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GABELLI GLOBAL UTILITY & INCOME TRUST

Form N-PX

August 21, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

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

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

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

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 (Sections 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. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

INVESTMENT COMPANY REPORT

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BT GROUP PLC

SECURITY	05577E101	MEETING TYPE	Annual
TICKER SYMBOL	BT	MEETING DATE	13-Jul-2011
ISIN	US05577E1010	AGENDA	933475875 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	REPORT AND ACCOUNTS	Management	For
02	REMUNERATION REPORT	Management	For
03	FINAL DIVIDEND	Management	For
04	RE-ELECT SIR MICHAEL RAKE	Management	For
05	RE-ELECT IAN LIVINGSTON	Management	For
06	RE-ELECT TONY CHANMUGAM	Management	For
07	RE-ELECT GAVIN PATTERSON	Management	For
08	RE-ELECT TONY BALL	Management	For
09	RE-ELECT J ERIC DANIELS	Management	For
10	RE-ELECT RT HON PATRICIA HEWITT	Management	For
11	RE-ELECT PHIL HODKINSON	Management	For
12	RE-ELECT CARL SYMON	Management	For
13	ELECT NICK ROSE	Management	For
14	ELECT JASMINE WHITBREAD	Management	For
15	REAPPOINTMENT OF AUDITORS	Management	For
16	REMUNERATION OF AUDITORS	Management	For
17	AUTHORITY TO ALLOT SHARES	Management	For
S18	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For
S19	AUTHORITY FOR PURCHASE OF OWN SHARES	Management	For
S20	AUTHORITY TO CALL A GENERAL MEETING ON 14 DAYS' NOTICE	Management	For
21	AUTHORITY FOR POLITICAL DONATIONS	Management	For
22	RENEWAL OF THE EMPLOYEE SHARES/SAVE SCHEME	Management	For
23	RENEWAL OF THE INTERNATIONAL EMPLOYEE SHARES/SAVE SCHEME	Management	For
24	RENEWAL OF THE EMPLOYEE SHARE INVESTMENT PLAN	Management	For
25	RENEWAL OF THE EMPLOYEE STOCK PURCHASE PLAN	Management	For
26	RENEWAL OF THE EXECUTIVE PORTFOLIO	Management	For

SEVERN TRENT PLC, BIRMINGHAM

SECURITY	G8056D159	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	20-Jul-2011
ISIN	GB00B1FH8J72	AGENDA	703185175 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Receive the Report and Accounts	Management	For
2	Declare a final dividend	Management	For
3	Approve the Directors' remuneration report	Management	For
4	Reappoint Tony Ballance	Management	For
5	Reappoint Bernard Bulkin	Management	For
6	Reappoint Richard Davey	Management	For
7	Reappoint Andrew Duff	Management	For
8	Reappoint Gordon Fryett	Management	For
9	Reappoint Martin Kane	Management	For



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01	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For
02	TO DECLARE A FINAL DIVIDEND	Management	For
03	TO RE-ELECT SIR JOHN PARKER	Management	For
04	TO RE-ELECT STEVE HOLLIDAY	Management	For
05	TO ELECT ANDREW BONFIELD	Management	For
06	TO RE-ELECT TOM KING	Management	For
07	TO RE-ELECT NICK WINSER	Management	For
08	TO RE-ELECT KEN HARVEY	Management	For
09	TO RE-ELECT LINDA ADAMANY	Management	For
10	TO RE-ELECT PHILIP AIKEN	Management	For
11	TO RE-ELECT STEPHEN PETTIT	Management	For
12	TO RE-ELECT MARIA RICHTER	Management	For
13	TO RE-ELECT GEORGE ROSE	Management	For
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For
16	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For
S18	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For
S19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For
S20	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Management	For
21	TO REAPPROVE THE SHARE INCENTIVE PLAN	Management	For
22	TO REAPPROVE THE EMPLOYEE STOCK PURCHASE PLAN	Management	For
23	TO APPROVE THE SHARESAVE PLAN	Management	For
24	TO APPROVE THE LONG TERM PERFORMANCE PLAN	Management	For

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 26-Jul-2011  
ISIN PTPTC0AM0009 AGENDA 703212237 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 860478 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENE-FICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BR-OADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNT-S. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCO-NSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY-THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE FOR FURTHER DETAILS.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 11 AUG 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT 1	PLEASE NOTE THAT 500 SHARES EQUALS TO 1 VOTE. THANK YOU. Decide on the amendment of the following articles of association of Portugal telecom, sgps, sa: article five(5), by the modification of paragraph 1 and the repeal of paragraph 2, article fourteen(14), by repealing paragraph 2, article 19, by repealing paragraph 2 and the consequent renumbering of paragraph 3, article 21 by changing numbers 3 and 5, article 32,	Management	For

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by repealing paragraph 2 and the consequent renumbering of paragraph 3, article thirty-fifth

2 To resolve on the amendment to paragraph 2 of article 20, which considering the revocation of paragraph 2 of article 19 is replaced as follows: the members of the executive committee are chosen by the board of directors amongst its members Management For

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF AMENDMENT COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM U-NLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

VODAFONE GROUP PLC

SECURITY 92857W209 MEETING TYPE Annual  
 TICKER SYMBOL VOD MEETING DATE 26-Jul-2011  
 ISIN US92857W2098 AGENDA 933480648 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
02	TO ELECT GERARD KLEISTERLEE AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
05	TO RE-ELECT MICHEL COMBES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
07	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
08	TO ELECT RENEE JAMES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
09	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
12	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
13	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
14	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED	Management	For

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	PROPOSAL WILL NOT BE VOTED		
15	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
16	TO APPROVE A FINAL DIVIDEND OF 6.05P PER ORDINARY SHARE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
17	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
18	TO RE-APPOINT DELOITTE LLP AS AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
S21	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
S22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For

PROGRESS ENERGY, INC.

SECURITY 743263105 MEETING TYPE Special  
TICKER SYMBOL PGN MEETING DATE 23-Aug-2011  
ISIN US7432631056 AGENDA 933488682 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 8, 2011, BY AND AMONG DUKE ENERGY CORPORATION, DIAMOND ACQUISITION CORPORATION AND PROGRESS ENERGY, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER DESCRIBED THEREIN.	Management	For
02	TO ADJOURN THE PROGRESS ENERGY, INC. SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Management	For

DUKE ENERGY CORPORATION

SECURITY 26441C105 MEETING TYPE Special  
TICKER SYMBOL DUK MEETING DATE 23-Aug-2011  
ISIN US26441C1053 AGENDA 933488707 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	REVERSE STOCK SPLIT PROPOSAL - A PROPOSAL TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO PROVIDE FOR A 1-FOR-3 REVERSE STOCK SPLIT WITH RESPECT TO THE ISSUED AND OUTSTANDING DUKE ENERGY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
02	SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF DUKE ENERGY COMMON STOCK, PAR VALUE \$0.001 PER SHARE, TO PROGRESS ENERGY, INC. SHAREHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
03	ADJOURNMENT PROPOSAL - A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF THE SHAREHOLDERS OF DUKE ENERGY, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EITHER OF THE PROPOSALS ABOVE.	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	23-Aug-2011
ISIN	US71654V4086	AGENDA	933497427 - Management

ITEM	PROPOSAL	TYPE	VOTE
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02	APPROVAL OF COMPANY'S BYLAWS AMENDMENT SO AS TO COMPLY WITH LAW 12.353/10, WHICH PROVIDES FOR THE MEMBERSHIP OF EMPLOYEES IN THE BOARD OF DIRECTORS OF GOVERNMENT- OWNED COMPANIES AND MIXED JOINT STOCK CORPORATIONS.	Management	For

EDP-ENERGIAS DE PORTUGAL, S.A.

SECURITY	268353109	MEETING TYPE	Annual
TICKER SYMBOL	EDPFY	MEETING DATE	25-Aug-2011
ISIN	US2683531097	AGENDA	933493099 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	ARTICLE 4, THROUGH ALTERATION OF THE RESPECTIVE NUMBER 4.	Management	For
02	ARTICLE 14, THROUGH ALTERATION OF CURRENT NUMBERS 3, 4, 6, 10 AND 11 AND ADDITION OF NEW NUMBERS 11 AND 12 WITH CONSEQUENT RENUMBERING OF CURRENT NUMBERS 11 AND 12.	Management	For
03	ARTICLE 20, THROUGH ADDITION OF NEW NUMBERS 6 AND 7.	Management	For
04	ARTICLE 27, THROUGH ALTERATION OF CURRENT NUMBER 2.	Management	For

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY	Y20020106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	26-Aug-2011
ISIN	CNE1000002Z3	AGENDA	703213962 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110711/LTN20110711021.PDF">http://www.hkexnews.hk/listedco/listconews/sehk/20110711/LTN20110711021.PDF</a>	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting	
1	To consider and approve the "Profit Distribution Proposal for the Year 2010	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TIME FROM 9:00 TO-1:30. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

KOREA ELECTRIC POWER CORPORATION

SECURITY 500631106 MEETING TYPE Special  
TICKER SYMBOL KEP MEETING DATE 16-Sep-2011  
ISIN US5006311063 AGENDA 933505692 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ELECTION OF CHIEF EXECUTIVE OFFICER: KIM, JOONG-KYUM	Management	For

NIKO RESOURCES LTD.

SECURITY 653905109 MEETING TYPE Annual and Special Meeting  
TICKER SYMBOL NKRSF MEETING DATE 21-Sep-2011  
ISIN CA6539051095 AGENDA 933502646 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE.	Management	For
02	DIRECTOR	Management	
	1 EDWARD S. SAMPSON		For
	2 WILLIAM T. HORNADAY		For
	3 C.J. (JIM) CUMMINGS		For
	4 CONRAD P. KATHOL		For
	5 WENDELL W. ROBINSON		For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Management	For
04	TO APPROVE THE SHAREHOLDER RIGHTS PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED AUGUST 24, 2011 (THE "INFORMATION CIRCULAR").	Management	Against

NIKO RESOURCES LTD.



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SECURITY 653905109 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL NKRSF MEETING DATE 21-Sep-2011  
 ISIN CA6539051095 AGENDA 933502658 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE.	Management	For
02	DIRECTOR 1 EDWARD S. SAMPSON 2 WILLIAM T. HORNADAY 3 C.J. (JIM) CUMMINGS 4 CONRAD P. KATHOL 5 WENDELL W. ROBINSON	Management	For For For For For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Management	For
04	TO APPROVE THE SHAREHOLDER RIGHTS PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED AUGUST 24, 2011 (THE "INFORMATION CIRCULAR").	Management	Against

DPL INC.

SECURITY 233293109 MEETING TYPE Annual  
 TICKER SYMBOL DPL MEETING DATE 23-Sep-2011  
 ISIN US2332931094 AGENDA 933496146 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 PAUL M. BARBAS 2 BARBARA S. GRAHAM 3 GLENN E. HARDER	Management	For For For
02	ADOPTION OF AGREEMENT AND PLAN OF MERGER, DATED APRIL 19, 2011, BY AND AMONG DPL, THE AES CORPORATION AND DOLPHIN SUB, INC.	Management	For
03	AN AMENDMENT TO REGULATIONS APPROVED BY OUR BOARD THAT REDUCES PERCENTAGE OF SHAREHOLDER VOTES NEEDED TO AMEND REGULATIONS.	Management	For
04	A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DESCRIBED IN 2011 PROXY STATEMENT.	Management	Abstain
05	TO RECOMMEND BY NON-BINDING ADVISORY RESOLUTION, THE FREQUENCY FOR HOLDING NON-BINDING ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
06	NON-BINDING ADVISORY RESOLUTION TO APPROVE COMPENSATION TO BE RECEIVED BY NAMED EXECUTIVE OFFICERS IN CONNECTION WITH MERGER.	Management	Abstain
07	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DPL'S 2006 EQUITY PERFORMANCE AND INCENTIVE PLAN.	Management	For
08	RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT.	Management	For
09	TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING TO ANOTHER TIME AND PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO ADOPT MERGER AGREEMENT AND APPROVE MERGER, OR ACT ON	Management	For

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ANY OF THE OTHER PROPOSALS PRESENTED AT THE MEETING.

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Special  
 TICKER SYMBOL HNP MEETING DATE 27-Sep-2011  
 ISIN US4433041005 AGENDA 933499596 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND APPROVE THE LIABILITY INSURANCE POLICY FOR DIRECTORS AND SENIOR MANAGEMENT.	Management	For

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 10-Oct-2011  
 ISIN FR0000120503 AGENDA 703323472 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0905/201109051105538.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0905/201109051105538.pdf</a> , <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0907/-201109071105586.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0907/-201109071105586.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0923/201109231105716.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0923/201109231105716.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
1	Capital reduction of a maximum nominal amount of EUR 41,666,666.00 by allowing the Company to repurchase its own shares followed by the cancellation of repurchased shares, and authorization granted to the Board of Directors to carry out a public offer to all shareholders, to implement the capital reduction and to establish the final amount	Management	For
2	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNL-ESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting	

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INSTRUCTIONS. THANK YOU.

### TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY	900111204	MEETING TYPE	Special
TICKER SYMBOL	TKC	MEETING DATE	12-Oct-2011
ISIN	US9001112047	AGENDA	933511417 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	OPENING AND ELECTION OF THE PRESIDENCY BOARD	Management	For
02	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING	Management	For
04	RELEASE OF THE BOARD MEMBERS FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For
05	REMOVING ONE OR MORE THAN ONE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ELECTION OF NEW MEMBERS IN LIEU OF THOSE REMOVED; AND DETERMINATION OF THEIR REMUNERATION	Management	For
08	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEET AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010, TOGETHER WITH THE ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For
9A	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF PROFIT FOR YEAR 2010	Management	For
9B	DISCUSSION OF AND DECISION ON THE DATE OF DISTRIBUTION OF PROFIT FOR YEAR 2010	Management	For

### PETROCHINA COMPANY LIMITED

SECURITY	71646E100	MEETING TYPE	Special
TICKER SYMBOL	PTR	MEETING DATE	20-Oct-2011
ISIN	US71646E1001	AGENDA	933509626 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND APPROVE THE RESOLUTION AS SET OUT IN THE CIRCULAR DATED 5 SEPTEMBER 2011 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	TO CONSIDER AND APPROVE MR. WANG LIXIN AS SUPERVISOR OF THE COMPANY.	Management	For

### ORASCOM TELECOM HOLDING, CAIRO

SECURITY	68554W205	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	23-Oct-2011
ISIN	US68554W2052	AGENDA	703378542 - Management

ITEM	PROPOSAL	TYPE	VOTE
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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	Considering the ratification of the adjustments in the Company plan of the detailed split of assets, which was ratified by the Extraordinary General Meeting dated 14 April 2011 resolving to demerge the Company into two separate joint stock companies: Orascom Telecom Holding S.A.E. (Old Demerged Company) and Orascom Telecom Media and Technology Holding S.A.E. (New Demerged Company or OTMT). These adjustments are made in accordance with the report prepared with the knowledge of the General Authority for Investment (GAFI) in relation to the evaluation of the Company	Management	For
2	Considering authorizing the Chairman of the Company to undertake all necessary action to modify the internal ownership structure of certain assets of the New Demerged Company set out under the plan of the detailed split of assets as ratified by the Extraordinary General Meeting dated 14 April 2011, through the transfer of the shares owned by Orascom Telecom Holding S.A.E. in each of Mobinil Telecommunications S.A.E. and Egyptian Company for Mobile Services S.A.E. to a company wholly owned by Orascom Telecom Holding S.A.E., while a Sawiris Family company will hold the majority of the voting rights in such company to preserve the continuation of the control of the Sawiris Family over such assets, as an interim measure until the completion of the demerger procedures and the split of assets, in accordance with the separation plan and in execution of the Interim Control Agreement which was ratified by the Extraordinary General Meeting dated 14 April 2011	Management	For
3	Considering the ratification of any amendments to the Demerger Agreement, the Separation Agreement and the financial reports which were ratified by the Extraordinary General Meeting dated 14 April 2011 that may result from the adoption by the Extraordinary General Meeting of the aforementioned agenda items 1 and 2	Management	For
4	Considering the delegation of authority to one or more board members to undertake all necessary actions and sign all agreements and documents that are required, recommended or otherwise related to the execution of any of the decisions ratified in this Extraordinary General Meeting	Management	For

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 25-Oct-2011  
ISIN CNE1000002Z3 AGENDA 703328460 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110908/LTN20110908541.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110908/LTN20110908541.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Hebei Datang International	Management	For

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	Qian'an Thermal Power Generation Company Limited in an Amount not Exceeding RMB 60 million		
2	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Jiangxi Datang International Xinyu Power Generation Company Limited in an Amount not Exceeding RMB 180 million	Management	For
3	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Gansu Datang International Liancheng Power Generation Company Limited in an Amount not Exceeding RMB 640 million	Management	For
4	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Datang Inner Mongolia Duolun Coal Chemical Company Limited in an Amount not Exceeding RMB 4,200 million	Management	For
5	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Shanxi Datang International Yungang Thermal Power Company Limited in an Amount not Exceeding RMB 80 million	Management	For

### CAPITAL POWER INCOME L.P.

SECURITY	14042N100	MEETING TYPE	Special
TICKER SYMBOL	CPAXF	MEETING DATE	01-Nov-2011
ISIN	CA14042N1006	AGENDA	933513144 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	AN EXTRAORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN ANNEX G TO THE MANAGEMENT PROXY CIRCULAR AND JOINT PROXY STATEMENT OF THE PARTNERSHIP AND ATLANTIC POWER CORPORATION DATED SEPTEMBER 28, 2011 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT (THE "CBCA"), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For

### KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Special
TICKER SYMBOL	KEP	MEETING DATE	10-Nov-2011
ISIN	US5006311063	AGENDA	933522751 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ELECTION OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE. NAM, DONG-KYOON	Management	For

### TELEPHONE AND DATA SYSTEMS, INC.

SECURITY	879433100	MEETING TYPE	Special
TICKER SYMBOL	TDS	MEETING DATE	15-Nov-2011
ISIN	US8794331004	AGENDA	933505046 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE	Management	Against
02	SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE	Management	Against
03	VOTE AMENDMENT - STATUTORY VOTE	Management	Against
04	VOTE AMENDMENT - RATIFICATION VOTE	Management	Against
05	ANCILLARY AMENDMENT	Management	For
06	2011 LONG-TERM INCENTIVE PLAN	Management	For
07	COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For
08	ADJOURN THE SPECIAL MEETING, IF ELECTED	Management	Against

BRITISH SKY BROADCASTING GROUP PLC

SECURITY G15632105 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 29-Nov-2011  
ISIN GB0001411924 AGENDA 703417279 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To receive the financial statements for the year ended 30 June 2011 together with the report of the Directors and Auditors thereon	Management	For
2	To declare a final dividend for the year ended 30 June 2011	Management	For
3	To reappoint Jeremy Darroch as a Director	Management	For
4	To reappoint David F DeVoe as a Director	Management	For
5	To reappoint Andrew Griffith as a Director	Management	For
6	To reappoint Nicholas Ferguson as a Director	Management	For
7	To reappoint Andrew Higginson as a Director	Management	For
8	To reappoint Thomas Mockridge as a Director	Management	For
9	To reappoint James Murdoch as a Director	Management	For
10	To reappoint Jacques Nasser as a Director	Management	For
11	To reappoint Dame Gail Rebuck as a Director	Management	For
12	To reappoint Daniel Rimer as a Director	Management	For
13	To reappoint Arthur Siskind as a Director	Management	For
14	To reappoint Lord Wilson of Dinton as a Director	Management	For
15	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For
16	To approve the report on Directors remuneration for the year ended 30-Jun-11	Management	For
17	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Management	For
18	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	Management	For
19	To disapply statutory pre-emption rights	Management	Against
20	To allow the Company to hold general meetings other than annual general meetings on 14 days notice	Management	For
21	To authorise the Directors to make on market purchases	Management	For
22	To authorise the Directors to make off market purchases	Management	For

MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

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SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 02-Dec-2011  
 ISIN SE0001174970 AGENDA 703425795 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
1	To appoint Mr. Jean-Michel Schmit as the Chairman of the EGM and to authorise the Chairman to elect a Secretary and a Scrutineer of the EGM	Management	For
2	As per the proposal of the Company's Board of Directors, to distribute a gross dividend to the Company's shareholders of USD 3 per share, corresponding to an aggregate dividend of approximately USD 308,000,000, to be paid out of the Company's profits for the year ended December 31, 2010 in the amount of USD 435,219,669, which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 31, 2011	Management	For

SNAM S.P.A., SAN DONATO MILANESE

SECURITY T8578L107 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 05-Dec-2011  
 ISIN IT0003153415 AGENDA 703433805 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 DEC 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
O.1	Authorisation, pursuant to Article 12.2 of Bylaws of Snam Rete Gas S.p.A., of the transfer of the gas transportation, dispatching, remote control and metering business to the subsidiary company Snam Trasporto S.p.A.	Management	For
E.1	Amendment of art. 1.1 of the statute PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 1. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For

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DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 06-Dec-2011  
 ISIN CNE1000002Z3 AGENDA 703445949 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 900485 DUE TO CHANGE IN MEETING DATE AND ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20111111/LTN20111111530.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20111111/LTN20111111530.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To consider and approve the "Resolution on the Provision of an Entrusted Loan to Datang Inner Mongolia Duolun Coal Chemical Company Limited (including the Framework Entrusted Loan Agreement)"	Management	For
2	To consider and approve the "Resolution on the Capital Contribution to 49% Equity Interests in Datang Fuel Company by Group Fuel Company"	Management	For
3.1	To consider and approve the provision of guarantee for the financing of Wangtan Power Generation Company	Management	For
3.2	To consider and approve the provision of guarantee for the financing of Jinkang Electricity Company	Management	For
3.3	To consider and approve the provision of guarantee for the financing of Ningde Power Generation Company	Management	For
4.1	To consider and approve the "Resolution on the Adjustment of Supervisor Representing Shareholders of Datang International Power Generation Co., Ltd.": To consider and approve the appointment of Mr. Zhou Xinnong as supervisor representing shareholders of the Company	Management	For
4.2	To consider and approve the "Resolution on the Adjustment of Supervisor Representing Shareholders of Datang International Power Generation Co., Ltd.": To consider and approve that Mr. Fu Guoqiang would no longer assume the office of supervisor representing shareholders of the Company	Management	For
5	To consider and approve the "Resolution on the Issuance of RMB10 Billion Super Short-Term Debentures"	Management	For
6	To consider and approve the "Resolution on the Non-public Directed Issuance of RMB10 Billion Debt Financing Instruments"	Management	For

SOUTHERN UNION COMPANY

SECURITY 844030106 MEETING TYPE Special  
 TICKER SYMBOL SUG MEETING DATE 09-Dec-2011  
 ISIN US8440301062 AGENDA 933522458 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO APPROVE AND ADOPT THE SECOND AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 19, 2011, BY AND AMONG ENERGY TRANSFER EQUITY, L.P., SIGMA ACQUISITION CORPORATION AND SOUTHERN UNION COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION TO BE RECEIVED BY SOUTHERN UNION COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain
03	TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For

NSTAR

SECURITY	67019E107	MEETING TYPE	Annual
TICKER SYMBOL	NST	MEETING DATE	13-Dec-2011
ISIN	US67019E1073	AGENDA	933521571 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A	ELECTION OF CLASS III TRUSTEE: CHARLES K. GIFFORD	Management	For
1B	ELECTION OF CLASS III TRUSTEE: PAUL A. LA CAMERA	Management	For
1C	ELECTION OF CLASS III TRUSTEE: WILLIAM C. VAN FAASEN	Management	For
02	ADVISORY APPROVAL OF THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT	Management	Abstain
03	ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	19-Dec-2011
ISIN	US71654V4086	AGENDA	933534770 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
I	MERGER OF COMPANIES TERMORIO S.A. ("TERMORIO"), USINA TERMELETRICA DE JUIZ DE FORA S.A. ("UTE JUIZ DE FORA") AND FAFEN ENERGIA S.A. ("FAFEN ENERGIA") INTO PETROBRAS, ALL AS MORE FULLY DESCRIBED ON THE COMPANY'S WEBSITE.	Management	For
II	ELECTION OF MEMBER OF BOARD OF DIRECTORS IN COMPLIANCE TO ARTICLE 150 OF ACT NO. 6.404 OF DEC 15, 1976 AND TO ARTICLE 25 OF THE COMPANY'S BY LAWS. THE MEMBER OF THE BOARD SHALL BE ELECTED BY THE MINORITY SHAREHOLDERS, AS PROVIDED FOR IN ARTICLE 239 OF ACT NO. 6.404 OF DEC 15, 1976 AND ARTICLE 19 OF COMPANY'S BY-LAWS.	Management	For

TELEPHONE AND DATA SYSTEMS, INC.

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SECURITY 879433100 MEETING TYPE Special  
 TICKER SYMBOL TDS MEETING DATE 13-Jan-2012  
 ISIN US8794331004 AGENDA 933536762 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	REVISED SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE	Management	Against
02	REVISED SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE	Management	Against
03	REVISED VOTE AMENDMENT - STATUTORY VOTE	Management	Against
04	REVISED VOTE AMENDMENT - RATIFICATION VOTE	Management	Against
05	ANCILLARY AMENDMENT	Management	For
06	REVISED 2011 LONG-TERM INCENTIVE PLAN	Management	For
07	COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For
08	REVISED PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF ELECTED	Management	Against

THE LACLEDE GROUP, INC.

SECURITY 505597104 MEETING TYPE Annual  
 TICKER SYMBOL LG MEETING DATE 26-Jan-2012  
 ISIN US5055971049 AGENDA 933536825 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ARNOLD W. DONALD		For
	2 ANTHONY V. LENESE		For
	3 WILLIAM E. NASSER		For
	4 SUZANNE SITHERWOOD		For
02	APPROVE THE LACLEDE GROUP 2006 EQUITY INCENTIVE PLAN AS AMENDED.	Management	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012.	Management	For
04	GRANT DISCRETIONARY AUTHORITY TO VOTE ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

COGECO INC.

SECURITY 19238T100 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL CGECF MEETING DATE 26-Jan-2012  
 ISIN CA19238T1003 AGENDA 933540901 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 LOUIS AUDET		For
	2 ELISABETTA BIGSBY		For
	3 ANDRE BROUSSEAU		For

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4	PIERRE L. COMTOIS		For
5	PAULE DORE		For
6	CLAUDE A. GARCIA		For
7	NORMAND LEGAULT		For
8	DAVID MCAUSLAND		For
9	JAN PEETERS		For
02	APPOINT SAMSON BELAIR/DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For
03	RESOLUTION RATIFYING BY-LAW NO. 2011-1 AMENDING THE GENERAL BY-LAWS OF THE CORPORATION (SEE SCHEDULE "B" TO THE MANAGEMENT PROXY CIRCULAR).	Management	For
04	RESOLUTION AMENDING THE ARTICLES OF THE CORPORATION (SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR).	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special  
TICKER SYMBOL PBR MEETING DATE 27-Jan-2012  
ISIN US71654V4086 AGENDA 933542652 - Management

ITEM	PROPOSAL	TYPE	VOTE
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I1	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA., BY BRK, FOR THE ASSESSMENT OF NET ASSETS RELATIVE TO THE SPUN OFF PORTIONS TO BE CONVERTED TO PETROBRAS	Management	For
I2	ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA. AT BOOK VALUE FOR ASSESSMENT OF BRK'S NET ASSETS	Management	For
I3	APPROVE THE PROTOCOL AND JUSTIFICATION OF SPLIT-OFF OF BRK AND SPUN OFF PORTION OF PETROBRAS, PRO RATA TO ITS OWNERSHIP	Management	For
I4	APPROVE THE PARTIAL SPLIT OPERATION OF BRK AND THE SPUN OFF PORTION OF PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Management	For
II1	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA. BY PETROBRAS FOR THE DEVELOPMENT OF ACCOUNTING ASSESSMENT REPORT OF PETROQUISA'S NET EQUITY TO BE TRANSFERRED TO PETROBRAS	Management	For
II2	ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA., AT BOOK VALUE, FOR ASSESSMENT OF PETROQUISA'S NET EQUITY	Management	For
II3	APPROVE THE PROTOCOL AND JUSTIFICATION OF ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS	Management	For
II4	APPROVE THE ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS, WITH FULL TRANSFER OF PETROQUISA'S NET EQUITY TO PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Management	For

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY X9819B101 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL PTZON0AM0006 MEETING DATE 30-Jan-2012  
ISIN PTZON0AM0006 AGENDA 703537300 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE	Non-Voting	

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

1	To resolve on the suppression of paragraphs 6, 7 and 8 of article 12 of the articles of association and inherent renumbering of paragraphs 9 to 14 of the same article	Management	For
CMMT	ENTITLE TO VOTE: 1 VOTE FOR EACH 400 SHARES HELD ON THE RECORD DATE (23 JAN 20-12)	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

### ATMOS ENERGY CORPORATION

SECURITY	049560105	MEETING TYPE	Annual
TICKER SYMBOL	ATO	MEETING DATE	08-Feb-2012
ISIN	US0495601058	AGENDA	933538603 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For
1B	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For
1C	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For
1D	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For
1E	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For
1F	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For
1G	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For
1H	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management	For
03	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2011 ("SAY ON PAY").	Management	Abstain

### EDP-ENERGIAS DE PORTUGAL, S.A.

SECURITY	268353109	MEETING TYPE	Annual
TICKER SYMBOL	EDPFY	MEETING DATE	20-Feb-2012
ISIN	US2683531097	AGENDA	933549113 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	RESOLVE ON THE AMENDMENT OF ARTICLE 10 OF EDP' BY-LAWS, THROUGH THE INCLUSION OF A NEW NUMBER 10.	Management	For
02	RESOLVE ON THE AMENDMENT OF ARTICLE 14 OF EDP' BY-LAWS, THROUGH	Management	For

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	THE AMENDMENT OF NUMBER 3.		
03	RESOLVE ON THE ELECTION OF THE MEMBERS OF EDP'S GENERAL AND SUPERVISORY BOARD FOR THE THREE YEAR PERIOD 2012-2014.	Management	For
04	RESOLVE ON THE ELECTION OF THE MEMBERS OF EDP'S EXECUTIVE BOARD OF DIRECTORS FOR THE THREE YEAR PERIOD 2012-2014.	Management	For

### KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Special
TICKER SYMBOL	KEP	MEETING DATE	20-Feb-2012
ISIN	US5006311063	AGENDA	933551120 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A)	ELECTION OF A STANDING DIRECTOR: KOO, BON-WOO	Management	For
1B)	ELECTION OF A STANDING DIRECTOR: JOE, SEONG-HOON	Management	For

### HUANENG POWER INTERNATIONAL, INC.

SECURITY	443304100	MEETING TYPE	Special
TICKER SYMBOL	HNP	MEETING DATE	21-Feb-2012
ISIN	US4433041005	AGENDA	933545545 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CHANGE IN DIRECTOR"	Management	For
02	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2012 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF	Management	For
03	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2012 TO 2014 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG FINANCE", INCLUDING HUANENG FINANCE FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF	Management	For

### PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	28-Feb-2012
ISIN	US71654V4086	AGENDA	933553390 - Management

ITEM	PROPOSAL	TYPE	VOTE
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I.	APPROVAL OF THE AMENDMENT OF THE COMPANY'S BY-LAWS, IN ORDER TO INCREASE THE NUMBER OF MEMBERS OF THE EXECUTIVE BOARD FROM ONE CHIEF EXECUTIVE OFFICER AND SIX OFFICERS TO ONE CHIEF EXECUTIVE	Management	For

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OFFICER AND SEVEN OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

II. THE ELECTION OF MEMBER OF BOARD OF DIRECTORS, CHIEF EXECUTIVE OFFICER MARIA DAS GRACAS SILVA FOSTER, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN COMPLIANCE TO THE ARTICLE 150 OF THE CORPORATIONS ACT (LAW NO 6.404/1976) AND THE ARTICLE 25 OF THE COMPANY'S BY-LAWS. Management For

PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY 720186105 MEETING TYPE Annual  
 TICKER SYMBOL PNY MEETING DATE 08-Mar-2012  
 ISIN US7201861058 AGENDA 933543921 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 E. JAMES BURTON 2 JOHN W. HARRIS 3 AUBREY B. HARWELL, JR. 4 DAVID E. SHI	Management	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For
03	APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.	Management	For
04	APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.	Management	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain

NATIONAL FUEL GAS COMPANY

SECURITY 636180101 MEETING TYPE Annual  
 TICKER SYMBOL NFG MEETING DATE 08-Mar-2012  
 ISIN US6361801011 AGENDA 933545393 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 PHILIP C. ACKERMAN 2 R. DON CASH 3 STEPHEN E. EWING	Management	Withhel Withhel Withhel
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	ADVISORY VOTE TO APPROVE COMPENSATION OF EXECUTIVES.	Management	Abstain
04	VOTE TO APPROVE THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN.	Management	For
05	VOTE TO APPROVE THE 2012 PERFORMANCE INCENTIVE PROGRAM.	Management	For

EL PASO CORPORATION

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SECURITY 28336L109 MEETING TYPE Special  
 TICKER SYMBOL EP MEETING DATE 09-Mar-2012  
 ISIN US28336L1098 AGENDA 933550712 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	AGREEMENT AND PLAN OF MERGER, BY AND AMONG EL PASO CORPORATION ("EL PASO"), SIRIUS HOLDINGS MERGER CORPORATION, SIRIUS MERGER CORPORATION, KINDER MORGAN, INC., SHERPA MERGER SUB, INC. AND SHERPA ACQUISITION, LLC (MERGER AGREEMENT) AND AGREEMENT & PLAN OF MERGER BY AND AMONG EL PASO, SIRIUS HOLDINGS MERGER CORPORATION & SIRIUS MERGER CORPORATION (FIRST MERGER AGREEMENT)	Management	For
2.	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND THE FIRST MERGER AGREEMENT	Management	For
3.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO EL PASO'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED TRANSACTIONS	Management	Abstain

GOODRICH CORPORATION

SECURITY 382388106 MEETING TYPE Special  
 TICKER SYMBOL GR MEETING DATE 13-Mar-2012  
 ISIN US3823881061 AGENDA 933551283 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 21, 2011, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME IN ACCORDANCE WITH ITS TERMS, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, CHARLOTTE LUCAS CORPORATION, A WHOLLY OWNED SUBSIDIARY OF UNITED TECHNOLOGIES CORPORATION, AND GOODRICH CORPORATION.	Management	For
2.	APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO BE PAID TO GOODRICH'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain
3.	APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual  
 TICKER SYMBOL PBR MEETING DATE 19-Mar-2012  
 ISIN US71654V4086 AGENDA 933557350 - Management

ITEM	PROPOSAL	TYPE	VOTE
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ITEM	PROPOSAL	TYPE	VOTE
O1	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD, REGARDING THE FINANCIAL YEAR ENDED AS OF DECEMBER 31, 2011.	Management	For
O2	CAPITAL BUDGET, REGARDING THE YEAR OF 2012.	Management	For
O3	DESTINATION OF INCOME FOR THE YEAR OF 2011.	Management	For
O4A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For
O4B	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS.	Management	For
O5	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For
O6A	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER	Management	For
O6B	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS.	Management	For
O7	ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.	Management	For
E1	INCREASE OF THE CAPITAL STOCK	Management	For

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual  
TICKER SYMBOL BVN MEETING DATE 26-Mar-2012  
ISIN US2044481040 AGENDA 933566525 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2011. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2011, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> (INCLUDED IN 4Q11 EARNINGS RELEASE).	Management	For
3.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2012.	Management	For
4.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.40 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For

ENAGAS SA, MADRID

SECURITY E41759106 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 30-Mar-2012  
ISIN ES0130960018 AGENDA 703632530 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To examine, and if appropriate, approve the 2011 Annual Accounts (Balance Sheet, Income Statement, Statement of Changes in	Management	For



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	Equity, Cash Flow Statement and Notes to the Financial Statements) and Management Report of Enagas S.A. and its Consolidated Group		
2	To approve, if applicable, the proposed distribution of Enagas, S.A.'s profit for the financial year 2011	Management	For
3	To approve, if appropriate, the performance of the Board of Directors of Enagas, S.A. in 2011	Management	For
4	To re-appoint Deloitte S.L. as auditor of Enagas, S.A. and its Consolidated Group for 2012	Management	For
5	To create a corporate web page in accordance with article 11 bis of the Ley de Sociedades de Capital (Corporate Enterprise Act, "LSC")	Management	For
6.1	To approve the "Hive-Down Balance Sheet"	Management	For
6.2	To approve the Company's "Draft Terms of Hive-Down" in favour of two newly-formed beneficiary companies: "Enagas Transporte, S.A.U." and "Enagas GTS, S.A.U."	Management	For
6.3	To approve Enagas, S.A.'s hive-down operation in favour of two newly formed beneficiary companies: "Enagas Transporte, S.A.U." and "Enagas GTS, S.A.U."	Management	For
6.4	To incorporate the newly-formed companies, "Enagas Transporte, S.A.U." and "Enagas GTS, S.A.U.", approve their articles of association, appoint the members of the management organ and appoint the auditor	Management	For
6.5	To apply the special tax regime of tax neutrality for the hive-down operation	Management	For
6.6	To apply the special tax regime of fiscal consolidation	Management	For
6.7	To delegate powers to execute, publish and record as notarial instruments the resolutions adopted in relation to the hive-down	Management	For
7.1	To amend the following articles of the Company's Memorandum and Articles of Association: Article 2 ("Objects") and Article 3 ("Registered office"), included in Title I "Name, objects, registered office and duration"	Management	For
7.2	To amend the following articles of the Company's Memorandum and Articles of Association: Article 6 A ("Limitation on holdings in share capital"), Article 7 ("Accounting records") and Article 16 ("Issuance of bonds"), included in Title II "Capital and shares"	Management	For
7.3	To amend the following articles of the Company's Memorandum and Articles of Association: Article 18 ("General Meeting"), Article 21 ("Extraordinary General Meetings"), Article 22 ("Convening the General Meeting"), Article 27 ("Attendance at meetings, representation by proxy and voting"), Article 31 ("Right to information") and Article 32 ("Minutes of Proceedings"), included in Section 1 "The General Meeting", of Title III "Organs of the Company"	Management	For
7.4	To amend the following articles of the Company's Memorandum and Articles of Association: Article 35 ("Composition of the Board"), Article 36 ("Remuneration of the Board of Directors"), Article 37 ("Posts"), Article 39 ("Meetings of the Board of Directors"), Article 44 ("Audit and Compliance Committee") and Article 45 ("Appointments, Remuneration, and CSR Committee"), included in Section 2 "Board of Directors", of Title III "Organs of the Company"	Management	For
7.5	To amend the following articles of the Company's Memorandum and Articles of Association: Article 49 ("Preparation of the annual accounts"), Article 50 ("Appointment of Auditors") and Article 55 ("Deposit and publicity of financial statements"), included in Title V "Annual accounts"	Management	For
8.1	To amend the following articles of the Rules and Regulations of the General Meeting: Article 4 ("Powers of the General Meeting") and Article 5 ("Convening the General Meeting")	Management	For
8.2	To amend the following articles of the Rules and Regulations of the General Meeting: Article 7 ("Shareholders' right to	Management	For

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	information"), Article 9 ("Right of attendance"), Article 10 ("Proxy rights") and Article 11 ("Voting rights")		
8.3	To amend the following articles of the Rules and Regulations of the General Meeting: Article 13 ("Proceedings of the General Meeting") and Article 16 ("Publicity")	Management	For
9	To authorise the Board of Directors to resolve to increase the share capital pursuant to article 297.1 b) of the LSC, in a single operation or through more than one operation, by a maximum amount equal to the half of the capital existing at the time of the authorisation, within a five-year period starting from the date the resolution was passed by the General Meeting	Management	For
10.1	To re-appoint the company Pena Rueda S.L. Unipersonal as director for the four-year term stipulated by the Articles of Association. Pena Rueda S.L. Unipersonal shall serve as proprietary director	Management	For
10.2	To re-appoint the company Bilbao Bizkaia Kutxa (BBK) as director for the four-year term stipulated by the Articles of Association. Bilbao Bizkaia Kutxa (BBK) shall serve as proprietary director	Management	For
10.3	To re-appoint Sociedad Estatal de Participaciones Industriales (SEPI) as director for the four-year term stipulated by the Articles of Association. Sociedad Estatal de Participaciones Industriales (SEPI) shall serve as proprietary director	Management	For
11	To submit to the advisory vote of the General Meeting the annual report on the directors' remuneration policy referred to in article 61 of the Ley de Mercado de Valores (Securities Market Act, "LMV")	Management	For
12	To approve directors' remuneration for 2012	Management	For
13	To report on amendments made to the "Regulations governing the organisation and functioning of the Board of Directors of Enagas, S.A."	Management	For
14	To delegate powers to supplement, implement, perform, rectify and formalise the resolutions adopted at the General Meeting	Management	For

### KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Annual
TICKER SYMBOL	KEP	MEETING DATE	30-Mar-2012
ISIN	US5006311063	AGENDA	933572631 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	APPROVAL OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND NON-CONSOLIDATED FINANCIAL STATEMENTS AS OF OR FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011	Management	For
2.	AMENDMENT OF THE ARTICLES OF INCORPORATION OF KEPCO	Management	For
3.	AGGREGATE CEILING ON REMUNERATION FOR KEPCO'S DIRECTORS	Management	For

### SWISSCOM AG, ITTIGEN

SECURITY	H8398N104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	04-Apr-2012
ISIN	CH0008742519	AGENDA	703636487 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting	
1	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	No Acti

SWISSCOM AG, ITTIGEN

SECURITY H8398N104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 04-Apr-2012  
ISIN CH0008742519 AGENDA 703639623 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-935358, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting	
1.1	Approval of the annual report, financial statements of Swisscom Ltd and consolidated financial statements for fiscal year 2011	Management	No Acti
1.2	Consultative vote on the 2011 remuneration report	Management	No Acti
2	Appropriation of retained earnings and declaration of dividend	Management	No Acti
3	Discharge of the members of the board of directors and the group executive board	Management	No Acti
4.1	Election to the board of director : Re-election of Hugo Gerber	Management	No Acti
4.2	Election to the board of director : Re-election of Catherine Muehlemann	Management	No Acti
4.3	Election to the board of director : Election of Barbara Frei	Management	No Acti
5	Re-election of the statutory auditors, KPMG Ag, Muri Near Bern	Management	No Acti
6	AD hoc	Management	No Acti

VERBUND AG, WIEN

SECURITY A91460104 MEETING TYPE Annual General Meeting



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1J	ELECTION OF DIRECTORS: SUSAN TOMASKY	Management	For
02	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2012.	Management	For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	18-Apr-2012
ISIN	BE0003810273	AGENDA	703666668 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	Examination of the annual reports of the Board of Directors of Belgacom SA-under public law with regard to the annual accounts and the consolidated-annual accounts at 31 December 2011	Non-Voting	
2	Examination of the reports of the Board of Auditors of Belgacom SA under-public law with regard to the annual accounts and of the Independent Auditors-with regard to the consolidated annual accounts at 31 December 2011	Non-Voting	
3	Examination of the information provided by the Joint Committee	Non-Voting	
4	Examination of the consolidated annual accounts at 31 December 2011	Non-Voting	
5	Approval of the annual accounts of Belgacom SA under public law at 31 December 2011. Motion for a resolution: approval of the annual accounts with regard to the financial year closed on 31 December 2011, including the following allocation of the results: Distributable profits for the financial year: 628,993,745.18 EUR; Net transfers from reserves: 107,728,972.02 EUR; Profits to be distributed: 736,722,717.20 EUR; Return on capital (gross dividend): 694,381,671.41 EUR; Other beneficiaries (Personnel): 42,341,045.79 EUR. For 2011, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50 CONTD	Management	For
CONT	CONTD (EUR 0.375 per share net of withholding tax) was already paid out on 9-December 2011; this means that a gross dividend of EUR 1.68 per share (EUR-1.26 per share net of withholding tax) will be paid on 27 April 2012. The-ex-dividend date is fixed on 24 April 2012, the record date is 26 April 2012	Non-Voting	
6	Cancellation of dividend rights associated with own shares and release unavailable reserves Motion for a resolution: cancellation of dividend rights associated with own shares for an amount of 59,593,573.59 EUR and release of the unavailable reserves	Management	For
7	Acknowledgment of the decision of the Board of Directors dated	Non-Voting	

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	27 October-2011 to recognize for the future, but suspend the dividend rights that were-cancelled up to now, attached to 2,025,774 treasury shares in order to cover-the long-term incentive plans for employees		
8	Approval of the remuneration report	Management	For
9	Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2011	Management	For
10	Granting of a special discharge to Mr. G. Jacobs for the exercise of his mandate until 13 April 2011	Management	For
11	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 2011	Management	For
12	Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Messrs. G. Verstraeten and L. Van Coppenolle, for the exercise of their mandate during the financial year closed on 31 December 2011	Management	For
13	Miscellaneous	Non-Voting	

### BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	18-Apr-2012
ISIN	BE0003810273	AGENDA	703668179 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	A transaction equivalent to a merger by takeover between Belgacom SA on the one hand and Telindus Group NV on the other	Management	For
2	Modification of article 18 sub-section 2 of the Articles of Association	Management	For
3	Modification of article 34 sub-section 2 of the Articles of Association	Management	For
4	Modification of article 43 of the Articles of Association	Management	For
5.1	The meeting decides to grant the Board of Directors the authority, with power of substitution, to implement the decisions taken	Management	For
5.2	The meeting decides to grant special authority to the Secretary General for the procedures for the VAT authorities and the Crossroads Bank for Enterprises and publication in the appendixes of the Belgian Official Gazette	Management	For

### VIVENDI, PARIS

SECURITY	F97982106	MEETING TYPE	Ordinary General Meeting
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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 962574 DUE TO CHANGE IN NA-MES OF DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARD-ED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	Examination and approval, as the case may be, of the financial statements (balance sheet, income statement, statement of changes in total equity, statement of recognized income and expense, cash flow statement, and notes to financial statements) and the directors' report of Red Electrica Corporacion, S.A. for the year ended December 31, 2011	Management	For
2	Examination and approval, as the case may be, of the consolidated financial statements (consolidated balance sheet, consolidated income statement, consolidated overall income statement, consolidated statement of changes in equity, consolidated cash flow statement, and notes to the consolidated financial statements) and the consolidated directors' report of the consolidated group of Red Electrica Corporacion, S.A. for the year ended December 31, 2011	Management	For
3	Examination and approval, as the case may be, of the proposed distribution of income at Red Electrica Corporacion, S.A. for the year ended December 31, 2011	Management	For
4	Examination and approval, as the case may be, of the management carried out by the board of directors of Red Electrica Corporacion, S.A. in 2011	Management	For
5.1	Reappointment of Mr. Jose Folgado Blanco as a Company Director	Management	For
5.2	Appointment of Mr. Alfredo Parra Garcia-Moliner as a Company Director	Management	For
5.3	Appointment of Mr. Francisco Ruiz Jimenez as a Company Director	Management	For
5.4	Appointment of Mr. Fernando Fernandez Mendez de Andes as a Company Director	Management	For
5.5	Appointment of Ms. Paloma Sendin de Caceres as a Company Director	Management	For
5.6	Appointment of Ms. Carmen Gomez de Barreda Tous de Monsalve as a Company Director	Management	For
5.7	Appointment of Mr. Juan Iranzo Martin as a Company Director	Management	For
6	To reappoint PricewaterhouseCoopers Auditores, S.L., with taxpayer identification number B-79031290, with registered office in Madrid, at Paseo de la Castellana, 43, 28046, registered at the Madrid Commercial Registry (volume 9267, sheet 75, section 3, page number 87.250-1, entry number 1) and on the Official Auditors' Register (ROAC) under number S0242, as auditors of the parent company, Red Electrica Corporacion, S.A., and of its Consolidated Group, for a period of one (1) year, comprising the 2012 fiscal year, pursuant to the provisions of Article 264 of the Corporate Enterprises Law currently in force	Management	For
7.1	Amendment of the Corporate Bylaws in order to adapt them to the latest legislative reforms in the area of corporate enterprises and other amendments of style and order to make the wording of the Corporate Bylaws more precise: Amendment of Articles 11 ("Shareholders' Meeting"), 12 ("Types of Shareholders' Meeting"), 13 ("Calls for Shareholders' Meetings"), 15 ("Right to information and attendance at Shareholders' Meetings"), 17 ("Presiding panel, deliberations"), 17 Bis ("Absentee Vote"), 21 ("Functioning of the Board of Directors"), 32 ("Rules and method of liquidation") of the Corporate Bylaws	Management	For
7.2	Amendment to eliminate the submission to arbitration and replace it with submission to the courts: Elimination of Article 34 ("Resolution of Disputes") of the Corporate Bylaws	Management	For
8	Amendment of the regulations of the shareholders' meeting in	Management	For



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	order to (i) adapt them to the latest legislative reforms in the area of corporate enterprises and other amendments of style and order to make the wording of the regulations of the shareholders' meeting more precise		
9.1	Authorization for the derivative acquisition of treasury stock by the Company or by companies of the Red Electrica Group, and for the direct award of treasury stock to employees and Executive Directors of the Company and of the companies of the Red Electrica Group, as compensation	Management	For
9.2	Approval of a Compensation Plan for members of Management and the Executive Directors of the Company and of the companies of the Red Electrica Group	Management	For
9.3	Revocation of previous authorizations	Management	For
10.1	Approval of the Annual Report on Directors' Compensation at Red Electrica Corporacion, S.A.	Management	For
10.2	Approval of the compensation of the Board of Directors of Red Electrica Corporacion, S.A., for 2011	Management	For
11	Ratification of the creation of the company website	Management	For
12	Delegation of authority to fully implement the resolutions adopted at the shareholders' meeting	Management	For
13	Information to the shareholders' meeting on the 2011 annual corporate governan-ce report of Red Electrica Corporacion, S.A.	Non-Voting	

THE AES CORPORATION

SECURITY            00130H105            MEETING TYPE Annual  
TICKER SYMBOL    AES                    MEETING DATE 19-Apr-2012  
ISIN                US00130H1059        AGENDA               933555510 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	DIRECTOR	Management	