

Form

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l-align: bottom"> 4.1 ELECTION OF SISTEMA'S AUDIT REVIEW  
COMMISSION: EKATERINA KUZNETSOVManagement No Action 4.2 ELECTION OF SISTEMA'S AUDIT  
REVIEW  
COMMISSION: ANDREY POROKHManagement No Action 4.3 ELECTION OF SISTEMA'S AUDIT REVIEW  
COMMISSION: MIKHAIL TSVETNIKOVManagement No Action 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. BROADRIDGE  
WILL APPLY CUMULATIVE-VOTING EVENLY AMONG  
ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,'  
AND WILL SUBMIT-INSTRUCTION TO THE LOCAL  
AGENT IN THIS MANNER. CUMULATIVE VOTES  
CANNOT BE-APPLIED UNEVENLY AMONG  
DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU  
WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT  
SERVICE REPRESENTATIVE. STANDING  
INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS  
MEETING. IF YOU HAVE FURTHER QUESTIONS  
PLEASE CONTACT-YOUR CLIENT SERVICE  
REPRESENTATIVENon-Voting 5.1 ELECTION OF SISTEMA'S BOARD OF DIRECTOR:  
ANNA BELOVAMManagement No Action 5.2 ELECTION OF SISTEMA'S BOARD OF DIRECTOR:  
SERGEY BOEVManagement No Action 5.3 ELECTION OF SISTEMA'S BOARD OF DIRECTOR:  
ANDREY DUBOVSKOVManagement No Action 5.4 ELECTION OF SISTEMA'S BOARD OF DIRECTOR:  
VLADIMIR EVTUSHENKOVManagement No Action 5.5 ELECTION OF SISTEMA'S BOARD OF  
DIRECTOR:  
FELIX EVTUSHENKOVManagement No Action 5.6 ELECTION OF SISTEMA'S BOARD OF DIRECTOR:  
RON SOMMERManagement No Action 5.7 ELECTION OF SISTEMA'S BOARD OF DIRECTOR:  
ROBERT KOCHARYANManagement No Action 5.8 ELECTION OF SISTEMA'S BOARD OF DIRECTOR:  
JEAN PIERRE JEANNOT KRECKEMManagement No Action 5.9 ELECTION OF SISTEMA'S BOARD OF  
DIRECTOR:  
ROGER LLEWELLYN MUNNINGSManagement No Action 5.10 ELECTION OF SISTEMA'S BOARD OF  
DIRECTOR:  
MIKHAIL SHAMOLINManagement No Action 5.11 ELECTION OF SISTEMA'S BOARD OF DIRECTOR:  
DAVID IAKOBACHVILIMManagement No Action 6.1 APPOINTMENT OF INDEPENDENT AUDITOR:  
APPROVE CJSC DELOITTE AND TOUCHE CIS AS  
THE AUDITOR TO PERFORM THE AUDIT FOR 2018  
ACCORDING TO THE RUSSIAN ACCOUNTING  
STANDARDSManagement No Action 6.2 APPOINTMENT OF INDEPENDENT AUDITOR:  
APPROVE CJSC DELOITTE AND TOUCHE CIS AS  
THE AUDITOR TO PERFORM THE AUDIT FOR 2018  
ACCORDING TO THE INTERNATIONAL FINANCIAL  
REPORTING STANDARDSManagement No Action CMMT IN ACCORDANCE WITH NEW RUSSIAN  
FEDERATION  
LEGISLATION REGARDING FOREIGN-OWNERSHIP  
DISCLOSURE REQUIREMENTS FOR ADR  
SECURITIES, ALL SHAREHOLDERS WHO-WISH TO

PARTICIPATE IN THIS EVENT MUST DISCLOSE  
THEIR BENEFICIAL OWNER-COMPANY  
REGISTRATION NUMBER AND DATE OF COMPANY  
REGISTRATION. BROADRIDGE WILL-INTEGRATE  
THE RELEVANT DISCLOSURE INFORMATION WITH  
THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO  
THE LOCAL MARKET AS LONG AS THE DISCLOSURE  
INFORMATION HAS-BEEN PROVIDED BY YOUR  
GLOBAL CUSTODIAN. IF THIS INFORMATION HAS  
NOT BEEN-PROVIDED BY YOUR GLOBAL  
CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED. Non-Voting CMMT 18 JUN 2018: PLEASE NOTE  
THAT THIS IS A  
REVISION DUE TO MODIFICATION OF THE-TEXT IN  
RESOLUTION 3. IF YOU HAVE ALREADY SENT IN  
YOUR VOTES, PLEASE DO NOT-VOTE AGAIN  
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU Non-Voting

**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 8/13/18

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