

GAMCO Natural Resources, Gold & Income Trust  
Form N-PX  
August 24, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-22216

GAMCO Natural Resources, Gold & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

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(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 – June 30, 2015

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

ProxyEdge

Report Date: 07/02/2015

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

GAMCO Natural Resources, Gold &amp; Income Trust

## Investment Company Report

ALDERON IRON ORE CORP.

Security 01434T100

Ticker Symbol AXX

ISIN CA01434T1003

Meeting Type

Annual and Special Meeting

Meeting Date

29-Jul-2014

Agenda

934055496 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT TWELVE (12).	Management	For	For
02	DIRECTOR	Management		
	1 MARK J. MORABITO		For	For
	2 TAYFUN ELDEM		For	For
	3 DAVID J. PORTER		For	For
	4 JOHN A. BAKER		For	For
	5 BRIAN F. DALTON		For	For
	6 JOHN VETTESE		For	For
	7 LENARD F. BOGGIO		For	For
	8 DIANA WALTERS		For	For
	9 ZHENG LIANGJUN		For	For
	10 TIAN ZEJUN		For	For
	11 ADRIAN LOADER		For	For
	12 IAN ASHBY		For	For
03	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT	Management	For	For

VARIATION, A  
RESOLUTION APPROVING  
THE LMM LOAN  
CONVERSION, AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
MANAGEMENT  
INFORMATION CIRCULAR  
ACCOMPANYING  
THIS VOTING INSTRUCTION  
FORM.

05 TO CONSIDER AND, IF  
THOUGHT FIT, PASS  
WITH OR WITHOUT  
VARIATION, AN  
ORDINARY RESOLUTION  
RATIFYING,  
CONFIRMING AND  
APPROVING THE  
COMPANY'S ADVANCE  
NOTICE POLICY, AS  
MORE PARTICULARLY  
DESCRIBED IN THE  
MANAGEMENT  
INFORMATION CIRCULAR  
ACCOMPANYING THIS  
VOTING  
INSTRUCTION FORM.

ManagementFor For

06 TO CONSIDER AND, IF  
THOUGHT FIT, PASS  
WITH OR WITHOUT  
VARIATION, A  
RESOLUTION APPROVING  
THE COMPANY'S  
STOCK OPTION PLAN, AS  
MORE  
PARTICULARLY DESCRIBED  
IN THE  
MANAGEMENT  
INFORMATION CIRCULAR  
ACCOMPANYING THIS  
VOTING  
INSTRUCTION FORM.

ManagementFor For

VEDANTA RESOURCES PLC, LONDON

Security G9328D100

Ticker Symbol

ISIN GB0033277061

Meeting Type

Meeting Date

Agenda

Annual General Meeting

01-Aug-2014

705445511 - Management

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

<p>THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014, TOGETHER WITH THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITORS' REPORT THEREON, BE RECEIVED THAT THE DIRECTORS' REMUNERATION POLICY WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION</p>	<p>ManagementFor</p>	<p>For</p>	
<p>2</p>	<p>REPORT AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS 2014 BE APPROVED THAT THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) AND THE</p>	<p>ManagementFor</p>	<p>For</p>
<p>3</p>	<p>REMUNERATION COMMITTEE CHAIRMAN'S STATEMENT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS 2014 BE APPROVED THAT A FINAL DIVIDEND AS RECOMMENDED BY THE DIRECTORS OF 39.0 US CENTS PER</p>	<p>ManagementFor</p>	<p>For</p>
<p>4</p>	<p>ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2014 BE APPROVED THAT MR TOM ALBANESE BE</p>	<p>ManagementFor</p>	<p>For</p>
<p>5</p>	<p>ELECTED AS A DIRECTOR OF THE COMPANY</p>	<p>ManagementFor</p>	<p>For</p>
<p>6</p>			

	THAT MR ANIL AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		
7	THAT MR NAVIN AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	THAT MR EUAN MACDONALD BE RE- ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	THAT MR AMAN MEHTA BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	THAT MR DEEPAK PAREKH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	THAT MR GEOFFREY GREEN BE RE- ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	THAT DELOITTE LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY (THE 'AUDITORS') FOR THE FINANCIAL YEAR ENDING 31 MARCH 2015	ManagementFor	For
13	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITORS' REMUNERATION	ManagementFor	For
14	DIRECTORS' AUTHORITY TO ALLOT SHARES	ManagementFor	For
15	ESTABLISHING THE VEDANTA RESOURCES PERFORMANCE SHARE PLAN 2014	ManagementAbstain	Against
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementAgainst	Against
17	PURCHASE BY THE COMPANY OF ITS OWN SHARES	ManagementFor	For
18	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE	ManagementFor	For

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CALLED ON  
NOT LESS THAN 14 CLEAR  
DAYS' NOTICE

B2GOLD CORP.

Security 11777Q209

Ticker Symbol BTG

ISIN CA11777Q2099

Meeting Type

Meeting Date

Agenda

Special

12-Sep-2014

934067465 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, THE RESOLUTIONS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE ISSUANCE OF SHARES OF B2GOLD CORP. IN CONNECTION WITH THE ACQUISITION OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF PAPILLON RESOURCES LIMITED UNDER AN AUSTRALIAN SCHEME OF ARRANGEMENT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

WEATHERFORD INTERNATIONAL PLC

Security G48833100

Ticker Symbol WFT

ISIN IE00BLNN3691

Meeting Type

Meeting Date

Agenda

Annual

24-Sep-2014

934069077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For

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

FRESNILLO PLC, LONDON

Security

G371E2108

Meeting Type

Ordinary General Meeting



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Ticker Symbol		Meeting Date	06-Oct-2014
ISIN	GB00B2QPKJ12	Agenda	705571544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT THE TRANSACTION, ON THE TERMS SET OUT IN THE STOCK PURCHASE AGREEMENT, BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE STOCK PURCHASE AGREEMENT (PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE) AND TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION</p>	Management	For	For

NEWCREST MINING LTD, MELBOURNE VIC

Security	Q6651B114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2014
ISIN	AU000000NCM7	Agenda	705585872 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.B	Non-Voting		

VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) ON THE RELEVANT PROPOSAL-ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR-AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT-OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION

2.A	RE-ELECTION OF LADY WINIFRED KAMIT AS A DIRECTOR	ManagementFor	For
2.B	RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR	ManagementFor	For
3	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	ManagementFor	For
4.A	GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS	ManagementNo Action	

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4.B	GRANT OF PERFORMANCE RIGHTS TO GERARD BOND RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE	Management	No Action	
5		Management	Against	Against

ROYAL GOLD, INC.

Security	780287108	Meeting Type	Annual
Ticker Symbol	RGLD	Meeting Date	14-Nov-2014
ISIN	US7802871084	Agenda	934082188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M. CRAIG HAASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN MCARTHUR	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	Against

ROCKWOOD HOLDINGS, INC.

Security	774415103	Meeting Type	Special
Ticker Symbol	ROC	Meeting Date	14-Nov-2014
ISIN	US7744151033	Agenda	934083801 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AMONG ALBEMARLE CORPORATION, ALBEMARLE HOLDINGS CORPORATION AND ROCKWOOD HOLDINGS, INC., AS IT MAY	Management	For	For

- BE AMENDED  
FROM TIME TO TIME.  
PROPOSAL TO APPROVE, ON  
AN ADVISORY  
NON-BINDING BASIS, THE  
COMPENSATION  
THAT MAY BE PAID OR  
2. BECOME PAYABLE TO ROCKWOOD HOLDINGS,  
INC.'S NAMED  
EXECUTIVE OFFICERS IN  
CONNECTION  
WITH THE MERGER.  
PROPOSAL TO APPROVE THE  
ADJOURNMENT OF THE  
SPECIAL MEETING,  
IF NECESSARY OR  
3. APPROPRIATE,  
INCLUDING TO PERMIT  
FURTHER  
SOLICITATION OF PROXIES IF  
THERE ARE  
NOT SUFFICIENT VOTES TO  
ADOPT  
PROPOSAL 1.

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Annual

Meeting Date

20-Nov-2014

Agenda

934081706 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Management	For	For
2.	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC TO AUTHORISE THE RISK AND AUDIT	Management	For	For
3.	COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Management	For	For
4.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	For
5.		Management	Against	Against

	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH		
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	ManagementFor	For
7.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
8.	TO APPROVE THE 2014 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
9.	TO APPROVE THE 2014 REMUNERATION REPORT	ManagementFor	For
10.	TO APPROVE LEAVING ENTITLEMENTS	ManagementFor	For
11.	TO APPROVE GRANTS TO ANDREW MACKENZIE	ManagementAbstain	Against
12.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
13.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
14.	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
15.	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
16.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
17.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
18.	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
19.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
20.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	ManagementFor	For

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21.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Management	For	For
22.	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	Management	For	For
23.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Management	For	For
24.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	Management	For	For
25.	TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD)	Management	Against	For

PERSEUS MINING LTD

Security Q74174105

Ticker Symbol

ISIN AU000000PRU3

Meeting Type

Meeting Date

Agenda

Annual General Meeting

21-Nov-2014

705615752 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT-PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT-OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE	Non-Voting		

RELEVANT  
 PROPOSAL/S. BY-VOTING  
 (FOR OR  
 AGAINST) ON THE ABOVE  
 MENTIONED  
 PROPOSAL/S, YOU  
 ACKNOWLEDGE-THAT  
 YOU HAVE NOT OBTAINED  
 BENEFIT  
 NEITHER EXPECT TO OBTAIN  
 BENEFIT BY  
 THE-PASSING OF THE  
 RELEVANT  
 PROPOSAL/S AND YOU  
 COMPLY WITH THE  
 VOTING EXCLUSION.

1	ADOPTION OF REMUNERATION REPORT	ManagementFor	For
2	RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR	ManagementFor	For
3	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	ManagementFor	For
4	RENEWAL OF PERFORMANCE RIGHTS PLAN	ManagementAbstain	Against

SARACEN MINERAL HOLDINGS LIMITED

Security	Q8309T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2014
ISIN	AU000000SAR9	Agenda	705650554 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) YOU SHOULD NOT VOTE	Non-Voting		

(OR VOTE "ABSTAIN") ON THE RELEVANT-PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT-OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY-VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE-THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

1	RE-ELECTION OF DIRECTOR: MR MARTIN REED	ManagementFor	For
2	RE-ELECTION OF DIRECTOR: MS SAMANTHA TOUGH	ManagementFor	For
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	ManagementFor	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	ManagementAbstain	Against

KODIAK OIL & GAS CORP.

Security	50015Q100	Meeting Type	Special
Ticker Symbol	KOG	Meeting Date	03-Dec-2014
ISIN	CA50015Q1000	Agenda	934094018 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE CONTINUANCE OF KODIAK FROM THE JURISDICTION OF THE YUKON TERRITORY TO THE	Management	For	For



	JURISDICTION OF THE PROVINCE OF BRITISH COLUMBIA, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/CIRCULAR. TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE ARRANGEMENT, A COPY OF WHICH IS ATTACHED AS ANNEX B TO THE JOINT PROXY STATEMENT/CIRCULAR. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO KODIAK'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE ARRANGEMENT. TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.		
02		ManagementFor	For
03		ManagementAbstain	Against
04		ManagementFor	For

WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Special
Ticker Symbol	WLL	Meeting Date	03-Dec-2014
ISIN	US9663871021	Agenda	934094397 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF WHITING COMMON STOCK, PAR VALUE \$0.001 PER SHARE, PURSUANT TO THE ARRANGEMENT AGREEMENT, DATED AS OF JULY 13, 2014, BY AND AMONG WHITING, 1007695 B.C. LTD. AND KODIAK OIL & GAS CORP., AS THE	Management	For	For

SAME MAY BE AMENDED FROM TIME TO TIME (THE "SHARE ISSUANCE PROPOSAL"). TO APPROVE ANY MOTION TO ADJOURN THE WHITING SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES (THE "WHITING ADJOURNMENT PROPOSAL").

2. ManagementFor For

NOBLE CORPORATION PLC

Security	G65431101	Meeting Type	Special
Ticker Symbol	NE	Meeting Date	22-Dec-2014
ISIN	GB00BFG3KF26	Agenda	934100772 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO (I) APPROVE THE TERMS OF ONE OR MORE OFF-MARKET PURCHASE AGREEMENTS PRODUCED AT THE MEETING AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION AND (II) AUTHORIZE THE COMPANY TO MAKE OFF-MARKET PURCHASES, UP TO A MAXIMUM NUMBER OF 37,000,000 OF THE COMPANY'S ORDINARY SHARES, PURSUANT TO SUCH AGREEMENT OR AGREEMENTS.	Management	For	For

VALE S.A.

Security	91912E105	Meeting Type	Special
Ticker Symbol	VALE	Meeting Date	23-Dec-2014
ISIN	US91912E1055	Agenda	934108184 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PURSUANT TO THE TERMS OF ARTICLES 224 AND 225 OF LAW NO. 6.404/76, APPROVE	Management	For	For

THE PROTOCOLS AND  
JUSTIFICATIONS FOR  
ACQUISITION OF SOCIEDADE  
DE  
MINERACAO CONSTELACAO  
DE APOLO S.A  
("APOLO") AND VALE MINA  
DO AZUL S.A.

("VMA"), BOTH WHOLLY  
OWNED  
SUBSIDIARIES OF VALE  
RATIFY THE APPOINTMENT  
OF KPMG  
AUDITORES INDEPENDENTES,  
A

- |   |   |               |     |
|---|---|---------------|-----|
| 2 | SPECIALIZED COMPANY<br>HIRED TO<br>COMPLETE THE APPRAISALS<br>OF APOLO<br>AND VMA<br>APPROVE THE RESPECTIVE<br>APPRAISAL<br>REPORTS, PREPARED BY THE<br>SPECIALIZED<br>COMPANY<br>APPROVE THE ACQUISITION,<br>WITH NO<br>CAPITAL INCREASE AND<br>WITHOUT<br>ISSUANCE OF NEW SHARES,<br>OF APOLO AND<br>VMA BY VALE<br>RATIFY THE APPOINTMENTS<br>OF MEMBERS<br>AND SUBSTITUTES OF THE<br>BOARD OF<br>DIRECTORS, SUCH<br>APPOINTMENTS MADE<br>AT BOARD MEETINGS HELD<br>ON 04/14/2014<br>AND 05/29/2014, PURSUANT<br>TO THE TERMS<br>OF SECTION 10 OF ARTICLE 11<br>OF THE<br>COMPANY BYLAWS | ManagementFor | For |
| 3 | APPROVE THE ACQUISITION,<br>WITH NO<br>CAPITAL INCREASE AND<br>WITHOUT<br>ISSUANCE OF NEW SHARES,<br>OF APOLO AND<br>VMA BY VALE<br>RATIFY THE APPOINTMENTS<br>OF MEMBERS<br>AND SUBSTITUTES OF THE<br>BOARD OF<br>DIRECTORS, SUCH<br>APPOINTMENTS MADE<br>AT BOARD MEETINGS HELD<br>ON 04/14/2014<br>AND 05/29/2014, PURSUANT<br>TO THE TERMS<br>OF SECTION 10 OF ARTICLE 11<br>OF THE<br>COMPANY BYLAWS   | ManagementFor | For |
| 4 | APPROVE THE ACQUISITION,<br>WITH NO<br>CAPITAL INCREASE AND<br>WITHOUT<br>ISSUANCE OF NEW SHARES,<br>OF APOLO AND<br>VMA BY VALE<br>RATIFY THE APPOINTMENTS<br>OF MEMBERS<br>AND SUBSTITUTES OF THE<br>BOARD OF<br>DIRECTORS, SUCH<br>APPOINTMENTS MADE<br>AT BOARD MEETINGS HELD<br>ON 04/14/2014<br>AND 05/29/2014, PURSUANT<br>TO THE TERMS<br>OF SECTION 10 OF ARTICLE 11<br>OF THE<br>COMPANY BYLAWS   | ManagementFor | For |
| 5 | APPROVE THE ACQUISITION,<br>WITH NO<br>CAPITAL INCREASE AND<br>WITHOUT<br>ISSUANCE OF NEW SHARES,<br>OF APOLO AND<br>VMA BY VALE<br>RATIFY THE APPOINTMENTS<br>OF MEMBERS<br>AND SUBSTITUTES OF THE<br>BOARD OF<br>DIRECTORS, SUCH<br>APPOINTMENTS MADE<br>AT BOARD MEETINGS HELD<br>ON 04/14/2014<br>AND 05/29/2014, PURSUANT<br>TO THE TERMS<br>OF SECTION 10 OF ARTICLE 11<br>OF THE<br>COMPANY BYLAWS   | ManagementFor | For |

HOCHSCHILD MINING PLC, LONDON

Security G4611M107

Ticker Symbol

ISIN GB00B1FW5029

Meeting Type

Meeting Date

Agenda

ExtraOrdinary General  
Meeting

29-Dec-2014

705747484 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE HOCHSCHILD MINING PLC RESTRICTED SHARE PLAN	Management	Abstain	Against
2	TO APPROVE THE AWARD OVER SHARES TO THE CHIEF EXECUTIVE OFFICER	Management	Abstain	Against
	12 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLU-TION 1. IF YOU HAVE ALREADY			
CMMT	SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

DULUTH METALS LIMITED

Security 26443R100

Ticker Symbol DULMF

ISIN CA26443R1001

Meeting Type

Meeting Date

Agenda

Special

14-Jan-2015

934111004 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED DECEMBER 3, 2014 AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), TO APPROVE AN	Management	For	For

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ARRANGEMENT  
PURSUANT TO SECTION 182  
OF THE  
BUSINESS CORPORATIONS  
ACT (ONTARIO).

MONSANTO COMPANY

Security 61166W101

Ticker Symbol MON

ISIN US61166W1018

Meeting Type

Annual

Meeting Date

30-Jan-2015

Agenda

934110064 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Management	For	For
1C.	ELECTION OF DIRECTOR: HUGH GRANT	Management	For	For
1D.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Management	For	For
1E.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Management	For	For
1F.	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1H.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. ADVISORY (NON-BINDING)	Management	For	For
3.	VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder	Against	For
5.	SHAREOWNER PROPOSAL: SHAREOWNER	Shareholder	Against	For

PROXY ACCESS.

SHAREOWNER PROPOSAL:

6. INDEPENDENT Shareholder Against For  
BOARD CHAIRMAN.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	30-Jan-2015
ISIN	US71654V4086	Agenda	934118147 - Management

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

Security	406216101	Meeting Type	Special
Ticker Symbol	HAL	Meeting Date	27-Mar-2015
ISIN	US4062161017	Agenda	934128073 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED.	Management	For	For
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2.	PROPOSAL ADJOURNING THE SPECIAL	Management	For	For
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MEETING, IF NECESSARY OR  
 ADVISABLE,  
 TO PERMIT FURTHER  
 SOLICITATION OF  
 PROXIES IN THE EVENT  
 THERE ARE NOT  
 SUFFICIENT VOTES AT THE  
 TIME OF THE  
 SPECIAL MEETING TO  
 APPROVE THE  
 ISSUANCE OF SHARES  
 DESCRIBED IN THE  
 FOREGOING PROPOSAL.

BAKER HUGHES INCORPORATED

Security 057224107

Ticker Symbol BHI

ISIN US0572241075

Meeting Type

Meeting Date

Agenda

Special

27-Mar-2015

934128100 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16 , 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. APPROVE THE ADJOURNMENT OF THE BAKER HUGHES INCORPORATED SPECIAL MEETING OF STOCKHOLDERS IF NECESSARY OR ADVISABLE TO PERMIT	Management	For	For
2	FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For
3	APPROVE, ON A NON-BINDING, ADVISORY	Management	For	For

BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

CNH INDUSTRIAL N V

Security N20944109

Ticker Symbol CNHI

ISIN NL0010545661

Meeting Type

Annual

Meeting Date

15-Apr-2015

Agenda

934136032 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPT 2014 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF THE DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND 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: JOHN P. ELKANN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: MARIA PATRIZIA GRIECO (NON-EXECUTIVE DIRECTOR)	Management	For	For
3F.	RE-APPOINTMENT OF DIRECTOR: LEO W.	Management	For	For



	HOULE (NON-EXECUTIVE DIRECTOR)		
3G.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For
3H.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE TAMMENOMS BAKKER (NON- EXECUTIVE DIRECTOR)	Management	For
3K.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	Management	For
4.	REPLACEMENT OF THE DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY AND RELATED MATTERS.	Management	For

CNH INDUSTRIAL N V

Security N20944109

Ticker Symbol CNHI

ISIN NL0010545661

Meeting Type

Meeting Date

Agenda

Annual

15-Apr-2015

934150020 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPT 2014 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF THE DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND NON- EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.		Management	For	For

	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)		
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For
3C.	RE-APPOINTMENT OF DIRECTOR: JOHN P. ELKANN (NON-EXECUTIVE DIRECTOR)	Management	For
3D.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For
3E.	RE-APPOINTMENT OF DIRECTOR: MARIA PATRIZIA GRIECO (NON-EXECUTIVE DIRECTOR)	Management	For
3F.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For
3G.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For
3H.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE TAMMENOMS BAKKER (NON- EXECUTIVE DIRECTOR)	Management	For
3K.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	Management	For
4.	REPLACEMENT OF THE DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES	Management	For

IN THE CAPITAL  
OF THE COMPANY AND  
RELATED MATTERS.

RIO TINTO PLC

Security 767204100

Ticker Symbol RIO

ISIN US7672041008

Meeting Type

Annual

Meeting Date

16-Apr-2015

Agenda

934143176 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF THE 2014 ANNUAL REPORT	Management	For	For
2.	APPROVAL OF THE REMUNERATION POLICY REPORT	Management	For	For
3.	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER	Management	For	For
4.	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
5.	TO ELECT MEGAN CLARK AS A DIRECTOR	Management	For	For
6.	TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Management	For	For
13.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	For
14.	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Management	For	For

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15.	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	ManagementFor	For
16.	TO RE-ELECT SAM WALSH AS A DIRECTOR	ManagementFor	For
17.	RE-APPOINTMENT OF AUDITORS	ManagementFor	For
18.	REMUNERATION OF AUDITORS	ManagementFor	For
19.	GENERAL AUTHORITY TO ALLOT SHARES	ManagementAbstain	Against
20.	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementAbstain	Against
21.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	ManagementAbstain	Against
22.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	ManagementAgainst	Against

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	22-Apr-2015
ISIN	US6516391066	Agenda	934135838 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1.2	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1.3	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1.4	ELECTION OF DIRECTOR: A. CALDERON	Management	For	For
1.5	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1.6	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1.8	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1.9	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED	Management	For	For

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EXECUTIVE OFFICER  
COMPENSATION.

TECK RESOURCES LIMITED

Security 878742204

Ticker Symbol TCK

ISIN CA8787422044

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

22-Apr-2015

934143227 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 M.M. ASHAR		For	For
	2 F.P. CHEE		For	For
	3 J.L. COCKWELL		For	For
	4 L.L. DOTTORI-ATTANASIO		For	For
	5 E. C. DOWLING		For	For
	6 N. B. KEEVIL		For	For
	7 N. B. KEEVIL III		For	For
	8 T. KUBOTA		For	For
	9 T. KURIYAMA		For	For
	10 D.R. LINDSAY		For	For
	11 T.L. MCVICAR		For	For
	12 K.W. PICKERING		For	For
	13 W.S.R. SEYFFERT		For	For
	14 T.R. SNIDER		For	For

TO APPOINT  
PRICEWATERHOUSECOOPERS

02	AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Management	For	For
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TO APPROVE AMENDMENTS  
TO THE 2010

03	STOCK OPTION PLAN AND TO RATIFY THE GRANT OF AN AGGREGATE OF 3,096,030 STOCK OPTIONS THEREUNDER.	Management	For	For
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TO APPROVE THE ADVISORY  
RESOLUTION

04	ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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CABOT OIL & GAS CORPORATION

Security 127097103

Ticker Symbol COG

ISIN US1270971039

Meeting Type

Meeting Date

Agenda

Annual

23-Apr-2015

934135117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: RHYS J. BEST	Management	For
1B.	ELECTION OF DIRECTOR: DAN O. DINGES	Management	For
1C.	ELECTION OF DIRECTOR: JAMES R. GIBBS	Management	For
1D.	ELECTION OF DIRECTOR: ROBERT L. KEISER	Management	For
1E.	ELECTION OF DIRECTOR: ROBERT KELLEY	Management	For
1F.	ELECTION OF DIRECTOR: W. MATT RALLS	Management	For
	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE		
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2015 FISCAL YEAR. TO APPROVE, BY	Management	For
3.	NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO CONSIDER A	Management	For
4.	SHAREHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS. TO CONSIDER A	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL TO ADOPT A "PROXY ACCESS" BYLAW.	Shareholder Against	For

AGCO CORPORATION

Security	001084102	Meeting Type	Annual
Ticker Symbol	AGCO	Meeting Date	23-Apr-2015
ISIN	US0010841023	Agenda	934155296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROY V. ARMES	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL C. ARNOLD	Management	For	For
1C.	ELECTION OF DIRECTOR: P. GEORGE BENSON	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: WOLFGANG DEML		
1E.	ELECTION OF DIRECTOR: LUIZ F. FURLAN	Management	For
1F.	ELECTION OF DIRECTOR: GEORGE E. MINNICH	Management	For
1G.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Management	For
1H.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Management	For
1I.	ELECTION OF DIRECTOR: MALLIKA SRINIVASAN	Management	For
1J.	ELECTION OF DIRECTOR: HENDRIKUS VISSER	Management	For
2.	NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For
3.	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For

NOBLE CORPORATION PLC

Security G65431101

Ticker Symbol NE

ISIN GB00BFG3KF26

Meeting Type

Meeting Date

Agenda

Annual

24-Apr-2015

934148835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
2.	RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY	Management	For	For
3.	RE-ELECTION OF DIRECTOR: JON A. MARSHALL	Management	For	For
4.	RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO	Management	For	For
5.		Management	For	For

	RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS		
	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Management	For
6.			
	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR	Management	For
7.			
	AUTHORIZATION OF AUDIT COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATION	Management	For
8.			
	AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION	Management	For
9.			
	AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For
10.			
	ADOPTION OF THE NOBLE CORPORATION 2015 OMNIBUS INCENTIVE PLAN	Management	For
11.			

FMC CORPORATION

Security	302491303	Meeting Type	Annual
Ticker Symbol	FMC	Meeting Date	28-Apr-2015
ISIN	US3024913036	Agenda	934149471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDUARDO E. CORDEIRO	Management	For	For
1B.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR: C. SCOTT GREER	Management	For	For
1D.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Management	For	For



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1E.	ELECTION OF DIRECTOR: PAUL J. NORRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Management	For	For
1G.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	28-Apr-2015
ISIN	CA0679011084	Agenda	934151856 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.W.D. BIRCHALL		For	For
	2 G. CISNEROS		For	For
	3 J.M. EVANS		For	For
	4 N. GOODMAN		For	For
	5 B.L. GREENSPUN		For	For
	6 J.B. HARVEY		For	For
	7 N.H.O. LOCKHART		For	For
	8 D. MOYO		For	For
	9 A. MUNK		For	For
	10 C.D. NAYLOR		For	For
	11 S.J. SHAPIRO		For	For
	12 J.L. THORNTON		For	For
	13 E.L. THRASHER		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. SYNGENTA AG	Management	For	For

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Security	87160A100	Meeting Type	Annual
Ticker Symbol	SYT	Meeting Date	28-Apr-2015
ISIN	US87160A1007	Agenda	934163483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014	Management	For	For
2.	CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014	Management	For	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
4.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014	Management	For	For
5A.	AND DIVIDEND DECISION RE-ELECTION TO THE BOARD OF DIRECTOR: VINITA BALI	Management	For	For
5B.	RE-ELECTION TO THE BOARD OF DIRECTOR: STEFAN BORGAS	Management	For	For
5C.	RE-ELECTION TO THE BOARD OF DIRECTOR: GUNNAR BROCK	Management	For	For
5D.	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DEMARE	Management	For	For
5E.	RE-ELECTION TO THE BOARD OF DIRECTOR: ELENI GABRE-MADHIN	Management	For	For
5F.	RE-ELECTION TO THE BOARD OF DIRECTOR: DAVID LAWRENCE	Management	For	For
5G.	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL MACK	Management	For	For

5H.	RE-ELECTION TO THE BOARD OF DIRECTOR: EVELINE SAUPPER	ManagementFor	For
5I.	RE-ELECTION TO THE BOARD OF DIRECTOR: JACQUES VINCENT	ManagementFor	For
5J.	RE-ELECTION TO THE BOARD OF DIRECTOR: JURG WITMER	ManagementFor	For
6.	RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
7A.	RE-ELECTION TO THE COMPENSATION COMMITTEE: EVELINE SAUPPER	ManagementFor	For
7B.	RE-ELECTION TO THE COMPENSATION COMMITTEE: JACQUES VINCENT	ManagementFor	For
7C.	RE-ELECTION TO THE COMPENSATION COMMITTEE: JURG WITMER	ManagementFor	For
8.	MAXIMUM TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM THE 2015 AGM TO THE 2016 AGM	ManagementFor	For
9.	MAXIMUM TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE PERIOD FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2015	ManagementFor	For
10.	ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
11.	ELECTION OF THE EXTERNAL AUDITOR	ManagementFor	For
12.	PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING	Shareholder Abstain	Against

MARATHON PETROLEUM CORPORATION

Security

56585A102

Meeting Type

Annual

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Ticker Symbol MPC	Meeting Date	29-Apr-2015
ISIN US56585A1025	Agenda	934140978 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID A. DABERKO		For	For
	2 DONNA A. JAMES		For	For
	3 JAMES E. ROHR		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder	Against	For

MARATHON OIL CORPORATION	Meeting Type	Annual
Security 565849106	Meeting Date	29-Apr-2015
Ticker Symbol MRO	Agenda	934142629 - Management
ISIN US5658491064		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1F.		Management	For	For

ELECTION OF DIRECTOR:

MICHAEL E.J.

PHELPS

ELECTION OF DIRECTOR:

1G. DENNIS H. REILLEY ManagementFor For

1H. ELECTION OF DIRECTOR: LEE M. TILLMAN ManagementFor For

2. RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015. ManagementFor For

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

4. STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS. Shareholder Against For

5. STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING CLIMATE CHANGE RISK. Shareholder Against For

YAMANA GOLD INC.

Security	98462Y100	Meeting Type	Annual and Special Meeting
Ticker Symbol	AUY	Meeting Date	29-Apr-2015
ISIN	CA98462Y1007	Agenda	934176339 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER MARRONE		For	For
	2 PATRICK J. MARS		For	For
	3 JOHN BEGEMAN		For	For
	4 CHRISTIANE BERGEVIN		For	For
	5 ALEXANDER DAVIDSON		For	For
	6 RICHARD GRAFF		For	For
	7 NIGEL LEES		For	For
	8 CARL RENZONI		For	For
	9 JANE SADOWSKY		For	For
	10 DINO TITARO		For	For
02	APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
3A		Management	For	For

THE FIRST RESOLUTION  
 PROPOSES  
 CHANGES TO BANKING AND  
 SIGNING  
 AUTHORITIES AND UPDATES  
 THE ADVANCE  
 NOTICE REQUIREMENTS TO  
 CONFORM

WITH INSTITUTIONAL  
 SHAREHOLDER  
 SERVICES' RECOMMENDED  
 CHANGES. SEE  
 PAGE 8 OF OUR  
 MANAGEMENT  
 INFORMATION CIRCULAR.

THE SECOND RESOLUTION  
 PROPOSES A  
 FORUM SELECTION  
 PROVISION REQUIRING  
 CERTAIN CORPORATE  
 DISPUTES TO BE  
 LITIGATED IN ONTARIO,  
 GIVEN ONTARIO IS  
 THE JURISDICTION WITH THE  
 MOST

3B MEANINGFUL LINK TO  
 YAMANA GOLD.  
 FORUM SELECTION DOES  
 NOT ALTER  
 SHAREHOLDERS'  
 SUBSTANTIVE RIGHTS  
 AND ONLY ADDRESSES THE  
 FORUM IN  
 WHICH THEY MAY ADVANCE  
 CERTAIN  
 CLAIMS. SEE PAGE 8 OF OUR  
 MANAGEMENT  
 INFORMATION CIRCULAR.

ManagementAgainst Against

04 ON AN ADVISORY BASIS, AND  
 NOT TO  
 DIMINISH THE ROLE AND  
 RESPONSIBILITIES  
 OF OUR BOARD, YOU ACCEPT  
 THE  
 APPROACH TO EXECUTIVE  
 COMPENSATION  
 DISCLOSED IN OUR 2015  
 MANAGEMENT  
 INFORMATION CIRCULAR.  
 SEE PAGE 8 OF  
 OUR MANAGEMENT

ManagementFor For

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INFORMATION  
CIRCULAR.

VALERO ENERGY CORPORATION

Security 91913Y100

Ticker Symbol VLO

ISIN US91913Y1001

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2015

934139165 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JERRY D. CHOATE	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1C.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Management	For	For
1G.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Management	For	For
1H.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Management	For	For
1I.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Management	For	For
1J.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		Shareholder	Against	For

VOTE ON A STOCKHOLDER  
PROPOSAL  
ENTITLED, "GREENHOUSE  
GAS EMISSIONS."

COBALT INTERNATIONAL ENERGY, INC

Security	19075F106	Meeting Type	Annual
Ticker Symbol	CIE	Meeting Date	30-Apr-2015
ISIN	US19075F1066	Agenda	934140310 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KAY BAILEY HUTCHISON		For	For
	2 D. JEFF VAN STEENBERGEN		For	For
	3 WILLIAM P. UTT		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE COBALT INTERNATIONAL ENERGY, INC. 2015 LONG TERM INCENTIVE PLAN.	Management	For	For

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker Symbol	SU	Meeting Date	30-Apr-2015
ISIN	CA8672241079	Agenda	934148366 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MEL E. BENSON		For	For
	2 JACYNTHE CÔTÉ		For	For
	3 DOMINIC D'ALESSANDRO		For	For
	4 W. DOUGLAS FORD		For	For
	5 JOHN D. GASS		For	For
	6 JOHN R. HUFF		For	For
	7 MAUREEN MCCAWE		For	For
	8 MICHAEL W. O'BRIEN		For	For
	9 JAMES W. SIMPSON		For	For
	10 EIRA M. THOMAS		For	For
	11 STEVEN W. WILLIAMS		For	For
	12 MICHAEL M. WILSON		For	For



02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. TO CONFIRM AMENDMENTS TO BY-LAW NO. 1 OF SUNCOR ENERGY INC., AS DESCRIBED	ManagementFor	For
03	IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. TO CONFIRM AMENDED AND RESTATED BY-	ManagementFor	For
04	LAW NO. 2 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE	ManagementFor	For
05	MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	ManagementFor	For

ELDORADO GOLD CORPORATION

Security	284902103	Meeting Type	Annual
Ticker Symbol	EGO	Meeting Date	30-Apr-2015
ISIN	CA2849021035	Agenda	934149914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 K. ROSS CORY		For	For
	2 PAMELA M. GIBSON		For	For
	3 ROBERT R. GILMORE		For	For
	4 GEOFFREY A. HANDLEY		For	For
	5 MICHAEL A. PRICE		For	For
	6 STEVEN P. REID		For	For
	7 JONATHAN A. RUBENSTEIN		For	For
	8 DONALD M. SHUMKA		For	For
	9 JOHN WEBSTER		For	For
	10 PAUL N. WRIGHT		For	For

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02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR) AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED	Management	For	For
03	AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR).	Management	For	For

GOLDCORP INC.

Security	380956409	Meeting Type	Annual and Special Meeting
Ticker Symbol	GG	Meeting Date	30-Apr-2015
ISIN	CA3809564097	Agenda	934154915 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JOHN P. BELL		For	For
	2 BEVERLEY A. BRISCOE		For	For
	3 PETER J. DEY		For	For
	4 DOUGLAS M. HOLTBY		For	For
	5 CHARLES A. JEANNES		For	For
	6 CLEMENT A. PELLETIER		For	For
	7 P. RANDY REIFEL		For	For
	8 IAN W. TELFER		For	For
	9 BLANCA TREVIÑO		For	For
	10 KENNETH F. WILLIAMSON		For	For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
03	A RESOLUTION APPROVING THE REPEAL OF BY-LAW NO.3 AND BY-LAW NO.4 OF THE COMPANY, TO BE REPLACED IN THEIR ENTIRETY BY AMENDED BY-LAW NO.4, THE FULL TEXT OF WHICH IS	Management	Against	Against

PROVIDED IN  
SCHEDULE "A" OF THE  
MANAGEMENT  
INFORMATION CIRCULAR IN  
RESPECT OF  
THE MEETING (THE  
"CIRCULAR");  
A RESOLUTION APPROVING  
CERTAIN

04 AMENDMENTS TO THE  
RESTRICTED SHARE  
UNIT PLAN OF THE  
COMPANY;

ManagementFor For

A NON-BINDING ADVISORY  
RESOLUTION

05 ACCEPTING THE COMPANY'S  
APPROACH TO  
EXECUTIVE COMPENSATION.

ManagementFor For

ZOETIS INC.

Security 98978V103

Meeting Type

Annual

Ticker Symbol ZTS

Meeting Date

01-May-2015

ISIN US98978V1035

Agenda

934140295 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SANJAY KHOSLA	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIE M. REED	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY KPMG LLP AS OUR	Management	For	For
3.	INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

AGNICO EAGLE MINES LIMITED

Security 008474108

Meeting Type

Annual and Special Meeting

Ticker Symbol AEM

Meeting Date

01-May-2015

ISIN CA0084741085

Agenda

934166299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For

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	3	MARTINE A. CELEJ	For	For
	4	ROBERT J. GEMMELL	For	For
	5	BERNARD KRAFT	For	For
	6	MEL LEIDERMAN	For	For
	7	DEBORAH MCCOMBE	For	For
	8	JAMES D. NASSO	For	For
	9	SEAN RILEY	For	For
	10	J. MERFYN ROBERTS	For	For
	11	HOWARD R. STOCKFORD	For	For
	12	PERTTI VOUTILAINEN	For	For
		APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY		
02		AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. AN ORDINARY RESOLUTION	ManagementFor	For
03		APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN. AN ORDINARY RESOLUTION	ManagementFor	For
04		APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN. A NON-BINDING, ADVISORY RESOLUTION	ManagementAgainst	Against
05		ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	ManagementFor	For

PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Annual
Ticker Symbol	BTU	Meeting Date	04-May-2015
ISIN	US7045491047	Agenda	934151414 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 GLENN L. KELLOW		For	For
	6 HENRY E. LENTZ		For	For
	7 ROBERT A. MALONE		For	For
	8 WILLIAM C. RUSNACK		For	For
	9 MICHAEL W. SUTHERLIN		For	For
	10 JOHN F. TURNER		For	For

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	11 SANDRA A. VAN TREASE		For	For
	12 HEATHER A. WILSON		For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
4.	APPROVAL OF OUR 2015 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL ON PROXY ACCESS.	Shareholder	Against	For

ALBEMARLE CORPORATION

Security	012653101	Meeting Type	Annual
Ticker Symbol	ALB	Meeting Date	05-May-2015
ISIN	US0126531013	Agenda	934171846 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM H. HERNANDEZ		For	For
	2 LUTHER C. KISSAM IV		For	For
	3 DOUGLAS L. MAINE		For	For
	4 J. KENT MASTERS		For	For
	5 JIM W. NOKES		For	For
	6 JAMES J. O'BRIEN		For	For
	7 BARRY W. PERRY		For	For
	8 JOHN SHERMAN JR.		For	For
	9 GERALD A. STEINER		For	For
	10 HARRIETT TEE TAGGART		For	For
	11 ALEJANDRO WOLFF		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	RE-APPROVE THE PERFORMANCE	Management	For	For

MEASURES UNDER THE  
ALBEMARLE  
CORPORATION 2008  
INCENTIVE PLAN, AS  
AMENDED AND RESTATED  
APRIL 20, 2010.  
APPROVE THE NON-BINDING  
ADVISORY  
RESOLUTION APPROVING  
THE  
COMPENSATION OF OUR  
NAMED  
EXECUTIVE OFFICERS.

4. ManagementFor For

RANDGOLD RESOURCES LIMITED

Security 752344309

Ticker Symbol GOLD

ISIN US7523443098

Meeting Type

Meeting Date

Agenda

Annual

05-May-2015

934183788 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS REPORT ON THE FINANCIAL STATEMENTS.	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND OF US\$0.60 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY).	Management	For	For
4.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For

5.	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
6.	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
7.	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
8.	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
9.	TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
10.	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
11.	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
12.	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
13.	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
14.	TO ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
15.	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	ManagementFor	For
16.	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	ManagementFor	For
17.	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	ManagementAbstain	Against
18.		ManagementAbstain	Against

	AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN).		
19.	AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR.	ManagementAbstain	Against
20.	AWARD OF ORDINARY SHARES TO THE CHAIRMAN.	ManagementAbstain	Against
21.	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	ManagementAbstain	Against
22.	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	ManagementAbstain	Against

ARCELORMITTAL

Security	03938L104	Meeting Type	Annual
Ticker Symbol	MT	Meeting Date	05-May-2015
ISIN	US03938L1044	Agenda	934185960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I]	Management	For	For
3.	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II]	Management	For	For
4A.	ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2014 [RESOLUTION III]	Management	For	For
4B.		Management	For	For



ALLOCATION OF RESULTS  
AND  
DETERMINATION OF THE  
DIVIDEND AND THE  
REMUNERATION OF THE  
MEMBERS OF THE  
BOARD OF DIRECTORS IN  
RELATION TO THE  
FINANCIAL YEAR 2014  
[RESOLUTION IV]

5.	DISCHARGE OF THE DIRECTORS [RESOLUTION V]	ManagementFor	For
6A.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS [RESOLUTION VI]	ManagementFor	For
6B.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS [RESOLUTION VII]	ManagementFor	For
6C.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS [RESOLUTION VIII]	ManagementFor	For
6D.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS [RESOLUTION IX]	ManagementFor	For
7.	RENEWAL OF THE AUTHORISATION OF THE BOARD OF DIRECTORS OF THE COMPANY AND OF THE CORPORATE BODIES OF OTHER COMPANIES IN THE ARCELORMITTAL GROUP TO ACQUIRE SHARES IN THE COMPANY [RESOLUTION X]	ManagementAbstain	Against
8.	APPOINTMENT OF AN INDEPENDENT AUDITOR IN RELATION TO THE PARENT COMPANY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2015 [RESOLUTION XI]	ManagementFor	For
9.	AUTHORISATION OF GRANTS OF SHARE	ManagementAbstain	Against

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BASED INCENTIVES  
[RESOLUTION XII]

CONSOL ENERGY INC.

Security 20854P109

Ticker Symbol CNX

ISIN US20854P1093

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934163205 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 ALVIN R. CARPENTER		For	For
	5 WILLIAM E. DAVIS		For	For
	6 DAVID C. HARDESTY, JR.		For	For
	7 MAUREEN E. LALLY-GREEN		For	For
	8 GREGORY A. LANHAM		For	For
	9 JOHN T. MILLS		For	For
	10 WILLIAM P. POWELL		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL OF COMPENSATION PAID IN 2014 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For
5.	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

HESS CORPORATION

Security 42809H107

Ticker Symbol HES

ISIN US42809H1077

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934172103 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: T.J. CHECKI		
1C.	ELECTION OF DIRECTOR: H. GOLUB	Management	For
1D.	ELECTION OF DIRECTOR: J.B. HESS	Management	For
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For
1G.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	Management	For
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For
1J.	ELECTION OF DIRECTOR: R.N. WILSON	Management	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2008 LONG-TERM INCENTIVE PLAN.	Management	For
5.	STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS.	Shareholder	Against
6.	STOCKHOLDER PROPOSAL RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholder	Against

FMC TECHNOLOGIES, INC.			
Security	30249U101	Meeting Type	Annual
Ticker Symbol	FTI	Meeting Date	06-May-2015
ISIN	US30249U1016	Agenda	934174525 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: MIKE R. BOWLIN	Management	For
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For
1C.	ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO	Management	For
1D.	ELECTION OF DIRECTOR: C. MAURY DEVINE	Management	For
1E.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For
1F.	ELECTION OF DIRECTOR: JOHN T. GREMP	Management	For
1G.	ELECTION OF DIRECTOR: THOMAS M. HAMILTON	Management	For
1H.	ELECTION OF DIRECTOR: PETER MELLBYE	Management	For
1I.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Management	For
1J.	ELECTION OF DIRECTOR: PETER OOSTERVEER	Management	For
1K.	ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI	Management	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
3.	ADVISORY APPROVAL OF 2014 EXECUTIVE COMPENSATION.	Management	For

BHP BILLITON LIMITED

Security	088606108	Meeting Type	Annual
Ticker Symbol	BHP	Meeting Date	06-May-2015
ISIN	US0886061086	Agenda	934176632 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE PROPOSED DEMERGER OF SOUTH32 FROM BHP BILLITON.	Management	For	For

ANGLOGOLD ASHANTI LIMITED

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Security	035128206	Meeting Type	Annual
Ticker Symbol	AU	Meeting Date	06-May-2015
ISIN	US0351282068	Agenda	934186001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RE-APPOINTMENT OF ERNST & YOUNG INC. AS EXTERNAL AUDITORS OF THE COMPANY	Management	For	For
2A.	ELECTION OF DIRECTOR: MS KC RAMON	Management	For	For
2B.	ELECTION OF DIRECTOR: MS M RICHTER	Management	For	For
2C.	ELECTION OF DIRECTOR: MR A GARNER	Management	For	For
3A.	RE-ELECTION OF DIRECTOR: PROF LW NKUHLU	Management	For	For
3B.	RE-ELECTION OF DIRECTOR: MS NP JANUARY-BARDILL	Management	For	For
3C.	RE-ELECTION OF DIRECTOR: MR RJ RUSTON	Management	For	For
4A.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	Management	For	For
4B.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU	Management	For	For
4C.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management	For	For
4D.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON	Management	For	For
4E.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER	Management	For	For
4F.	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER	Management	For	For
5.	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
6A.	TO AMEND ANGLOGOLD ASHANTI'S SHARE INCENTIVE SCHEME: TO INCREASE THE	Management	Abstain	Against

	AGGREGATE LIMIT OF THE NUMBER OF ORDINARY SHARES ALLOCATED TO THE SHARE INCENTIVE SCHEMES FROM 17,000,000 TO 20,000,000 ORDINARY SHARES TO AMEND ANGLOGOLD ASHANTI'S SHARE INCENTIVE SCHEME: TO INCREASE THE AGGREGATE LIMIT OF THE NUMBER OF ORDINARY SHARES ALLOCATED TO INDIVIDUAL ELIGIBLE EMPLOYEES RELATING TO THE SHARE INCENTIVE SCHEMES FROM 850,000 TO 1,000,000	Management	For	For
6B.				
	NON-BINDING ADVISORY ENDORSEMENT: ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY SPECIAL RESOLUTION NO. 1 APPROVAL OF THE NON-EXECUTIVE DIRECTORS'	Management	For	For
7.				
	REMUNERATION FOR THEIR SERVICES AS DIRECTORS, WHICH REMAINS UNCHANGED FROM THE PREVIOUS YEAR SPECIAL RESOLUTION NO. 2 GENERAL	Management	For	For
8.				
	AUTHORITY TO DIRECTORS TO ISSUE SHARES FOR CASH SPECIAL RESOLUTION NO. 3 GENERAL	Management	Abstain	Against
9.				
	AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	Management	Abstain	Against
10.				
	SPECIAL RESOLUTION NO. 4 APPROVAL FOR THE COMPANY TO GRANT	Management	Abstain	Against
11.				

FINANCIAL  
ASSISTANCE IN TERMS OF  
SECTIONS 44  
AND 45 OF THE COMPANIES  
ACT  
SPECIAL RESOLUTION NO. 5  
AMENDMENT  
OF THE COMPANY'S  
MEMORANDUM OF  
INCORPORATION (MOI) RE  
THE

12. CANCELLATION OF THE  
4,280,000 E  
ORDINARY SHARES,  
DELETING CLAUSE 10  
OF THE MOI ATTACHING THE  
RIGHTS TO  
THE E ORDINARY SHARES  
AND DELETING  
THE REFERENCE TO E  
ORDINARY SHARES  
IN CLAUSE 4.12 OF THE  
COMPANY'S MOI

Management Abstain Against

FRANCO-NEVADA CORPORATION

Security 351858105

Ticker Symbol FNV

ISIN CA3518581051

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

06-May-2015

934186164 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSON		For	For
	6 CATHARINE FARROW		For	For
	7 LOUIS GIGNAC		For	For
	8 RANDALL OLIPHANT		For	For
	9 DAVID R. PETERSON		For	For
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS			
02	OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

03	<p>APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE NOTICE OF DIRECTOR NOMINEES FROM SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.</p>	ManagementFor	For
04	<p>APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.</p>	ManagementFor	For
05	<p>ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.</p>	ManagementFor	For

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	07-May-2015
ISIN	US0394831020	Agenda	934163041 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1F.	ELECTION OF DIRECTOR: J.R. LUCIANO	Management	For	For
1G.		Management	For	For



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	ELECTION OF DIRECTOR: A. MACIEL		
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For
1I.	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For
1J.	ELECTION OF DIRECTOR: F. SANCHEZ	Management	For
1K.	ELECTION OF DIRECTOR: D. SHIH	Management	For
1L.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For
1M.	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For
4.	REAPPROVE THE MATERIAL TERMS OF INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For
5.	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against For

AURICO GOLD INC.

Security	05155C105	Meeting Type	Annual and Special Meeting
Ticker Symbol	AUQ	Meeting Date	07-May-2015
ISIN	CA05155C1059	Agenda	934171252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ALAN R. EDWARDS		For	For
	2 RICHARD M. COLTERJOHN		For	For
	3 MARK J. DANIEL		For	For
	4 PATRICK D. DOWNEY		For	For
	5 SCOTT G. PERRY		For	For
	6 RONALD E. SMITH		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For
02		Management	For	For

APPOINTMENT OF KPMG LLP  
AS AUDITORS  
OF THE COMPANY FOR THE  
ENSUING YEAR  
AND AUTHORIZING THE  
DIRECTORS TO FIX  
THEIR REMUNERATION.  
BE IT RESOLVED THAT: 1.

THE  
AMENDMENTS TO THE 2014  
ESPP, AS  
DESCRIBED IN THE  
COMPANY'S  
MANAGEMENT PROXY  
CIRCULAR DATED  
MARCH 19, 2015 ("THE  
CIRCULAR"), BE AND  
ARE HEREBY RATIFIED,  
CONFIRMED AND  
APPROVED; 2. THE  
UNALLOCATED COMMON  
SHARES ISSUABLE UNDER  
THE 2014 ESPP

03 SHALL BE RE-APPROVED BY ManagementFor For  
SHAREHOLDERS OF THE  
COMPANY ON OR  
BEFORE MAY 7, 2018; 3.THE  
FORM OF THE  
2014 ESPP MAY BE AMENDED  
IN ORDER TO  
SATISFY THE REQUIREMENTS  
OR  
REQUESTS OF ANY  
REGULATORY  
AUTHORITY OR STOCK  
EXCHANGE  
WITHOUT REQUIRING  
FURTHER APPROVAL  
OF THE SHAREHOLDERS OF  
THE COMPANY.

04 BE IT RESOLVED THAT, ON ManagementFor For  
AN ADVISORY  
BASIS, AND NOT TO DIMINISH  
THE ROLE  
AND RESPONSIBILITIES OF  
THE BOARD OF  
DIRECTORS OF THE  
COMPANY, THE  
SHAREHOLDERS ACCEPT THE  
APPROACH  
TO EXECUTIVE

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COMPENSATION DISCLOSED  
IN THE CIRCULAR.

CENTRUS ENERGY CORP

Security 15643U104

Ticker Symbol LEU

ISIN US15643U1043

Meeting Type

Annual

Meeting Date

07-May-2015

Agenda

934180326 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL DIAMENT		For	For
	2 OSBERT HOOD		For	For
	3 W. THOMAS JAGODINSKI		For	For
	4 PATRICIA J. JAMIESON		For	For
	5 SULEMAN E. LUNAT		For	For
	6 WILLIAM J. MADIA		For	For
	7 MICHAEL P. MORRELL		For	For
	8 DANIEL B. PONEMAN		For	For
	9 MIKEL H. WILLIAMS		For	For
2.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	For	For

CAMERON INTERNATIONAL CORPORATION

Security 13342B105

Ticker Symbol CAM

ISIN US13342B1052

Meeting Type

Annual

Meeting Date

08-May-2015

Agenda

934153951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For	For
1D.	ELECTION OF DIRECTOR: RODOLFO LANDIM	Management	For	For
1E.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.	Management	For	For

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	PATRICK ELECTION OF DIRECTOR:		
1G.	TIMOTHY J. PROBERT	Management	For
	ELECTION OF DIRECTOR: JON		
1H.	ERIK REINHARDSEN	Management	For
	ELECTION OF DIRECTOR: R.		
1I.	SCOTT ROWE	Management	For
	ELECTION OF DIRECTOR:		
1J.	BRENT J. SMOLIK	Management	For
	ELECTION OF DIRECTOR:		
1K.	BRUCE W. WILKINSON	Management	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR		
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	For
	TO APPROVE, ON AN ADVISORY BASIS, OUR		
3.	2014 EXECUTIVE COMPENSATION.	Management	For

TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker Symbol	TAHO	Meeting Date	08-May-2015
ISIN	CA8738681037	Agenda	934197294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C. KEVIN MCARTHUR		For	For
	2 ALEX BLACK		For	For
	3 TANYA M. JAKUSCONEK		For	For
	4 A. DAN ROVIG		For	For
	5 PAUL B. SWEENEY		For	For
	6 JAMES S. VOORHEES		For	For
	7 DRAGO KISIC WAGNER		For	For
	8 KENNETH F. WILLIAMSON		For	For
	9 DR. KLAUS ZEITLER		For	For
	APPOINTMENT OF DELOITTE LLP AS			
02	AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	For

POTASH CORPORATION OF SASKATCHEWAN INC.

Security	73755L107	Meeting Type	Annual and Special Meeting
Ticker Symbol	POT	Meeting Date	12-May-2015
ISIN	CA73755L1076	Agenda	934147504 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.M. BURLEY		For	For
	2 D.G. CHYNOWETH		For	For
	3 J.W. ESTEY		For	For
	4 G.W. GRANDEY		For	For
	5 C.S. HOFFMAN		For	For
	6 A.D. LABERGE		For	For
	7 C.E. MADERE		For	For
	8 K.G. MARTELL		For	For
	9 J.J. MCCAIG		For	For
	10 J.E. TILK		For	For
	11 E. VIYELLA DE PALIZA		For	For
02	THE APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION. THE RESOLUTION (INCLUDED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF	Management	For	For
03	A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. THE ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO	Management	For	For
04	EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. THE RESOLUTION (INCLUDED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) CONFIRMING	Management	For	For
05	AMENDMENTS TO THE CORPORATION'S GENERAL BY-LAW.	Management	For	For
06		Shareholder	Against	For

THE SHAREHOLDER  
PROPOSAL (ATTACHED  
AS APPENDIX D TO THE  
ACCOMPANYING  
MANAGEMENT PROXY  
CIRCULAR).

## ANADARKO PETROLEUM CORPORATION

Security 032511107

Ticker Symbol APC

ISIN US0325111070

Meeting Type

Meeting Date

Agenda

Annual

12-May-2015

934157959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	ELECTION OF DIRECTOR:			
1A.	ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1J.	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.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL - REPORT ON	Shareholder	Against	For

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CARBON RISK.

ENCANA CORPORATION

Security	292505104	Meeting Type	Annual and Special Meeting
Ticker Symbol	ECA	Meeting Date	12-May-2015
ISIN	CA2925051047	Agenda	934188942 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER A. DEA		For	For
	2 FRED J. FOWLER		For	For
	3 HOWARD J. MAYSON		For	For
	4 LEE A. MCINTIRE		For	For
	5 MARGARET A. MCKENZIE		For	For
	6 SUZANNE P. NIMOCKS		For	For
	7 JANE L. PEVERETT		For	For
	8 BRIAN G. SHAW		For	For
	9 DOUGLAS J. SUTTLES		For	For
	10 BRUCE G. WATERMAN		For	For
	11 CLAYTON H. WOITAS		For	For
02	APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS	Management	For	For
03	APPROVAL OF AMENDMENTS TO THE CORPORATION'S EMPLOYEE STOCK OPTION PLAN	Management	For	For
04	APPROVAL OF AMENDMENTS TO THE CORPORATION'S ARTICLES OF INCORPORATION	Management	Against	Against
05	ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

SIBANYE GOLD LIMITED

Security	825724206	Meeting Type	Annual
Ticker Symbol	SBGL	Meeting Date	12-May-2015
ISIN	US8257242060	Agenda	934199630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RE-APPOINTMENT OF AUDITORS	Management	For	For
2.		Management	For	For

	ELECTION OF A DIRECTOR: CD CHADWICK		
3.	ELECTION OF A DIRECTOR: RTL CHAN	ManagementFor	For
4.	RE-ELECTION OF A DIRECTOR: TJ CUMMING	ManagementFor	For
5.	RE-ELECTION OF A DIRECTOR: RP MENELL	ManagementFor	For
6.	RE-ELECTION OF A DIRECTOR: JS VILAKAZI	ManagementFor	For
7.	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	ManagementFor	For
8.	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	ManagementFor	For
9.	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA	ManagementFor	For
10.	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE	ManagementFor	For
11.	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	ManagementAbstain	Against
12.	ISSUING EQUITY SECURITIES FOR CASH	ManagementAbstain	Against
13.	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	ManagementFor	For
S1.	APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ManagementFor	For
S2.	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	ManagementAbstain	Against
S3.	INCREASE IN AUTHORISED SHARE CAPITAL	ManagementAbstain	Against
S4.	APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION	ManagementAbstain	Against
S5.	ACQUISITION OF THE COMPANY'S OWN SHARES	ManagementAbstain	Against



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PENN VIRGINIA CORPORATION

Security	707882106	Meeting Type	Annual
Ticker Symbol	PVA	Meeting Date	13-May-2015
ISIN	US7078821060	Agenda	934174777 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN U. CLARKE	Management	For	For
1.2	ELECTION OF DIRECTOR: EDWARD B. CLOUES, II	Management	For	For
1.3	ELECTION OF DIRECTOR: STEVEN W. KRABLIN	Management	For	For
1.4	ELECTION OF DIRECTOR: MARSHA R. PERELMAN	Management	For	For
1.5	ELECTION OF DIRECTOR: H. BAIRD WHITEHEAD	Management	For	For
1.6	ELECTION OF DIRECTOR: GARY K. WRIGHT	Management	For	For
2.	TO HOLD AN ADVISORY VOTE ON	Management	For	For
3.	EXECUTIVE COMPENSATION. AMENDMENT TO ARTICLES OF	Management	For	For
4.	INCORPORATION. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015.	Management	For	For

THE DOW CHEMICAL COMPANY

Security	260543103	Meeting Type	Annual
Ticker Symbol	DOW	Meeting Date	14-May-2015
ISIN	US2605431038	Agenda	934157264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: JAMES A. BELL		
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY.	Shareholder Against	For

BAKER HUGHES INCORPORATED

Security	057224107	Meeting Type	Annual
Ticker Symbol	BHI	Meeting Date	14-May-2015
ISIN	US0572241075	Agenda	934161287 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: LARRY D. BRADY	ManagementFor	For	For
1B	ELECTION OF DIRECTOR: GREGORY D.	ManagementFor	For	For

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	BRENNEMAN			
	ELECTION OF DIRECTOR:			
1C	CLARENCE P. CAZALOT, JR	Management	For	For
	ELECTION OF DIRECTOR:			
1D	MARTIN S. CRAIGHEAD	Management	For	For
	ELECTION OF DIRECTOR:			
1E	WILLIAM H. EASTER, III	Management	For	For
	ELECTION OF DIRECTOR:			
1F	LYNN L. ELSENHANS	Management	For	For
	ELECTION OF DIRECTOR:			
1G	ANTHONY G. FERNANDES	Management	For	For
	ELECTION OF DIRECTOR:			
1H	CLAIRE W. GARGALLI	Management	For	For
	ELECTION OF DIRECTOR:			
1I	PIERRE H. JUNGELS	Management	For	For
	ELECTION OF DIRECTOR:			
1J	JAMES A. LASH	Management	For	For
	ELECTION OF DIRECTOR: J.			
1K	LARRY NICHOLS	Management	For	For
	ELECTION OF DIRECTOR:			
1L	JAMES W. STEWART	Management	For	For
	ELECTION OF DIRECTOR:			
1M	CHARLES L. WATSON	Management	For	For
	AN ADVISORY VOTE			
	RELATED TO THE			
2	COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
	THE RATIFICATION OF			
	DELOITTE & TOUCHE			
	LLP AS THE COMPANY'S			
3	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR.	Management	For	For

THE MOSAIC COMPANY

Security 61945C103

Ticker Symbol MOS

ISIN US61945C1036

Meeting Type

Annual

Meeting Date

14-May-2015

Agenda

934163938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: NANCY E. COOPER	Management	For
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: GREGORY L. EBEL	Management	For
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: DENISE C. JOHNSON	Management	For
1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: ROBERT L. LUMPKINS	Management	For
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: WILLIAM T. MONAHAN	Management	For
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES L. POPOWICH	Management	For
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES T. PROKOPANKO	Management	For
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: STEVEN M. SEIBERT	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2015 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2015, AS RECOMMENDED BY OUR AUDIT COMMITTEE.	Management	For

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A NON-BINDING ADVISORY  
VOTE ON THE  
COMPENSATION PAID TO  
OUR NAMED  
EXECUTIVE OFFICERS AS  
DESCRIBED IN  
THE PROXY ("SAY-ON-PAY").

3. Management For For

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	14-May-2015
ISIN	US0374111054	Agenda	934171303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN E. LOWE	Management	For	For
3.	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management	For	For
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management	For	For
8.	CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	For	For

NEWFIELD EXPLORATION COMPANY

Security	651290108	Meeting Type	Annual
Ticker Symbol	NFX	Meeting Date	15-May-2015
ISIN	US6512901082	Agenda	934165134 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	ManagementFor For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	ManagementFor For
1C.	ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III	ManagementFor For
1D.	ELECTION OF DIRECTOR: STEVEN W. NANCE	ManagementFor For
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS	ManagementFor For
1F.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	ManagementFor For
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	ManagementFor For
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	ManagementFor For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2015.	ManagementFor For
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor For
4.	APPROVAL OF SECOND AMENDED AND RESTATED NEWFIELD EXPLORATION COMPANY 2011 OMNIBUS STOCK PLAN.	ManagementFor For
5A.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PERFORMANCE AWARDS UNDER 2011 OMNIBUS STOCK PLAN.	ManagementFor For
5B.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS AND METRICS UNDER 2011 ANNUAL	ManagementFor For

	INCENTIVE PLAN. APPROVAL OF AMENDMENT TO THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK.	ManagementFor	For
6A.			
	APPROVAL OF AMENDMENT TO THIRD AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF PREFERRED STOCK.	ManagementAgainst	Against
6B.			

LAREDO PETROLEUM, INC.

Security	516806106	Meeting Type	Annual
Ticker Symbol	LPI	Meeting Date	19-May-2015
ISIN	US5168061068	Agenda	934163192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES R. LEVY		For	For
	2 JAY P. STILL		For	For
	3 DONALD D. WOLF		For	For
	THE RATIFICATION OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	ManagementFor		For
02				
	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor		For
03				

SM ENERGY COMPANY

Security	78454L100	Meeting Type	Annual
Ticker Symbol	SM	Meeting Date	19-May-2015
ISIN	US78454L1008	Agenda	934165348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: LARRY W. BICKLE	ManagementFor		For

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1.2	ELECTION OF DIRECTOR: STEPHEN R. BRAND	Management	For
1.3	ELECTION OF DIRECTOR: WILLIAM J. GARDINER	Management	For
1.4	ELECTION OF DIRECTOR: LOREN M. LEIKER	Management	For
1.5	ELECTION OF DIRECTOR: JAVAN D. OTTOSON	Management	For
1.6	ELECTION OF DIRECTOR: RAMIRO G. PERU	Management	For
1.7	ELECTION OF DIRECTOR: JULIO M. QUINTANA	Management	For
1.8	ELECTION OF DIRECTOR: ROSE M. ROBESON	Management	For
1.9	ELECTION OF DIRECTOR: WILLIAM D. SULLIVAN	Management	For
2.	THE PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES, AND THE	Management	For
3.	COMPENSATION OF OUR COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For

DENBURY RESOURCES INC.

Security 247916208

Ticker Symbol DNR

ISIN US2479162081

Meeting Type

Meeting Date

Agenda

Annual

19-May-2015

934169699 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 WIELAND F. WETTSTEIN		For	For
	2 MICHAEL B. DECKER		For	For
	3 JOHN P. DIELWART		For	For
	4 GREGORY L. MCMICHAEL		For	For
	5 KEVIN O. MEYERS		For	For
	6 PHIL RYKHOEK		For	For
	7 RANDY STEIN		For	For
	8 LAURA A. SUGG		For	For

2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
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3.	TO VOTE ON THE AMENDMENT AND RESTATEMENT OF OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, INCLUDING	Management	For	For
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3.	TO INCREASE THE NUMBER OF RESERVED SHARES AND FOR INTERNAL REVENUE CODE SECTION 162(M) QUALIFICATION TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS	Management	For	For
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4.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
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SOUTHWESTERN ENERGY COMPANY

Security	845467109	Meeting Type	Annual
Ticker Symbol	SWN	Meeting Date	19-May-2015
ISIN	US8454671095	Agenda	934172189 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1.2	ELECTION OF DIRECTOR: CATHERINE A. KEHR	Management	For	For
1.3	ELECTION OF DIRECTOR: GREG D. KERLEY	Management	For	For
1.4	ELECTION OF DIRECTOR: VELLO A. KUUSKRAA	Management	For	For

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1.5	ELECTION OF DIRECTOR: KENNETH R. MOURTON	Management	For	For
1.6	ELECTION OF DIRECTOR: STEVEN L. MUELLER	Management	For	For
1.7	ELECTION OF DIRECTOR: ELLIOTT PEW	Management	For	For
1.8	ELECTION OF DIRECTOR: TERRY W. RATHERT	Management	For	For
1.9	ELECTION OF DIRECTOR: ALAN H. STEVENS	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. PROPOSAL FROM	Management	For	For
4.	STOCKHOLDER REGARDING SPECIAL MEETINGS.	Shareholder	Against	For
5.	PROPOSAL FROM STOCKHOLDER REGARDING PROXY ACCESS.	Shareholder	Against	For

CARRIZO OIL & GAS, INC.

Security	144577103	Meeting Type	Annual
Ticker Symbol	CRZO	Meeting Date	19-May-2015
ISIN	US1445771033	Agenda	934202312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 S.P. JOHNSON IV		For	For
	2 STEVEN A. WEBSTER		For	For
	3 THOMAS L. CARTER, JR.		For	For
	4 ROBERT F. FULTON		For	For
	5 F. GARDNER PARKER		For	For
	6 ROGER A. RAMSEY		For	For
	7 FRANK A. WOJTEK		For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE	Management	For	For
3.	COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For

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AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM  
FOR THE FISCAL YEAR  
ENDING DECEMBER  
31, 2015

PIONEER NATURAL RESOURCES COMPANY

Security	723787107	Meeting Type	Annual
Ticker Symbol	PXD	Meeting Date	20-May-2015
ISIN	US7237871071	Agenda	934162885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Management	For	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Management	For	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1J.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	STOCKHOLDER PROPOSAL RELATING TO	Shareholder	Against	For

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PROXY ACCESS

HALLIBURTON COMPANY

Security 406216101

Ticker Symbol HAL

ISIN US4062161017

Meeting Type

Annual

Meeting Date

20-May-2015

Agenda

934172658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Management	For	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1C	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1D	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1E	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1F	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1G	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1K	ELECTION OF DIRECTOR: J.A. MILLER	Management	For	For
1L	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For	For
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

BUNGE LIMITED

Security G16962105

Ticker Symbol BG

Meeting Type

Annual

Meeting Date

20-May-2015

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ISIN	BMG169621056	Agenda	934174703 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 ANDREW FERRIER		For For
	2 KATHLEEN HYLE		For For
	3 JOHN MCGLADE		For For
	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER		
2	31, 2015 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES.	Management	For For
	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.		
3	TO RE-APPROVE THE PERFORMANCE GOALS FOR THE BUNGE LIMITED ANNUAL INCENTIVE PLAN.	Management	For For
	SHAREHOLDER PROPOSAL REGARDING SUPPLY CHAIN AND DEFORESTATION.		
5	SILVER WHEATON CORP.	Shareholder	Against For
Security	828336107	Meeting Type	Annual and Special Meeting
Ticker Symbol	SLW	Meeting Date	21-May-2015
ISIN	CA8283361076	Agenda	934180124 - Management
Item	Proposal	Proposed by	Vote For/Against Management
A	DIRECTOR	Management	
	1 LAWRENCE I. BELL		For For
	2 GEORGE L. BRACK		For For
	3 JOHN A. BROUGH		For For
	4 R. PETER GILLIN		For For
	5 CHANTAL GOSSELIN		For For
	6 DOUGLAS M. HOLTBY		For For
	7 EDUARDO LUNA		For For
	8 WADE D. NESMITH		For For
	9 RANDY V. J. SMALLWOOD		For For
B		Management	For For

IN RESPECT OF THE  
 APPOINTMENT OF  
 DELOITTE LLP, INDEPENDENT  
 REGISTERED  
 PUBLIC ACCOUNTING FIRM,  
 AS AUDITORS  
 OF THE COMPANY AND  
 AUTHORIZING THE  
 DIRECTORS TO FIX THEIR  
 REMUNERATION;  
 A NON-BINDING ADVISORY  
 RESOLUTION

C ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. ManagementFor For

SUPERIOR ENERGY SERVICES, INC.

Security 868157108

Ticker Symbol SPN

ISIN US8681571084

Meeting Type

Meeting Date

Agenda

Annual

22-May-2015

934197042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HAROLD J. BOUILLION		For	For
	2 DAVID D. DUNLAP		For	For
	3 JAMES M. FUNK		For	For
	4 TERENCE E. HALL		For	For
	5 PETER D. KINNEAR		For	For
	6 MICHAEL M. MCSHANE		For	For
	7 W. MATT RALLS		For	For
	8 JUSTIN L. SULLIVAN		For	For
	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ADOPTION OF THE AMENDED AND	Management	For	For
3.	RESTATED 2013 STOCK INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	Against	Against
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

INTREPID POTASH, INC.

Security 46121Y102

Ticker Symbol IPI

ISIN US46121Y1029

Meeting Type

Meeting Date

Agenda

Annual

27-May-2015

934180984 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TERRY CONSIDINE	Management	For	For
1.2	ELECTION OF DIRECTOR: CHRIS A. ELLIOTT	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Management	For	For

TOTAL S.A.

Security	89151E109	Meeting Type	Annual
Ticker Symbol	TOT	Meeting Date	29-May-2015
ISIN	US89151E1091	Agenda	934220461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS OF THE PARENT COMPANY FOR THE 2014 FISCAL YEAR.	Management	For	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2014 FISCAL YEAR IN NEW SHARES.	Management	For	For
4.	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2015 FISCAL YEAR IN NEW SHARES-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.	Management	For	For
5.		Management	For	For

AUTHORIZATION FOR THE  
BOARD OF  
DIRECTORS TO TRADE IN  
SHARES OF THE  
COMPANY.

- |     |   |               |     |
|-----|---|---------------|-----|
| 6.  | RENEWAL OF THE<br>APPOINTMENT OF MR.<br>PATRICK ARTUS AS A<br>DIRECTOR.   | ManagementFor | For |
| 7.  | RENEWAL OF THE<br>APPOINTMENT OF MS.<br>ANNE-MARIE IDRAC AS A<br>DIRECTOR.  | ManagementFor | For |
| 8.  | APPOINTMENT OF MR.<br>PATRICK POUYANNE<br>AS A DIRECTOR.  | ManagementFor | For |
| 9.  | COMMITMENTS UNDER<br>ARTICLE L. 225-42-1<br>OF THE FRENCH<br>COMMERCIAL CODE<br>CONCERNING MR. PATRICK<br>POUYANNE.   | ManagementFor | For |
| 10. | ADVISORY OPINION ON THE<br>ELEMENTS OF<br>COMPENSATION DUE OR<br>GRANTED FOR<br>FISCAL YEAR ENDED<br>DECEMBER 31, 2014<br>TO MR. THIERRY DESMAREST<br>CHAIRMAN OF<br>THE COMPANY SINCE<br>OCTOBER 22, 2014.                   | ManagementFor | For |
| 11. | ADVISORY OPINION ON THE<br>ELEMENTS OF<br>COMPENSATION DUE OR<br>GRANTED FOR<br>FISCAL YEAR ENDED<br>DECEMBER 31, 2014<br>TO MR. PATRICK POUYANNE,<br>CHIEF<br>EXECUTIVE OFFICER OF THE<br>COMPANY<br>SINCE OCTOBER 22, 2014. | ManagementFor | For |
| 12. | ADVISORY OPINION ON THE<br>ELEMENTS OF<br>COMPENSATION DUE OR<br>GRANTED FOR<br>FISCAL YEAR ENDED<br>DECEMBER 31, 2014<br>TO MR. CHRISTOPHE DE<br>MARGERIE,   | ManagementFor | For |



CHAIRMAN AND CHIEF  
EXECUTIVE OFFICER  
UNTIL OCTOBER 20, 2014.  
RECOMMENDATION TO THE  
BOARD OF  
DIRECTORS FOR FAIR  
PROFIT-SHARING  
BETWEEN SHAREHOLDERS

13. AND EMPLOYEES. (PLEASE REFER TO RESOLUTION A IN THE NOTICE OF MEETING).  
Shareholder Against For

WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Annual
Ticker Symbol	WLL	Meeting Date	02-Jun-2015
ISIN	US9663871021	Agenda	934196040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. VOLKER		For	For
	2 WILLIAM N. HAHNE		For	For
2.	APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

WESTERN REFINING, INC.

Security	959319104	Meeting Type	Annual
Ticker Symbol	WNR	Meeting Date	02-Jun-2015
ISIN	US9593191045	Agenda	934197193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARIN MARCY BARTH		For	For
	2 SIGMUND L. CORNELIUS		For	For
	3 PAUL L. FOSTER		For	For
	4 L. FREDERICK FRANCIS		For	For
	5 ROBERT J. HASSLER		For	For
	6 BRIAN J. HOGAN		For	For
	7 SCOTT D. WEAVER		For	For

- RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2015.
2. Management For For
- APPROVAL OF THE AMENDED AND RESTATED 2010 INCENTIVE PLAN OF WESTERN REFINING, INC. FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.
3. Management For For

NABORS INDUSTRIES LTD.

Security	G6359F103	Meeting Type	Annual
Ticker Symbol	NBR	Meeting Date	02-Jun-2015
ISIN	BMG6359F1032	Agenda	934198753 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JAMES R. CRANE		For	For
	2 JOHN P. KOTTS		For	For
	3 MICHAEL C. LINN		For	For
	4 ANTHONY G. PETRELLO		For	For
	5 DAG SKATTUM		For	For
	6 HOWARD WOLF		For	For
	7 JOHN YEARWOOD		For	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE INDEPENDENT AUDITOR'S REMUNERATION.	Management	For	For
3.	PROPOSAL TO APPROVE AN AMENDMENT OF COMPANY'S BYE-LAWS RELATED TO BROKER NONVOTES.	Management	For	For
4.	ADVISORY VOTE REGARDING THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE	Management	For	For

OFFICERS.

SHAREHOLDER PROPOSAL TO ADOPT A

- |    |  |                     |     |
|----|--|---------------------|-----|
| 5. | REQUIREMENT THAT SENIOR EXECUTIVES RETAIN 75% OF SHARES.   | Shareholder Against | For |
| 6. | SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN EQUITY COMPENSATION PLANS. | Shareholder Against | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING.   | Shareholder Against | For |
| 8. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.   | Shareholder Against | For |
| 9. | SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD FOR DIRECTOR ELECTIONS.   | Shareholder Against | For |

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	03-Jun-2015
ISIN	US25179M1036	Agenda	934194313 - 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 ROBERT H. HENRY		For	For
	4 MICHAEL M. KANOVSKY		For	For
	5 ROBERT A. MOSBACHER, JR		For	For
	6 J. LARRY NICHOLS		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015.	Management	For	For
4.		Management	Against	Against

ADOPTION OF THE DEVON  
ENERGY  
CORPORATION 2015  
LONG-TERM INCENTIVE  
PLAN.

5.	ADOPTION OF PROXY ACCESS BYLAW.	Shareholder Against	For
6.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder Against	For
7.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder Against	For
8.	REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.	Shareholder Against	For

ALAMOS GOLD INC.

Security	011527108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AGI	Meeting Date	03-Jun-2015
ISIN	CA0115271086	Agenda	934224166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SIX.	Management	For	For
02	DIRECTOR	Management		
	1 ANTHONY GARSON		For	For
	2 DAVID GOWER		For	For
	3 JOHN A. MCCLUSKEY		For	For
	4 PAUL J. MURPHY		For	For
	5 KENNETH G. STOWE		For	For
	6 DAVID FLECK		For	For
03	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	1. THE STOCK OPTION PLAN (THE "PLAN") OF ALAMOS GOLD INC. (THE "COMPANY") WHICH WAS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY ON APRIL 24, 2012 AND THE	Management	For	For

SHAREHOLDERS OF THE COMPANY ON MAY 31, 2012, BE HEREBY APPROVED, WITH NO ADDITIONAL AMENDMENTS; 2. ALL UNALLOCATED OPTIONS UNDER THE PLAN ARE HEREBY APPROVED AND THE COMPANY HAS THE ABILITY TO GRANT OPTIONS UNDER THE PLAN UNTIL JUNE 3, 2018, THAT IS UNTIL THE DATE THAT IS THREE YEARS FROM THE DATE OF THE MEETING AT WHICH THIS RESOLUTION IS PASSED BY SHAREHOLDERS OF THE COMPANY.

PATTERSON-UTI ENERGY, INC.

Security 703481101

Ticker Symbol PTEN

ISIN US7034811015

Meeting Type

Meeting Date

Agenda

Annual

04-Jun-2015

934196278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. SIEGEL		For	For
	2 KENNETH N. BERNS		For	For
	3 CHARLES O. BUCKNER		For	For
	4 MICHAEL W. CONLON		For	For
	5 CURTIS W. HUFF		For	For
	6 TERRY H. HUNT		For	For
	7 TIFFANY J. THOM		For	For
	APPROVAL OF AN ADVISORY RESOLUTION			
2.	ON PATTERSON-UTI'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PATTERSON-UTI FOR	Management	For	For

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THE FISCAL YEAR ENDING  
DECEMBER 31,  
2015.

DIAMONDBACK ENERGY, INC.

Security	25278X109	Meeting Type	Annual
Ticker Symbol	FANG	Meeting Date	08-Jun-2015
ISIN	US25278X1090	Agenda	934205192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN E. WEST		For	For
	2 TRAVIS D. STICE		For	For
	3 MICHAEL P. CROSS		For	For
	4 DAVID L. HOUSTON		For	For
	5 MARK L. PLAUMANN		For	For
	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION PROPOSAL TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS, GRANT THORNTON LLP, FOR FISCAL YEAR 2015	Management	For	For
2.				
3.		Management	For	For

FREEPORT-MCMORAN INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	10-Jun-2015
ISIN	US35671D8570	Agenda	934198498 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 LYDIA H. KENNARD		For	For
	10 CHARLES C. KRULAK		For	For
	11 BOBBY LEE LACKEY		For	For
	12 JON C. MADONNA		For	For
	13 DUSTAN E. MCCOY		For	For
	14 JAMES R. MOFFETT		For	For
	15 STEPHEN H. SIEGELE		For	For

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	16 FRANCES FRAGOS TOWNSEND	For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR	ManagementFor	For
3	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN. STOCKHOLDER PROPOSAL	ManagementFor	For
4	REGARDING PROXY ACCESS.	Shareholder Against	For

B2GOLD CORP.

Security 11777Q209

Ticker Symbol BTG

ISIN CA11777Q2099

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

12-Jun-2015

934229130 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT 8.	Management	For	For
02	DIRECTOR	Management		
	1 CLIVE JOHNSON		For	For
	2 ROBERT CROSS		For	For
	3 ROBERT GAYTON		For	For
	4 BARRY RAYMENT		For	For
	5 JERRY KORPAN		For	For
	6 BONGANI MTSHISI		For	For
	7 KEVIN BULLOCK		For	For
	8 MARK CONNELLY		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR	Management	For	For

	REMUNERATION. TO APPROVE THE OPTION PLAN RESOLUTION RELATING TO THE ADOPTION OF THE AMENDED PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF B2GOLD CORP. FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 12, 2015. TO APPROVE THE RSU PLAN RESOLUTION RELATING TO THE AMENDMENT OF THE RSU PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF B2GOLD CORP. FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 12, 2015.	ManagementFor	For
04			
05		ManagementFor	For

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	16-Jun-2015
ISIN	IE00BLNN3691	Agenda	934225752 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	ManagementFor	For	For



1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Management	For
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION	Management	For
3.	APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE AN AMENDMENT TO	Management	For
4.	WEATHERFORD'S 2010 OMNIBUS INCENTIVE PLAN. TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING AT A LOCATION	Management	For
5.	OUTSIDE OF IRELAND AS CURRENTLY REQUIRED UNDER IRISH LAW.	Management	For

ALAMOS GOLD INC.

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Security	011527108	Meeting Type	Special
Ticker Symbol	AGI	Meeting Date	24-Jun-2015
ISIN	CA0115271086	Agenda	934239802 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO APPROVE A SPECIAL RESOLUTION OF SHAREHOLDERS, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF ALAMOS AND AURICO GOLD INC. ("AURICO") DATED MAY 22, 2015, APPROVING THE APPLICATION FOR CONTINUANCE OF ALAMOS UNDER THE BUSINESS CORPORATIONS ACT (ONTARIO) (THE "OBCA"), IN ACCORDANCE WITH SECTION 308 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) AND SECTION 180 OF THE OBCA, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.</p>	Management	For	For
02	<p>TO APPROVE A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE CIRCULAR, APPROVING THE ARRANGEMENT AGREEMENT DATED AS OF APRIL 12, 2015, BETWEEN AURICO AND ALAMOS AND THE ARRANGEMENT INVOLVING AURICO AND ALAMOS UNDER SECTION 182 OF THE OBCA, ALL AS MORE</p>	Management	For	For

PARTICULARLY SET FORTH  
 IN THE  
 CIRCULAR.  
 TO APPROVE AN ORDINARY  
 RESOLUTION,  
 THE FULL TEXT OF WHICH IS  
 ATTACHED AS  
 APPENDIX R TO THE  
 CIRCULAR, APPROVING  
 THE LONG TERM INCENTIVE  
 PLAN AND  
 EMPLOYEE SHARE  
 PURCHASE PLAN OF  
 AURICO METALS INC., IN  
 EACH CASE AS  
 MORE PARTICULARLY SET  
 FORTH IN THE  
 CIRCULAR.

03

ManagementFor For

AURICO GOLD INC.

Security 05155C105

Ticker Symbol AUQ

ISIN CA05155C1059

Meeting Type

Meeting Date

Agenda

Special

24-Jun-2015

934242532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO APPROVE A SPECIAL                      RESOLUTION, THE                      FULL TEXT OF WHICH IS                      ATTACHED AS                      APPENDIX A TO THE JOINT                      MANAGEMENT                      INFORMATION CIRCULAR                      ("CIRCULAR") OF                      AURICO GOLD INC.                      ("AURICO") AND ALAMOS                      GOLD INC. ("ALAMOS")                      DATED MAY 22, 2015,                      APPROVING THE                      ARRANGEMENT                      AGREEMENT DATED AS OF                      APRIL 12, 2015,                      BETWEEN AURICO AND                      ALAMOS AND THE                      ARRANGEMENT INVOLVING                      AURICO AND                      ALAMOS UNDER SECTION 182                      OF THE                      BUSINESS CORPORATIONS                      ACT (ONTARIO),                      ALL AS MORE                      PARTICULARLY SET FORTH</p>	Management	For	For

IN  
THE CIRCULAR.  
TO APPROVE AN ORDINARY  
RESOLUTION,  
THE FULL TEXT OF WHICH IS  
ATTACHED AS  
APPENDIX Q TO THE  
CIRCULAR, APPROVING  
THE LONG TERM INCENTIVE  
PLAN AND  
EMPLOYEE SHARE  
PURCHASE PLAN OF  
AURICO METALS INC., IN  
EACH CASE AS  
MORE PARTICULARLY SET  
FORTH IN THE  
CIRCULAR.

02

ManagementFor

For

**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 GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 3, 2015

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

