

WELLS FARGO UTILITIES & HIGH INCOME FUND

Form N-PX

August 25, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21507

Wells Fargo Utilities and High Income Fund

(Exact name of registrant as specified in charter)

525 Market Street, San Francisco, CA 94105

(Address of principal executive offices) (Zip Code)

C. David Messman
Wells Fargo Funds Management, LLC
525 Market Street
San Francisco, CA 94105

(Name and address of agent for service)

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

Date of fiscal year-end: 8/31

Date of reporting period: 07/01/15 - 06/30/16

Item 1. Proxy Voting Record

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

ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108
Meeting Date: MAY 13, 2016 Meeting Type: Annual
Record Date: MAR 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Bennett | For | For | Management |
| 1.2 | Elect Director Deborah B. Dunie | For | For | Management |
| 1.3 | Elect Director Darryl B. Hazel | For | For | Management |
| 1.4 | Elect Director Thomas F. O'Toole | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

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ALTEVA, INC.

Ticker: ALTV Security ID: 02153V102
 Meeting Date: NOV 16, 2015 Meeting Type: Annual
 Record Date: OCT 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | For | Management |
| 3 | Fix Number of Directors at Five | For | For | Management |
| 4.1 | Elect Director Jeffrey D. Alario | For | For | Management |
| 4.2 | Elect Director Douglas B. Benedict | For | For | Management |
| 4.3 | Elect Director Kelly C. Bloss | For | For | Management |
| 4.4 | Elect Director Brian J. Kelley | For | For | Management |
| 4.5 | Elect Director Edward J. Morea | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 7 | Adjourn Meeting | For | For | Management |

AMERESCO, INC.

Ticker: AMRC Security ID: 02361E108
 Meeting Date: MAY 26, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas I. Foy | For | For | Management |
| 1.2 | Elect Director Jennifer L. Miller | For | For | Management |
| 2 | Ratify RSM US LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 26, 2016 Meeting Type: Annual
 Record Date: FEB 29, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas K. Akins | For | For | Management |
| 1.2 | Elect Director David J. Anderson | For | For | Management |
| 1.3 | Elect Director J. Barnie Beasley, Jr. | For | For | Management |
| 1.4 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.5 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.6 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.7 | Elect Director Sandra Beach Lin | For | For | Management |
| 1.8 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.9 | Elect Director Lionel L. Nowell, III | For | For | Management |
| 1.10 | Elect Director Stephen S. Rasmussen | For | For | Management |
| 1.11 | Elect Director Oliver G. Richard, III | For | For | Management |
| 1.12 | Elect Director Sara Martinez Tucker | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Auditors Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
|---|---|-----|-----|------------|

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103
 Meeting Date: MAY 13, 2016 Meeting Type: Annual
 Record Date: MAR 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Julie A. Dobson | For | For | Management |
| 1b | Elect Director Paul J. Evanson | For | For | Management |
| 1c | Elect Director Martha Clark Goss | For | For | Management |
| 1d | Elect Director Richard R. Grigg | For | For | Management |
| 1e | Elect Director Veronica M. Hagen | For | For | Management |
| 1f | Elect Director Julia L. Johnson | For | For | Management |
| 1g | Elect Director Karl F. Kurz | For | For | Management |
| 1h | Elect Director George MacKenzie | For | For | Management |
| 1i | Elect Director Susan N. Story | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

BCE INC.

Ticker: BCE Security ID: 05534B760
 Meeting Date: APR 28, 2016 Meeting Type: Annual
 Record Date: MAR 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Barry K. Allen | For | For | Management |
| 1.2 | Elect Director Ronald A. Brenneman | For | For | Management |
| 1.3 | Elect Director Sophie Brochu | For | For | Management |
| 1.4 | Elect Director Robert E. Brown | For | For | Management |
| 1.5 | Elect Director George A. Cope | For | For | Management |
| 1.6 | Elect Director David F. Denison | For | For | Management |
| 1.7 | Elect Director Robert P. Dexter | For | For | Management |
| 1.8 | Elect Director Ian Greenberg | For | For | Management |
| 1.9 | Elect Director Katherine Lee | For | For | Management |
| 1.10 | Elect Director Monique F. Leroux | For | For | Management |
| 1.11 | Elect Director Gordon M. Nixon | For | For | Management |
| 1.12 | Elect Director Calin Rovinescu | For | For | Management |
| 1.13 | Elect Director Robert C. Simmonds | For | For | Management |
| 1.14 | Elect Director Paul R. Weiss | For | For | Management |
| 2 | Ratify Deloitte LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 4.1 | SP 1: Female Representation in Senior Management | Against | Against | Shareholder |
| 4.2 | SP 2: Reconstitution of Compensation Committee | Against | Against | Shareholder |

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CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
Meeting Date: APR 28, 2016 Meeting Type: Annual
Record Date: MAR 03, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Milton Carroll | For | For | Management |
| 1b | Elect Director Michael P. Johnson | For | For | Management |
| 1c | Elect Director Janiece M. Longoria | For | For | Management |
| 1d | Elect Director Scott J. McLean | For | For | Management |
| 1e | Elect Director Theodore F. Pound | For | For | Management |
| 1f | Elect Director Scott M. Prochazka | For | For | Management |
| 1g | Elect Director Susan O. Rheney | For | For | Management |
| 1h | Elect Director Phillip R. Smith | For | For | Management |
| 1i | Elect Director Peter S. Wareing | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | Management |

CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
Meeting Date: MAY 18, 2016 Meeting Type: Annual
Record Date: MAR 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Martha H. Bejar | For | For | Management |
| 1.2 | Elect Director Virginia Boulet | For | For | Management |
| 1.3 | Elect Director Peter C. Brown | For | For | Management |
| 1.4 | Elect Director W. Bruce Hanks | For | For | Management |
| 1.5 | Elect Director Mary L. Landrieu | For | For | Management |
| 1.6 | Elect Director Gregory J. McCray | For | For | Management |
| 1.7 | Elect Director William A. Owens | For | For | Management |
| 1.8 | Elect Director Harvey P. Perry | For | For | Management |
| 1.9 | Elect Director Glen F. Post, III | For | For | Management |
| 1.10 | Elect Director Michael J. Roberts | For | For | Management |
| 1.11 | Elect Director Laurie A. Siegel | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

CHESAPEAKE UTILITIES CORPORATION

Ticker: CPK Security ID: 165303108
Meeting Date: MAY 04, 2016 Meeting Type: Annual
Record Date: MAR 10, 2016

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

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Eugene H. Bayard | For | For | Management |
| 1.2 | Elect Director Paul L. Maddock, Jr. | For | For | Management |
| 1.3 | Elect Director Michael P. McMasters | For | For | Management |
| 2 | Ratify Baker Tilly Virchow Krause, LLP as Auditors | For | For | Management |

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
Meeting Date: MAY 18, 2016 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for the First Quarter of Fiscal 2017 | For | For | Management |
| 7.1 | Elect Katja Windt to the Supervisory Board | For | For | Management |
| 7.2 | Elect Werner Gatzert to the Supervisory Board | For | For | Management |
| 7.3 | Elect Ingrid Deltenre to the Supervisory Board | For | For | Management |
| 7.4 | Elect Nikolaus von Bomhard to the Supervisory Board | For | For | Management |
| 8 | Amend Affiliation Agreement with Subsidiary Deutsche Post Beteiligungen Holding GmbH | For | For | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
Meeting Date: MAY 11, 2016 Meeting Type: Annual
Record Date: MAR 04, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Barr | For | For | Management |
| 1.2 | Elect Director Helen E. Dragas | For | For | Management |
| 1.3 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.4 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.5 | Elect Director John W. Harris | For | Against | Management |
| 1.6 | Elect Director Mark J. Kington | For | For | Management |
| 1.7 | Elect Director Pamela J. Royal | For | For | Management |
| 1.8 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 1.10 | Elect Director David A. Wollard | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 5 | Report on Potential Impact of Denial of a Certificate for North Anna 3 | Against | Against | Shareholder |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 7 | Require Director Nominee with Environmental Experience | Against | For | Shareholder |
| 8 | Report on Financial and Physical Risks of Climate Change | Against | For | Shareholder |
| 9 | Report on Plans to Adapt to Distributed Energy Generation and Energy Efficiency Changes in Sector | Against | For | Shareholder |

----- DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C204
Meeting Date: MAY 05, 2016 Meeting Type: Annual
Record Date: MAR 07, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Angelakis | For | For | Management |
| 1.2 | Elect Director Michael G. Browning | For | For | Management |
| 1.3 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.4 | Elect Director John H. Forsgren | For | For | Management |
| 1.5 | Elect Director Lynn J. Good | For | For | Management |
| 1.6 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.7 | Elect Director John T. Herron | For | For | Management |
| 1.8 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 1.9 | Elect Director William E. Kennard | For | For | Management |
| 1.10 | Elect Director E. Marie McKee | For | For | Management |
| 1.11 | Elect Director Charles W. Moorman, IV | For | For | Management |
| 1.12 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

----- EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
Meeting Date: APR 28, 2016 Meeting Type: Annual
Record Date: FEB 29, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jagjeet S. Bindra | For | For | Management |
| 1.2 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.3 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.4 | Elect Director James T. Morris | For | For | Management |
| 1.5 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.6 | Elect Director Linda G. Stuntz | For | For | Management |

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|------|--|---------|-----|-------------|
| 1.7 | Elect Director William P. Sullivan | For | For | Management |
| 1.8 | Elect Director Ellen O. Tauscher | For | For | Management |
| 1.9 | Elect Director Peter J. Taylor | For | For | Management |
| 1.10 | Elect Director Brett White | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adopt Proxy Access Right | Against | For | Shareholder |

ENDESA S.A.

Ticker: ELE Security ID: E41222113
Meeting Date: APR 26, 2016 Meeting Type: Annual
Record Date: APR 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Consolidated and Standalone Financial Statements | For | For | Management |
| 2 | Approve Consolidated and Standalone Management Reports | For | For | Management |
| 3 | Approve Discharge of Board | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5.1 | Amend Article 4 Re: Registered Office | For | For | Management |
| 5.2 | Amend Article 17 Re: Statutory Bodies | For | For | Management |
| 5.3 | Amend Article 41 Re: Director Remuneration | For | For | Management |
| 5.4 | Amend Articles Re: Audit and Compliance Committee, and Appointment of Auditors | For | For | Management |
| 5.5 | Amend Article 65 Re: Resolution of Conflicts | For | For | Management |
| 6.1 | Amend Article 1 of General Meeting Regulations Re: Purpose | For | For | Management |
| 6.2 | Amend Article 8 of General Meeting Regulations Re: Publication and Announcement of Meeting Notice | For | For | Management |
| 6.3 | Amend Article 11 of General Meeting Regulations Re: Representation | For | For | Management |
| 7 | Advisory Vote on Remuneration Report | For | For | Management |
| 8 | Approve Remuneration Policy | For | For | Management |
| 9 | Approve Cash-Based Long-Term Incentive Plan | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENEL SPA

Ticker: ENEL Security ID: T3679P115
Meeting Date: JAN 11, 2016 Meeting Type: Special
Record Date: DEC 29, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Partial Non-Proportional | For | For | Management |

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Demerger of Enel Green Power SpA in
Favor of Enel SpA

----- ENEL SPA

Ticker: ENEL Security ID: T3679P115
Meeting Date: MAY 26, 2016 Meeting Type: Annual/Special
Record Date: MAY 17, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Slate 1 Submitted by the Italian Ministry of Economy and Finance | None | For | Shareholder |
| 3.2 | Slate 2 Submitted by Institutional Investors (Assogestioni) | None | Did Not Vote | Shareholder |
| 4 | Approve Internal Auditors' Remuneration | None | For | Shareholder |
| 5 | Approve 2016 Monetary Long-Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 1 | Amend Articles Re: 14.3 (Board-Related) | For | For | Management |

----- ENGIE

Ticker: ENGI Security ID: F7629A107
Meeting Date: MAY 03, 2016 Meeting Type: Annual/Special
Record Date: APR 28, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report on Related-Party Transactions Regarding New Transactions; Acknowledge Ongoing Transactions | For | Against | Management |
| 5 | Approve Additional Pension Scheme in Favor of Isabelle Kocher; Acknowledge Waiver of Agreement | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Gerard Mestrallet as Director | For | For | Management |
| 8 | Reelect Isabelle Kocher as Director | For | For | Management |
| 9 | Elect Sir Peter Ricketts as Director | For | For | Management |
| 10 | Elect Fabrice Bregier as Director | For | For | Management |
| 11 | Advisory Vote on Compensation of Gerard Mestrallet, Chairman and CEO | For | For | Management |
| 12 | Advisory Vote on Compensation of Isabelle Kocher, Vice-CEO | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|---------|------------|
| 14 | Nominal Amount of EUR 225 Million Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 225 Million | For | For | Management |
| 15 | Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements up to Aggregate Nominal Amount of EUR 225 Million | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 13 to 15 | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind | For | For | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 225 Million, Only in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 225 Million, Only in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 20 | Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements up to Aggregate Nominal Amount of EUR 225 Million, Only in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 21 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 18 to 20, Only in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind, Only in the Event of a Public Tender Offer | For | Against | Management |
| 23 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans | For | For | Management |
| 24 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries | For | For | Management |
| 25 | Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 265 Million | For | For | Management |
| 26 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 27 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value, Only in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |

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|----|---|-----|-----|------------|
| 28 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 29 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans | For | For | Management |
| 30 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for a Few Employees and Corporate Officers | For | For | Management |
| 31 | Amend Article 13.5 of Bylaws Re: Preparation Time for Employee Representatives | For | For | Management |
| 32 | Amend Article 16 of Bylaws Re: Chairman Age Limit | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103
Meeting Date: MAY 06, 2016 Meeting Type: Annual
Record Date: MAR 08, 2016

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

EQT CORPORATION

Ticker: EQT Security ID: 26884L109
Meeting Date: APR 20, 2016 Meeting Type: Annual
Record Date: FEB 10, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vicky A. Bailey | For | For | Management |
| 1.2 | Elect Director Philip G. Behrman | For | For | Management |
| 1.3 | Elect Director Kenneth M. Burke | For | For | Management |
| 1.4 | Elect Director A. Bray Cary, Jr. | For | For | Management |
| 1.5 | Elect Director Margaret K. Dorman | For | For | Management |
| 1.6 | Elect Director David L. Porges | For | For | Management |
| 1.7 | Elect Director James E. Rohr | For | For | Management |

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|------|--|-----|-----|------------|
| 1.8 | Elect Director Stephen A. Thorington | For | For | Management |
| 1.9 | Elect Director Lee T. Todd, Jr. | For | For | Management |
| 1.10 | Elect Director Christine J. Toretti | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

EVERSOURCE ENERGY

Ticker: ES Security ID: 30040W108
Meeting Date: MAY 04, 2016 Meeting Type: Annual
Record Date: MAR 07, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John S. Clarkeson | For | For | Management |
| 1.2 | Elect Director Cotton M. Cleveland | For | For | Management |
| 1.3 | Elect Director Sanford Cloud, Jr. | For | For | Management |
| 1.4 | Elect Director James S. DiStasio | For | For | Management |
| 1.5 | Elect Director Francis A. Doyle | For | For | Management |
| 1.6 | Elect Director Charles K. Gifford | For | For | Management |
| 1.7 | Elect Director Paul A. La Camera | For | For | Management |
| 1.8 | Elect Director Kenneth R. Leibler | For | For | Management |
| 1.9 | Elect Director Thomas J. May | For | For | Management |
| 1.10 | Elect Director William C. Van Faasen | For | For | Management |
| 1.11 | Elect Director Frederica M. Williams | For | For | Management |
| 1.12 | Elect Director Dennis R. Wraase | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
Meeting Date: APR 26, 2016 Meeting Type: Annual
Record Date: MAR 04, 2016

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

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| | | | | |
|---|----------------------------|-----|-----|------------|
| 4 | Provide Proxy Access Right | For | For | Management |
|---|----------------------------|-----|-----|------------|

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
Meeting Date: MAY 03, 2016 Meeting Type: Annual
Record Date: FEB 23, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Terry Bassham | For | For | Management |
| 1.2 | Elect Director David L. Bodde | For | For | Management |
| 1.3 | Elect Director Randall C. Ferguson, Jr. | For | For | Management |
| 1.4 | Elect Director Gary D. Forsee | For | For | Management |
| 1.5 | Elect Director Scott D. Grimes | For | For | Management |
| 1.6 | Elect Director Thomas D. Hyde | For | For | Management |
| 1.7 | Elect Director James A. Mitchell | For | For | Management |
| 1.8 | Elect Director Ann D. Murtlow | For | For | Management |
| 1.9 | Elect Director John J. Sherman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

HYDRO ONE LTD.

Ticker: H Security ID: 448811208
Meeting Date: MAY 31, 2016 Meeting Type: Annual
Record Date: APR 11, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ian Bourne | For | For | Management |
| 1.2 | Elect Director Charles Brindamour | For | For | Management |
| 1.3 | Elect Director Marcello (Marc) Caira | For | For | Management |
| 1.4 | Elect Director Christie Clark | For | For | Management |
| 1.5 | Elect Director George Cooke | For | For | Management |
| 1.6 | Elect Director David Denison | For | For | Management |
| 1.7 | Elect Director Margaret (Marianne) Harris | For | For | Management |
| 1.8 | Elect Director James Hinds | For | For | Management |
| 1.9 | Elect Director Kathryn Jackson | For | For | Management |
| 1.10 | Elect Director Roberta Jamieson | For | For | Management |
| 1.11 | Elect Director Frances Lankin | For | For | Management |
| 1.12 | Elect Director Philip Orsino | For | For | Management |
| 1.13 | Elect Director Jane Peverett | For | For | Management |
| 1.14 | Elect Director Gale Rubenstein | For | For | Management |
| 1.15 | Elect Director Mayo Schmidt | For | For | Management |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

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IDACORP, INC.

Ticker: IDA Security ID: 451107106
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 28, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Darrel T. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas Carlile | For | For | Management |
| 1.3 | Elect Director Richard J. Dahl | For | For | Management |
| 1.4 | Elect Director Ronald W. Jibson | For | For | Management |
| 1.5 | Elect Director Judith A. Johansen | For | For | Management |
| 1.6 | Elect Director Dennis L. Johnson | For | For | Management |
| 1.7 | Elect Director J. LaMont Keen | For | For | Management |
| 1.8 | Elect Director Christine King | For | For | Management |
| 1.9 | Elect Director Richard J. Navarro | For | For | Management |
| 1.10 | Elect Director Robert A. Tinstman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

ITV PLC

Ticker: ITV Security ID: G4984A110
 Meeting Date: MAY 12, 2016 Meeting Type: Annual
 Record Date: MAY 10, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Approve Special Dividend | For | For | Management |
| 5 | Elect Anna Manz as Director | For | For | Management |
| 6 | Re-elect Sir Peter Bazalgette as Director | For | For | Management |
| 7 | Re-elect Adam Crozier as Director | For | For | Management |
| 8 | Re-elect Roger Faxon as Director | For | For | Management |
| 9 | Re-elect Ian Griffiths as Director | For | For | Management |
| 10 | Re-elect Mary Harris as Director | For | For | Management |
| 11 | Re-elect Andy Haste as Director | For | For | Management |
| 12 | Re-elect John Ormerod as Director | For | For | Management |
| 13 | Reappoint KPMG LLP as Auditors | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 17 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 19 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |
| 20 | Amend Articles of Association | For | For | Management |
| 21 | Approve Share Incentive Plan | For | For | Management |

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MDU RESOURCES GROUP, INC.

Ticker: MDU Security ID: 552690109
Meeting Date: APR 26, 2016 Meeting Type: Annual
Record Date: MAR 01, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas Everist | For | For | Management |
| 1.2 | Elect Director Karen B. Fagg | For | For | Management |
| 1.3 | Elect Director David L. Goodin | For | For | Management |
| 1.4 | Elect Director Mark A. Hellerstein | For | For | Management |
| 1.5 | Elect Director A. Bart Holaday | For | For | Management |
| 1.6 | Elect Director Dennis W. Johnson | For | For | Management |
| 1.7 | Elect Director William E. McCracken | For | For | Management |
| 1.8 | Elect Director Patricia L. Moss | For | For | Management |
| 1.9 | Elect Director Harry J. Pearce | For | For | Management |
| 1.10 | Elect Director John K. Wilson | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NEW JERSEY RESOURCES CORPORATION

Ticker: NJR Security ID: 646025106
Meeting Date: JAN 20, 2016 Meeting Type: Annual
Record Date: NOV 24, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lawrence R. Codey | For | For | Management |
| 1.2 | Elect Director Laurence M. Downes | For | For | Management |
| 1.3 | Elect Director Robert B. Evans | For | For | Management |
| 1.4 | Elect Director Alfred C. Koeppe | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101
Meeting Date: MAY 19, 2016 Meeting Type: Annual
Record Date: MAR 23, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Sherry S. Barrat | For | For | Management |
| 1b | Elect Director James L. Camaren | For | For | Management |
| 1c | Elect Director Kenneth B. Dunn | For | For | Management |
| 1d | Elect Director Naren K. Gursahaney | For | For | Management |
| 1e | Elect Director Kirk S. Hachigian | For | For | Management |
| 1f | Elect Director Toni Jennings | For | For | Management |
| 1g | Elect Director Amy B. Lane | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1h | Elect Director James L. Robo | For | For | Management |
| 1i | Elect Director Rudy E. Schupp | For | For | Management |
| 1j | Elect Director John L. Skolds | For | For | Management |
| 1k | Elect Director William H. Swanson | For | For | Management |
| 1l | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |
| 7 | Report on Risks and Costs of Sea Level Rise | Against | Against | Shareholder |

ORANGE

Ticker: ORA Security ID: F6866T100
Meeting Date: JUN 07, 2016 Meeting Type: Annual/Special
Record Date: JUN 02, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 4 | Acknowledge Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions | For | For | Management |
| 5 | Reelect Jose-Luis Duran as Director | For | For | Management |
| 6 | Reelect Charles-Henri Filippi as Director | For | For | Management |
| 7 | Elect Bernard Ramanantsoa as Director | For | For | Management |
| 8 | Advisory Vote on Compensation of Stephane Richard, Chairman and CEO | For | For | Management |
| 9 | Advisory Vote on Compensation of Gervais Pellissier, Vice-CEO | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 12 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Amend Item 3 as Follows: Approve Allocation of Income and Dividends of EUR 0.50 per Share | Against | Against | Shareholder |
| B | Approve Stock Dividend Program (Cash or Shares) | Against | Against | Shareholder |
| C | Amend Article 13 of Bylaws Re: Set Maximum Outside Mandates for Directors | Against | Against | Shareholder |

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PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
 Meeting Date: DEC 16, 2015 Meeting Type: Annual
 Record Date: OCT 19, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul M. Barbas | For | Against | Management |
| 1.2 | Elect Director Jack B. Dunn, IV | For | Against | Management |
| 1.3 | Elect Director H. Russell Frisby, Jr. | For | Against | Management |
| 1.4 | Elect Director Terence C. Golden | For | For | Management |
| 1.5 | Elect Director Barbara J. Krumsiek | For | For | Management |
| 1.6 | Elect Director Lawrence C. Nussdorf | For | For | Management |
| 1.7 | Elect Director Patricia A. Oelrich | For | For | Management |
| 1.8 | Elect Director Joseph M. Rigby | For | For | Management |
| 1.9 | Elect Director Lester P. Silverman | For | Against | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

PNM RESOURCES, INC.

Ticker: PNM Security ID: 69349H107
 Meeting Date: MAY 17, 2016 Meeting Type: Annual
 Record Date: MAR 28, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Norman P. Becker | For | For | Management |
| 1.2 | Elect Director Patricia K. Collawn | For | For | Management |
| 1.3 | Elect Director E. Renae Conley | For | For | Management |
| 1.4 | Elect Director Alan J. Fohrer | For | For | Management |
| 1.5 | Elect Director Sidney M. Gutierrez | For | For | Management |
| 1.6 | Elect Director Maureen T. Mullarkey | For | For | Management |
| 1.7 | Elect Director Donald K. Schwanz | For | For | Management |
| 1.8 | Elect Director Bruce W. Wilkinson | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Quantitative Company-wide GHG Goals | Against | For | Shareholder |
| 5 | Include Sustainability and GHG Emissions Reductions As Performance Measures for Senior Executive Compensation | Against | Against | Shareholder |
| 6 | Report on Sustainability | Against | For | Shareholder |

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 19, 2016 Meeting Type: Annual
 Record Date: FEB 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Willie A. Deese | For | For | Management |
| 1.2 | Elect Director Albert R. Gamper, Jr. | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.3 | Elect Director William V. Hickey | For | For | Management |
| 1.4 | Elect Director Ralph Izzo | For | For | Management |
| 1.5 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.6 | Elect Director David Lilley | For | For | Management |
| 1.7 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.8 | Elect Director Hak Cheol (H.C.) Shin | For | For | Management |
| 1.9 | Elect Director Richard J. Swift | For | For | Management |
| 1.10 | Elect Director Susan Tomasky | For | For | Management |
| 1.11 | Elect Director Alfred W. Zollar | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
Meeting Date: MAY 12, 2016 Meeting Type: Annual
Record Date: MAR 17, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Kathleen L. Brown | For | For | Management |
| 1.3 | Elect Director Pablo A. Ferrero | For | For | Management |
| 1.4 | Elect Director William D. Jones | For | For | Management |
| 1.5 | Elect Director William G. Ouchi | For | For | Management |
| 1.6 | Elect Director Debra L. Reed | For | For | Management |
| 1.7 | Elect Director William C. Rusnack | For | For | Management |
| 1.8 | Elect Director William P. Rutledge | For | For | Management |
| 1.9 | Elect Director Lynn Schenk | For | For | Management |
| 1.10 | Elect Director Jack T. Taylor | For | For | Management |
| 1.11 | Elect Director James C. Yardley | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

SHENANDOAH TELECOMMUNICATIONS COMPANY

Ticker: SHEN Security ID: 82312B106
Meeting Date: APR 19, 2016 Meeting Type: Annual
Record Date: FEB 26, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Christopher E. French | For | For | Management |
| 1.2 | Elect Director Dale S. Lam | For | For | Management |
| 1.3 | Elect Director James E. Zerkel, II | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SNAM SPA

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Ticker: SRG Security ID: T8578N103
 Meeting Date: APR 27, 2016 Meeting Type: Annual
 Record Date: APR 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Fix Number of Directors | For | For | Management |
| 5 | Fix Board Terms for Directors | For | For | Management |
| 6.1 | Slate 1 Submitted by CDP Reti SpA | None | Did Not Vote | Shareholder |
| 6.2 | Slate 2 Submitted by Institutional Investors (Assogestioni) | None | For | Shareholder |
| 6.3 | Slate 3 Submitted by Inarcassa | None | Did Not Vote | Shareholder |
| 7 | Elect Board Chair | None | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9.1 | Slate 1 Submitted by CDP Reti SpA | None | Against | Shareholder |
| 9.2 | Slate 2 Submitted by Institutional Investors (Assogestioni) | None | For | Shareholder |
| 10 | Appoint Chairman of Internal Statutory Auditors | None | For | Shareholder |
| 11 | Approve Internal Auditors' Remuneration | For | For | Management |
| A | Deliberations on Possible Legal Action Against Directors if Presented by Shareholders | None | Against | Management |

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJJ Security ID: 838518108
 Meeting Date: APR 29, 2016 Meeting Type: Annual
 Record Date: FEB 29, 2016

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

SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109
 Meeting Date: APR 26, 2016 Meeting Type: Annual
 Record Date: MAR 01, 2016

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

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| | | | | |
|----|--|---------|-----|-------------|
| 1a | Elect Director Gregory L. Ebel | For | For | Management |
| 1b | Elect Director F. Anthony Comper | For | For | Management |
| 1c | Elect Director Austin A. Adams | For | For | Management |
| 1d | Elect Director Joseph Alvarado | For | For | Management |
| 1e | Elect Director Pamela L. Carter | For | For | Management |
| 1f | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1g | Elect Director Peter B. Hamilton | For | For | Management |
| 1h | Elect Director Miranda C. Hubbs | For | For | Management |
| 1i | Elect Director Michael McShane | For | For | Management |
| 1j | Elect Director Michael G. Morris | For | For | Management |
| 1k | Elect Director Michael E. J. Phelps | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Report on Political Contributions | Against | For | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

SUEZ ENVIRONNEMENT COMPANY

Ticker: SEV Security ID: F4984P118
 Meeting Date: APR 28, 2016 Meeting Type: Annual/Special
 Record Date: APR 25, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 4 | Reelect Gerard Mestrallet as Director | For | For | Management |
| 5 | Reelect Jean-Louis Chaussade as Director | For | For | Management |
| 6 | Reelect Delphine Ernotte Cunci as Director | For | For | Management |
| 7 | Reelect Isidro Faine Casas as Director | For | Against | Management |
| 8 | Ratify Appointment of Judith Hartmann as Director | For | For | Management |
| 9 | Ratify Appointment of Pierre Mongin as Director | For | For | Management |
| 10 | Elect Miriem Bensalah Chagroun as Director | For | For | Management |
| 11 | Elect Belen Garijo as Director | For | For | Management |
| 12 | Elect Guillaume Thivolle as Representative of Employee Shareholders to the Board | For | For | Management |
| 13 | Approve Auditors' Special Report on Related-Party Transactions | For | For | Management |
| 14 | Advisory Vote on Compensation of Gerard Mestrallet, Chairman | For | For | Management |
| 15 | Advisory Vote on Compensation of Jean Louis Chaussade, CEO | For | For | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Change Company Name to SUEZ and Amend Article 2 of Bylaws Accordingly | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 18 | Amend Article 11 of Bylaws Re: Chairman Age Limit | For | For | Management |
| 19 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans (With Performance Conditions Attached) | For | Against | Management |
| 21 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans | For | For | Management |
| 22 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries | For | For | Management |
| 23 | Approve Restricted Stock Plan in Connection with Employee Stock Purchase Plans | For | For | Management |
| 24 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
Meeting Date: DEC 03, 2015 Meeting Type: Special
Record Date: OCT 21, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Advisory Vote on Golden Parachutes | For | Against | Management |

TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101
Meeting Date: MAY 19, 2016 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.24 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2016 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Against | Management |
| 7 | Approve Creation of EUR 1.5 Billion Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Elect Peter Erskine to the Supervisory | For | Against | Management |

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Board

----- TERNA SPA

Ticker: TRN Security ID: T9471R100
Meeting Date: MAY 30, 2016 Meeting Type: Annual
Record Date: MAY 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Long-Term Monetary Incentive Plan 2016-2018 | For | For | Management |
| A | Deliberations on Possible Legal Action Against Directors if Presented by Shareholders | None | Against | Management |

----- TURK TELEKOMUNIKASYON AS

Ticker: TTKOM Security ID: M9T40N131
Meeting Date: JUL 08, 2015 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Elect Directors and Approve Their Remuneration | For | Against | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | Against | Management |
| 5 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 6 | Close Meeting | None | None | Management |

----- VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
Meeting Date: MAY 05, 2016 Meeting Type: Annual
Record Date: MAR 07, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director Mark T. Bertolini | For | For | Management |
| 1.3 | Elect Director Richard L. Carrion | For | For | Management |
| 1.4 | Elect Director Melanie L. Healey | For | For | Management |
| 1.5 | Elect Director M. Frances Keeth | For | For | Management |
| 1.6 | Elect Director Karl-Ludwig Kley | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.7 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.8 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.9 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.10 | Elect Director Rodney E. Slater | For | For | Management |
| 1.11 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.12 | Elect Director Gregory D. Wasson | For | For | Management |
| 1.13 | Elect Director Gregory G. Weaver | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Quantitative Renewable Energy Goals | Against | Against | Shareholder |
| 5 | Report on Indirect Political Contributions | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | Against | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |

VIVENDI

Ticker: VIV Security ID: F97982106
 Meeting Date: APR 21, 2016 Meeting Type: Annual/Special
 Record Date: APR 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report on Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 3.00 per Share | For | For | Management |
| 5 | Advisory Vote on Compensation of Arnaud de Puyfontaine, Management Board Chairman | For | For | Management |
| 6 | Advisory Vote on Compensation of Herve Philippe, Management Board Member | For | For | Management |
| 7 | Advisory Vote on Compensation of Stephane Roussel, Management Board Member | For | For | Management |
| 8 | Advisory Vote on Compensation of Frederic Crepin, Management Board Member | For | For | Management |
| 9 | Advisory Vote on Compensation of Simon Gillham, Management Board Member | For | For | Management |
| 10 | Approve Additional Pension Scheme Agreement with Frederic Crepin | For | For | Management |
| 11 | Approve Additional Pension Scheme Agreement with Simon Gillham | For | For | Management |
| 12 | Ratify Appointment of Cathia Lawson Hall as Supervisory Board Member | For | For | Management |
| 13 | Reelect Philippe Donnet as Supervisory Board Member | For | For | Management |
| 14 | Delegation of Powers to the Board to Use Shares Repurchased Under Share Repurchase Program | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million | For | Against | Management |
| 18 | Authorize Capital Increase of up to 5 Percent of Issued Capital for Contributions in Kind | For | For | Management |
| 19 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans | For | Against | Management |
| 20 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans | For | For | Management |
| 21 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

===== END NPX REPORT

SIGNATURES

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

Wells Fargo Utilities and High Income Fund

BY: /S/ C. DAVID MESSMAN

NAME: C. DAVID MESSMAN

TITLE: SECRETARY

DATE: August 25, 2016