

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

AZZ INC.

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

| Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>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<br>RESTATE  | Management     | For    | For                       |
| 3.   | CERTIFICATE OF FORMATION.<br>RE-APPROVAL OF THE MATERIAL<br>TERMS OF THE SENIOR MANAGEMENT BONUS PLAN.  | Management     | For    | For                       |
| 4.   | APPROVAL OF ADVISORY VOTE ON<br>AZZ'S EXECUTIVE COMPENSATION.   | Management     | For    | For                       |
| 5.   | APPROVAL OF THE FREQUENCY TO<br>VOTE ON AZZ'S EXECUTIVE COMPENSATION.   | Management     | 1 Year | For                       |
| 6.   | RATIFICATION OF THE APPOINTMENT<br>OF BDO USA, LLP AS AZZ'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL<br>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 -<br>Management |
|---------------|---|----------------|---------------------------|---------------------------|
| Item          | Proposal  | Proposed<br>by | Vote                      | For/Against<br>Management |
| 1             | TO RECEIVE THE REPORTS AND<br>ACCOUNTS  | Management     | For                       | For                       |
| 2             | TO APPROVE THE DIRECTORS'<br>REMUNERATION<br>REPORT, OTHER THAN THE PART<br>CONTAINING THE            | Management     | For                       | For                       |
| 3             | DIRECTORS' REMUNERATION POLICY<br>TO APPROVE THE DIRECTORS'<br>REMUNERATION                           | Management     | For                       | For                       |
| 4             | POLICY<br>TO DECLARE A FINAL ORDINARY<br>DIVIDEND IN<br>RESPECT OF THE YEAR ENDED 31<br>MARCH 2015 OF | Management     | For                       | For                       |
| 5             | 50.94 PENCE FOR EACH ORDINARY<br>SHARE OF 97 17   |                |                           |                           |
| 6             | /19 PENCE   |                |                           |                           |
| 7             | TO APPOINT JAMES BOWLING  | Management     | For                       | For                       |
| 8             | TO REAPPOINT JOHN COGLAN  | Management     | For                       | For                       |
| 9             | TO REAPPOINT ANDREW DUFF  | Management     | For                       | For                       |
| 10            | TO REAPPOINT GORDON FRYETT  | Management     | For                       | For                       |
| 11            | TO REAPPOINT OLIVIA GARFIELD  | Management     | For                       | For                       |
| 12            | TO REAPPOINT MARTIN LAMB  | Management     | For                       | For                       |
| 13            | TO REAPPOINT PHILIP REMNANT   | Management     | For                       | For                       |
| 14            | TO REAPPOINT DR ANGELA STRANK   | Management     | For                       | For                       |
| 15            | TO REAPPOINT DELOITTE LLP AS<br>AUDITOR   | Management     | For                       | For                       |
| 16            | TO AUTHORISE THE AUDIT COMMITTEE<br>OF THE  |                |                           |                           |
| 17            | BOARD TO DETERMINE THE  | Management     | For                       | For                       |
| 18            | REMUNERATION OF<br>THE AUDITOR  |                |                           |                           |
| 19            | TO AUTHORISE POLITICAL DONATIONS  | Management     | For                       | For                       |
| 20            | TO AUTHORISE ALLOTMENT OF<br>SHARES   | Management     | Abstain                   | Against                   |
| 21            | TO DISAPPLY PRE-EMPTION RIGHTS  | Management     | Against                   | Against                   |
| 22            | TO AUTHORISE PURCHASE OF OWN<br>SHARES  | Management     | Abstain                   | Against                   |
| 23            | TO REDUCE NOTICE PERIOD FOR<br>GENERAL  | Management     | Against                   | Against                   |
| 24            | MEETINGS  |                |                           |                           |
| BT GROUP PLC  |   |                |                           |                           |
| Security      | 05577E101   | Meeting Type   | Annual                    |                           |
| Ticker Symbol | BT  | Meeting Date   | 15-Jul-2015               |                           |
| ISIN          | US05577E1010  | Agenda         | 934247099 -<br>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<br>(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<br>AUDITOR                                       | ManagementFor     | For     |
| 15 | TO AUTHORISE THE DIRECTORS TO SET<br>THE<br>REMUNERATION OF THE AUDITOR     | ManagementFor     | For     |
| 16 | TO DECLARE A FINAL DIVIDEND   | ManagementFor     | For     |
| 17 | TO GIVE AUTHORITY TO ALLOT<br>SHARES  | ManagementFor     | For     |
| 18 | TO DISAPPLY PRE-EMPTION RIGHTS<br>TO AUTHORISE THE COMPANY TO CALL<br>A     | ManagementAgainst | Against |
| 19 | GENERAL MEETING OF SHAREHOLDERS<br>ON NOT<br>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 |                        |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU |             | 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<br>LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0622/201506221503339.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0622/201506221503339.pdf</a><br>MODIFICATION OF THE CORPORATE<br>NAME TO |               |     |
| 1    | ENGIE AND CONSEQUENTIAL<br>AMENDMENT TO THE<br>BYLAWS: ARTICLE 3<br>POWERS TO CARRY OUT THE GENERAL<br>MEETING'S  | ManagementFor | For |
| 2    | DECISIONS AND ALL LEGAL<br>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 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT VOTING IN<br>PORTUGUESE<br>MEETINGS REQUIRES THE DISCLOSURE<br>OF-<br>BENEFICIAL OWNER INFORMATION,<br>THROUGH<br>DECLARATIONS OF PARTICIPATION<br>AND-VOTING.<br>BROADRIDGE WILL DISCLOSE THE<br>BENEFICIAL<br>OWNER INFORMATION FOR<br>YOUR-VOTED<br>ACCOUNTS. ADDITIONALLY,<br>PORTUGUESE LAW<br>DOES NOT PERMIT<br>BENEFICIAL-OWNERS TO VOTE<br>INCONSISTENTLY ACROSS THEIR<br>HOLDINGS.<br>OPPOSING VOTES MAY BE-REJECTED<br>SUMMARILY<br>BY THE COMPANY HOLDING THIS<br>BALLOT. PLEASE<br>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 |
|------|--|-------------|------------|------------------------|
|      | 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 |                        |
|      | 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<br>DIRECTOR  |                   |         |
| 6  | TO REAPPOINT ANDREW GRIFFITH AS A<br>DIRECTOR   | ManagementFor     | For     |
| 7  | TO REAPPOINT TRACY CLARKE AS A<br>DIRECTOR  | ManagementFor     | For     |
| 8  | TO REAPPOINT MARTIN GILBERT AS A<br>DIRECTOR  | ManagementFor     | For     |
| 9  | TO REAPPOINT ADINE GRATE AS A<br>DIRECTOR   | ManagementFor     | For     |
| 10 | TO REAPPOINT DAVE LEWIS AS A<br>DIRECTOR  | ManagementFor     | For     |
| 11 | TO REAPPOINT MATTHIEU PIGASSE AS<br>A<br>DIRECTOR   | ManagementFor     | For     |
| 12 | TO REAPPOINT ANDY SUKAWATY AS A<br>DIRECTOR   | ManagementFor     | For     |
| 13 | TO REAPPOINT CHASE CAREY AS A<br>DIRECTOR   | ManagementFor     | For     |
| 14 | TO REAPPOINT JAMES MURDOCH AS A<br>DIRECTOR   | ManagementFor     | For     |
| 15 | TO REAPPOINT DELOITTE LLP AS<br>AUDITORS OF<br>THE COMPANY AND TO AUTHORISE<br>THE AUDIT<br>COMMITTEE OF THE BOARD TO AGREE<br>THEIR<br>REMUNERATION                | ManagementFor     | For     |
| 16 | TO AUTHORISE THE COMPANY AND ITS<br>SUBSIDIARIES TO MAKE POLITICAL<br>DONATIONS<br>AND INCUR POLITICAL EXPENDITURE<br>TO AUTHORISE THE DIRECTORS TO<br>ALLOT SHARES | ManagementFor     | For     |
| 17 | UNDER SECTION 551 OF THE<br>COMPANIES ACT 2006<br>TO DISAPPLY STATUTORY<br>PRE-EMPTION RIGHTS   | ManagementFor     | For     |
| 18 | SPECIAL RESOLUTION<br>TO ALLOW THE COMPANY TO HOLD<br>GENERAL<br>MEETINGS OTHER THAN ANNUAL<br>GENERAL  | ManagementAgainst | Against |
| 19 | MEETINGS ON 14 DAYS NOTICE SPECIAL<br>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 -<br>Management |

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

|   |   |               |     |
|---|---|---------------|-----|
|   | THE FEES OF DIRECTORS<br>TO RE-APPOINT<br>PRICEWATERHOUSECOOPERS AS<br>AUDITOR OF THE COMPANY AND TO<br>AUTHORISE<br>THE BOARD OF DIRECTORS TO FIX<br>THEIR<br>REMUNERATION<br>TO GIVE A GENERAL MANDATE TO THE<br>BOARD OF<br>DIRECTORS TO ISSUE AND DISPOSE OF<br>ADDITIONAL SHARES IN THE COMPANY<br>NOT<br>EXCEEDING 10% OF THE NOMINAL<br>AMOUNT OF THE<br>ISSUED SHARE CAPITAL<br>TO GIVE A GENERAL MANDATE TO THE<br>BOARD OF<br>DIRECTORS TO REPURCHASE SHARES<br>OF THE<br>COMPANY NOT EXCEEDING 10% OF THE<br>NOMINAL<br>AMOUNT OF THE ISSUED SHARE<br>CAPITAL<br>TO EXTEND THE GENERAL MANDATE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO ISSUE<br>SHARES IN<br>THE CAPITAL OF THE COMPANY BY<br>THE NUMBER<br>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</p> | Management  | For  | For                    |
| 2.   | <p>EXISTING 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<br/> SHARES AND GRANTING OF<br/> AUTHORISATION TO<br/> THE BOARD OF DIRECTORS TO<br/> FORMULATE A<br/> PUBLIC REDEMPTION OFFER TO ALL<br/> SHAREHOLDERS, TO IMPLEMENT THE<br/> CAPITAL<br/> REDUCTION AND TO DETERMINE THE<br/> FINAL<br/> AMOUNT<br/> AUTHORISATION TO BE GRANTED TO<br/> THE BOARD<br/> OF DIRECTORS TO ALLOCATE FREE<br/> EXISTING<br/> SHARES OR TO ISSUE SHARES WITHIN<br/> THE LIMIT<br/> OF 5,000,000 SHARES, INCLUDING A<br/> MAXIMUM OF<br/> 200,000 SHARES FOR THE EXECUTIVE<br/> OFFICERS<br/> OF THE COMPANY; AUTOMATIC<br/> WAIVER OF<br/> SHAREHOLDERS' PREFERENTIAL<br/> SUBSCRIPTION<br/> RIGHT</p> |   |                   |                               |                        |
| E.2   |   | ManagementAbstain | Against                       |                        |
| O.3   | <p>RATIFICATION OF THE CHANGE OF<br/> REGISTERED<br/> OFFICE<br/> PLEASE NOTE THAT BOARD DOESN'T<br/> MAKE ANY<br/> RECOMMENDATION ON BELOW<br/> RESOLUTION<br/> APPOINTMENT OF MR OLIVIER<br/> BOURGES AS<br/> DIRECTOR<br/> POWERS TO EXECUTE THE DECISIONS<br/> OF THE</p> | ManagementFor     | For                           |                        |
| CMMT  |   | Non-Voting        |                               |                        |
| O.4   | <p>MEETING AND TO CARRY OUT ALL<br/> LEGAL<br/> FORMALITIES<br/> 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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO CONSIDER AND APPROVE THE<br>"RESOLUTION<br>REGARDING THE 2016 CONTINUING<br>CONNECTED<br>TRANSACTIONS BETWEEN THE<br>COMPANY AND<br>HUANENG GROUP", INCLUDING<br>HUANENG GROUP<br>FRAMEWORK AGREEMENT AND THE<br>TRANSACTION<br>CAPS THEREOF. | Management     | For  |                           |
| 2.   | TO CONSIDER AND APPROVE THE<br>"RESOLUTION<br>REGARDING THE CONNECTED<br>TRANSACTION ON<br>FINANCE LEASING AND LEASEBACK BY<br>HUANENG<br>PINGLIANG POWER GENERATION<br>LIMITED<br>COMPANY, THE CONTROLLED<br>SUBSIDIARY OF THE<br>COMPANY".     | Management     | For  |                           |
| 3.   | TO CONSIDER AND APPROVE THE<br>"RESOLUTION<br>REGARDING THE CONNECTED<br>TRANSACTIONS ON<br>FINANCE LEASING AND LEASEBACK BY<br>THE<br>CONTROLLED SUBSIDIARIES OF THE<br>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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | PROPOSAL TO APPROVE THE<br>AGREEMENT AND<br>PLAN OF MERGER, DATED OCTOBER 24,<br>2015 (THE<br>"MERGER AGREEMENT"), BY AND<br>AMONG DUKE<br>ENERGY CORPORATION, A DELAWARE<br>CORPORATION ("DUKE ENERGY"),<br>FOREST<br>SUBSIDIARY, INC., A NEWLY FORMED<br>NORTH<br>CAROLINA CORPORATION THAT IS A<br>DIRECT,<br>WHOLLY-OWNED SUBSIDIARY OF DUKE<br>ENERGY<br>("MERGER SUB"), AND PIEDMONT<br>NATURAL GAS<br>COMPANY, INC., A NORTH CAROLINA<br>CORPORATION (THE "COMPANY").<br>PROPOSAL TO APPROVE A<br>NON-BINDING,<br>ADVISORY PROPOSAL TO APPROVE THE<br>COMPENSATION THAT MAY BE PAID OR<br>MAY<br>BECOME PAYABLE TO THE COMPANY'S<br>NAMED<br>EXECUTIVE OFFICERS IN CONNECTION<br>WITH, OR<br>FOLLOWING, THE CONSUMMATION OF<br>THE<br>MERGER. | Management     | For  | For                       |
| 2.   |  | 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. Management For For

ROYAL DUTCH SHELL PLC

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

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

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

| Item | Proposal               | Proposed<br>by | Vote | For/Against<br>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:<br>CHO, HWAN-<br>EIK<br>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.<br>THE REPURCHASE PRICE IS-FIXED AT RUB 167.00<br>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<br>AND UNTIL THEIR RESPECTIVE<br>SUCCESSORS HAVE<br>BEEN ELECTED AND QUALIFIED:<br>RAYMOND V.<br>DITTAMORE<br>ELECTION OF DIRECTOR TO HOLD<br>OFFICE UNTIL<br>THE NEXT ANNUAL MEETING OF<br>STOCKHOLDERS |               |     |
| 1C. | AND UNTIL THEIR RESPECTIVE<br>SUCCESSORS HAVE<br>BEEN ELECTED AND QUALIFIED:<br>JEFFREY W.<br>HENDERSON<br>ELECTION OF DIRECTOR TO HOLD<br>OFFICE UNTIL<br>THE NEXT ANNUAL MEETING OF<br>STOCKHOLDERS                 | ManagementFor | For |
| 1D. | AND UNTIL THEIR RESPECTIVE<br>SUCCESSORS HAVE<br>BEEN ELECTED AND QUALIFIED:<br>THOMAS W.<br>HORTON<br>ELECTION OF DIRECTOR TO HOLD<br>OFFICE UNTIL<br>THE NEXT ANNUAL MEETING OF<br>STOCKHOLDERS                     | ManagementFor | For |
| 1E. | AND UNTIL THEIR RESPECTIVE<br>SUCCESSORS HAVE<br>BEEN ELECTED AND QUALIFIED: PAUL<br>E. JACOBS<br>ELECTION OF DIRECTOR TO HOLD<br>OFFICE UNTIL<br>THE NEXT ANNUAL MEETING OF<br>STOCKHOLDERS                          | ManagementFor | For |
| 1F. | AND UNTIL THEIR RESPECTIVE<br>SUCCESSORS HAVE<br>BEEN ELECTED AND QUALIFIED:<br>HARISH MANWANI<br>ELECTION OF DIRECTOR TO HOLD<br>OFFICE UNTIL<br>THE NEXT ANNUAL MEETING OF<br>STOCKHOLDERS                          | ManagementFor | For |
| 1G. | AND UNTIL THEIR RESPECTIVE<br>SUCCESSORS HAVE<br>BEEN ELECTED AND QUALIFIED: MARK<br>D.<br>MCLAUGHLIN<br>ELECTION OF DIRECTOR TO HOLD<br>OFFICE UNTIL   | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR TO HOLD<br>OFFICE UNTIL  | 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 -<br>Management |

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

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

|     |   |               |  |     |
|-----|---|---------------|--|-----|
| 4.2 | APPROVAL OF THE CEILING AMOUNT<br>OF<br>REMUNERATION FOR DIRECTORS IN<br>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 -<br>Management |

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

|    |  |               |  |  |
|----|--|---------------|--|--|
| 1. | TO APPROVE THE ANNUAL REPORT AS<br>OF<br>DECEMBER 31, 2015. A PRELIMINARY<br>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.  | <p>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;</p>                                       | ManagementFor | For |
| 8.  | <p>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</p>                     | ManagementFor | For |
| 9.  | <p>BOARD; DISCUSSION OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND</p> | ManagementFor | For |
| 10. | <p>DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION. DETERMINATION OF THE</p>   | ManagementFor | For |
| 11. | <p>REMUNERATION OF THE BOARD OF DIRECTORS MEMBERS.</p>  | ManagementFor | For |
| 12. | <p>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</p>   | 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/](http://www.buenaventura.com/ir/)  
 TO APPROVE THE FINANCIAL  
 STATEMENTS AS OF  
 2. DECEMBER 31, 2015, WHICH WERE ManagementFor  
 PUBLICLY  
 REPORTED AND ARE IN OUR WEB SITE  
[HTTP://WWW.BUENAVENTURA.COM/IR/](http://www.buenaventura.com/ir/)  
 TO APPOINT ERNST AND YOUNG  
 3. (PAREDES, ManagementFor  
 ZALDIVAR, BURGA Y ASOCIADOS) AS  
 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/](http://www.buenaventura.com/ir/)

GLOBAL TELECOM HOLDING S.A.E., CAIRO

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 37953P202    | Meeting Type | MIX                       |
| Ticker Symbol |              | Meeting Date | 31-Mar-2016               |
| ISIN          | US37953P2020 | Agenda       | 706799826 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote         | For/Against<br>Management |
|------|--|----------------|--------------|---------------------------|
| O.1  | RATIFYING THE BOARD OF DIRECTORS'<br>REPORT<br>REGARDING THE COMPANY'S<br>ACTIVITIES FOR THE<br>FISCAL YEAR ENDED DECEMBER 31,<br>2015 | Management     | No<br>Action |                           |
| O.2  | RATIFYING THE COMPANY'S FINANCIAL<br>STATEMENTS FOR THE FISCAL YEAR<br>ENDED<br>DECEMBER 31, 2015                                      | Management     | No<br>Action |                           |
| O.3  | RATIFYING THE AUDITOR'S REPORT<br>FOR THE<br>FISCAL YEAR ENDED DECEMBER 31,<br>2015  | Management     | No<br>Action |                           |
| O.4  | APPROVING THE APPOINTMENT OF THE<br>COMPANY'S AUDITOR AND<br>DETERMINING HIS FEES<br>FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2016   | Management     | No<br>Action |                           |
| O.5  | RATIFYING THE CHANGES THAT HAVE<br>BEEN MADE   | Management     | No<br>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<br/>(ONE-TIER)<br/>DIVIDEND OF 8.3 CENTS PER SHARE FOR<br/>THE<br/>FINANCIAL YEAR ENDED 31 DECEMBER<br/>2015<br/>TO RE-ELECT THE FOLLOWING<br/>DIRECTOR WHO<br/>RETIRE IN ACCORDANCE WITH<br/>ARTICLE 91 OF THE<br/>COMPANY'S CONSTITUTION AND WHO,<br/>BEING<br/>ELIGIBLE, OFFER THEMSELVES FOR<br/>RE-ELECTION<br/>PURSUANT TO ARTICLE 92: DATO' SRI<br/>JAMALUDIN<br/>IBRAHIM<br/>TO RE-ELECT THE FOLLOWING<br/>DIRECTOR WHO<br/>RETIRE IN ACCORDANCE WITH<br/>ARTICLE 91 OF THE<br/>COMPANY'S CONSTITUTION AND WHO,<br/>BEING<br/>ELIGIBLE, OFFER THEMSELVES FOR<br/>RE-ELECTION<br/>PURSUANT TO ARTICLE 92: MR ALAN<br/>OW SOON<br/>SIAN<br/>TO RE-ELECT THE FOLLOWING<br/>DIRECTOR WHO<br/>RETIRE IN ACCORDANCE WITH<br/>ARTICLE 97 OF THE<br/>COMPANY'S CONSTITUTION AND WHO,<br/>BEING<br/>ELIGIBLE, OFFER THEMSELVES FOR<br/>RE-ELECTION:<br/>MR HUANG CHENG ENG</p> | ManagementFor | For |
| 4 | <p>TO RE-ELECT THE FOLLOWING<br/>DIRECTOR WHO<br/>RETIRE IN ACCORDANCE WITH<br/>ARTICLE 91 OF THE<br/>COMPANY'S CONSTITUTION AND WHO,<br/>BEING<br/>ELIGIBLE, OFFER THEMSELVES FOR<br/>RE-ELECTION<br/>PURSUANT TO ARTICLE 92: MR ALAN<br/>OW SOON<br/>SIAN<br/>TO RE-ELECT THE FOLLOWING<br/>DIRECTOR WHO<br/>RETIRE IN ACCORDANCE WITH<br/>ARTICLE 97 OF THE<br/>COMPANY'S CONSTITUTION AND WHO,<br/>BEING<br/>ELIGIBLE, OFFER THEMSELVES FOR<br/>RE-ELECTION:<br/>MR HUANG CHENG ENG</p>  | ManagementFor | For |
| 5 | <p>TO RE-ELECT THE FOLLOWING<br/>DIRECTOR WHO<br/>RETIRE IN ACCORDANCE WITH<br/>ARTICLE 97 OF THE<br/>COMPANY'S CONSTITUTION AND WHO,<br/>BEING<br/>ELIGIBLE, OFFER THEMSELVES FOR<br/>RE-ELECTION:<br/>MR HUANG CHENG ENG</p>   | ManagementFor | For |
| 6 | <p>TO RE-ELECT THE FOLLOWING<br/>DIRECTOR WHO<br/>RETIRE IN ACCORDANCE WITH<br/>ARTICLE 97 OF THE<br/>COMPANY'S CONSTITUTION AND WHO,<br/>BEING<br/>ELIGIBLE, OFFER THEMSELVES FOR<br/>RE-ELECTION:<br/>MS ELAINE LEE KIA JONG</p>   | ManagementFor | For |
| 7 | <p>TO RE-ELECT THE FOLLOWING<br/>DIRECTOR WHO<br/>RETIRE IN ACCORDANCE WITH<br/>ARTICLE 97 OF THE<br/>COMPANY'S CONSTITUTION AND WHO,<br/>BEING<br/>ELIGIBLE, OFFER THEMSELVES FOR<br/>RE-ELECTION:<br/>MS ELAINE LEE KIA JONG</p>   | ManagementFor | For |

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

OTTER TAIL CORPORATION

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 689648103    | Meeting Type | Annual                    |
| Ticker Symbol | OTTR         | Meeting Date | 11-Apr-2016               |
| ISIN          | US6896481032 | Agenda       | 934329649 -<br>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<br>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<br>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<br>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
- 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)
- 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)
- 13 Management No Action
- 14 Management No Action
- 15 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  
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.

2

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 -<br>Management |

| Item | Proposal             | Proposed<br>by | Vote | For/Against<br>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                       |

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE<br>& TOUCHE LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2016. | Management | For | For |
| 3. | ADVISORY VOTE ON THE<br>COMPENSATION FOR OUR<br>NAMED EXECUTIVE OFFICERS.  | Management | For | For |
| 4. | APPROVAL OF THE AMENDMENT OF<br>THE DIRECTOR<br>REMOVAL PROVISION OF OUR<br>CERTIFICATE OF<br>INCORPORATION.                                     | Management | For | For |

UNITIL CORPORATION

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

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM,<br>DELOITTE & TOUCHE LLP, FOR FISCAL | Management     | For  | For                       |

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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. 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

ManagementFor For

"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 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:-<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf</a> .- REVISION DUE TO ADDITION OF URL LINK:-<br><a href="http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf">http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf</a> 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<br>AND   |               |     |
| O.1 | FINANCIAL STATEMENTS FOR THE 2015<br>FINANCIAL<br>YEAR  | ManagementFor | For |
|     | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL   |               |     |
| O.2 | STATEMENTS AND REPORTS FOR THE<br>2015<br>FINANCIAL YEAR                                      | ManagementFor | For |
|     | APPROVAL OF THE SPECIAL REPORT OF<br>THE  |               |     |
| O.3 | STATUTORY AUDITORS IN RELATION<br>TO THE<br>REGULATED AGREEMENTS AND<br>COMMITMENTS           | ManagementFor | For |
|     | ALLOCATION OF INCOME FOR THE 2015<br>FINANCIAL  |               |     |
| O.4 | YEAR, SETTING OF THE DIVIDEND AND<br>ITS<br>PAYMENT DATE: EUR 3.00 PER SHARE                  | ManagementFor | For |
|     | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR ARNAUD DE<br>PUYFONTAINE,        |               |     |
| O.5 | CHAIRMAN OF THE BOARD, FOR THE<br>2015<br>FINANCIAL YEAR                                      | ManagementFor | For |
|     | ADVISORY REVIEW OF THE<br>COMPENSATION OWED   |               |     |
| O.6 | OR PAID TO MR HERVE PHILIPPE,<br>MEMBER OF THE<br>BOARD, FOR THE 2015 FINANCIAL YEAR          | ManagementFor | For |
|     | ADVISORY REVIEW OF THE<br>COMPENSATION OWED   |               |     |
| O.7 | OR PAID TO MR STEPHANE ROUSSEL,<br>MEMBER OF<br>THE BOARD, FOR THE 2015 FINANCIAL<br>YEAR     | ManagementFor | For |
|     | ADVISORY REVIEW OF THE<br>COMPENSATION OWED   |               |     |
| O.8 | OR PAID TO MR FREDERIC CREPIN,<br>MEMBER OF<br>THE BOARD AS FROM 10 NOVEMBER<br>2015, FOR THE | ManagementFor | For |
|     | 2015 FINANCIAL YEAR   |               |     |
| O.9 | ADVISORY REVIEW OF THE<br>COMPENSATION OWED   | ManagementFor | For |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | OR PAID TO MR SIMON GILLHAM,<br>MEMBER OF THE<br>BOARD AS FROM 10 NOVEMBER 2015,<br>FOR THE<br>2015 FINANCIAL YEAR<br>APPROVAL OF THE SPECIAL REPORT OF<br>THE<br>STATUTORY AUDITORS IN<br>APPLICATION OF<br>ARTICLE L.225-88 OF THE COMMERCIAL<br>CODE IN<br>RELATION TO THE COMMITMENT,<br>UNDER THE<br>COLLECTIVE ADDITIONAL PENSION<br>PLAN WITH<br>DEFINED BENEFITS, SET FORTH IN<br>ARTICLE L.225-<br>90-1 OF THE COMMERCIAL CODE, MADE<br>FOR THE<br>BENEFIT OF MR FREDERIC CREPIN<br>APPROVAL OF THE SPECIAL REPORT OF<br>THE<br>STATUTORY AUDITORS IN<br>APPLICATION OF<br>ARTICLE L.225-88 OF THE COMMERCIAL<br>CODE IN<br>RELATION TO THE COMMITMENT,<br>UNDER THE<br>COLLECTIVE ADDITIONAL PENSION<br>PLAN WITH<br>DEFINED BENEFITS, SET FORTH IN<br>ARTICLE L.225-<br>90-1 OF THE COMMERCIAL CODE, MADE<br>FOR THE<br>BENEFIT OF MR SIMON GILLHAM<br>RATIFICATION OF THE CO-OPTATION<br>OF MRS<br>CATHIA LAWSON HALL AS A MEMBER<br>OF THE<br>SUPERVISORY BOARD<br>REAPPOINTMENT OF MR PHILIPPE<br>DONNET AS A<br>MEMBER OF THE SUPERVISORY BOARD<br>REALLOCATION OF SHARES ACQUIRED<br>WITHIN THE<br>CONTEXT OF THE SHARE BUYBACK<br>PROGRAMME<br>AUTHORISED BY THE GENERAL<br>MEETING ON 17<br>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<br/>         FUTURE SHARES TO EMPLOYEES OF<br/>         THE<br/>         COMPANY AND RELATED COMPANIES<br/>         AND TO<br/>         EXECUTIVE OFFICERS, WITHOUT<br/>         RETENTION OF<br/>         THE PREEMPTIVE SUBSCRIPTION RIGHT<br/>         OF<br/>         SHAREHOLDERS IN THE EVENT OF THE<br/>         ALLOCATION OF NEW SHARES<br/>         DELEGATION GRANTED TO THE BOARD<br/>         OF<br/>         DIRECTORS TO DECIDE TO INCREASE<br/>         THE SHARE<br/>         CAPITAL FOR THE BENEFIT OF<br/>         EMPLOYEES AND<br/>         RETIRED STAFF WHO BELONG TO A<br/>         GROUP<br/>         SAVINGS PLAN, WITHOUT RETENTION<br/>         OF THE<br/>         PREEMPTIVE SUBSCRIPTION RIGHT OF<br/>         SHAREHOLDERS<br/>         DELEGATION GRANTED TO THE BOARD<br/>         OF<br/>         DIRECTORS TO DECIDE TO INCREASE<br/>         THE SHARE<br/>         CAPITAL FOR THE BENEFIT OF<br/>         EMPLOYEES OF<br/>         FOREIGN SUBSIDIARIES OF VIVENDI<br/>         WHO BELONG<br/>         TO A GROUP SAVINGS PLAN AND TO<br/>         IMPLEMENT<br/>         ANY EQUIVALENT TOOLS, WITHOUT<br/>         RETENTION OF<br/>         THE PREEMPTIVE SUBSCRIPTION RIGHT<br/>         OF<br/>         SHAREHOLDERS<br/>         POWERS TO CARRY OUT ALL LEGAL<br/>         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 -<br>Management |
| Item          | Proposal  | Proposed<br>by     | Vote    | For/Against<br>Management |                           |
| CMMT          | <p>PLEASE NOTE IN THE FRENCH MARKET<br/>         THAT THE<br/>         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<br>FINANCIAL<br>STATEMENTS FOR THE 2015 FINANCIAL<br>YEAR<br>APPROVAL OF EXPENDITURE AND FEES<br>PURSUANT  |               |     |
| O.3  | TO ARTICLE 39.4 OF THE FRENCH<br>GENERAL TAX<br>CODE  | ManagementFor | For |
| O.4  | ALLOCATION OF INCOME FOR THE 2015<br>FINANCIAL<br>YEAR AND PAYMENT OF THE DIVIDEND  | ManagementFor | For |
| O.5  | APPROVAL OF THE REGULATED<br>COMMITMENTS<br>AND AGREEMENTS (EXCLUDING<br>CHANGES TO<br>AGREEMENTS AND COMMITMENTS<br>CONCERNING<br>MR ANTOINE FREROT)                                   | ManagementFor | For |
| O.6  | RENEWAL OF THE TERM OF MR<br>JACQUES<br>ASCHENBROICH AS DIRECTOR  | ManagementFor | For |
| O.7  | RENEWAL OF THE TERM OF MRS<br>NATHALIE<br>RACHOU AS DIRECTOR  | ManagementFor | For |
| O.8  | APPOINTMENT OF MRS ISABELLE<br>COURVILLE AS<br>DIRECTOR   | ManagementFor | For |
| O.9  | APPOINTMENT OF MR GUILLAUME<br>TEXIER AS<br>DIRECTOR  | ManagementFor | For |
| O.10 | ADVISORY REVIEW OF THE<br>REMUNERATION OWED<br>OR PAID DURING THE 2015 FINANCIAL<br>YEAR AND<br>OF THE 2016 REMUNERATION POLICY<br>FOR MR<br>ANTOINE FREROT, CHIEF EXECUTIVE<br>OFFICER | ManagementFor | For |
| O.11 | AUTHORISATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS TO DEAL IN COMPANY<br>SHARES  | ManagementFor | For |
| E.12 | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO DECIDE<br>UPON<br>INCREASING THE CAPITAL BY ISSUING<br>SHARES<br>AND/OR SECURITIES GRANTING<br>IMMEDIATE OR    | ManagementFor | For |



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

|      |  |                   |         |
|------|--|-------------------|---------|
|      | SECURITIES TO BE<br>ISSUED IN THE EVENT OF A CAPITAL<br>INCREASE<br>WITH OR WITHOUT THE PREEMPTIVE<br>SUBSCRIPTION RIGHT<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS FOR THE<br>PURPOSE OF  |                   |         |
| E.17 | DECIDING UPON INCREASING SHARE<br>CAPITAL BY<br>THE INCORPORATION OF PREMIUMS,<br>RESERVES,<br>PROFITS OR OTHER SUMS<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO DECIDE<br>UPON<br>INCREASING THE SHARE CAPITAL BY<br>ISSUING<br>SHARES AND/OR SECURITIES  | ManagementFor     | For     |
| E.18 | GRANTING<br>IMMEDIATE OR DEFERRED ACCESS TO<br>THE<br>CAPITAL, WITHOUT THE PREEMPTIVE<br>SUBSCRIPTION RIGHT, RESERVED FOR<br>THE<br>ADHERENTS OF COMPANY SAVINGS<br>SCHEMES<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO DECIDE<br>UPON<br>INCREASING THE SHARE CAPITAL BY<br>ISSUING<br>SHARES AND/OR SECURITIES | ManagementAgainst | Against |
| E.19 | GRANTING<br>IMMEDIATE OR DEFERRED ACCESS TO<br>THE<br>CAPITAL, WITHOUT THE PREEMPTIVE<br>SUBSCRIPTION RIGHT, RESERVED FOR<br>A CERTAIN<br>CATEGORY OF PERSONS  | ManagementAgainst | Against |
| E.20 | AUTHORISATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS TO PROCEED WITH FREE<br>ALLOCATIONS OF EXISTING SHARES OR<br>SHARES<br>TO BE ISSUED, FOR THE BENEFIT OF<br>SALARIED<br>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<br>by | Vote    | For/Against<br>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 | Management     | Abstain | Against                   |
| 8B.  | OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING                                 | Management     | Abstain | Against                   |
|      | 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 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 4.1  | ELECTION OF A STANDING DIRECTOR CANDIDATE:<br>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 -<br>Management |

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

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>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    | Meeting Type | Annual                    |
| Ticker Symbol | EXC          | Meeting Date | 26-Apr-2016               |
| ISIN          | US30161N1019 | Agenda       | 934340059 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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<br>by<br>Management | For/Against<br>Management |
|----|--|------------------------------|---------------------------|
| 1. | DIRECTOR                                       |                              |                           |
|    | 1 GARY L. PECHOTA                              | For                          | For                       |
|    | 2 MARK A. SCHOBER                              | For                          | For                       |
|    | 3 THOMAS J. ZELLER                             | For                          | For                       |
|    | AUTHORIZATION OF AN INCREASE IN<br>BLACK HILLS |                              |                           |
| 2. | CORPORATION'S AUTHORIZED<br>INDEBTEDNESS       | ManagementFor                | For                       |
|    | FROM \$4 BILLION TO \$8 BILLION                |                              |                           |
|    | RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE |                              |                           |
| 3. | & TOUCHE LLP TO SERVE AS BLACK<br>HILLS        | ManagementFor                | For                       |
|    | CORPORATION'S INDEPENDENT<br>REGISTERED        |                              |                           |
|    | PUBLIC ACCOUNTING FIRM FOR 2016.               |                              |                           |
| 4. | ADVISORY RESOLUTION TO APPROVE<br>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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
|      | MARKET RULES REQUIRE DISCLOSURE<br>OF<br>BENEFICIAL OWNER INFORMATION FOR<br>ALL<br>VOTED-ACCOUNTS. IF AN ACCOUNT<br>HAS MULTIPLE<br>BENEFICIAL OWNERS, YOU WILL NEED<br>TO-PROVIDE                     |                |      |                           |
| CMMT | THE BREAKDOWN OF EACH<br>BENEFICIAL OWNER<br>NAME, ADDRESS AND SHARE-POSITION<br>TO YOUR<br>CLIENT SERVICE REPRESENTATIVE.<br>THIS<br>INFORMATION IS REQUIRED-IN ORDER<br>FOR YOUR<br>VOTE TO BE LODGED | Non-Voting     |      |                           |
| CMMT | IMPORTANT MARKET PROCESSING<br>REQUIREMENT:<br>A BENEFICIAL OWNER SIGNED POWER<br>OF-<br>ATTORNEY (POA) MAY BE REQUIRED IN  | Non-Voting     |      |                           |

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

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

- 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  
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  
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  
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  
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 Management No  
LIABILITY TO THE Action  
DIRECTOR WHO IS IN OFFICE DURING  
THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015,  
FOR THE

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

MIX

Meeting Date

28-Apr-2016

Agenda

706712963 -  
Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>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:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0226/201602261600612.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0226/201602261600612.pdf</a> APPROVAL OF THE CORPORATE FINANCIAL   | Non-Voting     |      |                           |
| O.1  | STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015   | Management     | For  | For                       |
| O.2  |  | Management     | For  | For                       |

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

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

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

|   |  |               |     |
|---|--|---------------|-----|
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION:<br>ADVISORY RESOLUTION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR<br>PLEASE NOTE THAT THIS RESOLUTION IS A | ManagementFor | For |
|---|--|---------------|-----|

|     |   |                     |     |
|-----|---|---------------------|-----|
| 4.1 | SHAREHOLDER PROPOSAL: FEMALE REPRESENTATION IN SENIOR MANAGEMENT<br>PLEASE NOTE THAT THIS RESOLUTION IS A | Shareholder Against | For |
|-----|---|---------------------|-----|

|     |   |                     |     |
|-----|---|---------------------|-----|
| 4.2 | SHAREHOLDER PROPOSAL:<br>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 |
|------|--|---------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE<br>OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.<br>SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.<br>TO APPROVE THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 |               | Non-Voting |                        |
| 1    |  | 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](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<br>by | Vote       | For/Against<br>Management |
|------|---|----------------|------------|---------------------------|
| 1    | PRESENTATION OF THE PROPOSAL TO<br>CONVERT<br>THE SERIES L SHARES, WITH A LIMITED<br>VOTE, INTO<br>COMMON SHARES FROM THE NEW,<br>UNIFIED B1<br>SERIES, AS WELL AS THE AMENDMENT<br>OF THE<br>CORPORATE BYLAWS OF THE<br>COMPANY.<br>RESOLUTIONS IN THIS REGARD<br>RATIFICATION OF THE PROVISIONAL<br>MEMBERS OF<br>THE BOARD OF DIRECTORS WHO WERE<br>DESIGNATED BY THE BOARD OF<br>DIRECTORS OF<br>THE COMPANY. RESOLUTIONS IN THIS<br>REGARD<br>DESIGNATION OF DELEGATES TO<br>CARRY OUT AND<br>FORMALIZE THE RESOLUTIONS THAT<br>ARE PASSED<br>BY THE GENERAL MEETING.<br>RESOLUTIONS IN THIS<br>REGARD | Management     | Abstain    | Against                   |
| 2    | RESOLUTIONS IN THIS REGARD<br>RATIFICATION OF THE PROVISIONAL<br>MEMBERS OF<br>THE BOARD OF DIRECTORS WHO WERE<br>DESIGNATED BY THE BOARD OF<br>DIRECTORS OF<br>THE COMPANY. RESOLUTIONS IN THIS<br>REGARD<br>DESIGNATION OF DELEGATES TO<br>CARRY OUT AND<br>FORMALIZE THE RESOLUTIONS THAT<br>ARE PASSED<br>BY THE GENERAL MEETING.<br>RESOLUTIONS IN THIS<br>REGARD  | Management     | Abstain    | Against                   |
| 3    | RESOLUTIONS IN THIS REGARD<br>RATIFICATION OF THE PROVISIONAL<br>MEMBERS OF<br>THE BOARD OF DIRECTORS WHO WERE<br>DESIGNATED BY THE BOARD OF<br>DIRECTORS OF<br>THE COMPANY. RESOLUTIONS IN THIS<br>REGARD<br>DESIGNATION OF DELEGATES TO<br>CARRY OUT AND<br>FORMALIZE THE RESOLUTIONS THAT<br>ARE PASSED<br>BY THE GENERAL MEETING.<br>RESOLUTIONS IN THIS<br>REGARD  | Management     | Abstain    | Against                   |
| CMMT | 19 APR 2016: PLEASE NOTE THAT THE<br>MEETING<br>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 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>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 -<br>Management |
|------|--|----------------|------|---------------------------|
| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>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.<br>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   | Management  |      |                        |
|      | 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<br>by | Vote | For/Against<br>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 -<br>Management |

| Item | Proposal             | Proposed<br>by | Vote | For/Against<br>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<br>YEAR ENDING<br>DECEMBER 31, 2016. |            |     |     |

ENGIE SA, COURBEVOIE

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

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
|      | PLEASE NOTE IN THE FRENCH MARKET<br>THAT THE<br>ONLY VALID VOTE OPTIONS ARE   |                |      |                           |
| CMMT | "FOR"-AND<br>"AGAINST" A VOTE OF "ABSTAIN" WILL<br>BE TREATED<br>AS AN "AGAINST" VOTE.  | Non-Voting     |      |                           |
| CMMT | THE FOLLOWING APPLIES TO<br>SHAREHOLDERS<br>THAT DO NOT HOLD SHARES DIRECTLY<br>WITH A-<br>FRENCH CUSTODIAN: PROXY CARDS:<br>VOTING<br>INSTRUCTIONS WILL BE FORWARDED<br>TO THE-<br>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:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf">https://balo.journal-<br/>         officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf</a> .   | Non-Voting    |     |
|      | AND-MODIFICATION OF THE TEXT OF<br>RESOLUTION<br>O.3. IF YOU HAVE ALREADY SENT IN<br>YOUR-VOTES,<br>PLEASE DO NOT VOTE AGAIN UNLESS<br>YOU DECIDE<br>TO AMEND YOUR<br>ORIGINAL-INSTRUCTIONS. THANK<br>YOU.<br>APPROVAL OF THE TRANSACTIONS<br>AND ANNUAL |               |     |
| O.1  | CORPORATE FINANCIAL STATEMENTS<br>FOR THE<br>FINANCIAL YEAR 2015<br>APPROVAL OF THE CONSOLIDATED<br>FINANCIAL  | ManagementFor | For |
| O.2  | STATEMENTS FOR THE FINANCIAL<br>YEAR 2015<br>ALLOCATION OF INCOME AND<br>FIXATION OF THE   | ManagementFor | For |
| O.3  | DIVIDEND FOR THE FINANCIAL YEAR<br>2015: EUR 1<br>PER SHARE<br>APPROVAL OF THE REGULATED<br>AGREEMENTS AND   | ManagementFor | For |
| O.4  | COMMITMENTS PURSUANT TO ARTICLE<br>L.225-38 OF<br>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<br>OUTSIDE OF PERIODS OF PUBLIC<br>OFFER), WITH<br>PRE-EMPTIVE SUBSCRIPTION RIGHTS<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO DECIDE<br>UPON (I)<br>THE ISSUANCE OF COMMON SHARES<br>AND/OR ALL<br>SECURITIES GRANTING ACCESS TO<br>COMPANY<br>CAPITAL AND/OR COMPANY   |            |                 |
| E.14 | SUBSIDIARIES, AND/OR<br>(II) THE ISSUANCE OF SECURITIES<br>GRANTING<br>ACCESS TO DEBT SECURITIES (USABLE<br>ONLY<br>OUTSIDE OF PERIODS OF PUBLIC<br>OFFER), WITH<br>CANCELLATION OF PRE-EMPTIVE<br>SUBSCRIPTION<br>RIGHTS<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO DECIDE<br>UPON<br>ISSUING VARIOUS COMMON SHARES<br>OR<br>SECURITIES WITH CANCELLATION OF<br>PRE-EMPTIVE | Management | Against Against |
| E.15 | SUBSCRIPTION RIGHTS, WITHIN THE<br>CONTEXT OF<br>AN OFFER PURSUANT TO ARTICLE<br>L.411-2 OF THE<br>FRENCH MONETARY AND FINANCIAL<br>CODE<br>(USABLE ONLY OUTSIDE OF PERIODS<br>OF PUBLIC<br>OFFER   | Management | Against Against |
| E.16 | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO<br>INCREASE THE<br>NUMBER OF SECURITIES TO BE ISSUED<br>IN THE<br>CASE OF ISSUING SECURITIES WITH OR<br>WITHOUT<br>PRE-EMPTIVE SUBSCRIPTION RIGHTS,<br>PURSUANT<br>TO THE 13TH, 14TH AND 15TH  | Management | Against Against |

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

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

|      |  |                   |         |
|------|--|-------------------|---------|
| E.28 | <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>  | ManagementFor     | For     |
| E.29 | <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 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> | ManagementFor     | For     |
| E.30 | <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>  | ManagementFor     | For     |
| E.31 | <p>AMENDMENT OF ARTICLE 13.5 OF THE BY-LAWS AMENDMENT OF ARTICLE 16 SECTION 2,</p>   | ManagementAbstain | Against |
| E.32 | <p>"CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" FROM THE BY-LAWS</p>   | ManagementFor     | For     |
| E.33 | <p>POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL</p>   | ManagementFor     | For     |

LEGAL  
FORMALITIES

## GREAT PLAINS ENERGY INCORPORATED

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

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>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<br>ADVISORY BASIS,  |                |      |                           |
| 2.   | THE 2015 COMPENSATION OF THE<br>COMPANY'S<br>NAMED EXECUTIVE OFFICERS.                       | Management     | For  | For                       |
|      | TO APPROVE THE COMPANY'S   |                |      |                           |
| 3.   | AMENDED LONG-<br>TERM INCENTIVE PLAN.  | Management     | For  | For                       |
|      | TO RATIFY THE APPOINTMENT OF<br>DELOITTE &   |                |      |                           |
| 4.   | TOUCHE LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>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 -<br>Management |

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

B STATUTORY AUDITOR'S REPORT ON Non-Voting

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

1 THE GENERAL MEETING APPROVES THE Management No  
 REMUNERATION REPORT FOR THE Action

FINANCIAL  
 YEAR ENDED 31 DECEMBER 2015

2 THE GENERAL MEETING APPROVES THE Management No  
 COMPANY'S ANNUAL ACCOUNTS FOR Action

THE  
 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 Management No  
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 -<br>Management |

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

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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<br>EXECUTIVE<br>COMPENSATION   | Management     | For  | For                       |
| 3.   | RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>HEI'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>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 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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<br>PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT AUDITORS OF THE<br>COMPANY FOR<br>ITS FISCAL YEAR ENDING DECEMBER<br>31, 2016. | Management     | For  | For                       |

## HESS CORPORATION

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

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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.<br>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.<br>REYNOLDS  | Management     | For  | For                       |
| 1K.  | ELECTION OF DIRECTOR: W.G.<br>SCHRADER  | Management     | For  | For                       |
| 2.   | ADVISORY APPROVAL OF THE<br>COMPENSATION OF   | Management     | For  | For                       |
| 3.   | OUR NAMED EXECUTIVE OFFICERS.<br>RATIFICATION OF THE SELECTION OF<br>ERNST &<br>YOUNG LLP AS INDEPENDENT<br>AUDITORS FOR<br>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  | Management  |      |                        |
|      | 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<br>DIRECTOR OF THE<br>COMPANY                            |                   |         |
| 8  | TO RE-ELECT WARREN EAST CBE AS A<br>DIRECTOR<br>OF THE COMPANY                      | ManagementFor     | For     |
| 9  | TO RE-ELECT LEWIS BOOTH CBE AS A<br>DIRECTOR<br>OF THE COMPANY                      | ManagementFor     | For     |
| 10 | TO RE-ELECT RUTH CAIRNIE AS A<br>DIRECTOR OF<br>THE COMPANY                         | ManagementFor     | For     |
| 11 | TO RE-ELECT SIR FRANK CHAPMAN AS<br>A<br>DIRECTOR OF THE COMPANY                    | ManagementFor     | For     |
| 12 | TO RE-ELECT LEE HSIEN YANG AS A<br>DIRECTOR OF<br>THE COMPANY                       | ManagementFor     | For     |
| 13 | TO RE-ELECT JOHN MCADAM AS A<br>DIRECTOR OF<br>THE COMPANY                          | ManagementFor     | For     |
| 14 | TO RE-ELECT COLIN SMITH CBE AS A<br>DIRECTOR OF<br>THE COMPANY                      | ManagementFor     | For     |
| 15 | TO RE-ELECT DAVID SMITH AS A<br>DIRECTOR OF THE<br>COMPANY                          | ManagementFor     | For     |
| 16 | TO RE-ELECT JASMIN STAIBLIN AS A<br>DIRECTOR OF<br>THE COMPANY                      | ManagementFor     | For     |
| 17 | TO RE-APPOINT KPMG LLP AS THE<br>COMPANY'S<br>AUDITOR                               | ManagementFor     | For     |
| 18 | TO AUTHORISE THE AUDIT<br>COMMITTEE, ON<br>BEHALF OF THE BOARD, TO<br>DETERMINE THE | ManagementFor     | For     |
| 19 | AUDITOR'S REMUNERATION<br>TO AUTHORISE PAYMENTS TO<br>SHAREHOLDERS                  | ManagementFor     | For     |
| 20 | TO AUTHORISE POLITICAL DONATIONS<br>AND<br>POLITICAL EXPENDITURE                    | ManagementFor     | For     |
| 21 | TO AUTHORISE THE DIRECTORS TO<br>ALLOT SHARES                                       | ManagementFor     | For     |
| 22 | TO DISAPPLY PRE-EMPTION RIGHTS<br>TO AUTHORISE THE COMPANY TO                       | ManagementAgainst | Against |
| 23 | PURCHASE ITS<br>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. TESHA                                       | 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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FIRM FOR 2016

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.
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.

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  | ManagementFor |         | For                    |
| 1B.  | ELECTION OF DIRECTOR: P.J. CONDON   | ManagementFor |         | For                    |
| 1C.  | ELECTION OF DIRECTOR: L.P. DENAULT  | ManagementFor |         | For                    |
| 1D.  | ELECTION OF DIRECTOR: K.H. DONALD   | ManagementFor |         | For                    |
| 1E.  | ELECTION OF DIRECTOR: P.L. FREDERICKSON   | ManagementFor |         | For                    |
| 1F.  | ELECTION OF DIRECTOR: A.M. HERMAN   | ManagementFor |         | For                    |
| 1G.  | ELECTION OF DIRECTOR: D.C. HINTZ  | ManagementFor |         | For                    |
| 1H.  | ELECTION OF DIRECTOR: S.L. LEVENICK   | ManagementFor |         | For                    |
| 1I.  | ELECTION OF DIRECTOR: B.L. LINCOLN  | ManagementFor |         | For                    |
| 1J.  | ELECTION OF DIRECTOR: K.A. PUCKETT  | ManagementFor |         | For                    |
| 1K.  | ELECTION OF DIRECTOR: W.J. TAUZIN   | ManagementFor |         | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | ManagementFor |         | For                    |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | ManagementFor |         | 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    |      |                        |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN20160331997.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN20160331997.pdf</a> -AND- |               |      |                        |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN201603311011.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN201603311011.pdf</a>     |               |      |                        |
| 1    | TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE REPORT OF  | ManagementFor |      | For                    |

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

DOMINION RESOURCES, INC.

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

| Item | Proposal                                 | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: WILLIAM P.<br>BARR | ManagementFor  |      | For                       |
| 1B.  | ELECTION OF DIRECTOR: HELEN E.<br>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 POSED BY CLIMATE CHANGE      | Shareholder Against | For |
| 9.  | 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<br>by | Vote    | For/Against<br>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<br>FOR THE YEAR ENDED 31 DECEMBER<br>2015.  |                   |         |
| 2.  | TO DECLARE A FINAL DIVIDEND FOR<br>THE YEAR ENDED 31 DECEMBER 2015.   | ManagementFor     | For     |
| 3A1 | TO RE-ELECT MR. WANG XIAOCHU AS A<br>DIRECTOR.  | ManagementFor     | For     |
| 3A2 | TO RE-ELECT MR. LU YIMIN AS A<br>DIRECTOR.  | ManagementFor     | For     |
| 3A3 | TO RE-ELECT MR. LI FUSHEN AS A<br>DIRECTOR.   | ManagementFor     | For     |
| 3A4 | TO RE-ELECT MRS. LAW FAN CHIU FUN<br>FANNY AS A DIRECTOR.   | ManagementFor     | For     |
| 3B. | TO AUTHORISE THE BOARD OF<br>DIRECTORS TO FIX THE REMUNERATION OF THE<br>DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2016.  | ManagementFor     | For     |
| 4.  | TO RE-APPOINT AUDITOR, AND TO<br>AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR<br>REMUNERATION FOR THE YEAR ENDING 31<br>DECEMBER 2016.   | ManagementFor     | For     |
| 5.  | TO GRANT A GENERAL MANDATE TO<br>THE DIRECTORS TO BUY BACK SHARES ..<br>(DUE TO SPACE LIMITS, SEE PROXY MATERIAL<br>FOR FULL PROPOSAL)  | ManagementAbstain | Against |
| 6.  | TO GRANT A GENERAL MANDATE TO<br>THE DIRECTORS TO ISSUE, ALLOT AND<br>DEAL WITH ADDITIONAL SHARES IN THE COMPANY<br>NOT EXCEEDING 20% OF THE TOTAL<br>NUMBER OF THE EXISTING SHARES IN THE COMPANY IN<br>ISSUE. | ManagementAbstain | Against |
| 7.  | TO EXTEND THE GENERAL MANDATE<br>GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND<br>DEAL WITH SHARES BY THE NUMBER OF SHARES<br>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<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2016. | Management | For | For |
|----|---|------------|-----|-----|

ALLIANT ENERGY CORPORATION

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

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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<br>EXECUTIVE<br>OFFICER COMPENSATION<br>RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE | Management     | For  | For                       |
| 3.   | & TOUCHE LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2016                         | Management     | For  | For                       |

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

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

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
|      | REVIEWING THE BOARD OF DIRECTORS'<br>REPORT                             |                |      |                           |
| 1    | ON THE COMPANY'S ACTIVITY IN THE<br>FISCAL YEAR<br>ENDING ON 31/12/2015 | Management     | For  | For                       |
| 2    | RATIFYING THE REPORT OF THE<br>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<br>TO ELECT MR. SIMON DUFFY AS A NEW<br>DIRECTOR  |            |              |
| 15 | FOR A TERM ENDING ON THE DAY OF<br>THE 2017<br>AGM  | Management | No<br>Action |
|    | TO ELECT MR. THOMAS BOARDMAN AS<br>CHAIRMAN   |            |              |
| 16 | OF THE BOARD OF DIRECTORS FOR A<br>TERM<br>ENDING ON THE DAY OF THE 2017 AGM<br>TO APPROVE THE DIRECTORS'<br>FEE-BASED<br>COMPENSATION, AMOUNTING TO SEK<br>5,725,000<br>(2015: SEK 5,025,000) FOR THE PERIOD<br>FROM THE<br>AGM TO THE 2017 AGM AND<br>SHAREBASED<br>COMPENSATION, AMOUNTING TO SEK<br>3,800,000<br>(UNCHANGED) FOR THE PERIOD FROM<br>THE AGM | Management | No<br>Action |
| 17 | TO THE 2017 AGM, SUCH SHARES TO BE<br>PROVIDED<br>FROM THE COMPANY'S TREASURY<br>SHARES OR<br>ALTERNATIVELY TO BE ISSUED WITHIN<br>MILLICOM'S<br>AUTHORISED SHARE CAPITAL TO BE<br>FULLY PAID-<br>UP OUT OF THE AVAILABLE RESERVES<br>I.E. FOR NIL<br>CONSIDERATION FROM THE RELEVANT<br>DIRECTORS<br>TO RE-ELECT ERNST & YOUNG S.A.,<br>LUXEMBOURG             | Management | No<br>Action |
| 18 | AS THE EXTERNAL AUDITOR OF<br>MILLICOM FOR A<br>TERM ENDING ON THE DAY OF THE 2017<br>AGM   | Management | No<br>Action |
| 19 | TO APPROVE THE EXTERNAL<br>AUDITOR'S<br>COMPENSATION  | Management | No<br>Action |
| 20 | TO APPROVE A PROCEDURE ON THE<br>APPOINTMENT OF THE NOMINATION<br>COMMITTEE<br>AND DETERMINATION OF THE<br>ASSIGNMENT OF THE<br>NOMINATION COMMITTEE  | Management | No<br>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,<br/>49-5 AND 49-6<br/>OF THE 1915 LAW. (F) TO FURTHER<br/>GRANT ALL<br/>POWERS TO THE BOARD OF DIRECTORS<br/>WITH THE<br/>OPTION OF SUB-DELEGATION TO<br/>IMPLEMENT THE<br/>ABOVE AUTHORIZATION, CONCLUDE<br/>ALL<br/>AGREEMENTS, CARRY OUT ALL<br/>FORMALITIES AND<br/>MAKE ALL DECLARATIONS WITH<br/>REGARD TO ALL<br/>AUTHORITIES AND, GENERALLY, DO<br/>ALL THAT IS<br/>NECESSARY FOR THE EXECUTION OF<br/>ANY<br/>DECISIONS MADE IN CONNECTION<br/>WITH THIS<br/>AUTHORIZATION<br/>TO APPROVE THE GUIDELINES FOR<br/>REMUNERATION OF SENIOR<br/>MANAGEMENT</p> | <p>Management <sup>No</sup><br/>Action</p> |
| CMMT | <p>AN ABSTAIN VOTE CAN HAVE THE<br/>SAME EFFECT AS<br/>AN AGAINST VOTE IF THE<br/>MEETING-REQUIRE<br/>APPROVAL FROM MAJORITY OF<br/>PARTICIPANTS TO<br/>PASS A RESOLUTION<br/>MARKET RULES REQUIRE DISCLOSURE<br/>OF<br/>BENEFICIAL OWNER INFORMATION FOR<br/>ALL<br/>VOTED-ACCOUNTS. IF AN ACCOUNT<br/>HAS MULTIPLE<br/>BENEFICIAL OWNERS, YOU WILL NEED<br/>TO-PROVIDE</p>   | <p>Non-Voting</p>                          |
| CMMT | <p>THE BREAKDOWN OF EACH<br/>BENEFICIAL OWNER<br/>NAME, ADDRESS AND SHARE-POSITION<br/>TO YOUR<br/>CLIENT SERVICE REPRESENTATIVE.<br/>THIS<br/>INFORMATION IS REQUIRED-IN ORDER<br/>FOR YOUR<br/>VOTE TO BE LODGED</p>   | <p>Non-Voting</p>                          |
| CMMT | <p>IMPORTANT MARKET PROCESSING<br/>REQUIREMENT:<br/>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 -<br>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 -<br>Management |

| Item | Proposal             | Proposed<br>by | Vote | For/Against<br>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<br>PRICEWATERHOUSECOOPERS LLP FOR<br>FISCAL<br>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 -<br>Management |

| Item | Proposal                | Proposed<br>by | Vote | For/Against<br>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<br>INCENTIVE PLAN. | Management | For | For |
|----|--|------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | ADVISORY VOTE TO APPROVE THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS. | Management | For | For |
|----|---|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM. | Management | For | For |
|----|--|------------|-----|-----|

PNM RESOURCES, INC.

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 69349H107    | Meeting Type | Annual                    |
| Ticker Symbol | PNM          | Meeting Date | 17-May-2016               |
| ISIN          | US69349H1077 | Agenda       | 934373200 -<br>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 ISSUE AN ANNUAL REPORT THEREON. | Shareholder | Against | For |
| 5. | 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 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote       | For/Against<br>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

- |    |   |            |              |
|----|---|------------|--------------|
| 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<br>Action |
| 3. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD  | Management | No<br>Action |
| 4. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD   | Management | No<br>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<br>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<br>by | Vote | For/Against<br>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<br>EXECUTIVE<br>OFFICER COMPENSATION.   | Management     | For  | For                       |
| 3.   | RATIFICATION AND CONFIRMATION OF<br>DELOITTE &<br>TOUCHE LLP AS OUR INDEPENDENT<br>REGISTERED  | Management     | For  | For                       |
| 4.   | PUBLIC ACCOUNTING FIRM FOR 2016.<br>APPROVAL OF AN AMENDMENT TO OUR<br>LONG<br>TERM INCENTIVE AND SHARE AWARD<br>PLAN, AS<br>AMENDED AND RESTATED, AND TO<br>RE-APPROVE<br>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 -<br>Management |

| Item | Proposal             | Proposed<br>by | Vote | For/Against<br>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<br>OF ERNST &<br>YOUNG LLP AS THE COMPANY'S<br>PRINCIPAL<br>INDEPENDENT ACCOUNTANTS FOR<br>2016. | Management  | For     | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED<br>EXECUTIVE<br>OFFICER COMPENSATION.   | Management  | For     | For |
| 4. | AMENDMENT OF THE COMPANY'S<br>RESTATED<br>CERTIFICATE OF INCORPORATION TO<br>ELIMINATE<br>SUPERMAJORITY VOTING PROVISIONS.       | Management  | For     | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING<br>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 -<br>Management |

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



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

|      |   |            |              |
|------|---|------------|--------------|
|      | WAY OF CANCELLATION OF<br>REPURCHASED<br>SHARES<br>RESOLUTION ON SHARE REDEMPTION<br>PROGRAM  |            |              |
| 22.A | COMPRISING THE FOLLOWING<br>RESOLUTION:<br>SHARE SPLIT 2:1<br>RESOLUTION ON SHARE REDEMPTION<br>PROGRAM<br>COMPRISING THE FOLLOWING<br>RESOLUTION:<br>REDUCTION OF THE SHARE CAPITAL<br>THROUGH<br>REDEMPTION OF SHARES | Management | No<br>Action |
| 22.B | RESOLUTION ON SHARE REDEMPTION<br>PROGRAM<br>COMPRISING THE FOLLOWING<br>RESOLUTION:<br>REDUCTION OF THE SHARE CAPITAL<br>THROUGH<br>REDEMPTION OF SHARES   | Management | No<br>Action |
| 22.C | RESOLUTION ON SHARE REDEMPTION<br>PROGRAM<br>COMPRISING THE FOLLOWING<br>RESOLUTION:<br>INCREASE OF THE SHARE CAPITAL<br>THROUGH A<br>BONUS ISSUE WITHOUT ISSUANCE OF<br>NEW<br>SHARES                                  | Management | No<br>Action |
| 23   | RESOLUTION REGARDING OFFER ON<br>RECLASSIFICATION OF CLASS A<br>SHARES INTO<br>CLASS B SHARES   | Management | No<br>Action |
| 24   | RESOLUTION ON AMENDMENTS OF THE<br>ARTICLES<br>OF ASSOCIATION: SECTION 1<br>THE BOARD DOES NOT MAKE ANY<br>RECOMMENDATION ON RESOLUTIONS  | Management | No<br>Action |
| CMMT | 25.A TO 25.R<br>AND 26<br>RESOLUTION REGARDING<br>SHAREHOLDER<br>THORWALD ARVIDSSON'S PROPOSAL:   | Non-Voting |              |
| 25.A | ADOPT A<br>ZERO TOLERANCE POLICY REGARDING<br>ACCIDENTS<br>AT WORK FOR BOTH THE COMPANY<br>AND ITS<br>PORTFOLIO COMPANIES   | Management | No<br>Action |
| 25.B | RESOLUTION REGARDING<br>SHAREHOLDER<br>THORWALD ARVIDSSON'S PROPOSAL:<br>INSTRUCT<br>THE BOARD TO SET UP A WORKING<br>GROUP TO<br>IMPLEMENT THIS ZERO TOLERANCE   | Management | No<br>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  
Management No  
Action
- 25.N RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT  
THE BOARD TO APPROACH THE  
SWEDISH  
GOVERNMENT AND DRAW ITS  
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<br>by | Vote       | For/Against<br>Management |
|------|---|----------------|------------|---------------------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE<br>SAME EFFECT AS<br>AN AGAINST VOTE IF THE<br>MEETING-REQUIRE<br>APPROVAL FROM MAJORITY OF<br>PARTICIPANTS TO<br>PASS A RESOLUTION.   |                | Non-Voting |                           |
| CMMT | MARKET RULES REQUIRE DISCLOSURE<br>OF<br>BENEFICIAL OWNER INFORMATION FOR<br>ALL<br>VOTED-ACCOUNTS. IF AN ACCOUNT<br>HAS MULTIPLE<br>BENEFICIAL OWNERS, YOU WILL NEED<br>TO-PROVIDE<br>THE BREAKDOWN OF EACH<br>BENEFICIAL OWNER<br>NAME, ADDRESS AND SHARE-POSITION<br>TO YOUR<br>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<br>STATEMENT AND THE GROUP BALANCE<br>SHEET<br>RESOLUTION ON THE PROPOSED<br>TREATMENT OF<br>THE COMPANY'S EARNINGS AS STATED<br>IN THE<br>ADOPTED BALANCE SHEET : SEK 7.75<br>PER SHARE | Management | No<br>Action |
| 11   |   |            |              |
|      | RESOLUTION ON THE DISCHARGE OF<br>LIABILITY OF<br>THE MEMBERS OF THE BOARD AND THE<br>CHIEF<br>EXECUTIVE OFFICER  | Management | No<br>Action |
| 12   |   |            |              |
|      | DETERMINATION OF THE NUMBER OF<br>MEMBERS OF<br>THE BOARD: NINE MEMBERS   | Management | No<br>Action |
| 13   |   |            |              |
|      | DETERMINATION OF THE<br>REMUNERATION TO THE<br>BOARD AND THE AUDITOR<br>RE-ELECTION OF TOM BOARDMAN AS A<br>BOARD   | Management | No<br>Action |
| 14   |   |            |              |
|      | MEMBER: PROPOSED BY THE<br>NOMINATION<br>COMMITTEE<br>RE-ELECTION OF ANDERS BORG AS A<br>BOARD  | Management | No<br>Action |
| 15.A |   |            |              |
|      | MEMBER: PROPOSED BY THE<br>NOMINATION<br>COMMITTEE<br>RE-ELECTION OF DAME AMELIA<br>FAWCETT AS A  | Management | No<br>Action |
| 15.B |   |            |              |
|      | BOARD MEMBER: PROPOSED BY THE<br>NOMINATION<br>COMMITTEE<br>RE-ELECTION OF WILHELM KLINGSPOR<br>AS A  | Management | No<br>Action |
| 15.C |   |            |              |
|      | BOARD MEMBER: PROPOSED BY THE<br>NOMINATION<br>COMMITTEE<br>RE-ELECTION OF ERIK MITTEREGGER<br>AS A BOARD   | Management | No<br>Action |
| 15.D |   |            |              |
|      | MEMBER: PROPOSED BY THE<br>NOMINATION<br>COMMITTEE<br>RE-ELECTION OF JOHN SHAKESHAFT AS<br>A BOARD  | Management | No<br>Action |
| 15.E |   |            |              |
|      | MEMBER: PROPOSED BY THE<br>NOMINATION<br>COMMITTEE  | Management | No<br>Action |
| 15.F |   |            |              |
|      |   | Management |              |
| 15.G |   |            |              |

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

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

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



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

|      |  |            |              |
|------|--|------------|--------------|
|      | ELECTION OF BOARD MEMBER: CARLA SMITS-NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)  |            | No<br>Action |
| 15.F | ELECTION OF BOARD MEMBER: SOFIA ARHALL BERGENDORFF (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)  | Management | No<br>Action |
| 15.G | ELECTION OF BOARD MEMBER: GEORGI GANEV (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)  | Management | No<br>Action |
| 15.H | ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)  | Management | No<br>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<br>Action |
|      | 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.      |            |              |
| 17   | 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<br>Action |
| 18   | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES  | Management | No<br>Action |
| 19   | FOR REMUNERATION TO SENIOR EXECUTIVES  | Management | No<br>Action |
| 20.A | RESOLUTION REGARDING A LONG-TERM   | Management | No<br>Action |

|      |   |                         |
|------|---|-------------------------|
|      | INCENTIVE PLAN, INCLUDING THE FOLLOWING<br>RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMME<br>RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING |                         |
| 20.B | RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES;<br>RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING                      | Management No<br>Action |
| 20.C | RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARES<br>RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING                  | Management No<br>Action |
| 20.D | RESOLUTION: TRANSFER OF OWN CLASS B SHARES<br>RESOLUTION TO AUTHORISE THE BOARD TO  | Management No<br>Action |
| 21   | RESOLVE ON REPURCHASE OF OWN SHARES<br>RESOLUTION REGARDING AMENDMENTS OF THE   | Management No<br>Action |
| 22   | ARTICLES OF ASSOCIATION: SECTIONS 7, 10 AND 11<br>THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION  | Management No<br>Action |
| CMMT | 23.A TO 23.Q,<br>24 AND-25<br>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL:   | Non-Voting              |
| 23.A | TO ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS<br>AT WORK FOR THE COMPANY   | Management No<br>Action |
| 23.B | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL:<br>TO INSTRUCT THE BOARD TO SET UP A  | Management No<br>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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT VOTING IN<br>PORTUGUESE<br>MEETINGS REQUIRES THE DISCLOSURE<br>OF-<br>BENEFICIAL OWNER INFORMATION,<br>THROUGH<br>DECLARATIONS OF PARTICIPATION<br>AND-VOTING.<br>BROADRIDGE WILL DISCLOSE THE<br>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<br>REPORT,<br>BALANCE SHEET AND ACCOUNTS FOR<br>THE YEAR<br>2015  | Management | No<br>Action |
| 2 | TO RESOLVE ON THE CONSOLIDATED<br>MANAGEMENT REPORT, BALANCE<br>SHEET AND<br>ACCOUNTS FOR THE YEAR 2015  | Management | No<br>Action |
| 3 | TO RESOLVE ON THE PROPOSAL FOR<br>APPLICATION<br>OF PROFITS  | Management | No<br>Action |
| 4 | TO RESOLVE ON A GENERAL<br>APPRAISAL OF THE<br>COMPANY'S MANAGEMENT AND<br>SUPERVISION   | Management | No<br>Action |
| 5 | IN ACCORDANCE WITH THE<br>PROVISIONS OF THE<br>CORPORATE GOVERNANCE CODE AS<br>PUBLISHED<br>BY THE PORTUGUESE SECURITIES<br>MARKET<br>COMMISSION (COMISSAO DE MERCADO<br>DE<br>VALORES MOBILIARIOS - "CMVM") ON<br>JULY 2013, AS<br>WELL WITH THE FORM ATTACHED TO<br>CMVM<br>REGULATION NO. 4/2013, IN<br>PARTICULAR THE<br>RECOMMENDATION I.4, TO RESOLVE<br>ON THE<br>OPPORTUNITY TO CHANGE OR<br>MAINTAIN THE<br>STATUTORY PROVISIONS THAT LIMIT<br>THE NUMBER | Management | No<br>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<br>by | Vote | For/Against<br>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<br>RESOLUTION  |                |      |                           |
| 2.   | APPROVING THE COMPENSATION OF<br>THE<br>VECTREN CORPORATION NAMED<br>EXECUTIVE<br>OFFICERS.             | Management     | For  | For                       |
|      | APPROVE THE VECTREN CORPORATION<br>AT-RISK  |                |      |                           |
| 3.   | COMPENSATION PLAN, AS AMENDED<br>AND<br>RESTATED.   | Management     | For  | For                       |
|      | RATIFY THE APPOINTMENT OF<br>DELOITTE &<br>TOUCHE LLP AS THE INDEPENDENT                                |                |      |                           |
| 4.   | REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR<br>VECTREN<br>CORPORATION FOR 2016.<br>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<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | RECEIPT OF ANNUAL REPORT &<br>ACCOUNTS                                | Management     | For     | For                       |
| 2.   | APPROVAL OF DIRECTORS'<br>REMUNERATION<br>REPORT                      | Management     | For     | For                       |
| 3.   | REAPPOINTMENT AS A DIRECTOR OF<br>THE<br>COMPANY: BEN VAN BEURDEN     | Management     | For     | For                       |
| 4.   | REAPPOINTMENT AS A DIRECTOR OF<br>THE<br>COMPANY: GUY ELLIOTT         | Management     | For     | For                       |
| 5.   | REAPPOINTMENT AS A DIRECTOR OF<br>THE<br>COMPANY: EULEEN GOH          | Management     | For     | For                       |
| 6.   | REAPPOINTMENT AS A DIRECTOR OF<br>THE<br>COMPANY: SIMON HENRY         | Management     | For     | For                       |
| 7.   | REAPPOINTMENT AS A DIRECTOR OF<br>THE<br>COMPANY: CHARLES O. HOLLIDAY | Management     | For     | For                       |
| 8.   | REAPPOINTMENT AS A DIRECTOR OF<br>THE<br>COMPANY: GERARD KLEISTERLEE  | Management     | For     | For                       |
| 9.   | REAPPOINTMENT AS A DIRECTOR OF<br>THE<br>COMPANY: SIR NIGEL SHEINWALD | Management     | For     | For                       |
| 10.  | REAPPOINTMENT AS A DIRECTOR OF<br>THE<br>COMPANY: LINDA G. STUNTZ     | Management     | For     | For                       |
| 11.  | REAPPOINTMENT AS A DIRECTOR OF<br>THE<br>COMPANY: HANS WIJERS         | Management     | For     | For                       |
| 12.  | REAPPOINTMENT AS A DIRECTOR OF<br>THE<br>COMPANY: PATRICIA A. WOERTZ  | Management     | For     | For                       |
| 13.  | REAPPOINTMENT AS A DIRECTOR OF<br>THE<br>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<br>RIGHTS                               | Management     | Abstain | Against                   |
| 18.  | AUTHORITY TO PURCHASE OWN<br>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   | Management  | For        | For                    |
| 8    | RECEIVE REPORT ON SHARE 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 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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<br>by | Vote    | For/Against<br>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<br>AUDITORS (PAGE<br>24)            | Management     | For     | For                       |
| 3.   | ADVISORY VOTE TO APPROVE<br>EXECUTIVE<br>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<br>WOMEN (PAGE<br>61)                | Shareholder    | Against | For                       |
| 9.   | REPORT ON LOBBYING (PAGE 63)                                    | Shareholder    | Against | For                       |
| 10.  | INCREASE CAPITAL DISTRIBUTIONS<br>(PAGE 65)                     | Shareholder    | Against | For                       |
| 11.  | POLICY TO LIMIT GLOBAL WARMING<br>TO 2 C (PAGE<br>67)           | Shareholder    | Abstain | Against                   |
| 12.  | REPORT ON IMPACTS OF CLIMATE<br>CHANGE<br>POLICIES (PAGE 69)    | Shareholder    | Abstain | Against                   |
| 13.  | REPORT RESERVE REPLACEMENTS IN<br>BTUS (PAGE<br>71)             | Shareholder    | Against | For                       |
| 14.  | REPORT ON HYDRAULIC FRACTURING<br>(PAGE 72)                     | Shareholder    | Against | For                       |

## CALIFORNIA WATER SERVICE GROUP

Security 130788102

Ticker Symbol CWT

ISIN US1307881029

Meeting Type

Meeting Date

Agenda

Annual

25-May-2016

| Item | Proposal  | Proposed<br>by | Vote         | For/Against<br>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,<br>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 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>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  |                           |

- RESOLUTION ON THE APPROVAL OF  
THE ACTIONS  
OF THE MEMBERS OF THE  
SUPERVISORY BOARD  
FOR THE 2015 FINANCIAL YEAR.  
RESOLUTION ON THE APPOINTMENT OF  
THE  
INDEPENDENT AUDITOR AND THE  
GROUP AUDITOR  
FOR THE 2016 FINANCIAL YEAR AS  
WELL AS THE  
INDEPENDENT AUDITOR TO REVIEW  
THE  
5. CONDENSED FINANCIAL STATEMENTS ManagementFor  
AND THE  
INTERIM MANAGEMENT REPORT IN  
THE 2016  
FINANCIAL YEAR AND PERFORM ANY  
REVIEW OF  
ADDITIONAL INTERIM FINANCIAL  
INFORMATION.  
RESOLUTION ON THE AUTHORIZATION  
TO ACQUIRE  
AND USE OWN SHARES WITH POSSIBLE  
EXCLUSION OF SUBSCRIPTION RIGHTS  
AND ANY  
6. RIGHT TO TENDER SHARES AS WELL AS ManagementAgainst  
OF THE  
OPTION TO REDEEM OWN SHARES,  
REDUCING THE  
CAPITAL STOCK.  
RESOLUTION ON THE AUTHORIZATION  
TO USE  
7. EQUITY DERIVATIVES TO ...(DUE TO ManagementAbstain  
SPACE LIMITS,  
SEE PROXY MATERIAL FOR FULL  
PROPOSAL).  
8. ELECTION OF A SUPERVISORY BOARD ManagementFor  
MEMBER.  
RESOLUTION ON THE AMENDMENT TO  
SUPERVISORY BOARD REMUNERATION  
AND THE  
9. RELATED AMENDMENT TO SECTION 13 ManagementFor  
ARTICLES  
OF INCORPORATION.  
RESOLUTION ON THE AMENDMENT TO  
SECTION 16  
10. (1) AND (2) OF THE ARTICLES OF ManagementAbstain  
INCORPORATION.

ENEL S.P.A., ROMA

Security T3679P115

Meeting Type

MIX

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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   |               |      |                        |
| CMMT | THE  | Non-Voting    |      |                        |
|      | 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 |               |      |                        |
| CMMT | ON THE-URL   | Non-Voting    |      |                        |
|      | LINK:-<br>HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_281497.PDF<br>BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL         |               |      |                        |
| O.1  | AUDITORS REPORTS. RESOLUTIONS RELATED  | ManagementFor |      | For                    |
|      | THERE TO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015  |               |      |                        |
| O.2  | NET PROFIT ALLOCATION AND AVAILABLE  | ManagementFor |      | For                    |
|      | RESERVES DISTRIBUTION  |               |      |                        |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2  | Non-Voting    |      |                        |
|      | 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   |               |      |                        |

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

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|     |   |            |              |                           |
|-----|---|------------|--------------|---------------------------|
|     | AUDITORS FRANCO TUTINO MARIA<br>FRANCESCA<br>TALAMONTI  |            |              |                           |
| O.4 | TO STATE THE INTERNAL AUDITORS<br>EMOLUMENT<br>2016 LONG TERM INCENTIVE PLAN FOR<br>ENEL S.P.A. | Management | For          | For                       |
| O.5 | MANAGEMENT AND/OR ITS<br>SUBSIDIARIES AS PER<br>ART. 2359 OF THE ITALIAN CIVIL CODE             | Management | Abstain      | Against                   |
| O.6 | REWARDING REPORT<br>AMENDMENT OF THE ARTICLE 14.3   | Management | For          | For                       |
| E.1 | (DIRECTORS<br>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 -<br>Management |

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

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

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

| Item | Proposal                  | Proposed<br>by | Vote | For/Against<br>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 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO RECEIVE AND CONSIDER THE<br>AUDITED<br>FINANCIAL STATEMENTS AND THE<br>REPORTS OF<br>THE DIRECTORS AND AUDITORS OF THE<br>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<br>THROUGH THE<br>CANCELLATION OF SHARES  | ManagementFor       | For |
| 13. | POWERS FOR FORMALITIES<br>AMENDMENT TO THE THIRD<br>RESOLUTION -   | ManagementFor       | For |
| A.  | ALLOCATION OF INCOME FOR THE<br>FISCAL YEAR<br>ENDED DECEMBER 31, 2015, AS STATED<br>IN THE<br>ANNUAL FINANCIAL STATEMENTS<br>AUTHORIZATION TO THE BOARD OF<br>DIRECTORS, IF<br>THE PAYMENT OF AN INTERIM<br>DIVIDEND IS<br>CONFIRMED FOR DISTRIBUTION, TO | Shareholder Against | For |
| B.  | PROPOSE TO<br>THE SHAREHOLDERS AN OPTION<br>BETWEEN A<br>PAYMENT IN CASH OR IN SHARES FOR<br>THE WHOLE<br>INTERIM DIVIDEND   | Shareholder Against | For |
| C.  | AMENDMENT TO ARTICLE 13 OF THE<br>BYLAWS,<br>PLURALITY OF DIRECTORSHIPS<br>AMENDMENTS OR NEW RESOLUTIONS<br>PROPOSED<br>AT THE MEETING. IF YOU CAST YOUR<br>VOTE IN<br>FAVOR OF RESOLUTION D, YOU ARE<br>GIVING  | Shareholder Against | For |
| D.  | DISCRETION TO THE CHAIRMAN OF THE<br>MEETING<br>TO VOTE FOR OR AGAINST ANY<br>AMENDMENTS OR<br>NEW RESOLUTIONS THAT MAY BE<br>PROPOSED.  | Shareholder Against | For |

DEVON ENERGY CORPORATION

|               |              |              |                           |
|---------------|--------------|--------------|---------------------------|
| Security      | 25179M103    | Meeting Type | Annual                    |
| Ticker Symbol | DVN          | Meeting Date | 08-Jun-2016               |
| ISIN          | US25179M1036 | Agenda       | 934400071 -<br>Management |

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

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|    |  | Proposed<br>by<br>Management | For/Against<br>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                       |
|    | ADVISORY VOTE TO APPROVE                                 |                              |                           |
| 2. | EXECUTIVE<br>COMPENSATION.                               | ManagementFor                | For                       |
|    | RATIFY THE APPOINTMENT OF THE                            |                              |                           |
| 3. | COMPANY'S<br>INDEPENDENT AUDITORS FOR 2016.              | ManagementFor                | For                       |
|    | REPORT ON LOBBYING ACTIVITIES                            |                              |                           |
| 4. | RELATED TO<br>ENERGY POLICY AND CLIMATE                  | Shareholder Against          | For                       |
|    | CHANGE.  |                              |                           |
|    | REPORT ON THE IMPACT OF POTENTIAL                        |                              |                           |
| 5. | CLIMATE<br>CHANGE POLICIES.                              | Shareholder Abstain          | Against                   |
|    | REPORT DISCLOSING LOBBYING                               |                              |                           |
| 6. | POLICY AND<br>ACTIVITY.                                  | Shareholder Against          | For                       |
|    | REMOVE RESERVE ADDITION METRICS                          |                              |                           |
|    | FROM THE   |                              |                           |
| 7. | DETERMINATION OF EXECUTIVE<br>INCENTIVE<br>COMPENSATION. | Shareholder Against          | For                       |
|    | CADIZ INC.   |                              |                           |
|    | Security 127537207                                       | Meeting Type                 | Annual                    |
|    | Ticker Symbol CDZI                                       | Meeting Date                 | 09-Jun-2016               |
|    | ISIN US1275372076  | Agenda                       | 934415820 -<br>Management |

| Item | Proposal              | Proposed<br>by | Vote | For/Against<br>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<br>PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT AUDITOR.<br>APPROVAL OF AMENDMENT TO THE<br>CADIZ INC. |               |     |
| 3. | CERTIFICATE OF INCORPORATION, AS<br>AMENDED.<br>ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION                             | ManagementFor | For |
| 4. | AS DISCLOSED IN THE PROXY<br>MATERIALS.  | ManagementFor | For |

## WEATHERFORD INTERNATIONAL PLC

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

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

RATIFICATION OF THE SELECTION OF ERNST &

|    |   |                  |     |
|----|---|------------------|-----|
| 2. | 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.   | ManagementFor    | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE 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 ManagementFor For  
 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.

6. COMPANIES ACT 2006 (TO HOLD OFFICE ManagementFor For  
 UNTIL THE  
 CONCLUSION OF THE NEXT ANNUAL  
 GENERAL  
 MEETING AT WHICH ACCOUNTS ARE  
 LAID BEFORE  
 LIBERTY GLOBAL)

7. TO AUTHORIZE THE AUDIT COMMITTEE ManagementFor For  
 OF LIBERTY  
 GLOBAL'S BOARD OF DIRECTORS TO  
 DETERMINE  
 THE U.K. STATUTORY AUDITOR'S  
 COMPENSATION  
 TO AUTHORIZE LIBERTY GLOBAL AND  
 ITS

8. SUBSIDIARIES TO MAKE POLITICAL ManagementFor For  
 DONATIONS  
 AND INCUR POLITICAL EXPENDITURES  
 OF UP TO  
 \$1,000,000 UNDER THE U.K. COMPANIES  
 ACT 2006

LIBERTY GLOBAL PLC

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Annual

Meeting Date

16-Jun-2016

Agenda

934416531 -  
 Management

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

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

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

| Item | Proposal                                  | Proposed<br>by | Vote    | For/Against<br>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 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | PROPOSAL TO ADOPT THE AGREEMENT<br>AND PLAN<br>OF MERGER, DATED MARCH 17, 2016, BY<br>AND<br>AMONG TRANSCANADA PIPELINES<br>LIMITED,<br>TRANSCANADA PIPELINE USA LTD.,<br>TAURUS<br>MERGER SUB INC., COLUMBIA PIPELINE<br>GROUP,<br>INC. ("CPG") AND, SOLELY FOR<br>PURPOSES OF<br>SECTION 3.02, SECTION 5.02, SECTION<br>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<br>DIRECTOR: ROZANOV<br>VSEVOLOD VALER'YEVICH   | Management Abstain | Against |
| 3.7 | ELECTION OF THE BOARD OF<br>DIRECTOR: REGINA<br>VON FLEMMING   | Management For     | For     |
| 3.8 | ELECTION OF THE BOARD OF<br>DIRECTOR: THOMAS<br>HOLTROP  | Management For     | For     |
| 3.9 | ELECTION OF THE BOARD OF<br>DIRECTOR:<br>SHAMOLIN MIKHAIL VALER'YEVICH   | Management Abstain | Against |
| 4.1 | ELECTION OF THE AUDIT COMMISSION:<br>BORISENKOVA IRINA<br>ALEKSEYENKOVA  | Management For     | For     |
| 4.2 | ELECTION OF THE AUDIT COMMISSION:<br>MAMONOV<br>MAKSIM ALEKSANDROVICH  | Management For     | For     |
| 4.3 | ELECTION OF THE AUDIT COMMISSION:<br>PANARIN<br>ANATOLIY GENNAD'YEVICH   | Management For     | For     |
| 5   | APPROVAL OF THE AUDITOR  | Management For     | For     |
| 6   | APPROVAL OF A NEW EDITION OF THE<br>CHARTER  | Management For     | For     |
| 7   | APPROVAL OF A NEW EDITION OF THE<br>REGULATIONS ON THE GENERAL<br>SHAREHOLDERS<br>MEETING  | Management For     | For     |
| 8   | APPROVAL OF A NEW EDITION OF THE<br>REGULATIONS ON THE BOARD OF<br>DIRECTORS   | Management For     | For     |
| 9   | TO DECREASE THE CHARTER CAPITAL<br>OF THE<br>COMPANY   | Management For     | For     |
| 10  | INTRODUCTION OF AMENDMENTS AND<br>ADDENDA<br>INTO THE CHARTER OF THE COMPANY<br>LINKED TO<br>THE DECREASE THE CHARTER CAPITAL<br>OF THE<br>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 -<br>Management |

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

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

MOBILE TELESYSTEMS PJSC

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

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>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<br>DISTRIBUTION OF PROFITS AND LOSSES<br>MTS PJSC<br>FOR 2015 (INCLUDING PAYMENT OF<br>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<br>PJSC<br>AUDITING COMMISSION: IRINA<br>BORISENKOVA | ManagementFor | For |
|-----|---|---------------|-----|

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

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

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

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

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

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

| Item | Proposal                                   | Proposed<br>by | Vote    | For/Against<br>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 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | APPROVE THE MEETING PROCEDURES<br>APPROVE THE ANNUAL REPORT,<br>ANNUAL  | Management     | For  | For                       |
| 2    | ACCOUNTING REPORTS OF THE<br>COMPANY FOR<br>2015  | Management     | For  | For                       |
| 3    | DISTRIBUTION OF INCOME, APPROVAL<br>OF THE<br>AMOUNT OF THE DIVIDEND PAYOUT<br>ON THE<br>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<br>COMMISSION<br>MEMBER: GURYEV, ALEXEY   | ManagementFor | For |
| 4.2  | ELECTION OF THE AUDITING<br>COMMISSION<br>MEMBER: KUZNETSOVA, EKATERINA  | ManagementFor | For |
| 4.3  | ELECTION OF THE AUDITING<br>COMMISSION<br>MEMBER: LIPSKIY, ALEXEY  | ManagementFor | For |
| CMMT | PLEASE NOTE CUMULATIVE VOTING<br>APPLIES TO<br>THIS RESOLUTION REGARDING<br>THE-ELECTION OF<br>DIRECTORS. OUT OF THE 11 DIRECTORS<br>PRESENTED FOR ELECTION,<br>A-MAXIMUM OF 11<br>DIRECTORS ARE TO BE ELECTED. THE<br>LOCAL<br>AGENT IN THE MARKET WILL-APPLY<br>CUMULATIVE<br>VOTING EVENLY AMONG ONLY<br>DIRECTORS FOR<br>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:<br>BOEV, SERGEY  | ManagementAbstain | Against |
| 5.2  | ELECT THE BOARD OF DIRECTOR:<br>DUBOVSKOV,<br>ANDREY  | ManagementAbstain | Against |
| 5.3  | ELECT THE BOARD OF DIRECTOR:<br>EVTUSHENKOV,<br>VLADIMIR                                      | ManagementAbstain | Against |
| 5.4  | ELECT THE BOARD OF DIRECTOR:<br>EVTUSHENKOV,<br>FELIX   | ManagementAbstain | Against |
| 5.5  | ELECT THE BOARD OF DIRECTOR:<br>CLANWILLIAM,<br>PATRICK JAMES                                 | ManagementFor     | For     |
| 5.6  | ELECT THE BOARD OF DIRECTOR:<br>KOCHARYAN,<br>ROBERT  | ManagementFor     | For     |
| 5.7  | ELECT THE BOARD OF DIRECTOR:<br>KRECKE, JEAN<br>PIERRE JEANNOT                                | ManagementFor     | For     |
| 5.8  | ELECT THE BOARD OF DIRECTOR:<br>MANDELSON,<br>PETER BENJAMIN                                  | ManagementAbstain | Against |
| 5.9  | ELECT THE BOARD OF DIRECTOR:<br>MUNNINGS,<br>ROGER LLEWELLYN                                  | ManagementFor     | For     |
| 5.10 | ELECT THE BOARD OF DIRECTOR:<br>SHAMOLIN,<br>MIKHAIL  | ManagementAbstain | Against |
| 5.11 | ELECT THE BOARD OF DIRECTOR:<br>IAKOBACHVILI,<br>DAVID  | ManagementFor     | For     |
| 6.1  | APPROVE CJSC DELOITTE AND TOUCHE<br>CIS AS<br>THE AUDITOR TO PERFORM THE AUDIT<br>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  
 7 ManagementFor For  
 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  
 8 ManagementFor For  
 REFERENCE OF THE BOARD OF DIRECTORS OF THE COMPANY  
 09 JUN 2016: PLEASE NOTE THAT HOLDERS OF DEPOSITORY RECEIPTS ARE  
 CMMT NOT-PERMITTED TO ATTEND THIS MEETING. HOLDERS CAN ONLY VOTE VIA PROXY. THANK YOU.  
 09 JUN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR  
 CMMT VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

FURUKAWA ELECTRIC CO.,LTD.

Security J16464117  
 Ticker Symbol  
 ISIN JP3827200001

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

| Item | Proposal  | Proposed<br>by           | Vote    | For/Against<br>Management |
|------|---|--------------------------|---------|---------------------------|
| 1    | Please reference meeting materials.<br>Approve Appropriation of Surplus   | Non-Voting<br>Management | For     | For                       |
| 2    | Approve Share Consolidation   | Management               | For     | For                       |
| 3    | Amend Articles to: Consolidate Trading Unit<br>under<br>Regulatory Requirements, Eliminate the<br>Articles Related<br>to Preferred Shares and Subordinated Shares,<br>Revise<br>Convenors and Chairpersons of a Shareholders<br>Meeting<br>and Board of Directors Meeting, Revise<br>Directors with<br>Title, Eliminate the Articles Related to Making<br>Resolutions Related to Policy regarding Large<br>scale<br>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,<br>Shinichi  | Management               | Against | Against                   |
| 7    | Approve Adoption of the Performance-based<br>Stock<br>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 -<br>Management |

| Item | Proposal  | Proposed<br>by           | Vote | For/Against<br>Management |
|------|---|--------------------------|------|---------------------------|
| 1    | Please reference meeting materials.<br>Approve Appropriation of Surplus | Non-Voting<br>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    | ManagementAgainst | Against |
|      | Committee                                   |                   |         |
|      | Members Karita, Tomohide                    |                   |         |
| 3.2  | Appoint a Director except as Supervisory    | ManagementFor     | For     |
|      | Committee                                   |                   |         |
|      | Members Shimizu, Mareshige                  |                   |         |
| 3.3  | Appoint a Director except as Supervisory    | ManagementFor     | For     |
|      | Committee                                   |                   |         |
|      | Members Sakotani, Akira                     |                   |         |
| 3.4  | Appoint a Director except as Supervisory    | ManagementFor     | For     |
|      | Committee                                   |                   |         |
|      | Members Watanabe, Nobuo                     |                   |         |
| 3.5  | Appoint a Director except as Supervisory    | ManagementFor     | For     |
|      | Committee                                   |                   |         |
|      | Members Ogawa, Moriyoshi                    |                   |         |
| 3.6  | Appoint a Director except as Supervisory    | ManagementFor     | For     |
|      | Committee                                   |                   |         |
|      | Members Furubayashi, Yukio                  |                   |         |
| 3.7  | Appoint a Director except as Supervisory    | ManagementFor     | For     |
|      | Committee                                   |                   |         |
|      | Members Matsumura, Hideo                    |                   |         |
| 3.8  | Appoint a Director except as Supervisory    | ManagementFor     | For     |
|      | Committee                                   |                   |         |
|      | Members Hirano, Masaki                      |                   |         |
| 3.9  | Appoint a Director except as Supervisory    | ManagementFor     | For     |
|      | Committee                                   |                   |         |
|      | Members Morimae, Shigehiko                  |                   |         |
| 3.10 | Appoint a Director except as Supervisory    | ManagementFor     | For     |
|      | Committee                                   |                   |         |
|      | Members Matsuoka, Hideo                     |                   |         |
| 3.11 | Appoint a Director except as Supervisory    | ManagementFor     | For     |
|      | Committee                                   |                   |         |
|      | Members Iwasaki, Akimasa                    |                   |         |
| 4.1  | Appoint a Director as Supervisory Committee | ManagementAgainst | Against |
|      | Members                                     |                   |         |
|      | Segawa, Hiroshi                             |                   |         |
| 4.2  | Appoint a Director as Supervisory Committee | ManagementAgainst | Against |
|      | Members                                     |                   |         |
|      | Tamura, Hiroaki                             |                   |         |
| 4.3  | Appoint a Director as Supervisory Committee | ManagementFor     | For     |
|      | Members                                     |                   |         |
|      | Uchiyamada, Kunio                           |                   |         |
| 4.4  | Appoint a Director as Supervisory Committee | ManagementFor     | For     |
|      | Members                                     |                   |         |
|      | Nosohara, Etsuko                            |                   |         |

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

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|   |  |                     |         |
|---|--|---------------------|---------|
| 6 | Shareholder Proposal: Amend Articles of Incorporation<br>(3) | Shareholder Against | For     |
| 7 | Shareholder Proposal: Amend Articles of Incorporation<br>(4) | Shareholder Against | For     |
| 8 | Shareholder Proposal: Amend Articles of Incorporation<br>(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<br>(1) | Shareholder | Against | For                    |
| 5    | Shareholder Proposal: Amend Articles of Incorporation<br>(2) | Shareholder | Against | For                    |
| 6    | Shareholder Proposal: Amend Articles of Incorporation<br>(3) | Shareholder | Against | For                    |
| 7    | Shareholder Proposal: Amend Articles of Incorporation<br>(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<br>Shiotsugu,<br>Kiyooki | Management  | For     | For                    |
| 5    | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(1) | Shareholder | Against | For                    |
| 6    | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(2) | Shareholder | Against | For                    |
| 7    | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(3) | Shareholder | Against | For                    |
| 8    | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(4) | Shareholder | Against | For                    |
| 9    | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(5) | Shareholder | Against | For                    |
| 10   | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(6) | Shareholder | Against | For                    |
| 11   | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(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 -<br>Management |
|------|---|----------------|---------|---------------------------|
| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>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,<br>Yukishige               | Management     | For     | For                       |
| 3    | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(1) | Shareholder    | Against | For                       |
| 4    | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(2) | Shareholder    | For     | Against                   |
| 5    | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(3) | Shareholder    | Against | For                       |
| 6    | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(4) | Shareholder    | Against | For                       |
| 7    | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(5) | Shareholder    | Against | For                       |
| 8    | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(6) | Shareholder    | Against | For                       |
| 9    | Shareholder Proposal: Approve Appropriation<br>of Surplus       | Shareholder    | Against | For                       |
| 10   | Shareholder Proposal: Remove a Director Yagi,<br>Makoto         | Shareholder    | For     | Against                   |
| 11   | Shareholder Proposal: Amend Articles of<br>Incorporation<br>(1) | Shareholder    | For     | Against                   |
| 12   | Shareholder Proposal: Amend Articles of<br>Incorporation        | Shareholder    | Against | For                       |

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|    |  |                     |     |
|----|--|---------------------|-----|
| 13 | (2)<br>Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 14 | (3)<br>Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 15 | (4)<br>Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 16 | (5)<br>Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 17 | (1)<br>Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 18 | (2)<br>Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 19 | (3)<br>Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 20 | (4)<br>Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 21 | (1)<br>Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 22 | (2)<br>Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 23 | (3)<br>Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 24 | (4)<br>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.