

GABELLI UTILITY TRUST
Form N-PX
August 24, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-09243

The Gabelli Utility Trust
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422
(Name and address of agent for service)

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

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, 2015 TO JUNE 30, 2016**

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/05/2016

The Gabelli Utility Trust

Investment Company Report

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Annual

Meeting Date

01-Jul-2015

Agenda

934229750 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: CAROLE BLACK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS H. CASTRO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DAVID C. CHANG | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PETER R. HAJE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DONNA A. JAMES | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DON LOGAN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT D. MARCUS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WAYNE H. PACE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Management | For | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED | Management | For | For |

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| | | | | |
|----|---|-------------|---------|-----|
| 3. | PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Management | For | For |
| 4. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder | Against | For |

AZZ INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 002474104 | Meeting Type | Annual |
| Ticker Symbol | AZZ | Meeting Date | 14-Jul-2015 |
| ISIN | US0024741045 | Agenda | 934234268 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DANIEL E. BERCE | | For | For |
| | 2 MARTIN C. BOWEN | | For | For |
| | 3 DR. H. KIRK DOWNEY | | For | For |
| | 4 DANIEL R. FEEHAN | | For | For |
| | 5 THOMAS E. FERGUSON | | For | For |
| | 6 PETER A. HEGEDUS | | For | For |
| | 7 KEVERN R. JOYCE | | For | For |
| | 8 STEPHEN E. PIRNAT | | For | For |
| 2. | APPROVAL OF THE AMENDED AND RESTATE | Management | For | For |
| 3. | CERTIFICATE OF FORMATION. RE-APPROVAL OF THE MATERIAL TERMS OF THE SENIOR MANAGEMENT BONUS PLAN. | Management | For | For |
| 4. | APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION. | Management | For | For |
| 5. | APPROVAL OF THE FREQUENCY TO VOTE ON AZZ'S EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 6. | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016. | Management | For | For |

SEVERN TRENT PLC, COVENTRY

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | G8056D159 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 15-Jul-2015 |

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| ISIN | GB00B1FH8J72 | Agenda | | 706280524 - Management |
|---------------|---|----------------|---------|---------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | TO RECEIVE THE REPORTS AND ACCOUNTS | Management | For | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE | Management | For | For |
| 3 | DIRECTORS' REMUNERATION POLICY TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Management | For | For |
| 4 | TO DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2015 OF 50.94 PENCE FOR EACH ORDINARY SHARE OF 97 17 /19 PENCE | Management | For | For |
| 5 | TO APPOINT JAMES BOWLING | Management | For | For |
| 6 | TO REAPPOINT JOHN COGLAN | Management | For | For |
| 7 | TO REAPPOINT ANDREW DUFF | Management | For | For |
| 8 | TO REAPPOINT GORDON FRYETT | Management | For | For |
| 9 | TO REAPPOINT OLIVIA GARFIELD | Management | For | For |
| 10 | TO REAPPOINT MARTIN LAMB | Management | For | For |
| 11 | TO REAPPOINT PHILIP REMNANT | Management | For | For |
| 12 | TO REAPPOINT DR ANGELA STRANK | Management | For | For |
| 13 | TO REAPPOINT DELOITTE LLP AS AUDITOR | Management | For | For |
| 14 | TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR | Management | For | For |
| 15 | TO AUTHORISE POLITICAL DONATIONS | Management | For | For |
| 16 | TO AUTHORISE ALLOTMENT OF SHARES | Management | Abstain | Against |
| 17 | TO DISAPPLY PRE-EMPTION RIGHTS | Management | Against | Against |
| 18 | TO AUTHORISE PURCHASE OF OWN SHARES | Management | Abstain | Against |
| 19 | TO REDUCE NOTICE PERIOD FOR GENERAL MEETINGS | Management | Against | Against |
| BT GROUP PLC | | | | |
| Security | 05577E101 | Meeting Type | | Annual |
| Ticker Symbol | BT | Meeting Date | | 15-Jul-2015 |
| ISIN | US05577E1010 | Agenda | | 934247099 - Management |

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

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G1839G102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 21-Jul-2015 |
| ISIN | GB00B5KKT968 | Agenda | 706281920 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Management | For | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Management | For | For |
| 3 | TO RE-ELECT SIR RICHARD LAPTHORNE CBE | Management | For | For |
| 4 | TO RE-ELECT SIMON BALL | Management | For | For |
| 5 | TO ELECT JOHN RISLEY | Management | For | For |
| 6 | TO RE-ELECT PHIL BENTLEY | Management | For | For |
| 7 | TO RE-ELECT PERLEY MCBRIDE | Management | For | For |
| 8 | TO RE-ELECT MARK HAMLIN | Management | For | For |

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| | | | |
|----|---|-------------------|---------|
| 9 | TO ELECT BRENDAN PADDICK | ManagementFor | For |
| 10 | TO RE-ELECT ALISON PLATT | ManagementFor | For |
| 11 | TO ELECT BARBARA THORALFSSON | ManagementFor | For |
| 12 | TO RE-ELECT IAN TYLER | ManagementFor | For |
| 13 | TO ELECT THAD YORK | ManagementFor | For |
| 14 | TO APPOINT KPMG LLP AS THE AUDITOR | ManagementFor | For |
| 15 | TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR | ManagementFor | For |
| 16 | TO DECLARE A FINAL DIVIDEND | ManagementFor | For |
| 17 | TO GIVE AUTHORITY TO ALLOT SHARES | ManagementFor | For |
| 18 | TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A | ManagementAgainst | Against |
| 19 | GENERAL MEETING OF SHAREHOLDERS ON NOT LESS THAN 14 CLEAR DAYS NOTICE | ManagementAgainst | Against |

GDF SUEZ S.A, COURBEVOIE

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | F42768105 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Jul-2015 |
| ISIN | FR0010208488 | Agenda | 706288582 - Management |

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

REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE.
PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS AVAILABLE

| | | | |
|------|---|---------------|-----|
| CMMT | BY-CLICKING | Non-Voting | |
| | ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2015/0622/201506221503339.pdf MODIFICATION OF THE CORPORATE NAME TO | | |
| 1 | ENGIE AND CONSEQUENTIAL AMENDMENT TO THE BYLAWS: ARTICLE 3 POWERS TO CARRY OUT THE GENERAL MEETING'S | ManagementFor | For |
| 2 | DECISIONS AND ALL LEGAL FORMALITIES | ManagementFor | For |

| | | | |
|---------------------------|--------------|--------------|---------------------------|
| PHAROL SGPS, SA, LISBONNE | | | |
| Security | X6454E135 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 31-Jul-2015 |
| ISIN | PTPTC0AM0009 | Agenda | 706306734 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE | Non-Voting | | |

REPRESENTATIVE FOR FURTHER
 DETAILS.
 PLEASE NOTE IN THE EVENT THE
 MEETING DOES
 NOT REACH QUORUM, THERE WILL BE
 A-SECOND
 CALL ON 17 AUG 2015. CONSEQUENTLY,

CMMT YOUR

Non-Voting

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

THANK YOU.

TO DELIBERATE, IN ACCORDANCE
 WITH ARTICLES
 72 ET. SEQ. OF THE PORTUGUESE
 COMPANIES
 CODE, ON FILING A LIABILITY CLAIM
 AGAINST ANY
 MEMBER OF THE BOARD OF
 DIRECTORS, ELECTED
 FOR THE THREE-YEAR PERIOD OF
 2012/2014, WHO
 HAS VIOLATED LEGAL, FIDUCIARY
 AND/ OR

1

STATUTORY DUTIES, AMONG OTHERS,
 EITHER BY
 ACTION OR BY OMISSION, FOR THE
 DAMAGES
 CAUSED TO THE COMPANY AS A
 CONSEQUENCE
 AND/OR RELATED WITH THE
 INVESTMENTS IN DEBT
 INSTRUMENTS ISSUED BY ENTITIES OF
 THE
 ESPIRITO SANTO GROUP (GRUPO
 ESPIRITO SANTO
 OR "GES")

Management No
 Action

03 JUL 2015: PLEASE NOTE THAT THE
 MEETING
 TYPE HAS CHANGED FROM EGM TO
 AGM. IF-YOU

CMMT

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

Non-Voting

MOBILE TELESYSTEMS PJSC, MOSCOW

Security

X5430T109

Meeting Type

ExtraOrdinary General
 Meeting

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 25-Aug-2015 |
| ISIN | RU0007775219 | Agenda | 706343148 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 501522 DUE TO SPLITTING OF- RESOLUTIONS 2 AND 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE BE ADVISED THAT IF YOU VOTE AGAINST COMPANY'S REORGANIZATION OR WILL NO-T VOTE AT ALL AND THE EGM APPROVES THIS ITEM OF | | Non-Voting | |
| CMMT | AGENDA YOU WILL HAVE RIGHT TO-USE A BUY-BACK OFFER AND SELL YOUR SHARES BACK TO THE ISSUER. THE REPURCHASE P-RICE IS FIXED AT RUB 200.00 PER ORDINARY SHARE. THANK YOU. TO CHARGE TO THE CHAIRMAN OF THE BOD | | Non-Voting | |
| 1 | RHONE ZOMMER TO SIGN THE MINUTES OF THE ESM | Management | For | For |
| 2.1 | APPROVAL OF REORGANIZATION IN A FORM OF AFFILIATION OF ZAO KOMSTAR-REGIONY | Management | For | For |
| 2.2 | APPROVAL OF REORGANIZATION IN A FORM OF AFFILIATION OF SC PENZA GSM, SC SMARTS-IVANOVO, SC SMARTS-UFA | Management | For | For |
| 3.1 | INTRODUCTION OF AMENDMENTS INTO THE CHARTER | Management | For | For |
| 3.2 | INTRODUCTION OF AMENDMENTS INTO THE CHARTER | Management | For | For |

PLEASE NOTE THAT THE RIGHT OF WITHDRAWAL AND/OR DISSENT APPLIES TO THIS MEETING.

THERE MAY BE FINANCIAL

CMMT CONSEQUENCES

Non-Voting

ASSOCIATED WITH VOTING AT THIS MEETING.-

PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

FOR MORE INFORMATION

MOBILE TELESYSTEMS PJSC

Security 607409109

Meeting Type

Special

Ticker Symbol MBT

Meeting Date

25-Aug-2015

ISIN US6074091090

Agenda

934266645 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON MTS PJSC REORGANIZATION IN FORM OF | Management | For | For |
| 2.1 | MERGER OF COMSTAR-REGIONS CJSC INTO MTS PJSC (ANNEX NO.1). ON MTS PJSC REORGANIZATION IN FORM OF | Management | For | For |
| 2.2 | MERGER OF "PENZA-GSM" JSC, "SMARTS-IVANOVO" JSC, AND "SMARTS-UFA" JSC INTO MTS PJSC (ANNEX NO.2). | Management | For | For |
| 3.1 | AMEND MTS PJSC CHARTER DUE TO REORGANIZATION OF MTS PJSC IN THE FORM OF CONSOLIDATION OF COMSTAR-REGIONS WITH MTS PJSC (ANNEX NO.3). | Management | For | For |
| 3.2 | | Management | For | For |

AMEND MTS PJSC CHARTER DUE TO REORGANIZATION OF MTS PJSC IN THE FORM OF CONSOLIDATION OF "PENZA-GSM" JSC, "SMARTS-IVANOVO" JSC AND "SMARTS-UFA" JSC WITH MTS PJSC (ANNEX NO.4).

KOREA ELECTRIC POWER CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 500631106 | Meeting Type | Special |
| Ticker Symbol | KEP | Meeting Date | 27-Aug-2015 |
| ISIN | US5006311063 | Agenda | 934270377 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 4.1 | ELECTION OF STANDING DIRECTOR: KIM, SI-HO | Management | For | For |
| 4.2 | ELECTION OF STANDING DIRECTOR: PARK, SUNG-CHUL | Management | For | For |
| 4.3 | ELECTION OF STANDING DIRECTOR: HYUN, SANG-KWON | Management | For | For |

PEABODY ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 704549104 | Meeting Type | Special |
| Ticker Symbol | BTU | Meeting Date | 16-Sep-2015 |
| ISIN | US7045491047 | Agenda | 934270911 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | APPROVAL OF ADOPTION OF AN AMENDMENT TO OUR THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (AS DESCRIBED IN PEABODY'S PROXY STATEMENT FOR THE SPECIAL MEETING). | Management | For | For |
| 2. | APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR ADVISABLE (AS DETERMINED BY PEABODY), TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE | Management | For | For |

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PROPOSAL 1.

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Special

Meeting Date

21-Sep-2015

Agenda

934272612 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT | Management | For | For |
| 2. | WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS. | Management | For | For |

MOBILE TELESYSTEMS PJSC, MOSCOW

Security X5430T109

Ticker Symbol

ISIN RU0007775219

Meeting Type

ExtraOrdinary General Meeting

Meeting Date

30-Sep-2015

Agenda

706350509 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|-----------|------------------------|
| 1 | APPROVAL OF THE ORDER OF THE ESM APPROVAL OF PROFIT AND LOSSES DISTRIBUTION | Management | No Action | |
| 2 | FOR THE RESULTS OF THE FIRST HALF OF 2015, INCLUDING DIVIDEND PAYMENT FOR 5.61 AT RUB PER ORDINARY SHARE | Management | No Action | |

NIKO RESOURCES LTD, CALGARY

Security 653905109

Ticker Symbol

ISIN CA6539051095

Meeting Type

Annual General Meeting

Meeting Date

30-Sep-2015

Agenda

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 513561 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND- YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY- FOR RESOLUTION NUMBERS "1.1 TO 1.5 AND 2". THANK YOU. | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: WILLIAM T. HORNADAY | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: VIVEK RAJ | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: KEVIN J. CLARKE | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: E. ALAN KNOWLES | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: STEVEN K. GENDAL | Management | For | For |
| 2 | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| | NIKO RESOURCES LTD. | | | |
| | Security 653905109 | | Meeting Type | Annual |
| | Ticker Symbol NKRSF | | Meeting Date | 30-Sep-2015 |
| | ISIN CA6539051095 | | Agenda | 934276862 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 01 | DIRECTOR | Management | | |
| | 1 WILLIAM T. HORNADAY | | For | For |
| | 2 VIVEK RAJ | | For | For |
| | 3 KEVIN J. CLARKE | | For | For |

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4 E. ALAN KNOWLES For For
 5 STEVEN K. GENDAL For For

APPOINTMENT OF KPMG LLP AS
 AUDITORS OF THE
 CORPORATION FOR THE ENSUING YEAR

02 AND ManagementFor For
 AUTHORIZING THE DIRECTORS TO FIX
 THEIR
 REMUNERATION.

MOBILE TELESYSTEMS PJSC

Security 607409109 Meeting Type Special
 Ticker Symbol MBT Meeting Date 30-Sep-2015
 ISIN US6074091090 Agenda 934277636 -
 Management

Item Proposal Proposed by Vote For/Against
 Management

PROCEDURE FOR CONDUCTING THE
 MTS PJSC
 EXTRAORDINARY GENERAL
 SHAREHOLDERS
 MEETING. EFFECTIVE NOVEMBER 6,
 2013,

01 HOLDERS OF RUSSIAN SECURITIES ARE ManagementAbstain Against
 REQUIRED
 TO DISCLOSE THEIR NAME, ADDRESS
 NUMBER OR
 SHARES AND THE MANNER OF THE
 VOTE AS A
 CONDITION TO VOTING.

02 ON MTS PJSC DISTRIBUTION OF PROFIT
 (PAYMENT
 OF DIVIDENDS) UPON THE 1ST HALF ManagementAbstain Against
 YEAR 2015
 RESULTS.

PT INDOSAT TBK, JAKARTA

Security Y7127S120 Meeting Type ExtraOrdinary General
 Meeting
 Ticker Symbol Meeting Date 07-Oct-2015
 ISIN ID1000097405 Agenda 706428720 -
 Management

Item Proposal Proposed by Vote For/Against
 Management

1 APPROVAL OF BOARD OF DIRECTOR
 RESTRUCTURING ManagementAbstain Against

DISH NETWORK CORPORATION

Security 25470M109 Meeting Type Annual
 Ticker Symbol DISH Meeting Date 03-Nov-2015
 ISIN US25470M1099 Agenda 934279844 -
 Management

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 GEORGE R. BROKAW | | For | For |
| | 2 JAMES DEFRANCO | | For | For |
| | 3 CANTEY M. ERGEN | | For | For |
| | 4 CHARLES W. ERGEN | | For | For |
| | 5 STEVEN R. GOODBARN | | For | For |
| | 6 CHARLES M. LILLIS | | For | For |
| | 7 AFSHIN MOHEBBI | | For | For |
| | 8 DAVID K. MOSKOWITZ | | For | For |
| | 9 TOM A. ORTOLF | | For | For |
| | 10 CARL E. VOGEL | | For | For |

TO RATIFY THE APPOINTMENT OF KPMG LLP AS

| | | | | |
|----|--|------------|-----|-----|
| 2. | PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
|----|--|------------|-----|-----|

TO AMEND OUR AMENDED AND RESTATED

| | | | | |
|----|--|------------|-----|-----|
| 3. | ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Management | For | For |
|----|--|------------|-----|-----|

SKY PLC, ISLEWORTH

| | | | |
|------------------------|--------------|---------------------------|------------------------------------|
| Security Ticker Symbol | G8212B105 | Meeting Type Meeting Date | Annual General Meeting 04-Nov-2015 |
| ISIN | GB0001411924 | Agenda | 706448950 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015 | Management | For | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY | Management | For | For |
| 4 | TO REAPPOINT NICK FERGUSON AS A DIRECTOR | Management | For | For |
| 5 | | Management | For | For |

| | | | |
|----|---|-------------------|---------|
| | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | | |
| 6 | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | ManagementFor | For |
| 7 | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | ManagementFor | For |
| 8 | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | ManagementFor | For |
| 9 | TO REAPPOINT ADINE GRATE AS A DIRECTOR | ManagementFor | For |
| 10 | TO REAPPOINT DAVE LEWIS AS A DIRECTOR | ManagementFor | For |
| 11 | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR | ManagementFor | For |
| 12 | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | ManagementFor | For |
| 13 | TO REAPPOINT CHASE CAREY AS A DIRECTOR | ManagementFor | For |
| 14 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | ManagementFor | For |
| 15 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION | ManagementFor | For |
| 16 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | ManagementFor | For |
| 17 | UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | ManagementFor | For |
| 18 | SPECIAL RESOLUTION TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL | ManagementAgainst | Against |
| 19 | MEETINGS ON 14 DAYS NOTICE SPECIAL RESOLUTION | ManagementAgainst | Against |

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD, HAMILTON

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | G8219Z105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-Nov-2015 |
| ISIN | BMG8219Z1059 | Agenda | 706451539 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------|---|----------------|---------------|---------------------------|
| | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE | | | |
| CMMT | URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0929/LTN20150929547.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0929/LTN20150929631.pdf | | Non-Voting | |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR | | | |
| CMMT | 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE | | Non-Voting | |
| 1 | INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2015 TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.33 PER SHARE, WITH A SCRIP | | ManagementFor | For |
| 2 | DIVIDEND ALTERNATIVE, IN RESPECT OF THE YEAR ENDED 30 JUNE 2015 | | ManagementFor | For |
| 3.I.A | TO RE-ELECT MR. CHEUNG WING-YUI AS DIRECTOR | | ManagementFor | For |
| 3.I.B | TO RE-ELECT MR. CHAU KAM-KUN, STEPHEN AS DIRECTOR | | ManagementFor | For |
| 3.I.C | TO RE-ELECT MR. CHAN KAI-LUNG, PATRICK AS DIRECTOR | | ManagementFor | For |
| 3.I.D | TO RE-ELECT MR. DAVID NORMAN PRINCE AS DIRECTOR | | ManagementFor | For |
| 3.I.E | TO RE-ELECT MR. JOHN ANTHONY MILLER AS DIRECTOR | | ManagementFor | For |
| 3.I.F | TO RE-ELECT MR. GAN FOCK-KIN, ERIC AS DIRECTOR | | ManagementFor | For |
| 3.II | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX | | ManagementFor | For |

| | | | |
|---|---|---------------|-----|
| | THE FEES OF DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED | ManagementFor | For |
| 4 | | | |
| 5 | | ManagementFor | For |
| 6 | | ManagementFor | For |
| 7 | | ManagementFor | For |

PHAROL SGPS, SA, LISBONNE

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X6454E135 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 04-Nov-2015 |
| ISIN | PTPTC0AM0009 | Agenda | 706482508 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 535549 DUE TO ADDITION OF- RESOLUTION NO. 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGAR-DED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | | Non-Voting | |

PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BR-OADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED

CMMT ACCOUNT-S. ADDITIONALLY, Non-Voting
 PORTUGUESE LAW
 DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS.
 OPPOSING VOTES MAY BE REJECTED SUMMARILY BY-THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

1 TO RESOLVE ON THE ACQUISITION AND DISPOSAL OF OWN SHARES Management No Action

2 TO RESOLVE ON THE RATIFICATION OF THE CO-OPTION OF THE DIRECTORS MARIA DO ROSARIO PINTO-CORREIA AND ANDRE CARDOSO DE MENESES NAVARRO Management No Action

DELTA NATURAL GAS COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 247748106 | Meeting Type | Annual |
| Ticker Symbol | DGAS | Meeting Date | 19-Nov-2015 |
| ISIN | US2477481061 | Agenda | 934288160 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING | Management | For | For |

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JUNE 30, 2016.

| | | | | |
|----|-----------------------|------------|-----|-----|
| 2. | DIRECTOR | Management | | |
| | 1 LINDA K. BREATHITT* | | For | For |
| | 2 JACOB P. CLINE III* | | For | For |
| | 3 MICHAEL J. KISTNER* | | For | For |
| | 4 RODNEY L. SHORT# | | For | For |

NON-BINDING, ADVISORY VOTE TO APPROVE THE

| | | | | |
|----|---|------------|-----|-----|
| 3. | COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2015. | Management | For | For |
|----|---|------------|-----|-----|

AGL RESOURCES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 001204106 | Meeting Type | Special |
| Ticker Symbol | GAS | Meeting Date | 19-Nov-2015 |
| ISIN | US0012041069 | Agenda | 934290610 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 23, 2015, BY AND AMONG THE SOUTHERN COMPANY, AMS CORP. AND AGL RESOURCES INC. PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY | Management | For | For |
| 2. | BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | Management | For | For |

TECO ENERGY, INC.

| | | | |
|----------|-----------|--------------|---------|
| Security | 872375100 | Meeting Type | Special |
|----------|-----------|--------------|---------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | TE | Meeting Date | 03-Dec-2015 |
| ISIN | US8723751009 | Agenda | 934293907 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2015, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG TECO ENERGY, INC., EMERA INC. AND EMERA US INC., A WHOLLY OWNED INDIRECT SUBSIDIARY OF EMERA INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For | For |
| 2. | TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Management | For | For |
| 3. | TO APPROVE, ON A NONBINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY TECO ENERGY, INC., TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Management | For | For |

KOREA ELECTRIC POWER CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 500631106 | Meeting Type | Special |
| Ticker Symbol | KEP | Meeting Date | 10-Dec-2015 |
| ISIN | US5006311063 | Agenda | 934309700 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | ELECTION OF A STANDING DIRECTOR: RYU, HYANG-REOL | Management | For | For |

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UIL HOLDINGS CORPORATION

Security 902748102

Ticker Symbol UIL

ISIN US9027481020

Meeting Type

Meeting Date

Agenda

Special

11-Dec-2015

934301336 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | <p>AGREEMENT AND PLAN OF MERGER: PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG UIL HOLDINGS CORPORATION, IBERDROLA USA, INC. AND GREEN MERGER SUB, INC.</p> <p>ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PAYABLE IN CONNECTION WITH THE MERGER AS DISCLOSED IN THE PROXY STATEMENT: PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN EXISTING</p> | Management | For | For |
| 2. | <p>COMPENSATION ARRANGEMENTS FOR UIL HOLDINGS CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> | Management | For | For |
| 3. | <p>ADJOURNMENT OF MEETING: TO GRANT AUTHORITY TO PROXY HOLDERS TO VOTE IN FAVOR OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE</p> | Management | For | For |

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AGREEMENT AND PLAN OF MERGER.

PEPCO HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 713291102 | Meeting Type | Annual |
| Ticker Symbol | POM | Meeting Date | 16-Dec-2015 |
| ISIN | US7132911022 | Agenda | 934294644 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: PAUL M. BARBAS | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JACK B. DUNN, IV | Management | For | For |
| 1C | ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. | Management | For | For |
| 1D | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Management | For | For |
| 1E | ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK | Management | For | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF | Management | For | For |
| 1G | ELECTION OF DIRECTOR: PATRICIA A. OELRICH | Management | For | For |
| 1H | ELECTION OF DIRECTOR: JOSEPH M. RIGBY | Management | For | For |
| 1I | ELECTION OF DIRECTOR: LESTER P. SILVERMAN | Management | For | For |
| 2 | A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3 | A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2015. | Management | For | For |

ALSTOM SA, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F0259M475 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 18-Dec-2015 |
| ISIN | FR0010220475 | Agenda | 706584213 - Management |

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

PLEASE NOTE THAT THIS IS AN
 AMENDMENT TO
 MEETING ID 555657 DUE TO ADDITION
 OF-
 RESOLUTION. ALL VOTES RECEIVED ON
 CMMT THE Non-Voting
 PREVIOUS MEETING WILL BE
 DISREGARDED-AND
 YOU WILL NEED TO REINSTRUCT ON
 THIS MEETING
 NOTICE. THANK YOU
 PLEASE NOTE IN THE FRENCH MARKET
 THAT THE
 ONLY VALID VOTE OPTIONS ARE
 CMMT "FOR"-AND Non-Voting
 "AGAINST" A VOTE OF "ABSTAIN" WILL
 BE TREATED
 AS AN "AGAINST" VOTE.
 THE FOLLOWING APPLIES TO
 SHAREHOLDERS
 THAT DO NOT HOLD SHARES DIRECTLY
 WITH A-
 FRENCH CUSTODIAN: PROXY CARDS:
 VOTING
 INSTRUCTIONS WILL BE FORWARDED
 TO THE-
 GLOBAL CUSTODIANS ON THE VOTE
 CMMT DEADLINE Non-Voting
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE.
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS AVAILABLE
 CMMT BY-CLICKING Non-Voting
 ON THE MATERIAL URL
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2015/1130/201511301505269.pdf>
 E.1 CAPITAL REDUCTION BY A MAXIMUM ManagementFor For
 NOMINAL
 AMOUNT OF 640,500,000.00 EUROS BY
 REDEMPTION OF THE COMPANY'S OWN
 SHARES
 FOLLOWED BY THE CANCELLATION OF

| | | | | |
|---|---|-------------------|-------------------------------|------------------------|
| <p>REDEEMED SHARES AND GRANTING OF AUTHORISATION TO THE BOARD OF DIRECTORS TO FORMULATE A PUBLIC REDEMPTION OFFER TO ALL SHAREHOLDERS, TO IMPLEMENT THE CAPITAL REDUCTION AND TO DETERMINE THE FINAL AMOUNT AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING SHARES OR TO ISSUE SHARES WITHIN THE LIMIT OF 5,000,000 SHARES, INCLUDING A MAXIMUM OF 200,000 SHARES FOR THE EXECUTIVE OFFICERS OF THE COMPANY; AUTOMATIC WAIVER OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT</p> | | | | |
| E.2 | | ManagementAbstain | Against | |
| O.3 | <p>RATIFICATION OF THE CHANGE OF REGISTERED OFFICE PLEASE NOTE THAT BOARD DOESN'T MAKE ANY RECOMMENDATION ON BELOW RESOLUTION APPOINTMENT OF MR OLIVIER BOURGES AS DIRECTOR POWERS TO EXECUTE THE DECISIONS OF THE</p> | ManagementFor | For | |
| CMMT | | Non-Voting | | |
| O.4 | <p>MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES ENEL S.P.A., ROMA</p> | ManagementFor | For | |
| O.5 | | ManagementFor | For | |
| Security | T3679P115 | Meeting Type | ExtraOrdinary General Meeting | |
| Ticker Symbol | | Meeting Date | 11-Jan-2016 | |
| ISIN | IT0003128367 | Agenda | 706563168 - Management | |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | | ManagementFor | For | For |

TO APPROVE THE NON-PROPORTIONAL
 PARTIAL
 SPIN OFF PLAN OF ENEL GREEN POWER
 SPA IN
 FAVOR OF ENEL SPA AS PER ART.
 2506-BIS,
 CLAUSE 4, OF THE ITALIAN CIVIL CODE,
 RELATED
 AMENDMENTS TO THE ART. 5 OF THE
 (STOCK
 CAPITAL) BY-LAWS. RESOLUTIONS
 RELATED
 THERETO

HUANENG POWER INTERNATIONAL, INC.

Security 443304100

Ticker Symbol HNP

ISIN US4433041005

Meeting Type

Special

Meeting Date

12-Jan-2016

Agenda

934314446 -
 Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2016 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF. | Management | For | |
| 2. | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CONNECTED TRANSACTION ON FINANCE LEASING AND LEASEBACK BY HUANENG PINGLIANG POWER GENERATION LIMITED COMPANY, THE CONTROLLED SUBSIDIARY OF THE COMPANY". | Management | For | |
| 3. | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CONNECTED TRANSACTIONS ON FINANCE LEASING AND LEASEBACK BY THE CONTROLLED SUBSIDIARIES OF THE COMPANY". | Management | For | |

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COGECO CABLE INC, MONTREAL QC

Security 19238V105

Ticker Symbol

ISIN CA19238V1058

Meeting Type

Meeting Date

Agenda

MIX

13-Jan-2016

706602491 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.9 AND 2 THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: LOUIS AUDET | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: PATRICIA CURADEAU-GROU | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JOANNE FERSTMAN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: L.G. SERGE GADBOIS | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: CLAUDE A. GARCIA | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: LIB GIBSON | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: DAVID MCAUSLAND | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: JAN PEETERS | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: CAROLE J. SALOMON | Management | For | For |
| 2 | APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 3 | THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION | Management | For | For |
| 4 | THE AMENDMENT TO THE ARTICLES OF THE CORPORATION TO CHANGE THE NAME OF THE CORPORATION TO "COGECO COMMUNICATIONS INC" | Management | For | For |

COGECO INC, MONTREAL

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| | | | |
|------------------------|--------------|--------------|------------------------|
| Security Ticker Symbol | 19238T100 | Meeting Type | Annual General Meeting |
| | | Meeting Date | 13-Jan-2016 |
| ISIN | CA19238T1003 | Agenda | 706604495 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTIONS "3, 4 AND 5" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "1.1 TO 1.9 AND 2". THANK YOU. | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: LOUIS AUDET | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: MARY-ANN BELL | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: ELISABETTA BIGSBY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: JAMES C. CHERRY | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: PIERRE L. COMTOIS | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: CLAUDE A. GARCIA | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: NORMAND LEGAULT | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: DAVID MCAUSLAND | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: JAN PEETERS | Management | For | For |
| 2 | APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 3 | THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING FOR THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION | Management | For | For |
| 4 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE BOARD OF DIRECTORS ADOPT A POLICY | Shareholder | Against | For |

LIMITING BOARD TENURE TO 15 YEARS
PLEASE NOTE THAT THIS RESOLUTION
IS A

SHAREHOLDER PROPOSAL: IT IS
PROPOSED THAT
THE BOARD OF DIRECTORS ADOPT A
POLICY
WHEREBY THE VOTING RESULTS
WOULD BE
DISCLOSED SEPARATELY FOR
MULTIPLE SHARES
AND SUBORDINATE SHARES

5 Shareholder Against For

PIEDMONT NATURAL GAS COMPANY, INC.

Security 720186105

Ticker Symbol PNY

ISIN US7201861058

Meeting Type

Meeting Date

Agenda

Special

22-Jan-2016

934314345 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 24, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG DUKE ENERGY CORPORATION, A DELAWARE CORPORATION ("DUKE ENERGY"), FOREST SUBSIDIARY, INC., A NEWLY FORMED NORTH CAROLINA CORPORATION THAT IS A DIRECT, WHOLLY-OWNED SUBSIDIARY OF DUKE ENERGY ("MERGER SUB"), AND PIEDMONT NATURAL GAS COMPANY, INC., A NORTH CAROLINA CORPORATION (THE "COMPANY"). PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY | Management | For | For |
| 2. | BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. | Management | For | For |

PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE SPECIAL MEETING, IF NECESSARY
OR
APPROPRIATE, TO SOLICIT ADDITIONAL
PROXIES IF
THERE ARE INSUFFICIENT VOTES AT
THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE MERGER
AGREEMENT.

| | | | | |
|----|--|------------|-----|-----|
| 3. | PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | Management | For | For |
|----|--|------------|-----|-----|

ROYAL DUTCH SHELL PLC

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 780259206 | Meeting Type | Annual |
| Ticker Symbol | RDSA | Meeting Date | 27-Jan-2016 |
| ISIN | US7802592060 | Agenda | 934317252 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING. | Management | For | For |

ROYAL DUTCH SHELL PLC

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 780259206 | Meeting Type | Annual |
| Ticker Symbol | RDSA | Meeting Date | 27-Jan-2016 |
| ISIN | US7802592060 | Agenda | 934319573 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING. | Management | For | For |

THE LACLEDE GROUP, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 505597104 | Meeting Type | Annual |
| Ticker Symbol | LG | Meeting Date | 28-Jan-2016 |
| ISIN | US5055971049 | Agenda | 934311503 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BRENDA D. NEWBERRY | | For | For |
| | 2 SUZANNE SITHERWOOD | | For | For |
| | 3 MARY ANN VAN LOKEREN | | For | For |

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- | | | | | |
|----|---|------------|-----|-----|
| 2. | REAPPROVE THE LACLEDE GROUP ANNUAL INCENTIVE PLAN, AS AMENDED. | Management | For | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2016 FISCAL YEAR. | Management | For | For |

RGC RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 74955L103 | Meeting Type | Annual |
| Ticker Symbol | RGCO | Meeting Date | 01-Feb-2016 |
| ISIN | US74955L1035 | Agenda | 934317682 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ABNEY S. BOXLEY, III | | For | For |
| | 2 S. FRANK SMITH | | For | For |
| | 3 JOHN B. WILLIAMSON, III | | For | For |

- | | | | | |
|----|---|------------|-----|-----|
| 2. | TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |

ATMOS ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 049560105 | Meeting Type | Annual |
| Ticker Symbol | ATO | Meeting Date | 03-Feb-2016 |
| ISIN | US0495601058 | Agenda | 934314129 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT W. BEST | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KIM R. COCKLIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD K. GORDON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT C. GRABLE | Management | For | For |
| 1G. | | Management | For | For |

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| | | | |
|-----|--|------------------|-----|
| | ELECTION OF DIRECTOR: MICHAEL E. HAEFNER | | |
| 1H. | ELECTION OF DIRECTOR: THOMAS C. MEREDITH | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: NANCY K. QUINN | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD A. SAMPSON | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD WARE II | ManagementFor | For |
| 2. | PROPOSAL TO AMEND THE COMPANY'S 1998 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO EXTEND THE TERM OF THE PLAN FOR AN ADDITIONAL FIVE YEARS. | ManagementFor | For |
| 3. | PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS. | ManagementFor | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | ManagementFor | For |
| 5. | PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2015 ("SAY-ON-PAY"). | ManagementFor | For |
| 6. | PROPOSAL FOR AN ADVISORY VOTE ON FREQUENCY OF VOTE ON SAY-ON- PAY IN FUTURE YEARS ("SAY-ON-FREQUENCY"). | Management1 Year | For |

KOREA ELECTRIC POWER CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 500631106 | Meeting Type | Special |
| Ticker Symbol | KEP | Meeting Date | 22-Feb-2016 |
| ISIN | US5006311063 | Agenda | 934328421 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------|--|-------------|--------------|-------------------------------|
| 1. | ELECTION OF PRESIDENT AND CEO: CHO, HWAN- EIK MOBILE TELESYSTEMS PJSC, MOSCOW | Management | For | For |
| Security | X5430T109 | | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | | Meeting Date | 29-Feb-2016 |
| ISIN | RU0007775219 | | Agenda | 706605916 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | PLEASE NOTE THAT THE SHAREHOLDERS WHO VOTE AGAINST THE REORGANIZATION OF THE-COMPANY OR DO NOT PARTICIPATE IN VOTING | | | |
| CMMT | WILL BE GRANTED WITH THE RIGHT TO-SELL THE SHARES OWNED BY THEM BACK TO THE COMPANY. THE REPURCHASE PRICE IS-FIXED AT RUB 167.00 PER ORDINARY SHARE. THANK YOU | Non-Voting | | |
| 1 | APPROVAL OF THE ORDER OF THE ESM ON REORGANIZATION OF THE COMPANY IN FORM | Management | For | For |
| 2 | OF AFFILIATION OF THE SEVERAL COMPANIES | Management | For | For |
| 3 | INTRODUCTION OF AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY | Management | For | For |
| CMMT | 02 FEB 2016 : PLEASE NOTE THAT THE RIGHT OF WITHDRAWAL AND/OR DISSENT APPLIES-TO THIS MEETING. THERE MAY BE FINANCIAL CONSEQUENCES ASSOCIATED WITH VOTING-AT THIS MEETING. | Non-Voting | | |
| CMMT | 02 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND | Non-Voting | | |

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

MOBILE TELESYSTEMS PJSC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 607409109 | Meeting Type | Special |
| Ticker Symbol | MBT | Meeting Date | 29-Feb-2016 |
| ISIN | US6074091090 | Agenda | 934323154 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | ON PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. | Management | For | For |
| 2. | ON REORGANIZATION OF MTS PJSC IN FORM OF MERGER OF THE SUBSIDIARY INTO MTS PJSC. | Management | For | For |
| 3. | ON INTRODUCTION OF AMENDMENTS TO THE CHARTER OF MTS PJSC. | Management | For | For |

QUALCOMM INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 747525103 | Meeting Type | Annual |
| Ticker Symbol | QCOM | Meeting Date | 08-Mar-2016 |
| ISIN | US7475251036 | Agenda | 934322493 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF | Management | For | For |

| | | | |
|-----|---|---------------|-----|
| | STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS | | |
| 1C. | AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS | ManagementFor | For |
| 1D. | AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS | ManagementFor | For |
| 1E. | AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS | ManagementFor | For |
| 1F. | AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: HARISH MANWANI ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS | ManagementFor | For |
| 1G. | AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL | ManagementFor | For |
| 1H. | | ManagementFor | For |

| | | | |
|-----|---|---------------|-----|
| | THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF | | |
| | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS | | |
| 1I. | AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR. | ManagementFor | For |
| | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS | | |
| 1J. | AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS | ManagementFor | For |
| | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS | | |
| 1K. | AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN | ManagementFor | For |
| | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS | | |
| 1L. | AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA | ManagementFor | For |
| | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR | | |
| 2. | INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016. | ManagementFor | For |
| | TO APPROVE THE 2016 LONG-TERM | | |
| 3. | INCENTIVE PLAN. | ManagementFor | For |

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4. TO APPROVE OUR EXECUTIVE COMPENSATION. Management For
5. A STOCKHOLDER PROPOSAL, IF PROPERLY SHAREHOLDER AGAINST For
PRESENTED AT THE ANNUAL MEETING.

NATIONAL FUEL GAS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 636180101 | Meeting Type | Annual |
| Ticker Symbol | NFG | Meeting Date | 10-Mar-2016 |
| ISIN | US6361801011 | Agenda | 934323065 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID C. CARROLL | | For | For |
| | 2 JOSEPH N. JAGGERS | | For | For |
| | 3 DAVID F. SMITH | | For | For |
| | 4 CRAIG G. MATTHEWS | | For | For |

2. ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION Management For
3. AMENDMENT AND REAPPROVAL OF THE 2009 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN Management For

4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016 Management For

5. STOCKHOLDER PROPOSAL PT INDOSAT TBK, JAKARTA Shareholder Against For

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y7127S120 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 15-Mar-2016 |
| ISIN | ID1000097405 | Agenda | 706686930 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | APPROVAL OF THE CHANGE COMPOSITION OF MEMBER BOARD OF COMMISSIONERS | Management | For | For |

PIEDMONT NATURAL GAS COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 720186105 | Meeting Type | Annual |
| Ticker Symbol | PNY | Meeting Date | 17-Mar-2016 |
| ISIN | US7201861058 | Agenda | 934325475 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 MR. GARY A. GARFIELD* | | For | For |
| | 2 DR. FRANKIE T JONES SR* | | For | For |
| | 3 MS. VICKI MCELREATH* | | For | For |
| | 4 MR. THOMAS E. SKAINS* | | For | For |
| | 5 MR. PHILLIP D. WRIGHT* | | For | For |
| | 6 MR. THOMAS M. PASHLEY# | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF THE COMPANY'S AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN. | Management | For | For |
| | SK TELECOM CO., LTD. | | | |
| | Security 78440P108 | | Meeting Type | Annual |
| | Ticker Symbol SKM | | Meeting Date | 18-Mar-2016 |
| | ISIN US78440P1084 | | Agenda | 934334145 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | APPROVAL OF FINANCIAL STATEMENTS FOR THE 32ND FISCAL YEAR (FROM JANUARY 1, 2015 TO DECEMBER 31, 2015) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH. | Management | For | |
| 2. | APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH. | Management | Abstain | |
| 3.1 | ELECTION OF AN EXECUTIVE DIRECTOR: CHO, DAE SIK (INSIDE DIRECTOR) | Management | For | |
| 3.2 | ELECTION OF AN EXECUTIVE DIRECTOR: OH, DAE | Management | For | |

SHICK (OUTSIDE DIRECTOR)
 APPROVAL OF THE ELECTION OF A
 MEMBER OF
 THE AUDIT COMMITTEE AS SET FORTH

4. IN ITEM 4 ManagementFor

OF THE COMPANY'S AGENDA
 ENCLOSED

HEREWITH: OH, DAE SHICK.
 APPROVAL OF THE CEILING AMOUNT
 OF THE
 REMUNERATION FOR DIRECTORS.

5. *PROPOSED ManagementAbstain

CEILING AMOUNT OF THE
 REMUNERATION FOR
 DIRECTORS IS KRW 12 BILLION.
 APPROVAL OF THE AMENDMENT TO
 THE
 REMUNERATION POLICY FOR
 EXECUTIVES.

6. *PROPOSED TOP LEVEL MANAGEMENT ManagementFor

(CHAIRMAN,
 VICE-CHAIRMAN AND CEO LEVEL)
 PAYOUT RATE
 DECREASED FROM 6.0 OR 5.5 TO 4.0

KOREA ELECTRIC POWER CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 500631106 | Meeting Type | Annual |
| Ticker Symbol | KEP | Meeting Date | 22-Mar-2016 |
| ISIN | US5006311063 | Agenda | 934344057 - Management |

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

| | | | | |
|-----|---|---------------|--|-----|
| 4.1 | APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2015 | ManagementFor | | For |
|-----|---|---------------|--|-----|

| | | | | |
|-----|---|---------------|--|-----|
| 4.2 | APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2016 | ManagementFor | | For |
|-----|---|---------------|--|-----|

COMPANIA DE MINAS BUENAVENTURA S.A.A

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 204448104 | Meeting Type | Annual |
| Ticker Symbol | BVN | Meeting Date | 29-Mar-2016 |
| ISIN | US2044481040 | Agenda | 934336074 - Management |

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

| | | | | |
|----|--|---------------|--|--|
| 1. | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER 31, 2015. A PRELIMINARY SPANISH | ManagementFor | | |
|----|--|---------------|--|--|

VERSION OF THE ANNUAL REPORT
WILL BE
AVAILABLE IN THE COMPANY'S
WEBSITE

HTTP://WWW.BUENAVENTURA.COM/IR/

TO APPROVE THE FINANCIAL
STATEMENTS AS OF

2. DECEMBER 31, 2015, WHICH WERE PUBLICLY
ManagementFor

REPORTED AND ARE IN OUR WEB SITE
HTTP://WWW.BUENAVENTURA.COM/IR/

TO APPOINT ERNST AND YOUNG
(PAREDES,

3. ZALDIVAR, BURGA Y ASOCIADOS) AS EXTERNAL
ManagementFor

AUDITORS FOR FISCAL YEAR 2016.

TO APPROVE THE COMPANY'S
SHAREHOLDERS'

MEETING RULES AND PROCEDURES
DOCUMENT. A

4. SPANISH VERSION OF THE DOCUMENT WILL BE
ManagementAbstain

AVAILABLE IN THE COMPANY'S
WEBSITE

HTTP://WWW.BUENAVENTURA.COM/IR/

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Ticker Symbol TKC

ISIN US9001112047

Meeting Type

Annual

Meeting Date

29-Mar-2016

Agenda

934337406 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 2. | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL | Management | For | For |
| 5. | MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2015. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY | Management | For | For |
| 6. | FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2015. | Management | For | For |

| | | | |
|-----|--|---------------|-----|
| 7. | DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL ON COMPANY'S DONATION POLICY; SUBMITTING THE SAME TO THE APPROVAL OF SHAREHOLDERS. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN 2015; | ManagementFor | For |
| 8. | DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2016, STARTING FROM THE FISCAL YEAR 2016. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION | ManagementFor | For |
| 9. | ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND | ManagementFor | For |
| 10. | DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION. | ManagementFor | For |
| 11. | DETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS MEMBERS. | ManagementFor | For |
| 12. | DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE | ManagementFor | For |

ACCOUNTS AND FINANCIALS OF THE YEAR 2016.

DISCUSSION OF AND DECISION ON BOARD OF

DIRECTORS' PROPOSAL ON SHARE BUYBACK PLAN

AND AUTHORIZING THE BOARD OF DIRECTORS

13. FOR CARRYING OUT SHARE BUYBACK ManagementFor For
IN LINE WITH

THE MENTIONED PLAN, WITHIN THE SCOPE OF THE

COMMUNIQUE ON BUY-BACKED SHARES

(NUMBERED II-22.1).

DECISION PERMITTING THE BOARD MEMBERS TO,

DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE

IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE

14. TO ManagementFor For

PARTICIPATE IN COMPANIES OPERATING IN THE

SAME BUSINESS AND TO PERFORM OTHER ACTS IN

COMPLIANCE WITH ARTICLES 395 AND 396 OF THE

TURKISH COMMERCIAL CODE.

DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE

15. YEAR 2015 ManagementFor For

AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security 204448104

Ticker Symbol BVN

ISIN US2044481040

Meeting Type

Annual

Meeting Date

29-Mar-2016

Agenda

934344918 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER 31, 2015. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S | Management | For | |

WEBSITE

HTTP://WWW.BUENAVENTURA.COM/IR/

TO APPROVE THE FINANCIAL

STATEMENTS AS OF

2. DECEMBER 31, 2015, WHICH WERE PUBLICLY ManagementFor

REPORTED AND ARE IN OUR WEB SITE

HTTP://WWW.BUENAVENTURA.COM/IR/

TO APPOINT ERNST AND YOUNG

3. (PAREDES, ZALDIVAR, BURGA Y ASOCIADOS) AS ManagementFor

EXTERNAL

AUDITORS FOR FISCAL YEAR 2016.

TO APPROVE THE COMPANY'S

SHAREHOLDERS'

MEETING RULES AND PROCEDURES

DOCUMENT. A

4. SPANISH VERSION OF THE DOCUMENT ManagementAbstain

WILL BE

AVAILABLE IN THE COMPANY'S

WEBSITE

HTTP://WWW.BUENAVENTURA.COM/IR/

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202

Ticker Symbol

Meeting Type

Meeting Date

MIX

31-Mar-2016

ISIN US37953P2020

Agenda

706799826 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|-----------|------------------------|
| O.1 | RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 | Management | No Action | |
| O.2 | RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 | Management | No Action | |
| O.3 | RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 | Management | No Action | |
| O.4 | APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Management | No Action | |
| O.5 | RATIFYING THE CHANGES THAT HAVE BEEN MADE | Management | No Action | |

- O.6 TO THE BOARD OF DIRECTORS TO DATE
 RELEASING THE LIABILITY OF THE
 CHAIRMAN &
 THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015
 DETERMINING THE REMUNERATION
 AND
 ALLOWANCES OF BOARD MEMBERS
 FOR THE FISCAL YEAR ENDING DECEMBER 31,
 2016
 AUTHORIZING THE BOARD OF
 DIRECTORS TO
 DONATE DURING THE FISCAL YEAR
 ENDING
 DECEMBER 31, 2016
 CONSIDERING TRANSACTIONS WITH
 RELEVANT
 RELATED PARTIES, INCLUDING: A.
 AUTHORIZING
 THE AMENDMENT OF THE COMPANY'S
 EXISTING
 SHAREHOLDER LOAN FROM
 VIMPELCOM
 AMSTERDAM B.V. BY AMENDING ITS
 INTEREST
 RATE TO A RATE NOT GREATER THAN
 11.5% PER
 ANNUM. B. AUTHORIZING THE ENTRY
 BY THE
 COMPANY INTO A NEW UNSECURED
 REVOLVING
 CREDIT FACILITY AGREEMENT WITH
 VIMPELCOM
 HOLDINGS B.V. TO PROVIDE THE
 COMPANY WITH
 AN ADDITIONAL LINE OF LIQUIDITY OF
 UP TO USD
 200 MILLION IN PRINCIPAL AMOUNT,
 BEARING
 INTEREST ON FUNDS DRAWN DOWN AT
 AN
 INTEREST RATE NOT GREATER THAN
 11.5% PER
 ANNUM, WITH A COMMITMENT FEE
 PAYABLE ON
 AMOUNTS NOT DRAWN DOWN OF NOT
 GREATER
 THAN 0.30% PER ANNUM, AND WITH A
 MATURITY
- Management No
 Action
- Management No
 Action
- Management No
 Action
- Management No
 Action

OF NOT MORE THAN SEVEN YEARS FROM THE DATE IT IS ENTERED INTO. C. AUTHORIZING THE COMPANY TO BORROW FROM ITS WHOLLY OWNED SUBSIDIARY GTH FINANCE B.V. ("GTH FINANCE") FUNDS IN A PRINCIPAL AMOUNT OF NOT MORE THAN USD 1,200,000,000 (ONE BILLION TWO HUNDRED MILLION DOLLARS), SUCH LOAN FROM GTH FINANCE TO BE AT AN INTEREST RATE (WITH INTEREST INCLUDING AMOUNTS FOR RECOVERY BY GTH FINANCE OF INTEREST PLUS A MARGIN TO REFLECT COSTS AND EXPENSES) NOT GREATER THAN 11.5% PER ANNUM, WITH A MATURITY OF NOT MORE THAN SEVEN YEARS FROM THE DATE IT IS ENTERED INTO. D. CONSIDERING AND APPROVING ANY OTHER ITEMS RELATING TO THIS MATTER CONSIDERING AMENDING ARTICLE (38)

E.1 OF THE STATUTES OF THE COMPANY

Management No Action

M1 LTD, SINGAPORE

Security Y6132C104

Ticker Symbol

ISIN SG1U89935555

Meeting Type

Annual General Meeting

Meeting Date

06-Apr-2016

Agenda

706803271 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE AUDITOR'S REPORT THEREON | Management | For | For |
| 2 | | Management | For | For |

| | | | |
|---|--|---------------|-----|
| 3 | <p>TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 8.3 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION PURSUANT TO ARTICLE 92: DATO' SRI JAMALUDIN IBRAHIM TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION PURSUANT TO ARTICLE 92: MR ALAN OW SOON SIAN TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 97 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: MR HUANG CHENG ENG</p> | ManagementFor | For |
| 4 | <p>TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION PURSUANT TO ARTICLE 92: MR ALAN OW SOON SIAN TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 97 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: MR HUANG CHENG ENG</p> | ManagementFor | For |
| 5 | <p>TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 97 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: MR HUANG CHENG ENG</p> | ManagementFor | For |
| 6 | <p>TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 97 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: MS ELAINE LEE KIA JONG</p> | ManagementFor | For |
| 7 | <p>TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 97 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: MS ELAINE LEE KIA JONG</p> | ManagementFor | For |

| | | | | |
|----|--|-------------------|---------|--|
| | BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: MR MOSES LEE KIM POO TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 97 OF THE | | | |
| 8 | COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: MR LIONEL LIM CHIN TECK TO APPROVE DIRECTORS' FEES OF SGD 858,343 | ManagementFor | For | |
| 9 | FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 (FY2014: SGD 794,521) TO RE-APPOINT MESSRS ERNST & YOUNG LLP AS | ManagementFor | For | |
| 10 | AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION | ManagementFor | For | |
| 11 | ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2002 | ManagementAbstain | Against | |
| 12 | ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2013 | ManagementAbstain | Against | |
| 13 | THE PROPOSED RENEWAL OF SHARE ISSUE MANDATE | ManagementFor | For | |
| 14 | THE PROPOSED RENEWAL OF SHARE PURCHASE MANDATE | ManagementFor | For | |
| 15 | THE PROPOSED RENEWAL OF THE SHAREHOLDERS' MANDATE FOR INTERESTED | ManagementFor | For | |
| 16 | PERSON TRANSACTIONS THE PROPOSED ADOPTION OF THE M1 SHARE PLAN 2016 | ManagementAbstain | Against | |

OTTER TAIL CORPORATION

Security 689648103

Ticker Symbol OTTR

ISIN US6896481032

Meeting Type

Meeting Date

Agenda

Annual

11-Apr-2016

934329649 -
Management

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 STEVEN L. FRITZE | | For | For |
| | 2 KATHRYN O. JOHNSON | | For | For |
| | 3 TIMOTHY J. O'KEEFE | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016 | Management | For | For |
| | PUBLIC SERVICE ENTERPRISE GROUP INC. | | | |
| | Security 744573106 | | Meeting Type | Annual |
| | Ticker Symbol PEG | | Meeting Date | 19-Apr-2016 |
| | ISIN US7445731067 | | Agenda | 934344211 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIE A. DEESE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM V. HICKEY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RALPH IZZO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DAVID LILLEY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: HAK CHEOL SHIN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: SUSAN TOMASKY | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR | Management | For | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Management | For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2016 | Management | For | For |
| | AMERICA MOVIL, S.A.B. DE C.V. | | | |
| | Security 02364W105 | | Meeting Type | Annual |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | AMX | Meeting Date | 19-Apr-2016 |
| ISIN | US02364W1053 | Agenda | 934392173 - Management |

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

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | B6951K109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 20-Apr-2016 |
| ISIN | BE0003810273 | Agenda | 706806710 - Management |

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

OF-
 ATTORNEY (POA) MAY BE REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 INSTRUCTIONS IN THIS MARKET.
 ABSENCE OF A
 POA, MAY CAUSE YOUR INSTRUCTIONS
 TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE

EXAMINATION OF THE ANNUAL
 REPORTS OF THE
 BOARD OF DIRECTORS OF PROXIMUS
 SA-UNDER

1 PUBLIC LAW WITH REGARD TO THE Non-Voting
 ANNUAL

ACCOUNTS AND THE
 CONSOLIDATED-ANNUAL
 ACCOUNTS AT 31 DECEMBER 2015
 EXAMINATION OF THE REPORTS OF THE
 BOARD OF

2 AUDITORS OF PROXIMUS SA
 UNDER-PUBLIC LAW
 WITH REGARD TO THE ANNUAL Non-Voting
 ACCOUNTS AND OF

THE AUDITOR WITH REGARD-TO THE
 CONSOLIDATED ANNUAL ACCOUNTS
 AT 31
 DECEMBER 2015

3 EXAMINATION OF THE INFORMATION
 PROVIDED BY Non-Voting

THE JOINT COMMITTEE
 EXAMINATION OF THE CONSOLIDATED
 ANNUAL

4 ACCOUNTS AT 31 DECEMBER 2015 Non-Voting

5 APPROVAL OF THE ANNUAL ACCOUNTS ManagementNo
 OF Action

PROXIMUS SA UNDER PUBLIC LAW AT
 31
 DECEMBER 2015. MOTION FOR A
 RESOLUTION:
 APPROVAL OF THE ANNUAL ACCOUNTS
 WITH
 REGARD TO THE FINANCIAL YEAR
 CLOSED ON 31
 DECEMBER 2015, INCLUDING THE
 FOLLOWING
 ALLOCATION OF THE RESULTS(AS
 SPECIFIED) FOR

2015, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.105 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 11 DECEMBER 2015; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.73 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 29 APRIL 2016. THE EX-DIVIDEND DATE IS FIXED ON 27 APRIL 2016, THE RECORD DATE IS 28 APRIL 2016

APPROVAL OF THE REMUNERATION REPORT.

- | | | | |
|---|--|------------|--------------|
| 6 | MOTION FOR A RESOLUTION: APPROVAL OF THE REMUNERATION REPORT GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS. MOTION FOR A | Management | No Action |
| 7 | RESOLUTION: GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE | Management | No Action |
| 8 | FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015 GRANTING OF A SPECIAL DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS WHOSE MANDATE ENDED ON 15 APRIL 2015 AND 25 SEPTEMBER 2015. MOTION FOR A RESOLUTION: GRANTING OF A SPECIAL DISCHARGE TO MR. JOZEF CORNU FOR THE EXERCISE OF HIS | Management | No Action |

- MANDATE UNTIL 15 APRIL 2015 AND TO
MR. THEO
DILISSEN FOR THE EXERCISE OF HIS
MANDATE
UNTIL 25 SEPTEMBER 2015
GRANTING OF A DISCHARGE TO THE
MEMBERS OF
THE BOARD OF AUDITORS. MOTION
FOR A
RESOLUTION: GRANTING OF A
DISCHARGE TO THE
MEMBERS OF THE BOARD OF AUDITORS
FOR THE
EXERCISE OF THEIR MANDATE DURING
THE
FINANCIAL YEAR CLOSED ON 31
DECEMBER 2015
GRANTING OF A SPECIAL DISCHARGE
TO MR.
ROMAIN LESAGE FOR THE EXERCISE OF
HIS
MANDATE AS MEMBER OF THE BOARD
OF
AUDITORS UNTIL 31 MARCH
2015. MOTION FOR A
RESOLUTION: GRANTING OF A SPECIAL
DISCHARGE TO MR ROMAIN LESAGE
FOR THE
EXERCISE OF THIS MANDATE AS
MEMBER OF THE
BOARD OF AUDITORS UNTIL 31 MARCH
2015
GRANTING OF A DISCHARGE TO THE
AUDITOR FOR
THE CONSOLIDATED ACCOUNTS OF
THE
PROXIMUS GROUP. MOTION FOR A
RESOLUTION:
GRANTING OF A DISCHARGE TO THE
AUDITOR
DELOITTE STATUTORY AUDITORS SC
SFD SCRL,
REPRESENTED BY MR. GEERT
VERSTRAETEN AND
MR. NICO HOUTHAEVE, FOR THE
EXERCISE OF
THEIR MANDATE DURING THE
FINANCIAL YEAR
CLOSED ON 31 DECEMBER 2015
APPOINTMENT OF NEW BOARD
MEMBERS. MOTION
- 9 Management No Action
- 10 Management No Action
- 11 Management No Action
- 12 Management No Action

- FOR A RESOLUTION: TO APPOINT MRS. TANUJA RANDERY AND MR. LUC VAN DEN HOVE ON NOMINATION BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS BOARD MEMBERS FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2020
- 13 APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE ACCOUNTS FOR PROXIMUS SA OF PUBLIC LAW MOTION FOR A RESOLUTION: TO APPOINT DELOITTE BEDRIJFSREVISOREN/REVISEURS D'ENTREPRISES SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND CDP PETIT & CO SPRL, REPRESENTED BY MR. DAMIEN PETIT, FOR THE STATUTORY AUDIT MANDATE OF PROXIMUS SA OF PUBLIC LAW FOR A PERIOD OF SIX YEARS FOR AN ANNUAL AUDIT FEE OF 226,850 EUR (TO BE INDEXED ANNUALLY)
- 14 APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE CONSOLIDATED ACCOUNTS FOR THE PROXIMUS GROUP. MOTION FOR A RESOLUTION: TO APPOINT DELOITTE BEDRIJFSREVSIOREN/REVISEURS D'ENTREPRISES SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR A PERIOD OF THREE YEARS FOR AN ANNUAL AUDIT FEE OF 306,126 EUR (TO BE INDEXED ANNUALLY)
- 15
- Management No Action
- Management No Action
- Non-Voting

ACKNOWLEDGMENT APPOINTMENT OF
 A MEMBER
 OF THE BOARD OF AUDITORS OF
 PROXIMUS-SA OF
 PUBLIC LAW. THE ANNUAL GENERAL
 MEETING
 TAKES NOTE OF THE DECISION OF-THE
 "COUR DES
 COMPTES" TAKEN ON 20 JANUARY 2016,
 REGARDING THE REAPPOINTMENT-AS
 OF 10
 FEBRUARY 2016 OF MR. PIERRE RION AS
 MEMBER
 OF THE BOARD OF AUDITORS-OF
 PROXIMUS SA OF
 PUBLIC LAW

16 MISCELLANEOUS Non-Voting
 PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | B6951K109 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 20-Apr-2016 |
| ISIN | BE0003810273 | Agenda | 706813258 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE | | | |
| CMMT | THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED | | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. | | Non-Voting | |

ABSENCE OF A
POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
PROPOSAL TO IMPLEMENT THE
PROVISIONS OF
THE LAW OF 16 DECEMBER 2015
AMENDING THE
LAW OF 21 MARCH 1991 CONCERNING
THE
REORGANIZATION OF CERTAIN
ECONOMIC PUBLIC
COMPANIES, AS PUBLISHED IN THE
APPENDIXES
TO THE BELGIAN OFFICIAL GAZETTE OF
12
JANUARY 2016 (ENTRY INTO EFFECT ON
12
JANUARY 2016). THE IMPLEMENTATION
WILL BE
EVIDENCED BY THE NEW TEXT OF THE
BYLAWS TO
BE ADOPTED, AND CONCERNS, AMONG
OTHER
THINGS, THE FOLLOWING: A.
REFERENCE TO THE
COMPETITIVE SECTOR IN WHICH
PROXIMUS
OPERATES; B. AMENDMENT OF THE
PROVISIONS
REGARDING THE APPOINTMENT AND
DISMISSAL OF
DIRECTORS, THE CHAIRMAN OF THE
BOARD OF
DIRECTORS AND THE CHIEF EXECUTIVE
OFFICER;
C. AMENDMENT TO THE PROVISIONS
ON THE TERM
OF THE CHIEF EXECUTIVE OFFICER'S
MANDATE; D.
DELETION OF THE PROVISIONS ON THE
MANAGEMENT COMMITTEE; E.
DELETION OF
CERTAIN LIMITATIONS ON THE
DELEGATION
AUTHORITY OF THE BOARD OF
DIRECTORS; F.
DELETION OF THE UNILATERAL RIGHTS

1

ManagementNo
Action

OF THE
GOVERNMENT TO INTERVENE IN AND
SUPERVISE
THE OPERATIONS OF THE COMPANY,
WHICH
INCLUDES THE ABANDONMENT OF THE
MANDATE
OF THE GOVERNMENT
COMMISSIONER; G.
REFERENCE TO THE POSSIBILITY OF
THE BELGIAN
GOVERNMENT TO DECREASE ITS
EQUITY STAKE IN
THE COMPANY'S SHARE CAPITAL TO
LESS THAN
50% PLUS ONE SHARE. PURSUANT TO
THIS
DECISION, PROPOSAL TO AMEND THE
BYLAWS AS
PER THE NEW TEXT OF THE BYLAWS TO
BE
ADOPTED

2 PROPOSAL FOR VARIOUS
AMENDMENTS TO THE
BYLAWS TO SIMPLIFY THE
MANAGEMENT AND
OPERATIONS OF THE COMPANY AND TO
IMPROVE
THE CORPORATE GOVERNANCE AND,
AMONG
OTHER THINGS: A. REDUCE THE
MAXIMUM
NUMBER OF MEMBERS OF THE BOARD
OF
DIRECTORS TO FOURTEEN; B.
SHORTENING OF
THE DURATION OF THE MANDATE OF
NEW
DIRECTORS FROM SIX TO FOUR
YEARS; C.
INTRODUCTION OF THE PRINCIPLE
THAT ALL
DIRECTORS ARE APPOINTED BY THE
GENERAL
MEETING UPON PROPOSAL BY THE
BOARD OF
DIRECTORS BASED ON THE CANDIDATE
DIRECTORS THAT ARE PROPOSED BY
THE
NOMINATION AND REMUNERATION
COMMITTEE.

ManagementNo
Action

THE LATTER TAKES THE PRINCIPLE OF REASONABLE REPRESENTATION OF SIGNIFICANT STABLE SHAREHOLDERS INTO ACCOUNT. SHAREHOLDERS HOLDING AT LEAST TWENTY-FIVE PER CENT (25%) OF THE SHARES IN THE COMPANY, HAVE THE RIGHT TO NOMINATE DIRECTORS AND THIS PRO RATA TO THEIR SHAREHOLDING; D. AMENDMENT OF THE PROVISIONS REGARDING THE REPLACEMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS IF HE OR SHE IS PREVENTED FROM ATTENDING A MEETING; E. INTRODUCTION OF THE POSSIBILITY TO KEEP THE REGISTER OF REGISTERED SHARES IN ELECTRONIC FORMAT. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND THE BYLAWS AS PER THE NEW TEXT OF THE BYLAWS TO BE ADOPTED PROPOSAL FOR VARIOUS AMENDMENTS TO THE BYLAWS TO IMPROVE THE READABILITY OF THE BYLAWS

3

4

PROPOSAL TO CHANGE THE COMPANY'S CORPORATE OBJECT TO INCLUDE CURRENT AND FUTURE TECHNOLOGICAL DEVELOPMENTS AND SERVICES AND OTHER, MORE GENERAL, ACTS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO THE CORPORATE OBJECT. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 3 OF THE BYLAWS BY INSERTING THE TEXT: "5 DEGREE THE DELIVERY OF ICT AND DIGITAL

Management No
Action

Management No
Action

- SERVICES. THE
 COMPANY MAY CARRY OUT ALL
 COMMERCIAL,
 FINANCIAL, TECHNOLOGICAL AND
 OTHER ACTS
 THAT ARE DIRECTLY OR INDIRECTLY
 LINKED TO
 ITS CORPORATE OBJECT OR WHICH ARE
 USEFUL
 FOR ACHIEVING THIS OBJECT
 PROPOSAL TO RENEW THE POWER OF
 THE BOARD
 OF DIRECTORS, FOR A FIVE-YEAR TERM
 AS FROM
 THE DATE OF NOTIFICATION OF THE
 AMENDMENT
 TO THESE BYLAWS BY THE GENERAL
 MEETING OF
 20 APRIL 2016, TO INCREASE THE
 COMPANY'S
 SHARE CAPITAL IN ONE OR MORE
 5 TRANSACTIONS Management No
 WITH A MAXIMUM OF EUR Action
 200,000,000.00,
 PURSUANT TO SECTION 1 OF ARTICLE 5
 OF THE
 BYLAWS. PURSUANT TO THIS
 DECISION,
 PROPOSAL TO AMEND ARTICLE 5,
 SECTION 2 OF
 THE BYLAWS AS FOLLOWS: REPLACE
 "16 APRIL
 2014" BY "20 APRIL 2016"
 6 PROPOSAL TO RENEW THE POWER OF Management No
 THE BOARD Action
 OF DIRECTORS, FOR A PERIOD OF
 THREE YEARS
 STARTING FROM THE DAY OF THIS
 AMENDMENT TO
 THE BYLAWS BY THE GENERAL
 MEETING OF 20
 APRIL 2016, TO INCREASE THE
 COMPANY'S
 CAPITAL, IN ANY AND ALL FORMS,
 INCLUDING A
 CAPITAL INCREASE WHEREBY THE
 PRE-EMPTIVE
 RIGHTS OF SHAREHOLDERS ARE
 RESTRICTED OR
 WITHDRAWN, EVEN AFTER RECEIPT BY
 THE

COMPANY OF A NOTIFICATION FROM
THE FSMA OF
A TAKEOVER BID FOR THE COMPANY'S
SHARES.

WHERE THIS IS THE CASE, HOWEVER,
THE CAPITAL
INCREASE MUST COMPLY WITH THE
ADDITIONAL
TERMS AND CONDITIONS THAT ARE
APPLICABLE IN
SUCH CIRCUMSTANCES, AS LAID DOWN
IN ARTICLE

607 OF THE BELGIAN COMPANIES CODE.
PURSUANT TO THIS DECISION,
PROPOSAL TO

AMEND ARTICLE 5, SECTION 3,
SUBSECTION 2 OF
THE BYLAWS AS FOLLOWS: REPLACE
"16 APRIL

2014" BY "20 APRIL 2016"
PROPOSAL TO RENEW THE POWER OF
THE BOARD

OF DIRECTORS TO ACQUIRE, WITHIN
THE LIMITS
SET BY LAW, THE MAXIMUM NUMBER
OF SHARES
PERMITTED BY LAW, WITHIN A
FIVE-YEAR PERIOD,

STARTING ON 20 APRIL 2016. THE PRICE
OF SUCH
SHARES MUST NOT BE HIGHER THAN
5% ABOVE

THE HIGHEST CLOSING PRICE IN THE
30-DAY
TRADING PERIOD PRECEDING THE
TRANSACTION,

AND NOT BE LOWER THAN 10% BELOW
THE
LOWEST CLOSING PRICE IN THE SAME
30-DAY

TRADING PERIOD. PURSUANT TO THIS
DECISION,
PROPOSAL TO AMEND ARTICLE 13,
SUBSECTION 2

OF THE BYLAWS AS FOLLOWS:
REPLACE "16 APRIL
2014" BY "20 APRIL 2016"

PROPOSAL TO RENEW THE POWER OF
THE BOARD
OF DIRECTORS TO ACQUIRE OR
TRANSFER THE

7

Management No
Action

8

Management No
Action

MAXIMUM NUMBER OF SHARES PERMITTED BY LAW IN CASE SUCH ACQUISITION OR TRANSFER IS NECESSARY TO PREVENT ANY IMMINENT AND SERIOUS PREJUDICE TO THE COMPANY. THIS MANDATE IS GRANTED FOR A PERIOD OF THREE YEARS STARTING ON THE DATE THAT THIS AMENDMENT TO THE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016 IS PUBLISHED IN THE APPENDIXES TO THE BELGIAN OFFICIAL GAZETTE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 13, SUBSECTION 4 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016" PROPOSAL TO GRANT EACH DIRECTOR OF THE COMPANY, ACTING ALONE, THE POWER TO DRAFT THE COORDINATION OF THE BYLAWS AND TO EXECUTE THE DECISIONS TAKEN PROPOSAL TO GRANT ALL POWERS TO THE SECRETARY GENERAL, WITH THE POWER OF SUBSTITUTION, FOR THE PURPOSE OF UNDERTAKING THE FORMALITIES AT AN ENTERPRISE COUNTER WITH RESPECT TO REGISTERING/AMENDING THE DATA IN THE CROSSROADS BANK OF ENTERPRISES, AND, WHERE APPLICABLE, AT THE VAT AUTHORITY, AND TO MAKE AVAILABLE TO THE SHAREHOLDERS AN UNOFFICIAL COORDINATED VERSION OF THE

- 9.A Management No Action
- 9.B Management No Action

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BYLAWS ON THE WEBSITE OF THE
COMPANY

(WWW.PROXIMUS.COM)

NORTHWESTERN CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 668074305 | Meeting Type | Annual |
| Ticker Symbol | NWE | Meeting Date | 20-Apr-2016 |
| ISIN | US6680743050 | Agenda | 934334335 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STEPHEN P. ADIK | | For | For |
| | 2 DOROTHY M. BRADLEY | | For | For |
| | 3 E. LINN DRAPER JR. | | For | For |
| | 4 DANA J. DYKHOUSE | | For | For |
| | 5 JAN R. HORSFALL | | For | For |
| | 6 JULIA L. JOHNSON | | For | For |
| | 7 ROBERT C. ROWE | | For | For |

RATIFICATION OF THE APPOINTMENT
OF DELOITTE

| | | | | |
|----|--|------------|-----|-----|
| 2. | & TOUCHE LLP AS THE COMPANY'S INDEPENDENT | Management | For | For |
|----|--|------------|-----|-----|

REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2016.

| | | | | |
|----|--|------------|-----|-----|
| 3. | ADVISORY VOTE ON THE COMPENSATION FOR OUR | Management | For | For |
|----|--|------------|-----|-----|

NAMED EXECUTIVE OFFICERS.
APPROVAL OF THE AMENDMENT OF
THE DIRECTOR

| | | | | |
|----|--|------------|-----|-----|
| 4. | REMOVAL PROVISION OF OUR CERTIFICATE OF | Management | For | For |
|----|--|------------|-----|-----|

INCORPORATION.

UNITIL CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 913259107 | Meeting Type | Annual |
| Ticker Symbol | UTL | Meeting Date | 20-Apr-2016 |
| ISIN | US9132591077 | Agenda | 934340934 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 LISA CRUTCHFIELD | | For | For |
| | 2 EDWARD F. GODFREY | | For | For |
| | 3 EBEN S. MOULTON | | For | For |
| | 4 DAVID A. WHITELEY | | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 2. | TO RATIFY THE SELECTION OF INDEPENDENT | Management | For | For |
|----|---|------------|-----|-----|

REGISTERED PUBLIC ACCOUNTING
FIRM,
DELOITTE & TOUCHE LLP, FOR FISCAL

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YEAR 2016.

CORNING NATURAL GAS HOLDING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 219387107 | Meeting Type | Annual |
| Ticker Symbol | CNIG | Meeting Date | 20-Apr-2016 |
| ISIN | US2193871074 | Agenda | 934342988 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 HENRY B. COOK, JR. | | For | For |
| | 2 MICHAEL I. GERMAN | | For | For |
| | 3 TED W. GIBSON | | For | For |
| | 4 ROBERT B. JOHNSTON | | For | For |
| | 5 JOSEPH P. MIRABITO | | For | For |
| | 6 WILLIAM MIRABITO | | For | For |
| | 7 GEORGE J. WELCH | | For | For |
| | 8 JOHN B. WILLIAMSON III | | For | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TO RATIFY THE APPOINTMENT OF FREED MAXICK CPAS, P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. | Management | For | For |

LIBERTY GLOBAL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U104 | Meeting Type | Special |
| Ticker Symbol | LBTYA | Meeting Date | 20-Apr-2016 |
| ISIN | GB00B8W67662 | Agenda | 934351646 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | "SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF | Management | For | For |

CWC ON THE TERMS SET FORTH IN THE PROXY STATEMENT

"SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL": TO APPROVE THE ACQUISITION BY

LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN

2. ENTITY THAT OWNS APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED BY JOHN C. MALONE, THE CHAIRMAN OF THE BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN THE ACQUISITION BY LIBERTY GLOBAL OF ALL THE ORDINARY SHARES OF CWC "ADJOURNMENT PROPOSAL": TO APPROVE THE ADJOURNMENT OF THE MEETING FOR A PERIOD OF NOT MORE THAN 10 BUSINESS DAYS, IF NECESSARY OR APPROPRIATE, TO SOLICIT

ManagementFor For

3. ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE SHARE ISSUANCE PROPOSAL AND THE SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL

ManagementFor For

LIBERTY GLOBAL PLC

Security G5480U138

Ticker Symbol LILA

ISIN GB00BTC0M714

Meeting Type

Meeting Date

Agenda

Special

20-Apr-2016

934351646 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | "SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND | Management | For | For |

CLASS C ORDINARY SHARES AND
LILAC CLASS A
AND CLASS C ORDINARY SHARES TO
SHAREHOLDERS OF CABLE & WIRELESS
COMMUNICATIONS PLC ("CWC") IN
CONNECTION
WITH THE PROPOSED ACQUISITION BY
LIBERTY
GLOBAL PLC OF ALL THE ORDINARY
SHARES OF
CWC ON THE TERMS SET FORTH IN THE
PROXY
STATEMENT

"SUBSTANTIAL PROPERTY
TRANSACTION
PROPOSAL": TO APPROVE THE
ACQUISITION BY
LIBERTY GLOBAL OF THE ORDINARY
SHARES OF
CWC HELD BY COLUMBUS HOLDING
LLC, AN

2. 13% OF THE ManagementFor For
CWC SHARES AND IS CONTROLLED BY
JOHN C.

MALONE, THE CHAIRMAN OF THE
BOARD OF
DIRECTORS OF LIBERTY GLOBAL, IN
THE
ACQUISITION BY LIBERTY GLOBAL OF
ALL THE
ORDINARY SHARES OF CWC
"ADJOURNMENT PROPOSAL": TO
APPROVE THE
ADJOURNMENT OF THE MEETING FOR A
PERIOD
OF NOT MORE THAN 10 BUSINESS DAYS,
IF
NECESSARY OR APPROPRIATE, TO
SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For
THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
SUCH
ADJOURNMENT TO APPROVE THE
SHARE
ISSUANCE PROPOSAL AND THE
SUBSTANTIAL
PROPERTY TRANSACTION PROPOSAL

VIVENDI SA, PARIS

Security F97982106

Meeting Type

MIX

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 21-Apr-2016 |
| ISIN | FR0000127771 | Agenda | 706732915 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE | | Non-Voting | |
| CMMT | DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE | | Non-Voting | |
| CMMT | 30 MAR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf .- REVISION DUE TO ADDITION OF URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf AND-MODIFICATION OF THE TEXT OF RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE | | Non-Voting | |

TO AMEND YOUR
ORIGINAL-INSTRUCTIONS. THANK
YOU.

| | | | |
|-----|---|---------------|-----|
| | APPROVAL OF THE ANNUAL REPORTS AND | | |
| O.1 | FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| | APPROVAL OF THE CONSOLIDATED FINANCIAL | | |
| O.2 | STATEMENTS AND REPORTS FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| | APPROVAL OF THE SPECIAL REPORT OF THE | | |
| O.3 | STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS | ManagementFor | For |
| | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL | | |
| O.4 | YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 3.00 PER SHARE | ManagementFor | For |
| | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, | | |
| O.5 | CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| | ADVISORY REVIEW OF THE COMPENSATION OWED | | |
| O.6 | OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| | ADVISORY REVIEW OF THE COMPENSATION OWED | | |
| O.7 | OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| | ADVISORY REVIEW OF THE COMPENSATION OWED | | |
| O.8 | OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE | ManagementFor | For |
| | 2015 FINANCIAL YEAR | | |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| | OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR FREDERIC CREPIN APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR SIMON GILLHAM RATIFICATION OF THE CO-OPTATION OF MRS CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD REAPPOINTMENT OF MR PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK PROGRAMME AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015 | | |
| O.10 | | ManagementFor | For |
| O.11 | | ManagementFor | For |
| O.12 | | ManagementFor | For |
| O.13 | | ManagementFor | For |
| O.14 | | ManagementAbstain | Against |
| O.15 | | ManagementAbstain | Against |

| | | | |
|------|--|-------------------|---------|
| E.16 | <p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES</p> <p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES</p> | ManagementAbstain | Against |
| E.17 | <p>DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING</p> <p>DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE</p> | ManagementAbstain | Against |
| E.18 | <p>TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, OUTSIDE OF A PUBLIC EXCHANGE OFFER</p> | ManagementFor | For |
| E.19 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF</p> | ManagementAbstain | Against |

| | | | | | |
|---------------|---|--------------------|---------|---------------------------|---------------------------|
| E.20 | <p>EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p> | Management Abstain | Against | | |
| E.21 | <p>VEOLIA ENVIRONNEMENT SA, PARIS</p> | Management Abstain | Against | | |
| E.22 | <p>VEOLIA ENVIRONNEMENT SA, PARIS</p> | Management For | For | | |
| Security | F9686M107 | | | Meeting Type | MIX |
| Ticker Symbol | | | | Meeting Date | 21-Apr-2016 |
| ISIN | FR0000124141 | | | Agenda | 706775725 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management | |
| CMMT | <p>PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE</p> | Non-Voting | | | |

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

CMMT

Non-Voting

DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 04 APR 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600857.pdf>.-
 REVISION DUE TO MODIFICATION OF
 NUMBERING

CMMT

Non-Voting

OF RESOLUTION AND RECEIPT
 OF-ADDITIONAL URL

LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601108.pdf>.

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

O.1

APPROVAL OF THE CORPORATE
 FINANCIAL
 STATEMENTS FOR THE 2015 FINANCIAL
 YEAR

ManagementFor

For

O.2

ManagementFor

For

| | | | |
|------|---|---------------|-----|
| | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR APPROVAL OF EXPENDITURE AND FEES PURSUANT | | |
| O.3 | TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE | ManagementFor | For |
| O.4 | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND | ManagementFor | For |
| O.5 | APPROVAL OF THE REGULATED COMMITMENTS AND AGREEMENTS (EXCLUDING CHANGES TO AGREEMENTS AND COMMITMENTS CONCERNING MR ANTOINE FREROT) | ManagementFor | For |
| O.6 | RENEWAL OF THE TERM OF MR JACQUES ASCHENBROICH AS DIRECTOR | ManagementFor | For |
| O.7 | RENEWAL OF THE TERM OF MRS NATHALIE RACHOU AS DIRECTOR | ManagementFor | For |
| O.8 | APPOINTMENT OF MRS ISABELLE COURVILLE AS DIRECTOR | ManagementFor | For |
| O.9 | APPOINTMENT OF MR GUILLAUME TEXIER AS DIRECTOR | ManagementFor | For |
| O.10 | ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID DURING THE 2015 FINANCIAL YEAR AND OF THE 2016 REMUNERATION POLICY FOR MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER | ManagementFor | For |
| O.11 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | ManagementFor | For |
| E.12 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR | ManagementFor | For |

| | | | |
|------|---|------------|-----------------|
| | DEFERRED ACCESS TO THE CAPITAL, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT TO SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES | | |
| E.13 | AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT BY WAY OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR | Management | Against Against |
| E.14 | DEFERRED ACCESS TO THE CAPITAL BY MEANS OF PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, SHARES | Management | Against Against |
| E.15 | AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND | Management | Against Against |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE NUMBER OF | Management | Against Against |

| | | | |
|------|--|-------------------|---------|
| | SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF | | |
| E.17 | DECIDING UPON INCREASING SHARE CAPITAL BY THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER SUMS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES | ManagementFor | For |
| E.18 | GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR THE ADHERENTS OF COMPANY SAVINGS SCHEMES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES | ManagementAgainst | Against |
| E.19 | GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A CERTAIN CATEGORY OF PERSONS | ManagementAgainst | Against |
| E.20 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES OF THE GROUP AND | ManagementAgainst | Against |

EXECUTIVE
OFFICERS OF THE COMPANY OR
CERTAIN
PERSONS AMONG THEM, INVOLVING
THE FULL
WAIVER OF SHAREHOLDERS TO THEIR
PREEMPTIVE SUBSCRIPTION RIGHT
AUTHORISATION GRANTED TO THE
BOARD OF

E.21 DIRECTORS TO REDUCE THE CAPITAL BY ManagementFor For

OE.22 CANCELLING TREASURY SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

THE AES CORPORATION

Security 00130H105

Ticker Symbol AES

ISIN US00130H1059

Meeting Type

Annual

Meeting Date

21-Apr-2016

Agenda

934334284 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANDRES GLUSKI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES L. HARRINGTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: TARUN KHANNA | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: HOLLY K. KOEPEL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP LADER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. MILLER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MOISES NAIM | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2016. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | IF PROPERLY PRESENTED, A NONBINDING | Shareholder | Against | For |

STOCKHOLDER PROPOSAL SEEKING A
REPORT ON
COMPANY POLICIES AND
TECHNOLOGICAL
ADVANCES.

ABB LTD

Security 000375204

Ticker Symbol ABB

ISIN US0003752047

Meeting Type

Annual

Meeting Date

21-Apr-2016

Agenda

934359111 -

Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2015 | Management | For | For |
| 2. | CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT | Management | For | For |
| 3. | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Management | For | For |
| 4. | APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF | Management | For | For |
| 5. | SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM | Management | For | For |
| 6. | CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT | Management | For | For |
| 7. | AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION | Management | For | For |
| 8A. | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING | Management | Abstain | Against |
| 8B. | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE | Management | Abstain | Against |

| | | | |
|-----|--|-------------------|---------|
| | MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2017 | | |
| 9A. | ELECTION OF DIRECTOR: MATTI ALAHUHTA | ManagementFor | For |
| 9B. | ELECTION OF DIRECTOR: DAVID CONSTABLE | ManagementFor | For |
| 9C. | ELECTION OF DIRECTOR: FREDERICO FLEURY CURADO | ManagementFor | For |
| 9D. | ELECTION OF DIRECTOR: ROBYN DENHOLM | ManagementFor | For |
| 9E. | ELECTION OF DIRECTOR: LOUIS R. HUGHES | ManagementFor | For |
| 9F. | ELECTION OF DIRECTOR: DAVID MELINE | ManagementFor | For |
| 9G. | ELECTION OF DIRECTOR: SATISH PAI | ManagementFor | For |
| 9H. | ELECTION OF DIRECTOR: MICHEL DE ROSEN | ManagementFor | For |
| 9I. | ELECTION OF DIRECTOR: JACOB WALLENBERG | ManagementFor | For |
| 9J. | ELECTION OF DIRECTOR: YING YEH | ManagementFor | For |
| 9K. | ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER | ManagementFor | For |
| 10A | ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | ManagementFor | For |
| 10B | ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO | ManagementFor | For |
| 10C | ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN | ManagementFor | For |
| 10D | ELECTION TO THE COMPENSATION COMMITTEE: YING YEH | ManagementFor | For |
| 11. | RE-ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER | ManagementFor | For |
| 12. | RE-ELECTION OF THE AUDITORS, ERNST & YOUNG AG | ManagementFor | For |
| 13. | IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE | ManagementAbstain | Against |

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INDEPENDENT PROXY TO ACT AS
FOLLOWS

GATX CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 361448103 | Meeting Type | Annual |
| Ticker Symbol | GMT | Meeting Date | 22-Apr-2016 |
| ISIN | US3614481030 | Agenda | 934340011 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: ANNE L. ARVIA | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: ERNST A. HABERLI | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: BRIAN A. KENNEY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: JAMES B. REAM | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: ROBERT J. RITCHIE | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: CASEY J. SYLLA | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: STEPHEN R. WILSON | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: PAUL G. YOVOVICH | Management | For | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Management | For | For |

KOREA ELECTRIC POWER CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 500631106 | Meeting Type | Special |
| Ticker Symbol | KEP | Meeting Date | 25-Apr-2016 |
| ISIN | US5006311063 | Agenda | 934387792 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 4.1 | ELECTION OF A STANDING DIRECTOR CANDIDATE: LEE, SUNG-HAN | Management | For | For |
| 4.2 | ELECTION OF A STANDING DIRECTOR AND | Management | For | For |

MEMBER OF THE AUDIT COMMITTEE
 CANDIDATE:
 LEE, SUNG-HAN
 ELECTION OF A NON-STANDING
 DIRECTOR AND

4.3 MEMBER OF THE AUDIT COMMITTEE ManagementFor For
 CANDIDATE:
 CHO, JEON-HYEOK

ENDESA SA, MADRID

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | E41222113 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Apr-2016 |
| ISIN | ES0130670112 | Agenda | 706776068 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------------|------------------------|
| CMMT | 28 MAR 2016: DELETION OF COMMENT | Non-Voting | | |
| 1 | ANNUAL ACCOUNTS APPROVAL | Management | No Action | |
| 2 | APPROVAL OF THE BOARD OF DIRECTORS MANAGEMENT | Management | No Action | |
| 3 | SOCIAL MANAGEMENT APPROVAL | Management | No Action | |
| 4 | APPLICATION OF RESULT APPROVAL | Management | No Action | |
| 5.1 | BY-LAWS AMENDMENT: ART 4 | Management | No Action | |
| 5.2 | BY-LAWS AMENDMENT: ART 17 | Management | No Action | |
| 5.3 | BY-LAWS AMENDMENT: ART 41 | Management | No Action | |
| 5.4 | BY-LAWS AMENDMENT: ART 52, ART 58 | Management | No Action | |
| 5.5 | BY-LAWS AMENDMENT: ART 65 | Management | No Action | |
| 6.1 | REGULATIONS OF GENERAL MEETING AMENDMENT: ART 1 | Management | No Action | |
| 6.2 | REGULATIONS OF GENERAL MEETING AMENDMENT: ART 8 | Management | No Action | |
| 6.3 | REGULATIONS OF GENERAL MEETING AMENDMENT: ART 11 | Management | No Action | |
| 7 | RETRIBUTION POLICY REPORT | Management | No Action | |
| 8 | RETRIBUTION OF DIRECTORS APPROVAL | Management | No Action | |
| 9 | SHARES RETRIBUTION | Management | No Action | |
| 10 | DELEGATION OF FACULTIES | Management | No Action | |

SPECTRA ENERGY CORP

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 847560109 | Meeting Type | Annual |
| Ticker Symbol | SE | Meeting Date | 26-Apr-2016 |
| ISIN | US8475601097 | Agenda | 934339842 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY L. EBEL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: F. ANTHONY COMPER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: AUSTIN A. ADAMS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH ALVARADO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PETER B. HAMILTON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MIRANDA C. HUBBS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL MCSHANE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. APPROVAL OF SPECTRA ENERGY CORP 2007 | Management | For | For |
| 3. | LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. | Management | For | For |
| 4. | APPROVAL OF SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. | Management | For | For |
| 5. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 6. | SHAREHOLDER PROPOSAL CONCERNING | Shareholder | Against | For |

DISCLOSURE OF POLITICAL
CONTRIBUTIONS.
SHAREHOLDER PROPOSAL

7. CONCERNING Shareholder Against For
DISCLOSURE OF LOBBYING ACTIVITIES.

EXELON CORPORATION

Security 30161N101

Ticker Symbol EXC

ISIN US30161N1019

Meeting Type

Annual

Meeting Date

26-Apr-2016

Agenda

934340059 -

Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY K. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANN C. BERZIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: YVES C. DE BALMANN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: NANCY L. GIOIA | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. JOJO | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. LAWLESS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD W. MIES | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Management | For | For |
| 2. | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2016. | Management | For | For |
| 3. | APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
| 4. | APPROVE THE MANAGEMENT PROPOSAL TO AMEND EXELON'S BYLAWS TO PROVIDE PROXY | Management | For | For |

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ACCESS.

AMERICAN ELECTRIC POWER COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 025537101 | Meeting Type | Annual |
| Ticker Symbol | AEP | Meeting Date | 26-Apr-2016 |
| ISIN | US0255371017 | Agenda | 934340958 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA BEACH LIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LIONEL L. NOWELL III | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: OLIVER G. RICHARD III | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |

BLACK HILLS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 092113109 | Meeting Type | Annual |
| Ticker Symbol | BKH | Meeting Date | 26-Apr-2016 |
| ISIN | US0921131092 | Agenda | 934348625 - Management |

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

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| | | Proposed by Management | For/Against Management |
|----|--|------------------------------|---------------------------|
| 1. | DIRECTOR | | |
| | 1 GARY L. PECHOTA | For | For |
| | 2 MARK A. SCHOBBER | For | For |
| | 3 THOMAS J. ZELLER | For | For |
| | AUTHORIZATION OF AN INCREASE IN BLACK HILLS | | |
| 2. | CORPORATION'S AUTHORIZED INDEBTEDNESS | ManagementFor | For |
| | FROM \$4 BILLION TO \$8 BILLION | | |
| | RATIFICATION OF THE APPOINTMENT OF DELOITTE | | |
| 3. | & TOUCHE LLP TO SERVE AS BLACK HILLS | ManagementFor | For |
| | CORPORATION'S INDEPENDENT REGISTERED | | |
| | PUBLIC ACCOUNTING FIRM FOR 2016. | | |
| 4. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE | ManagementFor | For |
| | COMPENSATION. | | |

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

ISIN BE0003826436

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Apr-2016

706824542 -
Management

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

| | | |
|------|--|-------------------------|
| | ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE COMMUNICATION OF AND DISCUSSION ON THE ANNUAL REPORT OF THE BOARD OF-DIRECTORS | |
| 1 | AND THE REPORT OF THE STATUTORY AUDITOR ON THE STATUTORY FINANCIAL-STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015 APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON | Non-Voting |
| 2 | DECEMBER 31, 2015, INCLUDING THE ALLOCATION OF THE RESULT AS PROPOSED BY THE BOARD OF DIRECTORS COMMUNICATION OF AND DISCUSSION ON THE ANNUAL REPORT OF THE BOARD OF-DIRECTORS AND THE REPORT OF THE STATUTORY AUDITOR | Management No Action |
| 3 | ON THE CONSOLIDATED-FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015 APPROVAL OF THE REMUNERATION REPORT FOR | Non-Voting |
| 4 | THE FISCAL YEAR ENDED ON DECEMBER 31, 2015 COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR-THE FISCAL YEAR ENDED ON DECEMBER 31, 2015 | Management No Action |
| 5 | | Non-Voting |
| 6.1A | | Management |

| | | | |
|------|--|-------------------|----------------------|
| | <p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA)</p> | | <p>No Action</p> |
| 6.1B | <p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MICHEL DELLOYE (CYTINDUS NV)</p> | <p>Management</p> | <p>No Action</p> |
| 6.1C | <p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: STEFAN DESCHEEMAEKER (SDS INVEST NV)</p> | <p>Management</p> | <p>No Action</p> |
| 6.1D | <p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JO VAN BIESBROECK (JOVB BVBA)</p> | <p>Management</p> | <p>No Action</p> |
| 6.1E | <p>TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: CHRISTIANE FRANCK</p> | <p>Management</p> | <p>No Action</p> |

- 6.1F TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO IS IN OFFICE DURING
THE FISCAL
YEAR ENDED ON DECEMBER 31, 2015, Management No
FOR THE Action
EXERCISE OF THEIR MANDATE DURING
SAID
FISCAL YEAR: JOHN PORTER
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO IS IN OFFICE DURING
THE FISCAL
- 6.1G YEAR ENDED ON DECEMBER 31, 2015, Management No
FOR THE Action
EXERCISE OF THEIR MANDATE DURING
SAID
FISCAL YEAR: CHARLES H. BRACKEN
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO IS IN OFFICE DURING
THE FISCAL
- 6.1H YEAR ENDED ON DECEMBER 31, 2015, Management No
FOR THE Action
EXERCISE OF THEIR MANDATE DURING
SAID
FISCAL YEAR: DIEDERIK KARSTEN
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO IS IN OFFICE DURING
THE FISCAL
- 6.1I YEAR ENDED ON DECEMBER 31, 2015, Management No
FOR THE Action
EXERCISE OF THEIR MANDATE DURING
SAID
FISCAL YEAR: BALAN NAIR
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO IS IN OFFICE DURING
THE FISCAL
- 6.1J YEAR ENDED ON DECEMBER 31, 2015, Management No
FOR THE Action
EXERCISE OF THEIR MANDATE DURING
SAID
FISCAL YEAR: MANUEL KOHNSTAMM
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO IS IN OFFICE DURING
THE FISCAL
- 6.1K YEAR ENDED ON DECEMBER 31, 2015, Management No
FOR THE Action

- EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ANGELA MCMULLEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: SUZANNE SCHOETTGER TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MR. BALAN NAIR WHO WAS IN OFFICE DURING THE FISCAL YEAR ENDING ON DECEMBER 31, 2016 UNTIL HIS VOLUNTARY RESIGNATION ON FEBRUARY 9, 2016, FOR THE EXERCISE OF HIS MANDATE DURING SAID PERIOD TO GRANT DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR FOR THE EXERCISE OF HIS MANDATE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015 CONFIRMATION OF APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION, OF JOVB BVBA (WITH PERMANENT REPRESENTATIVE JO VAN BIESBROECK) AS "INDEPENDENT DIRECTOR", IN THE MEANING OF ARTICLE 526TER
- 6.1L Management No Action
- 6.1M Management No Action
- 6.2 Management No Action
- 7 Management No Action
- 8.A Management No Action

| | | | |
|-----|---|------------|--------------|
| | <p>OF THE BELGIAN COMPANY CODE, PROVISION 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, FOR A TERM OF 3 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 CONFIRMATION OF APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION, OF MRS.</p> | | |
| 8.B | <p>SUZANNE SCHOETTGER, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2020 CONFIRMATION APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION, OF MRS. DANA</p> | Management | No Action |
| 8.C | <p>STRONG, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2020 RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION, OF MR. CHARLIE</p> | Management | No Action |
| 8.D | <p>BRACKEN, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2020</p> | Management | No Action |
| 8.E | <p>THE MANDATES OF THE DIRECTORS APPOINTED IN</p> | Management | No Action |

ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND APRIL 24, 2013 APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANY CODE, OF THE TERMS AND CONDITIONS OF THE PERFORMANCE SHARES PLANS AND/OR SHARE OPTION PLANS TO (SELECTED) EMPLOYEES ISSUED BY THE COMPANY, WHICH MAY GRANT RIGHTS THAT EITHER COULD HAVE AN IMPACT ON THE COMPANY'S EQUITY OR COULD GIVE RISE TO A LIABILITY OR OBLIGATION OF THE COMPANY IN CASE OF A CHANGE OF CONTROL OVER THE COMPANY

9

Management No Action

GENERAL ELECTRIC COMPANY

Security 369604103

Ticker Symbol GE

ISIN US3696041033

Meeting Type

Annual

Meeting Date

27-Apr-2016

Agenda

934341532 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| A1 | ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN | Management | For | For |
| A2 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Management | For | For |
| A3 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Management | For | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Management | For | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Management | For | For |
| A6 | ELECTION OF DIRECTOR: PETER B. HENRY | Management | For | For |

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| | | | |
|-----|---|---------------------|-----|
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | ManagementFor | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | ManagementFor | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | ManagementFor | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | ManagementFor | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | ManagementFor | For |
| A12 | ELECTION OF DIRECTOR: LOWELL C. MCADAM | ManagementFor | For |
| A13 | ELECTION OF DIRECTOR: JAMES J. MULVA | ManagementFor | For |
| A14 | ELECTION OF DIRECTOR: JAMES E. ROHR | ManagementFor | For |
| A15 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | ManagementFor | For |
| A16 | ELECTION OF DIRECTOR: JAMES S. TISCH | ManagementFor | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | ManagementFor | For |
| B2 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016 | ManagementFor | For |
| C1 | LOBBYING REPORT | Shareholder Against | For |
| C2 | INDEPENDENT CHAIR | Shareholder Against | For |
| C3 | HOLY LAND PRINCIPLES | Shareholder Against | For |
| C4 | CUMULATIVE VOTING | Shareholder Against | For |
| C5 | PERFORMANCE-BASED OPTIONS | Shareholder Against | For |
| C6 | HUMAN RIGHTS REPORT | Shareholder Against | For |

SJW CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 784305104 | Meeting Type | Annual |
| Ticker Symbol | SJW | Meeting Date | 27-Apr-2016 |
| ISIN | US7843051043 | Agenda | 934345744 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 K. ARMSTRONG | | For | For |
| | 2 W.J. BISHOP | | For | For |
| | 3 D.R. KING | | For | For |
| | 4 D. MAN | | For | For |
| | 5 D.B. MORE | | For | For |
| | 6 R.B. MOSKOVITZ | | For | For |
| | 7 G.E. MOSS | | For | For |
| | 8 W.R. ROTH | | For | For |
| | 9 R.A. VAN VALER | | For | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC | ManagementFor | | For |

ACCOUNTING
FIRM OF THE COMPANY FOR FISCAL
YEAR 2016.

SUEZ ENVIRONNEMENT COMPANY, PARIS

Security F4984P118

Ticker Symbol

ISIN FR0010613471

Meeting Type

Meeting Date

Agenda

MIX

28-Apr-2016

706712963 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE | | | |
| CMMT | "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE | Non-Voting | | |
| CMMT | DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE | Non-Voting | | |
| CMMT | BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0226/201602261600612.pdf APPROVAL OF THE CORPORATE FINANCIAL | Non-Voting | | |
| O.1 | STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | ManagementFor | | For |
| O.2 | | ManagementFor | | For |

| | | | |
|------|---|---------------|-----|
| | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR | | |
| O.3 | ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND | ManagementFor | For |
| O.4 | RENEWAL OF THE TERM OF MR GERARD MESTRALLET'S ROLE OF DIRECTOR | ManagementFor | For |
| O.5 | RENEWAL OF THE TERM OF MR JEAN-LOUIS CHAUSSADE'S ROLE OF DIRECTOR | ManagementFor | For |
| O.6 | RENEWAL OF THE TERM OF MS DELPHINE ERNOTTE CUNCI'S ROLE OF DIRECTOR | ManagementFor | For |
| O.7 | RENEWAL OF THE TERM OF MR ISIDRO FAINE CASAS' ROLE OF DIRECTOR | ManagementFor | For |
| O.8 | RATIFICATION OF THE CO-OPTATION OF MS JUDITH HARTMANN AS DIRECTOR | ManagementFor | For |
| O.9 | RATIFICATION OF THE CO-OPTATION OF MR PIERRE MONGIN AS DIRECTOR | ManagementFor | For |
| O.10 | APPOINTMENT OF MS MIRIEM BENSALAH CHAQROUNS AS DIRECTOR | ManagementFor | For |
| O.11 | APPOINTMENT OF MS BELEN GARIJO AS DIRECTOR APPOINTMENT OF MR GUILLAUME | ManagementFor | For |
| O.12 | THIVOLLE AS DIRECTOR, REPRESENTING SHAREHOLDER EMPLOYEES | ManagementFor | For |
| O.13 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE | ManagementFor | For |
| O.14 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
| O.15 | | | |
| | AUTHORISATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES MODIFICATION OF ARTICLE 2 OF THE COMPANY BY- | ManagementFor | For |
| O.16 | | | |
| | LAWS WITH A VIEW TO CHANGING THE COMPANY NAME MODIFICATION OF ARTICLE 11 OF THE COMPANY BY-LAWS WITH A VIEW TO CHANGING THE AGE LIMIT FOR THE PERFORMANCE OF DUTIES OF THE PRESIDENT OF THE BOARD OF DIRECTORS | ManagementFor | For |
| E.17 | | | |
| | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES | ManagementFor | For |
| E.18 | | | |
| | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING PERFORMANCE SHARES | ManagementAbstain | Against |
| E.19 | | | |
| | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF THE COMPANY SAVINGS SCHEME WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR | ManagementAgainst | Against |
| E.20 | | | |
| E.21 | | | |

| | | | | | |
|------|---|----------------|--------------|---------------------------|--|
| | THE BENEFIT OF SAID MEMBERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF ONE OR MORE CATEGORIES OF NAMED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF SHAREHOLDING AND INTERNATIONAL SAVINGS SCHEMES IN THE SUEZ GROUP AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES AS PART OF AN EMPLOYEE SHAREHOLDING SCHEME POWERS TO CARRY OUT ALL LEGAL FORMALITIES | | | | |
| E.22 | | Management | Against | Against | |
| E.23 | | Management | Abstain | Against | |
| E.24 | | Management | For | For | |
| | BCE INC, VERDUN, QC | | | | |
| | Security | 05534B760 | Meeting Type | Annual General Meeting | |
| | Ticker Symbol | | Meeting Date | 28-Apr-2016 | |
| | ISIN | CA05534B7604 | Agenda | 706813981 - Management | |
| Item | Proposal | Proposed by | Vote | For/Against Management | |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | | |
| CMMT | FOR RESOLUTION " 3 " AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.14 AND 2". THANK YOU | Non-Voting | | | |
| 1.1 | ELECTION OF DIRECTOR: B.K. ALLEN | Management | For | For | |
| 1.2 | ELECTION OF DIRECTOR: R.A. BRENNEMAN | Management | For | For | |
| 1.3 | ELECTION OF DIRECTOR: S. BROCHU | Management | For | For | |
| 1.4 | ELECTION OF DIRECTOR: R.E. BROWN | Management | For | For | |

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| | | | |
|---|--|---------------------|-----------------------------|
| 1.5 | ELECTION OF DIRECTOR: G.A. COPE | ManagementFor | For |
| 1.6 | ELECTION OF DIRECTOR: D.F. DENISON | ManagementFor | For |
| 1.7 | ELECTION OF DIRECTOR: R.P. DEXTER | ManagementFor | For |
| 1.8 | ELECTION OF DIRECTOR: I. GREENBERG | ManagementFor | For |
| 1.9 | ELECTION OF DIRECTOR: K. LEE | ManagementFor | For |
| 1.10 | ELECTION OF DIRECTOR: M.F. LEROUX | ManagementFor | For |
| 1.11 | ELECTION OF DIRECTOR: G.M. NIXON | ManagementFor | For |
| 1.12 | ELECTION OF DIRECTOR: C. ROVINESCU | ManagementFor | For |
| 1.13 | ELECTION OF DIRECTOR: R.C. SIMMONDS | ManagementFor | For |
| 1.14 | ELECTION OF DIRECTOR: P.R. WEISS | ManagementFor | For |
| 2 | APPOINTMENT OF AUDITOR: DELOITTE LLP | ManagementFor | For |
| | ADVISORY VOTE ON EXECUTIVE COMPENSATION: | | |
| 3 | ADVISORY RESOLUTION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR PLEASE NOTE THAT THIS RESOLUTION IS A | ManagementFor | For |
| 4.1 | SHAREHOLDER PROPOSAL: FEMALE REPRESENTATION IN SENIOR MANAGEMENT PLEASE NOTE THAT THIS RESOLUTION IS A | Shareholder Against | For |
| 4.2 | SHAREHOLDER PROPOSAL: RECONSTITUTION OF COMPENSATION COMMITTEE | Shareholder Against | For |
| CABLE & WIRELESS COMMUNICATIONS PLC, LONDON | | | |
| Security | G1839G102 | Meeting Type | Court Meeting |
| Ticker Symbol | | Meeting Date | 28-Apr-2016 |
| ISIN | GB00B5KKT968 | Agenda | 706817458 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. | | |
| CMMT | SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. | Non-Voting | |
| 1 | TO APPROVE THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 | ManagementFor | For |

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HERA S.P.A., BOLOGNA

Security T5250M106

Ticker Symbol

ISIN IT0001250932

Meeting Type

Meeting Date

Agenda

MIX

28-Apr-2016

706824578 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|-----------|------------------------|
| O.1 | FINANCIAL STATEMENTS AS OF 31 DECEMBER 2015, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE PROFITS AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND INDEPENDENT AUDITORS: RELATED AND CONSEQUENT RESOLUTIONS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2015 PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND | Management | No Action | |
| O.2 | NON-BINDING RESOLUTION CONCERNING REMUNERATION POLICY RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR | Management | No Action | |
| O.3 | ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT RESOLUTIONS AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION: RELATED AND CONSEQUENT RESOLUTIONS | Management | No Action | |
| E.1 | | Management | No Action | |
| CMMT | 29 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE AND RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. | Non-Voting | | |

THANK YOU.

29 MAR 2016: PLEASE NOTE THAT THE
ITALIAN

LANGUAGE AGENDA IS AVAILABLE

CMMT BY-CLICKING ON Non-Voting

THE URL LINK:-

https://materials.proxyvote.com/Approved/99999Z/19840101/AR_277281.PDF

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | G1839G102 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 28-Apr-2016 |
| ISIN | GB00B5KKT968 | Agenda | 706903627 - Management |

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

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615187 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON

CMMT THE Non-Voting

PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU

1 THAT: (A) FOR THE PURPOSE OF GIVING ManagementFor For

EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SAID SCHEME OF ARRANGEMENT), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION HAS BEEN SIGNED BY THE CHAIRMAN OF THIS MEETING, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY

GLOBAL") AND
APPROVED OR IMPOSED BY THE COURT
(THE
"SCHEME") THE DIRECTORS OF THE
COMPANY (OR
A DULY AUTHORISED COMMITTEE
THEREOF) BE
AUTHORISED TO TAKE ALL SUCH
ACTION AS THEY
MAY CONSIDER NECESSARY OR
APPROPRIATE
FOR CARRYING THE SCHEME INTO
EFFECT; AND
(B) WITH EFFECT FROM THE PASSING
OF THIS
RESOLUTION, THE ARTICLES OF
ASSOCIATION OF
THE COMPANY BE AND AMENDED BY
THE
ADOPTION AND INCLUSION OF THE
FOLLOWING
NEW ARTICLE 152: "152 SHARES NOT
SUBJECT TO
THE SCHEME OF ARRANGEMENT (I) IN
THIS
ARTICLE, REFERENCES TO THE
"SCHEME" ARE TO
THE SCHEME OF ARRANGEMENT
BETWEEN THE
COMPANY AND THE HOLDERS OF
SCHEME SHARES
(AS DEFINED IN THE SCHEME) DATED 22
MARCH
2016 (WITH OR SUBJECT TO ANY
MODIFICATION,
ADDITION OR CONDITION APPROVED
OR IMPOSED
BY THE COURT AND AGREED BY THE
COMPANY
AND LIBERTY GLOBAL PIC ("LIBERTY
GLOBAL"))
UNDER PART 26 OF THE COMPANIES
ACT 2006 AND
(SAVE AS DEFINED IN THIS ARTICLE)
TERMS
DEFINED IN THE SCHEME SHALL HAVE
THE SAME
MEANINGS IN THIS ARTICLE. (II)
NOTWITHSTANDING ANY OTHER
PROVISION OF
THESE ARTICLES, IF THE COMPANY

ISSUES ANY
ORDINARY SHARES (OTHER THAN TO
ANY MEMBER
OF THE LIBERTY GLOBAL GROUP OR A
NOMINEE
FOR ANY OF THEM (EACH A "LIBERTY
GLOBAL
COMPANY")) ON OR AFTER THE DATE
OF THE
ADOPTION OF THIS ARTICLE AND PRIOR
TO THE
SCHEME RECORD TIME, SUCH
ORDINARY SHARES
SHALL BE ISSUED SUBJECT TO THE
TERMS OF THE
SCHEME (AND SHALL BE SCHEME
SHARES FOR
THE PURPOSES THEREOF) AND THE
HOLDER OR
HOLDERS OF SUCH ORDINARY SHARES
SHALL BE
BOUND BY THE SCHEME
ACCORDINGLY. (III)
SUBJECT TO THE SCHEME BECOMING
EFFECTIVE,
IF ANY ORDINARY SHARES ARE ISSUED
TO ANY
PERSON (A "NEW SHARE RECIPIENT")
(OTHER
THAN UNDER THE SCHEME OR TO A
LIBERTY
GLOBAL COMPANY) AFTER THE
SCHEME RECORD
TIME (THE "POST-SCHEME SHARES")
THEY SHALL
BE IMMEDIATELY TRANSFERRED TO
LIBERTY
GLOBAL OR ITS NOMINEE(S) IN
CONSIDERATION OF
AND CONDITIONAL ON THE ISSUE TO
THE NEW
SHARE RECIPIENT OF SUCH NUMBER OF
NEW
LIBERTY GLOBAL ORDINARY SHARES
OR NEW
LILAC ORDINARY SHARES (THE
"CONSIDERATION
SHARES") (TOGETHER WITH PAYMENT
OF ANY
CASH IN RESPECT OF FRACTIONAL
ENTITLEMENTS) AS THAT NEW SHARE

RECIPIENT
WOULD HAVE BEEN ENTITLED TO IF
EACH POST-
SCHEME SHARE TRANSFERRED TO
LIBERTY
GLOBAL HEREUNDER HAD BEEN A
SCHEME SHARE;
PROVIDED THAT IF, IN RESPECT OF ANY
NEW
SHARE RECIPIENT WITH A REGISTERED
ADDRESS
IN A JURISDICTION OUTSIDE THE
UNITED
KINGDOM, OR WHOM THE COMPANY
REASONABLY
BELIEVES TO BE A CITIZEN, RESIDENT
OR
NATIONAL OF A JURISDICTION
OUTSIDE THE
UNITED KINGDOM, THE COMPANY IS
ADVISED THAT
THE ALLOTMENT AND/OR ISSUE OF
CONSIDERATION SHARES PURSUANT
TO THIS
ARTICLE WOULD OR MAY INFRINGE
THE LAWS OF
SUCH JURISDICTION, OR WOULD OR
MAY REQUIRE
THE COMPANY OR LIBERTY GLOBAL TO
COMPLY
WITH ANY GOVERNMENTAL OR OTHER
CONSENT
OR ANY REGISTRATION, FILING OR
OTHER
FORMALITY WHICH THE COMPANY
REGARDS AS
UNDULY ONEROUS, THE COMPANY
MAY, IN ITS
SOLE DISCRETION, DETERMINE THAT
SUCH
CONSIDERATION SHARES SHALL BE
SOLD, IN
WHICH EVENT THE COMPANY SHALL
APPOINT A
PERSON TO ACT PURSUANT TO THIS
ARTICLE AND
SUCH PERSON SHALL BE AUTHORISED
ON BEHALF
OF SUCH HOLDER TO PROCURE THAT
ANY
CONSIDERATION SHARES IN RESPECT

OF WHICH
THE COMPANY HAS MADE SUCH
DETERMINATION
SHALL, AS SOON AS PRACTICABLE
FOLLOWING
THE ALLOTMENT, ISSUE OR TRANSFER
OF SUCH
CONSIDERATION SHARES, BE SOLD. (IV)
THE
CONSIDERATION SHARES ALLOTTED
AND ISSUED
OR TRANSFERRED TO A NEW SHARE
RECIPIENT
PURSUANT TO PARAGRAPH (III) OF THIS
ARTICLE
152 SHALL BE CREDITED AS FULLY
PAID AND
SHALL RANK PARI PASSU IN ALL
RESPECTS WITH
ALL OTHER LIBERTY GLOBAL
ORDINARY SHARES
OR LILAC ORDINARY SHARES (AS
APPLICABLE) IN
ISSUE AT THAT TIME (OTHER THAN AS
REGARDS
ANY DIVIDEND OR OTHER
DISTRIBUTION PAYABLE
BY REFERENCE TO A RECORD DATE
PRECEDING
THE DATE OF ALLOTMENT) AND SHALL
BE SUBJECT
TO THE ARTICLES OF ASSOCIATION OF
LIBERTY
GLOBAL. (V) THE NUMBER OF
ORDINARY SHARES
IN LIBERTY GLOBAL OR LILAC (AS
APPLICABLE) TO
BE ALLOTTED AND ISSUED OR
TRANSFERRED TO
THE NEW SHARE RECIPIENT PURSUANT
TO
PARAGRAPH (III) OF THIS ARTICLE 152
MAY BE
ADJUSTED BY THE DIRECTORS IN SUCH
MANNER
AS THE COMPANY'S AUDITOR MAY
DETERMINE ON
ANY REORGANISATION OF OR
MATERIAL
ALTERATION TO THE SHARE CAPITAL
OF THE

COMPANY OR OF LIBERTY GLOBAL
AFTER THE
CLOSE OF BUSINESS ON THE EFFECTIVE
DATE (AS
DEFINED IN THE SCHEME). (VI) THE
AGGREGATE
NUMBER OF POST-SCHEME SHARES TO
WHICH A
NEW SHARE RECIPIENT IS ENTITLED
UNDER
PARAGRAPH (III) OF THIS ARTICLE 152
SHALL IN
EACH CASE BE ROUNDED DOWN TO
THE NEAREST
WHOLE NUMBER. NO FRACTION OF A
POST-
SCHEME SHARE SHALL BE ALLOTTED
TO ANY NEW
SHARE RECIPIENT, BUT ALL FRACTIONS
TO WHICH,
BUT FOR THIS PARAGRAPH (VI), NEW
SHARE
RECIPIENTS WOULD HAVE BEEN
ENTITLED, SHALL
BE AGGREGATED, ALLOTTED, ISSUED
AND SOLD IN
THE MARKET AS SOON AS
PRACTICABLE AFTER
THE ISSUE OF THE RELEVANT WHOLE
POST-
SCHEME SHARES, AND THE NET
PROCEEDS OF
THE SALE (AFTER DEALING COSTS)
SHALL BE PAID
TO THE NEW SHARE RECIPIENTS
ENTITLED
THERE TO IN DUE PROPORTIONS WITHIN
FOURTEEN DAYS OF THE SALE. (VII) TO
GIVE
EFFECT TO ANY SUCH TRANSFER
REQUIRED BY
THIS ARTICLE 152, THE COMPANY MAY
APPOINT
ANY PERSON AS ATTORNEY TO
EXECUTE A FORM
OF TRANSFER ON BEHALF OF ANY NEW
SHARE
RECIPIENT IN FAVOUR OF LIBERTY
GLOBAL (OR ITS
NOMINEES(S)) AND TO AGREE FOR AND
ON

BEHALF OF THE NEW SHARE RECIPIENT
TO
BECOME A MEMBER OF LIBERTY
GLOBAL. THE
COMPANY MAY GIVE A GOOD RECEIPT
FOR THE
CONSIDERATION FOR THE POST-
SCHEME SHARES
AND MAY REGISTER LIBERTY GLOBAL
AND/OR ITS
NOMINEE(S) AS HOLDER THEREOF AND
ISSUE TO
IT CERTIFICATES FOR THE SAME. THE
COMPANY
SHALL NOT BE OBLIGED TO ISSUE A
CERTIFICATE
TO THE NEW SHARE RECIPIENT FOR
THE POST-
SCHEME SHARES. PENDING THE
REGISTRATION OF
LIBERTY GLOBAL (OR ITS NOMINEE(S))
AS THE
HOLDER OF ANY SHARE TO BE
TRANSFERRED
PURSUANT TO THIS ARTICLE 152,
LIBERTY GLOBAL
SHALL BE EMPOWERED TO APPOINT A
PERSON
NOMINATED BY THE DIRECTORS TO
ACT AS
ATTORNEY ON BEHALF OF EACH
HOLDER OF ANY
SUCH SHARE IN ACCORDANCE WITH
SUCH
DIRECTIONS AS LIBERTY GLOBAL MAY
GIVE IN
RELATION TO ANY DEALINGS WITH OR
DISPOSAL
OF SUCH SHARE (OR ANY INTEREST
THEREIN),
EXERCISING ANY RIGHTS ATTACHED
THERE TO OR
RECEIVING ANY DISTRIBUTION OR
OTHER BENEFIT
ACCRUING OR PAYABLE IN RESPECT
THEREOF
AND THE REGISTERED HOLDER OF
SUCH SHARE
SHALL EXERCISE ALL RIGHTS
ATTACHING
THERE TO IN ACCORDANCE WITH THE

DIRECTIONS
OF LIBERTY GLOBAL BUT NOT
OTHERWISE. (VIII)
NOTWITHSTANDING ANY OTHER
PROVISION OF
THESE ARTICLES, NEITHER THE
COMPANY NOR
THE DIRECTORS SHALL REGISTER THE
TRANSFER
OF ANY SCHEME SHARES EFFECTED
BETWEEN
THE SCHEME RECORD TIME AND THE
EFFECTIVE
DATE (BOTH AS DEFINED IN THE
SCHEME)."

TELESITES SAB DE CV

Security P90355127

Ticker Symbol

ISIN MX01SI080020

Meeting Type

Special General Meeting

Meeting Date

28-Apr-2016

Agenda

706927653 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------------|---------------------------|
| 1 | PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD | Management | Abstain | Against |
| 2 | RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD | Management | Abstain | Against |
| 3 | RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD | Management | Abstain | Against |
| CMMT | 19 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO | | Non-Voting | |

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

EDISON INTERNATIONAL

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 281020107 | Meeting Type | Annual |
| Ticker Symbol | EIX | Meeting Date | 28-Apr-2016 |
| ISIN | US2810201077 | Agenda | 934338977 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES T. MORRIS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PETER J. TAYLOR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: BRETT WHITE | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Management | For | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE EIX 2007 PERFORMANCE INCENTIVE PLAN | Management | Against | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS | Shareholder | Against | For |

NRG ENERGY, INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 629377508 | Meeting Type | Annual |
| Ticker Symbol | NRG | Meeting Date | 28-Apr-2016 |

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| ISIN | US6293775085 | Agenda | | 934342318 - Management |
|------|--|----------------|------|---------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: E. SPENCER ABRAHAM | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: LAWRENCE S. COBEN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: HOWARD E. COSGROVE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: TERRY G. DALLAS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MAURICIO GUTIERREZ | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. HANTKE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PAUL W. HOBBY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD R. MULLER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: WALTER R. YOUNG | Management | For | For |
| 2. | TO RE-APPROVE THE PERFORMANCE GOALS UNDER THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN SOLELY FOR PURPOSE OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. TO APPROVE, ON AN ADVISORY BASIS, THE | Management | For | For |
| 3. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL | Management | For | For |

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YEAR 2016.

TO VOTE ON A STOCKHOLDER PROPOSAL

- | | | | |
|----|---|---------------------|-----|
| 5. | REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder For | |
| 6. | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL EXPENDITURES, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Against | For |

THE EMPIRE DISTRICT ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 291641108 | Meeting Type | Annual |
| Ticker Symbol | EDE | Meeting Date | 28-Apr-2016 |
| ISIN | US2916411083 | Agenda | 934344122 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 ROSS C. HARTLEY | | For | For |
| | 2 HERBERT J. SCHMIDT | | For | For |
| | 3 C. JAMES SULLIVAN | | For | For |
| | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| | TO VOTE UPON A NON-BINDING ADVISORY | | | |
| 3. | PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT. | Management | For | For |

AMEREN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 023608102 | Meeting Type | Annual |
| Ticker Symbol | AEE | Meeting Date | 28-Apr-2016 |
| ISIN | US0236081024 | Agenda | 934345415 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WARNER L. BAXTER | Management | For | For |
| 1B. | | Management | For | For |

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| | | | |
|-----|---|---------------------|-----|
| | ELECTION OF DIRECTOR: CATHERINE S. BRUNE | | |
| 1C. | ELECTION OF DIRECTOR: J. EDWARD COLEMAN | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: RAFAEL FLORES | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: WALTER J. GALVIN | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. HARSHMAN | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: GAYLE P. W. JACKSON | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: JAMES C. JOHNSON | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN R. WILSON | ManagementFor | For |
| 2. | NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT | ManagementFor | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | ManagementFor | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION. | Shareholder Against | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING ADOPTING A SENIOR EXECUTIVE SHARE RETENTION POLICY. | Shareholder Against | For |

THE LACLEDE GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 505597104 | Meeting Type | Special |
| Ticker Symbol | LG | Meeting Date | 28-Apr-2016 |
| ISIN | US5055971049 | Agenda | 934355086 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO CHANGE OUR | ManagementFor | For | For |

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NAME TO SPIRE
INC.

SCANA CORPORATION

Security 80589M102

Ticker Symbol SCG

ISIN US80589M1027

Meeting Type

Annual

Meeting Date

28-Apr-2016

Agenda

934366306 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 GREGORY E. ALIFF | | For | For |
| | 2 SHARON A. DECKER | | For | For |
| | 3 KEVIN B. MARSH | | For | For |
| | 4 JAMES M. MICALI | | For | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION AND DEFERRAL PLAN TO IMPLEMENT ANNUAL LIMITS ON THE TOTAL NUMBER OF SHARES THAT MAY BE ISSUED TO ANY INDIVIDUAL PARTICIPANT EACH YEAR. | Management | For | For |
| 4. | APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION AND DEFERRAL PLAN TO INCREASE THE NUMBER OF SHARES THAT MAY BE RESERVED FOR ISSUANCE UNDER THE PLAN. | Management | For | For |
| 5. | APPROVAL OF BOARD-PROPOSED AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Management | For | For |

AT&T INC.

Security 00206R102

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | T | Meeting Date | 29-Apr-2016 |
| ISIN | US00206R1023 | Agenda | 934335969 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL A. DIPIAZZA, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF 2016 INCENTIVE PLAN. | Management | For | For |
| 5. | POLITICAL SPENDING REPORT. | Shareholder | Against | For |
| 6. | LOBBYING REPORT. | Shareholder | Against | For |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For |

CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 171871106 | Meeting Type | Annual |
| Ticker Symbol | CBB | Meeting Date | 29-Apr-2016 |
| ISIN | US1718711062 | Agenda | 934342940 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: PHILLIP R. COX | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER | Management | For | For |

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| | | | |
|----|--|---------------|-----|
| 1C | ELECTION OF DIRECTOR: CRAIG F. MAIER | ManagementFor | For |
| 1D | ELECTION OF DIRECTOR: RUSSEL P. MAYER | ManagementFor | For |
| 1E | ELECTION OF DIRECTOR: JOHN W. ECK | ManagementFor | For |
| 1F | ELECTION OF DIRECTOR: LYNN A. WENTWORTH | ManagementFor | For |
| 1G | ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ | ManagementFor | For |
| 1H | ELECTION OF DIRECTOR: JOHN M. ZRNO | ManagementFor | For |
| 1I | ELECTION OF DIRECTOR: THEODORE H. TORBECK | ManagementFor | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. APPROVE AN AMENDMENT TO THE CINCINNATI | ManagementFor | For |
| 3. | BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. RE-APPROVAL OF THE MATERIAL TERMS OF THE | ManagementFor | For |
| 4. | PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN. RATIFY THE APPOINTMENT OF | ManagementFor | For |
| 5. | DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | ManagementFor | For |

THE YORK WATER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 987184108 | Meeting Type | Annual |
| Ticker Symbol | YORW | Meeting Date | 02-May-2016 |
| ISIN | US9871841089 | Agenda | 934336771 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JODY L. KELLER, SPHR | | For | For |
| | 2 STEVEN R. RASMUSSEN CPA | | For | For |
| 2. | APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF | ManagementFor | | For |
| | BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. | | | |
| 3. | TO ADOPT THE YORK WATER COMPANY LONG- | ManagementFor | | For |

TERM INCENTIVE PLAN.
DISH NETWORK CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 25470M109 | Meeting Type | Annual |
| Ticker Symbol | DISH | Meeting Date | 02-May-2016 |
| ISIN | US25470M1099 | Agenda | 934347899 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GEORGE R. BROKAW | | For | For |
| | 2 JAMES DEFRANCO | | For | For |
| | 3 CANTEY M. ERGEN | | For | For |
| | 4 CHARLES W. ERGEN | | For | For |
| | 5 STEVEN R. GOODBARN | | For | For |
| | 6 CHARLES M. LILLIS | | For | For |
| | 7 AFSHIN MOHEBBI | | For | For |
| | 8 DAVID K. MOSKOWITZ | | For | For |
| | 9 TOM A. ORTOLF | | For | For |
| | 10 CARL E. VOGEL | | For | For |

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

| | | | | |
|----|---|------------|-----|-----|
| 2. | PUBLIC | Management | For | For |
| | ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | | | |

ENGIE SA, COURBEVOIE

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | F7629A107 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 03-May-2016 |
| ISIN | FR0010208488 | Agenda | 706777793 - Management |

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

DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 18 APR 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-
[https://balo.journal-
 officiel.gouv.fr/pdf/2016/0316/201603161600844.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600844.pdf).-
 REVISION DUE TO RECEIPT OF
 ADDITIONAL URL

| | | | |
|------|--|---------------|-----|
| CMMT | LINK:- https://balo.journal- officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf . | Non-Voting | |
| | AND-MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. APPROVAL OF THE TRANSACTIONS AND ANNUAL | | |
| O.1 | CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 APPROVAL OF THE CONSOLIDATED FINANCIAL | ManagementFor | For |
| O.2 | STATEMENTS FOR THE FINANCIAL YEAR 2015 ALLOCATION OF INCOME AND FIXATION OF THE | ManagementFor | For |
| O.3 | DIVIDEND FOR THE FINANCIAL YEAR 2015: EUR 1 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND | ManagementFor | For |
| O.4 | COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| O.5 | <p>APPROVAL OF THE COMMITMENT AND WAIVER RELATING TO THE RETIREMENT OF MRS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE</p> | ManagementFor | For |
| O.6 | <p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES</p> | ManagementFor | For |
| O.7 | <p>RENEWAL OF TERM OF MR GERARD MESTRALLET AS DIRECTOR</p> | ManagementFor | For |
| O.8 | <p>RENEWAL OF THE TERM OF MRS. ISABELLE KOCHER AS DIRECTOR</p> | ManagementFor | For |
| O.9 | <p>APPOINTMENT OF SIR PETER RICKETTS AS DIRECTOR</p> | ManagementFor | For |
| O.10 | <p>APPOINTMENT OF MR FABRICE BREGIER AS DIRECTOR</p> | ManagementFor | For |
| O.11 | <p>REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2015</p> | ManagementFor | For |
| O.12 | <p>REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MRS ISABELLE KOCHER DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR 2015</p> | ManagementFor | For |
| E.13 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE</p> | ManagementFor | For |

| | | | |
|------|---|------------|-----------------|
| | ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) THE ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY | | |
| E.14 | SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE | Management | Against Against |
| E.15 | SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | Management | Against Against |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 13TH, 14TH AND 15TH | Management | Against Against |

- RESOLUTIONS,
 WITHIN A LIMIT OF 15% OF THE INITIAL
 ISSUES
 (USABLE ONLY OUTSIDE OF PERIODS
 OF PUBLIC
 OFFER
 DELEGATION OF AUTHORITY TO BE
 GRANTED TO
 THE BOARD OF DIRECTORS FOR THE
 ISSUANCE OF
 VARIOUS COMMON SHARES AND/OR
 SECURITIES
- E.17 TO REMUNERATE SECURITIES ManagementFor For
 CONTRIBUTED TO
 THE COMPANY TO A MAXIMUM OF 10%
 OF SHARE
 CAPITAL (USABLE ONLY OUTSIDE OF
 PERIODS OF
 PUBLIC OFFER
 DELEGATION OF AUTHORITY TO BE
 GRANTED TO
 THE BOARD OF DIRECTORS TO DECIDE
 UPON (I)
 ISSUANCE OF COMMON SHARES
 AND/OR ALL
 SECURITIES GRANTING ACCESS TO
 COMPANY
- E.18 CAPITAL AND/OR COMPANY ManagementFor For
 SUBSIDIARIES, AND/OR
 (II) THE ISSUANCE OF SECURITIES
 GRANTING
 ACCESS TO DEBT SECURITIES (USABLE
 ONLY
 WITHIN PERIODS OF PUBLIC OFFER),
 WITH PRE-
 EMPTIVE SUBSCRIPTION RIGHTS
- E.19 DELEGATION OF AUTHORITY TO BE ManagementAgainst Against
 GRANTED TO
 THE BOARD OF DIRECTORS TO DECIDE
 UPON (I)
 ISSUANCE OF COMMON SHARES
 AND/OR ALL
 SECURITIES GRANTING ACCESS TO
 COMPANY
 CAPITAL AND/OR COMPANY
 SUBSIDIARIES, AND/OR
 (II) THE ISSUANCE OF SECURITIES
 GRANTING
 ACCESS TO DEBT SECURITIES (USABLE
 ONLY
 WITHIN PERIODS OF PUBLIC OFFER),

| | | | |
|------|---|-------------------|---------|
| E.20 | <p>WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT</p> | ManagementAgainst | Against |
| E.21 | <p>WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF VARIOUS COMMON SHARES AND/OR</p> | ManagementAgainst | Against |
| E.22 | <p>SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY</p> | ManagementFor | For |
| E.23 | <p>WITHIN PERIODS OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN</p> | ManagementAgainst | Against |

| | | | |
|------|---|-------------------|---------|
| E.24 | <p>INCREASE IN CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP SAVINGS SCHEME DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY WITH EXCLUSIVE PURCHASE, POSSESSION AND TRANSFER OF SHARES OR OTHER FINANCIAL INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN</p> | ManagementAgainst | Against |
| E.25 | <p>LIMIT OF THE OVERALL CEILING FOR DELEGATIONS OF IMMEDIATE AND/OR FUTURE CAPITAL INCREASES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON</p> | ManagementFor | For |
| E.26 | <p>INCREASING CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER</p> | ManagementFor | For |
| E.27 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF</p> | ManagementFor | For |

| | | | |
|-------------|---|--------------------------|----------------|
| | <p>DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY</p> | <p>ManagementFor</p> | <p>For</p> |
| <p>E.28</p> | <p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FREELY ALLOCATE, IN FAVOUR OF, ON THE ONE HAND, THE TOTAL NUMBER OF EMPLOYEES AND EXECUTIVE OFFICERS OF ENGIE</p> | <p>ManagementFor</p> | <p>For</p> |
| <p>E.29</p> | <p>GROUP COMPANIES (WITH THE EXCEPTION OF EXECUTIVE OFFICERS OF THE COMPANY ENGIE) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN</p> | <p>ManagementFor</p> | <p>For</p> |
| <p>E.30</p> | <p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS)</p> | <p>ManagementFor</p> | <p>For</p> |
| <p>E.31</p> | <p>AMENDMENT OF ARTICLE 13.5 OF THE BY-LAWS</p> | <p>ManagementAbstain</p> | <p>Against</p> |
| <p>E.32</p> | <p>AMENDMENT OF ARTICLE 16 SECTION 2,</p> | <p>ManagementFor</p> | <p>For</p> |
| <p>E.33</p> | <p>"CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" FROM THE BY-LAWS</p> | <p>ManagementFor</p> | <p>For</p> |
| <p>E.33</p> | <p>POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL</p> | <p>ManagementFor</p> | <p>For</p> |

LEGAL
FORMALITIES

GREAT PLAINS ENERGY INCORPORATED

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 391164100 | Meeting Type | Annual |
| Ticker Symbol | GXP | Meeting Date | 03-May-2016 |
| ISIN | US3911641005 | Agenda | 934346998 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 TERRY BASSHAM | | For | For |
| | 2 DAVID L. BODDE | | For | For |
| | 3 RANDALL C. FERGUSON, JR | | For | For |
| | 4 GARY D. FORSEE | | For | For |
| | 5 SCOTT D. GRIMES | | For | For |
| | 6 THOMAS D. HYDE | | For | For |
| | 7 JAMES A. MITCHELL | | For | For |
| | 8 ANN D. MURTLow | | For | For |
| | 9 JOHN J. SHERMAN | | For | For |
| | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, | | | |
| 2. | THE 2015 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| | TO APPROVE THE COMPANY'S | | | |
| 3. | AMENDED LONG- TERM INCENTIVE PLAN. | Management | For | For |
| | TO RATIFY THE APPOINTMENT OF DELOITTE & | | | |
| 4. | TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |

MOBISTAR SA, BRUXELLES

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | B60667100 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 04-May-2016 |
| ISIN | BE0003735496 | Agenda | 706865649 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| | CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH | Non-Voting | | |

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

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

LODGE AND EXECUTE YOUR VOTING-
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

PRESENTATION AND DISCUSSION OF
 THE BOARD
 OF DIRECTORS' MANAGEMENT REPORT
 ON-THE
 A COMPANY'S ANNUAL ACCOUNTS FOR Non-Voting
 THE
 FINANCIAL YEAR ENDED 31 DECEMBER
 2015

PRESENTATION AND DISCUSSION OF
 THE
 STATUTORY AUDITOR'S REPORT ON

B THE- Non-Voting
 COMPANY'S ANNUAL ACCOUNTS FOR
 THE
 FINANCIAL YEAR ENDED 31 DECEMBER
 2015

THE GENERAL MEETING APPROVES THE
 REMUNERATION REPORT FOR THE
 1 FINANCIAL
 YEAR ENDED 31 DECEMBER 2015

Management No
 Action

2 THE GENERAL MEETING APPROVES THE
 COMPANY'S ANNUAL ACCOUNTS FOR ManagementNo
 THE Action
 FINANCIAL YEAR ENDED 31 DECEMBER
 2015,
 INCLUDING THE APPROPRIATION OF
 THE RESULTS
 AS PRESENTED. AN AMOUNT EQUAL TO

- ONE PER
CENT (1%) OF THE CONSOLIDATED NET
RESULT
AFTER TAXES HAS BEEN RESERVED
FOR AN
EMPLOYEE PARTICIPATION PLAN
PURSUANT TO
THE LAW OF 22 MAY 2001 ON THE
PARTICIPATION
OF WORKERS IN THE CAPITAL AND
PROFIT OF
COMPANIES
THE GENERAL MEETING DISCHARGES
THE
- 3 DIRECTORS FOR FULFILLING THEIR Management No
MANDATE UP Action
TO AND INCLUDING 31 DECEMBER 2015
THE GENERAL MEETING DISCHARGES
THE
- 4 STATUTORY AUDITOR FOR FULFILLING Management No
HIS Action
MANDATE UP TO AND INCLUDING 31
DECEMBER
2015
THE GENERAL MEETING RESOLVES TO
PROCEED
TO THE FINAL APPOINTMENT OF MR
CHRISTOPHE
NAULLEAU (CO-OPTED BY THE BOARD
OF
DIRECTORS ON 23 JULY 2015, IN
REPLACEMENT OF
- 5 MR BERTRAND DU BOUCHER, Management No
RESIGNING Action
DIRECTOR) AS A DIRECTOR OF THE
COMPANY FOR
A TERM OF ONE YEAR. HIS MANDATE
WILL NOT BE
REMUNERATED AND WILL EXPIRE
AFTER THE
ANNUAL GENERAL MEETING IN 2017
- 6 THE GENERAL MEETING RESOLVES TO Management No
PROCEED Action
TO THE FINAL APPOINTMENT OF MR
FRANCIS
GELIBTER (CO-OPTED BY THE BOARD
OF
DIRECTORS ON 25 NOVEMBER 2015, IN
REPLACEMENT OF MRS GENEVIEVE
ANDRE -
BERLIAT, RESIGNING DIRECTOR) AS A

- DIRECTOR
OF THE COMPANY FOR A TERM OF ONE
YEAR. HIS
MANDATE WILL NOT BE
REMUNERATED AND WILL
EXPIRE AFTER THE ANNUAL GENERAL
MEETING IN
2017
THE GENERAL MEETING RESOLVES TO
PROCEED
TO THE FINAL APPOINTMENT OF MR
JEROME
BARRE (COOPTED BY THE BOARD OF
DIRECTORS
ON 3 FEBRUARY 2016, IN REPLACEMENT
OF MR
7 BRUNO METTLING, RESIGNING Management No
DIRECTOR) AS A Action
DIRECTOR OF THE COMPANY FOR A
TERM OF ONE
YEAR. HIS MANDATE WILL NOT BE
REMUNERATED
AND WILL EXPIRE AFTER THE ANNUAL
GENERAL
MEETING IN 2017
- 8 THE GENERAL MEETING Management No
ACKNOWLEDGES AND Action
DISCUSSES THE MERGER PROJECT
DRAFTED ON 3
FEBRUARY 2016 BY THE MANAGEMENT
BODIES OF
ORANGE BELGIUM AND THE COMPANY,
PURSUANT
TO ARTICLE 719 OF THE BELGIAN
COMPANIES
CODE; THIS MERGER PROJECT WAS
FILED (I) BY
ORANGE BELGIUM WITH THE
REGISTRARS OFFICE
OF THE COMMERCIAL COURT OF
BRUSSELS, ON 26
FEBRUARY 2016, AND PUBLISHED BY
EXCERPT, IN
ACCORDANCE WITH ARTICLE 74 OF THE
BELGIAN
COMPANIES CODE, IN THE ANNEXES TO
THE
BELGIAN OFFICIAL GAZETTE OF 8
MARCH 2016,
UNDER NUMBERS 20160308 - 34196 AND
34197 AND

(II) BY THE COMPANY WITH THE REGISTRARS OFFICE OF THE COMMERCIAL COURT OF BRUSSELS, ON 26 FEBRUARY 2016, AND PUBLISHED BY EXCERPT, IN ACCORDANCE WITH ARTICLE 74 OF THE BELGIAN COMPANIES CODE, IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE OF 8 MARCH 2016, UNDER NUMBERS 20160308 - 34198 AND 34199. THE GENERAL MEETING SUBSEQUENTLY APPROVES THE PROJECT IN QUESTION

9 CONSEQUENTLY, THE GENERAL MEETING AGREES TO THE OPERATION WHEREBY THE COMPANY TAKES OVER ORANGE BELGIUM BY MEANS OF A MERGER-LIKE OPERATION. THROUGH THIS OPERATION THE ENTIRE PATRIMONY (ASSETS AND LIABILITIES) OF ORANGE BELGIUM IS TRANSFERRED TO THE COMPANY BY WAY OF A UNIVERSAL TRANSFER WITHOUT ANY EXCEPTION OR RESERVE. FROM AN ACCOUNTING AND FISCAL POINT OF VIEW, ALL OPERATIONS OF ORANGE BELGIUM ARE, AS FROM THE 1ST JANUARY 2016, CONSIDERED TO BE MADE ON BEHALF OF THE COMPANY. THE MERGER ENTERS INTO FORCE LEGALLY ON THE DATE OF THE GENERAL MEETING APPROVING THE MERGER. THERE ARE NO PREFERRED SHARES OR SECURITIES FOR WHICH SPECIAL RIGHTS WERE GRANTED IN ORANGE

ManagementNo
Action

- BELGIUM. NO SPECIAL RIGHTS WERE GRANTED TO THE MEMBERS OF THE MANAGEMENT BODIES OF THE COMPANIES SET TO MERGE. THE GENERAL MEETING APPROVES THE TRANSFER OF OWNERSHIP OF THE PATRIMONY OF ORANGE BELGIUM TO THE COMPANY, AS PER THE ACCOUNTING STATEMENT DRAWN UP ON 31 DECEMBER 2015
- 10 THE GENERAL MEETING DECIDES TO CHANGE THE NAME OF THE COMPANY TO "ORANGE BELGIUM", AND THIS EFFECTIVE ON THE DATE OF ENTRY INTO FORCE OF THE ABOVE-MENTIONED MERGER
- 11 THE GENERAL MEETING DECIDES TO REPLACE ARTICLE 1 OF THE BYLAWS OF THE COMPANY, EFFECTIVE ON THE DATE OF ENTRY INTO FORCE OF THE ABOVE-MENTIONED MERGER, AS FOLLOWS. "ARTICLE 1 - NAME THE COMPANY HAS THE FORM OF A LIMITED LIABILITY COMPANY WHICH MAKES OR HAS MADE A PUBLIC CALL ON SAVINGS AND BEARS THE NAME "ORANGE BELGIUM
- 12 THE GENERAL MEETING GRANTS FULL POWERS TO MR JOHAN VAN DEN CRUIJCE, WITH RIGHT OF SUBSTITUTION, TO COORDINATE THE TEXT OF THE BYLAWS OF THE COMPANY, IN ACCORDANCE WITH THE DECISIONS OF THIS GENERAL MEETING, TO SIGN AND FILE THEM WITH THE REGISTRARS
- Management No Action
- Management No Action
- Management No Action

- OFFICE OF THE COMPETENT
COMMERCIAL COURT
TO COMPLY WITH THE RELEVANT
LEGAL
PROVISIONS
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 13 RATIFIES ARTICLE 5.3 OF THE Management No
"REVOLVING CREDIT" Action
FACILITY AGREEMENT" ENTERED INTO
ON 12 JUNE
2015 BY THE COMPANY AND ATLAS
SERVICES
BELGIUM SA
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 14 RATIFIES ARTICLE 5 OF THE Management No
"AMENDMENT" Action
NDECREE1 TO THE REVOLVING CREDIT
FACILITY
AGREEMENT" ENTERED INTO ON 23
JUNE 2015 BY
THE COMPANY AND ATLAS SERVICES
BELGIUM SA
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 15 RATIFIES ARTICLE "GENERAL" OF THE Management No
"TERM" Action
SHEET DISTRIBUTION AND MEDIA
AGREEMENT"
ENTERED INTO ON 6 AUGUST 2015 BY
THE
COMPANY AND MEDIALAAN SA.
- 16 PURSUANT TO ARTICLE 556 OF THE Management No
BELGIAN Action
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,

- RATIFIES ARTICLE 32 OF THE "GROUP
LEGAL
AGREEMENT NDECREE GLA 12 CG 223"
ENTERED
INTO ON 29 MAY 2012
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 17 RATIFIES ARTICLE 19 OF THE "E-MONEY Management No
DISTRIBUTION AGREEMENT" ENTERED Action
INTO ON 1
JANUARY 2016 BY THE COMPANY AND
BOKU
ACCOUNT SERVICES UK LTD
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 18 RATIFIES ARTICLE 18.2 OF THE Management No
"AFFILIATION Action
AGREEMENT" ENTERED INTO ON 4
JANUARY 2016
BY THE COMPANY AND DISCOVERY
COMMUNICATIONS EUROPE LTD
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 19 RATIFIES ARTICLE 16 OF THE "BRAND Management No
LICENCE Action
AGREEMENT" ENTERED INTO ON 3
FEBRUARY 2016
BY THE COMPANY AND ORANGE
BRAND SERVICES
LTD
- 20 PURSUANT TO ARTICLE 556 OF THE ManagementNo
BELGIAN Action
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
RATIFIES ARTICLE 11 OF THE "UEFA
SUBLICENCE
AGREEMENT" TO BE CONCLUDED

BETWEEN THE
COMPANY AND ORANGE BRAND
SERVICES LTD

1 APR 2016: PLEASE NOTE THAT THIS IS
A

REVISION DUE TO MODIFICATION OF
THE-TEXT OF
RESOLUTION 12. IF YOU HAVE

CMMT ALREADY SENT IN Non-Voting

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

ORMAT TECHNOLOGIES INC, RENO, NV

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 686688102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-May-2016 |
| ISIN | US6866881021 | Agenda | 706880398 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1.1 | ELECT DIRECTOR GILLON BECK | Management | For | For |
| 1.2 | ELECT DIRECTOR DAN FALK | Management | For | For |
| 2 | RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR | Management | For | For |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 419870100 | Meeting Type | Annual |
| Ticker Symbol | HE | Meeting Date | 04-May-2016 |
| ISIN | US4198701009 | Agenda | 934339068 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 THOMAS B. FARGO | | For | For |
| | 2 KELVIN H. TAKETA | | For | For |
| | 3 JEFFREY N. WATANABE | | For | For |
| 2. | ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION | Management | For | For |
| 3. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management | For | For |

ECHOSTAR CORPORATION

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 278768106 | Meeting Type | Annual |
| Ticker Symbol | SATS | Meeting Date | 04-May-2016 |

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ISIN US2787681061 Agenda 934340263 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 R. STANTON DODGE | | For | For |
| | 2 MICHAEL T. DUGAN | | For | For |
| | 3 CHARLES W. ERGEN | | For | For |
| | 4 ANTHONY M. FEDERICO | | For | For |
| | 5 PRADMAN P. KAUL | | For | For |
| | 6 TOM A. ORTOLF | | For | For |
| | 7 C. MICHAEL SCHROEDER | | For | For |

TO RATIFY THE APPOINTMENT OF KPMG LLP AS

| | | | | |
|----|--|------------|-----|-----|
| 2. | PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 3. | TO AMEND OUR ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Management | For | For |
|----|---|------------|-----|-----|

EVERSOURCE ENERGY

Security 30040W108 Meeting Type Annual
 Ticker Symbol ES Meeting Date 04-May-2016
 ISIN US30040W1080 Agenda 934341001 - Management

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

| | | | | |
|----|--|------------|-----|-----|
| 2. | TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|--|------------|-----|-----|
| 3. | | Management | For | For |
|----|--|------------|-----|-----|

TO RATIFY THE SELECTION OF
DELOITTE &
TOUCHE LLP AS THE INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2016.

ORMAT TECHNOLOGIES, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 686688102 | Meeting Type | Annual |
| Ticker Symbol | ORA | Meeting Date | 04-May-2016 |
| ISIN | US6866881021 | Agenda | 934351280 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: GILLON BECK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAN FALK | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

HESS CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 42809H107 | Meeting Type | Annual |
| Ticker Symbol | HES | Meeting Date | 04-May-2016 |
| ISIN | US42809H1077 | Agenda | 934353032 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: R.F. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: T.J. CHECKI | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: J.B. HESS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: E.E. HOLIDAY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: D. MCMANUS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: K.O. MEYERS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: J.H. MULLIN III | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: J.H. QUIGLEY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: F.G. REYNOLDS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: W.G. SCHRADER | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF | Management | For | For |
| 3. | OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, | Management | For | For |

2016.

- | | | | |
|----|---|---------------------|-----|
| 4. | APPROVAL OF THE PERFORMANCE INCENTIVE PLAN FOR SENIOR OFFICERS. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, | ManagementFor | For |
| 5. | RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK. | Shareholder Against | For |

SOUTHWEST GAS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 844895102 | Meeting Type | Annual |
| Ticker Symbol | SWX | Meeting Date | 04-May-2016 |
| ISIN | US8448951025 | Agenda | 934364198 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT L. BOUGHNER | | For | For |
| | 2 JOSE A. CARDENAS | | For | For |
| | 3 THOMAS E. CHESTNUT | | For | For |
| | 4 STEPHEN C. COMER | | For | For |
| | 5 LEROY C. HANNEMAN, JR. | | For | For |
| | 6 JOHN P. HESTER | | For | For |
| | 7 ANNE L. MARIUCCI | | For | For |
| | 8 MICHAEL J. MELARKEY | | For | For |
| | 9 A. RANDALL THOMAN | | For | For |
| | 10 THOMAS A. THOMAS | | For | For |
| | 11 TERRENCE L. WRIGHT | | For | For |
| 2. | TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN. | Management | For | For |
| 3. | TO APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS TO REDUCE THE UPPER AND LOWER LIMITS OF THE RANGE OF REQUIRED DIRECTORS. | Management | For | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 5. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2016. | Management | For | For |

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CHESAPEAKE UTILITIES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 165303108 | Meeting Type | Annual |
| Ticker Symbol | CPK | Meeting Date | 04-May-2016 |
| ISIN | US1653031088 | Agenda | 934376232 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 EUGENE H. BAYARD | | For | For |
| | 2 PAUL L. MADDOCK, JR. | | For | For |
| | 3 MICHAEL P. MCMASTERS | | For | For |
| | CAST A NON-BINDING ADVISORY VOTE TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE, LLP. | Management | For | For |

ROLLS-ROYCE HOLDINGS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G76225104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 05-May-2016 |
| ISIN | GB00B63H8491 | Agenda | 706837450 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 | Management | For | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015 | Management | For | For |
| 3 | TO ELECT ALAN DAVIES AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 4 | TO ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 5 | TO ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 6 | TO ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 7 | | Management | For | For |

| | | | |
|----|---|-------------------|---------|
| | TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY | | |
| 8 | TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 9 | TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 10 | TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 11 | TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 12 | TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 13 | TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 14 | TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 15 | TO RE-ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 16 | TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 17 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR | ManagementFor | For |
| 18 | TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE | ManagementFor | For |
| 19 | AUDITOR'S REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS | ManagementFor | For |
| 20 | TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE | ManagementFor | For |
| 21 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | ManagementFor | For |
| 22 | TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO | ManagementAgainst | Against |
| 23 | PURCHASE ITS OWN ORDINARY SHARES | ManagementFor | For |

DTE ENERGY COMPANY

Security 233331107

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | DTE | Meeting Date | 05-May-2016 |
| ISIN | US2333311072 | Agenda | 934340895 - Management |

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

| | | | | |
|----|--|-------------|---------|-----|
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP PROVIDE A NONBINDING VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Management | For | For |
| 3. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS DISCLOSURE | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION VERIZON COMMUNICATIONS INC. | Shareholder | Against | For |
| 5. | | Shareholder | Against | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92343V104 | Meeting Type | Annual |
| Ticker Symbol | VZ | Meeting Date | 05-May-2016 |
| ISIN | US92343V1044 | Agenda | 934342712 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Management | For | For |
| 1E. | | Management | For | For |

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| | | | |
|-----|--|---------------------|-----|
| | ELECTION OF DIRECTOR: M. FRANCES KEETH | | |
| 1F. | ELECTION OF DIRECTOR: KARL-LUDWIG KLEY | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: RODNEY E. SLATER | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: GREGORY D. WASSON | ManagementFor | For |
| 1M. | ELECTION OF DIRECTOR: GREGORY G. WEAVER | ManagementFor | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | ManagementFor | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | ManagementFor | For |
| 4. | RENEWABLE ENERGY TARGETS | Shareholder Against | For |
| 5. | INDIRECT POLITICAL SPENDING REPORT | Shareholder Against | For |
| 6. | LOBBYING ACTIVITIES REPORT | Shareholder Against | For |
| 7. | INDEPENDENT CHAIR POLICY | Shareholder Against | For |
| 8. | SEVERANCE APPROVAL POLICY | Shareholder Against | For |
| 9. | STOCK RETENTION POLICY | Shareholder Against | For |

WEC ENERGY GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92939U106 | Meeting Type | Annual |
| Ticker Symbol | WEC | Meeting Date | 05-May-2016 |
| ISIN | US92939U1060 | Agenda | 934345720 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: BARBARA L. BOWLES | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM J. BRODSKY | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR | ManagementFor | | For |
| 1E. | ELECTION OF DIRECTOR: PATRICIA W. CHADWICK | ManagementFor | | For |
| 1F. | | ManagementFor | | For |

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| | | | |
|-----|---|---------------------|-----|
| | ELECTION OF DIRECTOR: CURT S. CULVER | | |
| 1G. | ELECTION OF DIRECTOR: THOMAS J. FISCHER | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: PAUL W. JONES | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: GALE E. KLAPPA | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: ALLEN L. LEVERETT | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: ULICE PAYNE, JR. | ManagementFor | For |
| 1M. | ELECTION OF DIRECTOR: MARY ELLEN STANEK | ManagementFor | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS | ManagementFor | For |
| 3. | INDEPENDENT AUDITORS FOR 2016. ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shareholder Against | For |

DUKE ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 26441C204 | Meeting Type | Annual |
| Ticker Symbol | DUK | Meeting Date | 05-May-2016 |
| ISIN | US26441C2044 | Agenda | 934351177 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MICHAEL J. ANGELAKIS | | For | For |
| | 2 MICHAEL G. BROWNING | | For | For |
| | 3 DANIEL R. DIMICCO | | For | For |
| | 4 JOHN H. FORSGREN | | For | For |
| | 5 LYNN J. GOOD | | For | For |
| | 6 ANN MAYNARD GRAY | | For | For |
| | 7 JOHN T. HERRON | | For | For |
| | 8 JAMES B. HYLER, JR. | | For | For |
| | 9 WILLIAM E. KENNARD | | For | For |
| | 10 E. MARIE MCKEE | | For | For |
| | 11 CHARLES W. MOORMAN IV | | For | For |
| | 12 CARLOS A. SALADRIGAS | | For | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS | ManagementFor | | For |
| | DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | | | |

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ADVISORY VOTE TO APPROVE DUKE ENERGY

- | | | | | |
|----|---|-------------|---------|-----|
| 3. | CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF SUPERMAJORITY VOTING PROVISIONS IN DUKE ENERGY CORPORATION'S CERTIFICATE OF INCORPORATION | Shareholder | Against | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING LOBBYING EXPENSES DISCLOSURE | Shareholder | Against | For |

MUELLER INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 624756102 | Meeting Type | Annual |
| Ticker Symbol | MLI | Meeting Date | 05-May-2016 |
| ISIN | US6247561029 | Agenda | 934359919 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY L. CHRISTOPHER | | For | For |
| | 2 PAUL J. FLAHERTY | | For | For |
| | 3 GENNARO J. FULVIO | | For | For |
| | 4 GARY S. GLADSTEIN | | For | For |
| | 5 SCOTT J. GOLDMAN | | For | For |
| | 6 JOHN B. HANSEN | | For | For |
| | 7 TERRY HERMANSON | | For | For |

APPROVE THE APPOINTMENT OF ERNST & YOUNG

- | | | | | |
|----|---|------------|-----|-----|
| 2. | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | For |

AQUA AMERICA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 03836W103 | Meeting Type | Annual |
| Ticker Symbol | WTR | Meeting Date | 06-May-2016 |
| ISIN | US03836W1036 | Agenda | 934346873 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHRISTOPHER H. FRANKLIN | | For | For |
| | 2 NICHOLAS DEBENEDICTIS | | For | For |

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| | | | |
|---|----------------------|-----|-----|
| 3 | CAROLYN J. BURKE | For | For |
| 4 | RICHARD H. GLANTON | For | For |
| 5 | LON R. GREENBERG | For | For |
| 6 | WILLIAM P. HANKOWSKY | For | For |
| 7 | WENDELL F. HOLLAND | For | For |
| 8 | ELLEN T. RUFF | For | For |

| | | | |
|----|---|------------|-----|
| 2. | TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2016 FISCAL YEAR. | Management | For |
| 3. | TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2015, AS DISCLOSED IN THIS PROXY STATEMENT. | Management | For |

CMS ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 125896100 | Meeting Type | Annual |
| Ticker Symbol | CMS | Meeting Date | 06-May-2016 |
| ISIN | US1258961002 | Agenda | 934349920 - Management |

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

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| | | | |
|-----|---|---------------|-----|
| 1J. | ELECTION OF DIRECTOR: MYRNA M. SOTO | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: JOHN G. SZNEWAJS | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | ManagementFor | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | ManagementFor | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | ManagementFor | For |

ENTERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 29364G103 | Meeting Type | Annual |
| Ticker Symbol | ETR | Meeting Date | 06-May-2016 |
| ISIN | US29364G1031 | Agenda | 934357446 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: M.S. BATEMAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: P.J. CONDON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: L.P. DENAULT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: K.H. DONALD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: P.L. FREDERICKSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: A.M. HERMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: D.C. HINTZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: S.L. LEVENICK | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: B.L. LINCOLN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: K.A. PUCKETT | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: W.J. TAUZIN | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING DISTRIBUTED GENERATION/GREENHOUSE GAS EMISSIONS REPORT. | Shareholder | Against | For |

KINDER MORGAN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 49456B101 | Meeting Type | Annual |
| Ticker Symbol | KMI | Meeting Date | 10-May-2016 |
| ISIN | US49456B1017 | Agenda | 934353044 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------|--|-------------|--------------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 RICHARD D. KINDER | | For | For |
| | 2 STEVEN J. KEAN | | For | For |
| | 3 TED A. GARDNER | | For | For |
| | 4 ANTHONY W. HALL, JR. | | For | For |
| | 5 GARY L. HULTQUIST | | For | For |
| | 6 RONALD L. KUEHN, JR. | | For | For |
| | 7 DEBORAH A. MACDONALD | | For | For |
| | 8 MICHAEL C. MORGAN | | For | For |
| | 9 ARTHUR C. REICHSTETTER | | For | For |
| | 10 FAYEZ SAROFIM | | For | For |
| | 11 C. PARK SHAPER | | For | For |
| | 12 WILLIAM A. SMITH | | For | For |
| | 13 JOEL V. STAFF | | For | For |
| | 14 ROBERT F. VAGT | | For | For |
| | 15 PERRY M. WAUGHTAL | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 STOCKHOLDER PROPOSAL RELATING TO A | Management | For | For |
| 3. | REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE STOCKHOLDER PROPOSAL RELATING TO A | Shareholder | Against | For |
| 4. | REPORT ON METHANE EMISSIONS STOCKHOLDER PROPOSAL RELATING TO AN | Shareholder | Against | For |
| 5. | ANNUAL SUSTAINABILITY REPORT STOCKHOLDER PROPOSAL RELATING TO A | Shareholder | Against | For |
| 6. | REPORT ON DIVERSITY OF THE BOARD OF DIRECTORS | Shareholder | Against | For |
| ALLETE, INC. | | | | |
| Security | 018522300 | | Meeting Type | Annual |
| Ticker Symbol | ALE | | Meeting Date | 10-May-2016 |
| ISIN | US0185223007 | | Agenda | 934354111 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: KATHRYN W. DINDO | Management | For | For |

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| | | | |
|-----|---|---------------|-----|
| 1B. | ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: GEORGE G. GOLDFARB | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: JAMES S. HAINES, JR. | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: ALAN R. HODNIK | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: JAMES J. HOOLIHAN | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: HEIDI E. JIMMERSON | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: MADELEINE W. LUDLOW | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: DOUGLAS C. NEVE | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: LEONARD C. RODMAN | ManagementFor | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | ManagementFor | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | ManagementFor | For |

ANADARKO PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 032511107 | Meeting Type | Annual |
| Ticker Symbol | APC | Meeting Date | 10-May-2016 |
| ISIN | US0325111070 | Agenda | 934356343 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | ManagementFor | | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | ManagementFor | | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | ManagementFor | | For |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | ManagementFor | | For |
| 1H. | | ManagementFor | | For |

| | | | |
|-----|--|---------------------|-----|
| | ELECTION OF DIRECTOR: SEAN GOURLEY | | |
| 1I. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: ERIC D. MULLINS | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: R. A. WALKER | ManagementFor | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | ManagementFor | For |
| 3. | APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN. | ManagementFor | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | ManagementFor | For |
| 5. | STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK. | Shareholder Against | For |

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G4672G106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 11-May-2016 |
| ISIN | KYG4672G1064 | Agenda | 706841170 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- | | | |
| CMMT | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | | |
| | NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE-URL | | | |
| CMMT | LINKS:- | Non-Voting | | |
| | http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN20160331997.pdf -AND- | | | |
| | http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN201603311011.pdf | | | |
| 1 | TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE REPORT OF | ManagementFor | | For |

| | | | |
|-----|---|---------------|-----|
| | THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015 | | |
| 2 | TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR WONG KING FAI, | ManagementFor | For |
| 3.A | PETER AS A DIRECTOR | ManagementFor | For |
| 3.B | TO RE-ELECT MR FRANK JOHN SIXT AS A DIRECTOR | ManagementFor | For |
| 3.C | TO RE-ELECT DR WONG YICK MING, ROSANNA AS A DIRECTOR | ManagementFor | For |
| 3.D | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION TO RE-APPOINT | ManagementFor | For |
| 4 | PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION | ManagementFor | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY | ManagementFor | For |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY | ManagementFor | For |
| 7 | TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY | ManagementFor | For |

DOMINION RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 25746U109 | Meeting Type | Annual |
| Ticker Symbol | D | Meeting Date | 11-May-2016 |
| ISIN | US25746U1097 | Agenda | 934347279 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | ManagementFor | | For |
| 1C. | | ManagementFor | | For |

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| | | | |
|-----|--|---------------------|-----|
| | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | | |
| 1D. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. HARRIS | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: MARK J. KINGTON | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: DAVID A. WOLLARD | ManagementFor | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2016 | ManagementFor | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | ManagementFor | For |
| 4. | REPORT ON LOBBYING | Shareholder Against | For |
| 5. | REPORT ON POTENTIAL IMPACT OF DENIAL OF A CERTIFICATE FOR NORTH ANNA 3 | Shareholder Against | For |
| 6. | RIGHT TO ACT BY WRITTEN CONSENT REQUIRED NOMINATION OF DIRECTOR | Shareholder Against | For |
| 7. | WITH ENVIRONMENTAL EXPERTISE | Shareholder Against | For |
| 8. | REPORT ON THE FINANCIAL RISKS TO DOMINION | Shareholder Against | For |
| 9. | POSED BY CLIMATE CHANGE REPORT ON IMPACT OF CLIMATE CHANGE DRIVEN TECHNOLOGY CHANGES | Shareholder Against | For |

NISOURCE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 65473P105 | Meeting Type | Annual |
| Ticker Symbol | NI | Meeting Date | 11-May-2016 |
| ISIN | US65473P1057 | Agenda | 934368425 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD A. ABDOO | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE S. DEVEYDT | ManagementFor | | For |
| 1D. | | ManagementFor | | For |

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| | | | |
|-----|--|---------------------|-----|
| | ELECTION OF DIRECTOR: JOSEPH HAMROCK | | |
| 1E. | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: KEVIN T. KABAT | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | ManagementFor | For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | ManagementFor | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | ManagementFor | For |
| 4. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. | Shareholder Against | For |
| 5. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE EQUITY RETENTION POLICY. | Shareholder Against | For |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL. | Shareholder Against | For |

CONSOL ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 20854P109 | Meeting Type | Annual |
| Ticker Symbol | CNX | Meeting Date | 11-May-2016 |
| ISIN | US20854P1093 | Agenda | 934368843 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NICHOLAS J. DEIULIIS | | For | For |
| | 2 ALVIN R. CARPENTER | | For | For |
| | 3 WILLIAM E. DAVIS | | For | For |
| | 4 MAUREEN E. LALLY-GREEN | | For | For |
| | 5 GREGORY A. LANHAM | | For | For |
| | 6 BERNARD LANIGAN, JR. | | For | For |

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| | | | |
|----|-------------------------|-----|-----|
| 7 | JOHN T. MILLS | For | For |
| 8 | JOSEPH P. PLATT | For | For |
| 9 | WILLIAM P. POWELL | For | For |
| 10 | EDWIN S. ROBERSON | For | For |
| 11 | 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 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. | Management | For | For |
| 4. | ADOPT THE AMENDED AND RESTATED CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. | Management | For | For |
| 5. | A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shareholder | Against | For |
| 6. | A SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES. | Shareholder | Against | For |

APACHE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 037411105 | Meeting Type | Annual |
| Ticker Symbol | APA | Meeting Date | 12-May-2016 |
| ISIN | US0374111054 | Agenda | 934348562 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | ELECTION OF DIRECTOR: ANNELL R. BAY | Management | For | For |
| 2. | ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV | Management | For | For |
| 3. | ELECTION OF DIRECTOR: CHANSOO JOUNG | Management | For | For |
| 4. | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY | Management | For | For |
| 5. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management | For | For |
| 6. | ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | For | For |
| 7. | APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN | Management | For | For |

AVISTA CORP.

| | | | |
|---------------|--------------|--------------|-------------|
| Security | 05379B107 | Meeting Type | Annual |
| Ticker Symbol | AVA | Meeting Date | 12-May-2016 |
| ISIN | US05379B1070 | Agenda | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ERIK J. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KRISTIANNE BLAKE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DONALD C. BURKE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN F. KELLY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: REBECCA A. KLEIN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT L. MORRIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARC F. RACICOT | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: HEIDI B. STANLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: R. JOHN TAYLOR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JANET D. WIDMANN | Management | For | For |
| 2. | AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS RATIFICATION OF THE APPOINTMENT OF DELOITTE | Management | For | For |
| 3. | & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management | For | For |
| 4. | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION | Management | For | For |
| 5. | IF PRESENTED, CONSIDERATION OF A SHAREHOLDER PROPOSAL TO REQUEST THE BOARD TO TAKE THE STEPS NECESSARY TO AMEND THE ARTICLES AND BYLAWS TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS | Shareholder | Against | For |

QUESTAR CORPORATION

Security 748356102

Meeting Type

Special

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | STR | Meeting Date | 12-May-2016 |
| ISIN | US7483561020 | Agenda | 934382968 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JANUARY 31, 2016, BY AND AMONG DOMINION RESOURCES, INC., DIAMOND BEEHIVE CORP. AND QUESTAR CORPORATION. | Management | For | For |
| 2. | PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | Management | For | For |

CHINA UNICOM LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16945R104 | Meeting Type | Annual |
| Ticker Symbol | CHU | Meeting Date | 12-May-2016 |
| ISIN | US16945R1041 | Agenda | 934391993 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT | Management | For | For |

| | | | |
|-----|---|-------------------|---------|
| | AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015. | | |
| 2. | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015. | ManagementFor | For |
| 3A1 | TO RE-ELECT MR. WANG XIAOCHU AS A DIRECTOR. | ManagementFor | For |
| 3A2 | TO RE-ELECT MR. LU YIMIN AS A DIRECTOR. | ManagementFor | For |
| 3A3 | TO RE-ELECT MR. LI FUSHEN AS A DIRECTOR. | ManagementFor | For |
| 3A4 | TO RE-ELECT MRS. LAW FAN CHIU FUN FANNY AS A DIRECTOR. | ManagementFor | For |
| 3B. | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2016. | ManagementFor | For |
| 4. | TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2016. | ManagementFor | For |
| 5. | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | ManagementAbstain | Against |
| 6. | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE. | ManagementAbstain | Against |
| 7. | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK. | ManagementAbstain | Against |

AMERICAN WATER WORKS COMPANY, INC.

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 030420103 | Meeting Type | Annual |
| Ticker Symbol | AWK | Meeting Date | 13-May-2016 |
| ISIN | US0304201033 | Agenda | 934359375 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JULIE A. DOBSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PAUL J. EVANSON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MARTHA CLARK GOSS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD R. GRIGG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: VERONICA M. HAGEN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JULIA L. JOHNSON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: KARL F. KURZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE MACKENZIE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN N. STORY | Management | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | RATIFICATION OF THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |

CONNECTICUT WATER SERVICE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 207797101 | Meeting Type | Annual |
| Ticker Symbol | CTWS | Meeting Date | 13-May-2016 |
| ISIN | US2077971016 | Agenda | 934359426 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HEATHER HUNT | | For | For |
| | 2 ERIC W. THORNBURG | | For | For |
| 2. | THE NON-BINDING ADVISORY RESOLUTION | Management | For | For |

REGARDING APPROVAL FOR THE
COMPENSATION
OF OUR NAMED EXECUTIVE OFFICERS.
THE RATIFICATION OF THE
APPOINTMENT BY THE
AUDIT COMMITTEE OF BAKER TILLY
VIRCHOW

- | | | | | |
|----|---|------------|-----|-----|
| 3. | KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
|----|---|------------|-----|-----|

ALLIANT ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 018802108 | Meeting Type | Annual |
| Ticker Symbol | LNT | Meeting Date | 13-May-2016 |
| ISIN | US0188021085 | Agenda | 934366712 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MICHAEL L. BENNETT | | For | For |
| | 2 DEBORAH B. DUNIE | | For | For |
| | 3 DARRYL B. HAZEL | | For | For |
| | 4 THOMAS F. O'TOOLE | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF THE APPOINTMENT OF DELOITTE | Management | For | For |
| 3. | & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management | For | For |

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

| | | | |
|---------------|--------------|--------------|-----------------------------|
| Security | 68555D206 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 15-May-2016 |
| ISIN | US68555D2062 | Agenda | 707035641 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| | REVIEWING THE BOARD OF DIRECTORS' REPORT | | | |
| 1 | ON THE COMPANY'S ACTIVITY IN THE FISCAL YEAR ENDING ON 31/12/2015 | Management | For | For |
| 2 | RATIFYING THE REPORT OF THE AUDITOR | Management | For | For |

| | | | |
|---|---|-------------------|---------|
| | REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2015 RATIFYING THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR | | |
| 3 | ENDING ON 31/12/2015, AND RATIFYING THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD DISCHARGING THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2015 | ManagementFor | For |
| 4 | RATIFYING THE STRUCTURE OF THE COMPANY'S BOARD OF DIRECTORS DETERMINING THE REMUNERATION AND ALLOWANCES OF THE MEMBERS OF BOARD OF DIRECTORS AND THE MEMBERS OF THE AUDIT COMMITTEE FOR THE FISCAL YEAR ENDING ON 31/12/2016 | ManagementFor | For |
| 5 | APPOINTING THE AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2016 AND DETERMINING ITS ANNUAL FEES | ManagementFor | For |
| 6 | RATIFYING THE BOARD OF DIRECTORS' RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2015 | ManagementFor | For |
| 7 | DELEGATING THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF TENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER AND | ManagementAbstain | Against |
| 8 | | | |
| 9 | | | |

RATIFYING
RELATED PARTY AGREEMENTS THAT
THE
COMPANY HAS CONCLUDED DURING
THE FISCAL
YEAR ENDING ON 31/12/2015
RATIFYING THE DONATIONS MADE
DURING THE
FISCAL YEAR ENDING ON 31/12/2015
AND

10 AUTHORIZING THE BOARD OF Management Abstain Against
DIRECTORS WITH
THE DONATIONS DURING THE FISCAL
YEAR
ENDING ON 31/12/2016

CONSOLIDATED EDISON, INC.

Security 209115104

Ticker Symbol ED

ISIN US2091151041

Meeting Type

Annual

Meeting Date

16-May-2016

Agenda

934358804 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: VINCENT A. CALARCO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN F. KILLIAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOHN MCAVOY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ARMANDO J. OLIVERA | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. RANGER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LINDA S. SANFORD | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security L6388F128

Meeting Type

Annual General Meeting

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 17-May-2016 |
| ISIN | SE0001174970 | Agenda | 706959030 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| 1 | TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING: MR. ALEXANDER KOCH TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION) | Management | No Action | |
| 2 | AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO APPROVE THE ANNUAL ACCOUNTS AND THE | | Non-Voting | |
| 3 | CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015 TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2015. ON A PARENT COMPANY | Management | No Action | |
| 4 | BASIS, MILLICOM GENERATED A LOSS OF USD 401,394,955, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM | Management | No Action | |
| 5 | TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 264,870,970.32 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID-UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY | Management | No Action | |

- SHARES)
 AND TO ACKNOWLEDGE AND CONFIRM
 THAT
 MILLICOM HAS SUFFICIENT AVAILABLE
 FUNDS TO
 MAKE THIS DIVIDEND DISTRIBUTION
 TO DISCHARGE ALL THE CURRENT
 DIRECTORS OF
 MILLICOM FOR THE PERFORMANCE OF
 THEIR
 MANDATES DURING THE FINANCIAL
 YEAR ENDED
 31 DECEMBER 2015
- 6 Management No
 Action
- 7 TO SET THE NUMBER OF DIRECTORS AT
 EIGHT (8) Management No
 Action
- 8 TO RE-ELECT MR. TOMAS ELIASSON AS
 A
 DIRECTOR FOR A TERM ENDING ON THE
 DAY OF Management No
 Action
- 9 THE NEXT ANNUAL GENERAL MEETING
 TO TAKE
 PLACE IN 2017 (THE "2017 AGM")
 TO RE-ELECT MR. LORENZO GRABAU
 AS A
 DIRECTOR FOR A TERM ENDING ON THE Management No
 Action
- 10 DAY OF
 THE 2017 AGM
 TO RE-ELECT MR. ALEJANDRO SANTO
 DOMINGO AS
 A DIRECTOR FOR A TERM ENDING ON Management No
 Action
- 11 THE DAY OF
 THE 2017 AGM
 TO RE-ELECT MR. ODILON ALMEIDA AS
 A
 DIRECTOR FOR A TERM ENDING ON THE Management No
 Action
- 12 DAY OF
 THE 2017 AGM
 TO ELECT MR. THOMAS BOARDMAN AS
 A NEW
 DIRECTOR FOR A TERM ENDING ON THE Management No
 Action
- 13 DAY OF
 THE 2017 AGM
 TO ELECT MS. JANET DAVIDSON AS A
 NEW
 DIRECTOR FOR A TERM ENDING ON THE Management No
 Action
- 14 DAY OF
 THE 2017 AGM
 TO ELECT MR. JOSE MIGUEL GARCIA Management No
 Action
- FERNANDEZ
 AS A NEW DIRECTOR FOR A TERM
 ENDING ON THE

| | | | |
|----|---|------------|--------------|
| | DAY OF THE 2017 AGM TO ELECT MR. SIMON DUFFY AS A NEW DIRECTOR | | |
| 15 | FOR A TERM ENDING ON THE DAY OF THE 2017 AGM | Management | No Action |
| | TO ELECT MR. THOMAS BOARDMAN AS CHAIRMAN | | |
| 16 | OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2017 AGM TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,725,000 (2015: SEK 5,025,000) FOR THE PERIOD FROM THE AGM TO THE 2017 AGM AND SHAREBASED COMPENSATION, AMOUNTING TO SEK 3,800,000 (UNCHANGED) FOR THE PERIOD FROM THE AGM | Management | No Action |
| 17 | TO THE 2017 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG | Management | No Action |
| 18 | AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2017 AGM | Management | No Action |
| 19 | TO APPROVE THE EXTERNAL AUDITOR'S COMPENSATION | Management | No Action |
| 20 | TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE | Management | No Action |
| 21 | | Management | |

SHARE REPURCHASE PLAN (A) TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 17 MAY 2016 AND THE DAY OF THE 2017 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE "1915 LAW") AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS PROVIDED BY THE EUROPEAN COMMISSION REGULATION NO. 2273/2003 OF 22 DECEMBER 2003 (THE "SHARE REPURCHASE PLAN") BY USING ITS AVAILABLE CASH RESERVES IN AN AMOUNT NOT EXCEEDING THE LOWER OF (I) TEN PERCENT (10%) OF MILLICOM'S OUTSTANDING SHARE CAPITAL AS OF THE DATE OF THE AGM (I.E., APPROXIMATING A MAXIMUM OF 10,173,921 SHARES CORRESPONDING TO USD 15,260,881 IN NOMINAL VALUE) OR (II) THE THEN AVAILABLE AMOUNT OF MILLICOM'S DISTRIBUTABLE RESERVES ON A PARENT

No
Action

COMPANY BASIS, IN THE OPEN MARKET
ON OTC
US, NASDAQ STOCKHOLM OR ANY
OTHER
RECOGNISED ALTERNATIVE TRADING
PLATFORM,
AT AN ACQUISITION PRICE WHICH MAY
NOT BE
LESS THAN SEK 50 PER SHARE NOR
EXCEED THE
HIGHER OF (X) THE PUBLISHED BID
THAT IS THE
HIGHEST CURRENT INDEPENDENT
PUBLISHED BID
ON A GIVEN DATE OR (Y) THE LAST
INDEPENDENT
TRANSACTION PRICE QUOTED OR
REPORTED IN
THE CONSOLIDATED SYSTEM ON THE
SAME DATE,
REGARDLESS OF THE MARKET OR
EXCHANGE
INVOLVED, PROVIDED, HOWEVER,
THAT WHEN
SHARES ARE REPURCHASED ON THE
NASDAQ
STOCKHOLM, THE PRICE SHALL BE
WITHIN THE
REGISTERED INTERVAL FOR THE
SHARE PRICE
PREVAILING AT ANY TIME (THE SO
CALLED
SPREAD), THAT IS, THE INTERVAL
BETWEEN THE
HIGHEST BUYING RATE AND THE
LOWEST SELLING
RATE. (B) TO APPROVE THE BOARD OF
DIRECTORS'
PROPOSAL TO GIVE JOINT AUTHORITY
TO
MILLICOM'S CHIEF EXECUTIVE OFFICER
AND THE
CHAIRMAN OF THE BOARD OF
DIRECTORS (AT THE
TIME ANY SUCH ACTION IS TAKEN) TO
(I) DECIDE,
WITHIN THE LIMITS OF THE
AUTHORIZATION SET
OUT IN (A) ABOVE, THE TIMING AND
CONDITIONS
OF ANY MILLICOM SHARE

REPURCHASE PLAN
ACCORDING TO MARKET CONDITIONS
AND (II) GIVE
A MANDATE ON BEHALF OF MILLICOM
TO ONE OR
MORE DESIGNATED BROKER-DEALERS
TO
IMPLEMENT THE SHARE REPURCHASE
PLAN. (C)
TO AUTHORISE MILLICOM, AT THE
DISCRETION OF
THE BOARD OF DIRECTORS, IN THE
EVENT THE
SHARE REPURCHASE PLAN IS DONE
THROUGH A
SUBSIDIARY OR A THIRD PARTY, TO
PURCHASE
THE BOUGHT BACK MILLICOM SHARES
FROM SUCH
SUBSIDIARY OR THIRD PARTY. (D) TO
AUTHORISE
MILLICOM, AT THE DISCRETION OF THE
BOARD OF
DIRECTORS, TO PAY FOR THE BOUGHT
BACK
MILLICOM SHARES USING THE THEN
AVAILABLE
RESERVES. (E) TO AUTHORISE
MILLICOM, AT THE
DISCRETION OF THE BOARD OF
DIRECTORS, TO (I)
TRANSFER ALL OR PART OF THE
PURCHASED
MILLICOM SHARES TO EMPLOYEES OF
THE
MILLICOM GROUP IN CONNECTION
WITH ANY
EXISTING OR FUTURE MILLICOM
LONG-TERM
INCENTIVE PLAN, AND/OR (II) USE THE
PURCHASED
SHARES AS CONSIDERATION FOR
MERGER AND
ACQUISITION PURPOSES, INCLUDING
JOINT
VENTURES AND THE BUY-OUT OF
MINORITY
INTERESTS IN MILLICOM'S
SUBSIDIARIES, AS THE
CASE MAY BE, IN ACCORDANCE WITH
THE LIMITS

| | | |
|------|--|--|
| 22 | <p>SET OUT IN ARTICLES 49-2, 49-3, 49-4, 49-5 AND 49-6 OF THE 1915 LAW. (F) TO FURTHER GRANT ALL POWERS TO THE BOARD OF DIRECTORS WITH THE OPTION OF SUB-DELEGATION TO IMPLEMENT THE ABOVE AUTHORIZATION, CONCLUDE ALL AGREEMENTS, CARRY OUT ALL FORMALITIES AND MAKE ALL DECLARATIONS WITH REGARD TO ALL AUTHORITIES AND, GENERALLY, DO ALL THAT IS NECESSARY FOR THE EXECUTION OF ANY DECISIONS MADE IN CONNECTION WITH THIS AUTHORIZATION TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT</p> | <p>Management ^{No} Action</p> |
| CMMT | <p>AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE</p> | <p>Non-Voting</p> |
| CMMT | <p>THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED</p> | <p>Non-Voting</p> |
| CMMT | <p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER</p> | <p>Non-Voting</p> |

OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 INSTRUCTIONS IN THIS MARKET.
 ABSENCE OF A
 POA, MAY CAUSE YOUR INSTRUCTIONS
 TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | L6388F128 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 17-May-2016 |
| ISIN | SE0001174970 | Agenda | 706959042 - Management |

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

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

1 MILLICOM'S NOMINATION COMMITTEE Management No
PROPOSES Action

MR. ALEXANDER KOCH, ATTORNEY AT
LAW
(RECHTSANWALT), WITH
PROFESSIONAL ADDRESS
IN LUXEMBOURG, TO PRESIDE OVER
THE EGM

2 TO CHANGE THE DATE ON WHICH THE Management No
COMPANY'S Action
ANNUAL GENERAL MEETING SHALL BE
HELD TO
THE FIRST THURSDAY OF MAY EACH
YEAR AND TO

AMEND ARTICLE 19 OF THE COMPANY'S
ARTICLES
OF ASSOCIATION (THE "ARTICLES")
ACCORDINGLY

3 TO CHANGE THE SIGNING POWERS IN Management No
RELATION Action
TO COPIES OR EXTRACTS OF
RESOLUTIONS OF
THE BOARD OF DIRECTORS SO AS TO
EMPOWER

THE CHAIRMAN, ANY CHAIRMAN OF
THE RELEVANT

MEETING OF THE BOARD OF Management No
DIRECTORS AND ANY Action
TWO MEMBERS OF THE BOARD OF
DIRECTORS IN
THIS RESPECT AND TO AMEND ARTICLE
9

PARAGRAPH 2 OF THE ARTICLES
ACCORDINGLY

FIRSTENERGY CORP.

Security 337932107

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | FE | Meeting Date | 17-May-2016 |
| ISIN | US3379321074 | Agenda | 934357612 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PAUL T. ADDISON | | For | For |
| | 2 MICHAEL J. ANDERSON | | For | For |
| | 3 WILLIAM T. COTTLE | | For | For |
| | 4 ROBERT B. HEISLER, JR. | | For | For |
| | 5 JULIA L. JOHNSON | | For | For |
| | 6 CHARLES E. JONES | | For | For |
| | 7 TED J. KLEISNER | | For | For |
| | 8 DONALD T. MISHEFF | | For | For |
| | 9 THOMAS N. MITCHELL | | For | For |
| | 10 ERNEST J. NOVAK, JR. | | For | For |
| | 11 CHRISTOPHER D. PAPPAS | | For | For |
| | 12 LUIS A. REYES | | For | For |
| | 13 GEORGE M. SMART | | For | For |
| | 14 DR. JERRY SUE THORNTON | | For | For |
| 2. | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |
| 4. | APPROVAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO REPLACE EXISTING SUPERMAJORITY VOTING REQUIREMENTS WITH A MAJORITY VOTING POWER THRESHOLD UNDER CERTAIN CIRCUMSTANCES | Management | For | For |
| 5. | APPROVAL TO AMEND THE COMPANY'S AMENDED CODE OF REGULATIONS TO IMPLEMENT PROXY ACCESS | Management | For | For |
| 6. | SHAREHOLDER PROPOSAL: REPORT - LOBBYING RELATED | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL: REPORT - CLIMATE CHANGE RELATED | Shareholder | Against | For |
| 8. | | Shareholder | Against | For |

SHAREHOLDER PROPOSAL: DIRECTOR
ELECTION
MAJORITY VOTE STANDARD
SHAREHOLDER PROPOSAL: SIMPLE

9. MAJORITY VOTE Shareholder Against For

MGE ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 55277P104 | Meeting Type | Annual |
| Ticker Symbol | MGEE | Meeting Date | 17-May-2016 |
| ISIN | US55277P1049 | Agenda | 934362269 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 F. CURTIS HASTINGS | | For | For |
| | 2 JAMES L. POSSIN | | For | For |
| | 3 MARK D. BUGHER | | For | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2016. | Management | For | For |

AMERICAN STATES WATER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 029899101 | Meeting Type | Annual |
| Ticker Symbol | AWR | Meeting Date | 17-May-2016 |
| ISIN | US0298991011 | Agenda | 934362473 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DR. DIANA M. BONTA | | For | For |
| | 2 MR. LLOYD E. ROSS | | For | For |
| | 3 MR. ROBERT J. SPROWLS | | For | For |
| 2. | TO APPROVE THE 2016 STOCK INCENTIVE PLAN. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

PNM RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 69349H107 | Meeting Type | Annual |
| Ticker Symbol | PNM | Meeting Date | 17-May-2016 |
| ISIN | US69349H1077 | Agenda | 934373200 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NORMAN P. BECKER | | For | For |
| | 2 PATRICIA K. COLLAWN | | For | For |
| | 3 E. RENAE CONLEY | | For | For |
| | 4 ALAN J. FOHRER | | For | For |
| | 5 SIDNEY M. GUTIERREZ | | For | For |
| | 6 MAUREEN T. MULLARKEY | | For | For |
| | 7 DONALD K. SCHWANZ | | For | For |
| | 8 BRUCE W. WILKINSON | | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2016. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 3. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY"). | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|---|-------------|---------|-----|
| 4. | PNM TO ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS AND | Shareholder | Against | For |
|----|---|-------------|---------|-----|

| | | | | |
|----|---|-------------|---------|-----|
| 5. | ISSUE AN ANNUAL REPORT THEREON. ADOPT SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

| | | | | |
|----|---|-------------|---------|-----|
| 6. | PNM TO ISSUE AN ANNUAL SUSTAINABILITY REPORT. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

| | | | | |
|--|--------------------|--|--|--|
| | EMERA INCORPORATED | | | |
|--|--------------------|--|--|--|

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 290876101 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | EMRAF | Meeting Date | 17-May-2016 |
| ISIN | CA2908761018 | Agenda | 934390131 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 SYLVIA D. CHROMINSKA | | For | For |
| | 2 HENRY E. DEMONE | | For | For |
| | 3 ALLAN L. EDGEWORTH | | For | For |
| | 4 JAMES D. EISENHAUER | | For | For |
| | 5 C. G. HUSKILSON | | For | For |
| | 6 J. WAYNE LEONARD | | For | For |
| | 7 B. LYNN LOEWEN | | For | For |
| | 8 JOHN T. MCLENNAN | | For | For |
| | 9 DONALD A. PETHER | | For | For |

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| | | | | | |
|----|----|--|------------|-----|-----|
| | 10 | ANDREA S. ROSEN | | For | For |
| | 11 | RICHARD P. SERGEL | | For | For |
| | 12 | M. JACQUELINE SHEPPARD | | For | For |
| 02 | | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS | Management | For | For |
| 03 | | AUTHORIZE DIRECTORS TO ESTABLISH AUDITORS' FEE (AS REQUIRED PURSUANT TO THE COMPANIES ACT (NOVA SCOTIA)) | Management | For | For |
| 04 | | CONSIDER AND APPROVE, ON AN ADVISORY BASIS, A RESOLUTION ON EMERA'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR | Management | For | For |
| 05 | | CONSIDER AND APPROVE THE AMENDMENTS TO AND RESTATEMENT OF THE ARTICLES OF ASSOCIATION, WITH OR WITHOUT VARIATION AS MAY BE APPROVED AT THE MEETING. | Management | For | For |

XCEL ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98389B100 | Meeting Type | Annual |
| Ticker Symbol | XEL | Meeting Date | 18-May-2016 |
| ISIN | US98389B1008 | Agenda | 934363172 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: BEN FOWKE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD T. O'BRIEN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES T. PROKOPANKO | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. SHEPPARD | Management | For | For |
| 1I. | | Management | For | For |

| | | | |
|-----|--|---------------------|-----|
| | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | | |
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | ManagementFor | For |
| 2. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION | ManagementFor | For |
| 3. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | ManagementFor | For |
| 4. | SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Shareholder Against | For |

CENTURYLINK, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 156700106 | Meeting Type | Annual |
| Ticker Symbol | CTL | Meeting Date | 18-May-2016 |
| ISIN | US1567001060 | Agenda | 934374620 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 MARTHA H. BEJAR | | For | For |
| | 2 VIRGINIA BOULET | | For | For |
| | 3 PETER C. BROWN | | For | For |
| | 4 W. BRUCE HANKS | | For | For |
| | 5 MARY L. LANDRIEU | | For | For |
| | 6 GREGORY J. MCCRAY | | For | For |
| | 7 WILLIAM A. OWENS | | For | For |
| | 8 HARVEY P. PERRY | | For | For |
| | 9 GLEN F. POST, III | | For | For |
| | 10 MICHAEL J. ROBERTS | | For | For |
| | 11 LAURIE A. SIEGEL | | For | For |
| 2 | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016. | ManagementFor | | For |
| 3 | APPROVE AN AMENDMENT TO OUR 2011 EQUITY INCENTIVE PLAN. | ManagementFor | | For |
| 4 | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | ManagementFor | | For |
| 5 | | Shareholder Against | | For |

SHAREHOLDER PROPOSAL REGARDING
EQUITY
RETENTION.

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | D8T9CK101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 19-May-2016 |
| ISIN | DE000A1J5RX9 | Agenda | 706888661 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| | <p>PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS</p> | | Non-Voting | |
| | | | Non-Voting | |

BROADRIDGE RECEIVES
CONFIRMATION FROM
THE SUB-CUSTODIANS REGARDING
THEIR
INSTRUCTION DEADLINE. FOR ANY
QUERIES
PLEASE-CONTACT YOUR CLIENT
SERVICES
REPRESENTATIVE
ACCORDING TO GERMAN LAW, IN CASE
OF
SPECIFIC CONFLICTS OF INTEREST IN-
CONNECTION WITH SPECIFIC ITEMS OF
THE
AGENDA FOR THE GENERAL MEETING
YOU ARE-
NOT ENTITLED TO EXERCISE YOUR
VOTING
RIGHTS. FURTHER, YOUR VOTING
RIGHT MIGHT-BE
EXCLUDED WHEN YOUR SHARE IN
VOTING RIGHTS
HAS REACHED CERTAIN
THRESHOLDS-AND YOU
HAVE NOT COMPLIED WITH ANY OF
YOUR
MANDATORY VOTING
RIGHTS-NOTIFICATIONS
PURSUANT TO THE GERMAN
SECURITIES TRADING
ACT (WHPG). FOR-QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE-FOR CLARIFICATION.
IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT-OF INTEREST, OR ANOTHER
EXCLUSION
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS-
USUAL. THANK YOU
COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
04.05.2016. FURTHER INFORMATION
ON-COUNTER
PROPOSALS CAN BE FOUND DIRECTLY
ON THE
ISSUER'S WEBSITE (PLEASE REFER-TO
THE

Non-Voting

Non-Voting

MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE SUBMISSION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF TELEFONICA-DEUTSCHLAND HOLDING AG AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS-INCLUDING THE CONSOLIDATED MANAGEMENT REPORT, EACH AS OF 31 DECEMBER 2015,-THE DESCRIPTIVE REPORT OF THE MANAGEMENT BOARD PURSUANT TO SECTION 289 PARA.-4, 315 PARA. 4 OF THE GERMAN COMMERCIAL ACT ("HGB") AND THE REPORT OF THE-SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2015

RESOLUTION ON APPROPRIATION OF BALANCE SHEET PROFIT: EUR 0.24 FOR EACH SHARE

RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD

RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD

RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR AS WELL AS THE AUDITOR FOR A POTENTIAL REVIEW OF THE

- | | | |
|----|---|----------------------|
| 1. | OF 31 DECEMBER 2015,-THE DESCRIPTIVE REPORT OF THE MANAGEMENT BOARD PURSUANT TO SECTION 289 PARA.-4, 315 PARA. 4 OF THE GERMAN COMMERCIAL ACT ("HGB") AND THE REPORT OF THE-SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2015 | Non-Voting |
| 2. | RESOLUTION ON APPROPRIATION OF BALANCE SHEET PROFIT: EUR 0.24 FOR EACH SHARE | Management No Action |
| 3. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD | Management No Action |
| 4. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD | Management No Action |
| 5. | RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR AS WELL AS THE AUDITOR FOR A POTENTIAL REVIEW OF THE | Management No Action |

HALF-YEAR FINANCIAL REPORT: ERNST
& YOUNG
GMBH

RESOLUTION ON AUTHORIZATION FOR
THE

6. ACQUISITION AND USE OF OWN
SHARES WITH THE
OPTION OF EXCLUDING
SHAREHOLDERS'
SUBSCRIPTION RIGHTS

Management No
Action

RESOLUTION ON CANCELLATION OF
THE

7. AUTHORIZED CAPITAL 2012/I,
CREATION OF NEW
AUTHORIZED CAPITAL 2016/I WITH THE
OPTION OF
EXCLUDING SHAREHOLDERS'
SUBSCRIPTION

Management No
Action

RIGHT AND RESPECTIVE AMENDMENT
TO THE

8. ARTICLES OF ASSOCIATION
ELECTION OF A MEMBER OF THE
SUPERVISORY
BOARD: PETER ERSKINE

Management No
Action

WESTAR ENERGY, INC.

Security 95709T100

Ticker Symbol WR

ISIN US95709T1007

Meeting Type

Annual

Meeting Date

19-May-2016

Agenda

934360532 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD L. HAWLEY | | For | For |
| | 2 B. ANTHONY ISAAC | | For | For |
| | 3 S. CARL SODERSTROM, JR. | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED | Management | For | For |
| 4. | PUBLIC ACCOUNTING FIRM FOR 2016. APPROVAL OF AN AMENDMENT TO OUR LONG TERM INCENTIVE AND SHARE AWARD PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE | Management | For | For |

PERFORMANCE
GOALS UNDER THE PLAN.
APPROVAL OF THE SHAREHOLDER
PROPOSAL
REQUIRING A REPORT ON OUR
STRATEGIES
SURROUNDING DISTRIBUTED
GENERATION.

5. Shareholder Against For

OGE ENERGY CORP.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 670837103 | Meeting Type | Annual |
| Ticker Symbol | OGE | Meeting Date | 19-May-2016 |
| ISIN | US6708371033 | Agenda | 934362358 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 FRANK A. BOZICH | | For | For |
| | 2 JAMES H. BRANDI | | For | For |
| | 3 LUKE R. CORBETT | | For | For |
| | 4 JOHN D. GROENDYKE | | For | For |
| | 5 DAVID L. HAUSER | | For | For |
| | 6 KIRK HUMPHREYS | | For | For |
| | 7 ROBERT O. LORENZ | | For | For |
| | 8 JUDY R. MCREYNOLDS | | For | For |
| | 9 SHEILA G. TALTON | | For | For |
| | 10 SEAN TRAUSCHKE | | For | For |

| | | | | |
|----|--|-------------|---------|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2016. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS. | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING DISTRIBUTED GENERATION. | Shareholder | Against | For |

NEXTERA ENERGY, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 65339F101 | Meeting Type | Annual |
| Ticker Symbol | NEE | Meeting Date | 19-May-2016 |
| ISIN | US65339F1012 | Agenda | 934364681 - Management |

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

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| | | | |
|-----|---|---------------------|-----|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH B. DUNN | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: NAREN K. GURSAHANEY | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: TONI JENNINGS | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANE | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: JAMES L. ROBO | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | ManagementFor | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS | ManagementFor | For |
| 3. | NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT APPROVAL OF THE MATERIAL TERMS FOR | ManagementFor | For |
| 4. | PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN | ManagementFor | For |
| 5. | A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS | Shareholder Against | For |

DISCLOSING POLITICAL CONTRIBUTION
POLICIES

AND EXPENDITURES

A PROPOSAL BY MYRA YOUNG

ENTITLED

"SHAREHOLDER PROXY ACCESS" TO
REQUEST

6. THE NEXTERA ENERGY BOARD OF Shareholder Against For
DIRECTORS TO

ADOPT, AND PRESENT FOR
SHAREHOLDER

APPROVAL, A "PROXY ACCESS" BYLAW

A PROPOSAL BY ALAN FARAGO AND

LISA VERSACI

ENTITLED "REPORT ON RANGE OF

PROJECTED SEA

LEVEL RISE/CLIMATE CHANGE

IMPACTS" TO

7. REQUEST AN ANNUAL REPORT OF Shareholder Against For
MATERIAL RISKS

AND COSTS OF SEA LEVEL RISE TO

COMPANY

OPERATIONS, FACILITIES AND

MARKETS

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D128

Ticker Symbol

Meeting Type

Annual General Meeting

Meeting Date

23-May-2016

ISIN SE0000164600

Agenda

706980427 -
Management

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

AN ABSTAIN VOTE CAN HAVE THE
SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO

PASS A RESOLUTION.

CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting

OF

BENEFICIAL OWNER INFORMATION FOR

ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

TO-PROVIDE

THE BREAKDOWN OF EACH

BENEFICIAL OWNER

NAME, ADDRESS AND SHARE-POSITION

TO YOUR

CLIENT SERVICE REPRESENTATIVE.
 THIS
 INFORMATION IS REQUIRED-IN ORDER
 FOR YOUR
 VOTE TO BE LODGED
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
 ABSENCE OF A
 POA, MAY CAUSE YOUR INSTRUCTIONS
 TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE
 1 OPENING OF THE ANNUAL GENERAL Non-Voting
 MEETING
 2 ELECTION OF CHAIRMAN OF THE Non-Voting
 ANNUAL
 GENERAL MEETING: WILHELM LUNING
 3 PREPARATION AND APPROVAL OF THE Non-Voting
 VOTING
 LIST
 4 APPROVAL OF THE AGENDA Non-Voting
 ELECTION OF ONE OR TWO PERSONS TO
 5 CHECK Non-Voting
 AND VERIFY THE MINUTES
 DETERMINATION OF WHETHER THE
 6 ANNUAL Non-Voting
 GENERAL MEETING HAS BEEN DULY
 CONVENED
 7 REMARKS BY THE CHAIRMAN OF THE Non-Voting
 BOARD
 PRESENTATION BY THE CHIEF
 8 EXECUTIVE Non-Voting
 OFFICER
 PRESENTATION OF THE PARENT
 COMPANY'S
 9 ANNUAL REPORT AND THE AUDITOR'S Non-Voting
 REPORT-
 AND OF THE GROUP ANNUAL REPORT
 AND THE
 GROUP AUDITOR'S REPORT
 10 RESOLUTION ON THE ADOPTION OF ManagementNo
 THE PROFIT Action
 AND LOSS STATEMENT AND THE

| | | |
|------|---|-------------------------|
| | BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF | |
| 11 | THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 7.75 PER SHARE | Management No Action |
| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Management No Action |
| 13 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE MEMBERS | Management No Action |
| 14 | DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR | Management No Action |
| 15.A | ELECTION OF BOARD MEMBER: TOM BOARDMAN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| 15.B | ELECTION OF BOARD MEMBER: ANDERS BORG (RE- ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| 15.C | ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| 15.D | ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| 15.E | ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| 15.F | ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management No Action |
| 15.G | | Management |

| | | | |
|------|--|------------|--------------|
| | ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | | No Action |
| 15.H | ELECTION OF BOARD MEMBER: LOTHAR LANZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.I | ELECTION OF BOARD MEMBER: MARIO QUEIROZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 16 | ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN | Management | No Action |
| 17 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE | Management | No Action |
| 18 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES | Management | No Action |
| 19.A | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PROGRAMME | Management | No Action |
| 19.B | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES | Management | No Action |
| 19.C | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES | Management | No Action |
| 19.D | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES | Management | No Action |
| 20 | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES | Management | No Action |
| 21 | RESOLUTION TO REDUCE THE SHARE CAPITAL BY | Management | No Action |

| | | | |
|------|---|------------|--------------|
| | WAY OF CANCELLATION OF REPURCHASED SHARES RESOLUTION ON SHARE REDEMPTION PROGRAM | | |
| 22.A | COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1 RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES | Management | No Action |
| 22.B | RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES | Management | No Action |
| 22.C | RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES | Management | No Action |
| 23 | RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO CLASS B SHARES | Management | No Action |
| 24 | RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 1 THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS | Management | No Action |
| CMMT | 25.A TO 25.R AND 26 RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: | Non-Voting | |
| 25.A | ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES | Management | No Action |
| 25.B | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE | Management | No Action |

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

- THE BOARD TO TAKE NECESSARY
ACTIONS TO
SET-UP A SHAREHOLDERS'
ASSOCIATION IN THE
COMPANY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: DISALLOW
- 25.H MEMBERS OF THE BOARD TO INVOICE Management No
THEIR Action
BOARD REMUNERATION THROUGH A
LEGAL
PERSON, SWEDISH OR FOREIGN
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
- 25.I THE NOMINATION COMMITTEE THAT Management No
DURING THE Action
PERFORMANCE OF THEIR TASKS THEY
SHALL PAY
PARTICULAR ATTENTION TO
QUESTIONS RELATED
TO ETHICS, GENDER AND ETHNICITY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
IN RELATION
TO ITEM (H) ABOVE, INSTRUCT THE
BOARD TO
APPROACH THE SWEDISH
GOVERNMENT AND / OR
- 25.J Management No
THE SWEDISH TAX AGENCY TO DRAW Action
THEIR
ATTENTION TO THE DESIRABILITY OF
CHANGES IT
THE REGULATION IN THIS AREA, IN
ORDER TO
PREVENT TAX EVASION
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: AMEND THE
- 25.K ARTICLES OF ASSOCIATION (SECTION4 Management No
LAST Action
PARAGRAPH) IN THE FOLLOWING WAY.
SHARES OF
SERIES A AS WELL AS SERIES B AND
SERIES C,
SHALL ENTITLE TO (1) VOTE

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

- ATTENTION TO THE
NEED FOR A NATIONAL PROVISION
REGARDING SO
CALLED COOLING OFF PERIODS FOR
POLITICIANS
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
THE BOARD TO PREPARE A PROPOSAL
REGARDING REPRESENTATION ON THE
BOARD
25.O AND NOMINATION COMMITTEES FOR
THE SMALL
AND MEDIUM SIZED SHAREHOLDERS
TO BE
RESOLVED UPON AT THE 2017 ANNUAL
GENERAL
MEETING
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
INSTRUCT
25.P THE BOARD TO APPROACH THE
SWEDISH
GOVERNMENT AND DRAW THE
GOVERNMENT'S
ATTENTION TO THE DESIRABILITY OF A
REFORM IN
THIS AREA
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
CARRY-OUT
25.Q A SPECIAL EXAMINATION OF THE
INTERNAL AS
WELL AS THE EXTERNAL
ENTERTAINMENT IN THE
COMPANY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
INSTRUCT
25.R THE BOARD TO PREPARE A PROPOSAL
OF A
POLICY IN THIS AREA, A POLICY THAT
SHALL BE
MODEST, TO BE RESOLVED UPON AT
THE 2017
ANNUAL GENERAL MEETING
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action
- Management

SHAREHOLDER MARTIN GREEN
 PROPOSES THAT
 AN INVESTIGATION IS CONDUCTED
 REGARDING
 THE COMPANY'S PROCEDURES TO
 ENSURE THAT
 THE CURRENT MEMBERS OF THE
 BOARD AND
 MANAGEMENT TEAM FULFIL THE
 RELEVANT
 LEGISLATIVE AND REGULATORY
 REQUIREMENTS
 AS WELL AS THE DEMANDS THAT THE
 PUBLIC
 OPINIONS ETHICAL VALUES SETS OUT
 FOR
 PERSONS IN LEADING POSITIONS. THE
 RESULTS
 OF THE INVESTIGATION SHALL BE
 PRESENTED TO
 THE 2017 ANNUAL GENERAL MEETING
 CLOSING OF THE ANNUAL GENERAL
 MEETING

No
 Action

27 Non-Voting

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D110

Ticker Symbol

ISIN SE0000164626

Meeting Type Annual General Meeting
 Meeting Date 23-May-2016
 Agenda 706980439 -
 Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------------|---------------------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. | | Non-Voting | |

THIS
 INFORMATION IS REQUIRED-IN ORDER
 FOR YOUR
 VOTE TO BE LODGED
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
 ABSENCE OF A
 POA, MAY CAUSE YOUR INSTRUCTIONS
 TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE
 1 OPENING OF THE ANNUAL GENERAL Non-Voting
 MEETING
 2 ELECTION OF CHAIRMAN OF THE Non-Voting
 ANNUAL
 GENERAL MEETING: WILHELM LNING
 3 PREPARATION AND APPROVAL OF THE Non-Voting
 VOTING
 LIST
 4 APPROVAL OF THE AGENDA Non-Voting
 ELECTION OF ONE OR TWO PERSONS TO
 5 CHECK Non-Voting
 AND VERIFY THE MINUTES
 DETERMINATION OF WHETHER THE
 6 ANNUAL Non-Voting
 GENERAL MEETING HAS BEEN DULY
 CONVENED
 7 REMARKS BY THE CHAIRMAN OF THE Non-Voting
 BOARD
 PRESENTATION BY THE CHIEF
 8 EXECUTIVE Non-Voting
 OFFICER
 PRESENTATION OF THE PARENT
 COMPANY'S
 ANNUAL REPORT AND THE AUDITOR'S
 9 REPORT- Non-Voting
 AND OF THE GROUP ANNUAL REPORT
 AND THE
 GROUP AUDITOR'S REPORT
 10 RESOLUTION ON THE ADOPTION OF ManagementNo
 THE PROFIT Action
 AND LOSS STATEMENT AND THE
 BALANCE SHEET

| | | | |
|------|---|------------|--------------|
| | AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET : SEK 7.75 PER SHARE | Management | No Action |
| 11 | | | |
| | RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Management | No Action |
| 12 | | | |
| | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE MEMBERS | Management | No Action |
| 13 | | | |
| | DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR RE-ELECTION OF TOM BOARDMAN AS A BOARD | Management | No Action |
| 14 | | | |
| 15.A | MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF ANDERS BORG AS A BOARD | Management | No Action |
| 15.B | MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF DAME AMELIA FAWCETT AS A | Management | No Action |
| 15.C | BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF WILHELM KLINGSPOR AS A | Management | No Action |
| 15.D | BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF ERIK MITTEREGGER AS A BOARD | Management | No Action |
| 15.E | MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF JOHN SHAKESHAFT AS A BOARD | Management | No Action |
| 15.F | MEMBER: PROPOSED BY THE NOMINATION COMMITTEE | Management | No Action |
| 15.G | | Management | |

| | | | |
|------|--|------------|--------------|
| | RE-ELECTION OF CRISTINA STENBECK AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE | | No Action |
| 15.H | ELECTION OF LOTHAR LANZ AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE | Management | No Action |
| 15.I | ELECTION OF MARIO QUEIROZ AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE | Management | No Action |
| 16 | ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN | Management | No Action |
| 17 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE | Management | No Action |
| 18 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES | Management | No Action |
| 19.A | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PROGRAMME | Management | No Action |
| 19.B | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES | Management | No Action |
| 19.C | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES | Management | No Action |
| 19.D | RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES | Management | No Action |
| 20 | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES | Management | No Action |
| 21 | RESOLUTION TO REDUCE THE SHARE CAPITAL BY WAY OF CANCELLATION OF | Management | No Action |

| | | | |
|------|---|------------|--------------|
| | REPURCHASED SHARES RESOLUTION ON SHARE REDEMPTION PROGRAM | | |
| 22.A | COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1 RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES | Management | No Action |
| 22.B | RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES | Management | No Action |
| 22.C | RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES | Management | No Action |
| 23 | RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO CLASS B SHARES | Management | No Action |
| 24 | RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 1: CHANGE COMPANY NAME TO KINNEVIK AB SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: | Management | No Action |
| 25.A | ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: | Management | No Action |
| 25.B | INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY | Management | No Action |
| 25.C | | Management | |

| | | | |
|------|---|------------|--------------|
| | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT | | No Action |
| 25.D | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES | Management | No Action |
| 25.E | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING EQUALITY AND ETHNICITY | Management | No Action |
| 25.F | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT | Management | No Action |
| 25.G | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: | Management | No Action |

- INSTRUCT THE BOARD TO TAKE
NECESSARY
ACTIONS TO SET-UP A SHAREHOLDERS'
ASSOCIATION IN THE COMPANY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
- 25.H DISALLOW MEMBERS OF THE BOARD TO INVOICE
THEIR BOARD REMUNERATION
THROUGH A LEGAL
PERSON, SWEDISH OR FOREIGN
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE NOMINATION
COMMITTEE THAT
DURING THE PERFORMANCE OF THEIR
TASKS
THEY SHALL PAY PARTICULAR
ATTENTION TO
QUESTIONS RELATED TO ETHICS,
GENDER AND
ETHNICITY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO: IN
RELATION TO ITEM (H) ABOVE,
INSTRUCT THE
BOARD TO APPROACH THE SWEDISH
GOVERNMENT AND / OR THE SWEDISH
TAX
AGENCY TO DRAW THEIR ATTENTION
TO THE
DESIRABILITY OF CHANGES IT THE
REGULATION IN
THIS AREA, IN ORDER TO PREVENT TAX
EVASION
- 25.J SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
AMEND THE ARTICLES OF
ASSOCIATION (SECTION4
LAST PARAGRAPH) IN THE FOLLOWING
WAY.
SHARES OF SERIES A AS WELL AS
SERIES B AND
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action

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

- INSTRUCT THE BOARD TO APPROACH
THE
SWEDISH GOVERNMENT AND DRAW ITS
ATTENTION TO THE NEED FOR A
NATIONAL
PROVISION REGARDING SO CALLED
COOLING OFF
PERIODS FOR POLITICIANS
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO PREPARE A
PROPOSAL
REGARDING REPRESENTATION ON THE
25.O BOARD AND NOMINATION COMMITTEES FOR
THE SMALL
AND MEDIUM SIZED SHAREHOLDERS
TO BE
RESOLVED UPON AT THE 2017 ANNUAL
GENERAL
MEETING
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO APPROACH
25.P THE
SWEDISH GOVERNMENT AND DRAW
THE
GOVERNMENT'S ATTENTION TO THE
DESIRABILITY
OF A REFORM IN THIS AREA
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
25.Q CARRY-OUT A SPECIAL EXAMINATION
OF THE
INTERNAL AS WELL AS THE EXTERNAL
ENTERTAINMENT IN THE COMPANY
SHAREHOLDER THORWALD
25.R ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO PREPARE A
PROPOSAL
OF A POLICY IN THIS AREA, A POLICY
THAT SHALL
BE MODEST, TO BE RESOLVED UPON AT
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action

THE 2017
ANNUAL GENERAL MEETING
SHAREHOLDER MARTIN GREEN
PROPOSES THAT
AN INVESTIGATION IS CONDUCTED
REGARDING
THE COMPANY'S PROCEDURES TO
ENSURE THAT
THE CURRENT MEMBERS OF THE
BOARD AND
MANAGEMENT TEAM FULFIL THE
RELEVANT

26 LEGISLATIVE AND REGULATORY REQUIREMENTS AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES SETS OUT FOR PERSONS IN LEADING POSITIONS. THE RESULTS OF THE INVESTIGATION SHALL BE PRESENTED TO

Management No Action

27 THE 2017 ANNUAL GENERAL MEETING CLOSING OF THE ANNUAL GENERAL THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 25A TO 25R AND 26

Non-Voting

CMMT Non-Voting

02 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-RESOLUTION 24. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

PG&E CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 69331C108 | Meeting Type | Annual |
| Ticker Symbol | PCG | Meeting Date | 23-May-2016 |
| ISIN | US69331C1080 | Agenda | 934368209 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LEWIS CHEW | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Management | For | For |
| 1C. | | Management | For | For |

| | | | |
|-----|--|---------------|-----|
| | ELECTION OF DIRECTOR: FRED J. FOWLER | | |
| 1D. | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD C. KELLY | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: ROGER H. KIMMEL | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: FORREST E. MILLER | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: ROSENDO G. PARRA | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: BARBARA L. RAMBO | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: ANNE SHEN SMITH | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | ManagementFor | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | ManagementFor | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | ManagementFor | For |

TELE2 AB, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | W95878166 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 24-May-2016 |
| ISIN | SE0005190238 | Agenda | 706980453 - Management |

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

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

A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 OPENING OF THE ANNUAL GENERAL MEETING Non-Voting

2 ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING Non-Voting

3 PREPARATION AND APPROVAL OF THE VOTING LIST Non-Voting

4 APPROVAL OF THE AGENDA Non-Voting

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

6 DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED Non-Voting

7 REMARKS BY THE CHAIRMAN OF THE BOARD Non-Voting

8 PRESENTATION BY THE CHIEF EXECUTIVE OFFICER Non-Voting

9 PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED-

| | | | |
|------|--|------------|--------------|
| | FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL- STATEMENTS RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF | | |
| 10 | | Management | No Action |
| | THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 5.35 PER SHARE RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | | |
| 11 | | Management | No Action |
| | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: EIGHT (8) DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: LORENZO GRABAU (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: IRINA HEMMERS (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: EAMONN O'HARE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: MIKE PARTON (RE- ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | | |
| 12 | | Management | No Action |
| | | | |
| 13 | | Management | No Action |
| | | | |
| 14 | | Management | No Action |
| | | | |
| 15.A | | Management | No Action |
| | | | |
| 15.B | | Management | No Action |
| | | | |
| 15.C | | Management | No Action |
| | | | |
| 15.D | | Management | No Action |
| | | | |
| 15.E | | Management | |

| | | | |
|------|--|------------|--------------|
| | ELECTION OF BOARD MEMBER: CARLA SMITS-NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | | No Action |
| 15.F | ELECTION OF BOARD MEMBER: SOFIA ARHALL BERGENDORFF (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.G | ELECTION OF BOARD MEMBER: GEORGI GANEV (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.H | ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 16 | ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD | Management | No Action |
| 17 | DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2017 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED TELE2 THAT THE AUTHORISED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL BE APPOINTED AS AUDITOR-IN-CHARGE IF DELOITTE AB IS RE-ELECTED AS AUDITOR | Management | No Action |
| 18 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR | Management | No Action |
| 19 | REMUNERATION TO SENIOR EXECUTIVES | Management | No Action |
| 20.A | RESOLUTION REGARDING A LONG-TERM | Management | No Action |

| | | |
|------|---|-------------------------|
| | INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMME RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING | |
| 20.B | RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES; RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING | Management No Action |
| 20.C | RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARES RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING | Management No Action |
| 20.D | RESOLUTION: TRANSFER OF OWN CLASS B SHARES RESOLUTION TO AUTHORISE THE BOARD TO | Management No Action |
| 21 | RESOLVE ON REPURCHASE OF OWN SHARES RESOLUTION REGARDING AMENDMENTS OF THE | Management No Action |
| 22 | ARTICLES OF ASSOCIATION: SECTIONS 7, 10 AND 11 THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION | Management No Action |
| CMMT | 23.A TO 23.Q, 24 AND-25 RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: | Non-Voting |
| 23.A | TO ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR THE COMPANY | Management No Action |
| 23.B | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO SET UP A | Management No Action |

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

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

THORWALD ARVIDSSON'S PROPOSAL:
TO
INSTRUCT THE BOARD TO APPROACH
THE
SWEDISH GOVERNMENT, AND DRAW
THE
GOVERNMENT'S ATTENTION TO THE
DESIRABILITY
OF CHANGING THE SWEDISH
COMPANIES ACT IN
ORDER TO ABOLISH THE POSSIBILITY
TO HAVE
DIFFERENTIATED VOTING POWERS IN
SWEDISH
LIMITED LIABILITY COMPANIES
RESOLUTION REGARDING
SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSAL:
TO AMEND
THE ARTICLES OF ASSOCIATION
(SECTION 6) BY
ADDING TWO NEW PARAGRAPHS (THE
SECOND

23.M

AND THIRD PARAGRAPH) IN
ACCORDANCE WITH
THE FOLLOWING. FORMER MINISTERS
OF STATE
MAY NOT BE ELECTED AS MEMBERS OF
THE
BOARD UNTIL TWO YEARS HAVE
PASSED SINCE HE
/ SHE RESIGNED FROM THE
ASSIGNMENT. OTHER
FULL-TIME POLITICIANS, PAID BY
PUBLIC
RESOURCES, MAY NOT BE ELECTED AS
MEMBERS
OF THE BOARD UNTIL ONE YEAR HAS
PASSED
FROM THE TIME THAT HE / SHE
RESIGNED FROM
THE ASSIGNMENT, IF NOT
EXTRAORDINARY
REASONS JUSTIFY A DIFFERENT
CONCLUSION

Management No
Action

23.N

RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
TO
INSTRUCT THE BOARD TO APPROACH
THE

Management No
Action

- SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING OR AT AN EXTRA ORDINARY GENERAL MEETING IF SUCH MEETING IS HELD BEFORE THE 2017 ANNUAL GENERAL MEETING RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING, OR IF POSSIBLE AN EXTRA ORDINARY GENERAL MEETING PRIOR TO SUCH MEETING
- 23.O Management No Action
- 23.P Management No Action
- 23.Q Management No Action
- 24 Management No Action
- SHAREHOLDER KAROLIS STASIUKYNAS PROPOSES THAT THE BOARD IS INSTRUCTED TO

INITIATE AN
AUDIT, IN ALLTELE2'S MARKETS,
REGARDING
EXPENSES FOR LITIGATION PROCESSES
AND
COMPENSATIONS, EXPENSES FOR
COMMERCIALS
AND THE SOURCES THAT WERE USED
TO PAY FOR

IT
SHAREHOLDER MARTIN GREEN
PROPOSES THAT
AN INVESTIGATION IS CONDUCTED
REGARDING
THE COMPANY'S PROCEDURES TO
ENSURE THAT
THE CURRENT MEMBERS OF THE
BOARD AND
LEADERSHIP TEAM FULFIL THE
RELEVANT

25 LEGISLATIVE AND REGULATORY
REQUIREMENTS
AS WELL AS THE DEMANDS THAT THE
PUBLIC
OPINIONS ETHICAL VALUES SETS OUT
FOR
PERSONS IN LEADING POSITIONS. THE
RESULTS
OF THE INVESTIGATION SHALL BE
PRESENTED TO

Management No
Action

26 THE 2017 ANNUAL GENERAL MEETING
CLOSING OF THE ANNUAL GENERAL
MEETING

Non-Voting

PHAROL SGPS, SA, LISBONNE

Security X6454E135

Ticker Symbol

ISIN PTPTC0AM0009

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-May-2016

707039714 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL | Non-Voting | | |

OWNER INFORMATION FOR
YOUR-VOTED
ACCOUNTS. ADDITIONALLY,
PORTUGUESE LAW
DOES NOT PERMIT
BENEFICIAL-OWNERS TO VOTE
INCONSISTENTLY ACROSS THEIR
HOLDINGS.
OPPOSING VOTES MAY BE-REJECTED
SUMMARILY
BY THE COMPANY HOLDING THIS
BALLOT. PLEASE
CONTACT YOUR-CLIENT SERVICE
REPRESENTATIVE FOR FURTHER
DETAILS.

| | | | |
|---|--|------------|--------------|
| 1 | TO RESOLVE ON THE MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2015 | Management | No Action |
| 2 | TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2015 | Management | No Action |
| 3 | TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS | Management | No Action |
| 4 | TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION | Management | No Action |
| 5 | IN ACCORDANCE WITH THE PROVISIONS OF THE CORPORATE GOVERNANCE CODE AS PUBLISHED BY THE PORTUGUESE SECURITIES MARKET COMMISSION (COMISSAO DE MERCADO DE VALORES MOBILIARIOS - "CMVM") ON JULY 2013, AS WELL WITH THE FORM ATTACHED TO CMVM REGULATION NO. 4/2013, IN PARTICULAR THE RECOMMENDATION I.4, TO RESOLVE ON THE OPPORTUNITY TO CHANGE OR MAINTAIN THE STATUTORY PROVISIONS THAT LIMIT THE NUMBER | Management | No Action |

OF THE VOTES THAT CAN BE HOLD OR
EXERCISED
BY EACH SHAREHOLDER
TO RESOLVE ON THE STATEMENT OF
THE
COMPENSATION COMMITTEE ON THE
REMUNERATION POLICY FOR THE
MEMBERS OF
THE MANAGEMENT AND SUPERVISORY
BODIES OF
THE COMPANY

6

Management No
Action

VECTREN CORPORATION

Security 92240G101

Ticker Symbol VVC

ISIN US92240G1013

Meeting Type

Annual

Meeting Date

24-May-2016

Agenda

934350783 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 CARL L. CHAPMAN | | For | For |
| | 2 J.H. DEGRAFFENREIDT JR. | | For | For |
| | 3 JOHN D. ENGELBRECHT | | For | For |
| | 4 ANTON H. GEORGE | | For | For |
| | 5 MARTIN C. JISCHKE | | For | For |
| | 6 ROBERT G. JONES | | For | For |
| | 7 PATRICK K. MULLEN | | For | For |
| | 8 R. DANIEL SADLIER | | For | For |
| | 9 MICHAEL L. SMITH | | For | For |
| | 10 TERESA J. TANNER | | For | For |
| | 11 JEAN L. WOJTOWICZ | | For | For |
| | APPROVE A NON-BINDING ADVISORY RESOLUTION | | | |
| 2. | APPROVING THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS. | Management | For | For |
| | APPROVE THE VECTREN CORPORATION AT-RISK | | | |
| 3. | COMPENSATION PLAN, AS AMENDED AND RESTATED. | Management | For | For |
| | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED | | | |
| 4. | PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION FOR 2016. MIDDLESEX WATER COMPANY | Management | For | For |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 596680108 | Meeting Type | Annual |
| Ticker Symbol | MSEX | Meeting Date | 24-May-2016 |
| ISIN | US5966801087 | Agenda | 934375747 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KIM C. HANEMANN | | For | For |
| | 2 STEVEN M. KLEIN | | For | For |
| | 3 AMY B. MANSUE | | For | For |
| | 4 WALTER G. REINHARD | | For | For |
| 2. | TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| | TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S | | | |
| 3. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

UNITED STATES CELLULAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 911684108 | Meeting Type | Annual |
| Ticker Symbol | USM | Meeting Date | 24-May-2016 |
| ISIN | US9116841084 | Agenda | 934383946 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J.S. CROWLEY | | For | For |
| | 2 P.H. DENUIT | | For | For |
| | 3 H.J. HARCZAK, JR. | | For | For |
| | 4 G.P. JOSEFOWICZ | | For | For |
| 2. | RATIFY ACCOUNTANTS FOR 2016. AMEND 2013 LONG-TERM INCENTIVE PLAN AND RE- | Management | For | For |
| 3. | APPROVE MATERIAL TERMS OF PERFORMANCE GOALS. | Management | Against | Against |
| | ADVISORY VOTE TO APPROVE | | | |
| 4. | EXECUTIVE COMPENSATION. | Management | For | For |

ROYAL DUTCH SHELL PLC

| | | | |
|---------------|--------------|--------------|-------------|
| Security | 780259206 | Meeting Type | Annual |
| Ticker Symbol | RDSA | Meeting Date | 24-May-2016 |
| ISIN | US7802592060 | Agenda | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Management | For | For |
| 2. | APPROVAL OF DIRECTORS' REMUNERATION REPORT | Management | For | For |
| 3. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN | Management | For | For |
| 4. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT | Management | For | For |
| 5. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH | Management | For | For |
| 6. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY | Management | For | For |
| 7. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY | Management | For | For |
| 8. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE | Management | For | For |
| 9. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD | Management | For | For |
| 10. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ | Management | For | For |
| 11. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS | Management | For | For |
| 12. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ | Management | For | For |
| 13. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM | Management | For | For |
| 14. | REAPPOINTMENT OF AUDITOR | Management | For | For |
| 15. | REMUNERATION OF AUDITOR | Management | For | For |
| 16. | AUTHORITY TO ALLOT SHARES | Management | Abstain | Against |
| 17. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | Abstain | Against |
| 18. | AUTHORITY TO PURCHASE OWN SHARES | Management | Abstain | Against |
| 19. | SHAREHOLDER RESOLUTION | Shareholder | Against | For |

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TELEKOM AUSTRIA AG, WIEN

Security A8502A102

Ticker Symbol

ISIN AT0000720008

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-May-2016

707060389 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 632650 DUE TO RECEIPT OF-SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING- | | Non-Voting | |
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.05 PER SHARE | Management | For | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD | Management | For | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD | Management | For | For |
| 5 | APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS | Management | For | For |
| 6.1 | ELECT PETER HAGEN AS SUPERVISORY BOARD MEMBER | Management | For | For |
| 6.2 | ELECT ALEJANDRO CANTU AS SUPERVISORY BOARD MEMBER | Management | For | For |
| 6.3 | ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER | Management | For | For |
| 6.4 | ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER | Management | For | For |
| 7 | RATIFY ERNST YOUNG AS AUDITORS RECEIVE REPORT ON SHARE | Management | For | For |
| 8 | REPURCHASE PROGRAM | | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 13 | | Non-Voting | |

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MAY-2016 WHICH
 AT THIS TIME WE ARE UNABLE TO
 SYSTEMATICALLY UPDATE. THE
 TRUE-RECORD
 DATE FOR THIS MEETING IS 15 MAY
 2016. THANK
 YOU

ONEOK, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 682680103 | Meeting Type | Annual |
| Ticker Symbol | OKE | Meeting Date | 25-May-2016 |
| ISIN | US6826801036 | Agenda | 934379365 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: BRIAN L. DERKSEN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JULIE H. EDWARDS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN W. GIBSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL J. LARSON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JIM W. MOGG | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PATTY L. MOORE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GARY D. PARKER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: TERRY K. SPENCER | Management | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2016 | Management | For | For |
| 3. | AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION | Management | For | For |

EXXON MOBIL CORPORATION

| | | | |
|---------------|--------------|--------------|-------------|
| Security | 30231G102 | Meeting Type | Annual |
| Ticker Symbol | XOM | Meeting Date | 25-May-2016 |
| ISIN | US30231G1022 | Agenda | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 M.J. BOSKIN | | For | For |
| | 2 P. BRABECK-LETMATHE | | For | For |
| | 3 A.F. BRALY | | For | For |
| | 4 U.M. BURNS | | For | For |
| | 5 L.R. FAULKNER | | For | For |
| | 6 J.S. FISHMAN | | For | For |
| | 7 H.H. FORE | | For | For |
| | 8 K.C. FRAZIER | | For | For |
| | 9 D.R. OBERHELMAN | | For | For |
| | 10 S.J. PALMISANO | | For | For |
| | 11 S.S. REINEMUND | | For | For |
| | 12 R.W. TILLERSON | | For | For |
| | 13 W.C. WELDON | | For | For |
| | 14 D.W. WOODS | | For | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26) | Management | For | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 56) | Shareholder | Against | For |
| 5. | CLIMATE EXPERT ON BOARD (PAGE 58) | Shareholder | Against | For |
| 6. | HIRE AN INVESTMENT BANK (PAGE 59) | Shareholder | Against | For |
| 7. | PROXY ACCESS BYLAW (PAGE 59) | Shareholder | For | Against |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 61) | Shareholder | Against | For |
| 9. | REPORT ON LOBBYING (PAGE 63) | Shareholder | Against | For |
| 10. | INCREASE CAPITAL DISTRIBUTIONS (PAGE 65) | Shareholder | Against | For |
| 11. | POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67) | Shareholder | Abstain | Against |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69) | Shareholder | Abstain | Against |
| 13. | REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71) | Shareholder | Against | For |
| 14. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shareholder | Against | For |

CALIFORNIA WATER SERVICE GROUP

| | | | |
|---------------|--------------|--------------|-------------|
| Security | 130788102 | Meeting Type | Annual |
| Ticker Symbol | CWT | Meeting Date | 25-May-2016 |
| ISIN | US1307881029 | Agenda | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY E. ALIFF | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TERRY P. BAYER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: EDWIN A. GUILLES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: BONNIE G. HILL | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD P. MAGNUSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PETER C. NELSON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LESTER A. SNOW | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE A. VERA | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |
| | DEUTSCHE TELEKOM AG | | | |
| | Security | 251566105 | Meeting Type | Annual |
| | Ticker Symbol | DTEGY | Meeting Date | 25-May-2016 |
| | ISIN | US2515661054 | Agenda | 934404194 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 2. | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For | |
| 3. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2015 FINANCIAL YEAR. | Management | For | |
| 4. | | Management | For | |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 26-May-2016 |
| ISIN | IT0003128367 | Agenda | 707046428 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 628125 DUE TO RECEIPT OF-LIST OF CANDIDATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- | | | |
| CMMT | | | Non-Voting | |
| | HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_281497.PDF BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015 NET PROFIT ALLOCATION AND RESERVES DISTRIBUTION | | | |
| O.1 | | Management | For | For |
| O.2 | | Management | For | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES TO BE ELECTED AS AUDITORS,- THERE ARE ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 | | Non-Voting | |

| | | | |
|-------|--|---------------|--------------|
| | AUDITORS. THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR CMMT THE-CANDIDATES | Non-Voting | |
| | PRESENTED IN THE SLATES UNDER RES O.3.1 AND O.3.2 TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTER FOR ECONOMIC AFFAIRS AND FINANCE, REPRESENTING THE | | |
| O.3.1 | 23,585PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS ROBERTO MAZZEI - ROMINA GUGLIELMETTI ALTERNATE AUDITORS ALFONSO TONO MICHELA BARBIERO TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MAANAGEMENT S.V., ARCA SGR | ManagementFor | For |
| O.3.2 | S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENTS INTERNATIONAL, GENERALI INVESTMENTS SICAV, KAIROS PARTNERS SGR S.P.A., LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA AND STANDARD LIFE INVESTMENT, REPRESENTING THE 2,155PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS SERGIO DUCA GIULIA DE MARTINO ALTERNATE | Management | No Action |

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| | | | | |
|-----|---|------------|--------------|---------------------------|
| | AUDITORS FRANCO TUTINO MARIA FRANCESCA TALAMONTI | | | |
| O.4 | TO STATE THE INTERNAL AUDITORS EMOLUMENT 2016 LONG TERM INCENTIVE PLAN FOR ENEL S.P.A. | Management | For | For |
| O.5 | MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE | Management | Abstain | Against |
| O.6 | REWARDING REPORT AMENDMENT OF THE ARTICLE 14.3 | Management | For | For |
| E.1 | (DIRECTORS APPOINTMENT) OF THE BYLAWS | Management | Abstain | Against |
| | INTERNAP CORPORATION | | | |
| | Security 45885A300 | | Meeting Type | Annual |
| | Ticker Symbol INAP | | Meeting Date | 26-May-2016 |
| | ISIN US45885A3005 | | Agenda | 934371561 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 GARY M. PFEIFFER | | For | For |
| | 2 MICHAEL A. RUFFOLO | | For | For |
| | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| | TO APPROVE, BY NON-BINDING VOTE, | | | |
| 3. | EXECUTIVE COMPENSATION. | Management | For | For |

| | | | | |
|--|--------------------|--|--------------|---------------------------|
| | ONE GAS, INC | | | |
| | Security 68235P108 | | Meeting Type | Annual |
| | Ticker Symbol OGS | | Meeting Date | 26-May-2016 |
| | ISIN US68235P1084 | | Agenda | 934375850 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1.1 | ELECTION OF CLASS II DIRECTOR: PIERCE H. NORTON II | Management | For | For |
| 1.2 | ELECTION OF CLASS II DIRECTOR: EDUARDO A. RODRIGUEZ | Management | For | For |
| 2. | | Management | For | For |

RATIFICATION OF THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS
THE
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM OF ONE GAS, INC. FOR THE YEAR
ENDING
DECEMBER 31, 2016.

3. ADVISORY VOTE TO APPROVE THE
COMPANY'S
EXECUTIVE COMPENSATION. ManagementFor For

EL PASO ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 283677854 | Meeting Type | Annual |
| Ticker Symbol | EE | Meeting Date | 26-May-2016 |
| ISIN | US2836778546 | Agenda | 934384063 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN ROBERT BROWN | | For | For |
| | 2 JAMES W. CICONI | | For | For |
| | 3 MARY E. KIPP | | For | For |
| | 4 THOMAS V. SHOCKLEY, III | | For | For |

RATIFY THE SELECTION OF KPMG LLP
AS THE
COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER 31, 2016.

2. TO APPROVE, BY NON-BINDING VOTE,
EXECUTIVE
COMPENSATION. ManagementFor For

3. TO APPROVE, BY NON-BINDING VOTE,
FREQUENCY
OF EXECUTIVE COMPENSATION VOTES. Management1 Year For

CHINA MOBILE LIMITED

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 16941M109 | Meeting Type | Annual |
| Ticker Symbol | CHL | Meeting Date | 26-May-2016 |
| ISIN | US16941M1099 | Agenda | 934406833 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY | Management | For | For |

- AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2015.
2. TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015. ManagementFor For
- 3A. RE-ELECTION OF EXECUTIVE DIRECTOR: MR. SHANG BING ManagementFor For
- 3B. RE-ELECTION OF EXECUTIVE DIRECTOR: MR. LI YUE ManagementFor For
- 3C. RE-ELECTION OF EXECUTIVE DIRECTOR: MR. SHA YUEJIA ManagementFor For
- 3D. RE-ELECTION OF EXECUTIVE DIRECTOR: MR. LIU AILI ManagementFor For
4. TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. ManagementFor For
5. TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO BUY BACK SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE AGM NOTICE. ManagementFor For
6. TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ManagementAgainst Against

ORDINARY
RESOLUTION NUMBER 6 AS SET OUT IN
THE AGM
NOTICE.
TO EXTEND THE GENERAL MANDATE
GRANTED TO
THE DIRECTORS OF THE COMPANY TO
ISSUE,
ALLOT AND DEAL WITH SHARES BY
THE NUMBER
OF SHARES BOUGHT BACK IN
ACCORDANCE WITH
ORDINARY RESOLUTION NUMBER 7 AS
SET OUT IN
THE AGM NOTICE.

7. ManagementAgainst Against

PT INDOSAT TBK, JAKARTA

Security Y7127S120

Ticker Symbol

ISIN ID1000097405

Meeting Type

Meeting Date

Agenda

Annual General Meeting

02-Jun-2016

707086030 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | APPROVAL ON THE ANNUAL REPORT AND RATIFY THE FINANCIAL STATEMENT | Management | For | For |
| 2 | DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS | Management | For | For |
| 3 | APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT AUDIT | Management | For | For |
| 4 | APPROVAL ON THE REPORT OF THE USE OF FUNDS RECEIVED FROM PUBLIC OFFERING OF SHELF REGISTRATION BONDS | Management | Abstain | Against |
| 5 | APPROVAL ON CHANGES TO THE COMPOSITION OF THE BOARDS OF COMMISSIONERS AND THE BOARD OF DIRECTORS | Management | Abstain | Against |

ORANGE

Security 684060106

Ticker Symbol ORAN

ISIN US6840601065

Meeting Type

Meeting Date

Agenda

Annual

07-Jun-2016

934425821 -
Management

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

| | | | |
|-----|---|-----|--|
| | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 | | |
| 1. | ManagementFor | For | |
| | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 | | |
| 2. | ManagementFor | For | |
| | ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS | | |
| 3. | ManagementFor | For | |
| | AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | | |
| 4. | ManagementFor | For | |
| | RENEWAL OF THE TERM OF OFFICE OF MR. JOSE-LUIS DURAN | | |
| 5. | ManagementFor | For | |
| | RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES-HENRI FILIPPI | | |
| 6. | ManagementFor | For | |
| | APPOINTMENT OF A NEW DIRECTOR ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | | |
| 7. | ManagementFor | For | |
| | ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE | | |
| 8. | ManagementFor | For | |
| | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY | | |
| 9. | ManagementFor | For | |
| | HARMONIZATION OF ARTICLE 13 OF THE BYLAWS WITH GOVERNMENT ORDER 2014-940 OF AUGUST 20, 2014, MINIMUM NUMBER OF SHARES TO BE | | |
| 10. | ManagementFor | For | |
| 11. | ManagementFor | For | |

HELD BY EACH DIRECTOR APPOINTED
BY
SHAREHOLDERS AT THE
SHAREHOLDERS'
MEETING

- AUTHORIZATION TO THE BOARD OF
DIRECTORS TO
12. REDUCE THE SHARE CAPITAL THROUGH THE
CANCELLATION OF SHARES ManagementFor For
13. POWERS FOR FORMALITIES AMENDMENT TO THE THIRD
RESOLUTION - ManagementFor For
- A. ALLOCATION OF INCOME FOR THE
FISCAL YEAR Shareholder Against For
ENDED DECEMBER 31, 2015, AS STATED
IN THE
ANNUAL FINANCIAL STATEMENTS
AUTHORIZATION TO THE BOARD OF
DIRECTORS, IF
THE PAYMENT OF AN INTERIM
DIVIDEND IS
CONFIRMED FOR DISTRIBUTION, TO
- B. PROPOSE TO Shareholder Against For
THE SHAREHOLDERS AN OPTION
BETWEEN A
PAYMENT IN CASH OR IN SHARES FOR
THE WHOLE
INTERIM DIVIDEND
- C. AMENDMENT TO ARTICLE 13 OF THE
BYLAWS, Shareholder Against For
PLURALITY OF DIRECTORSHIPS
AMENDMENTS OR NEW RESOLUTIONS
PROPOSED
AT THE MEETING. IF YOU CAST YOUR
VOTE IN
FAVOR OF RESOLUTION D, YOU ARE
GIVING
- D. DISCRETION TO THE CHAIRMAN OF THE Shareholder Against For
MEETING
TO VOTE FOR OR AGAINST ANY
AMENDMENTS OR
NEW RESOLUTIONS THAT MAY BE
PROPOSED.

DEVON ENERGY CORPORATION

Security 25179M103

Ticker Symbol DVN

ISIN US25179M1036

Meeting Type

Meeting Date

Agenda

Annual

08-Jun-2016

934400071 -
Management

Item Proposal

Vote

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| | | Proposed by Management | For/Against Management |
|----|---------------------------|------------------------------|---------------------------|
| 1. | DIRECTOR | | |
| | 1 BARBARA M. BAUMANN | For | For |
| | 2 JOHN E. BETHANCOURT | For | For |
| | 3 DAVID A. HAGER | For | For |
| | 4 ROBERT H. HENRY | For | For |
| | 5 MICHAEL M. KANOVSKY | For | For |
| | 6 ROBERT A. MOSBACHER, JR | For | For |
| | 7 DUANE C. RADTKE | For | For |
| | 8 MARY P. RICCIARDELLO | For | For |
| | 9 JOHN RICHEL | For | For |

| | | | |
|----|---|---------------------|---------|
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | ManagementFor | For |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016. | ManagementFor | For |
| 4. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shareholder Against | For |
| 5. | REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES. | Shareholder Abstain | Against |
| 6. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. | Shareholder Against | For |
| 7. | REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION. | Shareholder Against | For |

CADIZ INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 127537207 | Meeting Type | Annual |
| Ticker Symbol | CDZI | Meeting Date | 09-Jun-2016 |
| ISIN | US1275372076 | Agenda | 934415820 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|-----------------------|------------------------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 KEITH BRACKPOOL | | For | For |
| | 2 STEPHEN E. COURTER | | For | For |
| | 3 GEOFFREY GRANT | | For | For |
| | 4 WINSTON HICKOX | | For | For |
| | 5 MURRAY H. HUTCHISON | | For | For |
| | 6 RAYMOND J. PACINI | | For | For |
| | 7 TIMOTHY J. SHAHEEN | | For | For |
| | 8 SCOTT S. SLATER | | For | For |
| 2. | | ManagementFor | | For |

| | | | |
|----|--|---------------|-----|
| | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. APPROVAL OF AMENDMENT TO THE CADIZ INC. | | |
| 3. | CERTIFICATE OF INCORPORATION, AS AMENDED. ADVISORY VOTE ON EXECUTIVE COMPENSATION | ManagementFor | For |
| 4. | AS DISCLOSED IN THE PROXY MATERIALS. | ManagementFor | For |

WEATHERFORD INTERNATIONAL PLC

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | G48833100 | Meeting Type | Annual |
| Ticker Symbol | WFT | Meeting Date | 15-Jun-2016 |
| ISIN | IE00BLNN3691 | Agenda | 934425528 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: MOHAMED A. AWAD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DR. BERNARD J. DUROC- DANNER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SIR EMYR JONES PARRY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS, DUBLIN, AS THE COMPANY'S STATUTORY AUDITOR UNDER | Management | For | For |

IRISH LAW TO HOLD OFFICE UNTIL THE
CLOSE OF
THE 2017 AGM, 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

- | | | | |
|----|--|---------------|-----|
| 3. | THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE THE WEATHERFORD INTERNATIONAL PLC EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP"). | ManagementFor | For |
| 4. | PLC EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP"). | ManagementFor | For |

NTT DOCOMO, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | J59399121 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 16-Jun-2016 |
| ISIN | JP3165650007 | Agenda | 707118178 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Yoshizawa, Kazuhiro | Management | For | For |
| 2.2 | Appoint a Director Asami, Hiroyasu | Management | For | For |
| 2.3 | Appoint a Director Nakayama, Toshiki | Management | For | For |
| 2.4 | Appoint a Director Terasaki, Akira | Management | For | For |
| 2.5 | Appoint a Director Onoe, Seizo | Management | For | For |
| 2.6 | Appoint a Director Sato, Hiroataka | Management | For | For |
| 2.7 | Appoint a Director Omatsuzawa, Kiyohiro | Management | For | For |
| 2.8 | Appoint a Director Tsujigami, Hiroshi | Management | For | For |
| 2.9 | Appoint a Director Furukawa, Koji | Management | For | For |
| 2.10 | Appoint a Director Murakami, Kyoji | Management | For | For |
| 2.11 | Appoint a Director Maruyama, Seiji | Management | For | For |
| 2.12 | Appoint a Director Kato, Kaoru | Management | Against | Against |
| 2.13 | Appoint a Director Murakami, Teruyasu | Management | For | For |
| 2.14 | Appoint a Director Endo, Noriko | Management | For | For |
| 2.15 | Appoint a Director Ueno, Shinichiro | Management | For | For |
| 3 | Appoint a Corporate Auditor Kobayashi, Toru | Management | Against | Against |

T-MOBILE US, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 872590104 | Meeting Type | Annual |
| Ticker Symbol | TMUS | Meeting Date | 16-Jun-2016 |
| ISIN | US8725901040 | Agenda | 934407722 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|--------------|--------------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 W. MICHAEL BARNES | | For | For |
| | 2 THOMAS DANNENFELDT | | For | For |
| | 3 SRIKANT M. DATAR | | For | For |
| | 4 LAWRENCE H. GUFFEY | | For | For |
| | 5 TIMOTHEUS HOTTGES | | For | For |
| | 6 BRUNO JACOBFEUERBORN | | For | For |
| | 7 RAPHAEL KUBLER | | For | For |
| | 8 THORSTEN LANGHEIM | | For | For |
| | 9 JOHN J. LEGERE | | For | For |
| | 10 TERESA A. TAYLOR | | For | For |
| | 11 KELVIN R. WESTBROOK | | For | For |
| | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE | | | |
| 2. | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management | For | For |
| 3. | STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS. | Shareholder | For | Against |
| 4. | STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY. | Shareholder | Against | For |
| | AVANGRID, INC. | | | |
| | Security | 05351W103 | Meeting Type | Annual |
| | Ticker Symbol | AGR | Meeting Date | 16-Jun-2016 |
| | ISIN | US05351W1036 | Agenda | 934412266 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 IGNACIO SANCHEZ GALAN | | For | For |
| | 2 JOHN E. BALDACCI | | For | For |
| | 3 PEDRO AZAGRA BLAZQUEZ | | For | For |
| | 4 ARNOLD L. CHASE | | For | For |
| | 5 ALFREDO ELIAS AYUB | | For | For |
| | 6 CAROL L. FOLT | | For | For |
| | 7 JOHN L. LAHEY | | For | For |
| | 8 SANTIAGO M. GARRIDO | | For | For |

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| | | | |
|----|------------------------|-----|-----|
| 9 | JUAN CARLOS R. LICEAGA | For | For |
| 10 | JOSE SAINZ ARMADA | For | For |
| 11 | ALAN D. SOLOMONT | For | For |
| 12 | JAMES P. TORGERSON | For | For |

| | | | |
|----|--|------------------|-----|
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. NON-BINDING ADVISORY VOTE TO APPROVE THE | ManagementFor | For |
| 3. | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. ADVISORY VOTE ON THE FREQUENCY OF FUTURE | ManagementFor | For |
| 4. | ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management1 Year | For |
| 5. | APPROVAL OF THE AVANGRID, INC. OMNIBUS INCENTIVE PLAN. | ManagementFor | For |

LIBERTY GLOBAL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U138 | Meeting Type | Annual |
| Ticker Symbol | LILA | Meeting Date | 16-Jun-2016 |
| ISIN | GB00BTC0M714 | Agenda | 934416531 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 | Management | For | For |
| 2. | TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 | Management | For | For |
| 3. | TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 | Management | For | For |
| 4. | | Management | For | For |

TO APPROVE ON AN ADVISORY BASIS
 THE ANNUAL
 REPORT ON THE IMPLEMENTATION OF
 THE
 DIRECTORS' COMPENSATION POLICY
 FOR THE
 YEAR ENDED DECEMBER 31, 2015,
 CONTAINED IN
 APPENDIX A OF THE PROXY
 STATEMENT (IN
 ACCORDANCE WITH REQUIREMENTS
 APPLICABLE
 TO U.K. COMPANIES)
 TO RATIFY THE APPOINTMENT OF
 KPMG LLP (U.S.)

- | | | | | |
|----|--|------------|-----|-----|
| 5. | AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016 TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL) TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION TO AUTHORIZE LIBERTY GLOBAL AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURES OF UP TO \$1,000,000 UNDER THE U.K. COMPANIES ACT 2006 | Management | For | For |
| 6. | UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL) TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION TO AUTHORIZE LIBERTY GLOBAL AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURES OF UP TO \$1,000,000 UNDER THE U.K. COMPANIES ACT 2006 | Management | For | For |
| 7. | UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL) TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION TO AUTHORIZE LIBERTY GLOBAL AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURES OF UP TO \$1,000,000 UNDER THE U.K. COMPANIES ACT 2006 | Management | For | For |
| 8. | UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL) TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION TO AUTHORIZE LIBERTY GLOBAL AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURES OF UP TO \$1,000,000 UNDER THE U.K. COMPANIES ACT 2006 | Management | For | For |

LIBERTY GLOBAL PLC

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Annual

Meeting Date

16-Jun-2016

Agenda

934416531 -
Management

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

- | | | | |
|----|---|---------------|-----|
| 1. | TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 | ManagementFor | For |
| 2. | TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 | ManagementFor | For |
| 3. | TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 | ManagementFor | For |
| 4. | TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2015, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES) | ManagementFor | For |
| 5. | TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016 TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE | ManagementFor | For |
| 6. | UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL) | ManagementFor | For |
| 7. | TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE | ManagementFor | For |

THE U.K. STATUTORY AUDITOR'S
 COMPENSATION
 TO AUTHORIZE LIBERTY GLOBAL AND
 ITS
 SUBSIDIARIES TO MAKE POLITICAL
 DONATIONS
 AND INCUR POLITICAL EXPENDITURES
 OF UP TO
 \$1,000,000 UNDER THE U.K. COMPANIES
 ACT 2006

8. Management For For

THE EMPIRE DISTRICT ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 291641108 | Meeting Type | Special |
| Ticker Symbol | EDE | Meeting Date | 16-Jun-2016 |
| ISIN | US2916411083 | Agenda | 934421239 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | <p>TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 9, 2016, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG THE EMPIRE DISTRICT ELECTRIC COMPANY, LIBERTY UTILITIES (CENTRAL) CO. ("LIBERTY CENTRAL") (AN INDIRECT SUBSIDIARY OF ALGONQUIN POWER & UTILITIES CORP.) AND LIBERTY SUB CORP., A WHOLLY OWNED DIRECT SUBSIDIARY OF LIBERTY CENTRAL. TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.</p> | Management | For | For |
| 2. | <p>TO APPROVE, ON A NONBINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE EMPIRE DISTRICT</p> | Management | For | For |

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ELECTRIC
COMPANY TO ITS NAMED EXECUTIVE
OFFICERS IN
CONNECTION WITH THE MERGER.

ELECTRIC POWER DEVELOPMENT CO.,LTD.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | J12915104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 22-Jun-2016 |
| ISIN | JP3551200003 | Agenda | 707130504 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Kitamura, Masayoshi | Management | For | For |
| 2.2 | Appoint a Director Watanabe, Toshifumi | Management | For | For |
| 2.3 | Appoint a Director Murayama, Hitoshi | Management | For | For |
| 2.4 | Appoint a Director Uchiyama, Masato | Management | For | For |
| 2.5 | Appoint a Director Nagashima, Junji | Management | For | For |
| 2.6 | Appoint a Director Eto, Shuji | Management | For | For |
| 2.7 | Appoint a Director Nakamura, Itaru | Management | For | For |
| 2.8 | Appoint a Director Onoi, Yoshiki | Management | For | For |
| 2.9 | Appoint a Director Urashima, Akihito | Management | For | For |
| 2.10 | Appoint a Director Minaminosono, Hiromi | Management | For | For |
| 2.11 | Appoint a Director Sugiyama, Hiroyasu | Management | For | For |
| 2.12 | Appoint a Director Kajitani, Go | Management | For | For |
| 2.13 | Appoint a Director Ito, Tomonori | Management | For | For |
| 2.14 | Appoint a Director John Bucanan | Management | For | For |
| 3 | Appoint a Corporate Auditor Fukuda, Naori | Management | Against | Against |

COLUMBIA PIPELINE GROUP, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 198280109 | Meeting Type | Special |
| Ticker Symbol | CPGX | Meeting Date | 22-Jun-2016 |
| ISIN | US1982801094 | Agenda | 934435000 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 17, 2016, BY AND AMONG TRANSCANADA PIPELINES LIMITED, TRANSCANADA PIPELINE USA LTD., TAURUS MERGER SUB INC., COLUMBIA PIPELINE GROUP, INC. ("CPG") AND, SOLELY FOR PURPOSES OF SECTION 3.02, SECTION 5.02, SECTION 5.09 AND | Management | For | For |

ARTICLE VIII, TRANSCANADA CORPORATION.
 PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR CPG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER,
 WHICH ARE DISCLOSED IN THE SECTION ENTITLED "ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR CPG'S NAMED EXECUTIVE OFFICERS" OF THE PROXY STATEMENT.

2. ManagementFor For

MOBILE TELESYSTEMS PJSC, MOSCOW

Security X5430T109

Ticker Symbol

ISIN RU0007775219

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-Jun-2016

707119865 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 625476 DUE TO ADDITION OF- RESOLUTIONS AND CHANGE IN SEQUENCE OF AUDIT COMMISSION NAMES. ALL VOTES-RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO- REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | | Non-Voting | |
| 1.1 | APPROVAL OF THE ORDER OF THE MEETING: TO ELECT THE CHAIRMAN OF THE MEETING | Management | For | For |
| 1.2 | APPROVAL OF THE ORDER OF THE MEETING: TO ANNOUNCE THE MEETING RESULTS APPROVAL OF THE ANNUAL REPORT FOR 2015, | Management | For | For |
| 2.1 | ANNUAL FINANCIAL STATEMENTS INCLUDING THE INCOME STATEMENT AS OF FY 2015 | Management | For | For |

| | | | |
|------|--|-------------------|---------|
| 2.2 | <p>APPROVAL OF THE DISTRIBUTION OF PROFIT AND LOSSES AND DIVIDENDS FOR 2015 AT RUB 14.01 PER SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS JULY 5, 2016 PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE</p> | ManagementFor | For |
| CMMT | <p>VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE</p> | Non-Voting | |
| 3.1 | <p>ELECTION OF THE BOARD OF DIRECTOR: GORBUNOV ALEKSANDR YEVGEN'YEVICH</p> | ManagementAbstain | Against |
| 3.2 | <p>ELECTION OF THE BOARD OF DIRECTOR: DUBOVSKOV ANDREY ANATOL'YEVICH</p> | ManagementAbstain | Against |
| 3.3 | <p>ELECTION OF THE BOARD OF DIRECTOR: RON SOMMER</p> | ManagementAbstain | Against |
| 3.4 | <p>ELECTION OF THE BOARD OF DIRECTOR: MICHEL COMBES</p> | ManagementFor | For |
| 3.5 | <p>ELECTION OF THE BOARD OF DIRECTOR: STANLEY</p> | ManagementFor | For |

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| | | | |
|-----|--|--------------------|---------|
| | MILLER | | |
| 3.6 | ELECTION OF THE BOARD OF DIRECTOR: ROZANOV VSEVOLOD VALER'YEVICH | Management Abstain | Against |
| 3.7 | ELECTION OF THE BOARD OF DIRECTOR: REGINA VON FLEMMING | Management For | For |
| 3.8 | ELECTION OF THE BOARD OF DIRECTOR: THOMAS HOLTROP | Management For | For |
| 3.9 | ELECTION OF THE BOARD OF DIRECTOR: SHAMOLIN MIKHAIL VALER'YEVICH | Management Abstain | Against |
| 4.1 | ELECTION OF THE AUDIT COMMISSION: BORISENKOVA IRINA ALEKSEYENKOVA | Management For | For |
| 4.2 | ELECTION OF THE AUDIT COMMISSION: MAMONOV MAKSIM ALEKSANDROVICH | Management For | For |
| 4.3 | ELECTION OF THE AUDIT COMMISSION: PANARIN ANATOLIY GENNAD'YEVICH | Management For | For |
| 5 | APPROVAL OF THE AUDITOR | Management For | For |
| 6 | APPROVAL OF A NEW EDITION OF THE CHARTER | Management For | For |
| 7 | APPROVAL OF A NEW EDITION OF THE REGULATIONS ON THE GENERAL SHAREHOLDERS MEETING | Management For | For |
| 8 | APPROVAL OF A NEW EDITION OF THE REGULATIONS ON THE BOARD OF DIRECTORS | Management For | For |
| 9 | TO DECREASE THE CHARTER CAPITAL OF THE COMPANY | Management For | For |
| 10 | INTRODUCTION OF AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY LINKED TO THE DECREASE THE CHARTER CAPITAL OF THE COMPANY | Management For | For |

HUANENG POWER INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 443304100 | Meeting Type | Annual |
| Ticker Symbol | HNP | Meeting Date | 23-Jun-2016 |
| ISIN | US4433041005 | Agenda | 934439375 - Management |

| | | | | |
|------|----------|----------------|------|---------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 01. | | Management | For | For |

| | | | |
|-----|---|-------------------|---------|
| | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2015 | | |
| O2. | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2015 | ManagementFor | For |
| O3. | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2015 | ManagementFor | For |
| O4. | TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2015 | ManagementFor | For |
| O5. | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2016 | ManagementFor | For |
| O6. | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CHANGE IN THE INDEPENDENT DIRECTOR OF THE COMPANY | ManagementFor | For |
| S7. | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | ManagementFor | For |
| S8. | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF THE GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES | ManagementAgainst | Against |

MOBILE TELESYSTEMS PJSC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 607409109 | Meeting Type | Annual |
| Ticker Symbol | MBT | Meeting Date | 23-Jun-2016 |
| ISIN | US6074091090 | Agenda | 934440291 - Management |

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

PROCEDURE OF CONDUCTING THE MTS
PJSC

ANNUAL GENERAL MEETING OF
SHAREHOLDERS.

EFFECTIVE NOVEMBER 6, 2013,

HOLDERS OF

RUSSIAN SECURITIES ARE REQUIRED

TO

DISCLOSE THEIR NAME, ADDRESS

NUMBER OR

SHARES AND THE MANNER OF THE

VOTE AS A

CONDITION TO VOTING.

APPROVAL OF MTS PJSC ANNUAL

REPORT, MTS

PJSC ANNUAL FINANCIAL

STATEMENTS, INCLUDING

MTS PJSC PROFIT AND LOSS

| | | | |
|----|---|---------------|-----|
| 2. | STATEMENT, THE DISTRIBUTION OF PROFITS AND LOSSES MTS PJSC FOR 2015 (INCLUDING PAYMENT OF DIVIDENDS). | ManagementFor | For |
|----|---|---------------|-----|

| | | | |
|----|-----------------------|------------|-----|
| 3. | DIRECTOR | Management | |
| | 1 ALEXANDER GORBUNOV | For | For |
| | 2 ANDREY DUBOVSKOV | For | For |
| | 3 RON SOMMER | For | For |
| | 4 MICHEL COMBES | For | For |
| | 5 STANLEY MILLER | For | For |
| | 6 VSEVOLOD ROZANOV | For | For |
| | 7 REGINA VON FLEMMING | For | For |
| | 8 THOMAS HOLTROP | For | For |
| | 9 MIKHAIL SHAMOLIN | For | For |

| | | | |
|-----|---|---------------|-----|
| 4A. | ON THE ELECTION OF MEMBER OF MTS PJSC AUDITING COMMISSION: IRINA BORISENKOVA | ManagementFor | For |
|-----|---|---------------|-----|

| | | | |
|-----|---|---------------|-----|
| 4B. | ON THE ELECTION OF MEMBER OF MTS PJSC AUDITING COMMISSION: MAXIM MAMONOV | ManagementFor | For |
|-----|---|---------------|-----|

| | | | |
|-----|---|---------------|-----|
| 4C. | ON THE ELECTION OF MEMBER OF MTS PJSC AUDITING COMMISSION: ANATOLY PANARIN | ManagementFor | For |
|-----|---|---------------|-----|

| | | | |
|----|-------------------------------|---------------|-----|
| 5. | APPROVAL OF MTS PJSC AUDITOR. | ManagementFor | For |
|----|-------------------------------|---------------|-----|

| | | | |
|----|---|---------------|-----|
| 6. | APPROVAL OF MTS PJSC CHARTER AS REVISED. | ManagementFor | For |
|----|---|---------------|-----|

| | | | |
|----|---|---------------|-----|
| 7. | APPROVAL OF THE REGULATIONS ON MTS PJSC GENERAL MEETING AS REVISED. | ManagementFor | For |
|----|---|---------------|-----|

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| | | | |
|-----|--|---------------|-----|
| 8. | APPROVAL OF THE REGULATIONS ON MTS PJSC BOARD OF DIRECTORS AS REVISED. CONCERNING REDUCTION OF MTS PJSC | ManagementFor | For |
| 9. | CHARTER CAPITAL. ON INTRODUCTION OF AMENDMENTS | ManagementFor | For |
| 10. | TO THE MTS PJSC CHARTER. | ManagementFor | For |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | J59396101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 24-Jun-2016 |
| ISIN | JP3735400008 | Agenda | 707140517 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Miura, Satoshi | Management | Against | Against |
| 2.2 | Appoint a Director Unoura, Hiroo | Management | For | For |
| 2.3 | Appoint a Director Shinohara, Hiromichi | Management | For | For |
| 2.4 | Appoint a Director Sawada, Jun | Management | For | For |
| 2.5 | Appoint a Director Kobayashi, Mitsuyoshi | Management | For | For |
| 2.6 | Appoint a Director Shimada, Akira | Management | For | For |
| 2.7 | Appoint a Director Okuno, Tsunehisa | Management | For | For |
| 2.8 | Appoint a Director Kuriyama, Hiroki | Management | For | For |
| 2.9 | Appoint a Director Hiroi, Takashi | Management | For | For |
| 2.10 | Appoint a Director Sakamoto, Eiichi | Management | For | For |
| 2.11 | Appoint a Director Shirai, Katsuhiko | Management | For | For |
| 2.12 | Appoint a Director Sakakibara, Sadayuki | Management | For | For |
| 3 | Appoint a Corporate Auditor Maezawa, Takao | Management | For | For |

JSFC SISTEMA JSC, MOSCOW

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 48122U204 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Jun-2016 |
| ISIN | US48122U2042 | Agenda | 707128547 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | APPROVE THE MEETING PROCEDURES APPROVE THE ANNUAL REPORT, ANNUAL | Management | For | For |
| 2 | ACCOUNTING REPORTS OF THE COMPANY FOR 2015 | Management | For | For |
| 3 | DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF THE DIVIDEND PAYOUT ON THE COMPANY'S SHARES, FORM OF PAYOUT | Management | For | For |

AND THE
 DATE OF CLOSING THE LIST OF
 SHAREHOLDERS
 ENTITLED TO DIVIDENDS: 3.1.
 ALLOCATE RUB
 6,465,500,000.00 (SIX BILLION FOUR
 HUNDRED AND
 SIXTY FIVE MILLION FIVE HUNDRED
 THOUSAND) AS
 DIVIDEND, AND NOT DISTRIBUTE THE
 PART OF
 RETAINED EARNINGS REMAINING
 AFTER THE
 DIVIDEND PAYOUT. 3.2. PAY DIVIDENDS
 IN THE
 AMOUNT OF RUB 0.67 (SIXTY SEVEN
 HUNDREDTHS)
 PER ORDINARY SHARE OF THE
 COMPANY IN CASH
 WITHIN THE PERIOD AND UNDER
 PROCEDURES
 PROVIDED BY THE RUSSIAN LAWS IN
 EFFECT. 3.3.
 DETERMINE THE DATE OF CLOSING THE
 LIST OF
 SHAREHOLDERS TO RECEIVE
 DIVIDENDS AS 14
 JULY 2016
 ELECTION OF THE AUDITING
 COMMISSION
 MEMBER: GURYEV, ALEXEY
 ELECTION OF THE AUDITING
 COMMISSION
 MEMBER: KUZNETSOVA, EKATERINA
 ELECTION OF THE AUDITING
 COMMISSION
 MEMBER: LIPSKIY, ALEXEY
 CMMT PLEASE NOTE CUMULATIVE VOTING
 APPLIES TO
 THIS RESOLUTION REGARDING
 THE-ELECTION OF
 DIRECTORS. OUT OF THE 11 DIRECTORS
 PRESENTED FOR ELECTION,
 A-MAXIMUM OF 11
 DIRECTORS ARE TO BE ELECTED. THE
 LOCAL
 AGENT IN THE MARKET WILL-APPLY
 CUMULATIVE
 VOTING EVENLY AMONG ONLY
 DIRECTORS FOR
 WHOM YOU VOTE "FOR".-CUMULATIVE

| | | | |
|------|--|---------------|-----|
| 4.1 | ELECTION OF THE AUDITING COMMISSION MEMBER: GURYEV, ALEXEY | ManagementFor | For |
| 4.2 | ELECTION OF THE AUDITING COMMISSION MEMBER: KUZNETSOVA, EKATERINA | ManagementFor | For |
| 4.3 | ELECTION OF THE AUDITING COMMISSION MEMBER: LIPSKIY, ALEXEY | ManagementFor | For |
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE | Non-Voting | |

VOTES
 CANNOT BE APPLIED UNEVENLY
 AMONG
 DIRECTORS VIA
 PROXYEDGE.-HOWEVER IF YOU
 WISH TO DO SO, PLEASE CONTACT
 YOUR CLIENT
 SERVICE-REPRESENTATIVE. STANDING
 INSTRUCTIONS HAVE BEEN REMOVED
 FOR THIS
 MEETING. IF-YOU HAVE FURTHER
 QUESTIONS
 PLEASE CONTACT YOUR CLIENT
 SERVICE
 REPRESENTATIVE

| | | | |
|------|---|-------------------|---------|
| 5.1 | ELECT THE BOARD OF DIRECTOR: BOEV, SERGEY | ManagementAbstain | Against |
| 5.2 | ELECT THE BOARD OF DIRECTOR: DUBOVSKOV, ANDREY | ManagementAbstain | Against |
| 5.3 | ELECT THE BOARD OF DIRECTOR: EVTUSHENKOV, VLADIMIR | ManagementAbstain | Against |
| 5.4 | ELECT THE BOARD OF DIRECTOR: EVTUSHENKOV, FELIX | ManagementAbstain | Against |
| 5.5 | ELECT THE BOARD OF DIRECTOR: CLANWILLIAM, PATRICK JAMES | ManagementFor | For |
| 5.6 | ELECT THE BOARD OF DIRECTOR: KOCHARYAN, ROBERT | ManagementFor | For |
| 5.7 | ELECT THE BOARD OF DIRECTOR: KRECKE, JEAN PIERRE JEANNOT | ManagementFor | For |
| 5.8 | ELECT THE BOARD OF DIRECTOR: MANDELSON, PETER BENJAMIN | ManagementAbstain | Against |
| 5.9 | ELECT THE BOARD OF DIRECTOR: MUNNINGS, ROGER LLEWELLYN | ManagementFor | For |
| 5.10 | ELECT THE BOARD OF DIRECTOR: SHAMOLIN, MIKHAIL | ManagementAbstain | Against |
| 5.11 | ELECT THE BOARD OF DIRECTOR: IAKOBACHVILI, DAVID | ManagementFor | For |
| 6.1 | APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2016 IN | ManagementFor | For |

- COMPLIANCE WITH THE RUSSIAN ACCOUNTING STANDARDS APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2016 IN
 6.2 ManagementFor For
- COMPLIANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS APPROVE THE REVISED CHARTER OF THE COMPANY, INCLUDING AMENDMENTS TO THE FULL CORPORATE NAME OF THE COMPANY AND THE ADDRESS OF THE COMPANY. NEW FULL CORPORATE NAME OF THE COMPANY IN RUSSIAN: AS SPECIFIED (PUBLIC JOINT-STOCK COMPANY "JOINT-STOCK FINANCIAL CORPORATION "SISTEMA") APPROVE THE NEW VERSION OF THE TERMS OF
 7 ManagementFor For
- REFERENCE OF THE BOARD OF DIRECTORS OF THE COMPANY
 8 ManagementFor For
- 09 JUN 2016: PLEASE NOTE THAT HOLDERS OF DEPOSITORY RECEIPTS ARE NOT-PERMITTED TO ATTEND THIS MEETING. HOLDERS CAN ONLY VOTE VIA PROXY. THANK YOU.
 CMMT Non-Voting
- 09 JUN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.
 CMMT Non-Voting

FURUKAWA ELECTRIC CO.,LTD.

Security J16464117
 Ticker Symbol
 ISIN JP3827200001

Meeting Type Annual General Meeting
 Meeting Date 27-Jun-2016
 Agenda

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|--------------------------|---------|---------------------------|
| 1 | Please reference meeting materials. Approve Appropriation of Surplus | Non-Voting Management | For | For |
| 2 | Approve Share Consolidation | Management | For | For |
| 3 | Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Eliminate the Articles Related to Preferred Shares and Subordinated Shares, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title, Eliminate the Articles Related to Making Resolutions Related to Policy regarding Large scale Purchases of Company Shares | Management | For | For |
| 4.1 | Appoint a Director Yoshida, Masao | Management | Against | Against |
| 4.2 | Appoint a Director Shibata, Mitsuyoshi | Management | For | For |
| 4.3 | Appoint a Director Fujita, Sumitaka | Management | For | For |
| 4.4 | Appoint a Director Soma, Nobuyoshi | Management | Against | Against |
| 4.5 | Appoint a Director Tsukamoto, Osamu | Management | Against | Against |
| 4.6 | Appoint a Director Teratani, Tatsuo | Management | Against | Against |
| 4.7 | Appoint a Director Nakamoto, Akira | Management | For | For |
| 4.8 | Appoint a Director Kozuka, Takamitsu | Management | For | For |
| 4.9 | Appoint a Director Kobayashi, Keiichi | Management | For | For |
| 4.10 | Appoint a Director Amano, Nozomu | Management | For | For |
| 4.11 | Appoint a Director Kimura, Takahide | Management | For | For |
| 4.12 | Appoint a Director Ogiwara, Hiroyuki | Management | For | For |
| 5.1 | Appoint a Corporate Auditor Shirasaka, Yusei | Management | Against | Against |
| 5.2 | Appoint a Corporate Auditor Fujita, Yuzuru | Management | Against | Against |
| 6 | Appoint a Substitute Corporate Auditor Kiuchi, Shinichi | Management | Against | Against |
| 7 | Approve Adoption of the Performance-based Stock Compensation to be received by Directors | Management | For | For |

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | J21378104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2016 |
| ISIN | JP3850200001 | Agenda | 707150900 - Management |

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

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| | | | |
|------|--|---------------------|---------|
| 2 | Amend Articles to: Revise Convenors and Chairpersons of a Shareholders Meeting | ManagementFor | For |
| 3.1 | Appoint a Director Ishiguro, Motoi | ManagementFor | For |
| 3.2 | Appoint a Director Ichikawa, Shigeki | ManagementFor | For |
| 3.3 | Appoint a Director Uozumi, Gen | ManagementFor | For |
| 3.4 | Appoint a Director Ujiie, Kazuhiko | ManagementFor | For |
| 3.5 | Appoint a Director Oi, Noriaki | ManagementFor | For |
| 3.6 | Appoint a Director Sakai, Ichiro | ManagementFor | For |
| 3.7 | Appoint a Director Sakai, Osamu | ManagementFor | For |
| 3.8 | Appoint a Director Sasaki, Ryoko | ManagementFor | For |
| 3.9 | Appoint a Director Sato, Yoshitaka | ManagementAgainst | Against |
| 3.10 | Appoint a Director Soma, Michihiro | ManagementFor | For |
| 3.11 | Appoint a Director Fujii, Yutaka | ManagementFor | For |
| 3.12 | Appoint a Director Furugori, Hiroaki | ManagementFor | For |
| 3.13 | Appoint a Director Mayumi, Akihiko | ManagementFor | For |
| 3.14 | Appoint a Director Mori, Masahiro | ManagementFor | For |
| 4.1 | Appoint a Corporate Auditor Abe, Kanji | ManagementFor | For |
| 4.2 | Appoint a Corporate Auditor Seo, Hideo | ManagementAgainst | Against |
| 4.3 | Appoint a Corporate Auditor Narita, Noriko | ManagementFor | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder For | Against |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shareholder Against | For |

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J06510101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2016 |
| ISIN | JP3526600006 | Agenda | 707160824 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | ManagementFor | | For |
| 2.1 | Appoint a Director Mizuno, Akihisa | ManagementAgainst | | Against |
| 2.2 | Appoint a Director Katsuno, Satoru | ManagementFor | | For |
| 2.3 | Appoint a Director Sakaguchi, Masatoshi | ManagementFor | | For |

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| | | | |
|------|---|---------------------|-----|
| 2.4 | Appoint a Director Ono, Tomohiko | ManagementFor | For |
| 2.5 | Appoint a Director Masuda, Yoshinori | ManagementFor | For |
| 2.6 | Appoint a Director Matsuura, Masanori | ManagementFor | For |
| 2.7 | Appoint a Director Kurata, Chiyoji | ManagementFor | For |
| 2.8 | Appoint a Director Ban, Kozo | ManagementFor | For |
| 2.9 | Appoint a Director Shimizu, Shigenobu | ManagementFor | For |
| 2.10 | Appoint a Director Kataoka, Akinori | ManagementFor | For |
| 2.11 | Appoint a Director Nemoto, Naoko | ManagementFor | For |
| 2.12 | Appoint a Director Hashimoto, Takayuki | ManagementFor | For |
| 3.1 | Appoint a Corporate Auditor Suzuki, Kenichi | ManagementFor | For |
| 3.2 | Appoint a Corporate Auditor Matsubara, Kazuhiro | ManagementFor | For |
| 3.3 | Appoint a Corporate Auditor Kato, Nobuaki | ManagementFor | For |
| 3.4 | Appoint a Corporate Auditor Nagatomi, Fumiko | ManagementFor | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder Against | For |
| 9 | Shareholder Proposal: Approve Appropriation of Surplus | Shareholder Against | For |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | For |

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J07098106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2016 |
| ISIN | JP3522200009 | Agenda | 707160836 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | ManagementFor | | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors, Clarify an | ManagementFor | | For |

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| | | | |
|------|---|-------------------|---------|
| | Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions | | |
| 3.1 | Appoint a Director except as Supervisory Committee Members Karita, Tomohide | ManagementAgainst | Against |
| 3.2 | Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige | ManagementFor | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Sakotani, Akira | ManagementFor | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo | ManagementFor | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi | ManagementFor | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Furubayashi, Yukio | ManagementFor | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Matsumura, Hideo | ManagementFor | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Hirano, Masaki | ManagementFor | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Morimae, Shigehiko | ManagementFor | For |
| 3.10 | Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo | ManagementFor | For |
| 3.11 | Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa | ManagementFor | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Segawa, Hiroshi | ManagementAgainst | Against |
| 4.2 | Appoint a Director as Supervisory Committee Members Tamura, Hiroaki | ManagementAgainst | Against |
| 4.3 | Appoint a Director as Supervisory Committee Members Uchiyamada, Kunio | ManagementFor | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Nosohara, Etsuko | ManagementFor | For |

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|----|--|---------------------|-----|
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | ManagementFor | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | ManagementFor | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | For |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder Against | For |
| 12 | Shareholder Proposal: Remove a Director Shimizu, Mareshige | Shareholder Against | For |

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J85108108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2016 |
| ISIN | JP3605400005 | Agenda | 707160848 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Kaiwa, Makoto | Management | Against | Against |
| 2.2 | Appoint a Director Harada, Hiroya | Management | For | For |
| 2.3 | Appoint a Director Sakamoto, Mitsuhiro | Management | For | For |
| 2.4 | Appoint a Director Watanabe, Takao | Management | For | For |
| 2.5 | Appoint a Director Okanobu, Shinichi | Management | For | For |
| 2.6 | Appoint a Director Sasagawa, Toshiro | Management | For | For |
| 2.7 | Appoint a Director Hasegawa, Noboru | Management | For | For |
| 2.8 | Appoint a Director Yamamoto, Shunji | Management | For | For |
| 2.9 | Appoint a Director Ishimori, Ryoichi | Management | For | For |
| 2.10 | Appoint a Director Tanae, Hiroshi | Management | For | For |
| 2.11 | Appoint a Director Miura, Naoto | Management | For | For |
| 2.12 | Appoint a Director Nakano, Haruyuki | Management | For | For |
| 2.13 | Appoint a Director Masuko, Jiro | Management | For | For |
| 2.14 | Appoint a Director Higuchi, Kojiro | Management | For | For |
| 2.15 | Appoint a Director Seino, Satoshi | Management | For | For |
| 2.16 | Appoint a Director Kondo, Shiro | Management | For | For |
| 3 | Appoint a Corporate Auditor Sasaki, Takashi | Management | Against | Against |

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| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder Against | For |

HOKURIKU ELECTRIC POWER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J22050108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2016 |
| ISIN | JP3845400005 | Agenda | 707162068 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Akamaru, Junichi | Management | For | For |
| 2.2 | Appoint a Director Ishiguro, Nobuhiko | Management | For | For |
| 2.3 | Appoint a Director Ojima, Shiro | Management | For | For |
| 2.4 | Appoint a Director Kanai, Yutaka | Management | Against | Against |
| 2.5 | Appoint a Director Kawada, Tatsuo | Management | For | For |
| 2.6 | Appoint a Director Kyuwa, Susumu | Management | For | For |
| 2.7 | Appoint a Director Sono, Hiroaki | Management | For | For |
| 2.8 | Appoint a Director Takagi, Shigeo | Management | For | For |
| 2.9 | Appoint a Director Takabayashi, Yukihiro | Management | For | For |
| 2.10 | Appoint a Director Nishino, Akizumi | Management | For | For |
| 2.11 | Appoint a Director Mizuno, Koichi | Management | For | For |
| 2.12 | Appoint a Director Miyama, Akira | Management | For | For |
| 2.13 | Appoint a Director Yano, Shigeru | Management | For | For |
| 3.1 | Appoint a Corporate Auditor Akiba, Etsuko | Management | For | For |
| 3.2 | Appoint a Corporate Auditor Ito, Tadaaki | Management | Against | Against |
| 3.3 | Appoint a Corporate Auditor Omi, Takamasa | Management | For | For |
| 3.4 | Appoint a Corporate Auditor Takamatsu, Tadashi | Management | For | For |
| 3.5 | Appoint a Corporate Auditor Hosokawa, Toshihiko | Management | For | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | | For |

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| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder For | Against |

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J72079106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2016 |
| ISIN | JP3350800003 | Agenda | 707162070 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Arai, Hiroshi | Management | For | For |
| 2.2 | Appoint a Director Ihara, Michiyo | Management | For | For |
| 2.3 | Appoint a Director Saeki, Hayato | Management | For | For |
| 2.4 | Appoint a Director Suezawa, Hitoshi | Management | For | For |
| 2.5 | Appoint a Director Takesaki, Katsuhiko | Management | For | For |
| 2.6 | Appoint a Director Tamagawa, Koichi | Management | For | For |
| 2.7 | Appoint a Director Chiba, Akira | Management | Against | Against |
| 2.8 | Appoint a Director Nagai, Keisuke | Management | For | For |
| 2.9 | Appoint a Director Harada, Masahito | Management | For | For |
| 2.10 | Appoint a Director Mizobuchi, Toshihiro | Management | For | For |
| 2.11 | Appoint a Director Miyauchi, Yoshinori | Management | For | For |
| 2.12 | Appoint a Director Moriya, Shoji | Management | For | For |
| 2.13 | Appoint a Director Yamada, Kenji | Management | For | For |
| 2.14 | Appoint a Director Yokoi, Ikuo | Management | For | For |
| 3.1 | Appoint a Corporate Auditor Ogawa, Eiji | Management | For | For |
| 3.2 | Appoint a Corporate Auditor Matsumoto, Shinji | Management | Against | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against | For |

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | J38468104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2016 |

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ISIN JP3246400000 Agenda 707162082 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Nuki, Masayoshi | Management | Against | Against |
| 2.2 | Appoint a Director Uriu, Michiaki | Management | For | For |
| 2.3 | Appoint a Director Sato, Naofumi | Management | For | For |
| 2.4 | Appoint a Director Aramaki, Tomoyuki | Management | For | For |
| 2.5 | Appoint a Director Izaki, Kazuhiro | Management | For | For |
| 2.6 | Appoint a Director Sasaki, Yuzo | Management | For | For |
| 2.7 | Appoint a Director Yamamoto, Haruyoshi | Management | For | For |
| 2.8 | Appoint a Director Yakushinji, Hideomi | Management | For | For |
| 2.9 | Appoint a Director Nakamura, Akira | Management | For | For |
| 2.10 | Appoint a Director Watanabe, Yoshiro | Management | For | For |
| 2.11 | Appoint a Director Nagao, Narumi | Management | For | For |
| 2.12 | Appoint a Director Yamasaki, Takashi | Management | For | For |
| 2.13 | Appoint a Director Watanabe, Akiyoshi | Management | For | For |
| 2.14 | Appoint a Director Kikukawa, Ritsuko | Management | For | For |
| 3.1 | Appoint a Corporate Auditor Kamei, Eiji | Management | Against | Against |
| 3.2 | Appoint a Corporate Auditor Inoue, Yusuke | Management | For | For |
| 3.3 | Appoint a Corporate Auditor Koga, Kazutaka | Management | For | For |
| 4 | Appoint a Substitute Corporate Auditor Shiotsugu, Kiyooki | Management | For | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against | For |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against | For |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shareholder | Against | For |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (7) | Shareholder | Against | For |

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security J30169106
Ticker Symbol

Meeting Type
Meeting Date

Annual General Meeting
28-Jun-2016

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| ISIN | JP3228600007 | Agenda | | 707168781 - Management |
|------|---|----------------|---------|---------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| | Please reference meeting materials. | Non-Voting | | |
| 1.1 | Appoint a Director Yagi, Makoto | Management | Against | Against |
| 1.2 | Appoint a Director Iwane, Shigeki | Management | For | For |
| 1.3 | Appoint a Director Toyomatsu, Hideki | Management | For | For |
| 1.4 | Appoint a Director Kagawa, Jiro | Management | For | For |
| 1.5 | Appoint a Director Doi, Yoshihiro | Management | For | For |
| 1.6 | Appoint a Director Yashima, Yasuhiro | Management | For | For |
| 1.7 | Appoint a Director Morimoto, Takashi | Management | For | For |
| 1.8 | Appoint a Director Sugimoto, Yasushi | Management | For | For |
| 1.9 | Appoint a Director Katsuda, Hironori | Management | For | For |
| 1.10 | Appoint a Director Yukawa, Hidehiko | Management | For | For |
| 1.11 | Appoint a Director Inoue, Tomio | Management | For | For |
| 1.12 | Appoint a Director Oishi, Tomihiko | Management | For | For |
| 1.13 | Appoint a Director Shirai, Ryohei | Management | For | For |
| 1.14 | Appoint a Director Inoue, Noriyuki | Management | For | For |
| 1.15 | Appoint a Director Okihara, Takamune | Management | For | For |
| 1.16 | Appoint a Director Kobayashi, Tetsuya | Management | Against | Against |
| 2 | Appoint a Corporate Auditor Higuchi, Yukishige | Management | For | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | For | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shareholder | Against | For |
| 9 | Shareholder Proposal: Approve Appropriation of Surplus | Shareholder | Against | For |
| 10 | Shareholder Proposal: Remove a Director Yagi, Makoto | Shareholder | For | Against |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | For | Against |
| 12 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder | Against | For |

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| | | | |
|----|--|---------------------|-----|
| 13 | (2) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 14 | (3) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 15 | (4) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 16 | (5) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 17 | (1) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 18 | (2) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 19 | (3) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 20 | (4) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 21 | (1) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 22 | (2) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 23 | (3) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 24 | (4) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | 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 The Gabelli Utility Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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