

GABELLI GLOBAL UTILITY & INCOME TRUST  
Form N-PX  
August 24, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-21529

The Gabelli Global Utility & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

ProxyEdge

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

The Gabelli Global Utility & Income Trust

Investment Company Report

AZZ INCORPORATED

Security 002474104

Ticker Symbol AZZ

ISIN US0024741045

Meeting Type Annual

Meeting Date 08-Jul-2014

Agenda 934029833 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS E. FERGUSON		For	For
	2 DANA L. PERRY		For	For
	3 DANIEL E. BERCE		For	For
	4 MARTIN C. BOWEN		For	For
	5 SAM ROSEN		For	For
	6 KEVERN R. JOYCE		For	For
	7 DR. H. KIRK DOWNEY		For	For
	8 DANIEL R. FEEHAN		For	For
	9 PETER A. HEGEDUS		For	For
2.	APPROVAL OF THE AZZ INCORPORATED 2014 LONG TERM INCENTIVE PLAN. APPROVAL, ON A NON-BINDING ADVISORY	Management	For	For
3.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF AZZ'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING FEBRUARY 28, 2015.	Management	For	For

SEVERN TRENT PLC, BIRMINGHAM

Security G8056D159

Annual Meeting Type General Meeting

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Ticker Symbol		Meeting Date	16-Jul-2014
ISIN	GB00B1FH8J72	Agenda	705412411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORT AND ACCOUNTS APPROVE THE DIRECTORS REMUNERATION	Management	For	For
2	REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY APPROVE THE DIRECTORS REMUNERATION	Management	For	For
3	POLICY ADOPT AND ESTABLISH THE SEVERN	Management	For	For
4	TRENT PLC LONG TERM INCENTIVE PLAN 2014	Management	Abstain	Against
5	DECLARE A FINAL DIVIDEND	Management	For	For
6	RE-APPOINT TONY BALLANCE	Management	For	For
7	APPOINT JOHN COGHLAN	Management	For	For
8	RE-APPOINT RICHARD DAVEY	Management	For	For
9	RE-APPOINT ANDREW DUFF	Management	For	For
10	RE-APPOINT GORDON FRYETT	Management	For	For
11	APPOINT LIV GARFIELD	Management	For	For
12	RE-APPOINT MARTIN KANE	Management	For	For
13	RE-APPOINT MARTIN LAMB	Management	For	For
14	RE-APPOINT MICHAEL MCKEON	Management	For	For
15	APPOINT PHILIP REMNANT	Management	For	For
16	RE-APPOINT ANDY SMITH	Management	For	For
17	APPOINT DR ANGELA STRANK	Management	For	For
18	RE-APPOINT AUDITORS	Management	For	For
19	AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION	Management	For	For
20	AUTHORISE POLITICAL DONATIONS	Management	For	For
21	AUTHORISE ALLOTMENT OF SHARES	Management	For	For
22	DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
23	AUTHORISE PURCHASE OF OWN SHARES	Management	For	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	16-Jul-2014
ISIN	US05577E1010	Agenda	934038274 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	REMUNERATION POLICY	Management	For	For
4	FINAL DIVIDEND	Management	For	For

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5	RE-ELECT SIR MICHAEL RAKE	ManagementFor	For
6	RE-ELECT GAVIN PATTERSON	ManagementFor	For
7	RE-ELECT TONY CHANMUGAM	ManagementFor	For
8	RE-ELECT TONY BALL	ManagementFor	For
9	RE-ELECT PHIL HODKINSON	ManagementFor	For
10	RE-ELECT KAREN RICHARDSON	ManagementFor	For
11	RE-ELECT NICK ROSE	ManagementFor	For
12	RE-ELECT JASMINE WHITBREAD	ManagementFor	For
13	ELECT LAIN CONN	ManagementFor	For
14	ELECT WARREN EAST	ManagementFor	For
15	AUDITORS' RE-APPOINTMENT	ManagementFor	For
16	AUDITORS' REMUNERATION	ManagementFor	For
17	AUTHORITY TO ALLOT SHARES	ManagementFor	For
S18	AUTHORITY TO ALLOT SHARES FOR CASH	ManagementFor	For
S19	AUTHORITY TO PURCHASE OWN SHARES	ManagementFor	For
S20	14 DAYS' NOTICE OF MEETINGS	ManagementFor	For
21	POLITICAL DONATIONS	ManagementFor	For
GLOBAL TELECOM HOLDING S.A.E., CAIRO			
Security	37953P202	Meeting Type	MIX
Ticker Symbol		Meeting Date	21-Jul-2014
ISIN	US37953P2020	Agenda	705459166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagementFor		For
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagementFor		For
O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagementFor		For
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagementFor		For
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE	ManagementFor		For
O.6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagementFor		For
O.7	DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31,	ManagementFor		For

	2014		
O.8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagementFor	For
O.9	APPROVING THE YEARLY DISCLOSURE REPORT REGARDING THE CORRECTIVE ACTIONS FOR IMPROVING THE FINANCIAL INDICATORS OF THE COMPANY AND TO RECOUP LOSSES	ManagementFor	For
O.10	AUTHORIZING THE AMENDMENT OF THE SHAREHOLDERS' LOAN WITH VIMPELCOM AMSTERDAM B.V. TO EXTEND THE PERIOD, PUT IN PLACE A NEW INTEREST RATE AND TO AMEND THE SECURITY	ManagementFor	For
E.1	CONSIDERING THE CONTINUATION OF THE ACTIVITY OF THE COMPANY THROUGH THE COMPANY'S LOSSES EXCEEDED 50% OF ITS CAPITAL	ManagementFor	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B5KKT968	Agenda	705408626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT	Management	For	For

PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS, WHICH TAKES EFFECT FROM THE DATE OF THE 2014 AGM

4	TO RE-ELECT SIR RICHARD LAPTHORNE, CBE AS A DIRECTOR	ManagementFor	For
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	ManagementFor	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR	ManagementFor	For
7	TO ELECT PERLEY MCBRIDE AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT NICK COOPER AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT MARK HAMLIN AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT ALISON PLATT AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR	ManagementFor	For
12	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	ManagementFor	For
14	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
15	THAT THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, AND FOR THAT PERIOD THERE SHALL BE TWO SECTION 551 AMOUNTS (AS DEFINED IN ARTICLE 12(B)) OF (I) USD 42 MILLION; AND (II) USD 84 MILLION (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(B) ARE REVOKED, SUBJECT TO ARTICLE 12(D)	ManagementFor	For
16	THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE AUTHORITY AND	ManagementFor	For

POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE AVERAGE OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE COMPANY AGREES TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE DAILY

17

ManagementFor

For

CONT

CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE-

Non-Voting



18	<p>STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATION (EC-NO. 2273/2003). THIS AUTHORITY SHALL CONTINUE UNTIL THE CONCLUSION OF THE-COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, WHICHEVER IS THE EARLIER,- PROVIDED THAT IF THE COMPANY HAS AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES (EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH PURCHASES THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE</p>	ManagementFor	For
19	<p>THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN</p>	ManagementFor	For

2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE CONTD

CONTD COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE-PURPOSES OF CALCULATING THE SAID SUM, SHALL BE CONVERTED INTO POUNDS STERLING-AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES-

ON THE DAY ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE DAY

WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF- THIS RESOLUTION

UNITED UTILITIES GROUP PLC, WARRINGTON

Security	G92755100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B39J2M42	Agenda	705415936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 24.03P PER ORDINARY SHARE	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
4	TO APPROVE THE DIRECTORS REMUNERATION POLICY AS CONTAINED IN THE DIRECTORS REMUNERATION REPORT	Management	For	For

5	FOR THE YEAR ENDED 31 MARCH 2014 TO RE-APPOINT DR JOHN MCADAM AS A DIRECTOR	ManagementFor	For
6	TO RE-APPOINT STEVE MOGFORD AS A DIRECTOR	ManagementFor	For
7	TO RE-APPOINT RUSS HOULDEN AS A DIRECTOR	ManagementFor	For
8	TO RE-APPOINT DR CATHERINE BELL AS A DIRECTOR	ManagementFor	For
9	TO ELECT MARK CLARE AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT BRIAN MAY AS A DIRECTOR	ManagementFor	For
11	TO RE-APPOINT SARA WELLER AS A DIRECTOR	ManagementFor	For
12	TO RE-APPOINT KPMG LLP AS THE AUDITOR	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS REMUNERATION	ManagementFor	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	ManagementAgainst	Against
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	ManagementFor	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
	SAFEWAY INC.		
	Security 786514208	Meeting Type	Annual
	Ticker Symbol SWY	Meeting Date	25-Jul-2014
	ISIN US7865142084	Agenda	934050585 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED MARCH 6, 2014 AND AMENDED ON APRIL 7, 2014 AND ON JUNE 13, 2014, BY AND AMONG SAFEWAY INC., AB ACQUISITION LLC, ALBERTSON'S HOLDINGS LLC, ALBERTSON'S LLC AND SATURN ACQUISITION MERGER SUB, INC.	ManagementFor		For
2.	NON-BINDING ADVISORY APPROVAL OF THE	ManagementAbstain		Against

COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SAFEWAY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

APPROVAL AND ADOPTION OF THE ADJOURNMENT OF THE ANNUAL MEETING,

3.	IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR THE ADOPTION OF THE MERGER AGREEMENT.	Management	For	For
5.	NON-BINDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	Abstain	Against
6.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
7.	STOCKHOLDER PROPOSAL REGARDING LABELING PRODUCTS THAT CONTAIN GENETICALLY ENGINEERED INGREDIENTS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL REGARDING EXTENDED PRODUCER RESPONSIBILITY.	Shareholder	Against	For
4A.	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	Management	For	For
4B.	ELECTION OF DIRECTOR: JANET E. GROVE	Management	For	For
4C.	ELECTION OF DIRECTOR: MOHAN GYANI	Management	For	For
4D.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Management	For	For
4E.	ELECTION OF DIRECTOR: GEORGE J. MORROW	Management	For	For
4F.	ELECTION OF DIRECTOR: KENNETH W. ODER	Management	For	For
4G.	ELECTION OF DIRECTOR: T. GARY ROGERS	Management	For	For
4H.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For
4I.	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Management	For	For

NATIONAL GRID PLC

Security 636274300

Ticker Symbol NGG

ISIN US6362743006

Meeting Type Annual  
Meeting Date 28-Jul-2014  
934049861 -  
Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3	TO RE-ELECT SIR PETER GERSHON	Management	For	For

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4	TO RE-ELECT STEVE HOLLIDAY	ManagementFor	For
5	TO RE-ELECT ANDREW BONFIELD	ManagementFor	For
6	TO RE-ELECT TOM KING	ManagementFor	For
7	TO ELECT JOHN PETTIGREW	ManagementFor	For
8	TO RE-ELECT PHILIP AIKEN	ManagementFor	For
9	TO RE-ELECT NORA MEAD BROWNELL	ManagementFor	For
10	TO RE-ELECT JONATHAN DAWSON	ManagementFor	For
11	TO ELECT THERESE ESPERDY	ManagementFor	For
12	TO RE-ELECT PAUL GOLBY	ManagementFor	For
13	TO RE-ELECT RUTH KELLY	ManagementFor	For
14	TO RE-ELECT MARK WILLIAMSON	ManagementFor	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	ManagementFor	For
17	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	ManagementFor	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	ManagementAbstain	Against
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	ManagementFor	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	ManagementFor	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	ManagementFor	For
S23	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
S24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
S25	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	ManagementFor	For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Annual
Ticker Symbol	VIP	Meeting Date	28-Jul-2014
ISIN	US92719A1060	Agenda	934057375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.	Management	For	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.	Management	For	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4		Management	For	

	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.		
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	ManagementFor	
6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	ManagementFor	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.	ManagementFor	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.	ManagementFor	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	ManagementFor	
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	ManagementFor	
11	TO APPOINT TROND WESTLIE AS A DIRECTOR.	ManagementFor	
12	TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	ManagementFor	For
	VODAFONE GROUP PLC		
	Security 92857W308	Meeting Type Annual	
	Ticker Symbol VOD	Meeting Date 29-Jul-2014	
	ISIN US92857W3088	Agenda 934046740 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor		For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagementFor		For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor		For
4.	TO ELECT NICK READ AS A DIRECTOR	ManagementFor		For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	ManagementFor		For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor		For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	ManagementFor		For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor		For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor		For
10.		ManagementFor		For

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	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR		
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	ManagementFor	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	ManagementFor	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	ManagementFor	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	ManagementFor	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
S22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	ManagementFor	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	06-Aug-2014
ISIN	US85207U1051	Agenda	934050802 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BENNETT		For	For
	2 GORDON M. BETHUNE		For	For
	3 MARCELO CLAURE		For	For
	4 RONALD D. FISHER		For	For
	5 DANIEL R. HESSE		For	For

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6	FRANK IANNA		For	For
7	ADM. MICHAEL G. MULLEN		For	For
8	MASAYOSHI SON		For	For
9	SARA MARTINEZ TUCKER		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2015.	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING EXECUTIVES RETAINING SIGNIFICANT STOCK.	Shareholder	Against	For
4.	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS. TELEKOM AUSTRIA AG, WIEN	Shareholder	Against	For
5.				ExtraOrdinary
Security	A8502A102		Meeting Type	General Meeting
Ticker Symbol			Meeting Date	14-Aug-2014
ISIN	AT0000720008		Agenda	705484195 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147 DUE TO RECEIPT OF D-IRECTORS NAMES AND CMMT SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.			
	PLEASE NOTE THAT MANAGEMENT MAKES CMMT NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK YOU			
	SHAREHOLDER PROPOSALS SUBMITTED BY			
1.1	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD	Management	No Action	
1.2	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING	Management	No Action	



	AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	
1.3	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.4	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.5	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.6	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.7	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.8	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.9	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.10	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT GUENTER LEONHARTSBERGER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
2	OESTERREICHISCHE INDUSTRIEHOLDING AG: APPROVE EUR 483.1 MILLION POOL OF AUTHORIZED CAPITAL	ManagementNo Action
3	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING	ManagementNo Action

AG: AMEND ARTICLES RE DECISION MAKING OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES IN THE ARTICLES OF ASSOCIATION IN PAR 5, 8, 9, 11, 12, 17 AND 18

4.1 APPROVE SETTLEMENT WITH RUDOLF FISCHER ManagementNo Action

4.2 APPROVE SETTLEMENT WITH STEFANO COLOMBO ManagementNo Action

ZIGGO N.V., UTRECHT

Security	N9837R105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Aug-2014
ISIN	NL0006294290	Agenda	705445888 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2	PUBLIC OFFER	Non-Voting		
3.A	CONDITIONAL ASSET SALE AND LIQUIDATION: APPROVAL OF THE ASSET SALE (AS DEFINED BELOW) AS REQUIRED UNDER SECTION 2:107A DCC	Management	For	For
3.B	CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO DISSOLVE (ONTBINDEN) AND LIQUIDATE (VEREFFENEN) ZIGGO IN ACCORDANCE WITH SECTION 2:19 OF THE DCC	Management	For	For
3.C	CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO APPOINT ZIGGO B.V. AS THE CUSTODIAN OF THE BOOKS AND RECORDS OF ZIGGO IN ACCORDANCE WITH SECTION 2:24 OF THE DCC	Management	For	For
4.A	CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF ZIGGO'S ARTICLES OF ASSOCIATION (THE ARTICLES OF ASSOCIATION) EFFECTIVE AS PER THE SETTLEMENT DATE	Management	For	For
4.B	CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF THE ARTICLES OF ASSOCIATION EFFECTIVE AS PER THE DATE	Management	For	For

	OF DELISTING FROM EURONEXT AMSTERDAM PROFILE SUPERVISORY BOARD: CONDITIONAL AMENDMENT OF THE- PROFILE(PROFIELSCHETS) OF THE SUPERVISORY BOARD	Non-Voting	
5	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: NOTIFICATION TO THE GENERAL-MEETING OF THE VACANCIES IN THE SUPERVISORY BOARD APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: RESOLUTION OF THE GENERAL MEETING NOT TO MAKE USE	Non-Voting	
6.A	OF ITS RIGHT TO MAKE RECOMMENDATIONS FOR THE PROPOSAL TO APPOINT MEMBERS OF THE SUPERVISORY BOARD WITH DUE OBSERVANCE OF THE PROFILE APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: ANNOUNCEMENT TO	ManagementFor	For
6.B	THE GENERAL-MEETING OF MR. DIEDERIK KARSTEN, MR. RITCHY DROST, MR. JAMES RYAN AND MR.-HUUB WILLEMS NOMINATED FOR CONDITIONAL APPOINTMENT AS MEMBERS OF THE-SUPERVISORY BOARD APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. DIEDERIK KARSTEN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE	Non-Voting	
6.C	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. RITCHY DROST AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE	ManagementFor	For
6.D	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. JAMES RYAN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE	ManagementFor	For
6.E	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. HUUB WILLEMS AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
6.F	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. HUUB WILLEMS AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
6.G			

	EFFECTIVE AS PER THE SETTLEMENT DATE			
	CONDITIONAL ACCEPTANCE OF RESIGNATION AND GRANTING OF FULL AND FINAL DISCHARGE FROM LIABILITY FOR EACH OF THE RESIGNING MEMBERS OF THE SUPERVISORY BOARD, IN CONNECTION WITH HIS/HER CONDITIONAL RESIGNATION	Management	For	
7	EFFECTIVE AS PER THE SETTLEMENT DATE (AS DEFINED IN THE AGENDA WITH EXPLANATORY NOTES): MR. ANDREW SUKAWATY, MR. DAVID BARKER, MR. JOSEPH SCHULL, MS. PAMELA BOUMEESTER, MR. DIRK-JAN VAN DEN BERG AND MR. ANNE WILLEM KIST			
8	VACANCY MANAGEMENT BOARD: MR. BAPTIEST COOPMANS	Non-Voting		
9	RESIGNATION AND DISCHARGE MEMBERS OF THE MANAGEMENT BOARD: MR. RENE OBERMANN, MR. PAUL HENDRIKS AND MR. HENDRIK DE GROOT	Management	For	
10	ANY OTHER BUSINESS	Non-Voting		
11	CLOSE OF MEETING	Non-Voting		
	19 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION NO. 7. 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		
	GLOBAL TELECOM HOLDING S.A.E., CAIRO			
Security	37953P202	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	26-Aug-2014	
ISIN	US37953P2020	Agenda	705504353 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	CONSIDERING APPROVING THE SALE OF 51% OF THE SHARES IN ORASCOM TELECOM ALGERIE TO FONDS NATIONAL D'INVESTISSEMENT AND THE OTHER TRANSACTIONS CONTEMPLATED IN	Management	No Action	

2 CONNECTION WITH SUCH SALE  
 CONSIDERING THE APPOINTMENT AND  
 DELEGATION OF ONE OR MORE  
 AUTHORIZED PERSONS TO UNDERTAKE  
 ALL  
 ACTIONS AND SIGN ALL AGREEMENTS  
 AND  
 DOCUMENTS THAT MAY BE NECESSARY  
 OR

ManagementNo Action

3 ADVISABLE IN RELATION TO THE  
 IMPLEMENTATION OF ANY OF THE  
 RESOLUTIONS TAKEN BY VIRTUE OF THIS  
 EXTRAORDINARY GENERAL ASSEMBLY  
 CONSIDERING AND APPROVING ANY

ManagementNo Action

OTHER  
 ITEMS RELATING TO THE SALE  
 18 AUG 2014: PLEASE NOTE THAT THIS IS A  
 REVISION DUE TO REMOVAL OF  
 BLOCKING.

CMMT I-F YOU HAVE ALREADY SENT IN YOUR  
 VOTES, PLEASE DO NOT VOTE AGAIN  
 UNLESS YOU DEC-IDE TO AMEND YOUR  
 ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Aug-2014
ISIN	CNE1000002Z3	Agenda	705461349 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711575.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711575.pdf</a> -and- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711555.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711555.pdf</a> PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'		Non-Voting	
CMMT	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
1	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE INVESTMENT FOR CONSTRUCTION OF GUANGDONG DATANG INTERNATIONAL LEIZHOU THERMAL	Management	For	For

	POWER PROJECT		
	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. YANG WENCHUN WILL HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD		
2.1	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. FENG GENFU WILL HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	ManagementFor	For
2.2	OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI GENSHENG WILL CEASE TO HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF	ManagementFor	For
2.3	THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI HENGYUAN WILL CEASE TO HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	ManagementFor	For
2.4	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ISSUANCE OF MEDIUM-TERM NOTES (WITH LONG-TERM OPTION)	ManagementFor	For
3	15 JULY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN	ManagementFor	For
CMMT	UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
	PORTUGAL TELECOM SGPS SA, LISBONNE		
Security	X6769Q104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Sep-2014
ISIN	PTPTC0AM0009	Agenda	705499968 - Management
Item	Proposal	Vote	

	Proposed by	For/Against Management
CMMT	Non-Voting	
<p>PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.</p>		
CMMT	Non-Voting	
<p>PLEASE NOTE THAT FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE. THANKS YOU TO DELIBERATE, UNDER THE PROPOSAL OF THE BOARD OF DIRECTORS, ON THE</p>		
1	ManagementFor	For
<p>TERMS OF THE AGREEMENTS TO BE EXECUTED BETWEEN PT AND OI, S.A. WITHIN THE BUSINESS COMBINATION OF THESE TWO COMPANIES DIAGEO PLC, LONDON</p>		
Security	G42089113	Annual Meeting Type General Meeting
Ticker Symbol		Meeting Date 18-Sep-2014
ISIN	GB0002374006	Agenda 705506218 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS 2014	ManagementFor		For
2	DIRECTORS' REMUNERATION REPORT 2014	ManagementFor		For
3	DIRECTORS' REMUNERATION POLICY	ManagementFor		For
4	DECLARATION OF FINAL DIVIDEND	ManagementFor		For
5	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	ManagementFor		For
6	RE-ELECTION OF LM DANON AS A DIRECTOR	ManagementFor		For
7	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	ManagementFor		For
8	RE-ELECTION OF HO KWONPING AS A DIRECTOR	ManagementFor		For

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9	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	ManagementFor	For
10	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	ManagementFor	For
11	RE-ELECTION OF D MAHLAN AS A DIRECTOR	ManagementFor	For
12	RE-ELECTION OF IM MENEZES AS A DIRECTOR	ManagementFor	For
13	RE-ELECTION OF PG SCOTT AS A DIRECTOR	ManagementFor	For
14	ELECTION OF N MENDELSON AS A DIRECTOR	ManagementFor	For
15	ELECTION OF AJH STEWART AS A DIRECTOR	ManagementFor	For
16	RE-APPOINTMENT OF AUDITOR	ManagementFor	For
17	REMUNERATION OF AUDITOR	ManagementFor	For
18	AUTHORITY TO ALLOT SHARES	ManagementFor	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementAgainst	Against
20	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	ManagementFor	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	ManagementFor	For
22	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN	ManagementAbstain	Against
NATIONAL INTERSTATE CORPORATION			
Security	63654U100	Meeting Type	Annual
Ticker Symbol	NATL	Meeting Date	18-Sep-2014
ISIN	US63654U1007	Agenda	934066817 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RONALD J. BRICHLER	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: PATRICK J. DENZER	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: KEITH A. JENSEN	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: ALAN R. SPACHMAN	ManagementFor	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	ManagementFor	For	For
3.	SAY ON PAY - ADVISORY APPROVAL OF COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementAbstain	Against	Against
4.	APPROVAL TO AMEND AND RESTATE OUR LONG TERM INCENTIVE PLAN.	ManagementFor	For	For



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HUANENG POWER INTERNATIONAL, INC.

Security 443304100

Ticker Symbol HNP

ISIN US4433041005

Meeting Type Special  
Meeting Date 18-Sep-2014  
Agenda 934068392 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. CAO PEIXI AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1B.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GUO JUNMING AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1C.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LIU GUOYUE AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1D.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI SHIQI AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1E.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. HUANG JIAN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1F.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. FAN XIAXIA AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1G.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MI DABIN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1H.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GUO HONGBO AS	Management	For	For

1I.	<p>THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. XU ZUJIAN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH</p>	ManagementFor	For
1J.	<p>SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. LI SONG AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH</p>	ManagementFor	For
1K.	<p>SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI ZHENSHENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p>	ManagementFor	For
1L.	<p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. QI YUDONG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ZHANG SHOUWEN AS</p>	ManagementFor	For
1M.	<p>THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p>	ManagementFor	For
1N.	<p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI FUXING AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p>	ManagementFor	For
1O.	<p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YUE HENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR</p>	ManagementFor	For

OF THE EIGHTH SESSION OF THE BOARD  
OF  
DIRECTORS OF THE COMPANY, WITH  
IMMEDIATE EFFECT.

1P.	TO CONSIDER AND APPROVE THE SERVICE CONTRACTS OF THE DIRECTORS.	ManagementFor	For
2A.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YE XIANGDONG AS A SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.	ManagementFor	For
2B.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MU XUAN AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.	ManagementFor	For
2C.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. ZHANG MENGJIAO AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.	ManagementFor	For
2D.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GU JIANGUO AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.	ManagementFor	For
2E.	TO CONSIDER AND APPROVE THE SERVICE CONTRACTS OF THE SUPERVISORS.	ManagementFor	For

DIAGEO PLC

Security 25243Q205

Ticker Symbol DEO

ISIN US25243Q2057

Meeting Type Annual  
Meeting Date 18-Sep-2014  
Agenda 934068657 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2014.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2014.	Management	For	For
3.	DIRECTORS' REMUNERATION POLICY.	Management	For	For
4.	DECLARATION OF FINAL DIVIDEND.	Management	For	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
7.		Management	For	For

	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))		
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
10.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	ManagementFor	For
12.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
13.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	ManagementFor	For
14.	ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
15.	ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
16.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
17.	REMUNERATION OF AUDITOR.	ManagementFor	For
18.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementAgainst	Against
20.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	ManagementFor	For
21.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For
22.	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN.	ManagementAbstain	Against

GENERAL MILLS, INC.

Security 370334104

Ticker Symbol GIS

ISIN US3703341046

Meeting Type Annual

Meeting Date 23-Sep-2014

Agenda 934064178 -  
Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D.	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1E.	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1I.	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M.	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	Abstain	Against
3.	GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	STOCKHOLDER PROPOSAL FOR REPORT ON PACKAGING.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL FOR ELIMINATION OF GENETICALLY MODIFIED INGREDIENTS.	Shareholder	Against	For
PEPCO HOLDINGS, INC.				
Security	713291102	Meeting Type		Special
Ticker Symbol	POM	Meeting Date		23-Sep-2014
ISIN	US7132911022	Agenda		934069368 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPCO HOLDINGS, INC., A	Management	For	For

DELAWARE CORPORATION ("PHI"),  
EXELON  
CORPORATION, A PENNSYLVANIA  
CORPORATION, & PURPLE ACQUISITION  
CORP., A DELAWARE CORPORATION AND  
AN INDIRECT, WHOLLY-OWNED  
SUBSIDIARY  
OF EXELON CORPORATION, WHEREBY  
PURPLE ACQUISITION CORP. WILL BE  
MERGED WITH AND INTO PHI, WITH PHI  
BEING THE SURVIVING CORPORATION  
(THE  
"MERGER").

2. TO APPROVE, ON A NON-BINDING,  
ADVISORY BASIS, THE COMPENSATION  
THAT MAY BE PAID OR BECOME PAYABLE  
TO THE NAMED EXECUTIVE OFFICERS OF  
PHI IN CONNECTION WITH THE  
COMPLETION  
OF THE MERGER.

Management Abstain      Against

3. TO APPROVE AN ADJOURNMENT OF THE  
SPECIAL MEETING, IF NECESSARY OR  
APPROPRIATE, TO SOLICIT ADDITIONAL  
PROXIES IF THERE ARE NOT SUFFICIENT  
VOTES AT THAT TIME TO APPROVE THE  
PROPOSAL TO ADOPT THE MERGER  
AGREEMENT.

Management For      For

WEATHERFORD INTERNATIONAL PLC

Security G48833100

Ticker Symbol WFT

ISIN IE00BLNN3691

Meeting Type Annual

Meeting Date 24-Sep-2014

Agenda 934069077 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1I		Management	For	For

ELECTION OF DIRECTOR: ROBERT A.  
RAYNE  
TO RATIFY THE APPOINTMENT OF KPMG  
LLP  
AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE FINANCIAL YEAR ENDING  
DECEMBER 31, 2014, TO HOLD OFFICE  
UNTIL

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | THE CLOSE OF THE 2015 ANNUAL<br>GENERAL<br>MEETING, AND TO AUTHORIZE THE<br>BOARD<br>OF DIRECTORS OF THE COMPANY, ACTING<br>THROUGH THE AUDIT COMMITTEE, TO<br>DETERMINE THE AUDITORS'<br>REMUNERATION.<br>TO ADOPT AN ADVISORY RESOLUTION<br>APPROVING THE COMPENSATION OF THE<br>NAMED EXECUTIVE OFFICERS.<br>TO AUTHORIZE HOLDING THE 2015<br>ANNUAL<br>GENERAL MEETING AT A LOCATION<br>OUTSIDE OF IRELAND AS REQUIRED<br>UNDER<br>IRISH LAW. | ManagementFor | For |
| 3. | TO ADOPT AN ADVISORY RESOLUTION<br>APPROVING THE COMPENSATION OF THE<br>NAMED EXECUTIVE OFFICERS.<br>TO AUTHORIZE HOLDING THE 2015<br>ANNUAL<br>GENERAL MEETING AT A LOCATION<br>OUTSIDE OF IRELAND AS REQUIRED<br>UNDER<br>IRISH LAW.  | ManagementFor | For |
| 4. | TO ADOPT AN ADVISORY RESOLUTION<br>APPROVING THE COMPENSATION OF THE<br>NAMED EXECUTIVE OFFICERS.<br>TO AUTHORIZE HOLDING THE 2015<br>ANNUAL<br>GENERAL MEETING AT A LOCATION<br>OUTSIDE OF IRELAND AS REQUIRED<br>UNDER<br>IRISH LAW.  | ManagementFor | For |

DIRECTV

Security 25490A309

Ticker Symbol DTV

ISIN US25490A3095

Meeting Type Special  
Meeting Date 25-Sep-2014  
Agenda 934069192 -  
Management

- | Item | Proposal   | Proposed<br>by    | Vote    | For/Against<br>Management |
|------|--|-------------------|---------|---------------------------|
| 1.   | ADOPT THE AGREEMENT AND PLAN OF<br>MERGER, DATED AS OF MAY 18, 2014, AS IT<br>MAY BE AMENDED FROM TIME TO TIME,<br>BY<br>AND AMONG DIRECTV, A DELAWARE<br>CORPORATION, AT&T INC., A DELAWARE<br>CORPORATION, AND STEAM MERGER SUB<br>LLC, A DELAWARE LIMITED LIABILITY<br>COMPANY AND A WHOLLY OWNED<br>SUBSIDIARY OF AT&T INC. (THE "MERGER<br>AGREEMENT"). | ManagementFor     | For     | For                       |
| 2.   | APPROVE, BY NON-BINDING, ADVISORY<br>VOTE, CERTAIN COMPENSATION<br>ARRANGEMENTS FOR DIRECTV'S NAMED<br>EXECUTIVE OFFICERS IN CONNECTION<br>WITH THE MERGER CONTEMPLATED BY<br>THE  | ManagementAbstain | Abstain | Against                   |

MERGER AGREEMENT.

APPROVE ADJOURNMENTS OF THE SPECIAL

MEETING, IF NECESSARY OR APPROPRIATE,

3.	TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For
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KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Sep-2014
ISIN	NL0000009082	Agenda	705506179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE

CMMT	NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING.	Non-Voting		
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CMMT	PLEASE INFORM US IF YOU WOULD LIKE TO ATTEND	Non-Voting		
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1	OPENING AND ANNOUNCEMENTS ANNOUNCEMENT OF THE INTENDED	Non-Voting		
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2	APPOINTMENT OF MR JAN KEES DE JAGER AS MEMBER OF-THE BOARD OF MANAGEMENT OF KPN	Non-Voting		
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3	ANY OTHER BUSINESS AND CLOSURE OF THE MEETING	Non-Voting		
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MOBILE TELESYSTEMS OJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	30-Sep-2014
ISIN	US6074091090	Agenda	934068380 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING.	Management	For	For
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2	ON MTS OJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS)	Management	For	For
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UPON  
THE 1ST HALF YEAR 2014 RESULTS.  
EFFECTIVE NOVEMBER 6, 2013, HOLDERS  
OF RUSSIAN SECURITIES ARE REQUIRED  
TO  
DISCLOSE THEIR NAME, ADDRESS AND  
NUMBER OF SHARES AS A CONDITION TO  
VOTING.

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security	G15632105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Oct-2014
ISIN	GB0001411924	Agenda	705571532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND NGC NETWORK LATIN AMERICA, LLC; AND (IV) VOLUNTARY CASH OFFER TO THE HOLDERS OF SHARES IN SKY DEUTSCHLAND AG	Management	For	For

PROTECTIVE LIFE CORPORATION

Security	743674103	Meeting Type	Special
Ticker Symbol	PL	Meeting Date	06-Oct-2014
ISIN	US7436741034	Agenda	934071476 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 3, 2014, AMONG THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED, DL INVESTMENT (DELAWARE), INC. AND PROTECTIVE LIFE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION TO BE PAID TO PROTECTIVE LIFE	Management	Abstain	Against

CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AS DISCLOSED IN ITS PROXY STATEMENT.

PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER TIME AND DATE, IF NECESSARY

3. OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR