3, AMENDING THE SPANISH<br>CAPITAL CORPORATIONS LAW FOR THE<br>IMPROVEMENT OF CORPORATE<br>GOVERNANCE AND THE INTRODUCTION<br>OF<br>OTHER SUBSTANTIVE AND TECHNICAL   | ManagementFor | For |
| 10   |   |               |     |
|      |   |               |     |
| 11   |   |               |     |
|      |   |               |     |
| 12   |   |               |     |
|      |   |               |     |
| 13   |   |               |     |
|      |   |               |     |
| 14.1 |   |               |     |



|      |  |                    |         |
|------|--|--------------------|---------|
| 14.2 | <p>IMPROVEMENTS: AMENDMENT OF ARTICLE 13, GOVERNING PRE-EMPTIVE RIGHTS AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 22, 23, 26, 27, 28, 32 AND 34, GOVERNING OPERATION OF THE GENERAL SHAREHOLDERS' MEETING AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF</p> | Management For     | For     |
| 14.3 | <p>OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 37, 38, 39, 41, 42, 43, 44, 45, 46, 47, 49, 50 AND 51, GOVERNING OPERATION OF THE BOARD OF DIRECTORS AND THE DUTIES AND RIGHTS OF ITS MEMBERS AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF</p>   | Management For     | For     |
| 14.4 | <p>OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 52 AND 53, GOVERNING THE BOARD OF DIRECTORS' COMMISSIONS</p>  | Management Abstain | Against |
| 15   | <p>AMENDMENT OF THE GENERAL SHAREHOLDERS' MEETING REGULATIONS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE</p>  | Management For     | For     |

IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE

|    |  |               |     |
|----|--|---------------|-----|
| 16 | POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC INSTRUMENT AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS | ManagementFor | For |
|----|--|---------------|-----|

GDF SUEZ S.A, COURBEVOIE

Security F42768105

Ticker Symbol

ISIN FR0010208488

Meeting Type MIX

Meeting Date 28-Apr-2015

Agenda 705908107 - 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 DATE. IN CAPACITY AS | Non-Voting  |      |                        |
| CMMT | 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 | 10 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:  | Non-Voting  |      |                        |

<https://balo.journal-officiel.gouv-.fr/pdf/2015/0323/201503231500630.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <http://www.journal-officiel.gouv.fr/pdf/2015/0410/2015041-01500992.pdf> AND RECEIPT OF ARTICLE NOS. FOR RESOLUTION NO. E.23. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEN-D YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

|      |  |               |     |
|------|--|---------------|-----|
| O.1  | APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 | ManagementFor | For |
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014                      | ManagementFor | For |
| O.3  | ALLOCATION OF INCOME AND SETTING THE DIVIDEND OF EUR 1 SHARE FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014           | ManagementFor | For |
| O.4  | APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE                                 | ManagementFor | For |
| O.5  | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES                                       | ManagementFor | For |
| O.6  | RATIFICATION OF THE COOPTATION OF MRS. ISABELLE KOCHER AS DIRECTOR   | ManagementFor | For |
| O.7  | RENEWAL OF TERM OF MRS. ANN-KRISTIN ACHLEITNER AS DIRECTOR   | ManagementFor | For |
| O.8  | RENEWAL OF TERM OF MR. EDMOND ALPHANDERY AS DIRECTOR   | ManagementFor | For |
| O.9  | RENEWAL OF TERM OF MR. ALDO CARDOSO AS DIRECTOR  | ManagementFor | For |
| O.10 | RENEWAL OF TERM OF MRS. FRANCOISE MALRIEU AS DIRECTOR  | ManagementFor | For |
| O.11 | APPOINTMENT OF MRS. BARBARA KUX AS DIRECTOR  | ManagementFor | For |
| O.12 | APPOINTMENT OF MRS. MARIE-JOSE NADEAU AS DIRECTOR  | ManagementFor | For |
| O.13 | APPOINTMENT OF MR. BRUNO BEZARD AS DIRECTOR  | ManagementFor | For |
| O.14 | APPOINTMENT OF MRS. MARI-NOELLE JEGO-LAVEISSIERE AS DIRECTOR   | ManagementFor | For |

|      |  |                   |         |
|------|--|-------------------|---------|
| O.15 | APPOINTMENT OF MRS. STEPHANE PALLEZ AS DIRECTOR  | ManagementFor     | For     |
| O.16 | APPOINTMENT OF MRS. CATHERINE GUILLOUARD AS DIRECTOR   | ManagementFor     | For     |
| O.17 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, PRESIDENT AND CEO, FOR THE 2014 FINANCIAL YEAR  | ManagementFor     | For     |
| O.18 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-PRESIDENT AND MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR (UNTIL NOVEMBER 11, 2014.)   | ManagementFor     | For     |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS  | ManagementAgainst | Against |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY WHOSE SOLE PURPOSE IS TO SUBSCRIBE FOR, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN | ManagementAgainst | Against |
| E.21 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND, TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN  | ManagementAbstain | Against |
| E.22 |  | ManagementAbstain | Against |

| Item   | Proposal   | Proposed by                   | Vote    | For/Against Management |
|--|--|-------------------------------|---------|------------------------|
| E.23   | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY.)<br>UPDATING THE BYLAWS: 1, 2, 6, 13.1, 13.2, 18, 19, 20.1 AND 20.2 | Management                    | Abstain | Against                |
| E.24   | AMENDMENT TO ARTICLE 11 OF THE BYLAWS "VOTING RIGHTS ATTACHED TO SHARES  | Management                    | Abstain | Against                |
| E.25   | AMENDMENT TO ARTICLE 16, PARAGRAPH 3 OF THE BYLAWS "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" POWERS TO CARRY OUT DECISIONS OF   | Management                    | For     | For                    |
| E.26   | THE GENERAL MEETING AND FORMALITIES  | Management                    | For     | For                    |
| HERA S.P.A., BOLOGNA   |  |                               |         |                        |
| Security T5250M106   |  | Meeting Type MIX              |         |                        |
| Ticker Symbol  |  | Meeting Date 28-Apr-2015      |         |                        |
| ISIN IT0001250932  |  | Agenda 705934253 - Management |         |                        |
| PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_238372.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_238372.PDF</a> |  |                               |         |                        |
| CMMT   |  | Non-Voting                    |         |                        |
| E.1  | AMENDMENT OF ARTICLES 6, 21 AND 26 OF THE ARTICLES OF ASSOCIATION RELATED AND CONSEQUENT RESOLUTIONS   | Management                    | Abstain | Against                |
| E.2  | AMENDMENT OF ARTICLES 7, 14, 16 AND 17 OF THE ARTICLES OF ASSOCIATION THROUGH THE INTRODUCTION OF A TRANSITORY CLAUSE RELATING TO THE AMENDMENT OF ARTICLES 16 AND 17 RELATED AND CONSEQUENT RESOLUTIONS   | Management                    | Abstain | Against                |
| O.1  | FINANCIAL STATEMENTS AS OF 31 DECEMBER 2014, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE THE PROFIT, AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND INDEPENDENT AUDITORS: RELATED AND CONSEQUENT RESOLUTIONS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT         | Management                    | For     | For                    |

31 DECEMBER 2014

O.2 PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND REMUNERATION POLICY DECISIONS ManagementFor For

O.3 RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT RESOLUTIONS ManagementFor For

27 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE CMMT DO NOT VO-TE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

CHARTER COMMUNICATIONS, INC.

Security 16117M305 Meeting Type Annual  
 Ticker Symbol CHTR Meeting Date 28-Apr-2015  
 ISIN US16117M3051 Agenda 934138074 - Management

| Item | Proposal               | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 1 W. LANCE CONN        |             | For  | For                    |
|      | 2 MICHAEL P. HUSEBY    |             | For  | For                    |
|      | 3 CRAIG A. JACOBSON    |             | For  | For                    |
|      | 4 GREGORY B. MAFFEI    |             | For  | For                    |
|      | 5 JOHN C. MALONE       |             | For  | For                    |
|      | 6 JOHN D. MARKLEY, JR. |             | For  | For                    |
|      | 7 DAVID C. MERRITT     |             | For  | For                    |
|      | 8 BALAN NAIR           |             | For  | For                    |
|      | 9 THOMAS M. RUTLEDGE   |             | For  | For                    |
|      | 10 ERIC L. ZINTERHOFER |             | For  | For                    |

THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015. ManagementFor For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security 693475105 Meeting Type Annual  
 Ticker Symbol PNC Meeting Date 28-Apr-2015  
 ISIN US6934751057 Agenda 934138896 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 1A.  |          | Management  | For  | For                    |

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|               |  |               |                        |
|---------------|--|---------------|------------------------|
|               | ELECTION OF DIRECTOR: CHARLES E. BUNCH   |               |                        |
| 1B.           | ELECTION OF DIRECTOR: PAUL W. CHELLGREN  | ManagementFor | For                    |
| 1C.           | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE  | ManagementFor | For                    |
| 1D.           | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK   | ManagementFor | For                    |
| 1E.           | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN  | ManagementFor | For                    |
| 1F.           | ELECTION OF DIRECTOR: KAY COLES JAMES  | ManagementFor | For                    |
| 1G.           | ELECTION OF DIRECTOR: RICHARD B. KELSON  | ManagementFor | For                    |
| 1H.           | ELECTION OF DIRECTOR: ANTHONY A. MASSARO   | ManagementFor | For                    |
| 1I.           | ELECTION OF DIRECTOR: JANE G. PEPPER   | ManagementFor | For                    |
| 1J.           | ELECTION OF DIRECTOR: DONALD J. SHEPARD  | ManagementFor | For                    |
| 1K.           | ELECTION OF DIRECTOR: LORENE K. STEFFES  | ManagementFor | For                    |
| 1L.           | ELECTION OF DIRECTOR: DENNIS F. STRIGL   | ManagementFor | For                    |
| 1M.           | ELECTION OF DIRECTOR: THOMAS J. USHER  | ManagementFor | For                    |
|               | RATIFICATION OF THE AUDIT COMMITTEE'S  |               |                        |
| 2.            | SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | ManagementFor | For                    |
| 3.            | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | ManagementFor | For                    |
|               | AGL RESOURCES INC.   |               |                        |
| Security      | 001204106  | Meeting Type  | Annual                 |
| Ticker Symbol | GAS  | Meeting Date  | 28-Apr-2015            |
| ISIN          | US0012041069   | Agenda        | 934139280 - Management |

| Item | Proposal                                  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: SANDRA N. BANE      | ManagementFor | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: THOMAS D. BELL, JR. | ManagementFor | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: NORMAN R. BOBINS    | ManagementFor | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: CHARLES R. CRISP    | ManagementFor | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: BRENDA J. GAINES    | ManagementFor | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON   | ManagementFor | For  | For                    |

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|                     |   |                          |                        |                        |
|---------------------|---|--------------------------|------------------------|------------------------|
| 1G.                 | ELECTION OF DIRECTOR: WYCK A. KNOX, JR.   | Management               | For                    | For                    |
| 1H.                 | ELECTION OF DIRECTOR: DENNIS M. LOVE  | Management               | For                    | For                    |
| 1I.                 | ELECTION OF DIRECTOR: DEAN R. O'HARE  | Management               | For                    | For                    |
| 1J.                 | ELECTION OF DIRECTOR: ARMANDO J. OLIVERA  | Management               | For                    | For                    |
| 1K.                 | ELECTION OF DIRECTOR: JOHN E. RAU   | Management               | For                    | For                    |
| 1L.                 | ELECTION OF DIRECTOR: JAMES A. RUBRIGHT   | Management               | For                    | For                    |
| 1M.                 | ELECTION OF DIRECTOR: JOHN W. SOMERHALDER II  | Management               | For                    | For                    |
| 1N.                 | ELECTION OF DIRECTOR: BETTINA M. WHYTE  | Management               | For                    | For                    |
| 1O.                 | ELECTION OF DIRECTOR: HENRY C. WOLF   | Management               | For                    | For                    |
| 2.                  | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.  | Management               | For                    | For                    |
| 3.                  | THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management               | For                    | For                    |
| 4.                  | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING SHARES ENTITLED TO VOTE THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS. | Management               | For                    | For                    |
| 5.                  | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN POLICY.   | Shareholder              | Against                | For                    |
| 6.                  | SHAREHOLDER PROPOSAL REGARDING GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS.   | Shareholder              | Against                | For                    |
| SPECTRA ENERGY CORP |   |                          |                        |                        |
| Security            | 847560109   | Meeting Type Annual      |                        |                        |
| Ticker Symbol       | SE  | Meeting Date 28-Apr-2015 |                        |                        |
| ISIN                | US8475601097  | Agenda                   | 934141095 - Management |                        |
| Item                | Proposal  | Proposed by              | Vote                   | For/Against Management |
| 1A.                 | ELECTION OF DIRECTOR: GREGORY L. EBEL   | Management               | For                    | For                    |
| 1B.                 | ELECTION OF DIRECTOR: F. ANTHONY COMPER   | Management               | For                    | For                    |
| 1C.                 | ELECTION OF DIRECTOR: AUSTIN A. ADAMS   | Management               | For                    | For                    |



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|     |   |                     |     |
|-----|---|---------------------|-----|
| 1D. | ELECTION OF DIRECTOR: JOSEPH ALVARADO   | ManagementFor       | For |
| 1E. | ELECTION OF DIRECTOR: PAMELA L. CARTER  | ManagementFor       | For |
| 1F. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR  | ManagementFor       | For |
| 1G. | ELECTION OF DIRECTOR: PETER B. HAMILTON   | ManagementFor       | For |
| 1H. | ELECTION OF DIRECTOR: MIRANDA C. HUBBS  | ManagementFor       | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL MCSHANE   | ManagementFor       | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS   | ManagementFor       | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS   | ManagementFor       | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | ManagementFor       | For |
| 3.  | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.   | ManagementFor       | For |
| 4.  | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.  | Shareholder Against | For |
| 5.  | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.  | Shareholder Against | For |

BLACK HILLS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 092113109    | Meeting Type | Annual                 |
| Ticker Symbol | BKH          | Meeting Date | 28-Apr-2015            |
| ISIN          | US0921131092 | Agenda       | 934148049 - Management |

| Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | DIRECTOR   | Management    |      |                        |
|      | 1 MICHAEL H. MADISON   |               | For  | For                    |
|      | 2 LINDA K. MASSMAN   |               | For  | For                    |
|      | 3 STEVEN R. MILLS  |               | For  | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | ManagementFor |      | For                    |
| 3.   | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.   | ManagementFor |      | For                    |
| 4.   | APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN.   | ManagementFor |      | For                    |

GDF SUEZ

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 36160B105    | Meeting Type | Annual                 |
| Ticker Symbol | GDFZY        | Meeting Date | 28-Apr-2015            |
| ISIN          | US36160B1052 | Agenda       | 934173941 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR  | Management  | For     | For                    |
| 2.   | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR   | Management  | For     | For                    |
| 3.   | APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014                                      | Management  | For     | For                    |
| 4.   | APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE                                      | Management  | Abstain | Against                |
| 5.   | AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES  | Management  | Abstain | Against                |
| 6.   | RATIFICATION OF THE COOPTATION OF ISABELLE KOCHER AS A DIRECTOR   | Management  | For     | For                    |
| 7.   | REAPPOINTMENT OF ANN-KRISTIN ACHLEITNER AS A DIRECTOR   | Management  | For     | For                    |
| 8.   | REAPPOINTMENT OF EDMOND ALPHANDERY AS A DIRECTOR  | Management  | For     | For                    |
| 9.   | REAPPOINTMENT OF ALDO CARDOSO AS A DIRECTOR   | Management  | For     | For                    |
| 10.  | REAPPOINTMENT OF FRANCOISE MALRIEU AS A DIRECTOR  | Management  | For     | For                    |
| 11.  | APPOINTMENT OF BARBARA KUX AS A DIRECTOR  | Management  | For     | For                    |
| 12.  | APPOINTMENT OF MARIE-JOSE NADEAU AS A DIRECTOR  | Management  | For     | For                    |
| 13.  | APPOINTMENT OF BRUNO BEZARD AS A DIRECTOR   | Management  | For     | For                    |
| 14.  | APPOINTMENT OF MARI-NOELLE JEGO-LAVEISSIERE AS A DIRECTOR   | Management  | For     | For                    |
| 15.  | APPOINTMENT OF STEPHANE PALLEZ AS A DIRECTOR  | Management  | For     | For                    |
| 16.  | APPOINTMENT OF CATHERINE GUILLOUARD AS A DIRECTOR   | Management  | For     | For                    |
| 17.  | CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2014 TO GERARD MESTRALLET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Management  | For     | For                    |

|     |   |                    |         |
|-----|---|--------------------|---------|
| 18. | CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2014 TO JEAN-FRANCOIS CIRELLI, VICE - PRESIDENT AND CHIEF OPERATING OFFICER (UNTIL NOVEMBER 11, 2014) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR   | Management For     | For     |
| 19. | EXISTING SHAREHOLDERS, IN FAVOR OF EMPLOYEES BELONGING TO THE GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS 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, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR   | Management Abstain | Against |
| 20. | EXISTING SHAREHOLDERS, IN FAVOR OF ANY ENTITY WHOSE EXCLUSIVE PURPOSE IS TO PURCHASE, HOLD AND DISPOSE OF SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES (I) TO EMPLOYEES AND/OR CORPORATE OFFICERS OF COMPANIES BELONGING TO THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) AND (II) TO EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP | Management Abstain | Against |
| 21. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY)   | Management Abstain | Against |
| 22. | UPDATE THE BYLAWS (ARTICLES 1, 2, 6, 13.1, 13.2, 18, 19, 20.1 AND 20.2) TO REFLECT LEGISLATIVE AND REGULATORY DEVELOPMENTS MAINLY RESULTING   | Management Abstain | Against |

FROM  
 THE LAW OF MARCH 29, 2014 ON  
 RECOVERING CONTROL OVER THE REAL  
 ECONOMY, THE DECREES OF JULY 31, 2014  
 RELATING TO CORPORATE LAW AND  
 AUGUST 20, 2014 RELATING TO THE  
 GOVERNANCE AND TRANSACTIONS IN THE  
 CAPITAL OF STATE-OWNED ENTERPRISES,  
 AND THE DECREE OF DECEMBER 8, 2014 AS  
 IT RELATES TO THE RECORD DATE  
 AMENDMENT OF ARTICLE 11 OF THE  
 BYLAWS (VOTING RIGHTS ATTACHED TO  
 SHARES) IN ORDER TO ELIMINATE THE  
 DOUBLE VOTING RIGHT, PURSUANT TO  
 THE

24. LAW OF MARCH 29, 2014 MENTIONED  
 ABOVE, ON ALL REGISTERED AND FULLY  
 PAID-UP SHARES THAT HAVE BEEN  
 REGISTERED IN THE NAME OF THE SAME  
 BENEFICIARY FOR AT LEAST TWO YEARS  
 AS

ManagementFor For

OF APRIL 2, 2014  
 AMENDMENT OF ARTICLE 16 OF THE  
 BYLAWS (CHAIRMAN AND VICE-  
 CHAIRMAN  
 OF THE BOARD OF DIRECTORS) TO THE  
 EFFECT OF ALLOWING THE CHIEF  
 OPERATING OFFICER TO CHAIR THE  
 BOARD  
 OF DIRECTORS IN THE ABSENCE OF THE  
 CHAIRMAN AND VICE-CHAIRMAN  
 POWERS TO IMPLEMENT THE  
 RESOLUTIONS

25. ADOPTED BY THE GENERAL  
 SHAREHOLDERS' MEETING AND TO  
 PERFORM THE RELATED FORMALITIES

ManagementFor For

ENERSIS S.A.

Security 29274F104

Ticker Symbol ENI

ISIN US29274F1049

Meeting Type Annual  
 Meeting Date 28-Apr-2015  
 Agenda 934178686 -  
 Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | APPROVAL OF THE ANNUAL REPORT,<br>FINANCIAL STATEMENTS AND REPORTS<br>OF<br>THE EXTERNAL AUDITORS AND ACCOUNT<br>INSPECTORS FOR THE FISCAL YEAR<br>ENDED<br>DECEMBER 31, 2014. | Management     | For  |                           |

|     |  |               |
|-----|--|---------------|
| 2.  | PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENT.   | ManagementFor |
| 3.  | ELECTION OF THE BOARD OF DIRECTORS.  | ManagementFor |
| 4.  | SETTING THE DIRECTORS' COMPENSATION. SETTING THE COMPENSATION OF THE   | ManagementFor |
| 5.  | DIRECTORS' COMMITTEE AND THE APPROVAL OF ITS 2015 BUDGET. APPOINTMENT OF AN EXTERNAL                           | ManagementFor |
| 7.  | AUDITING FIRM GOVERNED BY TITLE XXVIII OF THE SECURITIES MARKET LAW 18,045. ELECTION OF TWO ACCOUNT INSPECTORS | ManagementFor |
| 8.  | AND THEIR ALTERNATES, AS WELL AS THEIR COMPENSATION.   | ManagementFor |
| 9.  | APPOINTMENT OF RISK RATING AGENCIES.   | ManagementFor |
| 10. | APPROVAL OF THE INVESTMENT AND FINANCING POLICY.   | ManagementFor |
| 14. | OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING. ADOPTION OF ALL THE OTHER      | ManagementFor |
| 15. | RESOLUTIONS NEEDED FOR THE PROPER IMPLEMENTATION OF THE ABOVE MENTIONED RESOLUTIONS.                           | ManagementFor |

GDF SUEZ

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 36160B105    | Meeting Type | Annual                 |
| Ticker Symbol | GDFZY        | Meeting Date | 28-Apr-2015            |
| ISIN          | US36160B1052 | Agenda       | 934197484 - Management |

| Item | Proposal   | Proposed by       | Vote | For/Against Management |
|------|--|-------------------|------|------------------------|
| 1.   | APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR         | ManagementFor     |      | For                    |
| 2.   | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR                            | ManagementFor     |      | For                    |
| 3.   | APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014 | ManagementFor     |      | For                    |
| 4.   | APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | ManagementAbstain |      | Against                |
| 5.   | AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES                     | ManagementAbstain |      | Against                |
| 6.   | RATIFICATION OF THE COOPTATION OF ISABELLE KOCHER AS A DIRECTOR                              | ManagementFor     |      | For                    |

|     |  |                    |         |
|-----|--|--------------------|---------|
| 7.  | REAPPOINTMENT OF ANN-KRISTIN ACHLEITNER AS A DIRECTOR  | ManagementFor      | For     |
| 8.  | REAPPOINTMENT OF EDMOND ALPHANDERY AS A DIRECTOR   | ManagementFor      | For     |
| 9.  | REAPPOINTMENT OF ALDO CARDOSO AS A DIRECTOR  | ManagementFor      | For     |
| 10. | REAPPOINTMENT OF FRANCOISE MALRIEU AS A DIRECTOR   | ManagementFor      | For     |
| 11. | APPOINTMENT OF BARBARA KUX AS A DIRECTOR   | ManagementFor      | For     |
| 12. | APPOINTMENT OF MARIE-JOSE NADEAU AS A DIRECTOR   | ManagementFor      | For     |
| 13. | APPOINTMENT OF BRUNO BEZARD AS A DIRECTOR  | ManagementFor      | For     |
| 14. | APPOINTMENT OF MARI-NOELLE JEGO-LAVEISSIERE AS A DIRECTOR  | ManagementFor      | For     |
| 15. | APPOINTMENT OF STEPHANE PALLEZ AS A DIRECTOR   | ManagementFor      | For     |
| 16. | APPOINTMENT OF CATHERINE GUILLOUARD AS A DIRECTOR  | ManagementFor      | For     |
| 17. | CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2014 TO GERARD MESTRALLET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER  | ManagementFor      | For     |
| 18. | CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2014 TO JEAN-FRANCOIS CIRELLI, VICE - PRESIDENT AND CHIEF OPERATING OFFICER (UNTIL NOVEMBER 11, 2014)  | ManagementFor      | For     |
| 19. | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOR OF EMPLOYEES BELONGING TO THE GDF SUEZ   | Management Abstain | Against |
| 20. | GROUP EMPLOYEE SAVINGS PLANS 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, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOR OF ANY ENTITY WHOSE EXCLUSIVE PURPOSE IS TO PURCHASE, HOLD AND DISPOSE OF | Management Abstain | Against |

|     |  |                    |         |
|-----|--|--------------------|---------|
| 21. | <p>SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP</p> <p>AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES (I) TO EMPLOYEES AND/OR CORPORATE OFFICERS OF COMPANIES BELONGING TO THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) AND (II) TO EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP</p>  | Management Abstain | Against |
| 22. | <p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY)</p>   | Management Abstain | Against |
| 23. | <p>UPDATING THE BYLAWS (ARTICLES 1, 2, 6, 13.1, 13.2, 18, 19, 20.1 AND 20.2) TO REFLECT LEGISLATIVE AND REGULATORY DEVELOPMENTS MAINLY RESULTING FROM</p> <p>THE LAW OF MARCH 29, 2014 ON RECOVERING CONTROL OVER THE REAL ECONOMY, THE DECREES OF JULY 31, 2014 RELATING TO CORPORATE LAW AND AUGUST 20, 2014 RELATING TO THE GOVERNANCE AND TRANSACTIONS IN THE CAPITAL OF STATE-OWNED ENTERPRISES, AND THE DECREE OF DECEMBER 8, 2014 AS IT RELATES TO THE RECORD DATE</p> <p>AMENDMENT OF ARTICLE 11 OF THE BYLAWS (VOTING RIGHTS ATTACHED TO SHARES) IN ORDER TO ELIMINATE THE DOUBLE VOTING RIGHT, PURSUANT TO</p> | Management Abstain | Against |
| 24. | <p>THE</p> <p>LAW OF MARCH 29, 2014 MENTIONED ABOVE, ON ALL REGISTERED AND FULLY PAID-UP SHARES THAT HAVE BEEN REGISTERED IN THE NAME OF THE SAME BENEFICIARY FOR AT LEAST TWO YEARS</p> <p>AS</p>   | Management For     | For     |
| 25. | <p>OF APRIL 2, 2014</p> <p>AMENDMENT OF ARTICLE 16 OF THE BYLAWS (CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS) TO THE</p>   | Management For     | For     |

EFFECT OF ALLOWING THE CHIEF OPERATING OFFICER TO CHAIR THE BOARD OF DIRECTORS IN THE ABSENCE OF THE CHAIRMAN AND VICE-CHAIRMAN POWERS TO IMPLEMENT THE RESOLUTIONS

|               |  |            |     |                                     |
|---------------|--|------------|-----|-------------------------------------|
| 26.           | ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES TELENET GROUP HOLDING NV, MECHELEN | Management | For | For                                 |
| Security      | B89957110  |            |     | Annual Meeting Type General Meeting |
| Ticker Symbol |  |            |     | Meeting Date 29-Apr-2015            |
| ISIN          | BE0003826436   |            |     | Agenda 705945319 - Management       |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | 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                   |             | Non-Voting |                        |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED |             | Non-Voting |                        |
| 1    | REPORTS ON THE STATUTORY FINANCIAL STATEMENTS  |             | Non-Voting |                        |
| 2    | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, INCLUDING THE ALLOCATION OF THE RESULT AS   |             | Management | No Action              |



|     |   |                     |
|-----|---|---------------------|
| 3   | PROPOSED BY THE BOARD OF DIRECTORS<br>REPORTS ON THE CONSOLIDATED<br>FINANCIAL STATEMENTS   | Non-Voting          |
| 4   | APPROVAL OF THE REMUNERATION<br>REPORT FOR THE FISCAL YEAR ENDED ON<br>DECEMBER 31, 2014  | ManagementNo Action |
| 5   | COMMUNICATION OF AND DISCUSSION ON<br>THE CONSOLIDATED FINANCIAL<br>STATEMENTS<br>TO GRANT DISCHARGE FROM LIABILITY<br>TO   | Non-Voting          |
| 6.A | THE DIRECTORS WHO WERE IN OFFICE<br>DURING THE FISCAL YEAR ENDED ON<br>DECEMBER 31, 2014, FOR THE EXERCISE OF<br>THEIR MANDATE DURING SAID FISCAL<br>YEAR: BERT DE GRAEVE (IDW CONSULT<br>BVBA)<br>TO GRANT DISCHARGE FROM LIABILITY<br>TO    | ManagementNo Action |
| 6.B | THE DIRECTORS WHO WERE IN OFFICE<br>DURING THE FISCAL YEAR ENDED ON<br>DECEMBER 31, 2014, FOR THE EXERCISE OF<br>THEIR MANDATE DURING SAID FISCAL<br>YEAR: MICHEL DELLOYE (CYTINDUS NV)<br>TO GRANT DISCHARGE FROM LIABILITY<br>TO            | ManagementNo Action |
| 6.C | THE DIRECTORS WHO WERE IN OFFICE<br>DURING THE FISCAL YEAR ENDED ON<br>DECEMBER 31, 2014, FOR THE EXERCISE OF<br>THEIR MANDATE DURING SAID FISCAL<br>YEAR: STEFAN DESCHEEMAEKER (SDS<br>INVEST NV)<br>TO GRANT DISCHARGE FROM LIABILITY<br>TO | ManagementNo Action |
| 6.D | THE DIRECTORS WHO WERE IN OFFICE<br>DURING THE FISCAL YEAR ENDED ON<br>DECEMBER 31, 2014, FOR THE EXERCISE OF<br>THEIR MANDATE DURING SAID FISCAL<br>YEAR: JOHN PORTER<br>TO GRANT DISCHARGE FROM LIABILITY<br>TO                             | ManagementNo Action |
| 6.E | THE DIRECTORS WHO WERE IN OFFICE<br>DURING THE FISCAL YEAR ENDED ON<br>DECEMBER 31, 2014, FOR THE EXERCISE OF<br>THEIR MANDATE DURING SAID FISCAL<br>YEAR: CHARLES H. BRACKEN   | ManagementNo Action |
| 6.F | TO GRANT DISCHARGE FROM LIABILITY<br>TO<br>THE DIRECTORS WHO WERE IN OFFICE<br>DURING THE FISCAL YEAR ENDED ON<br>DECEMBER 31, 2014, FOR THE EXERCISE OF  | ManagementNo Action |

- |     |   |                     |
|-----|---|---------------------|
|     | THEIR MANDATE DURING SAID FISCAL YEAR: DIEDERIK KARSTEN<br>TO GRANT DISCHARGE FROM LIABILITY TO   |                     |
| 6.G | THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BALAN NAIR<br>TO GRANT DISCHARGE FROM LIABILITY TO                   | ManagementNo Action |
| 6.H | THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MANUEL KOHNSTAMM<br>TO GRANT DISCHARGE FROM LIABILITY TO             | ManagementNo Action |
| 6.I | THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JIM RYAN<br>TO GRANT DISCHARGE FROM LIABILITY TO                     | ManagementNo Action |
| 6.J | THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ANGELA MCMULLEN<br>TO GRANT DISCHARGE FROM LIABILITY TO              | ManagementNo Action |
| 6.K | THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: FRANK DONCK<br>TO GRANT DISCHARGE FROM LIABILITY TO                  | ManagementNo Action |
| 6.L | THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ALEX BRABERS   | ManagementNo Action |
| 6.M | TO GRANT DISCHARGE FROM LIABILITY TO<br>THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JULIEN DE WILDE (DE WILDE J. | ManagementNo Action |

|     |  |                     |
|-----|--|---------------------|
|     | MANAGEMENT BVBA)<br>TO GRANT DISCHARGE FROM LIABILITY<br>TO  |                     |
| 7   | THE STATUTORY AUDITOR FOR THE<br>EXERCISE OF HIS MANDATE DURING THE<br>FISCAL YEAR ENDED ON DECEMBER 31,<br>2014<br>RE-APPOINTMENT, UPON NOMINATION IN<br>ACCORDANCE WITH ARTICLE 18.1(II) OF<br>THE   | ManagementNo Action |
| 8.A | ARTICLES OF ASSOCIATION, OF MR.<br>DIEDERIK KARSTEN, FOR A TERM OF 4<br>YEARS, WITH IMMEDIATE EFFECT AND<br>UNTIL THE CLOSING OF THE GENERAL<br>SHAREHOLDERS' MEETING OF 2019<br>RE-APPOINTMENT, UPON NOMINATION IN<br>ACCORDANCE WITH ARTICLE 18.1(II) OF<br>THE  | ManagementNo Action |
| 8.B | ARTICLES OF ASSOCIATION, OF MR.<br>BALAN<br>NAIR, FOR A TERM OF 4 YEARS, WITH<br>IMMEDIATE EFFECT AND UNTIL THE<br>CLOSING OF THE GENERAL<br>SHAREHOLDERS' MEETING OF 2019<br>RE-APPOINTMENT, UPON NOMINATION IN<br>ACCORDANCE WITH ARTICLE 18.1(II) OF<br>THE   | ManagementNo Action |
| 8.C | ARTICLES OF ASSOCIATION, OF MR.<br>MANUEL KOHNSTAMM, FOR A TERM OF 4<br>YEARS, WITH IMMEDIATE EFFECT AND<br>UNTIL THE CLOSING OF THE GENERAL<br>SHAREHOLDERS' MEETING OF 2019<br>APPOINTMENT, UPON NOMINATION IN<br>ACCORDANCE WITH ARTICLE 18.1(I) AND<br>18.2 OF MRS. CHRISTIANE FRANCK AS<br>"INDEPENDENT DIRECTOR", WITHIN THE<br>MEANING OF ARTICLE 526TER OF THE<br>BELGIAN COMPANY CODE, CLAUSE 2.3 OF<br>THE BELGIAN CORPORATE GOVERNANCE<br>CODE AND THE ARTICLES OF<br>ASSOCIATION | ManagementNo Action |
| 8.D | OF THE COMPANY, FOR A TERM OF 3<br>YEARS, WITH IMMEDIATE EFFECT AND<br>UNTIL THE CLOSING OF THE GENERAL<br>SHAREHOLDERS' MEETING OF 2018. IT<br>APPEARS FROM THE DATA AVAILABLE TO<br>THE COMPANY AS WELL AS FROM THE<br>INFORMATION PROVIDED BY MRS.<br>FRANCK,<br>THAT SHE MEETS THE APPLICABLE<br>INDEPENDENCE REQUIREMENTS   | ManagementNo Action |

8.E THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND APRIL 24, 2013

ManagementNo Action

9 ACKNOWLEDGEMENT OF THE FACT THAT THE COMPANY KPMG BEDRIJFSREVISOREN CVBA BURG. CVBA, STATUTORY AUDITOR OF THE COMPANY CHARGED WITH THE AUDIT OF THE STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, HAS DECIDED TO REPLACE MR. GOTWIN JACKERS, AUDITOR, AS PERMANENT REPRESENTATIVE BY MR. FILIP DE BOCK, AUDITOR, WITH EFFECT AFTER THE CLOSING OF THE ANNUAL SHAREHOLDERS' MEETING WHICH WILL HAVE DELIBERATED AND VOTED ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014 APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANY CODE, OF THE TERMS AND CONDITIONS OF THE PERFORMANCE SHARES PLANS ISSUED BY THE COMPANY, WHICH MAY GRANT RIGHTS THAT EITHER COULD

ManagementNo Action

10 HAVE AN IMPACT ON THE COMPANY'S EQUITY OR COULD GIVE RISE TO A LIABILITY OR OBLIGATION OF THE COMPANY IN CASE OF A CHANGE OF CONTROL OVER THE COMPANY

ManagementNo Action

SNAM S.P.A., SAN DONATO MILANESE

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | T8578N103    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 29-Apr-2015              |
| ISIN          | IT0003153415 | Agenda       | 705949090 - Management   |

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
|      | CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY |             | Non-Voting |                        |

CLICKING ON THE-URL LINK:-

[https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_239751.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_239751.PDF)

BALANCE SHEET AS OF 31 DECEMBER 2014.  
CONSOLIDATED BALANCE SHEET AS OF 31  
DECEMBER 2014. BOARD OF DIRECTORS'  
REPORT, INTERNAL AND EXTERNAL  
AUDITORS' REPORTS. RESOLUTIONS  
RELATED THERETO

|   |  |            |     |
|---|--|------------|-----|
| 1 |  | Management | For |
|---|--|------------|-----|

PROFIT ALLOCATION AND DIVIDEND  
DISTRIBUTION

|   |  |            |     |
|---|--|------------|-----|
| 2 |  | Management | For |
|---|--|------------|-----|

LONG TERM MONETARY INCENTIVE PLAN  
2015-2017. RESOLUTIONS RELATED  
THERETO

|   |  |            |         |         |
|---|--|------------|---------|---------|
| 3 |  | Management | Abstain | Against |
|---|--|------------|---------|---------|

REWARDING POLICY AS PER ART. 123-TER  
OF THE LEGISLATIVE DECREE NO. 58 OF 24  
FEBRUARY 1998

|   |  |            |         |         |
|---|--|------------|---------|---------|
| 4 |  | Management | Abstain | Against |
|---|--|------------|---------|---------|

TO APPOINT ONE DIRECTOR AS PER ART.  
2386 OF ITALIAN CIVIL CODE.  
RESOLUTIONS

|   |  |            |         |         |
|---|--|------------|---------|---------|
| 5 |  | Management | Abstain | Against |
|---|--|------------|---------|---------|

RELATED THERETO: YUNPENG HE  
22 APR 2015: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF NAME AND  
MO-DIFICATION OF TEXT IN RESOLUTION  
NO. 5 . IF YOU HAVE ALREADY SENT IN  
YOUR VOTE-S, PLEASE DO NOT VOTE  
AGAIN

|      |  |            |  |  |
|------|--|------------|--|--|
| CMMT |  | Non-Voting |  |  |
|------|--|------------|--|--|

UNLESS YOU DECIDE TO AMEND YOUR  
ORIGINAL INSTRUCTI-ONS. THANK YOU.

NE UTILITIES DBA AS EVERSOURCE ENERGY

Security 30040W108

Ticker Symbol ES

ISIN US30040W1080

Meeting Type Annual  
Meeting Date 29-Apr-2015  
934140461 -  
Agenda Management

| Item | Proposal                 | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                 | Management  |      |                        |
|      | 1 JOHN S. CLARKESON      |             | For  | For                    |
|      | 2 COTTON M. CLEVELAND    |             | For  | For                    |
|      | 3 SANFORD CLOUD, JR.     |             | For  | For                    |
|      | 4 JAMES S. DISTASIO      |             | For  | For                    |
|      | 5 FRANCIS A. DOYLE       |             | For  | For                    |
|      | 6 CHARLES K. GIFFORD     |             | For  | For                    |
|      | 7 PAUL A. LA CAMERA      |             | For  | For                    |
|      | 8 KENNETH R. LEIBLER     |             | For  | For                    |
|      | 9 THOMAS J. MAY          |             | For  | For                    |
|      | 10 WILLIAM C. VAN FAASEN |             | For  | For                    |
|      | 11 FREDERICA M. WILLIAMS |             | For  | For                    |
|      | 12 DENNIS R. WRAASE      |             | For  | For                    |
| 2.   |                          | Management  | For  | For                    |

TO APPROVE THE PROPOSED AMENDMENT  
TO OUR DECLARATION OF TRUST TO  
CHANGE THE LEGAL NAME OF THE  
COMPANY FROM NORTHEAST UTILITIES  
TO  
EVERSOURCE ENERGY.

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | TO CONSIDER AN ADVISORY PROPOSAL<br>APPROVING THE COMPENSATION OF OUR<br>NAMED EXECUTIVE OFFICERS.<br>TO RATIFY THE SELECTION OF DELOITTE<br>&<br>TOUCHE LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR 2015. | Management | For | For |
| 4. | TOUCHE LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR 2015.   | Management | For | For |

SJW CORP.

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 784305104    | Meeting Type | Annual                    |
| Ticker Symbol | SJW          | Meeting Date | 29-Apr-2015               |
| ISIN          | US7843051043 | Agenda       | 934153040 -<br>Management |

| Item | Proposal         | Proposed<br>by | Vote | For/Against<br>Management |
|------|------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR         | Management     |      |                           |
|      | 1 K. ARMSTRONG   |                | For  | For                       |
|      | 2 W.J. BISHOP    |                | For  | For                       |
|      | 3 M.L. CALI      |                | For  | For                       |
|      | 4 D.R. KING      |                | For  | For                       |
|      | 5 D.B. MORE      |                | For  | For                       |
|      | 6 R.B. MOSKOVITZ |                | For  | For                       |
|      | 7 G.E. MOSS      |                | For  | For                       |
|      | 8 W.R. ROTH      |                | For  | For                       |
|      | 9 R.A. VAN VALER |                | For  | For                       |

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 2. | APPROVE THE REINCORPORATION OF SJW<br>CORP. FROM CALIFORNIA TO DELAWARE<br>BY<br>MEANS OF A MERGER WITH AND INTO A<br>WHOLLY-OWNED DELAWARE<br>SUBSIDIARY.<br>RATIFY THE APPOINTMENT OF KPMG LLP<br>AS | Management | Against | Against |
| 3. | THE INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM OF THE COMPANY FOR<br>FISCAL YEAR 2015.   | Management | For     | For     |

PETROLEO BRASILEIRO S.A. - PETROBRAS

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 71654V408    | Meeting Type | Special                   |
| Ticker Symbol | PBR          | Meeting Date | 29-Apr-2015               |
| ISIN          | US71654V4086 | Agenda       | 934186518 -<br>Management |

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

|                         |  |                          |                        |                        |
|-------------------------|--|--------------------------|------------------------|------------------------|
| 1A.                     | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER   | Management               | For                    |                        |
| 1B.                     | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: WALTER MENDES DE OLIVEIRA FILHO  | Management               | For                    |                        |
| 2.                      | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS.  | Management               | For                    |                        |
| 3A.                     | ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER  | Management               | For                    |                        |
| 3B.                     | ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (SUBSTITUTE)  | Management               | For                    |                        |
| S1.                     | FIXING OF THE MANAGERS' AND THE FISCAL COUNCILS' COMPENSATION.   | Management               | For                    | For                    |
| S2.                     | RATIFICATION OF THE USE OF RESOURCE REGARDING THE BALANCE OF THE TOTAL AMOUNT OF OFFICERS AS APPROVED AT THE EXTRAORDINARY GENERAL MEETING OF 2ND OF APRIL, 2014 FOR PAYMENT OF VACATION BALANCE, HOUSING ASSISTANCE AND AIRFARE FOR MEMBERS OF THE EXECUTIVE BOARD. | Management               | Abstain                | Against                |
| GRUPO TELEVISAO, S.A.B. |  |                          |                        |                        |
| Security                | 40049J206  | Meeting Type Annual      |                        |                        |
| Ticker Symbol           | TV   | Meeting Date 29-Apr-2015 |                        |                        |
| ISIN                    | US40049J2069   | Agenda                   | 934203504 - 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.                              | Management               | Abstain                |                        |
| L2                      |  | Management               | Abstain                |                        |

|     |   |                    |
|-----|---|--------------------|
|     | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.  |                    |
|     | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE   |                    |
| D1  | APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.   | Management Abstain |
|     | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.  |                    |
| D2  | PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE  | Management Abstain |
|     | FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2014 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE   |                    |
| AB1 | COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.  | Management Abstain |
|     | PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL   |                    |
| AB2 | OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.   | Management Abstain |
|     | RESOLUTION REGARDING THE  |                    |
| AB3 | ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2014.  | Management Abstain |
|     | 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   |                    |
| AB4 | MARKET LAW; (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; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY. | Management Abstain |
|     | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT  |                    |
| AB5 | SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND   | Management Abstain |



OFFICERS OF THE COMPANY.

APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS

AB6 THAT Management Abstain  
SHALL CONFORM THE EXECUTIVE COMMITTEE.

AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. Management Abstain

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. Management Abstain

AB9 APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. Management Abstain

ENERGEN CORPORATION

Security 29265N108 Meeting Type Annual  
Ticker Symbol EGN Meeting Date 30-Apr-2015  
ISIN US29265N1081 Agenda 934136830 - Management

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: WILLIAM G. HARGETT  | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: ALAN A. KLEIER  | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: STEPHEN A. SNIDER   | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: GARY C. YOUNGBLOOD  | Management  | For     | For                    |
| 2    | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     | For                    |
| 3    | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management  | For     | For                    |
| 4    | SHAREHOLDER PROPOSAL - METHANE GAS EMISSIONS REPORT                                   | Shareholder | Against | For                    |
| 5    | SHAREHOLDER PROPOSAL - CLIMATE CHANGE BUSINESS RISKS REPORT                           | Shareholder | Against | For                    |

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security 291641108 Meeting Type Annual  
Ticker Symbol EDE Meeting Date 30-Apr-2015  
ISIN US2916411083 Agenda 934139088 - Management

Item Proposal Vote

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|   |   | Proposed<br>by | For/Against<br>Management |
|---|---|----------------|---------------------------|
| 1 | DIRECTOR  | Management     |                           |
|   | 1 D. RANDY LANEY  | For            | For                       |
|   | 2 BONNIE C. LIND  | For            | For                       |
|   | 3 B. THOMAS MUELLER   | For            | For                       |
|   | 4 PAUL R. PORTNEY   | For            | For                       |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | ManagementFor  | For                       |
| 3 | TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT.                  | ManagementFor  | For                       |
|   | OWENS & MINOR, INC.   |                |                           |
|   | Security 690732102  | Meeting Type   | Annual                    |
|   | Ticker Symbol OMI   | Meeting Date   | 30-Apr-2015               |
|   | ISIN US6907321029   | Agenda         | 934140093 - Management    |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: JAMES L. BIERMAN  | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: STUART M. ESSIG   | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: JOHN W. GERDELMAN   | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: LEMUEL E. LEWIS   | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: MARTHA H. MARSH   | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.   | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: JAMES E. ROGERS   | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: DAVID S. SIMMONS  | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: ROBERT C. SLEDD   | Management     | For  | For                       |
| 1J.  | ELECTION OF DIRECTOR: CRAIG R. SMITH  | Management     | For  | For                       |
| 1K.  | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE   | Management     | For  | For                       |
| 2.   | VOTE TO APPROVE THE PROPOSED OWENS & MINOR, INC. 2015 STOCK INCENTIVE PLAN.           | Management     | For  | For                       |
| 3.   | VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015. | Management     | For  | For                       |
| 4.   |   | Management     | For  | For                       |

ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.

CINCINNATI BELL INC.

Security 171871403

Ticker Symbol CBBPRB

ISIN US1718714033

Meeting Type Annual

Meeting Date 30-Apr-2015

Agenda 934141348 -  
Management

| Item | Proposal                                   | Proposed<br>by | Vote | For/Against<br>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.<br>HAUSSLER | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: CRAIG F. MAIER       | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: RUSSEL P.<br>MAYER   | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: LYNN A.<br>WENTWORTH | Management     | For  |                           |