

GABELLI UTILITY TRUST
Form N-PX
August 18, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-09243

The Gabelli Utility 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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

ProxyEdge

Report Date: 07/01/2016

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

1

The Gabelli Utility Trust

Investment Company Report

ALSTOM SA, PARIS

Security F0259M475

Ticker Symbol

ISIN FR0010220475

Meeting Type

MIX

Meeting Date

05-Jul-2016

Agenda

707129296 -
Management

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

| | | | |
|-----|---|-------------------|---------|
| | CONTACT-YOUR CLIENT REPRESENTATIVE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0527/201605271602675.pdf APPROVAL OF THE CORPORATE FINANCIAL | Non-Voting | |
| O.1 | STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 | ManagementFor | For |
| O.4 | APPROVAL OF REGULATED AGREEMENTS SIGNED WITHIN THE YEAR ENDED 31 MARCH 2016 - COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE UNDERTAKEN IN FAVOUR OF MR HENRI POUPART-LAFARGE` | ManagementAgainst | Against |
| O.5 | RENEWAL OF THE TERM OF MR PASCAL COLOMBANI AS DIRECTOR | ManagementAgainst | Against |
| O.6 | RENEWAL OF THE TERM OF MR GERARD HAUSER AS DIRECTOR | ManagementAgainst | Against |
| O.7 | ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 TO MR PATRICK KRON | ManagementAgainst | Against |
| O.8 | ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| | FINANCIAL YEAR ENDED 31 MARCH 2016 TO MR HENRI POUPART-LAFARGE AUTHORISATION TO BE GRANTED TO THE BOARD | | |
| O.9 | OF DIRECTORS TO TRADE IN COMPANY SHARES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE AND/OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, AND/OR BY | ManagementFor | For |
| E.10 | INCORPORATING PREMIUMS, RESERVES, PROFITS, OR OTHERS, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 506 MILLION, OR APPROXIMATELY 33% OF THE CAPITAL AS AT 31 MARCH 2016, WITH CHARGES AGAINST THE OVERALL CEILING OF THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO TWENTY-SEVEN OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) | ManagementFor | For |
| E.11 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELTION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, BY A | ManagementFor | For |

PUBLIC
OFFERING, TO A MAXIMUM NOMINAL
CAPITAL
INCREASE OF EUR 153 MILLION, OR
APPROXIMATELY 10% OF THE
CAPITAL AS AT 31
MARCH 2016 (OVERALL CEILING FOR
THE
ISSUANCES WITHOUT THE
PRE-EMPTIVE
SUBSCRIPTION RIGHT), WITH THIS
AMOUNT BEING
CHARGED AGAINST THE OVERALL
CEILING SET IN
THE TENTH AND EIGHTEENTH
RESOLUTIONS OF
THIS MEETING, AND AMOUNTS THAT
MAY BE
ISSUED UNDER RESOLUTIONS TWELVE
THROUGH
TO SEVENTEEN AND NINETEEN
THROUGH TO
TWENTY-FIVE BEING CHARGED
AGAINST THIS
AMOUNT (APPLICABLE ONLY OUTSIDE
OF PUBLIC
OFFERING PERIODS)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO INCREASE THE SHARE
CAPITAL BY
ISSUING SHARES AND ANY
SECURITIES THAT
GRANT IMMEDIATE OR FUTURE
ACCESS TO
COMPANY SHARES OR SHARES OF ONE
OF ITS
SUBSIDIARIES, WITH CANCELLATION
OF THE PRE-
EMPTIVE SUBSCRIPTION RIGHT,
THROUGH A
PRIVATE PLACEMENT PURSUANT TO
SECTION II OF
ARTICLE L.411-2 OF THE FRENCH
MONETARY AND
FINANCIAL CODE, TO A MAXIMUM
NOMINAL
CAPITAL INCREASE OF EUR 153
MILLION, OR
APPROXIMATELY 10% OF THE
CAPITAL AS AT 31

E.12

ManagementFor

For

MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND WITH AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN, THIRTEEN, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY UP TO 10% IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN, TWELVE, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)

E.13

ManagementFor

For

E.14

ManagementFor

For

| | | | |
|------|---|---------------|-----|
| E.15 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR UP TO 15% OF THE PRIMARY ISSUE AND THE MAXIMUM CAPITAL INCREASES APPLICABLE IN THE PRIMARY ISSUE (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE FOR UP TO 10% OF THE SHARE CAPITAL, BY PUBLIC OFFERING OR PRIVATE PLACEMENT, ACCORDING TO THE TERMS DETERMINED BY THE GENERAL MEETING, AND WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)</p> | ManagementFor | For |
| E.16 | <p>DELEGATION OF AUTHORITY TO BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THIS AMOUNT BEING CHARGED AGAINST</p> | ManagementFor | For |

THE OVERALL
 CEILING SET IN THE TENTH AND
 EIGHTEENTH
 RESOLUTIONS OF THIS MEETING, AND
 AGAINST
 THE AMOUNTS THAT MAY BE ISSUED
 UNDER
 RESOLUTIONS ELEVEN THROUGH TO
 FIFTEEN,
 SEVENTEEN, AND NINETEEN
 THROUGH TO
 TWENTY-FIVE OF THIS MEETING
 (APPLICABLE
 ONLY OUTSIDE OF PUBLIC OFFERING
 PERIODS)
 DELEGATION OF AUTHORITY TO BE
 GRANTED TO
 THE BOARD OF DIRECTORS TO ISSUE
 COMPANY
 SHARES, WITHOUT THE PRE-EMPTIVE
 SUBSCRIPTION RIGHT, AS A RESULT
 OF
 ISSUANCES BY SUBSIDIARIES OF THE
 COMPANY,
 OF SECURITIES THAT GRANT ACCESS
 TO
 COMPANY SHARES, WITH THIS
 AMOUNT BEING

- | | | | |
|------|---|-------------------|---------|
| E.17 | CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SIXTEEN AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) | ManagementFor | For |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE AND/OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE | ManagementAgainst | Against |

OF ITS
 SUBSIDIARIES, WITH RETENTION OF
 THE PRE-
 EMPTIVE SUBSCRIPTION RIGHT
 AND/OR BY
 INCORPORATING PREMIUMS,
 RESERVES, PROFITS,
 OR OTHERS, TO A MAXIMUM
 NOMINAL CAPITAL
 INCREASE OF EUR 506 MILLION, OR
 APPROXIMATELY 33% OF THE
 CAPITAL AS AT 31
 MARCH 2016, WITH THE AMOUNTS
 THAT MAY BE
 ISSUED UNDER RESOLUTIONS TEN
 THROUGH TO
 SEVENTEEN AND NINETEEN THROUGH
 TO
 TWENTY-SEVEN OF THIS MEETING
 BEING
 CHARGED AGAINST THIS CEILING
 (APPLICABLE
 ONLY WITHIN PUBLIC OFFERING
 PERIODS)
 DELEGATION OF AUTHORITY TO THE
 BOARD OF
 DIRECTORS TO INCREASE THE SHARE
 CAPITAL BY
 ISSUING SHARES AND ANY
 SECURITIES THAT
 GRANT IMMEDIATE OR FUTURE
 ACCESS TO
 COMPANY SHARES OR SHARES OF ONE
 OF ITS
 SUBSIDIARIES, WITH CANCELATION
 OF THE PRE-
 EMPTIVE SUBSCRIPTION RIGHT, BY A
 PUBLIC
 OFFERING TO A MAXIMUM NOMINAL
 CAPITAL
 INCREASE OF EUR 153 MILLION, OR
 APPROXIMATELY 10% OF THE
 CAPITAL AS AT 31
 MARCH 2016 (OVERALL CEILING FOR
 THE
 ISSUANCES WITHOUT THE
 PRE-EMPTIVE
 SUBSCRIPTION RIGHT), WITH THIS
 AMOUNT BEING
 CHARGED AGAINST THE OVERALL
 CEILING SET IN

E.19

ManagementAgainst Against

THE TENTH AND EIGHTEENTH
RESOLUTIONS OF
THIS MEETING, AND AGAINST THE
AMOUNTS THAT
MAY BE ISSUED UNDER RESOLUTIONS
ELEVEN
THROUGH TO SEVENTEEN, AND
TWENTY
THROUGH TO TWENTY-FIVE
(APPLICABLE ONLY
WITHIN PUBLIC OFFERING PERIODS)

E.20 DELEGATION OF AUTHORITY TO THE ManagementAgainst Against
BOARD OF
DIRECTORS TO INCREASE THE SHARE
CAPITAL BY
ISSUING SHARES AND ANY
SECURITIES THAT
GRANT IMMEDIATE OR FUTURE
ACCESS TO
COMPANY SHARES OR SHARES OF ONE
OF ITS
SUBSIDIARIES, WITH CANCELATION
OF THE PRE-
EMPTIVE SUBSCRIPTION RIGHT,
THROUGH A
PRIVATE PLACEMENT PURSUANT TO
SECTION II OF
ARTICLE L.411-2 OF THE FRENCH
MONETARY AND
FINANCIAL CODE, TO A MAXIMUM
NOMINAL
CAPITAL INCREASE OF EUR 153
MILLION, OR
APPROXIMATELY 10% OF THE
CAPITAL AS AT 31
MARCH 2016 (OVERALL CEILING FOR
THE
ISSUANCES WITHOUT THE
PRE-EMPTIVE
SUBSCRIPTION RIGHT), WITH THIS
AMOUNT BEING
CHARGED AGAINST THE OVERALL
CEILING SET IN
THE TENTH AND EIGHTEENTH
RESOLUTIONS OF
THIS MEETING, AND WITH AMOUNTS
THAT MAY BE
ISSUED UNDER RESOLUTIONS ELEVEN
THROUGH
TO SEVENTEEN, NINETEEN,
TWENTY-ONE,

| | | | |
|------|--|-------------------|---------|
| E.21 | <p>TWENTY-TWO, TWENTY-THREE, TWENTY- FOUR AND TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY UP TO 10% IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN, NINETEEN, TWENTY, TWENTY-TWO, TWENTY-THREE, TWENTY-FOUR AND TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)</p> | ManagementAgainst | Against |
| E.22 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT, FOR UP TO 15% OF THE PRIMARY ISSUE AND THE MAXIMUM CAPITAL INCREASES APPLICABLE IN THE PRIMARY ISSUE (APPLICABLE ONLY WITHIN PUBLIC OFFERING</p> | ManagementAgainst | Against |

| | | | |
|------|--|--------------------|---------|
| E.23 | <p>PERIODS) AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE FOR UP TO 10% OF THE SHARE CAPITAL, BY PUBLIC OFFERING OR BY PRIVATE PLACEMENT, ACCORDING TO THE TERMS DETERMINED BY THE GENERAL MEETING, AND WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS) DELEGATION OF AUTHORITY TO BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, WITH THIS</p> | Management Against | Against |
| E.24 | <p>AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN AND RESOLUTIONS NINETEEN, TWENTY, TWENTY- ONE, TWENTY-TWO, TWENTY-THREE AND TWENTY- FIVE OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)</p> | Management Against | Against |

| | | | |
|------|---|-------------------|---------|
| E.25 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AS A RESULT OF ISSUANCES BY SUBSIDIARIES OF THE COMPANY, OF SECURITIES THAT GRANT ACCESS TO COMPANY SHARES, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-FOUR OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELATION OF THE SHAREHOLDERS' PRE-</p> | ManagementAgainst | Against |
| E.26 | <p>EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF THOSE WHO ADHERE TO A COMPANY SAVINGS SCHEME, FOR UP TO 2% OF THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST WHAT WAS SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS</p> | ManagementFor | For |
| E.27 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE</p> | ManagementFor | For |

CAPITAL,
 WITH CANCELATION OF THE
 SHAREHOLDERS' PRE-
 EMPTIVE SUBSCRIPTION RIGHT, IN
 FAVOUR OF A
 CATEGORY OF BENEFICIARIES THAT
 ALLOWS
 EMPLOYEES OF FOREIGN AFFILIATES
 IN THE
 GROUP TO BENEFIT FROM AN
 EMPLOYEE SAVINGS
 SCHEME, SIMILAR TO THE ONE
 DETAILED IN THE
 PREVIOUS RESOLUTION, WITHIN THE
 LIMIT OF 0.5
 % OF THE CAPITAL AND WITH THIS
 AMOUNT BEING
 CHARGED AGAINST WHAT WAS SET IN
 THE TENTH,
 EIGHTEENTH AND TWENTY-SIXTH
 RESOLUTIONS
 POWERS TO EXECUTE THE DECISIONS
 OF THE

E.28 MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

AZZ INC.

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

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
FEBRUARY 28, 2017.

BT GROUP PLC

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | REPORT AND ACCOUNTS | Management | For | For |
| 2. | ANNUAL REMUNERATION REPORT | Management | For | For |
| 3. | FINAL DIVIDEND | Management | For | For |
| 4. | RE-ELECT SIR MICHAEL RAKE | Management | For | For |
| 5. | RE-ELECT GAVIN PATTERSON | Management | For | For |
| 6. | RE-ELECT TONY BALL | Management | For | For |
| 7. | RE-ELECT IAIN CONN | Management | For | For |
| 8. | RE-ELECT ISABEL HUDSON | Management | For | For |
| 9. | RE-ELECT KAREN RICHARDSON | Management | For | For |
| 10. | RE-ELECT NICK ROSE | Management | For | For |
| 11. | RE-ELECT JASMINE WHITBREAD | Management | For | For |
| 12. | ELECT MIKE INGLIS | Management | For | For |
| 13. | ELECT TIM HOTTGES | Management | For | For |
| 14. | ELECT SIMON LOWTH | Management | For | For |
| 15. | AUDITORS' RE-APPOINTMENT | Management | For | For |
| 16. | AUDITORS' REMUNERATION | Management | For | For |
| 17. | AUTHORITY TO ALLOT SHARES AUTHORITY TO ALLOT SHARES FOR | Management | For | For |
| 18. | CASH (SPECIAL RESOLUTION) | Management | For | For |
| 19. | AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION) | Management | For | For |
| 20. | 14 DAYS' NOTICE OF MEETING (SPECIAL RESOLUTION) | Management | Against | Against |
| 21. | POLITICAL DONATIONS SEVERN TRENT PLC, COVENTRY | Management | For | For |

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | G8056D159 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 20-Jul-2016 |
| ISIN | GB00B1FH8J72 | Agenda | 707199609 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|----------------|------|---------------------------|
| 1 | RECEIVE THE REPORTS AND ACCOUNTS | Management | For | For |
| 2 | APPROVE THE DIRECTORS REMUNERATION | Management | For | For |

| | | | |
|----|--|-------------------|---------|
| | REPORT | | |
| 3 | DECLARE A FINAL ORDINARY DIVIDEND | ManagementFor | For |
| 4 | APPOINT EMMA FITZGERALD | ManagementFor | For |
| 5 | APPOINT KEVIN BEESTON | ManagementFor | For |
| 6 | APPOINT DOMINIQUE REINICHE | ManagementFor | For |
| 7 | REAPPOINT ANDREW DUFF | ManagementFor | For |
| 8 | REAPPOINT JOHN COGHLAN | ManagementFor | For |
| 9 | REAPPOINT OLIVIA GARFIELD | ManagementFor | For |
| 10 | REAPPOINT JAMES BOWLING | ManagementFor | For |
| 11 | REAPPOINT PHILIP REMNANT | ManagementFor | For |
| 12 | REAPPOINT DR. ANGELA STRANK | ManagementFor | For |
| 13 | REAPPOINT DELOITTE LLP AS AUDITOR | ManagementFor | For |
| | AUTHORISE THE AUDIT COMMITTEE OF THE BOARD | | |
| 14 | TO DETERMINE THE REMUNERATION OF THE AUDITOR | ManagementFor | For |
| 15 | AUTHORISE POLITICAL DONATIONS | ManagementFor | For |
| 16 | AUTHORISE ALLOTMENT OF SHARES | ManagementFor | For |
| 17 | DISAPPLY PRE-EMPTION RIGHTS | ManagementFor | For |
| 18 | AUTHORISE PURCHASE OF OWN SHARES | ManagementFor | For |
| 19 | ADOPT NEW ARTICLES OF ASSOCIATION | ManagementFor | For |
| | AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | | |
| 20 | | ManagementAgainst | Against |

VODAFONE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92857W308 | Meeting Type | Annual |
| Ticker Symbol | VOD | Meeting Date | 29-Jul-2016 |
| ISIN | US92857W3088 | Agenda | 934454947 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016 | ManagementFor | | For |
| 2. | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|---------------|-----|
| 3. | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | ManagementFor | For |
| 4. | TO RE-ELECT NICK READ AS A DIRECTOR | ManagementFor | For |
| 5. | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | ManagementFor | For |
| 6. | TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR | ManagementFor | For |
| 7. | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR | ManagementFor | For |
| 8. | TO RE-ELECT VALERIE GOODING AS A DIRECTOR | ManagementFor | For |
| 9. | TO RE-ELECT RENEE JAMES AS A DIRECTOR | ManagementFor | For |
| 10. | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | ManagementFor | For |
| 11. | TO RE-ELECT NICK LAND AS A DIRECTOR | ManagementFor | For |
| 12. | TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION | ManagementFor | For |
| 13. | TO RE-ELECT PHILIP YEA AS A DIRECTOR | ManagementFor | For |
| 14. | TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016 | ManagementFor | For |
| 15. | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016 | ManagementFor | For |
| 16. | TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | ManagementFor | For |
| 17. | TO AUTHORISE THE AUDIT AND RISK COMMITTEE | | |
| 17. | TO DETERMINE THE REMUNERATION OF THE AUDITOR | ManagementFor | For |
| 18. | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | ManagementFor | For |
| 19. | | ManagementFor | For |

| | | | |
|-----|---|-------------------|---------|
| | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | | |
| | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER | | |
| 20. | CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION) | ManagementFor | For |
| 21. | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION) | ManagementFor | For |
| 22. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | ManagementFor | For |
| 23. | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) | ManagementAgainst | Against |

QUESTAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 748356102 | Meeting Type | Annual |
| Ticker Symbol | STR | Meeting Date | 02-Aug-2016 |
| ISIN | US7483561020 | Agenda | 934451244 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: TERESA BECK | Management | For | For |
| 1B | ELECTION OF DIRECTOR: LAURENCE M. DOWNES | Management | For | For |
| 1C | ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS | Management | For | For |
| 1D | ELECTION OF DIRECTOR: RONALD W. JIBSON | Management | For | For |
| 1E | ELECTION OF DIRECTOR: JAMES T. MCMANUS, II | Management | For | For |
| 1F | ELECTION OF DIRECTOR: REBECCA RANICH | Management | For | For |
| 1G | ELECTION OF DIRECTOR: HARRIS H. SIMMONS | Management | For | For |
| 1H | ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON | Management | For | For |
| 2 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

| | | | |
|---|---|---------------|------------------------|
| 3 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | ManagementFor | For |
| | CINCINNATI BELL INC. | | |
| | Security 171871106 | Meeting Type | Special |
| | Ticker Symbol CBB | Meeting Date | 02-Aug-2016 |
| | ISIN US1718711062 | Agenda | 934452119 - Management |

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

| | | | |
|----|--|---------------|-----|
| 1. | TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. | ManagementFor | For |
|----|--|---------------|-----|

| | | | |
|----|---|---------------|-----|
| 2. | TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT. | ManagementFor | For |
|----|---|---------------|-----|

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

| | | | |
|----|---|---------------|-----|
| 1. | TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM | ManagementFor | For |
|----|---|---------------|-----|

| | | | |
|----|---|---------------|-----|
| 1. | TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM | ManagementFor | For |
|----|---|---------------|-----|

LTD. FOR A TERM EXPIRING AT THE
CONCLUSION
OF THE 2017 ANNUAL GENERAL
MEETING OF
SHAREHOLDERS OF VIMPELCOM LTD.
AND TO
AUTHORIZE THE SUPERVISORY
BOARD TO
DETERMINE THE REMUNERATION OF
THE
AUDITOR.

- | | | |
|-----|---|---------------|
| 2. | TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR. | ManagementFor |
| 3. | TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR. | ManagementFor |
| 4. | TO APPOINT GENNADY GAZIN AS A DIRECTOR. | ManagementFor |
| 5. | TO APPOINT ANDREI GUSEV AS A DIRECTOR. | ManagementFor |
| 6. | TO APPOINT GUNNAR HOLT AS A DIRECTOR. | ManagementFor |
| 7. | TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. | ManagementFor |
| 8. | TO APPOINT JORN JENSEN AS A DIRECTOR. | ManagementFor |
| 9. | TO APPOINT NILS KATLA AS A DIRECTOR. | ManagementFor |
| 10. | TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR. | ManagementFor |

PT INDOSAT TBK, JAKARTA

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y7127S120 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 31-Aug-2016 |
| ISIN | ID1000097405 | Agenda | 707304313 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | APPROVAL ON RESTRUCTURING OF BOARD OF DIRECTOR AND COMMISSIONER | Management | Against | Against |

CAPSTONE TURBINE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 14067D409 | Meeting Type | Annual |
| Ticker Symbol | CPST | Meeting Date | 31-Aug-2016 |
| ISIN | US14067D4097 | Agenda | 934459997 - Management |

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | | |
|----|------------------------|------------|-----|-----|
| 1. | DIRECTOR | Management | | |
| | 1 GARY D. SIMON | | For | For |
| | 2 RICHARD K. ATKINSON | | For | For |
| | 3 PAUL DEWEESE | | For | For |
| | 4 DARREN R. JAMISON | | For | For |
| | 5 NOAM LOTAN | | For | For |
| | 6 GARY J. MAYO | | For | For |
| | 7 ELIOT G. PROTSCH | | For | For |
| | 8 HOLLY A. VAN DEURSEN | | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 2. | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017. | Management | For | For |
| 3. | JSFC SISTEMA JSC, MOSCOW | Management | For | For |

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|-----------|------------------------|
| 1 | 1.1. DISTRIBUTE RUB 3,667,000,000.00 (THREE BILLION SIX HUNDRED AND SIXTY-SEVEN MILLION ROUBLES) IN DIVIDENDS FOR THE FIRST SIX MONTHS OF 2016. 1.2. PAY RUB 0.38 (ZERO POINT THIRTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS. THE SOURCE OF DIVIDEND PAYMENTS SHALL BE THE RETAINED EARNINGS OF THE COMPANY OF THE PREVIOUS YEARS. 1.3. | Management | No Action | |

DETERMINE THE RECORD DATE AS
 FOLLOWS: 07
 OCTOBER 2016
 IN ACCORDANCE WITH NEW RUSSIAN
 FEDERATION
 LEGISLATION REGARDING
 FOREIGN-OWNERSHIP
 DISCLOSURE REQUIREMENTS FOR
 ADR
 SECURITIES, ALL SHAREHOLDERS
 WHO-WISH TO
 PARTICIPATE IN THIS EVENT MUST
 DISCLOSE
 THEIR BENEFICIAL OWNER-COMPANY
 REGISTRATION NUMBER AND DATE OF
 COMPANY
 REGISTRATION. BROADRIDGE

CMMT WILL-INTEGRATE Non-Voting

THE RELEVANT DISCLOSURE
 INFORMATION WITH
 THE VOTE INSTRUCTION WHEN-IT IS
 ISSUED TO
 THE LOCAL MARKET AS LONG AS THE
 DISCLOSURE
 INFORMATION HAS-BEEN PROVIDED
 BY YOUR
 GLOBAL CUSTODIAN. IF THIS
 INFORMATION HAS
 NOT BEEN-PROVIDED BY YOUR
 GLOBAL
 CUSTODIAN, THEN YOUR VOTE MAY
 BE REJECTED.

WESTAR ENERGY, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 95709T100 | Meeting Type | Special |
| Ticker Symbol | WR | Meeting Date | 26-Sep-2016 |
| ISIN | US95709T1007 | Agenda | 934475117 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF MERGER). | Management | For | For |
| 02 | | Management | For | For |

TO CONDUCT A NON-BINDING
ADVISORY VOTE ON
MERGER-RELATED COMPENSATION
ARRANGEMENTS FOR NAMED
EXECUTIVE
OFFICERS.

03 TO APPROVE ANY MOTION TO
ADJOURN THE ManagementFor For
SPECIAL MEETING, IF NECESSARY.

GREAT PLAINS ENERGY INCORPORATED

Security 391164100

Ticker Symbol GXP

ISIN US3911641005

Meeting Type

Meeting Date

Agenda

Special

26-Sep-2016

934475434 -
Management

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

1. APPROVAL OF THE ISSUANCE OF
SHARES OF
GREAT PLAINS ENERGY
INCORPORATED COMMON
STOCK AS CONTEMPLATED BY THE
AGREEMENT
AND PLAN OF MERGER, DATED AS OF
MAY 29, 2016,
BY AND AMONG GREAT PLAINS
ENERGY

INCORPORATED, WESTAR ENERGY ManagementFor For
INC., AND GP

STAR, INC. (AN ENTITY REFERRED TO
IN THE
AGREEMENT AND PLAN OF MERGER
AS "MERGER
SUB," A KANSAS CORPORATION AND
WHOLLY-

OWNED SUBSIDIARY OF GREAT
PLAINS ENERGY
INCORPORATED).

2. APPROVAL OF AN AMENDMENT TO
GREAT PLAINS
ENERGY INCORPORATED'S ARTICLES
OF

INCORPORATION TO INCREASE THE ManagementFor For
AMOUNT OF

AUTHORIZED CAPITAL STOCK OF
GREAT PLAINS
ENERGY INCORPORATED.

3. APPROVAL OF ANY MOTION TO
ADJOURN THE ManagementFor For
MEETING, IF NECESSARY.

MOBILE TELESYSTEMS PJSC, MOSCOW

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X5430T109 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Sep-2016 |
| ISIN | RU0007775219 | Agenda | 707378421 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 667565 DUE TO SPLITTING-OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER | | | |
| CMMT | VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED-AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU TO APPROVE THE PROCEDURE OF CONDUCTING THE EGM | Non-Voting | | |
| 1.1 | TO APPROVE A DIVIDEND PAYMENT AT RUB 11.99 PER ORDINARY SHARE. TO SET THE RECORD DATE FOR DIVIDEND PAYMENT - OCTOBER 14, 2016 | Management | For | For |
| 2.1 | TO APPROVE PARTICIPATION IN THE REGIONAL ASSOCIATION OF EMPLOYERS OF MOSCOW 'MOSCOW CONFERENCE OF | Management | For | For |

INDUSTRIALISTS AND
ENTREPRENEURS (EMPLOYERS)
TO APPROVE PARTICIPATION IN THE
RUSSIAN-

3.2 GERMAN INTERNATIONAL CHAMBER OF
COMMERCE

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

ISIN US6074091090

ManagementFor

Meeting Type

Meeting Date

For
Special
30-Sep-2016
934478555 -
Management

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

'RUSSIAN-GERMAN
CHAMBER OF COMMERCE'
(RUSSIAN-GERMAN CC,
OGRN 102773940175, INN 7725067380,
LOCATION
ADDRESS: 7 PERVYI KAZACHIY LANE,
MOSCOW,
119017, RUSSIAN FEDERATION).

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

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

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

RESOLUTIONS THEREON.

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

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

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

FLEETMATICS GROUP PLC

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | <p>SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO AUTHORIZE THE COMPANY TO ENTER INTO A SCHEME OF ARRANGEMENT PURSUANT TO SECTIONS 449 TO 455 OF THE IRISH COMPANIES ACT 2014.</p> <p>ORDINARY RESOLUTION - TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND, AND TO AUTHORIZE THE DIRECTORS TO TAKE ALL NECESSARY ACTION TO EFFECT THE SCHEME OF ARRANGEMENT.</p> | Management | For | For |
| 2. | <p>SPECIAL RESOLUTION - TO REDUCE THE ISSUED SHARE CAPITAL OF THE COMPANY BY THE NOMINAL VALUE OF THE CANCELLATION SHARES AND TO CANCEL ALL SUCH CANCELLATION SHARES AS SET OUT IN THE PROXY STATEMENT.</p> | Management | For | For |
| 3. | <p>ORDINARY RESOLUTION - TO AUTHORIZE THE DIRECTORS TO ALLOT THE NEW FLEETMATICS SHARES AS DESCRIBED IN THE PROXY STATEMENT AND TO APPLY THE RESERVE CREATED BY THE REDUCTION OF CAPITAL REFERRED TO IN RESOLUTION 3 IN PAYING UP THE NEW FLEETMATICS SHARES IN FULL AT</p> | Management | For | For |

- PAR, SUCH NEW
 FLEETMATICS SHARES TO BE
 ALLOTTED AND
 ISSUED TO VERIZON BUSINESS
 INTERNATIONAL
 HOLDINGS B.V. OR ITS NOMINEE(S).
 SPECIAL RESOLUTION - TO AMEND
 THE ARTICLES
 OF ASSOCIATION OF THE COMPANY IN
 FURTHERANCE OF THE SCHEME OF
 ARRANGEMENT AS DESCRIBED IN THE
 PROXY
 STATEMENT.
5. ManagementFor For
- ORDINARY NON-BINDING ADVISORY
 RESOLUTION -
 TO APPROVE ON A NON-BINDING
 ADVISORY BASIS
6. ManagementFor For
- THE "GOLDEN PARACHUTE
 COMPENSATION" OF
 THE COMPANY'S NAMED EXECUTIVE
 OFFICERS.
 ORDINARY RESOLUTION - TO
 ADJOURN THE
 EXTRAORDINARY GENERAL MEETING,
 IF
7. ManagementFor For
- NECESSARY, TO SOLICIT ADDITIONAL
 VOTES IN
 FAVOR OF APPROVAL OF THESE
 RESOLUTIONS.

FLEETMATICS GROUP PLC

Security G35569105

Ticker Symbol FLTX

ISIN IE00B4XKTT64

Meeting Type

Meeting Date

Agenda

Special

12-Oct-2016

934481247 -
 Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND. TO ADJOURN THE COURT MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN | Management | For | For |
| 2. | FAVOR OF APPROVAL OF THESE RESOLUTIONS. | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

SKY PLC, ISLEWORTH

Security G8212B105

Ticker Symbol

ISIN GB0001411924

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Oct-2016

707378522 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016 | Management | For | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY | Management | Against | Against |
| 4 | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | Management | For | For |
| 5 | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | Management | For | For |
| 6 | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | Management | For | For |
| 7 | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | Management | Against | Against |
| 8 | TO REAPPOINT ADINE GRATE AS A DIRECTOR | Management | For | For |
| 9 | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR | Management | For | For |
| 10 | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | Management | For | For |
| 11 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | Management | Against | Against |
| 12 | TO REAPPOINT CHASE CAREY AS A DIRECTOR | Management | For | For |
| 13 | TO APPOINT JOHN NALLEN AS A DIRECTOR | Management | For | For |
| 14 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION | Management | For | For |
| 15 | TO AUTHORISE THE COMPANY AND ITS | Management | For | For |

| | | | |
|----|---|-------------------|---------|
| 16 | SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | ManagementFor | For |
| 17 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | ManagementFor | For |
| 18 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | ManagementFor | For |
| 19 | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS' NOTICE | ManagementAgainst | Against |

KOREA ELECTRIC POWER CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 4.1 | ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: KIM, JU-SUEN | Management | For | For |
| 4.2 | AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO | Management | For | For |

TELE2 AB (PUBL), STOCKHOLM

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | W95878166 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 27-Oct-2016 |
| ISIN | SE0005190238 | Agenda | 707430916 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO | Non-Voting | | |

PASS A RESOLUTION.
 MARKET RULES REQUIRE DISCLOSURE
 OF
 BENEFICIAL OWNER INFORMATION
 FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT
 HAS MULTIPLE
 BENEFICIAL OWNERS, YOU WILL NEED
 TO-PROVIDE

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

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

CMMT LODGE AND EXECUTE YOUR VOTING- Non-Voting
 INSTRUCTIONS IN THIS MARKET.
 ABSENCE OF A
 POA, MAY CAUSE YOUR
 INSTRUCTIONS TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE

1 OPENING OF THE EXTRAORDINARY Non-Voting
 GENERAL
 MEETING

2 ELECTION OF CHAIRMAN OF THE Non-Voting
 EXTRAORDINARY
 GENERAL MEETING

3 PREPARATION AND APPROVAL OF THE Non-Voting
 VOTING
 LIST

4 APPROVAL OF THE AGENDA Non-Voting
 ELECTION OF ONE OR TWO PERSONS
 5 TO CHECK Non-Voting
 AND VERIFY THE MINUTES

6 DETERMINATION OF WHETHER THE Non-Voting
 EXTRAORDINARY GENERAL MEETING
 HAS BEEN

7 DULY-CONVENED Management

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | | |
|--|---|----------------|--------------|---------------------------|
| 8 | RESOLUTION REGARDING EQUITY ISSUE WITH PREFERENTIAL RIGHTS TO EXISTING SHAREHOLDERS CLOSING OF THE EXTRAORDINARY GENERAL MEETING | Non-Voting | No Action | |
| SMARTONE TELECOMMUNICATIONS HOLDINGS LTD | | | | |
| Security | G8219Z105 | | Meeting Type | Annual General Meeting |
| Ticker Symbol | | | Meeting Date | 01-Nov-2016 |
| ISIN | BMG8219Z1059 | | Agenda | 707420523 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR- | Non-Voting | | |
| | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE CMMT URL LINKS:- | Non-Voting | | |
| | http://www.hkexnews.hk/listedco/listconews/sehk/2016/0929/ltn20160929356.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0929/ltn20160929408.pdf TO ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE | Management | For | For |
| 1 | INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2016 TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.33 PER SHARE, WITH A SCRIP DIVIDEND | Management | For | For |
| 2 | ALTERNATIVE, IN RESPECT OF THE YEAR ENDED 30 JUNE 2016 TO RE-ELECT MR. KWOK PING-LUEN, 3.I.A RAYMOND AS DIRECTOR | Management | Against | Against |
| 3.I.B | TO RE-ELECT MS. ANNA YIP AS DIRECTOR | Management | For | For |
| 3.I.C | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-------|---|-------------------|---------|
| | TO RE-ELECT MR. SIU HON-WAH, THOMAS AS DIRECTOR | | |
| 3.I.D | TO RE-ELECT DR. LI KA-CHEUNG, ERIC AS DIRECTOR | ManagementAgainst | Against |
| 3.I.E | TO RE-ELECT MRS. IP YEUNG SEE-MING, CHRISTINE AS DIRECTOR | ManagementFor | For |
| 3.II | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE FEES OF DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO | ManagementFor | For |
| 4 | AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | ManagementFor | For |
| 5 | TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES | ManagementAgainst | Against |
| 6 | TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES | ManagementFor | For |
| 7 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED | ManagementAgainst | Against |

AREVA - SOCIETE DES PARTICIPATIONS DU CO

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | F0379H125 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 03-Nov-2016 |
| ISIN | FR0011027143 | Agenda | 707419835 - Management |

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

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

CMMT

Non-Voting

DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS

CMMT

Non-Voting

AVAILABLE BY-CLICKING
 ON THE MATERIAL URL
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2016/0928/201609281604748.pdf>
 CONTINUANCE OF THE ACTIVITY OF
 THE COMPANY
 IN ACCORDANCE WITH THE

1

PROVISIONS OF
 ARTICLE L.225-248 OF THE FRENCH
 COMMERCIAL
 CODE

ManagementFor

For

2

APPROVAL OF A PARTIAL ASSET
 CONTRIBUTION
 PLAN GOVERNED BY THE LEGAL
 REGIME FOR
 SPIN-OFFS GRANTED BY THE
 COMPANY IN FAVOUR
 OF ITS SUBSIDIARY NEW AREVA
 HOLDING; REVIEW
 AND APPROVAL OF THE DRAFT
 CONTRIBUTION
 AGREEMENT, APPROVAL OF THE
 ASSESSMENT

ManagementFor

For

AND REMUNERATION OF SAID
CONTRIBUTION,
ALLOCATION OF THE CONTRIBUTION
PREMIUM

3 DELEGATION OF POWERS TO THE
BOARD OF
DIRECTORS TO RECORD THE
EFFECTIVE ManagementFor For

4 ADOPTION OF THE PARTIAL ASSET
CONTRIBUTION
POWERS TO CARRY OUT ALL LEGAL
FORMALITIES ManagementFor For

DELTA NATURAL GAS COMPANY, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 247748106 | Meeting Type | Annual |
| Ticker Symbol | DGAS | Meeting Date | 17-Nov-2016 |
| ISIN | US2477481061 | Agenda | 934489091 - Management |

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

| | | | | |
|----|--|------------|-----|-----|
| 1. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|--------------------|------------|-----|-----|
| 2. | DIRECTOR | Management | | |
| | 1 SANDRA C. GRAY | | For | For |
| | 2 EDWARD J. HOLMES | | For | For |
| | 3 RODNEY L. SHORT | | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 3. | NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2016. | Management | For | For |
|----|---|------------|-----|-----|

HUANENG POWER INTERNATIONAL, INC.

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

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

| | | | | |
|----|---|------------|-----|-----|
| 1. | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ACQUISITION OF THE SHANDONG POWER INTERESTS, THE JILIN POWER | Management | For | For |
|----|---|------------|-----|-----|

INTERESTS,
THE HEILONGJIANG POWER
INTERESTS AND THE
ZHONGYUAN CCGT INTERESTS.

SPECTRA ENERGY CORP

Security 847560109

Ticker Symbol SE

ISIN US8475601097

Meeting Type

Meeting Date

Agenda

Special

15-Dec-2016

934503776 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | <p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION (WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> | Management | For | For |
| 2. | <p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR</p> | Management | For | For |

OTHERWISE
RELATES TO THE MERGER.

KOREA ELECTRIC POWER CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 4.1 | ELECTION OF A STANDING DIRECTOR: MOON, BONG-SOO | Management | Against | Against |

COGECO COMMUNICATIONS INC, MONTREAL QC

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 19239C106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 12-Jan-2017 |
| ISIN | CA19239C1068 | Agenda | 707641432 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: LOUIS AUDET | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: PATRICIA CURADEAU- GROU | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JOANNE FERSTMAN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: L.G. SERGE GADBOIS | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: CLAUDE A. GARCIA | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: LIB GIBSON | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: DAVID MCAUSLAND | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: JAN PEETERS | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: CAROLE J. SALOMON | Management | For | For |
| 2 | APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX | Management | For | For |

| | | | | |
|-----------------------------------|---|----------------|---------------------------|---------------------------|
| 3 | THEIR REMUNERATION THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION | Management | For | For |
| COGECO INC, MONTREAL | | | | |
| Security | 19238T100 | Meeting Type | Annual General Meeting | |
| Ticker Symbol | | Meeting Date | 12-Jan-2017 | |
| ISIN | CA19238T1003 | Agenda | 707641444 - Management | |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' | Non-Voting | | |
| | ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU | | | |
| 1.1 | ELECTION OF DIRECTOR: LOUIS AUDET | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: MARY-ANN BELL | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JAMES C. CHERRY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: PIERRE L. COMTOIS | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: CLAUDE A. GARCIA | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: NORMAND LEGAULT | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: DAVID MCAUSLAND | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: JAN PEETERS | Management | For | For |
| 2 | APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION THE ADVISORY RESOLUTION | Management | For | For |
| 3 | ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION | Management | For | For |
| HUANENG POWER INTERNATIONAL, INC. | | | | |
| Security | 443304100 | Meeting Type | Special | |
| Ticker Symbol | HNP | Meeting Date | 24-Jan-2017 | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|------|--------------|--------|------------------------|
| ISIN | US4433041005 | Agenda | 934516660 - Management |
|------|--------------|--------|------------------------|

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

SPIRE INC.

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

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

REGISTERED
PUBLIC ACCOUNTANT FOR THE 2017
FISCAL YEAR.

BROCADE COMMUNICATIONS SYSTEMS, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 111621306 | Meeting Type | Special |
| Ticker Symbol | BRC D | Meeting Date | 26-Jan-2017 |
| ISIN | US1116213067 | Agenda | 934518082 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2016, AS IT MAY BE AMENDED OR ASSIGNED FROM TIME TO TIME, BY AND AMONG BROCADE COMMUNICATIONS SYSTEMS, INC. ("BROCADE"), BROADCOM LIMITED, BROADCOM CORPORATION AND BOBCAT MERGER SUB, INC. (AS ASSIGNED BY BROADCOM CORPORATION TO LSI CORPORATION, THE "MERGER AGREEMENT"). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF | Management | For | For |
| 2. | THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT WILL OR | Management | For | For |
| 3. | MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF BROCADE IN CONNECTION WITH THE MERGER. | Management | For | For |

| | | | | |
|---------------------------------------|--------------|--------------|-------------|--|
| AREVA - SOCIETE DES PARTICIPATIONS DU | | CO | | |
| Security | F0379H125 | Meeting Type | MIX | |
| Ticker Symbol | | Meeting Date | 03-Feb-2017 | |
| ISIN | FR0011027143 | Agenda | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE | | | |
| CMMT | "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE | | Non-Voting | |
| CMMT | DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR | | Non-Voting | |
| CMMT | A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | | Non-Voting | |
| CMMT | 18 JAN 2017:PLEASE NOTE THAT IMPORTANT | | Non-Voting | |

ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

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

<https://balo.journal-officiel.gouv.fr/pdf/2017/0118/201701181700052.pdf>

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

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

| | | | | |
|---------------|--|--------------|-----|-------------------------------|
| | SHAREHOLDERS FOR THE BENEFIT OF THE FRENCH STATE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF COMMON SHARES RESERVED FOR MEMBERS OF A SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AMENDMENT TO THE COMPANY BY-LAWS IN ACCORDANCE WITH THE PROVISIONS OF THE FRENCH ORDER NO. 2014-948 OF 20 AUGUST 2014 SUBJECT TO THE COMPLETION OF THE CAPITAL INCREASE RESERVED FOR THE FRENCH STATE AMENDMENT TO THE COMPANY BY-LAWS- | | | |
| E.6 | | Management | For | For |
| E.7 | SIMPLIFICATION AND COMPLIANCE WITH RECENT LEGISLATIVE AND REGULATORY DEVELOPMENTS POWERS TO CARRY OUT ALL LEGAL FORMALITIES GLOBAL TELECOM HOLDING S.A.E., CAIRO | Management | For | For |
| E.8 | | Management | For | For |
| E.9 | | Management | For | For |
| Security | 37953P202 | Meeting Type | | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | | 06-Feb-2017 |
| ISIN | US37953P2020 | Agenda | | 707696045 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | THE CANCELLATION OF THE COMPANY'S GLOBAL DEPOSITARY RECEIPTS PROGRAM, WHICH COMPRISES (A) CANCELLATION OF THE LISTING OF GDSS ON THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND THE CANCELLATION OF TRADING OF THE GDSS ON THE MAIN | Management | For | For |

MARKET FOR
LISTED SECURITIES OF THE LONDON
STOCK
EXCHANGE PLC AND (B)
TERMINATION OF THE
DEPOSIT AGREEMENTS ENTERED INTO
BY THE
COMPANY IN RELATION TO THE
GLOBAL
DEPOSITARY RECEIPTS PROGRAM

RGC RESOURCES, INC.

Security 74955L103

Ticker Symbol RGCO

ISIN US74955L1035

Meeting Type

Annual

Meeting Date

06-Feb-2017

Agenda

934515365 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NANCY HOWELL AGEE | | For | For |
| | 2 J. ALLEN LAYMAN | | For | For |
| | 3 RAYMOND D. SMOOT, JR. | | For | For |
| 2. | TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVAL OF THE RESTRICTED STOCK PLAN AND RESERVATION OF 300,000 SHARES OF THE COMMON STOCK FOR ISSUANCE UNDER THE RESTRICTED STOCK PLAN. | Management | For | For |
| 4. | A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. A NON-BINDING SHAREHOLDER ADVISORY VOTE | Management | For | For |
| 5. | ON THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |

ATMOS ENERGY CORPORATION

Security 049560105

Ticker Symbol ATO

ISIN US0495601058

Meeting Type

Annual

Meeting Date

08-Feb-2017

Agenda

934516963 -
Management

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

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

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security 413086109

Ticker Symbol HAR

ISIN US4130861093

Meeting Type

Meeting Date

Agenda

Special

17-Feb-2017

934524667 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | ADOPTION OF THE MERGER AGREEMENT: THE PROPOSAL TO ADOPT THE | ManagementFor | | For |

AGREEMENT AND PLAN
 OF MERGER (AS IT MAY BE AMENDED
 FROM TIME
 TO TIME, THE "MERGER
 AGREEMENT"), DATED AS
 OF NOVEMBER 14, 2016, BY AND
 AMONG HARMAN
 INTERNATIONAL INDUSTRIES,
 INCORPORATED
 (THE "COMPANY"), SAMSUNG
 ELECTRONICS CO.,
 LTD., SAMSUNG ELECTRONICS
 AMERICA, INC. AND
 SILK DELAWARE, INC.
 ADVISORY VOTE ON NAMED
 EXECUTIVE OFFICER
 MERGER-RELATED COMPENSATION:
 THE

| | | | |
|----|---|---------------|-----|
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON- BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |
|----|---|---------------|-----|

| | | | |
|----|---|---------------|-----|
| 3. | VOTE ON ADJOURNMENT: THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | ManagementFor | For |
|----|---|---------------|-----|

NATIONAL FUEL GAS COMPANY

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

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | | |
|------|--|-------------|--------------|------------------------|
| | | | No Action | |
| 2. | JEFFREY W. SHAW | | No Action | |
| 3. | THOMAS E. SKAINS | | No Action | |
| 4. | RONALD J. TANSKI | | No Action | |
| 2. | ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES | Management | 3 Years | For |
| 4. | REAPPROVAL OF THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN | Management | For | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 | Management | For | For |
| | CENTURYLINK, INC. | | | |
| | Security 156700106 | | Meeting Type | Special |
| | Ticker Symbol CTL | | Meeting Date | 16-Mar-2017 |
| | ISIN US1567001060 | | Agenda | 934531307 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | PROPOSAL TO APPROVE THE ISSUANCE OF CENTURYLINK COMMON STOCK TO LEVEL 3 STOCKHOLDERS IN CONNECTION WITH THE COMBINATION, AS CONTEMPLATED BY THE MERGER AGREEMENT, DATED OCTOBER 31, 2016, AMONG CENTURYLINK, WILDCAT MERGER SUB 1 LLC, WWG MERGER SUB LLC AND LEVEL 3 COMMUNICATIONS, INC. | Management | For | For |
| 2. | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

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

GLOBAL TELECOM HOLDING S.A.E., CAIRO

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

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

KOREA ELECTRIC POWER CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 4.1 | APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016 | Management | Against | Against |
| 4.2 | APPROVAL OF THE CEILING AMOUNT OF | Management | Against | Against |

REMUNERATION FOR DIRECTORS IN
2017

| | | | | |
|----------------------|-------------------------------|------------|--------------|---------------------------|
| 4.3 | ELECTION OF PRESIDENT AND CEO | Management | Against | Against |
| SK TELECOM CO., LTD. | | | | |
| Security | 78440P108 | | Meeting Type | Annual |
| Ticker Symbol | SKM | | Meeting Date | 24-Mar-2017 |
| ISIN | US78440P1084 | | Agenda | 934539593 - Management |

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

APPROVAL OF THE CEILING AMOUNT
OF THE
REMUNERATION FOR DIRECTORS
*PROPOSED

CEILING AMOUNT OF THE
REMUNERATION FOR 6
DIRECTORS IS KRW 12 BILLION.
APPROVAL OF THE STOCK OPTION
GRANT AS SET

6. FORTH IN ITEM 5 OF THE COMPANY'S ManagementFor
AGENDA
ENCLOSED HEREWITH.

COMPANIA DE MINAS BUENAVENTURA S.A.A

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 204448104 | Meeting Type | Annual |
| Ticker Symbol | BVN | Meeting Date | 28-Mar-2017 |
| ISIN | US2044481040 | Agenda | 934543681 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|-------------------|------|---------------------------|
| 1. | TO APPROVE THE 2016 ANNUAL REPORT. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT IS IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016, WHICH WERE PUBLICLY | ManagementFor | | |
| 2. | REPORTED AND A FULL REPORT IN SPANISH VERSION IS AVAILABLE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ TO APPOINT ERNST AND YOUNG (PAREDES, | ManagementFor | | |
| 3. | BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2017. TO APPROVE THE PAYMENT OF A CASH DIVIDEND | ManagementFor | | |
| 4. | OF 0.057 (US\$) PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY. | ManagementAbstain | | |
| 5. | DESIGNATION OF THE FOLLOWING MEMBERS OF THE BOARD FOR THE PERIOD 2017-2019. THE RESPECTIVE BIOGRAPHIES ARE | ManagementFor | | |

AVAILABLE IN OUR
WEB SITE
HTTP://WWW.BUENAVENTURA.COM/IR/
MR. ROQUE BENAVIDES (CHAIRMAN
OF THE
BOARD), MR. IGOR GONZALES, MR.
JOSE MIGUEL
MORALES, MR. FELIPE
ORTIZ-DE-ZEVALLOS, MR.
WILLIAM CHAMPION, MR. GERMAN
SUAREZ, MR.
DIEGO DE-LA-TORRE

GLOBAL TELECOM HOLDING S.A.E., CAIRO

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | TRANSFERRING USD 182.7 MILLION FROM THE LEGAL RESERVES TO COVER THE COMPANY'S LOSSES | Management | For | For |
| 2 | RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Management | For | For |
| 3 | RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Management | For | For |
| 4 | RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Management | For | For |
| 5 | APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | Management | Abstain | Against |
| 6 | RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR | Management | For | For |

ENDED DECEMBER 31, 2016
 DETERMINING THE REMUNERATION
 AND

7 ALLOWANCES OF THE BOARD ManagementAbstain Against
 MEMBERS FOR THE
 FISCAL YEAR ENDING DECEMBER 31,
 2017

AUTHORIZING THE BOARD OF
 DIRECTORS TO

8 DONATE DURING THE FISCAL YEAR ManagementAbstain Against
 ENDING
 DECEMBER 31, 2017

21 MAR 2017: PLEASE NOTE THAT THIS
 IS A

REVISION DUE TO CHANGE IN
 MEETING-DATE

FROM 28 MAR 2017 TO 29 MAR 2017. IF
 YOU HAVE

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

VIMPELCOM LTD.

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

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

| | | | | |
|----|--|------------|-----|--|
| 1. | TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD. | Management | For | |
|----|--|------------|-----|--|

| | | | | |
|----|---|------------|-----|--|
| 2. | TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS. | Management | For | |
|----|---|------------|-----|--|

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

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

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

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

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

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

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

OTTER TAIL CORPORATION

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

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

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

BROCADE COMMUNICATIONS SYSTEMS, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 111621306 | Meeting Type | Annual |
| Ticker Symbol | BRCD | Meeting Date | 11-Apr-2017 |
| ISIN | US1116213067 | Agenda | 934532765 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JUDY BRUNER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RENATO A. DIPENTIMA | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ALAN L. EARHART | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. GERDELMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: KIM C. GOODMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID L. HOUSE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: L. WILLIAM KRAUSE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DAVID E. ROBERSON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: SANJAY VASWANI | Management | For | For |
| 2. | NONBINDING ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Management | For | For |
| 3. | NONBINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON | Management | 1 Year | For |

NAMED EXECUTIVE OFFICER
 COMPENSATION
 APPROVAL OF THE AMENDMENT AND
 RESTATEMENT OF THE 2009 STOCK
 PLAN

4. ManagementAgainst Against

RATIFICATION OF THE APPOINTMENT
 OF KPMG LLP
 AS THE INDEPENDENT REGISTERED
 PUBLIC

5. ManagementFor For

ACCOUNTANTS OF BROCADE
 COMMUNICATIONS
 SYSTEMS, INC. FOR THE FISCAL YEAR
 ENDING
 OCTOBER 28, 2017

M1 LTD, SINGAPORE

Security Y6132C104

Ticker Symbol

ISIN SG1U89935555

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-Apr-2017

707855752 -

Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE AUDITOR'S REPORT THEREON TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) | Management | For | For |
| 2 | DIVIDEND OF 5.9 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Management | For | For |
| 3 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MR CHOO CHIAU BENG | Management | Against | Against |
| 4 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE | Management | For | For |

| | | | | |
|----|--|-------------------|---------|--|
| | COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HERSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MS KAREN KOOI LEE WAH TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MR CHOW KOK KEE TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MR LOW HUAN PING TO APPROVE DIRECTORS' FEES OF SGD 905,000 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 (FY2015: SGD 858,343) TO RE-APPOINT MESSRS ERNST & YOUNG LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2002 ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2013 ISSUE OF SHARES PURSUANT TO AWARDS GRANTED UNDER THE M1 SHARE PLAN 2016 | | | |
| 5 | | ManagementFor | For | |
| 6 | | ManagementFor | For | |
| 7 | | ManagementFor | For | |
| 8 | | ManagementFor | For | |
| 9 | | ManagementFor | For | |
| 10 | | ManagementFor | For | |
| 11 | | ManagementAgainst | Against | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----|---|-------------------|---------|
| 12 | THE PROPOSED RENEWAL OF SHARE ISSUE MANDATE | ManagementFor | For |
| 13 | THE PROPOSED RENEWAL OF SHARE PURCHASE MANDATE | ManagementFor | For |
| 14 | THE PROPOSED RENEWAL OF THE SHAREHOLDERS' MANDATE FOR INTERESTED PERSON TRANSACTIONS | ManagementAgainst | Against |
| 15 | THE PROPOSED ADOPTION OF THE NEW CONSTITUTION | ManagementFor | For |

ABB LTD

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|------|---------------------------|
| 1 | APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016 | ManagementFor | | For |
| 2 | CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT | ManagementFor | | For |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | ManagementAgainst | | Against |
| 4 | APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF | ManagementFor | | For |
| 5 | SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM | ManagementFor | | For |
| 6 | RENEWAL OF AUTHORIZED SHARE CAPITAL | ManagementFor | | For |
| 7A | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO | ManagementFor | | For |
| 7B | THE 2018 ANNUAL GENERAL MEETING | ManagementFor | | For |

| | | | |
|----|---|-------------------|---------|
| | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018 | | |
| 8A | ELECT MATTI ALAHUHTA, AS DIRECTOR | ManagementFor | For |
| 8B | ELECT DAVID CONSTABLE, AS DIRECTOR | ManagementFor | For |
| 8C | ELECT FREDERICO FLEURY CURADO, AS DIRECTOR | ManagementFor | For |
| 8D | ELECT LARS FORBERG, AS DIRECTOR | ManagementFor | For |
| 8E | ELECT LOUIS R. HUGHES, AS DIRECTOR | ManagementAgainst | Against |
| 8F | ELECT DAVID MELINE, AS DIRECTOR | ManagementFor | For |
| 8G | ELECT SATISH PAI, AS DIRECTOR | ManagementFor | For |
| 8H | ELECT JACOB WALLENBERG, AS DIRECTOR | ManagementFor | For |
| 8I | ELECT YING YE, AS DIRECTOR | ManagementFor | For |
| 8J | ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN | ManagementFor | For |
| 9A | ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | ManagementFor | For |
| 9B | ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO | ManagementFor | For |
| 9C | ELECTIONS TO THE COMPENSATION COMMITTEE: YING YE | ManagementFor | For |
| 10 | ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER | ManagementFor | For |
| 11 | ELECTION OF THE AUDITORS, ERNST & YOUNG AG | ManagementFor | For |
| 12 | IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS | ManagementAgainst | Against |

CNH INDUSTRIAL N V

Security

N20944109

Meeting Type

Annual

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | CNHI | Meeting Date | 14-Apr-2017 |
| ISIN | NL0010545661 | Agenda | 934539911 - Management |

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

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

CNH INDUSTRIAL N V

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N20944109 | Meeting Type | Annual |
| Ticker Symbol | CNHI | Meeting Date | 14-Apr-2017 |
| ISIN | NL0010545661 | Agenda | 934554987 - Management |

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

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

PUBLIC SERVICE ENTERPRISE GROUP INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 744573106 | Meeting Type | Annual |
| Ticker Symbol | PEG | Meeting Date | 18-Apr-2017 |
| ISIN | US7445731067 | Agenda | 934544140 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIE A. DEESE | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. | ManagementFor | | For |
| 1C. | | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

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

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

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

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

INFORMATION IS REQUIRED-IN ORDER
 FOR YOUR
 VOTE TO BE LODGED
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) MAY BE REQUIRED
 IN ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
 ABSENCE OF A
 POA, MAY CAUSE YOUR
 INSTRUCTIONS TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE
 EXAMINATION OF THE ANNUAL
 REPORTS OF THE
 BOARD OF DIRECTORS OF PROXIMUS
 SA-UNDER
 1 PUBLIC LAW WITH REGARD TO THE Non-Voting
 ANNUAL
 ACCOUNTS AND THE
 CONSOLIDATED-ANNUAL
 ACCOUNTS AT 31 DECEMBER 2016
 EXAMINATION OF THE REPORTS OF
 THE BOARD OF
 AUDITORS OF PROXIMUS SA
 UNDER-PUBLIC LAW
 2 WITH REGARD TO THE ANNUAL Non-Voting
 ACCOUNTS AND OF
 THE AUDITORS WITH REGARD-TO THE
 CONSOLIDATED ANNUAL ACCOUNTS
 AT 31
 DECEMBER 2016
 EXAMINATION OF THE INFORMATION
 3 PROVIDED BY Non-Voting
 THE JOINT COMMITTEE
 EXAMINATION OF THE
 4 CONSOLIDATED ANNUAL Non-Voting
 ACCOUNTS AT 31 DECEMBER 2016
 5 APPROVAL OF THE ANNUAL ManagementNo
 ACCOUNTS WITH Action
 REGARD TO THE FINANCIAL YEAR
 CLOSED ON 31
 DECEMBER 2016, INCLUDING THE
 FOLLOWING
 ALLOCATION OF THE RESULTS: (AS
 SPECIFIED)

FOR 2016, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.065 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.365 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 9 DECEMBER 2016; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 28 APRIL 2017. THE EX-DIVIDEND DATE IS FIXED ON 26 APRIL 2017, THE RECORD DATE IS 27 APRIL 2017

- | | | |
|----|--|----------------------------|
| 6 | APPROVAL OF THE REMUNERATION REPORT GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR | Management No Action |
| 7 | CLOSED ON 31 DECEMBER 2016 GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2016 | Management No Action |
| 8 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR | Management No Action |
| 9 | CLOSED ON 31 DECEMBER 2016 GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, | Management No Action |
| 10 | GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, | Management No Action |

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

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

SHAREHOLDERS' MEETING OF
 PROXIMUS SA IN
 ACCORDANCE WITH ARTICLE 727 OF
 THE BELGIAN
 COMPANIES CODE

| | | | | |
|---------------|--------------------------------|--------------|---------------------------|--|
| 19 | MISCELLANEOUS | Non-Voting | | |
| | VEOLIA ENVIRONNEMENT SA, PARIS | | | |
| Security | F9686M107 | Meeting Type | MIX | |
| Ticker Symbol | | Meeting Date | 20-Apr-2017 | |
| ISIN | FR0000124141 | Agenda | 707836283 - Management | |

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

| | | | | |
|--|---|--|--|------------|
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND | | | Non-Voting |
|--|---|--|--|------------|

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

| | | | | |
|------|---|--|--|------------|
| CMMT | DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE | | | Non-Voting |
|------|---|--|--|------------|

| | | | | |
|------|--|--|--|------------|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH | | | Non-Voting |
|------|--|--|--|------------|

ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE
REPRESENTATIVE. THANK YOU
16 MAR 2017: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf>

PLEASE-NOTE THAT THIS IS A

| | | | |
|------|---|-------------------|---------|
| CMMT | REVISION DUE TO MODIFICATION OF RESOLUTION O.13 AND E.14.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.3 | APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE | ManagementFor | For |
| O.4 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE | ManagementFor | For |
| O.5 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS | ManagementAgainst | Against |
| O.6 | RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR | ManagementFor | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|---|-------------------|---------------------------|
| 0.7 | OLIVIER MAREUSE AS DIRECTOR RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR | ManagementFor | For |
| 0.8 | RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR | ManagementFor | For |
| 0.9 | RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR | ManagementFor | For |
| 0.10 | APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDING CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR | ManagementAgainst | Against |
| 0.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR | ManagementAgainst | Against |
| 0.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | ManagementFor | For |
| 0.13 | RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE: ARTICLE 4 | ManagementFor | For |
| E.14 | STATUTORY AMENDMENT ON THE TERM OF OFFICE OF THE VICE-PRESIDENT: ARTICLE 12 | ManagementFor | For |
| OE.15 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | ManagementFor | For |
| | THE AES CORPORATION | | |
| Security | 00130H105 | Meeting Type | Annual |
| Ticker Symbol | AES | Meeting Date | 20-Apr-2017 |
| ISIN | US00130H1059 | Agenda | 934538642 - Management |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ANDRES R. GLUSKI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES L. HARRINGTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: TARUN KHANNA | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: HOLLY K. KOEPPPEL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES H. MILLER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MOISES NAIM | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2017. | Management | For | For |
| 5. | IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING AMENDMENTS TO AES' CURRENT PROXY ACCESS BY-LAWS. | Shareholder | Abstain | Against |
| 6. | IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND TECHNOLOGICAL ADVANCES THROUGH THE YEAR 2040. | Shareholder | Abstain | Against |

VIVENDI SA, PARIS

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

Meeting Date

Agenda

MIX

25-Apr-2017

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

| | | | |
|-----|---|---------------|-----|
| | FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL | | |
| O.2 | STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| | APPROVAL OF THE SPECIAL REPORT OF THE | | |
| O.3 | STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS | ManagementFor | For |
| | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL | | |
| O.4 | YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 0.40 PER SHARE | ManagementFor | For |
| | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF | | |
| O.5 | THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, | | |
| O.6 | CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF | | |
| O.7 | THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE | | |
| O.8 | BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE | | |
| O.9 | | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| | BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.10 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN | ManagementFor | For |
| O.11 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | ManagementFor | For |
| O.12 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS | ManagementFor | For |
| O.13 | RATIFICATION OF THE COOPTATION OF MR YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.14 | RENEWAL OF THE TERM OF MR VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.15 | | ManagementAgainst | Against |
| O.16 | | | |

| | | | |
|------|--|-------------------|---------|
| | APPOINTMENT OF MS VERONIQUE DRIOT- ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD | | |
| O.17 | APPOINTMENT OF MS SANDRINE LE BIHAN, REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.18 | APPOINTMENT OF DELOITTE & ASSOCIATES AS STATUTORY AUDITOR | ManagementFor | For |
| O.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE BOARD | ManagementAgainst | Against |
| E.20 | OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL | ManagementFor | For |
| E.21 | BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING | ManagementAgainst | Against |
| E.22 | PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS | ManagementAgainst | Against |

| | | | |
|----------|---|---------------|--------|
| E.23 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF</p> | ManagementFor | For |
| E.24 | <p>EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME AND TO ESTABLISH ANY EQUIVALENT MECHANISM, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p> | ManagementFor | For |
| E.25 | <p>POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p> <p>13 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-</p> | ManagementFor | For |
| CMMT | <p>[http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf]</p> <p>AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p> | Non-Voting | |
| Security | 025537101 | Meeting Type | Annual |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | AEP | Meeting Date | 25-Apr-2017 |
| ISIN | US0255371017 | Agenda | 934537195 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA BEACH LIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LIONEL L. NOWELL III | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: OLIVER G. RICHARD III | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Management | For | For |
| 2. | REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE | Management | For | For |
| 3. | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 5. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

EXELON CORPORATION

Security 30161N101

Ticker Symbol EXC

ISIN US30161N1019

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2017

934542095 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY K. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANN C. BERZIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: YVES C. DE BALMANN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: NANCY L. GIOIA | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. JOJO | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. LAWLESS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD W. MIES | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Management | For | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2017. | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |

CHARTER COMMUNICATIONS, INC.

Security 16119P108

Ticker Symbol CHTR

ISIN US16119P1084

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2017

934544518 -
Management

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: W. LANCE CONN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KIM C. GOODMAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG A. JACOBSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY B. MAFFEI | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN C. MALONE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID C. MERRITT | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN A. MIRON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: BALAN NAIR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MAURICIO RAMOS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER | Management | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF | Management | For | For |
| 3. | HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S | Management | 3 Years | For |
| 4. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017 | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS | Shareholder | Abstain | Against |

BLACK HILLS CORPORATION

Security 092113109

Ticker Symbol BKH

ISIN US0921131092

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2017

934551070 -
Management

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

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

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

BCE INC, VERDUN, QC

Security 05534B760

Ticker Symbol

ISIN CA05534B7604

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Apr-2017

707858532 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.14 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: B. K. ALLEN | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: S. BROCHU | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: R. E. BROWN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: G. A. COPE | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: D. F. DENISON | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: R. P. DEXTER | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: I. GREENBERG | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: K. LEE | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: M. F. LEROUX | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|------|---|---------------|-----|
| 1.10 | ELECTION OF DIRECTOR: G. M. NIXON | ManagementFor | For |
| 1.11 | ELECTION OF DIRECTOR: C. ROVINESCU | ManagementFor | For |
| 1.12 | ELECTION OF DIRECTOR: K. SHERIFF | ManagementFor | For |
| 1.13 | ELECTION OF DIRECTOR: R. C. SIMMONDS | ManagementFor | For |
| 1.14 | ELECTION OF DIRECTOR: P. R. WEISS | ManagementFor | For |
| 2 | APPOINTMENT OF DELOITTE LLP AS AUDITORS | ManagementFor | For |
| | ADVISORY VOTE ON EXECUTIVE COMPENSATION: | | |
| 3 | ADVISORY RESOLUTION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR ENDESA SA, MADRID | ManagementFor | For |

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | E41222113 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 26-Apr-2017 |
| ISIN | ES0130670112 | Agenda | 707860525 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1 | APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY; STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW | ManagementFor | For | For |

| | | | |
|---|---|-------------------|---------|
| | STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING DECEMBER 31, 2016 | | |
| | APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE CONSOLIDATED | | |
| 2 | MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016 | ManagementFor | For |
| | APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016 | | |
| 3 | | ManagementFor | For |
| | APPROVAL OF THE APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING DECEMBER 31, 2016 | | |
| 4 | | ManagementFor | For |
| | REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS THE STATUTORY AUDITOR FOR ENDESA, S.A.'S INDIVIDUAL AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND TO COMPLETE THE LIMITED SEMIANNUAL REVIEW FOR 2017-2019 | | |
| 5 | | ManagementFor | For |
| | REAPPOINTMENT OF MIQUEL ROCA JUNYENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE REAPPOINTMENT OF ALEJANDRO ECHEVARRIA BUSQUET AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE | | |
| 6 | | ManagementAgainst | Against |
| | HOLD A BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION | | |
| 7 | | ManagementFor | For |
| | APPROVAL OF THE LOYALTY PLAN FOR 2017-2019 | | |
| 8 | | ManagementFor | For |
| 9 | | ManagementFor | For |

(INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INsofar AS ENDESA, S.A.'S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS

10

ManagementFor For

TELENET GROUP HOLDING NV, MECHELEN

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

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

IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) MAY BE REQUIRED
 IN ORDER TO
 LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 RECEIVE SPECIAL BOARD REPORT Non-Voting
 RENEW AUTHORIZATION TO

2 INCREASE SHARE Management No
 CAPITAL WITHIN THE FRAMEWORK OF Action
 AUTHORIZED CAPITAL

3 CHANGE DATE OF ANNUAL MEETING Management No
 Action

4 AMEND ARTICLES RE: Management No
 MISCELLANEOUS CHANGES Action

30 MAR 2017: PLEASE NOTE THAT THE
 MEETING
 TYPE WAS CHANGED FROM SGM TO
 EGM-AND
 ADDITION OF COMMENT. IF YOU HAVE

CMMT ALREADY Non-Voting
 SENT IN YOUR VOTES, PLEASE DO-NOT

VOTE
 AGAIN UNLESS YOU DECIDE TO
 AMEND YOUR
 ORIGINAL INSTRUCTIONS.
 THANK-YOU.

30 MAR 2017: PLEASE NOTE IN THE
 EVENT THE
 MEETING DOES NOT REACH
 QUORUM,-THERE WILL

CMMT BE A SECOND CALL ON 24 MAY 2017. Non-Voting
 CONSEQUENTLY, YOUR

VOTING-INSTRUCTIONS
 WILL REMAIN VALID FOR ALL CALLS
 UNLESS THE
 AGENDA IS AMENDED.-THANK YOU.

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

ISIN BE0003826436

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Apr-2017

707885729 -
 Management

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE | | | |
| CMMT | THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- | | Non-Voting | |
| CMMT | INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE | | Non-Voting | |
| 1 | RECEIVE DIRECTORS' AND AUDITORS' REPORTS | | Non-Voting | |
| 2 | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | | Management | No Action |
| 3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | | Non-Voting | |
| 4 | APPROVE REMUNERATION REPORT ANNOUNCEMENTS AND DISCUSSION OF | | Management | No Action |
| 5 | CONSOLIDATED FINANCIAL STATEMENTS AND- STATUTORY REPORTS | | Non-Voting | |
| 6.A | | | Management | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|------------|--------|
| | APPROVE DISCHARGE OF IDW | | No |
| | CONSULT BVBA | | Action |
| | REPRESENTED BY BERT DE GRAEVE | | |
| 6.B | APPROVE DISCHARGE OF JOVB BVBA | Management | No |
| | REPRESENTED BY JO VAN BIESBROECK | | Action |
| 6.C | APPROVE DISCHARGE OF CHRISTIANE FRANCK | Management | No |
| | | | Action |
| 6.D | APPROVE DISCHARGE OF JOHN PORTER | Management | No |
| | | | Action |
| 6.E | APPROVE DISCHARGE OF CHARLES H. BRACKEN | Management | No |
| | | | Action |
| 6.F | APPROVE DISCHARGE OF DIEDERIK KARSTEN | Management | No |
| | | | Action |
| 6.G | APPROVE DISCHARGE OF MANUEL KOHNSTAMM | Management | No |
| | | | Action |
| 6.H | APPROVE DISCHARGE OF JIM RYAN | Management | No |
| | | | Action |
| 6.I | APPROVE DISCHARGE OF ANGELA MCMULLEN | Management | No |
| | | | Action |
| 6.J | APPROVE DISCHARGE OF SUZANNE SCHOETTGER | Management | No |
| | | | Action |
| 6.K | GRANT INTERIM DISCHARGE TO BALAN NAIR FOR THE FULFILLMENT OF HIS MANDATE IN FY 2016 UNTIL HIS RESIGNATION ON FEB. 9, 2016 | Management | No |
| | | | Action |
| 7 | APPROVE DISCHARGE OF AUDITORS | Management | No |
| | | | Action |
| 8 | REELECT JOHN PORTER AS DIRECTOR | Management | No |
| | | | Action |
| 9 | RECEIVE ANNOUNCEMENTS RE INTENDED AUDITOR APPOINTMENT | Non-Voting | |
| 10 | RATIFY KPMG AS AUDITORS | Management | No |
| | | | Action |
| 11 | APPROVE CHANGE-OF-CONTROL CLAUSE IN PERFORMANCE SHARES PLANS APPROVAL IN RELATION TO FUTURE | Management | No |
| | | | Action |
| 12 | ISSUANCE OF SHARE, OPTION, AND WARRANT PLANS | Management | No |
| | | | Action |
| 13 | APPROVE REMUNERATION OF DIRECTORS | Management | No |
| | | | Action |

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

Security P90355135

Ticker Symbol

ISIN MX01SI080038

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

26-Apr-2017

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1.A | PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE MENTIONED REPORT PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL | Management | Abstain | Against |
| I.B | MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY | Management | Abstain | Against |
| I.C | PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE | Management | Abstain | Against |

| | | | |
|-----|---|-------------------|---------|
| | REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2016, AND V. THE ANNUAL REPORT | | |
| I.D | IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PARTS I AND II OF ARTICLE 43 OF THE SECURITIES MARKET LAW.RESOLUTIONS IN THIS REGARD REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN | ManagementAbstain | Against |
| II | PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE | ManagementFor | For |
| III | PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD | ManagementAbstain | Against |
| IV | DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. | ManagementAbstain | Against |

| | | | |
|------|---|--------------------|---------|
| V | RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR | Management Abstain | Against |
| VI | RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT | Management Abstain | Against |
| VII | IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT | Management Abstain | Against |
| VIII | ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD | Management For | For |

GENERAL ELECTRIC COMPANY

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| A1 | ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN | Management | For | For |
| A2 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Management | For | For |
| A3 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Management | For | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Management | For | For |
| A5 | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|---------------------|-----|
| | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | | |
| A6 | ELECTION OF DIRECTOR: PETER B. HENRY | ManagementFor | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | ManagementFor | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | ManagementFor | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | ManagementFor | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | ManagementFor | For |
| A11 | ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY | ManagementFor | For |
| A12 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | ManagementFor | For |
| A13 | ELECTION OF DIRECTOR: LOWELL C. MCADAM | ManagementFor | For |
| A14 | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | ManagementFor | For |
| A15 | ELECTION OF DIRECTOR: JAMES J. MULVA | ManagementFor | For |
| A16 | ELECTION OF DIRECTOR: JAMES E. ROHR | ManagementFor | For |
| A17 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | ManagementFor | For |
| A18 | ELECTION OF DIRECTOR: JAMES S. TISCH | ManagementFor | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | ManagementFor | For |
| B2 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management1 Year | For |
| B3 | APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED | ManagementFor | For |
| B4 | APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | ManagementFor | For |
| B5 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017 | ManagementFor | For |
| C1 | REPORT ON LOBBYING ACTIVITIES REQUIRE THE CHAIRMAN OF THE BOARD TO BE | Shareholder Against | For |
| C2 | INDEPENDENT | Shareholder Against | For |
| C3 | ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS | Shareholder Against | For |
| C4 | | Shareholder Against | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

REPORT ON CHARITABLE
CONTRIBUTIONS

SJW GROUP

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

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

UNITIL CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT V. ANTONUCCI | | For | For |
| | 2 DAVID P. BROWNELL | | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---|------------------------|-----|-----|
| 3 | ALBERT H. ELFNER, III | For | For |
| 4 | MICHAEL B. GREEN | For | For |
| 5 | M. BRIAN O'SHAUGHNESSY | For | For |

TO RATIFY THE SELECTION OF INDEPENDENT

| | | | |
|----|---|------------|-----|
| 2. | REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2017. | Management | For |
|----|---|------------|-----|

| | | | |
|----|--|------------|-----|
| 3. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | For |
|----|--|------------|-----|

| | | | |
|----|--|------------|-------------|
| 4. | ADVISORY VOTE ON FREQUENCY OF THE FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 3 Years For |
|----|--|------------|-------------|

BOUYGUES SA

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

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

| | | | |
|------|---|-------------------|---------|
| | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR | | |
| CMMT | A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Non-Voting | |
| O.1 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.2 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE | ManagementFor | For |
| O.3 | APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | ManagementAgainst | Against |
| O.4 | APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER | ManagementFor | For |
| O.5 | APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER | ManagementFor | For |
| O.6 | APPROVAL OF A COMMITMENT RELATING TO A | ManagementFor | For |
| O.7 | | | |

| | | | |
|------|--|---------------|-----|
| O.8 | <p>DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR</p> | ManagementFor | For |
| O.9 | <p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR</p> | ManagementFor | For |
| O.10 | <p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR</p> | ManagementFor | For |
| O.11 | <p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR</p> | ManagementFor | For |
| O.12 | <p>COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION AND BENEFITS OF ALL KINDS WHICH MAY BE</p> | ManagementFor | For |
| O.13 | <p>ALLOCATED TO THESE OFFICERS SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES</p> | ManagementFor | For |
| O.14 | <p>RENEWAL OF THE TERM OF MR HELMAN LE PAS DE</p> | ManagementFor | For |

| | | | |
|------|---------------------------------|-------------------|---------|
| | SECHEVAL AS DIRECTOR | | |
| | APPOINTMENT OF MR ALEXANDRE DE | | |
| O.15 | ROTHSCHILD | ManagementAgainst | Against |
| | AS DIRECTOR | | |
| | AUTHORISATION GRANTED TO THE | | |
| | BOARD OF | | |
| O.16 | DIRECTORS TO ALLOW THE COMPANY | ManagementAgainst | Against |
| | TO TRADE | | |
| | IN ITS OWN SHARES | | |
| | AUTHORISATION GRANTED TO THE | | |
| | BOARD OF | | |
| E.17 | DIRECTORS TO REDUCE THE SHARE | ManagementFor | For |
| | CAPITAL BY | | |
| | THE CANCELLATION OF THE | | |
| | COMPANY'S | | |
| | TREASURY SHARES | | |
| | DELEGATION OF AUTHORITY FOR THE | | |
| | BOARD OF | | |
| | DIRECTORS TO INCREASE THE SHARE | | |
| | CAPITAL BY | | |
| | MEANS OF PUBLIC OFFER, WITH | | |
| | RETENTION OF | | |
| | THE PRE-EMPTIVE SUBSCRIPTION | | |
| | RIGHT OF | | |
| E.18 | SHAREHOLDERS, BY ISSUING SHARES | ManagementAgainst | Against |
| | AND ANY | | |
| | TRANSFERABLE SECURITIES | | |
| | GRANTING | | |
| | IMMEDIATE AND/OR DEFERRED | | |
| | ACCESS TO THE | | |
| | SHARES OF THE COMPANY OR ONE IF | | |
| | ITS | | |
| | SUBSIDIARIES | | |
| | DELEGATION OF AUTHORITY FOR THE | | |
| | BOARD OF | | |
| E.19 | DIRECTORS TO INCREASE THE SHARE | ManagementAgainst | Against |
| | CAPITAL BY | | |
| | INCORPORATING PREMIUMS, | | |
| | RESERVES, PROFITS | | |
| | OR OTHER ELEMENTS | | |
| E.20 | DELEGATION OF AUTHORITY FOR THE | ManagementAgainst | Against |
| | BOARD OF | | |
| | DIRECTORS TO INCREASE THE SHARE | | |
| | CAPITAL BY | | |
| | MEANS OF PUBLIC OFFER, WITH | | |
| | CANCELLATION OF | | |
| | THE PRE-EMPTIVE SUBSCRIPTION | | |
| | RIGHT OF | | |
| | SHAREHOLDERS, BY ISSUING SHARES | | |
| | AND ANY | | |
| | TRANSFERABLE SECURITIES | | |

| | | | |
|------|--|------------|-----------------|
| | GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF | | |
| E.21 | SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING, THE ISSUE PRICE WITHOUT | Management | Against Against |
| E.22 | PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE | Management | Against Against |
| E.23 | EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Management | Against Against |
| E.24 | DELEGATION OF POWERS TO THE BOARD OF | Management | Against Against |

| | | | |
|------|--|-------------------|---------|
| E.25 | <p>DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS- IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY FOR THE BOARD OF</p> | ManagementAgainst | Against |
| E.26 | <p>DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY</p> | ManagementAgainst | Against |
| E.27 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS</p> | ManagementAgainst | Against |

| | | | | |
|---------------|--|--------------|---------|--------------------------|
| | OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR | | | |
| E.28 | PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE | Management | For | For |
| E.29 | SUBSCRIPTION WARRANTS DURING THE COMPANY'S PUBLIC OFFER PERIODS POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Management | Against | Against |
| E.30 | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf | Management | For | For |
| CMMT | HERA S.P.A., BOLOGNA | Non-Voting | | |
| Security | T5250M106 | Meeting Type | | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | | 27-Apr-2017 |
| ISIN | IT0001250932 | Agenda | | 707956895 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 737711 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK | Non-Voting | | |

| | | | |
|------|---|------------------------|-----|
| | YOU TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, REPORT ON MANAGEMENT ACTIVITY, NET INCOME ALLOCATION AND | | |
| 1 | INTERNAL AND EXTERNAL AUDITORS' REPORTS: RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 TO PRESENT THE GOVERNANCE REPORT AND | ManagementFor | For |
| 2 | NON-BINDING RESOLUTION ABOUT REWARDING POLICY TO RENEW THE AUTHORISATION TO THE PURCHASE OF OWN SHARES AND | ManagementFor | For |
| 3 | THEIR CONDITION OF DISPOSAL: RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE- | ManagementFor | For |
| CMMT | STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 3 SLATES OF BOARD OF-DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES | Non-Voting | |
| CMMT | PRESENTED IN THE RESOLUTIONS 4.1 TO 4.3 | Non-Voting | |
| 4.1 | TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PUBLIC BODIES AND | ManagementNo Action | |

THE
 CANDIDATES' NAMES ARE: TOMASO
 TOMMASI DI
 VIGNANO, STEFANO VENIER,
 GIOVANNI BASILE,
 GIORGIA GAGLIARDI, STEFANO
 MANARA, DANILO
 MANFREDI, GIOVANNI XILO, SARA
 LORENZON,
 MARINA VIGNOLA, ALDO LUCIANO,
 FEDERICA
 SEGANTI
 TO APPOINT BOARD OF DIRECTORS'
 MEMBERS:
 RESOLUTIONS RELATED THERETO:
 LIST WAS
 PRESENTED BY PRIVATE FUNDS AND
 4.2 THE ManagementFor For
 CANDIDATES' NAMES ARE: RAUHE
 ERWIN P.W.,
 FIORE FRANCESCA, REGOLI DUCCIO,
 BIANCHI
 SOFIA, MUZI SILVIA
 TO APPOINT BOARD OF DIRECTORS'
 MEMBERS:
 RESOLUTIONS RELATED THERETO:
 LIST WAS
 4.3 PRESENTED BY GSGR S.P.A. AND THE Management No
 CANDIDATES' NAMES ARE: MASSIMO Action
 GIUSTI,
 BRUNO TANI, FABIO BACCHILEGA,
 VALERIA FALCE
 TO STATE BOARD OF DIRECTORS'
 MEMBERS'
 5 EMOLUMENT: RESOLUTIONS RELATED ManagementAbstain Against
 THERETO
 CMMT PLEASE NOTE THAT ALTHOUGH Non-Voting
 THERE ARE 3
 OPTIONS TO INDICATE A PREFERENCE
 ON-THIS
 RESOLUTION, ONLY ONE CAN BE
 SELECTED. THE
 STANDING INSTRUCTIONS FOR
 THIS-MEETING WILL
 BE DISABLED AND, IF YOU CHOOSE,
 YOU ARE
 REQUIRED TO VOTE FOR-ONLY 1 OF
 THE 3
 OPTIONS BELOW, YOUR OTHER VOTES
 MUST BE
 EITHER AGAINST OR-ABSTAIN THANK

| | | | |
|------|---|-------------------|---------|
| | YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 TO 6.3 TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERE TO: LIST WAS PRESENTED BY PUBLIC | Non-Voting | |
| CMMT | | | |
| 6.1 | BODIES AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITORS: MARIANNA GIROLOMINI, ANTONIO GAIANI AND ALTERNATE STATUTORY AUDITOR: VALERIA BORTOLOTTI TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERE TO: LIST WAS PRESENTED BY PRIVATE | ManagementAbstain | Against |
| 6.2 | FUNDS AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITOR: AMATO MYRIAM AND ALTERNATE STATUTORY AUDITORS: GNOCCHI STEFANO, ROLLINO EMANUELA TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERE TO: LIST WAS PRESENTED BY GSGR S.P.A. | ManagementFor | For |
| 6.3 | AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITOR: ELISABETTA BALDAZZI AND ALTERNATE STATUTORY AUDITOR: ANTONIO VENTURINI TO STATE INTERNAL AUDITORS' EMOLUMENT: | ManagementAbstain | Against |
| 7 | RESOLUTIONS RELATED THERE TO NORTHWESTERN CORPORATION | ManagementAbstain | Against |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

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

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

EDISON INTERNATIONAL

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 281020107 | Meeting Type | Annual |
| Ticker Symbol | EIX | Meeting Date | 27-Apr-2017 |
| ISIN | US2810201077 | Agenda | 934542665 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR. | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JAMES T. MORRIS | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|--|---------------------|---------|
| 1.4 | ELECTION OF DIRECTOR: PEDRO J. PIZARRO | ManagementFor | For |
| 1.5 | ELECTION OF DIRECTOR: LINDA G. STUNTZ | ManagementFor | For |
| 1.6 | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | ManagementFor | For |
| 1.7 | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | ManagementFor | For |
| 1.8 | ELECTION OF DIRECTOR: PETER J. TAYLOR | ManagementFor | For |
| 1.9 | ELECTION OF DIRECTOR: BRETT WHITE | ManagementFor | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | ManagementFor | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | ManagementFor | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES | Management1 Year | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM | Shareholder Abstain | Against |

AMEREN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 023608102 | Meeting Type | Annual |
| Ticker Symbol | AEE | Meeting Date | 27-Apr-2017 |
| ISIN | US0236081024 | Agenda | 934543275 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WARNER L. BAXTER | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: CATHERINE S. BRUNE | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: J. EDWARD COLEMAN | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS | ManagementFor | | For |
| 1E. | ELECTION OF DIRECTOR: RAFAEL FLORES | ManagementFor | | For |
| 1F. | ELECTION OF DIRECTOR: WALTER J. GALVIN | ManagementFor | | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. HARSHMAN | ManagementFor | | For |
| 1H. | ELECTION OF DIRECTOR: GAYLE P. W. JACKSON | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|---------------------|---------|
| 1I. | ELECTION OF DIRECTOR: JAMES C. JOHNSON | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN R. WILSON | ManagementFor | For |
| 2. | NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. | ManagementFor | For |
| 3. | NON-BINDING ADVISORY APPROVAL ON FREQUENCY OF EXECUTIVE COMPENSATION SHAREHOLDER ADVISORY VOTE. RATIFICATION OF THE APPOINTMENT OF | Management1 Year | For |
| 4. | PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | ManagementFor | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION. | Shareholder Abstain | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON THE IMPACT ON THE COMPANY'S GENERATION PORTFOLIO OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES THAT ARE CONSISTENT WITH LIMITING GLOBAL WARMING. | Shareholder Abstain | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON COAL COMBUSTION RESIDUALS. | Shareholder Abstain | Against |

NRG ENERGY, INC.

Security 629377508

Ticker Symbol NRG

ISIN US6293775085

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934546738 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: E. SPENCER ABRAHAM | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|--|---------------------|-----|
| 1B. | ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: LAWRENCE S. COBEN | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: TERRY G. DALLAS | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: MAURICIO GUTIERREZ | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM E. HANTKE | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: PAUL W. HOBBY | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: BARRY T. SMITHERMAN | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: C. JOHN WILDER | ManagementFor | For |
| 1M. | ELECTION OF DIRECTOR: WALTER R. YOUNG | ManagementFor | For |
| 2. | TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN. | ManagementFor | For |
| 3. | TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. | ManagementFor | For |
| 4. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 5. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management1 Year | For |
| 6. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | ManagementFor | For |
| 7. | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF | Shareholder Against | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

POLITICAL
EXPENDITURES, IF PROPERLY
PRESENTED AT THE
MEETING.

CORNING NATURAL GAS HOLDING CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 219387107 | Meeting Type | Annual |
| Ticker Symbol | CNIG | Meeting Date | 27-Apr-2017 |
| ISIN | US2193871074 | Agenda | 934553973 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HENRY B. COOK, JR. | | For | For |
| | 2 MICHAEL I. GERMAN | | For | For |
| | 3 TED W. GIBSON | | For | For |
| | 4 ROBERT B. JOHNSTON | | For | For |
| | 5 JOSEPH P. MIRABITO | | For | For |
| | 6 WILLIAM MIRABITO | | For | For |
| | 7 GEORGE J. WELCH | | For | For |
| | 8 JOHN B. WILLIAMSON III | | For | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | NON-BINDING ADVISORY VOTE ON FREQUENCY OF "SAY-ON-PAY" VOTES. | Management | 1 Year | For |
| 4. | TO RATIFY THE APPOINTMENT OF FREED MAXICK CPAS, P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017. | Management | For | For |

SCANA CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN F.A.V. CECIL | | For | For |
| | 2 D. MAYBANK HAGOOD | | For | For |
| | 3 ALFREDO TRUJILLO | | For | For |
| 2. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | | Management | 1 Year | For |

ADVISORY (NON-BINDING) VOTE ON
THE
FREQUENCY OF THE EXECUTIVE
COMPENSATION
VOTE.

APPROVAL OF THE APPOINTMENT OF
THE

4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ManagementFor For

APPROVAL OF BOARD-PROPOSED
AMENDMENTS

5. TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. ManagementFor For

AT&T INC.

Security 00206R102

Ticker Symbol T

ISIN US00206R1023

Meeting Type

Meeting Date

Agenda

Annual

28-Apr-2017

934539935 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Management | For | For |
| 1M. | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | |
|--|--|-----------------------------|
| ELECTION OF DIRECTOR: GEOFFREY Y. YANG | | |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | ManagementFor For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | ManagementFor For |
| 4. | ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION | Management1 Year For |
| 5. | PREPARE POLITICAL SPENDING REPORT. | Shareholder Against For |
| 6. | PREPARE LOBBYING REPORT. | Shareholder Against For |
| 7. | MODIFY PROXY ACCESS REQUIREMENTS. | Shareholder Abstain Against |
| 8. | REDUCE VOTE REQUIRED FOR WRITTEN CONSENT. | Shareholder Against For |

THE YORK WATER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 987184108 | Meeting Type | Annual |
| Ticker Symbol | YORW | Meeting Date | 01-May-2017 |
| ISIN | US9871841089 | Agenda | 934538630 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ERIN C. CASEY | | For | For |
| | 2 ROBERT P. NEWCOMER | | For | For |
| | 3 ERNEST J. WATERS | | For | For |
| 2. | APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 3 Years | For |

DISH NETWORK CORPORATION

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|----------------------|--|-------------|--------------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 GEORGE R. BROKAW | | For | For |
| | 2 JAMES DEFRANCO | | For | For |
| | 3 CANTEY M. ERGEN | | For | For |
| | 4 CHARLES W. ERGEN | | For | For |
| | 5 STEVEN R. GOODBARN | | For | For |
| | 6 CHARLES M. LILLIS | | For | For |
| | 7 AFSHIN MOHEBBI | | For | For |
| | 8 DAVID K. MOSKOWITZ | | For | For |
| | 9 TOM A. ORTOLF | | For | For |
| | 10 CARL E. VOGEL | | For | For |
| | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 2. | THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 3 Years | For |
| ECHOSTAR CORPORATION | | | | |
| Security | 278768106 | | Meeting Type | Annual |
| Ticker Symbol | SATS | | Meeting Date | 02-May-2017 |
| ISIN | US2787681061 | | Agenda | 934545192 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 R. STANTON DODGE | | For | For |
| | 2 MICHAEL T. DUGAN | | For | For |
| | 3 CHARLES W. ERGEN | | For | For |
| | 4 ANTHONY M. FEDERICO | | For | For |
| | 5 PRADMAN P. KAUL | | For | For |
| | 6 TOM A. ORTOLF | | For | For |
| | 7 C. MICHAEL SCHROEDER | | For | For |
| | 8 WILLIAM DAVID WADE | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL | Management | For | For |

YEAR ENDING
DECEMBER 31, 2017.

3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
4. TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS. Management3 Years For
5. TO APPROVE THE ECHOSTAR CORPORATION 2017 STOCK INCENTIVE PLAN. ManagementAgainst Against
6. TO APPROVE THE ECHOSTAR CORPORATION 2017 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN. ManagementAgainst Against
7. TO APPROVE THE AMENDED AND RESTATED 2017 ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN. ManagementFor For

GREAT PLAINS ENERGY INCORPORATED

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 TERRY BASSHAM | | For | For |
| | 2 DAVID L. BODDE | | For | For |
| | 3 RANDALL C. FERGUSON, JR | | For | For |
| | 4 GARY D. FORSEE | | For | For |
| | 5 SCOTT D. GRIMES | | For | For |
| | 6 THOMAS D. HYDE | | For | For |
| | 7 ANN D. MURTLow | | For | For |
| | 8 SANDRA J. PRICE | | For | For |
| | 9 JOHN J. SHERMAN | | For | For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE 2016 COMPENSATION OF THE COMPANY'S | Management | For | For |

- NAMED EXECUTIVE OFFICERS.
TO RECOMMEND, ON A NON-BINDING
ADVISORY
3. BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management 1 Year For
4. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY PREPARE A REPORT ANALYZING PROFIT POTENTIAL FOR SHAREHOLDERS BASED ON RENEWABLE ENERGY METRICS, IF PRESENTED AT THE MEETING BY THE PROPONENTS. Shareholder Against For
5. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY REPORT MONETARY AND NON-MONETARY EXPENDITURES ON POLITICAL ACTIVITIES, IF PRESENTED AT THE MEETING BY THE PROPONENTS. Shareholder Against For
- 6.

ORANGE BELGIUM S.A.

Security B60667100

Ticker Symbol

ISIN BE0003735496

Meeting Type

Meeting Date

Agenda

MIX

03-May-2017

707937984 -
Management

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

THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PRESENTATION AND DISCUSSION OF THE BOARD OF DIRECTORS' MANAGEMENT REPORT ON-THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 Non-Voting

PRESENTATION AND DISCUSSION OF THE STATUTORY AUDITOR'S REPORT ON THE- COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 Non-Voting

APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 Management No Action

APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND APPROPRIATION OF THE RESULTS. PRESENTATION OF THE ANNUAL CONSOLIDATED ACCOUNTS AS AT THE SAME DATE: EUR 0.50 PER SHARE Management No Action

DISCHARGE OF THE DIRECTORS Management

| | | |
|---|--|----------------------------|
| | | No Action |
| 4 | DISCHARGE OF THE STATUTORY AUDITOR THE GENERAL MEETING RESOLVES TO APPOINT SPRL THE HOUSE OF VALUE - ADVISORY & SOLUTIONS REPRESENTED BY MR JOHAN DESCHUYFFELEER AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021 THE GENERAL MEETING RESOLVES TO RE- APPOINT SPRL SOCIETE DE CONSEIL EN GESTION ET STRATEGIE D'ENTREPRISES (SOGESTRA) REPRESENTED BY MRS NADINE ROZENCWZEIG- LEMAITRE AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. | Management No Action |
| 5 | IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY SPRL SOCIETE DE CONSEIL EN GESTION ET STRATEGIE D'ENTREPRISES REPRESENTED BY MRS NADINE ROZENCWZEIG-LEMAITRE THAT THEY MEET THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE | Management No Action |
| 6 | THE GENERAL MEETING RESOLVES TO RE- APPOINT MRS MARTINE DE ROUCK AS DIRECTOR FOR A TERM OF FOUR YEARS. HER MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN | Management No Action |
| 7 | | |

2021. IT APPEARS FROM THE
ELEMENTS KNOWN
BY THE COMPANY AND FROM THE
STATEMENT
MADE BY MRS MARTINE DE ROUCK
THAT SHE
MEETS THE INDEPENDENCE CRITERIA
SET OUT IN
ARTICLE 526TER OF THE COMPANIES
CODE
THE GENERAL MEETING RESOLVES TO
RE-
APPOINT SPRL LEADERSHIP AND
MANAGEMENT
ADVISORY SERVICES (LMAS)
REPRESENTED BY MR
GREGOIRE DALLEMAGNE AS
DIRECTOR FOR A
TERM OF FOUR YEARS. ITS MANDATE
WILL EXPIRE

8

AFTER THE ANNUAL GENERAL
MEETING IN 2021. IT
APPEARS FROM THE ELEMENTS
KNOWN BY THE
COMPANY AND FROM THE
STATEMENT MADE BY
SPRL LEADERSHIP AND MANAGEMENT
ADVISORY
SERVICES REPRESENTED BY MR
GREGOIRE
DALLEMAGNE THAT THEY MEET THE
INDEPENDENCE CRITERIA SET OUT IN
ARTICLE

Management No
Action

9

526TER OF THE COMPANIES CODE
THE GENERAL MEETING RESOLVES TO
APPOINT
SPRL K2A MANAGEMENT AND
INVESTMENT
SERVICES (COMPANY UNDER
FORMATION)
REPRESENTED BY MR WILFRIED
VERSTRAETE AS
DIRECTOR FOR A TERM OF FOUR
YEARS. ITS
MANDATE WILL EXPIRE AFTER THE
ANNUAL
GENERAL MEETING IN 2021. IT
APPEARS FROM THE
ELEMENTS KNOWN BY THE COMPANY
AND FROM
THE STATEMENT MADE BY MR

Management No
Action

- WILFRIED
 VERSTRAETE* IN HIS OWN NAME AND
 IN THE NAME
 OF SPRL K2A MANAGEMENT AND
 INVESTMENT
 SERVICES (COMPANY UNDER
 FORMATION) THAT
 THEY MEET THE INDEPENDENCE
 CRITERIA SET
 OUT IN ARTICLE 526TER OF THE
 COMPANIES CODE
 THE GENERAL MEETING RESOLVES TO
 RE-
- 10 APPOINT MR JEROME BARRE AS
 DIRECTOR FOR A Management No
 TERM OF FOUR YEARS. HIS MANDATE Action
 WILL EXPIRE
 AFTER THE ANNUAL GENERAL
 MEETING IN 2021
 THE GENERAL MEETING RESOLVES TO
 RE-
- 11 APPOINT MR FRANCIS GELIBTER AS
 DIRECTOR Management No
 FOR A TERM OF FOUR YEARS. HIS Action
 MANDATE WILL
 EXPIRE AFTER THE ANNUAL GENERAL
 MEETING IN
 2021
 THE GENERAL MEETING RESOLVES TO
 RE-
- 12 APPOINT MR PATRICE LAMBERT DE
 DIESBACH DE Management No
 BELLEROCHE AS DIRECTOR FOR A Action
 TERM OF FOUR
 YEARS. HIS MANDATE WILL EXPIRE
 AFTER THE
 ANNUAL GENERAL MEETING IN 2021
- 13 THE GENERAL MEETING RESOLVES TO Management No
 PROCEED Action
 TO THE FINAL APPOINTMENT OF MRS
 BEATRICE
 MANDINE (CO-OPTED BY THE BOARD
 OF
 DIRECTORS ON 21 APRIL 2016, IN
 REPLACEMENT
 OF MR GERARD RIES, RESIGNING
 DIRECTOR) AS
 DIRECTOR OF THE COMPANY, AND TO
 RENEW HER
 MANDATE FOR A TERM OF FOUR
 YEARS. HER

- MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021
THE GENERAL MEETING RESOLVES TO RE-APPOINT MR CHRISTOPHE NAULLEAU AS
- 14 DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021
THE GENERAL MEETING RESOLVES TO RE-APPOINT MR GERVAIS PELLISSIER AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021
THE GENERAL MEETING RESOLVES TO PROCEED TO THE FINAL APPOINTMENT OF MR MICHAEL TRABBIA (CO-OPTED BY THE BOARD OF DIRECTORS ON 19 JULY 2016, IN REPLACEMENT OF
- 15 MR JEAN MARC HARION, RESIGNING DIRECTOR) AS DIRECTOR OF THE COMPANY, AND TO RENEW HIS MANDATE FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021
- 16 BOARD OF DIRECTORS: REMUNERATION
- 17 STATUTORY AUDITOR: END OF MANDATE - APPOINTMENT: KPMG REVISEURS D'ENTREPRISES SCRL CIVILE (B00001), AS STATUTORY AUDITOR OF THE COMPANY FOR A PERIOD OF THREE YEARS. ITS MANDATE WILL EXPIRE IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING
- Management No Action
- Management No Action
- Management No Action
- Management No Action
- Management No Action

| | | | |
|------|---|------------|--------------|
| 19 | <p>CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR. KPMG REVISEURS D'ENTREPRISES SCRL CIVILE APPOINTS MR JOS BRIERS (IRE NO. A01814) AND MR ERIK CLINCK (IRE NO. A01179), COMPANY AUDITORS, AS ITS PERMANENT REPRESENTATIVES MODIFICATION OF ARTICLES 15, 16 PARAGRAPH 3 AND 34 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO TAKE INTO ACCOUNT THE POSSIBILITY TO APPOINT A VICE-CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY MODIFICATION OF ARTICLES 24, 27 AND 31 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO TAKE INTO ACCOUNT THE</p> | Management | No Action |
| 20 | <p>LAW OF 29 JUNE 2016 CONTAINING VARIOUS PROVISIONS CONCERNING ECONOMY AND THE LAW OF 7 DECEMBER 2016 CONTAINING THE ORGANISATION OF THE PROFESSION AND PUBLIC SUPERVISION OF COMPANY AUDITORS</p> | Management | No Action |
| 21 | <p>COORDINATION OF THE ARTICLES OF ASSOCIATION - POWERS 04 APR 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO MIX-AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE</p> | Management | No Action |
| CMMT | <p>ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.</p> | Non-Voting | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

EVERSOURCE ENERGY

Security 30040W108

Ticker Symbol ES

ISIN US30040W1080

Meeting Type

Meeting Date

Agenda

Annual

03-May-2017

934545558 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 01 | ELECTION OF DIRECTOR: JOHN S. CLARKESON | Management | For | For |
| 02 | ELECTION OF DIRECTOR: COTTON M. CLEVELAND | Management | For | For |
| 03 | ELECTION OF DIRECTOR: SANFORD CLOUD, JR. | Management | For | For |
| 04 | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Management | For | For |
| 05 | ELECTION OF DIRECTOR: FRANCIS A. DOYLE | Management | For | For |
| 06 | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Management | For | For |
| 07 | ELECTION OF DIRECTOR: JAMES J. JUDGE | Management | For | For |
| 08 | ELECTION OF DIRECTOR: PAUL A. LA CAMERA | Management | For | For |
| 09 | ELECTION OF DIRECTOR: KENNETH R. LEIBLER | Management | For | For |
| 10 | ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN | Management | For | For |
| 11 | ELECTION OF DIRECTOR: FREDERICA M. WILLIAMS | Management | For | For |
| 12 | ELECTION OF DIRECTOR: DENNIS R. WRAASE | Management | For | For |
| 2. | APPROVE PROPOSED AMENDMENT TO THE COMPANY'S DECLARATION OF TRUST TO INCLUDE A PROXY ACCESS PROVISION. | Management | For | For |
| 3. | CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | CONSIDER AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 5. | RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2009 | Management | For | For |

EVERSOURCE INCENTIVE PLAN AS
REQUIRED BY
SECTION 162(M) OF THE INTERNAL
REVENUE
CODE.

RATIFY THE SELECTION OF DELOITTE
& TOUCHE

6. LLP AS THE INDEPENDENT ManagementFor For
REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2017.

AQUA AMERICA, INC.

Security 03836W103

Ticker Symbol WTR

ISIN US03836W1036

Meeting Type

Annual

Meeting Date

03-May-2017

Agenda

934549683 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CAROLYN J. BURKE | | For | For |
| | 2 NICHOLAS DEBENEDICTIS | | For | For |
| | 3 CHRISTOPHER H. FRANKLIN | | For | For |
| | 4 RICHARD H. GLANTON | | For | For |
| | 5 LON R. GREENBERG | | For | For |
| | 6 WILLIAM P. HANKOWSKY | | For | For |
| | 7 WENDELL F. HOLLAND | | For | For |
| | 8 ELLEN T. RUFF | | For | For |
| | TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE | Management | For | For |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2017 FISCAL YEAR. TO APPROVE AN ADVISORY VOTE ON THE | Management | For | For |
| 3. | COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016. | Management | For | For |
| 4. | TO APPROVE AN ADVISORY VOTE ON WHETHER THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD BE EVERY 1, 2, OR | Management | 1 Year | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

3 YEARS.

CHESAPEAKE UTILITIES CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 THOMAS J. BRESNAN | | For | For |
| | 2 RONALD G. FORSYTHE, JR. | | For | For |
| | 3 DIANNA F. MORGAN | | For | For |
| | 4 JOHN R. SCHIMKAITIS | | For | For |
| | VOTE TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO | | | |
| 2. | INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 25,000,000 TO 50,000,000. | Management | For | For |
| | CAST A NON-BINDING ADVISORY VOTE TO | | | |
| 3. | APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| | CAST A NON-BINDING ADVISORY VOTE ON THE | | | |
| 4. | FREQUENCY OF STOCKHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |
| | CAST A NON-BINDING ADVISORY VOTE TO RATIFY | | | |
| 5. | THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE, LLP. | Management | For | For |

ROLLS-ROYCE HOLDINGS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G76225104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-May-2017 |
| ISIN | GB00B63H8491 | Agenda | 707846347 - Management |

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | Proposed by | For/Against Management |
|---|----------------|---------------------------|
| 1 | ManagementFor | For |
| 2 | ManagementFor | For |
| 3 | ManagementFor | For |
| 4 | ManagementFor | For |
| 5 | ManagementFor | For |
| 6 | ManagementFor | For |
| 7 | ManagementFor | For |
| 8 | ManagementFor | For |
| 9 | ManagementFor | For |

| | | | |
|----|---|---------------|-----|
| | DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, | | |
| 10 | MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, | ManagementFor | For |
| 11 | MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) | ManagementFor | For |
| 12 | MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) | ManagementFor | For |
| 13 | MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) | ManagementFor | For |
| 14 | MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) | ManagementFor | For |

| | | | |
|----|--|---------------|-----|
| 15 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID | ManagementFor | For |
| 16 | TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION | ManagementFor | For |
| 17 | TO AUTHORISE PAYMENTS TO SHAREHOLDERS | ManagementFor | For |
| 18 | TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE | ManagementFor | For |
| 19 | TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN | ManagementFor | For |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | ManagementFor | For |
| 21 | TO DISAPPLY PRE-EMPTION RIGHTS | ManagementFor | For |
| 22 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | ManagementFor | For |
| 23 | TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY | ManagementFor | For |

MILLICOM INTERNATIONAL CELLULAR S.A.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION | | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF | | Non-Voting | |

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 IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET.

Non-Voting

ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE EGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU:

Management No Action

ALEXANDER KOCH TO APPROVE THE POSSIBILITY FOR THE COMPANY'S DIRECTORS TO APPROVE UNANIMOUSLY CIRCULAR RESOLUTIONS EITHER (I) BY EXECUTING SUCH RESOLUTIONS DIRECTLY MANUALLY OR ELECTRONICALLY BY MEANS OF AN ELECTRONIC SIGNATURE WHICH IS VALID UNDER LUXEMBOURG LAW OR (II) VIA A CONSENT IN WRITING BY E-MAIL TO WHICH AN

Management No Action

| | | |
|------|---|---------------------------------|
| 3 | <p>ELECTRONIC SIGNATURE (WHICH IS VALID UNDER LUXEMBOURG LAW) IS AFFIXED AND TO AMEND ARTICLE 8, PARAGRAPH 8, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO DELETE THE REQUIREMENT THAT ANNUAL GENERAL SHAREHOLDERS' MEETINGS MUST BE HELD AT A TIME AND AT A VENUE SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO AUTHORIZE ELECTRONIC VOTE AT ANY GENERAL SHAREHOLDERS' MEETINGS OF THE</p> | <p>Management No Action</p> |
| 4 | <p>COMPANY AND TO AMEND ARTICLE 21 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO APPROVE THE AMENDMENT TO THE THRESHOLD AT WHICH MILLICOM'S BOARD SHOULD BE NOTIFIED OF ANY</p> | <p>Management No Action</p> |
| 5 | <p>ACQUISITION / DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION AND, INTER ALIA,</p> | <p>Management No Action</p> |
| 6 | <p>INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS</p> | <p>Management No Action</p> |
| CMMT | <p>Non-Voting</p> | |

11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

MILLICOM INTERNATIONAL CELLULAR S.A.

Security L6388F128

Ticker Symbol

ISIN SE0001174970

Meeting Type

Annual General Meeting

Meeting Date

04-May-2017

Agenda

707996938 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF- RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS- MEETING NOTICE ON THE NEW JOB. IF HOWEVER | | | |
| CMMT | VOTE DEADLINE EXTENSIONS ARE NOT-GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS-ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED-PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW-AMENDED MEETING. THANK YOU | | Non-Voting | |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE | | Non-Voting | |

APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN ORDER FOR YOUR

VOTE TO BE LODGED TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE

1 AGM TO Management No Action

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

2 Non-Voting

AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL

- YEAR ENDED 31 DECEMBER 2016
 TO APPROVE THE ANNUAL ACCOUNTS
 AND THE
- 3 CONSOLIDATED ACCOUNTS FOR THE Management No
 YEAR ENDED Action
 31 DECEMBER 2016
 TO ALLOCATE THE RESULTS OF THE
 YEAR ENDED
 31 DECEMBER 2016. ON A PARENT
 COMPANY
- 4 BASIS, MILLICOM GENERATED A Management No
 PROFIT OF USD Action
 43,826,410, WHICH IS PROPOSED TO BE
 ALLOCATED TO THE PROFIT OR LOSS
 BROUGHT
 FORWARD ACCOUNT OF MILLICOM
 TO APPROVE THE DISTRIBUTION BY
 MILLICOM OF A
 DIVIDEND IN A TOTAL AMOUNT OF
 USD
 265,416,542.16 TO THE SHAREHOLDERS
 OF
 MILLICOM PRO RATA TO THE PAID UP
 PAR VALUE
 OF THEIR SHAREHOLDING IN
- 5 MILLICOM, Management No
 CORRESPONDING TO A DIVIDEND OF Action
 USD 2.64 PER
 SHARE (OTHER THAN THE TREASURY
 SHARES)
 AND TO ACKNOWLEDGE AND
 CONFIRM THAT
 MILLICOM HAS SUFFICIENT
 AVAILABLE FUNDS TO
 MAKE THIS DIVIDEND DISTRIBUTION
 TO DISCHARGE ALL THE CURRENT
 DIRECTORS OF
- 6 MILLICOM FOR THE PERFORMANCE OF Management No
 THEIR Action
 MANDATES DURING THE FINANCIAL
 YEAR ENDED
 31 DECEMBER 2016
- 7 TO SET THE NUMBER OF DIRECTORS Management No
 AT EIGHT (9) Action
 TO RE ELECT MR. TOM BOARDMAN AS
 A DIRECTOR
 FOR A TERM ENDING ON THE DAY OF
- 8 THE NEXT Management No
 ANNUAL GENERAL MEETING TO TAKE Action
 PLACE IN
 2018 (THE 2018 AGM)

| | | | |
|----|--|------------|--------------|
| 9 | TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 10 | TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 11 | TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 12 | TO RE ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 13 | TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 14 | TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 15 | TO ELECT MR. JOSE ANTONIO RIOS GARCIA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 16 | TO RE ELECT MR. TOM BOARDMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 17 | TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,775,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,850,000 | Management | No Action |

(2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS: IT IS CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 5,775,000 (2016: SEK 5,725,000) AS THE DIRECTORS' FEE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM SHALL BE INCREASED TO COVER THE REMUNERATION OF THE NEW DIRECTOR. SUBJECT AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL FEE-BASED COMPENSATION IS SEK 6,200,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM. IT IS FURTHER CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 3,850,000 (2016: SEK 3,800,000) AS THE DIRECTORS' SHARE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM IN THE FORM OF FULLY

| | | | |
|--|--|-------------------|----------------------|
| <p>PAID-UP SHARES OF MILLICOM COMMON STOCK RELATES TO THE DIRECTORS OF THE COMPANY SHALL ALSO BE INCREASED TO COVER THE REMUNERATION OF THE ADDITIONAL DIRECTOR. SUBJECT TO AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL SHARE-BASED COMPENSATION IS SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO APPROVE THE EXTERNAL AUDITORS COMPENSATION TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS</p> | | <p>Management</p> | <p>No Action</p> |
| <p>18</p> | | <p>Management</p> | <p>No Action</p> |
| <p>19</p> | | <p>Management</p> | <p>No Action</p> |
| <p>20</p> | | <p>Management</p> | <p>No Action</p> |
| <p>21</p> | | <p>Management</p> | <p>No Action</p> |

| | | | |
|----|--|------------|--------------|
| | OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOMS SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE 1915 LAW) (THE SHARE REPURCHASE PLAN) TO APPROVE THE GUIDELINES FOR REMNERATION OF SENIOR MANAGEMENT | Management | No Action |
| 22 | | | |
| 23 | TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES | Management | No Action |
| 24 | TO ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM; TO APPROVE MR. ROGER SOLE RAFOLS' DIRECTOR FEE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE- BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- | Management | No Action |

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

CMMT 17 APR 2017: PLEASE NOTE THAT THIS Non-Voting
IS A
REVISION DUE TO MODIFICATION
OF-RESOLUTION
7 AND 17 AND RECEIPT OF CHAIRMAN
NAME. IF
YOU HAVE ALREADY SENT IN-YOUR
VOTES FOR
MID: 760338, PLEASE DO NOT VOTE

AGAIN UNLESS
YOU DECIDE TO-AMEND YOUR
ORIGINAL
INSTRUCTIONS. THANK YOU.

ENEL S.P.A., ROMA

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 742342 DUE TO RECEIPT OF-SLATES FOR DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER | | | |
| CMMT | VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting | | |
| 1 | FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016. REPORTS OF THE BOARD OF DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE EXTERNAL AUDITOR. RELATED RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL | Management | For | For |

| | | | |
|------|---|---------------|-----|
| | STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 | | |
| 2 | ALLOCATION OF THE ANNUAL NET INCOME AND DISTRIBUTION OF AVAILABLE RESERVES | ManagementFor | For |
| 3 | AUTHORIZATION FOR THE ACQUISITION AND THE DISPOSAL OF OWN SHARES. RELATED RESOLUTIONS | ManagementFor | For |
| 4 | DETERMINATION OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS | ManagementFor | For |
| 5 | DETERMINATION OF THE TERM OF THE BOARD OF DIRECTORS | ManagementFor | For |
| | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. | | |
| CMMT | THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS | Non-Voting | |
| CMMT | "PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 AND 6.2" | Non-Voting | |
| 6.1 | TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY MINISTRY OF ECONOMY AND FINANCE REPRESENTING THE 23,585 PCT OF THE STOCK CAPITAL: GRIECO PATRIZIA, STARACE FRANCESCO, ANTONIOZZI ALFREDO, GIRDINIO PAOLA, BIANCHI ALBERTO, | ManagementFor | For |

| | | | |
|-----|---|---------------|--------------|
| | PERA ALBERTO TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY DA ABERDESSEN ASSET MANAGEMENT PLC; ALETTI GESTIELLE SGR SPA; ANIMA SGR SPA; APG ASSET MANAGEMENT NV; ARCA SGR SPA; ERSEL ASSET MANAGEMENT SGR SPA; EURIZON CAPITAL SA; EURIZON CAPITAL SPA; FIDELITY FUNDS; FIDEURAM ASSET MANAGEMENT (IRELAND); FIDEURAM INVESTIMENTI SGR SPA; GENERALI INVESTMENTS EUROPE SGR SPA; GENERALI INVESTMENTS LUXEMBURG SA; INTERFUND SICAV; KAIROS PARTNERS SGR SPA; LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD; MEDIOLANUM GESTIONE FONDI SGR SPA; MEDIOLANUM INTERNATIONAL FUNDS LTD; PIONEER ASSET MANAGEMENT SA; PIONEER ASSET MANAGEMENT SGR SPA; STANDARD LIFE, REPRESENTING THE 1,879 PCT OF THE STOCK CAPITAL: TARABORRELLI ANGELO, SVELTO ANNA CHIARA, CALARI CESARE | | |
| 6.2 | | Management | No Action |
| 7 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | ManagementFor | For |
| 8 | DETERMINATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | ManagementFor | For |
| 9 | LONG TERM INCENTIVE PLAN 2017 RESERVED TO THE MANAGEMENT OF ENEL S.P.A. AND/OR OF ITS SUBSIDIARIES PURSUANT TO ARTICLE | ManagementFor | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

2359 OF THE
 ITALIAN CIVIL CODE
 10 REMUNERATION REPORT ManagementFor For
 DTE ENERGY COMPANY
 Security 233331107 Meeting Type Annual
 Ticker Symbol DTE Meeting Date 04-May-2017
 ISIN US2333311072 Agenda 934542653 -
 Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GERARD M. ANDERSON | | For | For |
| | 2 DAVID A. BRANDON | | For | For |
| | 3 W. FRANK FOUNTAIN, JR. | | For | For |
| | 4 CHARLES G. MCCLURE, JR. | | For | For |
| | 5 GAIL J. MCGOVERN | | For | For |
| | 6 MARK A. MURRAY | | For | For |
| | 7 JAMES B. NICHOLSON | | For | For |
| | 8 CHARLES W. PRYOR, JR. | | For | For |
| | 9 JOSUE ROBLES, JR. | | For | For |
| | 10 RUTH G. SHAW | | For | For |
| | 11 DAVID A. THOMAS | | For | For |
| | 12 JAMES H. VANDENBERGHE | | For | For |

| | | | | |
|----|--|-------------|---------|---------|
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | PRICEWATERHOUSECOOPERS LLP ADVISORY PROPOSAL - NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY PROPOSAL - FREQUENCY OF ADVISORY | Management | For | For |
| 4. | VOTES TO APPROVE EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL - PUBLISH AN ASSESSMENT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH TWO DEGREE GLOBAL WARMING LIMIT | Management | 1 Year | For |
| 5. | | Shareholder | Abstain | Against |

DUKE ENERGY CORPORATION
 Security 26441C204 Meeting Type Annual
 Ticker Symbol DUK Meeting Date 04-May-2017
 ISIN US26441C2044 Agenda 934544102 -
 Management

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | Proposed by Management | For/Against Management |
|----|---|------------------------------|---------------------------|
| 1. | DIRECTOR | | |
| | 1 MICHAEL J. ANGELAKIS | For | For |
| | 2 MICHAEL G. BROWNING | For | For |
| | 3 THEODORE F. CRAVER, JR. | For | For |
| | 4 DANIEL R. DIMICCO | For | For |
| | 5 JOHN H. FORSGREN | For | For |
| | 6 LYNN J. GOOD | For | For |
| | 7 JOHN T. HERRON | For | For |
| | 8 JAMES B. HYLER, JR. | For | For |
| | 9 WILLIAM E. KENNARD | For | For |
| | 10 E. MARIE MCKEE | For | For |
| | 11 CHARLES W. MOORMAN IV | For | For |
| | 12 CARLOS A. SALADRIGAS | For | For |
| | 13 THOMAS E. SKAINS | For | For |
| | 14 WILLIAM E. WEBSTER, JR. | For | For |
| | RATIFICATION OF DELOITTE & TOUCHE LLP AS | | |
| 2. | DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 ADVISORY VOTE TO APPROVE DUKE ENERGY | ManagementFor | For |
| 3. | CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTE ON THE FREQUENCY | ManagementFor | For |
| 4. | OF THE VOTE ON EXECUTIVE COMPENSATION AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE | Management1 Year | For |
| 5. | ENERGY CORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS SHAREHOLDER PROPOSAL REGARDING | ManagementFor | For |
| 6. | PROVIDING AN ANNUAL REPORT ON DUKE ENERGY'S LOBBYING EXPENSES | Shareholder Against | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING PREPARING AN ASSESSMENT OF THE IMPACTS ON DUKE ENERGY'S PORTFOLIO OF CLIMATE CHANGE CONSISTENT WITH A TWO DEGREE | Shareholder Abstain | Against |

SCENARIO
SHAREHOLDER PROPOSAL
REGARDING

8. PROVIDING A REPORT ON THE PUBLIC Shareholder Abstain Against
HEALTH
RISKS OF DUKE ENERGY'S COAL USE

VERIZON COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 92343V104 | Meeting Type | Annual |
| Ticker Symbol | VZ | Meeting Date | 04-May-2017 |
| ISIN | US92343V1044 | Agenda | 934546461 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: KARL-LUDWIG KLEY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: GREGORY G. WEAVER | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 4. | ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION | Management | 1 Year | For |
| 5. | APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN | Management | For | For |
| 6. | HUMAN RIGHTS COMMITTEE | Shareholder | Against | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | | |
|-----|--|-------------|---------|---------|
| 7. | REPORT ON GREENHOUSE GAS REDUCTION TARGETS | Shareholder | Abstain | Against |
| 8. | SPECIAL SHAREOWNER MEETINGS | Shareholder | Against | For |
| 9. | EXECUTIVE COMPENSATION CLAWBACK POLICY | Shareholder | Against | For |
| 10. | STOCK RETENTION POLICY LIMIT MATCHING CONTRIBUTIONS | Shareholder | Against | For |
| 11. | FOR EXECUTIVES | Shareholder | Against | For |

CINCINNATI BELL INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: PHILLIP R. COX | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOHN W. ECK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CRAIG F. MAIER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RUSSEL P. MAYER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LYNN A. WENTWORTH | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN M. ZRNO | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: THEODORE H. TORBECK | Management | For | For |
| 2. | RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION. | Management | 1 Year | For |
| 3. | APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 5. | APPROVAL OF THE CINCINNATI BELL INC. 2017 | Management | For | For |

STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.

RATIFICATION OF OUR AUDIT COMMITTEE'S

6. APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ManagementFor For

WEC ENERGY GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92939U106 | Meeting Type | Annual |
| Ticker Symbol | WEC | Meeting Date | 04-May-2017 |
| ISIN | US92939U1060 | Agenda | 934551121 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: BARBARA L. BOWLES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM J. BRODSKY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PATRICIA W. CHADWICK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CURT S. CULVER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS J. FISCHER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PAUL W. JONES | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GALE E. KLAPPA | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ALLEN L. LEVERETT | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: ULICE PAYNE, JR. | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: MARY ELLEN STANEK | Management | For | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017 | Management | For | For |
| 3. | ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS | Management | For | For |
| 4. | ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES | Management | 1 Year | For |

SOUTHWEST GAS HOLDINGS, INC

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

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

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

MUELLER INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 624756102 | Meeting Type | Annual |
| Ticker Symbol | MLI | Meeting Date | 04-May-2017 |
| ISIN | US6247561029 | Agenda | 934568582 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY L. CHRISTOPHER | | For | For |
| | 2 PAUL J. FLAHERTY | | For | For |
| | 3 GENNARO J. FULVIO | | For | For |
| | 4 GARY S. GLADSTEIN | | For | For |
| | 5 SCOTT J. GOLDMAN | | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | | | |
|----|---|--|------------|--------|-----|
| | 6 | JOHN B. HANSEN | | For | For |
| | 7 | TERRY HERMANSON | | For | For |
| 2. | | APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | | TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | | TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, THE FREQUENCY OF THE COMPANY'S HOLDING OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |

CMS ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 125896100 | Meeting Type | Annual |
| Ticker Symbol | CMS | Meeting Date | 05-May-2017 |
| ISIN | US1258961002 | Agenda | 934546221 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DEBORAH H. BUTLER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KURT L. DARROW | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PATRICIA K. POPPE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MYRNA M. SOTO | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JOHN G. SZNEWAJS | Management | For | For |
| 1K. | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----|---|---------------------|-----|
| | ELECTION OF DIRECTOR: LAURA H. WRIGHT | | |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | ManagementFor | For |
| 3. | ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management1 Year | For |
| 4. | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE. | Shareholder Against | For |
| 5. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | ManagementFor | For |

ENTERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 29364G103 | Meeting Type | Annual |
| Ticker Symbol | ETR | Meeting Date | 05-May-2017 |
| ISIN | US29364G1031 | Agenda | 934547475 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: M. S. BATEMAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: P. J. CONDON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: L. P. DENAULT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: K. H. DONALD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: P. L. FREDERICKSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: A. M. HERMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: D. C. HINTZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: S. L. LEVENICK | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: B. L. LINCOLN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: K. A. PUCKETT | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: W. J. TAUZIN | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | RECOMMEND THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION. | Management | 1 Year | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----|--|---------|---------|
| | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017. SHAREHOLDER PROPOSAL REGARDING REPORT ON DISTRIBUTED RENEWABLE GENERATION RESOURCES. | | |
| 4. | Management | For | For |
| 5. | Shareholder | Abstain | Against |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

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

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

GATX CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DIANE M. AIGOTTI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANNE L. ARVIA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ERNST A. HABERLI | Management | For | For |
| 1D. | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|-------------------|---------|
| | ELECTION OF DIRECTOR: BRIAN A. KENNEY | | |
| 1E. | ELECTION OF DIRECTOR: JAMES B. REAM | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT J. RITCHIE | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: CASEY J. SYLLA | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: STEPHEN R. WILSON | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: PAUL G. YOVOVICH | ManagementFor | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | ManagementFor | For |
| 3. | ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management1 Year | For |
| 4. | APPROVAL OF THE GATX CORPORATION AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN | ManagementAgainst | Against |
| 5. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | ManagementFor | For |

KINNEVIK AB, STOCKHOLM

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION | | Non-Voting | |

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
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 OPENING OF THE ANNUAL GENERAL MEETING Non-Voting

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

2 PROPOSES THAT WILHELM LUNING, MEMBER OF Non-Voting

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

3 PREPARATION AND APPROVAL OF THE VOTING LIST Non-Voting

4 APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS Non-Voting

5 TO CHECK AND VERIFY THE MINUTES Non-Voting

6 DETERMINATION OF WHETHER THE ANNUAL Non-Voting

| | | |
|------|--|-------------------------|
| | GENERAL MEETING HAS BEEN DULY CONVENED | |
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting |
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| 9 | PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT | Non-Voting |
| 10 | RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET | Management No Action |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE | Management No Action |
| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Management No Action |
| 13.A | RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION | Management No Action |
| 13.B | RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS | Management No Action |
| 14 | DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR | Management No Action |
| 15.A | ELECTION OF BOARD MEMBER: TOM BOARDMAN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |

| | | |
|------|--|-------------------------|
| | ELECTION OF BOARD MEMBER: ANDERS BORG (RE- | |
| 15.B | ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| | ELECTION OF BOARD MEMBER: DAME AMELIA | |
| 15.C | FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| | ELECTION OF BOARD MEMBER: WILHELM | |
| 15.D | KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| | ELECTION OF BOARD MEMBER: LOTHAR LANZ (RE- | |
| 15.E | ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| | ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE | |
| 15.F | NOMINATION COMMITTEE) | Management No Action |
| | ELECTION OF BOARD MEMBER: MARIO QUEIROZ | |
| 15.G | (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| | ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT | |
| 15.H | (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| | ELECTION OF BOARD MEMBER: CRISTINA | |
| 15.I | STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| | ELECTION OF BOARD MEMBER: CYNTHIA GORDON | |
| 15.J | (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| | ELECTION OF BOARD MEMBER: HENRIK POULSEN | |
| 15.K | (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| 16 | ELECTION OF THE CHAIRMAN OF THE BOARD: THE | Management No Action |

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

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

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

- SHAREHOLDERS'
ASSOCIATION IN THE COMPANY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
- 24.H DISALLOW MEMBERS OF THE BOARD TO INVOICE
THEIR BOARD REMUNERATION
THROUGH A LEGAL
PERSON, SWEDISH OR FOREIGN
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE NOMINATION
COMMITTEE THAT
DURING THE PERFORMANCE OF THEIR
TASKS
THEY SHALL PAY PARTICULAR
ATTENTION TO
QUESTIONS RELATED TO ETHICS,
GENDER AND
ETHNICITY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO: IN
RELATION TO ITEM (H) ABOVE,
INSTRUCT THE
BOARD TO APPROACH THE
COMPETENT
AUTHORITY, THE SWEDISH TAX
AGENCY OR THE
SWEDISH GOVERNMENT TO DRAW
THEIR
ATTENTION TO THE DESIRABILITY OF
CHANGES IN
THE REGULATION IN THIS AREA, IN
ORDER TO
PREVENT TAX EVASION
- 24.I
24.J
24.K
- Management
Management
Management
- No
No
No
- Action
Action
Action
- SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
AMEND THE ARTICLES OF
ASSOCIATION (SECTION 4
LAST PARAGRAPH) IN THE
FOLLOWING WAY.
SHARES OF SERIES A AS WELL AS
SERIES B AND

- SERIES C, SHALL ENTITLE TO (1) VOTE
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 INSTRUCT THE BOARD TO APPROACH
 THE
 SWEDISH GOVERNMENT, AND DRAW
 THE
- 24.L GOVERNMENT'S ATTENTION TO THE Management No
 DESIRABILITY Action
 OF CHANGING THE SWEDISH
 COMPANIES ACT IN
 ORDER TO ABOLISH THE POSSIBILITY
 TO HAVE
 DIFFERENTIATED VOTING POWERS IN
 SWEDISH
 LIMITED LIABILITY COMPANIES
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 AMEND THE ARTICLES OF
 ASSOCIATION
 (SECTION6) BY ADDING TWO NEW
 PARAGRAPHS IN
 ACCORDANCE WITH THE FOLLOWING.
 FORMER
 MINISTERS OF STATE MAY NOT BE
 ELECTED AS
 MEMBERS OF THE BOARD UNTIL TWO
- 24.M (2) YEARS Management No
 HAVE PASSED SINCE HE/SHE Action
 RESIGNED FROM THE
 ASSIGNMENT. OTHER FULL-TIME
 POLITICIANS, PAID
 BY PUBLIC RESOURCES, MAY NOT BE
 ELECTED AS
 MEMBERS OF THE BOARD UNTIL ONE
 (1) YEAR HAS
 PASSED FROM THE TIME THAT HE/SHE
 RESIGNED
 FROM THE ASSIGNMENT, IF NOT
 EXTRAORDINARY
 REASONS JUSTIFY A DIFFERENT
 CONCLUSION
- 24.N SHAREHOLDER THORWALD Management No
 ARVIDSSON Action
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 INSTRUCT THE BOARD TO APPROACH

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

BE MODEST, TO BE RESOLVED UPON
 AT THE 2018
 ANNUAL GENERAL MEETING
 25 CLOSING OF THE ANNUAL GENERAL MEETING Non-Voting
 KINNEVIK AB, STOCKHOLM
 Security W5139V109 Meeting Type Annual General Meeting
 Ticker Symbol Meeting Date 08-May-2017
 ISIN SE0008373906 Agenda 707968129 -
 Management

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

| | | |
|----|---|----------------------|
| | REPRESENTATIVE | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING | Non-Voting |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting |
| 4 | APPROVAL OF THE AGENDA | Non-Voting |
| 5 | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES | Non-Voting |
| 6 | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting |
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting |
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| 9 | PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT | Non-Voting |
| 10 | RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET | Management No Action |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 8.00 PER SHARE AND THAT THE RECORD DATE FOR DIVIDEND SHALL BE ON FRIDAY 12 MAY 2017. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE | Management No Action |

| | | | |
|------|--|------------|--------------|
| | WITH THE PROPOSAL, THE DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON WEDNESDAY 17 MAY 2017. THE LAST TRADING DAY IN THE KINNEVIK SHARE INCLUDING THE RIGHT TO RECEIVE DIVIDEND WILL BE WEDNESDAY 10 MAY 2017, AND THE FIRST TRADING DAY IN THE KINNEVIK SHARE NOT INCLUDING A RIGHT TO RECEIVE DIVIDEND WILL BE THURSDAY 11 MAY 2017 | | |
| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Management | No Action |
| 13.A | RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 6 | Management | No Action |
| 13.B | RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS | Management | No Action |
| 14 | DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR | Management | No Action |
| 15.A | RE-ELECTION OF BOARD MEMBER: TOM BOARDMAN (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.B | RE-ELECTION OF BOARD MEMBER: ANDERS BORG (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.C | RE-ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.D | | Management | |

| | | | |
|------|--|------------|--------------|
| | RE-ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (PROPOSED BY THE NOMINATION COMMITTEE) | | No Action |
| 15.E | RE-ELECTION OF BOARD MEMBER: LOTHAR LANZ (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.F | RE-ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.G | RE-ELECTION OF BOARD MEMBER: MARIO QUEIROZ (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.H | RE-ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.I | RE-ELECTION OF BOARD MEMBER: CRISTINA STENBECK (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.J | ELECTION OF BOARD MEMBER: CYNTHIA GORDON (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.K | ELECTION OF BOARD MEMBER: HENRIK POULSEN (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 16 | ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN | Management | No Action |
| 17 | DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND | Management | No Action |

THAT THE
 REGISTERED ACCOUNTING FIRM
 DELOITTE AB
 SHALL BE RE-ELECTED AS AUDITOR
 UNTIL THE
 CLOSE OF THE 2021 ANNUAL GENERAL
 MEETING.
 DELOITTE AB HAS INFORMED
 KINNEVIK THAT THE
 AUTHORISED PUBLIC ACCOUNTANT
 JAN
 BERNTSSON WILL CONTINUE AS
 AUDITOR-IN-
 CHARGE IF DELOITTE IS RE-ELECTED
 AS AUDITOR
 APPROVAL OF THE PROCEDURE OF
 18 THE
 NOMINATION COMMITTEE
 RESOLUTION REGARDING GUIDELINES
 19 FOR
 REMUNERATION FOR SENIOR
 EXECUTIVES
 PLEASE NOTE THAT RESOLUTIONS
 20.A TO 20.D
 ARE PROPOSED TO BE CONDITIONAL
 UPON-EACH
 CMMT OTHER AND THEREFORE PROPOSED
 TO BE
 ADOPTED IN CONNECTION WITH
 EACH-OTHER.
 THANK YOU.
 RESOLUTION REGARDING A
 LONG-TERM, SHARE
 20.A BASED, INCENTIVE PLAN, INCLUDING
 RESOLUTIONS REGARDING: ADOPTION
 OF THE
 PLAN
 RESOLUTION REGARDING A
 LONG-TERM, SHARE
 20.B BASED, INCENTIVE PLAN, INCLUDING
 RESOLUTIONS REGARDING:
 AUTHORISATION FOR
 THE BOARD TO RESOLVE ON A NEW
 ISSUE OF
 CLASS C SHARES
 20.C RESOLUTION REGARDING A
 LONG-TERM, SHARE
 BASED, INCENTIVE PLAN, INCLUDING
 RESOLUTIONS REGARDING:
 AUTHORISATION FOR
 THE BOARD TO RESOLVE TO

Management No
Action

Management No
Action

Non-Voting

Management No
Action

Management No
Action

Management No
Action

| | | | |
|------|---|------------|--------------|
| | REPURCHASE CLASS C SHARES RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN | Management | No Action |
| 20.D | | | |
| 21 | RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN | Management | No Action |
| 22 | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES | Management | No Action |
| 23 | RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 2, SECOND PARAGRAPH AND SECTION 10 THE BOARD OF DIRECTORS DOES NOT MAKE ANY | Management | No Action |
| CMMT | RECOMMENDATION ON THE RESOLUTION- NUMBERS 24.A TO 24.R RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: | Non-Voting | |
| 24.A | ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: | Management | No Action |
| 24.B | INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY | Management | No Action |
| 24.C | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A | Management | No Action |

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

- MEMBERS OF THE BOARD TO INVOICE
THEIR
BOARD REMUNERATION THROUGH A
LEGAL
PERSON, SWEDISH OR FOREIGN
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT
THE NOMINATION COMMITTEE THAT
DURING THE
PERFORMANCE OF THEIR TASKS THEY
SHALL PAY
PARTICULAR ATTENTION TO
QUESTIONS RELATED
TO ETHICS, GENDER AND ETHNICITY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
IN
RELATION TO ITEM (H) ABOVE,
INSTRUCT THE
BOARD TO APPROACH THE
COMPETENT
AUTHORITY, THE SWEDISH TAX
AGENCY OR THE
SWEDISH GOVERNMENT TO DRAW
THEIR
ATTENTION TO THE DESIRABILITY OF
CHANGES IN
THE REGULATION IN THIS AREA, IN
ORDER TO
PREVENT TAX EVASION
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
AMEND
THE ARTICLES OF ASSOCIATION
(SECTION 4 LAST
PARAGRAPH) IN THE FOLLOWING
WAY. SHARES OF
SERIES A AS WELL AS SERIES B AND
SERIES C,
SHALL ENTITLE TO (1) VOTE
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT
THE BOARD TO APPROACH THE
SWEDISH
GOVERNMENT, AND DRAW THE
- 24.I Management No
Action
- 24.J Management No
Action
- 24.K Management No
Action
- 24.L Management No
Action

- GOVERNMENT'S
ATTENTION TO THE DESIRABILITY OF
CHANGING
THE SWEDISH COMPANIES ACT IN
ORDER TO
ABOLISH THE POSSIBILITY TO HAVE
DIFFERENTIATED VOTING POWERS IN
SWEDISH
LIMITED LIABILITY COMPANIES
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
AMEND
THE ARTICLES OF ASSOCIATION
(SECTION 6) BY
ADDING TWO NEW PARAGRAPHS IN
ACCORDANCE
WITH THE FOLLOWING. FORMER
MINISTERS OF
STATE MAY NOT BE ELECTED AS
MEMBERS OF THE
BOARD UNTIL TWO (2) YEARS HAVE
PASSED SINCE
24.M HE/SHE RESIGNED FROM THE Management No
ASSIGNMENT. Action
OTHER FULL-TIME POLITICIANS, PAID
BY PUBLIC
RESOURCES, MAY NOT BE ELECTED AS
MEMBERS
OF THE BOARD UNTIL ONE (1) YEAR
HAS PASSED
FROM THE TIME THAT HE/SHE
RESIGNED FROM
THE ASSIGNMENT, IF NOT
EXTRAORDINARY
REASONS JUSTIFY A DIFFERENT
CONCLUSION
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT
24.N THE BOARD TO APPROACH THE Management No
SWEDISH Government Action
GOVERNMENT AND DRAW ITS
ATTENTION TO THE
NEED FOR A NATIONAL PROVISION
REGARDING SO
CALLED COOLING OFF PERIODS FOR
POLITICIANS
24.O RESOLUTION REGARDING ManagementNo
SHAREHOLDER Action

THORWALD ARVIDSSON'S PROPOSALS:
 INSTRUCT
 THE BOARD TO PREPARE A PROPOSAL
 REGARDING REPRESENTATION ON
 THE BOARD
 AND NOMINATION COMMITTEES FOR
 THE SMALL
 AND MEDIUM SIZED SHAREHOLDERS
 TO BE
 RESOLVED UPON AT THE 2018
 ANNUAL GENERAL
 MEETING
 RESOLUTION REGARDING
 SHAREHOLDER

24.P THORWALD ARVIDSSON'S PROPOSALS:
 INSTRUCT
 THE BOARD TO APPROACH THE
 SWEDISH
 GOVERNMENT AND DRAW THE
 GOVERNMENT'S
 ATTENTION TO THE DESIRABILITY OF
 A REFORM IN
 THIS AREA
 RESOLUTION REGARDING
 SHAREHOLDER

Management No
Action

24.Q THORWALD ARVIDSSON'S PROPOSALS:
 CARRY
 OUT A SPECIAL EXAMINATION OF THE
 INTERNAL AS
 WELL AS THE EXTERNAL
 ENTERTAINMENT IN THE
 COMPANY
 RESOLUTION REGARDING
 SHAREHOLDER

Management No
Action

24.R THORWALD ARVIDSSON'S PROPOSALS:
 INSTRUCT
 THE BOARD TO PREPARE A PROPOSAL
 OF A
 POLICY IN THIS AREA, A POLICY THAT
 SHALL BE
 MODEST, TO BE RESOLVED UPON AT
 THE 2018
 ANNUAL GENERAL MEETING

Management No
Action

25 CLOSING OF THE ANNUAL GENERAL
 MEETING

Non-Voting

ORMAT TECHNOLOGIES INC, RENO, NV

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 686688102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 08-May-2017 |
| ISIN | US6866881021 | Agenda | 707969347 - Management |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|-----------|------------------------|
| 1.A | ELECTION OF DIRECTOR: STANLEY B. STERN | Management | For | For |
| 1.B | ELECTION OF DIRECTOR: DAVID GRANOT | Management | For | For |
| 1.C | ELECTION OF DIRECTOR: ROBERT B. JOYAL | Management | For | For |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017 | Management | For | For |
| 3 | TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS PLEASE NOTE YOU CAN ONLY VOTE FOR ONE YEAR, TWO YEAR, THREE YEARS OR ABSTAIN.- PLEASE SELECT 'FOR' ON ONE OF THE FOLLOWING THREE ANNUAL OPTIONS TO PLACE A-VOTE FOR THAT FREQUENCY. IF YOU VOTE FOR 'ABSTAIN' OR AGAINST IN ANY OF THE-'YEAR' OPTIONS WE WILL REGISTER A VOTE OF ABSTAIN ON YOUR BEHALF. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THE BOARD OF-DIRECTORS RECOMMENDS YOU VOTE 3 YEARS TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE | Management | For | For |
| CMMT | 'ABSTAIN' OR AGAINST IN ANY OF THE-'YEAR' OPTIONS WE WILL REGISTER A VOTE OF ABSTAIN ON YOUR BEHALF. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THE BOARD OF-DIRECTORS RECOMMENDS YOU VOTE 3 YEARS TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE | Non-Voting | | |
| 4.1 | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR | Shareholder | No Action | |
| 4.2 | TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED | Shareholder | No Action | |

EXECUTIVE
OFFICERS: PLEASE VOTE ON THIS
RESOLUTION TO
APPROVE 2 YEARS
TO VOTE, ON AN ADVISORY BASIS, ON
THE
FREQUENCY OF THE STOCKHOLDER
VOTE ON THE

4.3 COMPENSATION OF OUR NAMED EXECUTIVE ManagementFor For

OFFICERS: PLEASE VOTE ON THIS
RESOLUTION TO
APPROVE 3 YEARS
TO VOTE, ON AN ADVISORY BASIS, ON
THE
FREQUENCY OF THE STOCKHOLDER
VOTE ON THE

4.4 COMPENSATION OF OUR NAMED EXECUTIVE Shareholder No Action

OFFICERS: PLEASE VOTE ON THIS
RESOLUTION TO
APPROVE ABSTAIN
TO VOTE TO APPROVE THE ADOPTION
OF OUR

5 THIRD AMENDED AND RESTATED CERTIFICATE OF ManagementFor For

INCORPORATION
IN THEIR DISCRETION, THE PROXIES
ARE

6 OTHER- Non-Voting

BUSINESS AS MAY PROPERLY COME
BEFORE THE
MEETING

ORMAT TECHNOLOGIES, INC.

Security 686688102

Ticker Symbol ORA

ISIN US6866881021

Meeting Type

Annual

Meeting Date

08-May-2017

Agenda

934562326 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: STANLEY B. STERN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID GRANOT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT B. JOYAL | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE | Management | For | For |

COMPANY FOR
ITS FISCAL YEAR ENDING DECEMBER
31, 2017.

- | | | | |
|---|--|-------------------|-----|
| 3. | TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS. | ManagementFor | For |
| TO VOTE, ON AN ADVISORY BASIS, ON THE | | | |
| 4. | FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management3 Years | For |
| TO VOTE TO APPROVE THE ADOPTION OF OUR | | | |
| 5. | THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | ManagementFor | For |

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | D8T9CK101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 09-May-2017 |
| ISIN | DE000A1J5RX9 | Agenda | 707922806 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING | Non-Voting | | |

THE VOTING DIRECTLY-TO MARKET
AND IT IS THE
END INVESTORS RESPONSIBILITY TO
ENSURE THE-
REGISTRATION ELEMENT IS
COMPLETE WITH THE
ISSUER DIRECTLY, SHOULD THEY
HOLD-MORE
THAN 3 % OF THE TOTAL SHARE
CAPITAL
THE VOTE/REGISTRATION DEADLINE
AS
DISPLAYED ON PROXYEDGE IS
SUBJECT TO
CHANGE-AND WILL BE UPDATED AS
SOON AS
BROADRIDGE RECEIVES

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

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR Non-Voting

CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24 APR 2017. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-

CMMT

Non-Voting

ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ANNUAL REPORTS FOR THE 2016-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-

1

Non-Voting

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

2

RESOLUTION ON THE APPROPRIATION OF THE

ManagementNo
Action

DISTRIBUTABLE PROFIT OF EUR 3,063,121,751.43 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.25 PER NO-PAR SHARE

EUR 2,319,483,003.18 SHALL BE
 CARRIED FORWARD
 EX-DIVIDEND DATE: MAY 10, 2017
 PAYABLE DATE:
 MAY 12, 2017

- | | | | |
|-----|--|------------|--------------|
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Management | No Action |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR, FOR THE REVIEW OF THE | Management | No Action |
| 5.1 | ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM ANNUAL REPORT AND FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH | Management | No Action |
| 5.2 | ELECTION TO THE SUPERVISORY BOARD: EVA CASTILLO SANZ | Management | No Action |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: ANGEL VILA BOIX | Management | No Action |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: LAURA ABASOLO GARCIA DE BAQUEDANO | Management | No Action |
| 6.3 | ELECTION TO THE SUPERVISORY BOARD: PETER | Management | No Action |
| 6.4 | ELECTION TO THE SUPERVISORY BOARD: PETER | Management | No Action |

| | | | |
|-----|--|------------|--------------|
| 6.5 | ERSKINE ELECTION TO THE SUPERVISORY BOARD: PATRICIA COBIAN GONZALEZ | Management | No Action |
| 6.6 | ELECTION TO THE SUPERVISORY BOARD: MICHAEL HOFFMANN | Management | No Action |
| 6.7 | ELECTION TO THE SUPERVISORY BOARD: ENRIQUE MEDINA MALO | Management | No Action |
| 6.8 | ELECTION TO THE SUPERVISORY BOARD: SALLY ANNE ASHFORD | Management | No Action |

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | G4672G106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 09-May-2017 |
| ISIN | KYG4672G1064 | Agenda | 707925989 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE CMMT URL LINKS:- | | Non-Voting | |
| | http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330693.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330681.pdf | | | |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR- | | Non-Voting | |
| | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF | | | |
| 1 | THE DIRECTORS AND THE REPORT OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016 | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR FOK KIN NING, | Management | For | For |
| 3.A | CANNING AS A DIRECTOR | Management | Against | Against |
| 3.B | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|--|-------------------|---------|
| | TO RE-ELECT MR WOO CHIU MAN, CLIFF AS A DIRECTOR | | |
| 3.C | TO RE-ELECT MR LAI KAI MING, DOMINIC AS A DIRECTOR | ManagementFor | For |
| 3.D | TO RE-ELECT MS EDITH SHIH AS A DIRECTOR | ManagementAgainst | Against |
| 3.E | TO RE-ELECT MR CHEONG YING CHEW, HENRY AS A DIRECTOR | ManagementAgainst | Against |
| 3.F | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION | ManagementFor | For |
| 4 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY | ManagementAgainst | Against |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY | ManagementFor | For |
| 6 | TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY | ManagementAgainst | Against |
| 7 | | | |

TELE2 AB (PUBL), STOCKHOLM

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | W95878166 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 09-May-2017 |
| ISIN | SE0005190238 | Agenda | 708039549 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | | Non-Voting | |
| CMMT | | | Non-Voting | |

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
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 INSTRUCTIONS IN THIS MARKET.

- | | | |
|------|---|------------|
| CMMT | ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE | Non-Voting |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING | Non-Voting |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting |
| 4 | APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS | Non-Voting |
| 5 | TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL | Non-Voting |
| 6 | GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting |
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting |

| | | |
|------|---|----------------------|
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| 9 | PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS | Non-Voting |
| 10 | RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Management No Action |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 5.23 PER SHARE | Management No Action |
| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Management No Action |
| 13 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE | Management No Action |
| 14 | PROPOSES THAT THE BOARD SHALL CONSIST OF EIGHT MEMBERS | Management No Action |
| 15.A | DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR | Management No Action |
| 15.B | ELECTION OF BOARD MEMBER: SOFIA ARHALL | Management No Action |
| 15.A | BERGENDORFF (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| 15.B | ELECTION OF BOARD MEMBER: GEORGI GANEV (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |

| | | | |
|------|--|------------|--------------|
| | ELECTION OF BOARD MEMBER: CYNTHIA GORDON | | |
| 15.C | (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF BOARD MEMBER: IRINA HEMMERS | | |
| 15.D | (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF BOARD MEMBER: EAMONN O'HARE | | |
| 15.E | (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF BOARD MEMBER: MIKE PARTON (RE- | | |
| 15.F | ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF BOARD MEMBER: CARLA SMITS- | | |
| 15.G | NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF BOARD MEMBER: ANDERS | | |
| 15.H | BJORKMAN (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES | | |
| 16 | THAT MIKE PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD | Management | No Action |
| | DETERMINATION OF THE NUMBER OF AUDITORS | | |
| 17 | AND ELECTION OF AUDITOR: DELOITTE | Management | No Action |
| | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE | | |
| 18 | RESOLUTION REGARDING GUIDELINES FOR | Management | No Action |
| | REMUNERATION TO SENIOR EXECUTIVES | | |
| 19 | | Management | No Action |
| | RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: | | |
| 20.A | | Management | No Action |

| | | | |
|------|---|------------|--------------|
| 20.B | ADOPTION OF AN INCENTIVE PROGRAMME RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: AUTHORISATION | Management | No Action |
| 20.C | RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: AUTHORISATION TO RESOLVE TO REPURCHASE OWN CLASS C | Management | No Action |
| 20.D | SHARES RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: RESOLUTION ON | Management | No Action |
| 21 | THE TRANSFER OF OWN CLASS B SHARES RESOLUTION REGARDING A LONG-TERM, CASH | Management | No Action |
| 22 | BASED, INCENTIVE PROGRAMME RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES | Management | No Action |
| CMMT | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 23.A TO 23.R | Non-Voting | |
| 23.A | AND 24 RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO ADOPT A ZERO TOLERANCE POLICY REGARDING | Management | No Action |
| 23.B | ACCIDENTS AT WORK FOR THE COMPANY RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO | Management | No Action |
| 23.C | INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY RESOLUTIONS REGARDING | Management | No Action |
| | SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: | | |

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

| | | | |
|------|---|------------|--------------|
| | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: THAT MEMBERS OF THE BOARD SHALL NOT BE ALLOWED TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN | | No Action |
| 23.I | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: THAT THE NOMINATION COMMITTEE DURING THE PERFORMANCE OF THEIR TASKS SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY | Management | No Action |
| 23.J | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE APPROPRIATE AUTHORITY, THE SWEDISH GOVERNMENT OR THE SWEDISH TAX AGENCY TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IT THE LEGAL FRAMEWORK IN THIS AREA | Management | No Action |
| 23.K | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION 5 FIRST PARAGRAPH) SHARES OF SERIES A AS WELL AS SERIES B AND C, SHALL ENTITLE TO ONE VOTE | Management | No Action |
| 23.L | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: | Management | No Action |

| | | |
|------|---|----------------------------|
| 23.M | <p>TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS (THE SECOND AND THIRD PARAGRAPH) IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO YEARS HAVE PASSED SINCE HE / SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE YEAR HAS PASSED FROM THE TIME THAT HE / SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION</p> | Management No Action |
| 23.N | <p>RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW</p> | Management No Action |

- ITS
ATTENTION TO THE NEED FOR A
NATIONAL
PROVISION REGARDING SO CALLED
COOLING OFF
PERIODS FOR POLITICIANS
RESOLUTIONS REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
TO
INSTRUCT THE BOARD TO PREPARE A
PROPOSAL
REGARDING REPRESENTATION ON
THE BOARD
AND NOMINATION COMMITTEES FOR
23.O THE SMALL Management No
AND MEDIUM SIZED SHAREHOLDERS Action
TO BE
RESOLVED UPON AT THE 2018
ANNUAL GENERAL
MEETING OR AT AN EXTRAORDINARY
GENERAL
MEETING IF SUCH MEETING IS HELD
BEFORE
RESOLUTIONS REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
TO
23.P INSTRUCT THE BOARD TO APPROACH Management No
THE Action
SWEDISH GOVERNMENT AND
EMPHASIZE THE
DESIRABILITY OF A REFORM OF THIS
AREA
RESOLUTIONS REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
23.Q SPECIAL Management No
EXAMINATION OF THE INTERNAL AS Action
WELL AS THE
EXTERNAL ENTERTAINMENT IN THE
COMPANY
23.R RESOLUTIONS REGARDING Management No
SHAREHOLDER Action
THORWALD ARVIDSSON'S PROPOSALS:
TO
INSTRUCT THE BOARD TO PREPARE A
PROPOSAL
OF A POLICY IN THIS AREA, A POLICY
THAT SHALL
BE MODEST, TO BE RESOLVED UPON

AT THE 2018 ANNUAL GENERAL MEETING, OR IF POSSIBLE AN EXTRAORDINARY GENERAL MEETING PRIOR TO SUCH MEETING RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL

24 Management ^{No} Action

25 CLOSING OF THE ANNUAL GENERAL MEETING 26APR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

ALLETE, INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: KATHRYN W. DINDO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: GEORGE G. GOLDFARB | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES S. HAINES, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ALAN R. HODNIK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES J. HOOLIHAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: HEIDI E. JIMMERSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MADELEINE W. LUDLOW | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DOUGLAS C. NEVE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LEONARD C. RODMAN | Management | For | For |
| 2. | | Management | For | For |

ADVISORY VOTE TO APPROVE
EXECUTIVE
COMPENSATION.

3. ADVISORY VOTE ON THE FREQUENCY
OF FUTURE
ADVISORY VOTES ON EXECUTIVE
COMPENSATION. Management 1 Year For

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

NISOURCE INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PETER A. ALTABEF | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: WAYNE S. DEVEYDT | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOSEPH HAMROCK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: KEVIN T. KABAT | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. Management | For | For | For |
| 3. | TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS. Management | For | For | For |
| 4. | | Management | 1 Year | For |

TO APPROVE, ON AN ADVISORY BASIS,
THE
FREQUENCY OF FUTURE ADVISORY
VOTES ON
NAMED EXECUTIVE OFFICER
COMPENSATION.

CONSOL ENERGY INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ALVIN R. CARPENTER | | For | For |
| | 2 J. PALMER CLARKSON | | For | For |
| | 3 WILLIAM E. DAVIS | | For | For |
| | 4 NICHOLAS J. DEIULIIS | | For | For |
| | 5 MAUREEN E. LALLY-GREEN | | For | For |
| | 6 BERNARD LANIGAN, JR. | | For | For |
| | 7 JOHN T. MILLS | | For | For |
| | 8 JOSEPH P. PLATT | | For | For |
| | 9 WILLIAM P. POWELL | | For | For |
| | 10 EDWIN S. ROBERSON | | For | For |
| | 11 W.N. THORNDIKE, JR. | | For | For |
| 2. | RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. | Management | For | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF COMPENSATION PAID IN 2016 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. | Management | For | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 5. | A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |

SUEZ SA

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

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | Proposed by | For/Against Management |
|------|----------------|---------------------------|
| | | |
| CMMT | Non-Voting | |
| | | |
| CMMT | Non-Voting | |
| | | |
| CMMT | Non-Voting | |
| | | |
| CMMT | Non-Voting | |
| | | |
| CMMT | Non-Voting | |

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

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

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

PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL

LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2017/0303/201703031700433.pdf>

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

| | | | |
|------|---|-----|-----|
| | ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR | | |
| E.11 | Management | For | For |
| | TRANSFERABLE SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL OR THAT GRANT THE RIGHT TO ALLOCATE EQUITY SECURITIES, WITH RETENTION OF THE SHAREHOLDER'S PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR | | |
| E.12 | Management | For | For |
| | TRANSFERABLE SECURITIES, THROUGH A PUBLIC OFFERING, THAT GRANT ACCESS TO EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | | |
| E.13 | Management | For | For |
| | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON COMPANY SHARES AND/OR SECURITIES (VIA PRIVATE PLACEMENT AS STIPULATED IN ARTICLE | | |
| E.14 | Management | For | For |

| | | | |
|------|--|---------------|-----|
| E.15 | <p>L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE) THAT GRANT ACCESS TO THE COMPANY'S EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE NUMBER OF SECURITIES ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH RETENTION OR SUPPRESSION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUANCE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL OF</p> | ManagementFor | For |
| E.16 | <p>THE COMPANY TO COMPENSATE CONTRIBUTIONS IN KIND MADE UP OF TRANSFERRABLE AND EQUITY SECURITIES GRANTING ACCESS TO CAPITAL DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL AS</p> | ManagementFor | For |
| E.17 | <p>COMPENSATION FOR THE SECURITIES CONTRIBUTED AS PART OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p> | ManagementFor | For |
| E.18 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO</p> | ManagementFor | For |

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

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

ITV PLC, LONDON

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

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

ANADARKO PETROLEUM CORPORATION

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

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

KINDER MORGAN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 49456B101 | Meeting Type | Annual |
| Ticker Symbol | KMI | Meeting Date | 10-May-2017 |
| ISIN | US49456B1017 | Agenda | 934558884 - Management |

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

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

PORTFOLIO IMPACTS OF
TECHNOLOGICAL
ADVANCES AND GLOBAL CLIMATE
CHANGE
POLICIES

DOMINION RESOURCES, INC.

Security 25746U109

Ticker Symbol D

ISIN US25746U1097

Meeting Type

Meeting Date

Agenda

Annual

10-May-2017

934559038 -

Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. HARRIS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RONALD W. JIBSON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARK J. KINGTON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH M. RIGBY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN N. STORY | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017 | Management | For | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE | Management | 1 Year | For |
| 5. | APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC. | Management | For | For |

| | | | |
|----|--|---------------------|---------|
| 6. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING | Shareholder Against | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shareholder Against | For |
| 8. | SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING | Shareholder Abstain | Against |
| 9. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS | Shareholder Abstain | Against |

CHINA UNICOM LIMITED

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 16945R104 | Meeting Type | Annual |
| Ticker Symbol | CHU | Meeting Date | 10-May-2017 |
| ISIN | US16945R1041 | Agenda | 934594145 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016. | Management | For | For |
| 2A1 | TO RE-ELECT MR. SHAO GUANGLU AS A DIRECTOR. | Management | For | For |
| 2A2 | TO RE-ELECT MR. CESAREO ALIERTA IZUEL AS A DIRECTOR. | Management | Against | Against |
| 2A3 | TO RE-ELECT MR. CHEUNG WING LAM LINUS AS A DIRECTOR. | Management | For | For |
| 2A4 | TO RE-ELECT MR. WONG WAI MING AS A DIRECTOR. | Management | Against | Against |
| 2B | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS. | Management | For | For |
| 3 | TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR | Management | For | For |

REMUNERATION FOR THE YEAR
ENDING 31
DECEMBER 2017.

| | | | |
|---|--|-------------------|---------|
| 4 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | ManagementFor | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE. | ManagementAgainst | Against |
| 6 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK. | ManagementAgainst | Against |

APACHE CORPORATION

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

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

9. APACHE'S INDEPENDENT AUDITORS. ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS. ManagementFor For
10. ADVISORY VOTE ON FREQUENCY OF VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS. Management1 Year For

AVISTA CORP.

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

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

ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.

ADVISORY(NON-BINDING) VOTE ON THE

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

CONNECTICUT WATER SERVICE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 207797101 | Meeting Type | Annual |
| Ticker Symbol | CTWS | Meeting Date | 11-May-2017 |
| ISIN | US2077971016 | Agenda | 934558492 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARY ANN HANLEY | | For | For |
| | 2 RICHARD H. FORDE | | For | For |
| | 3 ELLEN C. WOLF | | For | For |

THE NON-BINDING ADVISORY RESOLUTION

2. REGARDING APPROVAL FOR THE COMPENSATION
- | | | |
|------------|-----|-----|
| Management | For | For |
|------------|-----|-----|

OF OUR NAMED EXECUTIVE OFFICERS. THE ADVISORY VOTE REGARDING THE FREQUENCY FOR THE NON-BINDING SHAREHOLDER VOTE REGARDING

3. APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.
- | | | |
|------------|--------|-----|
| Management | 1 Year | For |
|------------|--------|-----|

THE RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF BAKER TILLY VIRCHOW

4. KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.
- | | | |
|------------|-----|-----|
| Management | For | For |
|------------|-----|-----|

CAMECO CORPORATION

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

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | | | |
|---|----|----------------------------------|------------|---------|-----|
| | 1 | IAN BRUCE | | For | For |
| | 2 | DANIEL CAMUS | | For | For |
| | 3 | JOHN CLAPPISON | | For | For |
| | 4 | DONALD DERANGER | | For | For |
| | 5 | CATHERINE GIGNAC | | For | For |
| | 6 | TIM GITZEL | | For | For |
| | 7 | JIM GOWANS | | For | For |
| | 8 | KATHRYN JACKSON | | For | For |
| | 9 | DON KAYNE | | For | For |
| | 10 | ANNE MCLELLAN | | For | For |
| | 11 | NEIL MCMILLAN | | For | For |
| B | | APPOINT KPMG LLP AS AUDITORS | Management | For | For |
| | | BE IT RESOLVED THAT, ON AN | | | |
| | | ADVISORY BASIS | | | |
| | | AND NOT TO DIMINISH THE ROLE AND | | | |
| | | RESPONSIBILITIES OF THE BOARD OF | | | |
| | | DIRECTORS | | | |
| | | FOR EXECUTIVE COMPENSATION, THE | | | |
| | | SHAREHOLDERS ACCEPT THE | | | |
| C | | APPROACH TO | Management | For | For |
| | | EXECUTIVE COMPENSATION | | | |
| | | DISCLOSED IN | | | |
| | | CAMECO'S MANAGEMENT PROXY | | | |
| | | CIRCULAR | | | |
| | | DELIVERED IN ADVANCE OF THE 2017 | | | |
| | | ANNUAL | | | |
| | | MEETING OF SHAREHOLDERS. | | | |
| | | YOU DECLARE THAT THE SHARES | | | |
| | | REPRESENTED | | | |
| | | BY THIS VOTING INSTRUCTION FORM | | | |
| | | ARE HELD, | | | |
| | | BENEFICIALLY OWNED OR | | | |
| | | CONTROLLED, EITHER | | | |
| | | DIRECTLY OR INDIRECTLY, BY A | | | |
| | | RESIDENT OF | | | |
| | | CANADA AS DEFINED BELOW. IF THE | | | |
| D | | SHARES ARE | Management | Abstain | |
| | | HELD IN THE NAMES OF TWO OR | | | |
| | | MORE PEOPLE, | | | |
| | | YOU DECLARE THAT ALL OF THESE | | | |
| | | PEOPLE ARE | | | |
| | | RESIDENTS OF CANADA. NOTE: "FOR" | | | |
| | | = YES, | | | |
| | | "ABSTAIN" = NO "AGAINST" WILL BE | | | |
| | | TREATED AS | | | |
| | | NOT MARKED | | | |

ENBRIDGE INC.

Security 29250N105

Ticker Symbol ENB

ISIN CA29250N1050

Meeting Type

Meeting Date

Agenda

Annual

11-May-2017

934572163 -
Management

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PAMELA L. CARTER | | For | For |
| | 2 CLARENCE P. CAZALOT,JR. | | For | For |
| | 3 MARCEL R. COUTU | | For | For |
| | 4 GREGORY L. EBEL | | For | For |
| | 5 J. HERB ENGLAND | | For | For |
| | 6 CHARLES W. FISCHER | | For | For |
| | 7 V.M. KEMPSTON DARKES | | For | For |
| | 8 MICHAEL MCSHANE | | For | For |
| | 9 AL MONACO | | For | For |
| | 10 MICHAEL E.J. PHELPS | | For | For |
| | 11 REBECCA B. ROBERTS | | For | For |
| | 12 DAN C. TUTCHER | | For | For |
| | 13 CATHERINE L. WILLIAMS | | For | For |
| | APPOINT | | | |
| 02 | PRICEWATERHOUSECOOPERS LLP AS AUDITORS. | Management | For | For |
| 03 | AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN. VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON- | Management | Against | Against |
| 04 | BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD. VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017 REGARDING REPORTING ON THE DUE | Management | For | For |
| 05 | DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND ADDRESS SOCIAL AND ENVIRONMENTAL RISKS WHEN REVIEWING POTENTIAL ACQUISITIONS. | Shareholder | Abstain | Against |
| | ENGIE SA, COURBEVOIE | | | |
| | Security F7629A107 | | Meeting Type | MIX |
| | Ticker Symbol | | Meeting Date | 12-May-2017 |
| | ISIN FR0010208488 | | Agenda | 707848478 - Management |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

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

LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700568.pdf>

| | | | |
|------|---|---------------|-----|
| | APPROVAL OF THE TRANSACTIONS AND ANNUAL | | |
| O.1 | CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| | APPROVAL OF THE CONSOLIDATED | | |
| O.2 | FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| | ALLOCATION OF INCOME AND | | |
| O.3 | SETTING OF THE DIVIDEND FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| | APPROVAL OF THE REGULATED | | |
| O.4 | AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | ManagementFor | For |
| | APPROVAL OF AN AGREEMENT | | |
| O.5 | RELATING TO THE RETIREMENT OF MS. ISABELLE KOCHER, GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42- 1 OF THE FRENCH COMMERCIAL CODE | ManagementFor | For |
| | AUTHORISATION TO BE GRANTED TO | | |
| O.6 | THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | ManagementFor | For |
| | RATIFICATION OF THE PROVISIONAL | | |
| O.7 | APPOINTMENT OF MR PATRICE DURAND AS DIRECTOR | ManagementFor | For |
| | APPOINTMENT OF A DIRECTOR | | |
| O.8 | REPRESENTING EMPLOYEE SHAREHOLDERS (MR CHRISTOPHE AUBERT) | ManagementFor | For |
| | APPOINTMENT OF A DIRECTOR | | |
| O.9 | REPRESENTING EMPLOYEE SHAREHOLDERS (MR TON WILLEMS) | ManagementFor | For |
| | REVIEW OF THE COMPENSATION | | |
| O.10 | OWED OR PAID TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016 | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| O.11 | <p>REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER OF TRANSACTIONS, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016</p> | ManagementFor | For |
| O.12 | <p>REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, GENERAL MANAGER, FOR THE PERIOD FROM 3 MAY TO 31 DECEMBER 2016</p> | ManagementFor | For |
| O.13 | <p>APPROVAL, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND AWARDING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS FORMING THE GLOBAL COMPENSATIONS AND THE BENEFITS OF ALL KINDS TO BE AWARDED TO THE MANAGEMENT EXECUTIVE OFFICERS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO</p> | ManagementFor | For |
| E.14 | <p>CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP COMPANY SAVINGS SCHEME</p> | ManagementFor | For |
| E.15 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH THE</p> | ManagementFor | For |

ISSUANCE OF SHARES OR SECURITIES
GRANTING
ACCESS TO CAPITAL SECURITIES TO
BE ISSUED,
WITH CANCELLATION OF THE
PRE-EMPTIVE
SUBSCRIPTION RIGHT, IN FAVOUR OF
ANY ENTITY
INCLUDED WITHIN THE CONTEXT OF
IMPLEMENTING THE ENGIE GROUP
INTERNATIONAL
EMPLOYEE SHAREHOLDING PLAN
AUTHORISATION TO BE GRANTED TO
THE BOARD

E.16 OF DIRECTORS TO FREELY ALLOCATE
SHARES, IN
FAVOUR OF, ON THE ONE HAND, ALL
EMPLOYEES
AND EXECUTIVE OFFICERS OF THE
ENGIE GROUP
(WITH THE EXCEPTION OF ENGIE
COMPANY
EXECUTIVE OFFICERS) OR, ON THE
OTHER HAND,
EMPLOYEES PARTICIPATING IN THE
ENGIE GROUP
INTERNATIONAL EMPLOYEE
SHAREHOLDING PLAN
AUTHORISATION TO BE GRANTED TO
THE BOARD

ManagementFor For

E.17 OF DIRECTORS TO FREELY ALLOCATE
SHARES IN
FAVOUR OF CERTAIN ENGIE GROUP
EMPLOYEES
AND EXECUTIVE OFFICERS (WITH THE
EXCEPTION
OF ENGIE COMPANY EXECUTIVE
OFFICERS)
POWERS TO EXECUTE THE DECISIONS
OF THE

ManagementFor For

E.18 GENERAL MEETING AND TO CARRY
OUT ALL LEGAL
FORMALITIES

ManagementFor For

AMERICAN WATER WORKS COMPANY, INC.

Security 030420103

Ticker Symbol AWK

ISIN US0304201033

Meeting Type

Meeting Date

Agenda

Annual

12-May-2017

934561451 -
Management

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|--|------------------|-----|
| 1A. | ELECTION OF DIRECTOR: JULIE A. DOBSON | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR: PAUL J. EVANSON | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: MARTHA CLARK GOSS | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: VERONICA M. HAGEN | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: JULIA L. JOHNSON | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: KARL F. KURZ | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE MACKENZIE | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN N. STORY | ManagementFor | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management1 Year | For |
| 4. | APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. 2017 OMNIBUS EQUITY COMPENSATION PLAN. | ManagementFor | For |
| 5. | APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. AND ITS DESIGNATED SUBSIDIARIES 2017 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN. | ManagementFor | For |
| 6. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017. | ManagementFor | For |

EMERA INCORPORATED

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

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | | |
|----|---------------------------|------------|-----|-----|
| 01 | DIRECTOR | Management | | |
| | 1 SYLVIA D. CHROMINSKA | | For | For |
| | 2 HENRY E. DEMONE | | For | For |
| | 3 ALLAN L. EDGEWORTH | | For | For |
| | 4 JAMES D. EISENHAUER | | For | For |
| | 5 CHRISTOPHER G.HUSKILSON | | For | For |
| | 6 B. LYNN LOEWEN | | For | For |
| | 7 JOHN T. MCLENNAN | | For | For |
| | 8 DONALD A. PETHER | | For | For |
| | 9 JOHN B. RAMIL | | For | For |
| | 10 ANDREA S. ROSEN | | For | For |
| | 11 RICHARD P. SERGEL | | For | For |
| | 12 M. JACQUELINE SHEPPARD | | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS. | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 03 | AUTHORIZE DIRECTORS TO ESTABLISH THE AUDITORS' FEE AS REQUIRED PURSUANT TO THE NOVA SCOTIA COMPANIES ACT. CONSIDER AND APPROVE, ON AN ADVISORY BASIS, | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|--|------------|-----|-----|
| 04 | A RESOLUTION ON EMERA'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
|----|--|------------|-----|-----|

CONSOLIDATED EDISON, INC.

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

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|--|------------------|-----|
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. RANGER | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: LINDA S. SANFORD | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND | ManagementFor | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | ManagementFor | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | ManagementFor | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management1 Year | For |

VECTREN CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|------------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CARL L. CHAPMAN | | For | For |
| | 2 J.H. DEGRAFFENREIDT JR. | | For | For |
| | 3 JOHN D. ENGELBRECHT | | For | For |
| | 4 ANTON H. GEORGE | | For | For |
| | 5 ROBERT G. JONES | | For | For |
| | 6 PATRICK K. MULLEN | | For | For |
| | 7 R. DANIEL SADLIER | | For | For |
| | 8 MICHAEL L. SMITH | | For | For |
| | 9 TERESA J. TANNER | | For | For |
| | 10 JEAN L. WOJTOWICZ | | For | For |
| | APPROVE A NON-BINDING ADVISORY RESOLUTION | | | |
| 2. | APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | ManagementFor | | For |
| | APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS. | Management1 Year | | For |
| 3. | | | | |
| 4. | RATIFY THE APPOINTMENT OF DELOITTE & | ManagementFor | | For |

TOUCHE LLP AS THE INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR
VECTREN
CORPORATION AND ITS SUBSIDIARIES
FOR 2017.

MGE ENERGY, INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 LONDA J. DEWEY | | For | For |
| | 2 REGINA M. MILLNER | | For | For |
| | 3 THOMAS R. STOLPER | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017. ADVISORY VOTE: APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE | Management | For | For |
| 3. | OFFICERS AS DISCLOSED IN THE PROXY STATEMENT UNDER THE HEADING "EXECUTIVE COMPENSATION". ADVISORY VOTE: WHETHER SHAREHOLDER | Management | For | For |
| 4. | ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT SHOULD OCCUR EVERY. SHAREHOLDER PROPOSAL RELATING TO AN | Management | 1 Year | For |
| 5. | ELECTRIFICATION OF THE TRANSPORTATION SECTOR STUDY. | Shareholder | Against | For |

FIRSTENERGY CORP.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 337932107 | Meeting Type | Annual |
| Ticker Symbol | FE | Meeting Date | 16-May-2017 |
| ISIN | US3379321074 | Agenda | 934566259 - Management |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PAUL T. ADDISON | | For | For |
| | 2 MICHAEL J. ANDERSON | | For | For |
| | 3 WILLIAM T. COTTLE | | For | For |
| | 4 STEVEN J. DEMETRIOU | | For | For |
| | 5 JULIA L. JOHNSON | | For | For |
| | 6 CHARLES E. JONES | | For | For |
| | 7 DONALD T. MISHEFF | | For | For |
| | 8 THOMAS N. MITCHELL | | For | For |
| | 9 JAMES F. O'NEIL III | | For | For |
| | 10 CHRISTOPHER D. PAPPAS | | For | For |
| | 11 LUIS A. REYES | | For | For |
| | 12 GEORGE M. SMART | | For | For |
| | 13 DR. JERRY SUE THORNTON | | For | For |
| 2. | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | 1 Year | For |
| 5. | APPROVE A MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK FROM 490,000,000 TO 700,000,000. | Management | For | For |
| 6. | APPROVE A MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO REPLACE EXISTING SUPERMAJORITY VOTING REQUIREMENTS WITH A MAJORITY VOTING POWER THRESHOLD. | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|-------------|-----------------|
| | APPROVE A MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF | | |
| 7. | INCORPORATION AND AMENDED CODE OF REGULATIONS TO IMPLEMENT MAJORITY VOTING FOR UNCONTESTED DIRECTOR ELECTIONS. | Management | For For |
| | APPROVE A MANAGEMENT PROPOSAL TO AMEND | | |
| 8. | THE COMPANY'S AMENDED CODE OF REGULATIONS TO IMPLEMENT PROXY ACCESS. | Management | Abstain Against |
| | SHAREHOLDER PROPOSAL REQUESTING AN | | |
| 9. | ANNUAL REPORT ON LOBBYING POLICIES AND PAYMENTS. | Shareholder | Against For |
| | SHAREHOLDER PROPOSAL REQUESTING A | | |
| 10. | REPORT ON CLIMATE CHANGE STRATEGY. | Shareholder | Abstain Against |
| | SHAREHOLDER PROPOSAL REQUESTING | | |
| 11. | IMPLEMENTATION OF SIMPLE MAJORITY VOTING. | Shareholder | Against For |

PNM RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 69349H107 | Meeting Type | Annual |
| Ticker Symbol | PNM | Meeting Date | 16-May-2017 |
| ISIN | US69349H1077 | Agenda | 934568481 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NORMAN P. BECKER | | For | For |
| | 2 PATRICIA K. COLLAWN | | For | For |
| | 3 E. RENAE CONLEY | | For | For |
| | 4 ALAN J. FOHRER | | For | For |
| | 5 SIDNEY M. GUTIERREZ | | For | For |
| | 6 MAUREEN T. MULLARKEY | | For | For |
| | 7 DONALD K. SCHWANZ | | For | For |
| | 8 BRUCE W. WILKINSON | | For | For |
| | RATIFY THE APPOINTMENT OF KPMG LLP AS | | | |
| 2. | INDEPENDENT PUBLIC ACCOUNTANTS FOR 2017. | Management | For | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, THE | Management | For | For |

COMPENSATION OF NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").

- | | | | | |
|----|---|-------------|---------|---------|
| 4. | ADVISORY VOTE ON FREQUENCY OF FUTURE SAY-ON-PAY ADVISORY VOTES. | Management | 1 Year | For |
| 5. | PNM TO PUBLISH ASSESSMENT OF PNM'S GENERATION PORTFOLIO. | Shareholder | Abstain | Against |
| 6. | PNM TO PUBLISH STRANDED ASSET ASSESSMENT. | Shareholder | Abstain | Against |

HUANENG POWER INTERNATIONAL, INC.

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

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

| | | | |
|-----|--|---------------|-----|
| | FOR NON-PUBLIC ISSUANCE OF A SHARES: PRICING EX-DATE, ISSUE PRICE AND PRICING PRINCIPLES TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME | | |
| 2E. | FOR NON-PUBLIC ISSUANCE OF A SHARES: NUMBER OF SHARES TO BE ISSUED TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME | ManagementFor | For |
| 2F. | FOR NON-PUBLIC ISSUANCE OF A SHARES: LOCK-UP PERIOD TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME | ManagementFor | For |
| 2G. | FOR NON-PUBLIC ISSUANCE OF A SHARES: AMOUNT AND USE OF PROCEEDS TO BE RAISED TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME | ManagementFor | For |
| 2H. | FOR NON-PUBLIC ISSUANCE OF A SHARES: THE ARRANGEMENT OF THE UNDISTRIBUTED PROFITS BEFORE THE NON-PUBLIC ISSUANCE TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME | ManagementFor | For |
| 2I. | FOR NON-PUBLIC ISSUANCE OF A SHARES: THE VALID PERIOD OF THE APPROVAL OF THE ISSUANCE TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME | ManagementFor | For |
| 2J. | FOR NON-PUBLIC ISSUANCE OF A SHARES: PLACE OF LISTING | ManagementFor | For |
| 3. | TO CONSIDER AND APPROVE THE PROPOSAL ON THE COMPANY'S PLAN FOR | ManagementFor | For |

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

DIRECTORS TO
DEAL WITH THE ISSUES RELATED TO
THE NON-
PUBLIC ISSUANCE OF A SHARES.

XCEL ENERGY INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: BEN FOWKE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD T. O'BRIEN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES T. PROKOPANKO | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. SHEPPARD | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: DANIEL YOHANNES | Management | For | For |
| 2. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | 1 Year | For |
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION | Management | For | For |
| 4. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED | Management | For | For |

PUBLIC ACCOUNTING FIRM FOR 2017
 SHAREHOLDER PROPOSAL ON THE
 SEPARATION

5. OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

AREVA - SOCIETE DES PARTICIPATIONS DU CO

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

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

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

| | | | | |
|------|---|------------|--|--|
| | DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE | | | |
| CMMT | | Non-Voting | | |

| | | | | |
|------|---|------------|--|--|
| | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON | | | |
| CMMT | | Non-Voting | | |

| | | | |
|---|--|---------------|-----|
| | <p>ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121701079.pdf APPROVAL OF THE CORPORATE FINANCIAL</p> | Non-Voting | |
| 1 | <p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL</p> | ManagementFor | For |
| 2 | <p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE FIRST AMENDMENT TO THE BILATERAL AGREEMENT BETWEEN AREVA SA AND THE CEA DATED 20 MAY 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO A MEMORANDUM OF UNDERSTANDING WITH EDF CONCERNING THE TAKEOVER OF AREVA NP'S ACTIVITIES, DATED 28 JULY 2016</p> | ManagementFor | For |
| 3 | <p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE FIRST AMENDMENT TO THE BILATERAL AGREEMENT BETWEEN AREVA SA AND THE CEA DATED 20 MAY 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO A MEMORANDUM OF UNDERSTANDING WITH EDF CONCERNING THE TAKEOVER OF AREVA NP'S ACTIVITIES, DATED 28 JULY 2016</p> | ManagementFor | For |
| 4 | <p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE FIRST AMENDMENT TO THE BILATERAL AGREEMENT BETWEEN AREVA SA AND THE CEA DATED 20 MAY 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO A MEMORANDUM OF UNDERSTANDING WITH EDF CONCERNING THE TAKEOVER OF AREVA NP'S ACTIVITIES, DATED 28 JULY 2016</p> | ManagementFor | For |
| 5 | <p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE FIRST AMENDMENT TO THE BILATERAL AGREEMENT BETWEEN AREVA SA AND THE CEA DATED 20 MAY 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO A MEMORANDUM OF UNDERSTANDING WITH EDF CONCERNING THE TAKEOVER OF AREVA NP'S ACTIVITIES, DATED 28 JULY 2016</p> | ManagementFor | For |

| | | | |
|----|--|---------------|-----|
| | APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND | | |
| 6 | FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE SALES AGREEMENT OF NEW NP TO EDF, DATED 15 NOVEMBER 2016 | ManagementFor | For |
| | APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND | | |
| 7 | FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO A PORTE-FORTE AGREEMENT GIVEN BY AREVA SA TO EDF, DATED 15 NOVEMBER 2016 | ManagementFor | For |
| | APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND | | |
| 8 | FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO AREVA SA'S TRANSFER OF ITS AREVA TA SECURITIES, DATED 15 DECEMBER 2016 | ManagementFor | For |
| | APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND | | |
| 9 | FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE TERMINATION OF AREVA SA'S FINANCIAL SUPPORT MECHANISM FOR ITS SUBSIDIARY AREVA TA, DATED 16 DECEMBER 2016 | ManagementFor | For |
| | APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND | | |
| 10 | FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO AN ASSIGNMENT OF RECEIVABLES HELD BY AREVA SA ON THE COMPANY | ManagementFor | For |

| | | | |
|----|---|---------------|-----|
| | 01DB ITALIA FOR THE BENEFIT OF ITS SUBSIDIARY AREVA TA, DATED 16 DECEMBER 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH | | |
| 11 | COMMERCIAL CODE PERTAINING TO THE DEBT WAIVER BY AREVA SA IN FAVOUR OF ITS SUBSIDIARY AREVA TA, DATED 20 DECEMBER 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH | ManagementFor | For |
| 12 | COMMERCIAL CODE PERTAINING TO CURRENT ACCOUNT ADVANCE BETWEEN THE GOVERNMENT AND AREVA SA, DATED 3 FEBRUARY 2017 REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE VARIN, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE KNOCHE, IN HIS CAPACITY AS GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, AS WELL AS ANY KIND OF BENEFITS, DUE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | ManagementFor | For |
| 13 | COMMERCIAL CODE PERTAINING TO CURRENT ACCOUNT ADVANCE BETWEEN THE GOVERNMENT AND AREVA SA, DATED 3 FEBRUARY 2017 REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE VARIN, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE KNOCHE, IN HIS CAPACITY AS GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, AS WELL AS ANY KIND OF BENEFITS, DUE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | ManagementFor | For |
| 14 | COMMERCIAL CODE PERTAINING TO CURRENT ACCOUNT ADVANCE BETWEEN THE GOVERNMENT AND AREVA SA, DATED 3 FEBRUARY 2017 REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE VARIN, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE KNOCHE, IN HIS CAPACITY AS GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, AS WELL AS ANY KIND OF BENEFITS, DUE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | ManagementFor | For |
| 15 | COMMERCIAL CODE PERTAINING TO CURRENT ACCOUNT ADVANCE BETWEEN THE GOVERNMENT AND AREVA SA, DATED 3 FEBRUARY 2017 REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE VARIN, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE KNOCHE, IN HIS CAPACITY AS GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, AS WELL AS ANY KIND OF BENEFITS, DUE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | ManagementFor | For |

| | | | |
|----|--|-------------------|------------------------|
| | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, INCLUDING BENEFITS OF ANY KIND, DUE TO THE GENERAL MANAGER | ManagementFor | For |
| 16 | APPOINTMENT OF A NEW DIRECTOR - MS MARIE-SOLANGE TISSIER | ManagementAgainst | Against |
| 17 | APPOINTMENT OF A NEW DIRECTOR - MS FLORENCE TOUITOU-DURAND | ManagementFor | For |
| 18 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | ManagementFor | For |
| 19 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | ManagementFor | For |
| 20 | | | |
| | OGE ENERGY CORP. | | |
| | Security 670837103 | Meeting Type | Annual |
| | Ticker Symbol OGE | Meeting Date | 18-May-2017 |
| | ISIN US6708371033 | Agenda | 934563760 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: FRANK A. BOZICH | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: JAMES H. BRANDI | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: LUKE R. CORBETT | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR: DAVID L. HAUSER | ManagementFor | | For |
| 1E. | ELECTION OF DIRECTOR: KIRK HUMPHREYS | ManagementFor | | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT O. LORENZ | ManagementFor | | For |
| 1G. | ELECTION OF DIRECTOR: JUDY R. MCREYNOLDS | ManagementFor | | For |
| 1H. | ELECTION OF DIRECTOR: SHEILA G. TALTON | ManagementFor | | For |
| 1I. | ELECTION OF DIRECTOR: SEAN TRAUSSCHKE | ManagementFor | | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

YOUNG LLP AS THE COMPANY'S
PRINCIPAL
INDEPENDENT ACCOUNTANTS FOR
2017.

3. ADVISORY VOTE TO APPROVE NAMED
EXECUTIVE OFFICER COMPENSATION. ManagementFor For

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

NEXTERA ENERGY, INC.

Security 65339F101

Ticker Symbol NEE

ISIN US65339F1012

Meeting Type

Meeting Date

Agenda

Annual

18-May-2017

934566867 -

Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: NAREN K. GURSAHANEY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: TONI JENNINGS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANEM | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES L. ROBO | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management | For | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION | Management | For | For |

- OF ITS
 NAMED EXECUTIVE OFFICERS AS
 DISCLOSED IN
 THE PROXY STATEMENT
 NON-BINDING ADVISORY VOTE ON
 WHETHER
 NEXTERA ENERGY SHOULD HOLD A
 NON-BINDING
 SHAREHOLDER ADVISORY VOTE TO
 APPROVE
 NEXTERA ENERGY'S COMPENSATION
 TO ITS
 NAMED EXECUTIVE OFFICERS EVERY
 1, 2 OR 3
 YEARS
4. Management 1 Year For
- APPROVAL OF THE NEXTERA ENERGY,
 INC. 2017
 NON-EMPLOYEE DIRECTORS STOCK
 PLAN
 A PROPOSAL BY THE COMPTROLLER
 OF THE
 STATE OF NEW YORK, THOMAS P.
 DINAPOLI,
 ENTITLED "POLITICAL
 CONTRIBUTIONS
 DISCLOSURE" TO REQUEST
 SEMIANNUAL REPORTS
 DISCLOSING POLITICAL
 CONTRIBUTION POLICIES
 AND EXPENDITURES.
5. Management For For
6. Shareholder Against For

NATIONAL GRID PLC

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 636274300 | Meeting Type | Annual |
| Ticker Symbol | NGG | Meeting Date | 19-May-2017 |
| ISIN | US6362743006 | Agenda | 934599436 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE CONSOLIDATION OF SHARES | Management | For | For |
| 2. | TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES | Management | For | For |
| 3. | TO DISAPPLY PRE-EMPTION RIGHTS TO DISAPPLY PRE-EMPTION RIGHTS | Management | For | For |
| 4. | FOR ACQUISITIONS | Management | For | For |
| 5. | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES | Management | For | For |

MIDDLESEX WATER COMPANY

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 596680108 | Meeting Type | Annual |
| Ticker Symbol | MSEX | Meeting Date | 23-May-2017 |
| ISIN | US5966801087 | Agenda | 934579268 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES F. COSGROVE JR PE | | For | For |
| | 2 JOHN R. MIDDLETON, M.D. | | For | For |
| | 3 JEFFRIES SHEIN | | For | For |
| 2. | TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |
| 4. | TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

AMERICAN STATES WATER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 029899101 | Meeting Type | Annual |
| Ticker Symbol | AWR | Meeting Date | 23-May-2017 |
| ISIN | US0298991011 | Agenda | 934579357 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MR. JOHN R. FIELDER | | For | For |
| | 2 MR. JAMES F. MCNULTY | | For | For |
| | 3 MS. JANICE F. WILKINS | | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | | Management | 1 Year | For |

ADVISORY VOTE ON THE FREQUENCY
OF THE
VOTE ON THE COMPENSATION OF OUR
NAMED
EXECUTIVE OFFICERS.

TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
THE
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM.

4. Management For For

UNITED STATES CELLULAR CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 911684108 | Meeting Type | Annual |
| Ticker Symbol | USM | Meeting Date | 23-May-2017 |
| ISIN | US9116841084 | Agenda | 934586580 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. SAMUEL CROWLEY | | For | For |
| | 2 HARRY J. HARCZAK, JR. | | For | For |
| | 3 GREGORY P. JOSEFOWICZ | | For | For |
| | 4 CECELIA D. STEWART | | For | For |
| 2. | RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE | Management | For | For |
| 3. | EXECUTIVE COMPENSATION | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | 1 Year | For |

ALLIANT ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 018802108 | Meeting Type | Annual |
| Ticker Symbol | LNT | Meeting Date | 23-May-2017 |
| ISIN | US0188021085 | Agenda | 934597747 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PATRICK E. ALLEN | | For | For |
| | 2 PATRICIA L. KAMPLING | | For | For |
| | 3 SINGLETON B. MCALLISTER | | For | For |
| | 4 SUSAN D. WHITING | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION | Management | 1 Year | For |

| | | | |
|----|---|---------------------|-----|
| | OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 A SHAREOWNER PROPOSAL REQUESTING | ManagementFor | For |
| 4. | PERIODIC REPORTS DISCLOSING EXPENDITURES ON POLITICAL ACTIVITIES. | Shareholder Against | For |

ROYAL DUTCH SHELL PLC

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 780259206 | Meeting Type | Annual |
| Ticker Symbol | RDSA | Meeting Date | 23-May-2017 |
| ISIN | US7802592060 | Agenda | 934604580 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Management | For | For |
| 2. | APPROVAL OF DIRECTORS' REMUNERATION POLICY | Management | For | For |
| 3. | APPROVAL OF DIRECTORS' REMUNERATION REPORT | Management | For | For |
| 4. | APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 5. | APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 6. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN | Management | For | For |
| 7. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT | Management | For | For |
| 8. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH | Management | For | For |
| 9. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY | Management | For | For |
| 10. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE | Management | For | For |
| 11. | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | | |
|-----|--|-------------|--------------|------------------------|
| | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD | | | |
| 12. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ | Management | For | |
| 13. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: JESSICA UHL | Management | For | |
| 14. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS | Management | For | |
| 15. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM | Management | For | |
| 16. | REAPPOINTMENT OF AUDITOR | Management | For | |
| 17. | REMUNERATION OF AUDITOR | Management | For | |
| 18. | AUTHORITY TO ALLOT SHARES | Management | For | |
| 19. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For | |
| 20. | AUTHORITY TO PURCHASE OWN SHARES | Management | For | |
| 21. | SHAREHOLDER RESOLUTION | Shareholder | Against | For |
| | PT INDOSAT TBK, JAKARTA | | | |
| | Security Y7127S120 | | Meeting Type | Annual General Meeting |
| | Ticker Symbol | | Meeting Date | 24-May-2017 |
| | ISIN ID1000097405 | | Agenda | 708105831 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | APPROVAL ON THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT | Management | For | For |
| 2 | APPROVAL ON PROFIT UTILIZATION | Management | For | For |
| 3 | APPROVAL OF REMUNERATION FOR DIRECTORS AND COMMISSIONERS | Management | For | For |
| 4 | APPROVAL ON APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT | Management | Against | Against |
| 5 | APPROVAL OF UTILIZATION OF FUND RESULTING FROM CORPORATE BONDS PUBLIC OFFERING | Management | For | For |
| 6 | APPROVAL ON THE CHANGES OF THE COMPANY'S MANAGEMENT | Management | Against | Against |

| | | | | |
|--|--------------------------------|--|--------------|--------|
| | CALIFORNIA WATER SERVICE GROUP | | | |
| | Security 130788102 | | Meeting Type | Annual |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | CWT | Meeting Date | 24-May-2017 |
| ISIN | US1307881029 | Agenda | 934583798 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY E. ALIFF | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TERRY P. BAYER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: EDWIN A. GUILLES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD P. MAGNUSON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PETER C. NELSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LESTER A. SNOW | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE A. VERA | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |

ONEOK, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 682680103 | Meeting Type | Annual |
| Ticker Symbol | OKE | Meeting Date | 24-May-2017 |
| ISIN | US6826801036 | Agenda | 934591315 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: BRIAN L. DERKSEN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JULIE H. EDWARDS | Management | For | For |
| 1C. | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|------------------|-----|
| | ELECTION OF DIRECTOR: JOHN W. GIBSON | | |
| 1D. | ELECTION OF DIRECTOR: RANDALL J. LARSON | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: JIM W. MOGG | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: PATTYE L. MOORE | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: GARY D. PARKER | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: TERRY K. SPENCER | ManagementFor | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017. | ManagementFor | For |
| 3. | AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION. | ManagementFor | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY SHAREHOLDER VOTE ON ONEOK'S EXECUTIVE COMPENSATION. | Management1 Year | For |

CENTURYLINK, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 156700106 | Meeting Type | Annual |
| Ticker Symbol | CTL | Meeting Date | 24-May-2017 |
| ISIN | US1567001060 | Agenda | 934591947 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARTHA H. BEJAR | | For | For |
| | 2 VIRGINIA BOULET | | For | For |
| | 3 PETER C. BROWN | | For | For |
| | 4 W. BRUCE HANKS | | For | For |
| | 5 MARY L. LANDRIEU | | For | For |
| | 6 HARVEY P. PERRY | | For | For |
| | 7 GLEN F. POST, III | | For | For |
| | 8 MICHAEL J. ROBERTS | | For | For |
| | 9 LAURIE A. SIEGEL | | For | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|-------------|-------------|
| 3A. | INDEPENDENT AUDITOR FOR 2017. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Management | For |
| 3B. | ADVISORY VOTE REGARDING THE FREQUENCY OF OUR EXECUTIVE COMPENSATION VOTES. | Management | 1 Year For |
| 4A. | SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION. | Shareholder | Against For |
| 4B. | SHAREHOLDER PROPOSAL REGARDING OUR LOBBYING ACTIVITIES. | Shareholder | Against For |
| 4C. | SHAREHOLDER PROPOSAL REGARDING OUR LOBBYING ACTIVITIES. | Shareholder | Against For |

TURKCELL ILETISIM HIZMETLERI A.S.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 900111204 | Meeting Type | Annual |
| Ticker Symbol | TKC | Meeting Date | 25-May-2017 |
| ISIN | US9001112047 | Agenda | 934553478 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 2. | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL | Management | For | For |
| 5. | MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY | Management | For | For |
| 6. | FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016. | Management | For | For |
| 7. | INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF | Management | Against | Against |

| | | | |
|-----|---|-------------------|---------|
| | DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE | | |
| 8. | AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND | ManagementAgainst | Against |
| 9. | DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION. | ManagementAgainst | Against |
| 10. | DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO | ManagementAgainst | Against |
| 11. | TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017. | ManagementFor | For |
| 12. | 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 | ManagementAgainst | Against |

OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE.

DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE

13. FISCAL YEAR 2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. ManagementFor For

EL PASO ELECTRIC COMPANY

Security 283677854

Ticker Symbol EE

ISIN US2836778546

Meeting Type

Meeting Date

Agenda

Annual

25-May-2017

934581667 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 CATHERINE A. ALLEN | | For | For |
| | 2 EDWARD ESCUDERO | | For | For |
| | 3 ERIC B. SIEGEL | | For | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | For | For |

ONE GAS, INC

Security 68235P108

Ticker Symbol OGS

ISIN US68235P1084

Meeting Type

Meeting Date

Agenda

Annual

25-May-2017

934581720 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT B. EVANS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL G. HUTCHINSON | Management | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING | Management | For | For |

DECEMBER 31, 2017.

- | | | | |
|----|--|---------------|-----|
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | ManagementFor | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF OUR ANNUAL OFFICER INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | ManagementFor | For |

CHINA MOBILE LIMITED

Security 16941M109

Ticker Symbol CHL

ISIN US16941M1099

Meeting Type

Annual

Meeting Date

25-May-2017

Agenda

934604718 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|---------|------------------------|
| 1. | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2016. | ManagementFor | For | For |
| 2. | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016. | ManagementFor | For | For |
| 3. | TO RE-ELECT MR. DONG XIN AS EXECUTIVE DIRECTOR OF THE COMPANY. | ManagementFor | For | For |
| 4.1 | RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. FRANK WONG KWONG SHING | ManagementFor | For | For |
| 4.2 | RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: DR. MOSES CHENG MO CHI | ManagementAgainst | Against | Against |
| 4.3 | RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. PAUL CHOW MAN YIU | ManagementFor | For | For |
| 4.4 | RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. STEPHEN YIU KIN WAH | ManagementFor | For | For |
| 5. | TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ...(DUE TO | ManagementFor | For | For |

- SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).
 TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).
 TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).
 TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).
- | | | | |
|----|------------|---------|---------|
| 6. | Management | For | For |
| 7. | Management | Against | Against |
| 8. | Management | Against | Against |

TURKCELL ILETISIM HIZMETLERI A.S.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 900111204 | Meeting Type | Annual |
| Ticker Symbol | TKC | Meeting Date | 25-May-2017 |
| ISIN | US9001112047 | Agenda | 934617537 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 2. | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL | Management | For | For |
| 5. | MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY | Management | For | For |
| 6. | FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016. | Management | For | For |
| 7. | INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE | Management | Against | Against |

- FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017.
SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND
8. DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND
9. DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION. DETERMINATION OF THE
10. REMUNERATION OF THE BOARD MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO
11. TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.
12. 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
- | | | | |
|--|------------|---------|---------|
| | Management | Against | Against |
| | Management | Against | Against |
| | Management | Against | Against |
| | Management | For | For |
| | Management | Against | Against |

| | | | | |
|---------------|---|----------------|--------------|----------------------------------|
| | 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. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR | | | |
| 13. | 2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. PHAROL SGPS, SA, LISBONNE | Management | For | For |
| Security | X6454E135 | | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | | Meeting Date | 26-May-2017 |
| ISIN | PTPTC0AM0009 | | Agenda | 708100261 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED CMMT ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. | | Non-Voting | |
| 1 | TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE BOARD OF THE GENERAL | Management | No Action | |

MEETING TO
 COMPLETE THE 2015-2017 TERM OF
 OFFICE
 TO RESOLVE ON THE ELECTION OF
 THE FISCAL
 2 COUNCIL ALTERNATE MEMBER TO
 COMPLETE THE
 2015-2017 TERM OF OFFICE
 TO RESOLVE ON THE RATIFICATION
 OF THE CO-
 3 OPTION OF THE DIRECTOR JOSE
 MANUEL MELO DA
 SILVA TO COMPLETE THE 2015-2017
 TERM OF
 OFFICE

Management No
 Action

Management No
 Action

03MAY2017: PLEASE NOTE IN THE
 EVENT THE
 MEETING DOES NOT REACH QUORUM,
 THERE-WILL
 CMMT BE A SECOND CALL ON 12 JUN 2017.
 CONSEQUENTLY, YOUR VOTING
 INSTRUCTIONS-
 WILL REMAIN VALID FOR ALL CALLS
 UNLESS THE
 AGENDA IS AMENDED. THANK YOU.
 03MAY2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO ADDITION OF
 COMMENT. 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

Non-Voting

PHAROL SGPS, SA, LISBONNE

Security X6454E135

Ticker Symbol

ISIN PTPTC0AM0009

Meeting Type

Annual General Meeting

Meeting Date

26-May-2017

Agenda

708175232 -
 Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. | Non-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.
 PLEASE NOTE THAT THIS IS AN
 AMENDMENT TO
 MEETING ID 772965 DUE TO CHANGE
 IN-TEXT OF
 RESOLUTION 5. ALL VOTES RECEIVED

CMMT ON THE Non-Voting

PREVIOUS MEETING WILL
 BE-DISREGARDED AND
 YOU WILL NEED TO REINSTRUCT ON
 THIS MEETING
 NOTICE. THANK YOU
 PLEASE NOTE IN THE EVENT THE
 MEETING DOES
 NOT REACH QUORUM, THERE WILL BE
 A-SECOND
 CALL ON 12 JUN 2017. CONSEQUENTLY,

CMMT YOUR Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN
 VALID FOR
 ALL CALLS UNLESS THE AGENDA IS
 AMENDED.
 THANK YOU
 TO RESOLVE ON THE MANAGEMENT
 REPORT,

1 BALANCE SHEET AND ACCOUNTS FOR Management No
 THE YEAR Action

2016

2 TO RESOLVE ON THE CONSOLIDATED
 MANAGEMENT REPORT, BALANCE Management No
 SHEET AND Action

ACCOUNTS FOR THE YEAR 2016
 TO RESOLVE ON THE PROPOSAL FOR
 3 APPLICATION Management No
 OF PROFITS Action

4 TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION Management No Action

5 TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY Management No Action

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | 68555D206 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 28-May-2017 |
| ISIN | US68555D2062 | Agenda | 708175319 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2016 | Management | For | For |
| 2 | RATIFICATION OF THE AUDITOR'S REPORT REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2016 | Management | For | For |
| 3 | RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON 31/12/2016, AND THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD | Management | Against | Against |
| 4 | REVIEW AND APPROVE THE DISTRIBUTION OF DIVIDENDS AS PER THE BELOW BOARD OF DIRECTORS SUGGESTION (AS SPECIFIED) | Management | For | For |
| 5 | THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR | Management | For | For |

| | | | |
|----|--|-------------------|---------|
| | THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2016 | | |
| | ELECTION OF THE COMPANY'S BOARD OF | | |
| 6 | DIRECTORS FOR A NEW PERIOD DUE TO THE EXPIRY OF ITS CURRENT TERM DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE | ManagementAbstain | Against |
| 7 | MEMBERS OF THE ANCILLARY COMMITTEES FOR THE FISCAL YEAR ENDING ON 31/12/2017 | ManagementAbstain | Against |
| 8 | THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND DETERMINING ITS ANNUAL FEES | ManagementAbstain | Against |
| 9 | RATIFICATION OF THE BOARD OF DIRECTORS RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2016 | ManagementAbstain | Against |
| | DELEGATION OF THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF LENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER. | | |
| 10 | MOREOVER, RATIFYING RELATED PARTY TRANSACTIONS THAT THE COMPANY HAS CONCLUDED DURING THE FISCAL YEAR ENDING ON 31/12/2016 AND AUTHORIZING THE BOARD OF DIRECTORS TO ENTER INTO RELATED PARTY TRANSACTIONS FOR 2017 | ManagementAbstain | Against |
| 11 | RATIFICATION OF THE DONATIONS MADE DURING | ManagementAbstain | Against |

THE FISCAL YEAR ENDING ON
31/12/2016 AND
AUTHORIZING THE BOARD OF
DIRECTORS TO
DONATE DURING THE FISCAL YEAR
ENDING ON
31/12/2017

PG&E CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 69331C108 | Meeting Type | Annual |
| Ticker Symbol | PCG | Meeting Date | 30-May-2017 |
| ISIN | US69331C1080 | Agenda | 934592937 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LEWIS CHEW | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: FRED J. FOWLER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JEH C. JOHNSON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD C. KELLY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROGER H. KIMMEL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: FORREST E. MILLER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROSENDO G. PARRA | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: ANNE SHEN SMITH | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: GEISHA J. WILLIAMS | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE | Management | 1 Year | For |

COMPENSATION
SHAREHOLDER PROPOSAL: CUSTOMER

5. APPROVAL Shareholder Against For
OF CHARITABLE GIVING PROGRAM

EXXON MOBIL CORPORATION

Security 30231G102

Ticker Symbol XOM

ISIN US30231G1022

Meeting Type

Annual

Meeting Date

31-May-2017

Agenda

934588673 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 SUSAN K. AVERY | | For | For |
| | 2 MICHAEL J. BOSKIN | | For | For |
| | 3 ANGELA F. BRALY | | For | For |
| | 4 URSULA M. BURNS | | For | For |
| | 5 HENRIETTA H. FORE | | For | For |
| | 6 KENNETH C. FRAZIER | | For | For |
| | 7 DOUGLAS R. OBERHELMAN | | For | For |
| | 8 SAMUEL J. PALMISANO | | For | For |
| | 9 STEVEN S REINEMUND | | For | For |
| | 10 WILLIAM C. WELDON | | For | For |
| | 11 DARREN W. WOODS | | For | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25) | Management | For | For |
| 4. | FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25) | Management | 1 Year | For |
| 5. | INDEPENDENT CHAIRMAN (PAGE 53) | Shareholder | Against | For |
| 6. | MAJORITY VOTE FOR DIRECTORS (PAGE 54) | Shareholder | Against | For |
| 7. | SPECIAL SHAREHOLDER MEETINGS (PAGE 55) | Shareholder | Against | For |
| 8. | RESTRICT PRECATORY PROPOSALS (PAGE 56) | Shareholder | Against | For |
| 9. | REPORT ON COMPENSATION FOR WOMEN (PAGE 57) | Shareholder | Abstain | Against |
| 10. | REPORT ON LOBBYING (PAGE 59) | Shareholder | Against | For |
| 11. | INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60) | Shareholder | Against | For |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62) | Shareholder | Abstain | Against |
| 13. | | Shareholder | Abstain | Against |

REPORT ON METHANE EMISSIONS
(PAGE 64)

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Annual

Meeting Date

31-May-2017

Agenda

934621081 -

Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 2. | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For | |
| 3. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR. | Management | For | |
| 4. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR. | Management | For | |
| 5. | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2017 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION. | Management | For | |
| 6. | RESOLUTION ON THE CANCELLATION OF AUTHORIZED CAPITAL 2013 AND THE CREATION OF AUTHORIZED CAPITAL 2017 AGAINST CASH AND/OR NONCASH CONTRIBUTIONS, WITH THE AUTHORIZATION TO EXCLUDE SUBSCRIPTION RIGHTS AND THE RELEVANT AMENDMENT TO THE ARTICLES OF INCORPORATION. | Management | For | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

7. ELECTION OF A SUPERVISORY BOARD MEMBER. ManagementFor
 DELTA NATURAL GAS COMPANY, INC.
 Security 247748106 Meeting Type Special
 Ticker Symbol DGAS Meeting Date 01-Jun-2017
 ISIN US2477481061 Agenda 934619163 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 20, 2017, BY AND AMONG DELTA NATURAL GAS COMPANY, INC., PNG COMPANIES LLC, AND DRAKE MERGER SUB INC. | Management | For | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS AS A RESULT OF THE MERGER. | Management | For | For |
| 3. | TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT, AMONG OTHER THINGS, FURTHER SOLICITATION OF PROXIES IF NECESSARY TO OBTAIN ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL. | Management | For | For |

ORANGE
 Security 684060106 Meeting Type Annual
 Ticker Symbol ORAN Meeting Date 01-Jun-2017
 ISIN US6840601065 Agenda 934622196 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Management | For | For |

| | | | |
|-----|--|---------------|-----|
| | APPROVAL OF THE CONSOLIDATED FINANCIAL | | |
| 2. | STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | ManagementFor | For |
| | ALLOCATION OF INCOME FOR THE FISCAL YEAR | | |
| 3. | ENDED DECEMBER 31, 2016, AS STATED IN THE | ManagementFor | For |
| | COMPANY'S ANNUAL FINANCIAL STATEMENTS. | | |
| 4. | AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 | ManagementFor | For |
| | OF THE FRENCH COMMERCIAL CODE | | |
| 5. | RENEWAL OF THE TERM OF OFFICE OF BPIFRANCE | ManagementFor | For |
| | PARTICIPATIONS | | |
| 6. | RATIFICATION OF A DIRECTOR'S APPOINTMENT - | ManagementFor | For |
| | MR. ALEXANDRE BOMPARD | | |
| | ADVISORY OPINION ON THE COMPENSATION ITEMS | | |
| 7. | DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. STEPHANE RICHARD, | ManagementFor | For |
| | CHAIRMAN AND CHIEF EXECUTIVE OFFICER | | |
| | ADVISORY OPINION ON THE COMPENSATION ITEMS | | |
| 8. | DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. RAMON FERNANDEZ, | ManagementFor | For |
| | CHIEF EXECUTIVE OFFICER DELEGATE | | |
| | ADVISORY OPINION ON THE COMPENSATION ITEMS | | |
| 9. | DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. PIERRE LOUETTE, | ManagementFor | For |
| | CHIEF EXECUTIVE OFFICER DELEGATE | | |
| | ADVISORY OPINION ON THE COMPENSATION ITEMS | | |
| 10. | DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. GERVAIS PELLISSIER, | ManagementFor | For |
| | CHIEF EXECUTIVE OFFICER DELEGATE | | |
| 11. | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR | ManagementFor | For |

- DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. STEPHANE RICHARD, AS CHAIRMAN AND CEO APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. RAMON FERNANDEZ, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. PIERRE LOUETTE, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. GERVAIS PELLISSIER, AS CEO DELEGATE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY
- | | | | |
|-----|---|---------------|-----|
| 12. | EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. RAMON FERNANDEZ, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND | ManagementFor | For |
| 13. | EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. PIERRE LOUETTE, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND | ManagementFor | For |
| 14. | EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. GERVAIS PELLISSIER, AS CEO DELEGATE AUTHORIZATION TO BE GRANTED TO THE BOARD | ManagementFor | For |
| 15. | OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY | ManagementFor | For |
| 16. | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY | ManagementFor | For |

- AND COMPLEX SECURITIES, WITH
 SHAREHOLDER
 PREFERENTIAL SUBSCRIPTION RIGHTS
 (NOT TO BE
 USED DURING A TAKEOVER OFFER
 PERIOD FOR
 THE COMPANY'S SECURITIES, UNLESS
 SPECIFICALLY AUTHORIZED BY THE
 SHAREHOLDERS' MEETING)
 AUTHORIZATION GIVEN TO THE
 BOARD OF
 DIRECTORS TO MAKE USE OF THE
 DELEGATION OF
17. AUTHORITY GRANTED IN THE SIXTEENTH
 RESOLUTION DURING A TAKEOVER
 OFFER PERIOD
 FOR THE COMPANY'S SECURITIES
 DELEGATION OF AUTHORITY TO THE
 BOARD OF
 DIRECTORS TO ISSUE SHARES IN THE
 COMPANY
 AND COMPLEX SECURITIES, WITHOUT
 SHAREHOLDER PREFERENTIAL
 SUBSCRIPTION
 RIGHTS AS PART OF A PUBLIC
 OFFERING (NOT TO
 BE USED DURING A TAKEOVER OFFER
 PERIOD FOR
 THE COMPANY'S SECURITIES, UNLESS
 SPECIFICALLY AUTHORIZED BY THE
 SHAREHOLDERS' MEETING)
 AUTHORIZATION GIVEN TO THE
 BOARD OF
 DIRECTORS TO MAKE USE OF THE
 DELEGATION OF
18. AUTHORITY GRANTED IN THE EIGHTEENTH
 RESOLUTION DURING A TAKEOVER
 OFFER PERIOD
 FOR THE COMPANY'S SECURITIES
 DELEGATION OF AUTHORITY TO THE
 BOARD OF
 DIRECTORS TO ISSUE SHARES IN THE
 COMPANY
 AND COMPLEX SECURITIES, WITHOUT
 SHAREHOLDER PREFERENTIAL
 SUBSCRIPTION
 RIGHTS AS PART OF AN OFFER
 PROVIDED FOR IN
 SECTION II OF ARTICLE L. 411-2 OF THE
- ManagementAgainst Against
- ManagementFor For
- ManagementAgainst Against
- ManagementFor For

| | | | |
|-----|---|-------------------|---------|
| | <p>FRENCH MONETARY AND FINANCIAL CODE (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF</p> | | |
| 21. | <p>AUTHORITY GRANTED IN THE TWENTIETH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES AUTHORIZATION TO THE BOARD OF DIRECTORS TO</p> | ManagementAgainst | Against |
| 22. | <p>INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF SECURITIES TO BE ISSUED DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE</p> | ManagementFor | For |
| 23. | <p>EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF</p> | ManagementFor | For |
| 24. | <p>AUTHORITY GRANTED IN THE TWENTY-THIRD RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES</p> | ManagementAgainst | Against |
| 25. | <p>DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND</p> | ManagementFor | For |

| | | | |
|-----|--|-------------------|---------|
| | COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF | | |
| 26. | POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES | ManagementAgainst | Against |
| 27. | OVERALL LIMIT OF AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEES | ManagementFor | For |
| 28. | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEES | ManagementFor | For |
| 29. | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEES | ManagementFor | For |
| 30. | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEES | ManagementFor | For |
| 31. | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEES | ManagementFor | For |

SECURITIES RESERVED FOR MEMBERS
OF
SAVINGS PLANS WITHOUT
SHAREHOLDER

- PREFERENTIAL SUBSCRIPTION RIGHTS
AUTHORIZATION TO THE BOARD OF
DIRECTORS TO
32. REDUCE THE CAPITAL THROUGH THE ManagementFor For
CANCELLATION OF SHARES
33. POWERS FOR FORMALITIES ManagementFor For
AMENDMENT TO ARTICLE 13 OF THE
BYLAWS,
A. BALANCED REPRESENTATION OF ManagementAgainst For
WOMEN AND
MEN AT THE BOARD OF DIRECTORS
AMENDMENTS OR NEW RESOLUTIONS
PROPOSED
AT THE MEETING. IF YOU CAST YOUR
VOTE IN
FAVOR OF RESOLUTION B, YOU ARE
GIVING
B. DISCRETION TO THE CHAIRMAN OF ManagementAgainst For
THE MEETING
TO VOTE FOR OR AGAINST ANY
AMENDMENTS OR
NEW RESOLUTIONS THAT MAY BE
PROPOSED

DEVON ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 25179M103 | Meeting Type | Annual |
| Ticker Symbol | DVN | Meeting Date | 07-Jun-2017 |
| ISIN | US25179M1036 | Agenda | 934603235 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------------|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BARBARA M. BAUMANN | | For | For |
| | 2 JOHN E. BETHANCOURT | | For | For |
| | 3 DAVID A. HAGER | | For | For |
| | 4 ROBERT H. HENRY | | For | For |
| | 5 MICHAEL M. KANOVSKY | | For | For |
| | 6 ROBERT A. MOSBACHER, JR | | For | For |
| | 7 DUANE C. RADTKE | | For | For |
| | 8 MARY P. RICCIARDELLO | | For | For |
| | 9 JOHN RICHEL | | For | For |
| | ADVISORY VOTE TO APPROVE | | | |
| 2. | EXECUTIVE | Management | For | For |
| | COMPENSATION. | | | |
| 3. | ADVISORY VOTE ON THE FREQUENCY | Management | 1 Year | For |
| | OF AN | | | |
| | ADVISORY VOTE ON EXECUTIVE | | | |

| | | | |
|---------------|---|-------------|-----------------|
| COMPENSATION. | | | |
| 4. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017. | Management | For |
| 5. | APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN. | Management | For |
| 6. | APPROVE THE DEVON ENERGY CORPORATION 2017 LONG-TERM INCENTIVE PLAN. | Management | For |
| 7. | REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shareholder | Against For |
| 8. | ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE CHANGE POLICIES. | Shareholder | Abstain Against |
| 9. | REPORT ON LOBBYING POLICY AND ACTIVITY. | Shareholder | Against For |
| 10. | ASSESSMENT OF BENEFITS AND RISKS OF USING RESERVE ADDITIONS AS A COMPENSATION METRIC. | Shareholder | Against For |

CADIZ INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 127537207 | Meeting Type | Annual |
| Ticker Symbol | CDZI | Meeting Date | 07-Jun-2017 |
| ISIN | US1275372076 | Agenda | 934609908 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KEITH BRACKPOOL | | For | For |
| | 2 STEPHEN E. COURTER | | For | For |
| | 3 GEOFFREY GRANT | | For | For |
| | 4 WINSTON HICKOX | | For | For |
| | 5 MURRAY H. HUTCHISON | | For | For |
| | 6 RICHARD NEVINS | | For | For |
| | 7 RAYMOND J. PACINI | | For | For |
| | 8 TIMOTHY J. SHAHEEN | | For | For |
| | 9 SCOTT S. SLATER | | For | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS. | Management | For | For |
| 4. | | Management | 1 Year | For |

ADVISORY VOTE ON THE FREQUENCY
OF
EXECUTIVE COMPENSATION
ADVISORY VOTES,
EVERY

HESS CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 42809H107 | Meeting Type | Annual |
| Ticker Symbol | HES | Meeting Date | 07-Jun-2017 |
| ISIN | US42809H1077 | Agenda | 934610139 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: R.F. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: T.J. CHECKI | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: L.S. COLEMAN, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: J.B. HESS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: E.E. HOLIDAY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: M.S. LIPSCHULTZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: D. MCMANUS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: K.O. MEYERS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: J.H. QUIGLEY | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: F.G. REYNOLDS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: W.G. SCHRADER | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 5. | APPROVAL OF THE 2017 LONG TERM INCENTIVE PLAN. | Management | Against | Against |
| 6. | STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT | Shareholder | Abstain | Against |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

REGARDING
CARBON ASSET RISK.
TELEKOM AUSTRIA AG, WIEN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | A8502A102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 09-Jun-2017 |
| ISIN | AT0000720008 | Agenda | 708178086 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779561 DUE TO RECEIPT OF- SUPERVISORY BOARD NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK- YOU. | | | |
| | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | | |
| 1 | AND APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Non-Voting | | |
| 2 | OF EUR 0.20 PER SHARE | ManagementFor | | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD | ManagementFor | | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD | ManagementFor | | For |
| 5 | APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS | ManagementFor | | For |
| 6.1 | ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER | ManagementFor | | For |
| 6.2 | ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER | ManagementFor | | For |
| 7 | RATIFY ERNST YOUNG AS AUDITORS | ManagementFor | | For |
| 8 | AMEND ARTICLES RE: DEPOSIT RECEIPTS: PAR. 16/2 | ManagementFor | | For |

T-MOBILE US, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 872590104 | Meeting Type | Annual |
| Ticker Symbol | TMUS | Meeting Date | 13-Jun-2017 |
| ISIN | US8725901040 | Agenda | 934605936 - Management |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 W. MICHAEL BARNES | | For | For |
| | 2 THOMAS DANNENFELDT | | For | For |
| | 3 SRIKANT M. DATAR | | For | For |
| | 4 LAWRENCE H. GUFFEY | | For | For |
| | 5 TIMOTHEUS HOTTGES | | For | For |
| | 6 BRUNO JACOBFEUERBORN | | For | For |
| | 7 RAPHAEL KUBLER | | For | For |
| | 8 THORSTEN LANGHEIM | | For | For |
| | 9 JOHN J. LEGERE | | For | For |
| | 10 TERESA A. TAYLOR | | For | For |
| | 11 KELVIN R. WESTBROOK | | For | For |
| | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | 3 Years | For |
| 4. | STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS. | Shareholder | Abstain | Against |
| 5. | STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL. | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY. | Shareholder | Against | For |

HUANENG POWER INTERNATIONAL, INC.

Security 443304100

Ticker Symbol HNP

Meeting Type

Meeting Date

Annual

13-Jun-2017

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| ISIN | US4433041005 | Agenda | | 934629087 - Management |
|------|---|----------------|---------|---------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2016 | Management | For | For |
| 2 | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2016 | Management | For | For |
| 3 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2016 | Management | For | For |
| 4 | TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2016 | Management | For | For |
| 5 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2017 | Management | Against | Against |
| 6 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY | Management | For | For |
| 7 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES BY THE COMPANY | Management | For | For |
| 8 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS (BY WAY OF NON-PUBLIC PLACEMENT) | Management | For | For |
| 9 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF THE GENERAL MANDATE OF ISSUE DOMESTIC | Management | For | For |

| | | | |
|-----|--|-------------------|---------|
| | AND/OR OVERSEAS DEBT FINANCING INSTRUMENTS TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF GENERAL | | |
| 10 | MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES TO ELECT MR. CAO PEIXI AS THE EXECUTIVE | ManagementAgainst | Against |
| 11A | DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. GUO JUNMING AS THE NON- | ManagementFor | For |
| 11B | EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. LIU GUOYUE AS THE EXECUTIVE | ManagementFor | For |
| 11C | DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. FAN XIAXIA AS THE EXECUTIVE | ManagementAgainst | Against |
| 11D | DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. HUANG JIAN AS THE NON- | ManagementFor | For |
| 11E | EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. WANG YONGXIANG AS THE NON- | ManagementFor | For |
| 11F | EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. MI DABIN AS THE NON-EXECUTIVE | ManagementFor | For |
| 11G | DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | ManagementFor | For |
| 11H | TO ELECT MR. GUO HONGBO AS THE NON- | ManagementFor | For |

| | | | |
|-----|---|-------------------|---------|
| | EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. CHENG HENG AS THE NON- | | |
| 11I | EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. LIN CHONG AS THE NON-EXECUTIVE | ManagementFor | For |
| 11J | DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. YUE HENG AS THE INDEPENDENT | ManagementFor | For |
| 11K | NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. GENG JIANXIN AS THE INDEPENDENT NON-EXECUTIVE | ManagementAgainst | Against |
| 11L | DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. XU MENGZHOU AS THE INDEPENDENT NON-EXECUTIVE | ManagementFor | For |
| 11M | DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. LIU JIZHEN AS THE INDEPENDENT | ManagementFor | For |
| 11N | NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. XU HAIFENG AS THE INDEPENDENT | ManagementFor | For |
| 11O | NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | ManagementFor | For |
| 12A | TO ELECT MR. YE XIANGDONG AS THE SHAREHOLDER SUPERVISOR OF THE NINTH | ManagementFor | For |

| | | | |
|-----|--|------------|-----------------|
| | SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY TO ELECT MR. MU XUAN AS THE SHAREHOLDER | | |
| 12B | SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY TO ELECT MR. ZHANG MENGJIAO AS THE SHAREHOLDER | Management | Against Against |
| 12C | SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY TO ELECT MR. GU JIANGUO AS THE SHAREHOLDER | Management | For For |
| 12D | SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY | Management | For For |

WEATHERFORD INTERNATIONAL PLC

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | G48833100 | Meeting Type | Annual |
| Ticker Symbol | WFT | Meeting Date | 15-Jun-2017 |
| ISIN | IE00BLNN3691 | Agenda | 934622843 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: MOHAMED A. AWAD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: EMYR JONES PARRY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARK A. MCCOLLUM | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

PUBLIC
ACCOUNTING FIRM ...(DUE TO SPACE
LIMITS, SEE
PROXY STATEMENT FOR FULL
PROPOSAL).

3. TO APPROVE, IN AN ADVISORY VOTE,
THE
COMPENSATION OF OUR NAMED EXECUTIVE
OFFICERS. ManagementFor For
4. TO RECOMMEND, IN AN ADVISORY
VOTE,
WHETHER A SHAREHOLDER VOTE TO
APPROVE
THE COMPENSATION OF OUR NAMED EXECUTIVE
OFFICERS SHOULD OCCUR EVERY 1, 2
OR 3
YEARS. Management1 Year For
5. TO APPROVE AN AMENDMENT TO THE
WEATHERFORD 2010 PLAN TO
INCREASE THE NUMBER OF AUTHORIZED SHARES. ManagementFor For

NTT DOCOMO, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | J59399121 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 20-Jun-2017 |
| ISIN | JP3165650007 | Agenda | 708224023 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2 | Amend Articles to: Expand Business Lines | Management | For | For |
| 3.1 | Appoint a Director Nakamura, Hiroshi | Management | Against | Against |
| 3.2 | Appoint a Director Tamura, Hozumi | Management | Against | Against |
| 4.1 | Appoint a Corporate Auditor Suto, Shoji | Management | Against | Against |
| 4.2 | Appoint a Corporate Auditor Sagae, Hironobu | Management | Against | Against |

INTERNAP CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 45885A300 | Meeting Type | Annual |
| Ticker Symbol | INAP | Meeting Date | 21-Jun-2017 |
| ISIN | US45885A3005 | Agenda | 934617195 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DANIEL C. STANZIONE | | For | For |
| | 2 DEBORA J. WILSON | | For | For |
| | 3 PETER J. ROGERS, JR. | | For | For |
| 2. | | Management | For | For |

RATIFICATION OF THE APPOINTMENT
OF BDO USA,
LLP AS OUR INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR OUR FISCAL
YEAR ENDING
DECEMBER 31, 2017.

- | | | | |
|----|---|------------------|-----|
| 3. | APPROVAL OF AN ADVISORY RESOLUTION APPROVING COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 4. | APPROVAL OF AN ADVISORY RESOLUTION APPROVING THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management1 Year | For |
| 5. | ADOPTION OF THE INTERNAP CORPORATION 2017 STOCK INCENTIVE PLAN. | ManagementFor | For |
| 6. | APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK. | ManagementFor | For |
| 7. | APPROVAL OF A POTENTIAL AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT. | ManagementFor | For |

LIBERTY GLOBAL PLC

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Meeting Date

Agenda

Annual

21-Jun-2017

934623489 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM | Management | For | For |

- | | | | |
|----|---|---------------|-----|
| 2. | <p>EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.</p> | ManagementFor | For |
| 3. | <p>TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.</p> | ManagementFor | For |
| 4. | <p>TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.</p> | ManagementFor | For |
| 5. | <p>TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.</p> | ManagementFor | For |
| 6. | <p>TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND</p> | ManagementFor | For |

| | | | |
|-----|---|---------------|-----|
| | EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE. TO APPROVE, ON AN ADVISORY, BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE | | |
| 7. | YEAR ENDED DECEMBER 31, 2016, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) | ManagementFor | For |
| 8. | AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE | ManagementFor | For |
| 9. | CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO | ManagementFor | For |
| 10. | DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION | ManagementFor | For |
| 11. | TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL | ManagementFor | For |

AND
 AUTHORIZE ALL OR ANY OF LIBERTY
 GLOBAL'S
 DIRECTORS AND SENIOR OFFICERS TO
 ENTER
 INTO, COMPLETE AND MAKE
 PURCHASES OF
 ORDINARY SHARES IN THE CAPITAL
 OF LIBERTY
 GLOBAL PURSUANT TO THE FORM OF
 AGREEMENTS AND WITH ANY OF THE
 APPROVED
 COUNTERPARTIES, WHICH
 APPROVALS WILL
 EXPIRE ON THE FIFTH ANNIVERSARY
 OF THE 2017
 ANNUAL GENERAL MEETING OF
 SHAREHOLDERS.

LIBERTY GLOBAL PLC

Security G5480U138

Ticker Symbol LILA

ISIN GB00BTC0M714

Meeting Type

Annual

Meeting Date

21-Jun-2017

Agenda

934623489 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 2. | TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 3. | TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 4. | TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 5. | | Management | For | For |

TO APPROVE THE DIRECTOR'S
 COMPENSATION
 POLICY CONTAINED IN APPENDIX A
 OF LIBERTY
 GLOBAL'S PROXY STATEMENT FOR
 THE 2017
 ANNUAL GENERAL MEETING OF
 SHAREHOLDERS
 (IN ACCORDANCE WITH
 REQUIREMENTS
 APPLICABLE TO UNITED KINGDOM
 (U.K.)
 COMPANIES) TO BE EFFECTIVE AS OF
 THE DATE
 OF THE 2017 ANNUAL GENERAL
 MEETING OF
 SHAREHOLDERS.

TO APPROVE, ON AN ADVISORY BASIS,
 THE
 COMPENSATION OF THE NAMED
 EXECUTIVE
 OFFICERS, AS DISCLOSED IN LIBERTY
 GLOBAL'S
 PROXY STATEMENT FOR THE 2017
 ANNUAL
 GENERAL MEETING OF
 SHAREHOLDERS

6. PURSUANT TO THE COMPENSATION ManagementFor For
 DISCLOSURE

RULES OF THE SECURITIES AND
 EXCHANGE
 COMMISSION, INCLUDING THE
 COMPENSATION
 DISCUSSION AND ANALYSIS SECTION,
 THE
 SUMMARY COMPENSATION TABLE
 AND OTHER
 RELATED TABLES AND DISCLOSURE.

TO APPROVE, ON AN ADVISORY, BASIS
 THE
 ANNUAL REPORT ON THE
 IMPLEMENTATION OF
 THE DIRECTORS' COMPENSATION
 POLICY FOR THE

7. YEAR ENDED DECEMBER 31, 2016, ManagementFor For
 CONTAINED IN

APPENDIX A OF THE PROXY
 STATEMENT (IN
 ACCORDANCE WITH REQUIREMENTS
 APPLICABLE
 TO U.K. COMPANIES).

- | | | | |
|-----|--|---------------|-----|
| 8. | TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). | ManagementFor | For |
| 9. | TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL AND AUTHORIZE ALL OR ANY OF LIBERTY GLOBAL'S DIRECTORS AND SENIOR OFFICERS TO ENTER | ManagementFor | For |
| 10. | INTO, COMPLETE AND MAKE PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF LIBERTY GLOBAL PURSUANT TO THE FORM OF AGREEMENTS AND WITH ANY OF THE APPROVED COUNTERPARTIES, WHICH APPROVALS WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS. | ManagementFor | For |

FURUKAWA ELECTRIC CO.,LTD.

Security J16464117

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

22-Jun-2017

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

ISIN JP3827200001 Agenda 708233084 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Shibata, Mitsuyoshi | Management | Against | Against |
| 2.2 | Appoint a Director Kobayashi, Keiichi | Management | For | For |
| 2.3 | Appoint a Director Fujita, Sumitaka | Management | For | For |
| 2.4 | Appoint a Director Soma, Nobuyoshi | Management | For | For |
| 2.5 | Appoint a Director Tsukamoto, Osamu | Management | Against | Against |
| 2.6 | Appoint a Director Teratani, Tatsuo | Management | Against | Against |
| 2.7 | Appoint a Director Nakamoto, Akira | Management | For | For |
| 2.8 | Appoint a Director Kozuka, Takamitsu | Management | For | For |
| 2.9 | Appoint a Director Kimura, Takahide | Management | For | For |
| 2.10 | Appoint a Director Ogiwara, Hiroyuki | Management | For | For |
| 2.11 | Appoint a Director Amano, Nozomu | Management | For | For |
| 2.12 | Appoint a Director Kuroda, Osamu | Management | For | For |
| 3 | Appoint a Corporate Auditor Tsukamoto, Takashi | Management | Against | Against |
| 4 | Appoint a Substitute Corporate Auditor Kiuchi, Shinichi | Management | Against | Against |

AVANGRID, INC.

Security 05351W103 Meeting Type Annual
 Ticker Symbol AGR Meeting Date 22-Jun-2017
 ISIN US05351W1036 Agenda 934615583 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| 1 | IGNACIO SANCHEZ GALAN | | For | For |
| 2 | JOHN E. BALDACCI | | For | For |
| 3 | PEDRO AZAGRA BLAZQUEZ | | For | For |
| 4 | FELIPE CALDERON | | For | For |
| 5 | ARNOLD L. CHASE | | For | For |
| 6 | ALFREDO ELIAS AYUB | | For | For |
| 7 | CAROL L. FOLT | | For | For |
| 8 | JOHN L. LAHEY | | For | For |
| 9 | SANTIAGO M. GARRIDO | | For | For |
| 10 | JUAN CARLOS R. LICEAGA | | For | For |
| 11 | JOSE SAINZ ARMADA | | For | For |
| 12 | ALAN D. SOLOMONT | | For | For |
| 13 | ELIZABETH TIMM | | For | For |
| 14 | JAMES P. TORGERSON | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF KPMG US LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Management | For | For |

YEAR ENDING

DECEMBER 31, 2017.

NON-BINDING ADVISORY VOTE TO

APPROVE THE

| | | | |
|----|---|---------------|-----|
| 3. | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
|----|---|---------------|-----|

| | | | |
|----|---|---------------|-----|
| 4. | APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD IN THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS. | ManagementFor | For |
|----|---|---------------|-----|

| | | | |
|----|--|---------------|-----|
| 5. | APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. BY-LAWS TO INCREASE THE MINIMUM NUMBER OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS FROM THREE (3) TO FIVE (5). | ManagementFor | For |
|----|--|---------------|-----|

JSFC SISTEMA JSC, MOSCOW

Security 48122U204

Ticker Symbol

ISIN US48122U2042

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Jun-2017

708289954 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1 | APPROVAL OF PROCEDURES TO BE FOLLOWED AT THE MEETING | ManagementFor | | For |
| 2 | APPROVAL OF THE ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR 2016 | ManagementFor | | For |
| 3 | DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON SISTEMA'S SHARES, PROCEDURE OF THE DISTRIBUTION, AND THE RECORD DATE: RUB 0.81 PER SHARE | ManagementFor | | For |
| 4.1 | ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: BUGORSKAYA, MARINA | ManagementFor | | For |
| 4.2 | | ManagementFor | | For |

| | | | |
|------|---|-------------------|---------|
| | ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: KUZNETSOVA, EKATERINA | | |
| 4.3 | ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: LIPSKY, ALEXEY PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE | ManagementFor | For |
| CMMT | "FOR".-CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 5.1 | ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: BELOVA, ANNA | ManagementFor | For |
| 5.2 | ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: BOEV, SERGEY | ManagementAbstain | Against |
| 5.3 | ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: DUBOVSKOV, ANDREY | ManagementAbstain | Against |
| 5.4 | ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: EVTUSHENKOV, | ManagementAbstain | Against |

| | | | |
|------|--|-------------------|---------|
| | VLADIMIR | | |
| 5.5 | ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: EVTUSHENKOV, FELIX | ManagementAbstain | Against |
| 5.6 | ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: SOMMER, RON | ManagementAbstain | Against |
| 5.7 | ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: KOCHARYAN, ROBERT | ManagementAbstain | Against |
| 5.8 | ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: KRECKE, JEAN PIERRE JEANNOT | ManagementFor | For |
| 5.9 | ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: MUNNINGS, ROGER LLEWELLYN | ManagementFor | For |
| 5.10 | ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: SHAMOLIN, MIKHAIL | ManagementAbstain | Against |
| 5.11 | ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: IAKOBACHVILI, DAVID | ManagementFor | For |
| 6.1 | APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2017 ACCORDING TO THE RUSSIAN ACCOUNTING STANDARDS | ManagementFor | For |
| 6.2 | APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2017 ACCORDING TO THE INTERNATIONAL FINANCIAL REPORTING STANDARDS | ManagementFor | For |
| 7.1 | APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: | ManagementFor | For |
| 7.2 | APPROVAL OF THE REVISED CHARTER OF SISTEMA PJSFC | ManagementFor | For |

| | | | |
|------|--|---------------|-----|
| 7.3 | <p>APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE GENERAL MEETING OF SHAREHOLDERS OF SISTEMA PJSFC APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC</p> | ManagementFor | For |
| 7.4 | <p>APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE MANAGEMENT BOARD OF SISTEMA PJSFC</p> | ManagementFor | For |
| CMMT | <p>IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL-INTEGRATE</p> | Non-Voting | |

THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED.

09 JUN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT IN RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J59396101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2017 |
| ISIN | JP3735400008 | Agenda | 708196351 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------|-----------------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting Management | | |
| 1 | Approve Appropriation of Surplus | Non-Voting Management | For | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J12915104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2017 |
| ISIN | JP3551200003 | Agenda | 708212939 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-----------------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting Management | | |
| 1 | Approve Appropriation of Surplus | Non-Voting Management | For | For |
| 2.1 | Appoint a Director Kitamura, Masayoshi | Non-Voting Management | Against | Against |
| 2.2 | Appoint a Director Watanabe, Toshifumi | Non-Voting Management | For | For |
| 2.3 | Appoint a Director Murayama, Hitoshi | Non-Voting Management | For | For |
| 2.4 | Appoint a Director Uchiyama, Masato | Non-Voting Management | For | For |
| 2.5 | Appoint a Director Eto, Shuji | Non-Voting Management | For | For |
| 2.6 | Appoint a Director Urashima, Akihito | Non-Voting Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|------|--|---------------|-----|
| 2.7 | Appoint a Director Onoi, Yoshiki | ManagementFor | For |
| 2.8 | Appoint a Director Minaminosono, Hiromi | ManagementFor | For |
| 2.9 | Appoint a Director Sugiyama, Hiroyasu | ManagementFor | For |
| 2.10 | Appoint a Director Tsukuda, Hideki | ManagementFor | For |
| 2.11 | Appoint a Director Honda, Makoto | ManagementFor | For |
| 2.12 | Appoint a Director Kajitani, Go | ManagementFor | For |
| 2.13 | Appoint a Director Ito, Tomonori | ManagementFor | For |
| 2.14 | Appoint a Director John Buchanan | ManagementFor | For |
| 3 | Appoint a Corporate Auditor Kawatani, Shinichi | ManagementFor | For |

HOKURIKU ELECTRIC POWER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J22050108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2017 |
| ISIN | JP3845400005 | Agenda | 708233539 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | ManagementFor | | For |
| 2.1 | Appoint a Director Ataka, Tateki | ManagementAgainst | | Against |
| 2.2 | Appoint a Director Ishiguro, Nobuhiko | ManagementFor | | For |
| 2.3 | Appoint a Director Ojima, Shiro | ManagementFor | | For |
| 2.4 | Appoint a Director Kanai, Yutaka | ManagementFor | | For |
| 2.5 | Appoint a Director Kawada, Tatsuo | ManagementAgainst | | Against |
| 2.6 | Appoint a Director Kyuwa, Susumu | ManagementAgainst | | Against |
| 2.7 | Appoint a Director Sugawa, Motonobu | ManagementFor | | For |
| 2.8 | Appoint a Director Sono, Hiroaki | ManagementFor | | For |
| 2.9 | Appoint a Director Takagi, Shigeo | ManagementFor | | For |
| 2.10 | Appoint a Director Takabayashi, Yukihiro | ManagementFor | | For |
| 2.11 | Appoint a Director Mizuno, Koichi | ManagementFor | | For |
| 2.12 | Appoint a Director Yano, Shigeru | ManagementFor | | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shareholder | For | Against |

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J21378104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2017 |
| ISIN | JP3850200001 | Agenda | 708234199 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Sato, Yoshitaka | Management | Against | Against |
| 2.2 | Appoint a Director Mayumi, Akihiko | Management | For | For |
| 2.3 | Appoint a Director Fujii, Yutaka | Management | For | For |
| 2.4 | Appoint a Director Mori, Masahiro | Management | For | For |
| 2.5 | Appoint a Director Sakai, Ichiro | Management | For | For |
| 2.6 | Appoint a Director Oi, Noriaki | Management | For | For |
| 2.7 | Appoint a Director Ishiguro, Motoi | Management | For | For |
| 2.8 | Appoint a Director Ujiie, Kazuhiko | Management | For | For |
| 2.9 | Appoint a Director Uozumi, Gen | Management | For | For |
| 2.10 | Appoint a Director Takahashi, Takao | Management | For | For |
| 2.11 | Appoint a Director Yabushita, Hiromi | Management | Against | Against |
| 2.12 | Appoint a Director Seo, Hideo | Management | For | For |
| 2.13 | Appoint a Director Ichikawa, Shigeki | Management | For | For |
| 2.14 | Appoint a Director Sasaki, Ryoko | Management | For | For |
| 3.1 | Appoint a Corporate Auditor Furugori, Hiroaki | Management | For | For |
| 3.2 | Appoint a Corporate Auditor Akita, Koji | Management | For | For |
| 3.3 | Appoint a Corporate Auditor Hasegawa, Jun | Management | For | For |
| 3.4 | Appoint a Corporate Auditor Fujii, Fumiyo | Management | Against | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against | For |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shareholder | Against | For |
| 10 | Shareholder Proposal: Remove a Director Sato, Yoshitaka | Shareholder | For | Against |

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|----------|-----------|--------------|------------------------|
| Security | J06510101 | Meeting Type | Annual General Meeting |
|----------|-----------|--------------|------------------------|

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 28-Jun-2017 |
| ISIN | JP3526600006 | Agenda | 708237602 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Mizuno, Akihisa | Management | Against | Against |
| 2.2 | Appoint a Director Katsuno, Satoru | Management | For | For |
| 2.3 | Appoint a Director Masuda, Yoshinori | Management | For | For |
| 2.4 | Appoint a Director Matsuura, Masanori | Management | For | For |
| 2.5 | Appoint a Director Kataoka, Akinori | Management | For | For |
| 2.6 | Appoint a Director Kurata, Chiyoji | Management | For | For |
| 2.7 | Appoint a Director Ban, Kozo | Management | For | For |
| 2.8 | Appoint a Director Shimizu, Shigenobu | Management | For | For |
| 2.9 | Appoint a Director Masuda, Hiromu | Management | For | For |
| 2.10 | Appoint a Director Misawa, Taisuke | Management | For | For |
| 2.11 | Appoint a Director Nemoto, Naoko | Management | For | For |
| 2.12 | Appoint a Director Hashimoto, Takayuki | Management | For | For |
| 3 | Approve Payment of Bonuses to Directors | Management | For | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against | For |

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J30169106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2017 |
| ISIN | JP3228600007 | Agenda | 708237614 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | The 4th to 25th Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 25th Items of Business.-For details, please find meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Yagi, Makoto | Management | Against | Against |
| 2.2 | Appoint a Director Iwane, Shigeki | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|------|---|---------------------|---------|
| 2.3 | Appoint a Director Toyomatsu, Hideki | ManagementFor | For |
| 2.4 | Appoint a Director Kagawa, Jiro | ManagementFor | For |
| 2.5 | Appoint a Director Doi, Yoshihiro | ManagementFor | For |
| 2.6 | Appoint a Director Morimoto, Takashi | ManagementFor | For |
| 2.7 | Appoint a Director Inoue, Tomio | ManagementFor | For |
| 2.8 | Appoint a Director Sugimoto, Yasushi | ManagementFor | For |
| 2.9 | Appoint a Director Yukawa, Hidehiko | ManagementFor | For |
| 2.10 | Appoint a Director Oishi, Tomihiko | ManagementFor | For |
| 2.11 | Appoint a Director Shimamoto, Yasuji | ManagementFor | For |
| 2.12 | Appoint a Director Inoue, Noriyuki | ManagementAgainst | Against |
| 2.13 | Appoint a Director Okihara, Takamune | ManagementFor | For |
| 2.14 | Appoint a Director Kobayashi, Tetsuya | ManagementAgainst | Against |
| 3.1 | Appoint a Corporate Auditor Yashima, Yasuhiro | ManagementFor | For |
| 3.2 | Appoint a Corporate Auditor Otsubo, Fumio | ManagementFor | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder For | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder Against | For |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shareholder Against | For |
| 10 | Shareholder Proposal: Approve Appropriation of Surplus | Shareholder Against | For |
| 11 | Shareholder Proposal: Remove a Director Iwane, Shigeki | Shareholder Against | For |
| 12 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder For | Against |
| 13 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | For |
| 14 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 15 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 16 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----|---|---------------------|-----|
| | (5) | | |
| 17 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| | (1) | | |
| 18 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| | (2) | | |
| 19 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| | (3) | | |
| 20 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| | (4) | | |
| 21 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| | (1) | | |
| 22 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| | (2) | | |
| 23 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| | (3) | | |
| 24 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| | (4) | | |
| 25 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J85108108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2017 |
| ISIN | JP3605400005 | Agenda | 708237626 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Kaiwa, Makoto | Management | Against | Against |
| 2.2 | Appoint a Director Harada, Hiroya | Management | For | For |
| 2.3 | Appoint a Director Sakamoto, Mitsuhiro | Management | For | For |
| 2.4 | Appoint a Director Watanabe, Takao | Management | For | For |
| 2.5 | Appoint a Director Okanobu, Shinichi | Management | For | For |
| 2.6 | Appoint a Director Tanae, Hiroshi | Management | For | For |
| 2.7 | Appoint a Director Hasegawa, Noboru | Management | For | For |
| 2.8 | Appoint a Director Yamamoto, Shunji | Management | For | For |
| 2.9 | Appoint a Director Miura, Naoto | Management | For | For |
| 2.10 | Appoint a Director Nakano, Haruyuki | Management | Against | Against |
| 2.11 | Appoint a Director Masuko, Jiro | Management | For | For |
| 2.12 | Appoint a Director Higuchi, Kojiro | Management | Against | Against |
| 2.13 | Appoint a Director Abe, Toshinori | Management | Against | Against |
| 2.14 | Appoint a Director Seino, Satoshi | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|------|---|-------------|---------|
| 2.15 | Appoint a Director Kondo, Shiro | Management | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against |

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J07098106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2017 |
| ISIN | JP3522200009 | Agenda | 708244835 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-----------------------|---------|------------------------|
| 1 | Please reference meeting materials. Approve Appropriation of Surplus | Non-Voting Management | For | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Karita, Tomohide | Management | Against | Against |
| 2.2 | Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige | Management | For | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Sakotani, Akira | Management | For | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo | Management | For | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi | Management | For | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Matsumura, Hideo | Management | For | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Hirano, Masaki | Management | For | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo | Management | For | For |
| 2.9 | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|------|---|---------------------|---------|
| | Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa | | |
| 2.10 | Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru | Management Against | Against |
| 2.11 | Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi | Management Against | Against |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shareholder Against | For |

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J72079106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2017 |
| ISIN | JP3350800003 | Agenda | 708244847 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-----------------------|------|------------------------|
| 1 | Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Increase the Board of Directors Size | Non-Voting Management | For | For |
| 2 | to 20, Transition to a Company with Supervisory Committee | Management | For | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Saeki, Hayato | Management | For | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Shirai, Hisashi | Management | For | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Tamagawa, Koichi | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|------|---|---------------------|---------|
| 3.4 | Appoint a Director except as Supervisory Committee Members Chiba, Akira | ManagementAgainst | Against |
| 3.5 | Appoint a Director except as Supervisory Committee Members Nagai, Keisuke | ManagementFor | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Harada, Masahito | ManagementFor | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Manabe, Nobuhiko | ManagementAgainst | Against |
| 3.8 | Appoint a Director except as Supervisory Committee Members Miyauchi, Yoshinori | ManagementFor | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Moriya, Shoji | ManagementFor | For |
| 3.10 | Appoint a Director except as Supervisory Committee Members Yamada, Kenji | ManagementFor | For |
| 3.11 | Appoint a Director except as Supervisory Committee Members Yokoi, Ikuo | ManagementFor | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Arai, Hiroshi | ManagementFor | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Ihara, Michiyo | ManagementAgainst | Against |
| 4.3 | Appoint a Director as Supervisory Committee Members Takeuchi, Katsuyuki | ManagementFor | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Matsumoto, Shinji | ManagementFor | For |
| 4.5 | Appoint a Director as Supervisory Committee Members Morita, Koji | ManagementAgainst | Against |
| 4.6 | Appoint a Director as Supervisory Committee Members Watanabe, Tomoki | ManagementAgainst | Against |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | ManagementFor | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | ManagementFor | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | | |
|----|---|-------------|---------|-----|
| 8 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | For |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against | For |

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J38468104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2017 |
| ISIN | JP3246400000 | Agenda | 708244859 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Nuki, Masayoshi | Management | Against | Against |
| 2.2 | Appoint a Director Uriu, Michiaki | Management | For | For |
| 2.3 | Appoint a Director Sato, Naofumi | Management | For | For |
| 2.4 | Appoint a Director Aramaki, Tomoyuki | Management | For | For |
| 2.5 | Appoint a Director Izaki, Kazuhiro | Management | For | For |
| 2.6 | Appoint a Director Sasaki, Yuzo | Management | For | For |
| 2.7 | Appoint a Director Yamamoto, Haruyoshi | Management | For | For |
| 2.8 | Appoint a Director Yakushinji, Hideomi | Management | For | For |
| 2.9 | Appoint a Director Nakamura, Akira | Management | For | For |
| 2.10 | Appoint a Director Watanabe, Yoshiro | Management | For | For |
| 2.11 | Appoint a Director Yamasaki, Takashi | Management | For | For |
| 2.12 | Appoint a Director Inuzuka, Masahiko | Management | For | For |
| 2.13 | Appoint a Director Ikebe, Kazuhiro | Management | Against | Against |
| 2.14 | Appoint a Director Watanabe, Akiyoshi | Management | Against | Against |
| 2.15 | Appoint a Director Kikukawa, Ritsuko | Management | For | For |
| 3 | Appoint a Corporate Auditor Furusho, Fumiko | Management | For | For |
| 4 | Appoint a Substitute Corporate Auditor Shiotsugu, Kiyooki | Management | For | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------------------|------------------------|
| 9 | Shareholder Proposal: Amend Articles of Incorporation (5) MOBILE TELESYSTEMS PJSC, MOSCOW | | Shareholder Against | For |
| | Security X5430T109 | | Meeting Type | Annual General Meeting |
| | Ticker Symbol | | Meeting Date | 29-Jun-2017 |
| | ISIN RU0007775219 | | Agenda | 708239707 - Management |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 762481 DUE RECEIPT OF-DIRECTOR AND AUDIT COMMISSION NAMES. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU. | | Non-Voting | |
| 1.1 | TO APPROVE THE ORDER OF THE ASM: ELECT MEETING CHAIRMAN | | ManagementFor | For |
| 1.2 | TO APPROVE THE ORDER OF THE ASM: VOTING RESULTS AND RESOLUTIONS ON GENERAL MEETING | | ManagementFor | For |
| 2.1 | TO APPROVE THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS INCLUDING THE INCOME STATEMENT FOR 2016 | | ManagementFor | For |
| 2.2 | TO APPROVE DISTRIBUTION OF PROFIT AND LOSSES AND DIVIDEND PAYMENT FOR 2016 AT RUB 15.6 PER SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS 10/07/2017 | | ManagementFor | For |
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 | | Non-Voting | |

DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

| | | | |
|-------|--|-------------------|---------|
| 3.1.1 | TO ELECT THE BOARD OF DIRECTOR: GORBUNOV ALEXANDER EVGENIEVICH | ManagementAbstain | Against |
| 3.1.2 | TO ELECT THE BOARD OF DIRECTOR: DUBOVSKOV ANDREY ANATOLIEVICH | ManagementAbstain | Against |
| 3.1.3 | TO ELECT THE BOARD OF DIRECTOR: SOMMER RON | ManagementAbstain | Against |
| 3.1.4 | TO ELECT THE BOARD OF DIRECTOR: ZASURSKY ARTEM IVANOVICH | ManagementAbstain | Against |
| 3.1.5 | TO ELECT THE BOARD OF DIRECTOR: COMB MICHEL | ManagementFor | For |
| 3.1.6 | TO ELECT THE BOARD OF DIRECTOR: MILLER STANLEY | ManagementFor | For |
| 3.1.7 | TO ELECT THE BOARD OF DIRECTOR: ROZANOV VSEVOLOD VALERIEVICH | ManagementAbstain | Against |
| 3.1.8 | TO ELECT THE BOARD OF DIRECTOR: REGINA VON FLEMMING | ManagementFor | For |
| 3.1.9 | TO ELECT THE BOARD OF DIRECTOR: HALTROP THOMAS | ManagementFor | For |
| 4.1 | | ManagementFor | For |

| | | | |
|------|---|-------------------|---------|
| | TO ELECT BORISENKO IRINA RADOMIROVNA TO THE AUDIT COMMISSION TO ELECT MAMONOV MAKSIM ALEKSANDROVICH | ManagementFor | For |
| 4.2 | | | |
| | TO THE AUDIT COMMISSION TO ELECT PANARIN ANATOLY GENNADIEVICH TO THE AUDIT COMMISSION | ManagementFor | For |
| 4.3 | | | |
| | TO APPROVE DELOITTE TOUCHE AS AUDITOR | ManagementFor | For |
| 5.1 | | | |
| | TO APPROVE THE NEW EDITION OF THE CHARTER OF THE COMPANY | ManagementAgainst | Against |
| 6.1 | | | |
| | TO APPROVE THE NEW EDITION OF THE PROVISION ON THE BOARD OF DIRECTORS TO APPROVE THE REORGANIZATION IN THE FORM OF THE MERGER OF MTS SUBSIDIARY COMPANIES | ManagementFor | For |
| 7.1 | | | |
| | TO APPROVE INTRODUCTION OF AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY | ManagementFor | For |
| 9.1 | | | |
| | 01 JUN 2017: PLEASE NOTE THAT THERE IS DISSENT RIGHTS FOR THIS MEETING.-PLEASE CONTACT YOUR CUSTODIAN CORPORATE ACTIONS TEAM FOR FURTHER INFORMATION.-THANK YOU. 06 JUN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL- COMMENT AND MODIFICATION IN TEXT OF RES. 1.1 AND 1.2. IF YOU HAVE ALREADY-SENT IN YOUR VOTES FOR MID: 788725. PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| CMMT | | | |
| | | Non-Voting | |
| CMMT | | | |

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

Meeting Type

Meeting Date

Annual

29-Jun-2017

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| ISIN | US6074091090 | Agenda | | 934644320 - Management |
|------|--|----------------|----------|---------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | PROCEDURE FOR CONDUCTING THE AGM. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. | Management | For | For |
| 1B. | PROCEDURE FOR CONDUCTING THE AGM. APPROVAL OF MTS PJSC ANNUAL REPORT; MTS PJSC ANNUAL FINANCIAL STATEMENTS, INCLUDING | Management | For | For |
| 2. | MTS PJSC PROFIT & LOSS STATEMENT; DISTRIBUTION OF PROFITS AND LOSSES OF MTS PJSC BASED ON 2016 FY RESULTS (INCLUDING PAYMENT OF DIVIDENDS). | Management | For | For |
| 3. | DIRECTOR | Management | | |
| | 1 ALEXANDER GORBUNOV | | Withheld | Against |
| | 2 ANDREI DUBOVSKOV | | Withheld | Against |
| | 3 RON SOMMER | | Withheld | Against |
| | 4 ARTYOM ZASURSKY | | Withheld | Against |
| | 5 MICHEL COMBES | | For | For |
| | 6 STANLEY MILLER | | For | For |
| | 7 VSEVOLOD ROZANOV | | Withheld | Against |
| | 8 REGINA VON FLEMMING | | For | For |
| | 9 THOMAS HOLTROP | | For | For |
| 4A. | ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: IRINA BORISENKOVA | Management | For | For |
| 4B. | ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: MAXIM MAMONOV | Management | For | For |
| 4C. | ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: ANATOLY PANARIN | Management | For | For |
| 5. | APPROVAL OF THE AUDITOR FOR MTS PJSC. | Management | For | For |
| 6. | APPROVAL OF THE COMPANY CHARTER AS | Management | Against | Against |

- AMENDED AND RESTATED.
APPROVAL OF MTS REGULATIONS ON
THE BOARD
7. OF DIRECTORS AS AMENDED AND ManagementFor For
RESTATED.
APPROVAL OF THE REORGANIZATION
OF MTS PJSC
8. THROUGH THE CONSOLIDATION OF ManagementFor For
SUBSIDIARIES
WITH MTS PJSC.
9. AMENDMENTS TO CHARTER OF MTS ManagementFor For
PJSC.

ONEOK, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 682680103 | Meeting Type | Special |
| Ticker Symbol | OKE | Meeting Date | 30-Jun-2017 |
| ISIN | US6826801036 | Agenda | 934636309 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF ONEOK, INC. ("ONEOK") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 31, 2017, BY AND AMONG ONEOK, NEW HOLDINGS SUBSIDIARY, LLC, ONEOK PARTNERS, L.P. AND ONEOK PARTNERS GP, L.L.C. TO APPROVE AN AMENDMENT OF ONEOK'S AMENDED AND RESTATED CERTIFICATE OF | Management | For | For |
| 2. | INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 600,000,000 TO 1,200,000,000. | Management | For | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE ONEOK SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE | Management | For | For |

NOT SUFFICIENT VOTES AT THE TIME
OF THE
SPECIAL MEETING TO APPROVE THE
ABOVE
PROPOSALS.

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, thereunto duly authorized.

Registrant The Gabelli Utility Trust

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/18/17

*Print the name and title of each signing officer under his or her signature.