

GAMCO Natural Resources, Gold & 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 811-22216

GAMCO Natural Resources, Gold & 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

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(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 Report Date: 07/02/2015
 Meeting Date Range: 07/01/2014 - 06/30/2015
 GAMCO Natural Resources, Gold & Income Trust

Investment Company Report

ALDERON IRON ORE CORP.

Security 01434T100

Ticker Symbol AXX

ISIN CA01434T1003

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

29-Jul-2014

934055496 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT TWELVE (12). | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 MARK J. MORABITO | | For | For |
| | 2 TAYFUN ELDEM | | For | For |
| | 3 DAVID J. PORTER | | For | For |
| | 4 JOHN A. BAKER | | For | For |
| | 5 BRIAN F. DALTON | | For | For |
| | 6 JOHN VETTESE | | For | For |
| | 7 LENARD F. BOGGIO | | For | For |
| | 8 DIANA WALTERS | | For | For |
| | 9 ZHENG LIANGJUN | | For | For |
| | 10 TIAN ZEJUN | | For | For |
| | 11 ADRIAN LOADER | | For | For |
| | 12 IAN ASHBY | | For | For |
| 03 | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 04 | TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT | Management | For | For |

VARIATION, A
RESOLUTION APPROVING
THE LMM LOAN
CONVERSION, AS MORE
PARTICULARLY
DESCRIBED IN THE
MANAGEMENT
INFORMATION CIRCULAR
ACCOMPANYING
THIS VOTING INSTRUCTION
FORM.

05 TO CONSIDER AND, IF
THOUGHT FIT, PASS
WITH OR WITHOUT
VARIATION, AN
ORDINARY RESOLUTION
RATIFYING,
CONFIRMING AND
APPROVING THE
COMPANY'S ADVANCE
NOTICE POLICY, AS
MORE PARTICULARLY
DESCRIBED IN THE
MANAGEMENT
INFORMATION CIRCULAR
ACCOMPANYING THIS
VOTING
INSTRUCTION FORM.

ManagementFor For

06 TO CONSIDER AND, IF
THOUGHT FIT, PASS
WITH OR WITHOUT
VARIATION, A
RESOLUTION APPROVING
THE COMPANY'S
STOCK OPTION PLAN, AS
MORE
PARTICULARLY DESCRIBED
IN THE
MANAGEMENT
INFORMATION CIRCULAR
ACCOMPANYING THIS
VOTING
INSTRUCTION FORM.

ManagementFor For

VEDANTA RESOURCES PLC, LONDON

Security G9328D100

Ticker Symbol

ISIN GB0033277061

Meeting Type

Meeting Date

Agenda

Annual General Meeting

01-Aug-2014

705445511 - Management

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

| | | | |
|---|--|---------------|-----|
| 2 | <p>THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014, TOGETHER WITH THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITORS' REPORT THEREON, BE RECEIVED THAT THE DIRECTORS' REMUNERATION POLICY WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS 2014 BE APPROVED THAT THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)</p> | ManagementFor | For |
| 3 | <p>AND THE REMUNERATION COMMITTEE CHAIRMAN'S STATEMENT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS 2014 BE APPROVED THAT A FINAL DIVIDEND AS RECOMMENDED BY THE DIRECTORS OF 39.0 US CENTS PER</p> | ManagementFor | For |
| 4 | <p>ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2014 BE APPROVED THAT MR TOM ALBANESE BE</p> | ManagementFor | For |
| 5 | <p>ELECTED AS A DIRECTOR OF THE COMPANY</p> | ManagementFor | For |
| 6 | | ManagementFor | For |

| | | | |
|----|---|-------------------|---------|
| | THAT MR ANIL AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | | |
| 7 | THAT MR NAVIN AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 8 | THAT MR EUAN MACDONALD BE RE- ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 9 | THAT MR AMAN MEHTA BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 10 | THAT MR DEEPAK PAREKH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 11 | THAT MR GEOFFREY GREEN BE RE- ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 12 | THAT DELOITTE LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY (THE 'AUDITORS') FOR THE FINANCIAL YEAR ENDING 31 MARCH 2015 | ManagementFor | For |
| 13 | THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITORS' REMUNERATION | ManagementFor | For |
| 14 | DIRECTORS' AUTHORITY TO ALLOT SHARES | ManagementFor | For |
| 15 | ESTABLISHING THE VEDANTA RESOURCES PERFORMANCE SHARE PLAN 2014 | ManagementAbstain | Against |
| 16 | DISAPPLICATION OF PRE-EMPTION RIGHTS | ManagementAgainst | Against |
| 17 | PURCHASE BY THE COMPANY OF ITS OWN SHARES | ManagementFor | For |
| 18 | THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE | ManagementFor | For |

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CALLED ON
NOT LESS THAN 14 CLEAR
DAYS' NOTICE

B2GOLD CORP.

Security 11777Q209

Ticker Symbol BTG

ISIN CA11777Q2099

Meeting Type

Meeting Date

Agenda

Special

12-Sep-2014

934067465 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, THE RESOLUTIONS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE ISSUANCE OF SHARES OF B2GOLD CORP. IN CONNECTION WITH THE ACQUISITION OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF PAPILLON RESOURCES LIMITED UNDER AN AUSTRALIAN SCHEME OF ARRANGEMENT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |

WEATHERFORD INTERNATIONAL PLC

Security G48833100

Ticker Symbol WFT

ISIN IE00BLNN3691

Meeting Type

Meeting Date

Agenda

Annual

24-Sep-2014

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 |

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| | | | |
|----|--|------------|-----|
| 1D | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For |
| 1F | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For |
| 1G | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | Management | For |
| 1H | ELECTION OF DIRECTOR: SIR EMYR JONES PARRY | Management | For |
| 1I | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For |
| 2. | 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 THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION | Management | For |
| 3. | APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING AT A | Management | For |
| 4. | LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW. | Management | For |

FRESNILLO PLC, LONDON

Security

G371E2108

Meeting Type

Ordinary General Meeting

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 06-Oct-2014 |
| ISIN | GB00B2QPKJ12 | Agenda | 705571544 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | <p>THAT THE TRANSACTION, ON THE TERMS SET OUT IN THE STOCK PURCHASE AGREEMENT, BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE STOCK PURCHASE AGREEMENT (PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE) AND TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION</p> | Management | For | For |

NEWCREST MINING LTD, MELBOURNE VIC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Q6651B114 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 31-Oct-2014 |
| ISIN | AU000000NCM7 | Agenda | 705585872 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.B | Non-Voting | | |

VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) ON THE RELEVANT PROPOSAL-ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR-AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT-OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|-----|--|---------------------|-----|
| 2.A | RE-ELECTION OF LADY WINIFRED KAMIT AS A DIRECTOR | ManagementFor | For |
| 2.B | RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR | ManagementFor | For |
| 3 | ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY) | ManagementFor | For |
| 4.A | GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS | ManagementNo Action | |

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| | | | | |
|-----|---|------------|-----------|---------|
| 4.B | GRANT OF PERFORMANCE RIGHTS TO GERARD BOND RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE | Management | No Action | |
| 5 | | Management | Against | Against |

ROYAL GOLD, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 780287108 | Meeting Type | Annual |
| Ticker Symbol | RGLD | Meeting Date | 14-Nov-2014 |
| ISIN | US7802871084 | Agenda | 934082188 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: M. CRAIG HAASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN MCARTHUR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2015. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | Abstain | Against |

ROCKWOOD HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 774415103 | Meeting Type | Special |
| Ticker Symbol | ROC | Meeting Date | 14-Nov-2014 |
| ISIN | US7744151033 | Agenda | 934083801 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AMONG ALBEMARLE CORPORATION, ALBEMARLE HOLDINGS CORPORATION AND ROCKWOOD HOLDINGS, INC., AS IT MAY | Management | For | For |

- BE AMENDED
FROM TIME TO TIME.
PROPOSAL TO APPROVE, ON
AN ADVISORY
NON-BINDING BASIS, THE
COMPENSATION
THAT MAY BE PAID OR
2. BECOME PAYABLE TO ROCKWOOD HOLDINGS,
INC.'S NAMED
EXECUTIVE OFFICERS IN
CONNECTION
WITH THE MERGER.
PROPOSAL TO APPROVE THE
ADJOURNMENT OF THE
SPECIAL MEETING,
IF NECESSARY OR
APPROPRIATE,
3. INCLUDING TO PERMIT
FURTHER
SOLICITATION OF PROXIES IF
THERE ARE
NOT SUFFICIENT VOTES TO
ADOPT
PROPOSAL 1.

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Annual

Meeting Date

20-Nov-2014

Agenda

934081706 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON | Management | For | For |
| 2. | TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC TO AUTHORISE THE RISK AND AUDIT | Management | For | For |
| 3. | COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC | Management | For | For |
| 4. | TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC | Management | For | For |
| 5. | | Management | Against | Against |

| | | | |
|-----|---|-------------------|---------|
| | TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH | | |
| 6. | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC | ManagementFor | For |
| 7. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | ManagementFor | For |
| 8. | TO APPROVE THE 2014 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY | ManagementFor | For |
| 9. | TO APPROVE THE 2014 REMUNERATION REPORT | ManagementFor | For |
| 10. | TO APPROVE LEAVING ENTITLEMENTS | ManagementFor | For |
| 11. | TO APPROVE GRANTS TO ANDREW MACKENZIE | ManagementAbstain | Against |
| 12. | TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 13. | TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 14. | TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 15. | TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 16. | TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 17. | TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 18. | TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 19. | TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 20. | TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |

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| | | | | |
|-----|---|------------|---------|-----|
| 21. | TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON | Management | For | For |
| 22. | TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON | Management | For | For |
| 23. | TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON | Management | For | For |
| 24. | TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON | Management | For | For |
| 25. | TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD) | Management | Against | For |

PERSEUS MINING LTD

Security Q74174105

Ticker Symbol

ISIN AU000000PRU3

Meeting Type

Meeting Date

Agenda

Annual General Meeting

21-Nov-2014

705615752 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT-PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT-OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE | Non-Voting | | |

RELEVANT
 PROPOSAL/S. BY-VOTING
 (FOR OR
 AGAINST) ON THE ABOVE
 MENTIONED
 PROPOSAL/S, YOU
 ACKNOWLEDGE-THAT
 YOU HAVE NOT OBTAINED
 BENEFIT
 NEITHER EXPECT TO OBTAIN
 BENEFIT BY
 THE-PASSING OF THE
 RELEVANT
 PROPOSAL/S AND YOU
 COMPLY WITH THE
 VOTING EXCLUSION.

| | | | |
|---|--|-------------------|---------|
| 1 | ADOPTION OF REMUNERATION REPORT | ManagementFor | For |
| 2 | RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR | ManagementFor | For |
| 3 | RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR | ManagementFor | For |
| 4 | RENEWAL OF PERFORMANCE RIGHTS PLAN | ManagementAbstain | Against |

SARACEN MINERAL HOLDINGS LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Q8309T109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Nov-2014 |
| ISIN | AU000000SAR9 | Agenda | 705650554 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) YOU SHOULD NOT VOTE | Non-Voting | | |

(OR VOTE "ABSTAIN") ON THE RELEVANT-PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT-OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY-VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE-THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|---|---|-------------------|---------|
| 1 | RE-ELECTION OF DIRECTOR: MR MARTIN REED | ManagementFor | For |
| 2 | RE-ELECTION OF DIRECTOR: MS SAMANTHA TOUGH | ManagementFor | For |
| 3 | ADOPTION OF REMUNERATION REPORT (NON-BINDING) | ManagementFor | For |
| 4 | ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON | ManagementAbstain | Against |

KODIAK OIL & GAS CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 50015Q100 | Meeting Type | Special |
| Ticker Symbol | KOG | Meeting Date | 03-Dec-2014 |
| ISIN | CA50015Q1000 | Agenda | 934094018 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01 | TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE CONTINUANCE OF KODIAK FROM THE JURISDICTION OF THE YUKON TERRITORY TO THE | Management | For | For |

| | | | |
|----|--|-------------------|---------|
| | JURISDICTION OF THE PROVINCE OF BRITISH COLUMBIA, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/CIRCULAR. TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE ARRANGEMENT, A COPY OF WHICH IS ATTACHED AS ANNEX B TO THE JOINT PROXY STATEMENT/CIRCULAR. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO KODIAK'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE ARRANGEMENT. TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. | | |
| 02 | | ManagementFor | For |
| 03 | | ManagementAbstain | Against |
| 04 | | ManagementFor | For |

WHITING PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 966387102 | Meeting Type | Special |
| Ticker Symbol | WLL | Meeting Date | 03-Dec-2014 |
| ISIN | US9663871021 | Agenda | 934094397 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE ISSUANCE OF WHITING COMMON STOCK, PAR VALUE \$0.001 PER SHARE, PURSUANT TO THE ARRANGEMENT AGREEMENT, DATED AS OF JULY 13, 2014, BY AND AMONG WHITING, 1007695 B.C. LTD. AND KODIAK OIL & GAS CORP., AS THE | Management | For | For |

SAME MAY BE AMENDED FROM TIME TO TIME (THE "SHARE ISSUANCE PROPOSAL"). TO APPROVE ANY MOTION TO ADJOURN THE WHITING SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES (THE "WHITING ADJOURNMENT PROPOSAL").

2. Management For For

NOBLE CORPORATION PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G65431101 | Meeting Type | Special |
| Ticker Symbol | NE | Meeting Date | 22-Dec-2014 |
| ISIN | GB00BFG3KF26 | Agenda | 934100772 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO (I) APPROVE THE TERMS OF ONE OR MORE OFF-MARKET PURCHASE AGREEMENTS PRODUCED AT THE MEETING AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION AND (II) AUTHORIZE THE COMPANY TO MAKE OFF-MARKET PURCHASES, UP TO A MAXIMUM NUMBER OF 37,000,000 OF THE COMPANY'S ORDINARY SHARES, PURSUANT TO SUCH AGREEMENT OR AGREEMENTS. | Management | For | For |

VALE S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 91912E105 | Meeting Type | Special |
| Ticker Symbol | VALE | Meeting Date | 23-Dec-2014 |
| ISIN | US91912E1055 | Agenda | 934108184 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | PURSUANT TO THE TERMS OF ARTICLES 224 AND 225 OF LAW NO. 6.404/76, APPROVE | Management | For | For |

THE PROTOCOLS AND
JUSTIFICATIONS FOR
ACQUISITION OF SOCIEDADE
DE
MINERACAO CONSTELACAO
DE APOLO S.A
("APOLO") AND VALE MINA
DO AZUL S.A.

("VMA"), BOTH WHOLLY
OWNED

SUBSIDIARIES OF VALE
RATIFY THE APPOINTMENT
OF KPMG

AUDITORES INDEPENDENTES,
A

2 SPECIALIZED COMPANY ManagementFor For

HIRED TO
COMPLETE THE APPRAISALS
OF APOLO
AND VMA

APPROVE THE RESPECTIVE
APPRAISAL

3 REPORTS, PREPARED BY THE ManagementFor For

SPECIALIZED
COMPANY
APPROVE THE ACQUISITION,
WITH NO

CAPITAL INCREASE AND
WITHOUT

4 ISSUANCE OF NEW SHARES, ManagementFor For

OF APOLO AND
VMA BY VALE

RATIFY THE APPOINTMENTS
OF MEMBERS

AND SUBSTITUTES OF THE
BOARD OF

DIRECTORS, SUCH
APPOINTMENTS MADE

5 AT BOARD MEETINGS HELD ManagementFor For

ON 04/14/2014

AND 05/29/2014, PURSUANT
TO THE TERMS

OF SECTION 10 OF ARTICLE 11
OF THE

COMPANY BYLAWS

HOCHSCHILD MINING PLC, LONDON

Security G4611M107

Meeting Type

ExtraOrdinary General
Meeting

Ticker Symbol

Meeting Date

29-Dec-2014

ISIN GB00B1FW5029

Agenda

705747484 - Management

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | TO APPROVE AND ADOPT THE HOCHSCHILD MINING PLC RESTRICTED SHARE PLAN | Management | Abstain | Against |
| 2 | TO APPROVE THE AWARD OVER SHARES TO THE CHIEF EXECUTIVE OFFICER | Management | Abstain | Against |
| | 12 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 1. IF YOU HAVE ALREADY | | | |
| CMMT | SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

DULUTH METALS LIMITED

Security 26443R100

Ticker Symbol DULMF

ISIN CA26443R1001

Meeting Type

Meeting Date

Agenda

Special

14-Jan-2015

934111004 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED DECEMBER 3, 2014 AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), TO APPROVE AN | Management | For | For |

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ARRANGEMENT
PURSUANT TO SECTION 182
OF THE
BUSINESS CORPORATIONS
ACT (ONTARIO).

MONSANTO COMPANY

Security 61166W101

Ticker Symbol MON

ISIN US61166W1018

Meeting Type

Annual

Meeting Date

30-Jan-2015

Agenda

934110064 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JANICE L. FIELDS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: HUGH GRANT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: LAURA K. IPSEN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MARCOS M. LUTZ | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Management | For | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. ADVISORY (NON-BINDING) | Management | For | For |
| 3. | VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | SHAREOWNER PROPOSAL: LOBBYING REPORT. | Shareholder | Against | For |
| 5. | SHAREOWNER PROPOSAL: SHAREOWNER | Shareholder | Against | For |

PROXY ACCESS.

SHAREOWNER PROPOSAL:

6. INDEPENDENT Shareholder Against For
BOARD CHAIRMAN.

PETROLEO BRASILEIRO S.A. - PETROBRAS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 71654V408 | Meeting Type | Special |
| Ticker Symbol | PBR | Meeting Date | 30-Jan-2015 |
| ISIN | US71654V4086 | Agenda | 934118147 - Management |

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

| | | | | |
|----|---|------------|-----|-----|
| I. | MERGER OF ENERGETICA CAMACARI MURICY I S.A. ("MURICY") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|-----|---|------------|-----|-----|
| II. | MERGER OF AREMBEPE ENERGIA SA ("AREMBEPE") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |
|-----|---|------------|-----|-----|

HALLIBURTON COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 406216101 | Meeting Type | Special |
| Ticker Symbol | HAL | Meeting Date | 27-Mar-2015 |
| ISIN | US4062161017 | Agenda | 934128073 - Management |

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

| | | | | |
|----|--|------------|-----|-----|
| 1. | PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---------------------------------|------------|-----|-----|
| 2. | PROPOSAL ADJOURNING THE SPECIAL | Management | For | For |
|----|---------------------------------|------------|-----|-----|

MEETING, IF NECESSARY OR
 ADVISABLE,
 TO PERMIT FURTHER
 SOLICITATION OF
 PROXIES IN THE EVENT
 THERE ARE NOT
 SUFFICIENT VOTES AT THE
 TIME OF THE
 SPECIAL MEETING TO
 APPROVE THE
 ISSUANCE OF SHARES
 DESCRIBED IN THE
 FOREGOING PROPOSAL.

BAKER HUGHES INCORPORATED

Security 057224107

Ticker Symbol BHI

ISIN US0572241075

Meeting Type

Meeting Date

Agenda

Special

27-Mar-2015

934128100 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16 , 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. APPROVE THE ADJOURNMENT OF THE BAKER HUGHES INCORPORATED SPECIAL MEETING OF STOCKHOLDERS IF NECESSARY OR ADVISABLE TO PERMIT | Management | For | For |
| 2 | FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Management | For | For |
| 3 | APPROVE, ON A NON-BINDING, ADVISORY | Management | For | For |

BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

CNH INDUSTRIAL N V

Security N20944109

Ticker Symbol CNHI

ISIN NL0010545661

Meeting Type

Annual

Meeting Date

15-Apr-2015

Agenda

934136032 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2C. | ADOPT 2014 ANNUAL FINANCIAL STATEMENTS. | Management | For | For |
| 2D. | DETERMINATION AND DISTRIBUTION OF THE DIVIDEND. | Management | For | For |
| 2E. | RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS OF THE BOARD. | Management | For | For |
| 3A. | RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR) | Management | For | For |
| 3B. | RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR) | Management | For | For |
| 3C. | RE-APPOINTMENT OF DIRECTOR: JOHN P. ELKANN (NON-EXECUTIVE DIRECTOR) | Management | For | For |
| 3D. | RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR) | Management | For | For |
| 3E. | RE-APPOINTMENT OF DIRECTOR: MARIA PATRIZIA GRIECO (NON-EXECUTIVE DIRECTOR) | Management | For | For |
| 3F. | RE-APPOINTMENT OF DIRECTOR: LEO W. | Management | For | For |

| | | | |
|-----|---|------------|-----|
| | HOULE (NON-EXECUTIVE DIRECTOR) | | |
| 3G. | RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR) | Management | For |
| 3H. | RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR) | Management | For |
| 3I. | RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR) | Management | For |
| 3J. | RE-APPOINTMENT OF DIRECTOR: JACQUELINE TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR) | Management | For |
| 3K. | RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR) | Management | For |
| 4. | REPLACEMENT OF THE DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY AND RELATED MATTERS. | Management | For |

CNH INDUSTRIAL N V

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N20944109 | Meeting Type | Annual |
| Ticker Symbol | CNHI | Meeting Date | 15-Apr-2015 |
| ISIN | NL0010545661 | Agenda | 934150020 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2C. | ADOPT 2014 ANNUAL FINANCIAL STATEMENTS. | Management | For | For |
| 2D. | DETERMINATION AND DISTRIBUTION OF THE DIVIDEND. | Management | For | For |
| 2E. | RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS OF THE BOARD. | Management | For | For |
| 3A. | | Management | For | For |

| | | | |
|-----|--|------------|-----|
| | RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR) | | |
| 3B. | RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR) | Management | For |
| 3C. | RE-APPOINTMENT OF DIRECTOR: JOHN P. ELKANN (NON-EXECUTIVE DIRECTOR) | Management | For |
| 3D. | RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR) | Management | For |
| 3E. | RE-APPOINTMENT OF DIRECTOR: MARIA PATRIZIA GRIECO (NON-EXECUTIVE DIRECTOR) | Management | For |
| 3F. | RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR) | Management | For |
| 3G. | RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR) | Management | For |
| 3H. | RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR) | Management | For |
| 3I. | RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR) | Management | For |
| 3J. | RE-APPOINTMENT OF DIRECTOR: JACQUELINE TAMMENOMS BAKKER (NON- EXECUTIVE DIRECTOR) | Management | For |
| 3K. | RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR) | Management | For |
| 4. | REPLACEMENT OF THE DELEGATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES | Management | For |

IN THE CAPITAL
OF THE COMPANY AND
RELATED MATTERS.

RIO TINTO PLC

Security 767204100

Ticker Symbol RIO

ISIN US7672041008

Meeting Type

Annual

Meeting Date

16-Apr-2015

Agenda

934143176 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | RECEIPT OF THE 2014 ANNUAL REPORT | Management | For | For |
| 2. | APPROVAL OF THE REMUNERATION POLICY REPORT | Management | For | For |
| 3. | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER | Management | For | For |
| 4. | APPROVAL OF THE REMUNERATION REPORT | Management | For | For |
| 5. | TO ELECT MEGAN CLARK AS A DIRECTOR | Management | For | For |
| 6. | TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR | Management | For | For |
| 7. | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | Management | For | For |
| 8. | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Management | For | For |
| 9. | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Management | For | For |
| 10. | TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR | Management | For | For |
| 11. | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR | Management | For | For |
| 12. | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Management | For | For |
| 13. | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Management | For | For |
| 14. | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR | Management | For | For |

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| | | | |
|-----|---|-------------------|---------|
| 15. | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | ManagementFor | For |
| 16. | TO RE-ELECT SAM WALSH AS A DIRECTOR | ManagementFor | For |
| 17. | RE-APPOINTMENT OF AUDITORS | ManagementFor | For |
| 18. | REMUNERATION OF AUDITORS | ManagementFor | For |
| 19. | GENERAL AUTHORITY TO ALLOT SHARES | ManagementAbstain | Against |
| 20. | DISAPPLICATION OF PRE-EMPTION RIGHTS | ManagementAbstain | Against |
| 21. | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | ManagementAbstain | Against |
| 22. | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | ManagementAgainst | Against |

NEWMONT MINING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 651639106 | Meeting Type | Annual |
| Ticker Symbol | NEM | Meeting Date | 22-Apr-2015 |
| ISIN | US6516391066 | Agenda | 934135838 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: B.R. BROOK | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: J.K. BUCKNOR | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: V.A. CALARCO | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: A. CALDERON | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: J.A. CARRABBA | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: N. DOYLE | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: G.J. GOLDBERG | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: V.M. HAGEN | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: J. NELSON | Management | For | For |
| 2. | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, NAMED | Management | For | For |

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EXECUTIVE OFFICER
COMPENSATION.

TECK RESOURCES LIMITED

Security 878742204

Ticker Symbol TCK

ISIN CA8787422044

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

22-Apr-2015

934143227 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 M.M. ASHAR | | For | For |
| | 2 F.P. CHEE | | For | For |
| | 3 J.L. COCKWELL | | For | For |
| | 4 L.L. DOTTORI-ATTANASIO | | For | For |
| | 5 E. C. DOWLING | | For | For |
| | 6 N. B. KEEVIL | | For | For |
| | 7 N. B. KEEVIL III | | For | For |
| | 8 T. KUBOTA | | For | For |
| | 9 T. KURIYAMA | | For | For |
| | 10 D.R. LINDSAY | | For | For |
| | 11 T.L. MCVICAR | | For | For |
| | 12 K.W. PICKERING | | For | For |
| | 13 W.S.R. SEYFFERT | | For | For |
| | 14 T.R. SNIDER | | For | For |

TO APPOINT
PRICEWATERHOUSECOOPERS

| | | | | |
|----|--|------------|-----|-----|
| 02 | AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Management | For | For |
|----|--|------------|-----|-----|

TO APPROVE AMENDMENTS
TO THE 2010

| | | | | |
|----|--|------------|-----|-----|
| 03 | STOCK OPTION PLAN AND TO RATIFY THE GRANT OF AN AGGREGATE OF 3,096,030 STOCK OPTIONS THEREUNDER. | Management | For | For |
|----|--|------------|-----|-----|

TO APPROVE THE ADVISORY
RESOLUTION

| | | | | |
|----|--|------------|-----|-----|
| 04 | ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
|----|--|------------|-----|-----|

CABOT OIL & GAS CORPORATION

Security 127097103

Ticker Symbol COG

ISIN US1270971039

Meeting Type

Meeting Date

Agenda

Annual

23-Apr-2015

934135117 - Management

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

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| | | | |
|-----|---|---------------------|-----|
| 1A. | ELECTION OF DIRECTOR: RHYS J. BEST | Management | For |
| 1B. | ELECTION OF DIRECTOR: DAN O. DINGES | Management | For |
| 1C. | ELECTION OF DIRECTOR: JAMES R. GIBBS | Management | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT L. KEISER | Management | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT KELLEY | Management | For |
| 1F. | ELECTION OF DIRECTOR: W. MATT RALLS | Management | For |
| | TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2015 FISCAL YEAR. TO APPROVE, BY NON-BINDING ADVISORY | Management | For |
| 3. | VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO CONSIDER A SHAREHOLDER PROPOSAL | Management | For |
| 4. | TO PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS. TO CONSIDER A SHAREHOLDER PROPOSAL | Shareholder Against | For |
| 5. | TO ADOPT A "PROXY ACCESS" BYLAW. | Shareholder Against | For |

AGCO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 001084102 | Meeting Type | Annual |
| Ticker Symbol | AGCO | Meeting Date | 23-Apr-2015 |
| ISIN | US0010841023 | Agenda | 934155296 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ROY V. ARMES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL C. ARNOLD | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: P. GEORGE BENSON | Management | For | For |
| 1D. | | Management | For | For |

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| | | | |
|-----|---|------------|-----|
| | ELECTION OF DIRECTOR: WOLFGANG DEML | | |
| 1E. | ELECTION OF DIRECTOR: LUIZ F. FURLAN | Management | For |
| 1F. | ELECTION OF DIRECTOR: GEORGE E. MINNICH | Management | For |
| 1G. | ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN | Management | For |
| 1H. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Management | For |
| 1I. | ELECTION OF DIRECTOR: MALLIKA SRINIVASAN | Management | For |
| 1J. | ELECTION OF DIRECTOR: HENDRIKUS VISSER | Management | For |
| 2. | NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For |
| 3. | RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For |

NOBLE CORPORATION PLC

Security G65431101

Ticker Symbol NE

ISIN GB00BFG3KF26

Meeting Type

Meeting Date

Agenda

Annual

24-Apr-2015

934148835 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS | Management | For | For |
| 2. | RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY | Management | For | For |
| 3. | RE-ELECTION OF DIRECTOR: JON A. MARSHALL | Management | For | For |
| 4. | RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO | Management | For | For |
| 5. | | Management | For | For |

| | | | |
|-----|--|------------|-----|
| | RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS | | |
| | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 | Management | For |
| 6. | | | |
| | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR | Management | For |
| 7. | | | |
| | AUTHORIZATION OF AUDIT COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATION | Management | For |
| 8. | | | |
| | AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION | Management | For |
| 9. | | | |
| | AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2014 | Management | For |
| 10. | | | |
| | ADOPTION OF THE NOBLE CORPORATION 2015 OMNIBUS INCENTIVE PLAN | Management | For |
| 11. | | | |

FMC CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 302491303 | Meeting Type | Annual |
| Ticker Symbol | FMC | Meeting Date | 28-Apr-2015 |
| ISIN | US3024913036 | Agenda | 934149471 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: EDUARDO E. CORDEIRO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: G. PETER D'ALOIA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: C. SCOTT GREER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: K'LYNNE JOHNSON | Management | For | For |

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| | | | | |
|-----|---|------------|-----|-----|
| 1E. | ELECTION OF DIRECTOR: PAUL J. NORRIS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM H. POWELL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR. | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Management | For | For |

BARRICK GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 067901108 | Meeting Type | Annual |
| Ticker Symbol | ABX | Meeting Date | 28-Apr-2015 |
| ISIN | CA0679011084 | Agenda | 934151856 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C.W.D. BIRCHALL | | For | For |
| | 2 G. CISNEROS | | For | For |
| | 3 J.M. EVANS | | For | For |
| | 4 N. GOODMAN | | For | For |
| | 5 B.L. GREENSPUN | | For | For |
| | 6 J.B. HARVEY | | For | For |
| | 7 N.H.O. LOCKHART | | For | For |
| | 8 D. MOYO | | For | For |
| | 9 A. MUNK | | For | For |
| | 10 C.D. NAYLOR | | For | For |
| | 11 S.J. SHAPIRO | | For | For |
| | 12 J.L. THORNTON | | For | For |
| | 13 E.L. THRASHER | | For | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. SYNGENTA AG | Management | For | For |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 87160A100 | Meeting Type | Annual |
| Ticker Symbol | SYT | Meeting Date | 28-Apr-2015 |
| ISIN | US87160A1007 | Agenda | 934163483 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 | Management | For | For |
| 2. | CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 | Management | For | For |
| 3. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Management | For | For |
| 4. | APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 | Management | For | For |
| 5A. | AND DIVIDEND DECISION RE-ELECTION TO THE BOARD OF DIRECTOR: VINITA BALI | Management | For | For |
| 5B. | RE-ELECTION TO THE BOARD OF DIRECTOR: STEFAN BORGAS | Management | For | For |
| 5C. | RE-ELECTION TO THE BOARD OF DIRECTOR: GUNNAR BROCK | Management | For | For |
| 5D. | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DEMARE | Management | For | For |
| 5E. | RE-ELECTION TO THE BOARD OF DIRECTOR: ELENI GABRE-MADHIN | Management | For | For |
| 5F. | RE-ELECTION TO THE BOARD OF DIRECTOR: DAVID LAWRENCE | Management | For | For |
| 5G. | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL MACK | Management | For | For |

| | | | |
|-----|--|---------------------|---------|
| 5H. | RE-ELECTION TO THE BOARD OF DIRECTOR: EVELINE SAUPPER | ManagementFor | For |
| 5I. | RE-ELECTION TO THE BOARD OF DIRECTOR: JACQUES VINCENT | ManagementFor | For |
| 5J. | RE-ELECTION TO THE BOARD OF DIRECTOR: JURG WITMER | ManagementFor | For |
| 6. | RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS | ManagementFor | For |
| 7A. | RE-ELECTION TO THE COMPENSATION COMMITTEE: EVELINE SAUPPER | ManagementFor | For |
| 7B. | RE-ELECTION TO THE COMPENSATION COMMITTEE: JACQUES VINCENT | ManagementFor | For |
| 7C. | RE-ELECTION TO THE COMPENSATION COMMITTEE: JURG WITMER | ManagementFor | For |
| 8. | MAXIMUM TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM THE 2015 AGM TO THE 2016 AGM | ManagementFor | For |
| 9. | MAXIMUM TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE PERIOD FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2015 | ManagementFor | For |
| 10. | ELECTION OF THE INDEPENDENT PROXY | ManagementFor | For |
| 11. | ELECTION OF THE EXTERNAL AUDITOR | ManagementFor | For |
| 12. | PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING | Shareholder Abstain | Against |

MARATHON PETROLEUM CORPORATION

Security 56585A102

Meeting Type

Annual

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| | | |
|-------------------|--------------|------------------------|
| Ticker Symbol MPC | Meeting Date | 29-Apr-2015 |
| ISIN US56585A1025 | Agenda | 934140978 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID A. DABERKO | | For | For |
| | 2 DONNA A. JAMES | | For | For |
| | 3 JAMES E. ROHR | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. | Shareholder | Against | For |

| | | |
|--------------------------|--------------|------------------------|
| MARATHON OIL CORPORATION | Meeting Type | Annual |
| Security 565849106 | Meeting Date | 29-Apr-2015 |
| Ticker Symbol MRO | Agenda | 934142629 - Management |
| ISIN US5658491064 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PIERRE BRONDEAU | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHADWICK C. DEATON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MARCELA E. DONADIO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PHILIP LADER | Management | For | For |
| 1F. | | Management | For | For |

ELECTION OF DIRECTOR:

MICHAEL E.J.

PHELPS

ELECTION OF DIRECTOR:

1G. DENNIS H. REILLEY ManagementFor For

1H. ELECTION OF DIRECTOR: LEE M. TILLMAN ManagementFor For

2. RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015. ManagementFor For

3. ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For

4. STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS. Shareholder Against For

5. STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING CLIMATE CHANGE RISK. Shareholder Against For

YAMANA GOLD INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 98462Y100 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AUY | Meeting Date | 29-Apr-2015 |
| ISIN | CA98462Y1007 | Agenda | 934176339 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER MARRONE | | For | For |
| | 2 PATRICK J. MARS | | For | For |
| | 3 JOHN BEGEMAN | | For | For |
| | 4 CHRISTIANE BERGEVIN | | For | For |
| | 5 ALEXANDER DAVIDSON | | For | For |
| | 6 RICHARD GRAFF | | For | For |
| | 7 NIGEL LEES | | For | For |
| | 8 CARL RENZONI | | For | For |
| | 9 JANE SADOWSKY | | For | For |
| | 10 DINO TITARO | | For | For |
| 02 | APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 3A | | Management | For | For |

THE FIRST RESOLUTION
 PROPOSES
 CHANGES TO BANKING AND
 SIGNING
 AUTHORITIES AND UPDATES
 THE ADVANCE
 NOTICE REQUIREMENTS TO
 CONFORM
 WITH INSTITUTIONAL
 SHAREHOLDER
 SERVICES' RECOMMENDED
 CHANGES. SEE
 PAGE 8 OF OUR
 MANAGEMENT
 INFORMATION CIRCULAR.

THE SECOND RESOLUTION
 PROPOSES A
 FORUM SELECTION
 PROVISION REQUIRING
 CERTAIN CORPORATE
 DISPUTES TO BE
 LITIGATED IN ONTARIO,
 GIVEN ONTARIO IS
 THE JURISDICTION WITH THE
 MOST

3B MEANINGFUL LINK TO
 YAMANA GOLD.
 FORUM SELECTION DOES
 NOT ALTER
 SHAREHOLDERS'
 SUBSTANTIVE RIGHTS
 AND ONLY ADDRESSES THE
 FORUM IN
 WHICH THEY MAY ADVANCE
 CERTAIN
 CLAIMS. SEE PAGE 8 OF OUR
 MANAGEMENT
 INFORMATION CIRCULAR.

ManagementAgainst Against

04 ON AN ADVISORY BASIS, AND
 NOT TO
 DIMINISH THE ROLE AND
 RESPONSIBILITIES
 OF OUR BOARD, YOU ACCEPT
 THE
 APPROACH TO EXECUTIVE
 COMPENSATION
 DISCLOSED IN OUR 2015
 MANAGEMENT
 INFORMATION CIRCULAR.
 SEE PAGE 8 OF
 OUR MANAGEMENT

ManagementFor For

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INFORMATION
CIRCULAR.

VALERO ENERGY CORPORATION

Security 91913Y100

Ticker Symbol VLO

ISIN US91913Y1001

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2015

934139165 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JERRY D. CHOATE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH P. MAJORAS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DONALD L. NICKLES | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PHILIP J. PFEIFFER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT A. PROFUSEK | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: STEPHEN M. WATERS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Management | For | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| 3. | APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | | Shareholder | Against | For |

VOTE ON A STOCKHOLDER
PROPOSAL
ENTITLED, "GREENHOUSE
GAS EMISSIONS."

COBALT INTERNATIONAL ENERGY, INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 19075F106 | Meeting Type | Annual |
| Ticker Symbol | CIE | Meeting Date | 30-Apr-2015 |
| ISIN | US19075F1066 | Agenda | 934140310 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KAY BAILEY HUTCHISON | | For | For |
| | 2 D. JEFF VAN STEENBERGEN | | For | For |
| | 3 WILLIAM P. UTT | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | TO APPROVE THE COBALT INTERNATIONAL ENERGY, INC. 2015 LONG TERM INCENTIVE PLAN. | Management | For | For |

SUNCOR ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 867224107 | Meeting Type | Annual |
| Ticker Symbol | SU | Meeting Date | 30-Apr-2015 |
| ISIN | CA8672241079 | Agenda | 934148366 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MEL E. BENSON | | For | For |
| | 2 JACYNTHE CÔTÉ | | For | For |
| | 3 DOMINIC D'ALESSANDRO | | For | For |
| | 4 W. DOUGLAS FORD | | For | For |
| | 5 JOHN D. GASS | | For | For |
| | 6 JOHN R. HUFF | | For | For |
| | 7 MAUREEN MCCAW | | For | For |
| | 8 MICHAEL W. O'BRIEN | | For | For |
| | 9 JAMES W. SIMPSON | | For | For |
| | 10 EIRA M. THOMAS | | For | For |
| | 11 STEVEN W. WILLIAMS | | For | For |
| | 12 MICHAEL M. WILSON | | For | For |

| | | | |
|----|--|---------------|-----|
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. TO CONFIRM AMENDMENTS TO BY-LAW NO. 1 OF SUNCOR ENERGY INC., AS DESCRIBED | ManagementFor | For |
| 03 | IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. TO CONFIRM AMENDED AND RESTATED BY- LAW NO. 2 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE | ManagementFor | For |
| 04 | MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE | ManagementFor | For |
| 05 | MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. | ManagementFor | For |

ELDORADO GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 284902103 | Meeting Type | Annual |
| Ticker Symbol | EGO | Meeting Date | 30-Apr-2015 |
| ISIN | CA2849021035 | Agenda | 934149914 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 K. ROSS CORY | | For | For |
| | 2 PAMELA M. GIBSON | | For | For |
| | 3 ROBERT R. GILMORE | | For | For |
| | 4 GEOFFREY A. HANDLEY | | For | For |
| | 5 MICHAEL A. PRICE | | For | For |
| | 6 STEVEN P. REID | | For | For |
| | 7 JONATHAN A. RUBENSTEIN | | For | For |
| | 8 DONALD M. SHUMKA | | For | For |
| | 9 JOHN WEBSTER | | For | For |
| | 10 PAUL N. WRIGHT | | For | For |

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02 APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR) AUTHORIZATION OF THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR).

Management For For

Management For For

GOLDCORP INC.

Security 380956409

Ticker Symbol GG

ISIN CA3809564097

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

30-Apr-2015

934154915 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JOHN P. BELL | | For | For |
| | 2 BEVERLEY A. BRISCOE | | For | For |
| | 3 PETER J. DEY | | For | For |
| | 4 DOUGLAS M. HOLTBY | | For | For |
| | 5 CHARLES A. JEANNES | | For | For |
| | 6 CLEMENT A. PELLETIER | | For | For |
| | 7 P. RANDY REIFEL | | For | For |
| | 8 IAN W. TELFER | | For | For |
| | 9 BLANCA TREVIÑO | | For | For |
| | 10 KENNETH F. WILLIAMSON | | For | For |
| 02 | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Management | For | For |
| 03 | A RESOLUTION APPROVING THE REPEAL OF BY-LAW NO.3 AND BY-LAW NO.4 OF THE COMPANY, TO BE REPLACED IN THEIR ENTIRETY BY AMENDED BY-LAW NO.4, THE FULL TEXT OF WHICH IS | Management | Against | Against |

PROVIDED IN
SCHEDULE "A" OF THE
MANAGEMENT
INFORMATION CIRCULAR IN
RESPECT OF
THE MEETING (THE
"CIRCULAR");
A RESOLUTION APPROVING
CERTAIN

04 AMENDMENTS TO THE
RESTRICTED SHARE
UNIT PLAN OF THE
COMPANY;

Management For For

A NON-BINDING ADVISORY
RESOLUTION

05 ACCEPTING THE COMPANY'S
APPROACH TO
EXECUTIVE COMPENSATION.

Management For For

ZOETIS INC.

Security 98978V103

Meeting Type

Annual

Ticker Symbol ZTS

Meeting Date

01-May-2015

ISIN US98978V1035

Agenda

934140295 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: SANJAY KHOSLA | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: WILLIE M. REED | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR. | Management | For | For |
| 2. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY KPMG LLP AS OUR | Management | For | For |
| 3. | INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |

AGNICO EAGLE MINES LIMITED

Security 008474108

Meeting Type

Annual and Special Meeting

Ticker Symbol AEM

Meeting Date

01-May-2015

ISIN CA0084741085

Agenda

934166299 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LEANNE M. BAKER | | For | For |
| | 2 SEAN BOYD | | For | For |

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| | | | | |
|----|----|--|-------------------|---------|
| | 3 | MARTINE A. CELEJ | For | For |
| | 4 | ROBERT J. GEMMELL | For | For |
| | 5 | BERNARD KRAFT | For | For |
| | 6 | MEL LEIDERMAN | For | For |
| | 7 | DEBORAH MCCOMBE | For | For |
| | 8 | JAMES D. NASSO | For | For |
| | 9 | SEAN RILEY | For | For |
| | 10 | J. MERFYN ROBERTS | For | For |
| | 11 | HOWARD R. STOCKFORD | For | For |
| | 12 | PERTTI VOUTILAINEN | For | For |
| | | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY | | |
| 02 | | AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. AN ORDINARY RESOLUTION | ManagementFor | For |
| 03 | | APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN. AN ORDINARY RESOLUTION | ManagementFor | For |
| 04 | | APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN. A NON-BINDING, ADVISORY RESOLUTION | ManagementAgainst | Against |
| 05 | | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | ManagementFor | For |

PEABODY ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 704549104 | Meeting Type | Annual |
| Ticker Symbol | BTU | Meeting Date | 04-May-2015 |
| ISIN | US7045491047 | Agenda | 934151414 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY H. BOYCE | | For | For |
| | 2 WILLIAM A. COLEY | | For | For |
| | 3 WILLIAM E. JAMES | | For | For |
| | 4 ROBERT B. KARN III | | For | For |
| | 5 GLENN L. KELLOW | | For | For |
| | 6 HENRY E. LENTZ | | For | For |
| | 7 ROBERT A. MALONE | | For | For |
| | 8 WILLIAM C. RUSNACK | | For | For |
| | 9 MICHAEL W. SUTHERLIN | | For | For |
| | 10 JOHN F. TURNER | | For | For |

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| | | | | |
|----|---|-------------|---------|-----|
| | 11 SANDRA A. VAN TREASE | | For | For |
| | 12 HEATHER A. WILSON | | For | For |
| | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | | | |
| 2. | | Management | For | For |
| | APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION. | | | |
| 3. | | Management | For | For |
| | APPROVAL OF OUR 2015 LONG-TERM INCENTIVE PLAN. | | | |
| 4. | | Management | For | For |
| | SHAREHOLDER PROPOSAL ON PROXY ACCESS. | | | |
| 5. | | Shareholder | Against | For |

ALBEMARLE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 012653101 | Meeting Type | Annual |
| Ticker Symbol | ALB | Meeting Date | 05-May-2015 |
| ISIN | US0126531013 | Agenda | 934171846 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM H. HERNANDEZ | | For | For |
| | 2 LUTHER C. KISSAM IV | | For | For |
| | 3 DOUGLAS L. MAINE | | For | For |
| | 4 J. KENT MASTERS | | For | For |
| | 5 JIM W. NOKES | | For | For |
| | 6 JAMES J. O'BRIEN | | For | For |
| | 7 BARRY W. PERRY | | For | For |
| | 8 JOHN SHERMAN JR. | | For | For |
| | 9 GERALD A. STEINER | | For | For |
| | 10 HARRIETT TEE TAGGART | | For | For |
| | 11 ALEJANDRO WOLFF | | For | For |
| | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | | | |
| 2. | | Management | For | For |
| | RE-APPROVE THE PERFORMANCE | | | |
| 3. | | Management | For | For |

MEASURES UNDER THE
ALBEMARLE
CORPORATION 2008
INCENTIVE PLAN, AS
AMENDED AND RESTATED
APRIL 20, 2010.
APPROVE THE NON-BINDING
ADVISORY
RESOLUTION APPROVING
THE
COMPENSATION OF OUR
NAMED
EXECUTIVE OFFICERS.

4. ManagementFor For

RANDGOLD RESOURCES LIMITED

Security 752344309

Ticker Symbol GOLD

ISIN US7523443098

Meeting Type

Meeting Date

Agenda

Annual

05-May-2015

934183788 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS REPORT ON THE FINANCIAL STATEMENTS. | Management | For | For |
| 2. | TO DECLARE A FINAL DIVIDEND OF US\$0.60 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014. | Management | For | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY). | Management | For | For |
| 4. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY. | Management | For | For |

| | | | |
|-----|---|-------------------|---------|
| 5. | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 6. | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 7. | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 8. | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 9. | TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 10. | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 11. | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 12. | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 13. | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 14. | TO ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 15. | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | ManagementFor | For |
| 16. | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS. | ManagementFor | For |
| 17. | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES. | ManagementAbstain | Against |
| 18. | | ManagementAbstain | Against |

| | | | |
|-----|---|-------------------|---------|
| | AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN). | | |
| 19. | AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR. | ManagementAbstain | Against |
| 20. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN. | ManagementAbstain | Against |
| 21. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | ManagementAbstain | Against |
| 22. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES. | ManagementAbstain | Against |

ARCELORMITTAL

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 03938L104 | Meeting Type | Annual |
| Ticker Symbol | MT | Meeting Date | 05-May-2015 |
| ISIN | US03938L1044 | Agenda | 934185960 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2. | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION I] | Management | For | For |
| 3. | APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 [RESOLUTION II] | Management | For | For |
| 4A. | ALLOCATION OF RESULTS AND DETERMINATION OF THE DIVIDEND AND THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2014 [RESOLUTION III] | Management | For | For |
| 4B. | | Management | For | For |

ALLOCATION OF RESULTS
AND
DETERMINATION OF THE
DIVIDEND AND THE
REMUNERATION OF THE
MEMBERS OF THE
BOARD OF DIRECTORS IN
RELATION TO THE
FINANCIAL YEAR 2014
[RESOLUTION IV]

| | | | |
|-----|---|-------------------|---------|
| 5. | DISCHARGE OF THE DIRECTORS [RESOLUTION V] | ManagementFor | For |
| 6A. | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS [RESOLUTION VI] | ManagementFor | For |
| 6B. | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS [RESOLUTION VII] | ManagementFor | For |
| 6C. | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS [RESOLUTION VIII] | ManagementFor | For |
| 6D. | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS [RESOLUTION IX] | ManagementFor | For |
| 7. | RENEWAL OF THE AUTHORISATION OF THE BOARD OF DIRECTORS OF THE COMPANY AND OF THE CORPORATE BODIES OF OTHER COMPANIES IN THE ARCELORMITTAL GROUP TO ACQUIRE SHARES IN THE COMPANY [RESOLUTION X] | ManagementAbstain | Against |
| 8. | APPOINTMENT OF AN INDEPENDENT AUDITOR IN RELATION TO THE PARENT COMPANY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2015 [RESOLUTION XI] | ManagementFor | For |
| 9. | AUTHORISATION OF GRANTS OF SHARE | ManagementAbstain | Against |

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BASED INCENTIVES
[RESOLUTION XII]

CONSOL ENERGY INC.

Security 20854P109

Ticker Symbol CNX

ISIN US20854P1093

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934163205 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. BRETT HARVEY | | For | For |
| | 2 NICHOLAS J. DEIULIIS | | For | For |
| | 3 PHILIP W. BAXTER | | For | For |
| | 4 ALVIN R. CARPENTER | | For | For |
| | 5 WILLIAM E. DAVIS | | For | For |
| | 6 DAVID C. HARDESTY, JR. | | For | For |
| | 7 MAUREEN E. LALLY-GREEN | | For | For |
| | 8 GREGORY A. LANHAM | | For | For |
| | 9 JOHN T. MILLS | | For | For |
| | 10 WILLIAM P. POWELL | | 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 2014 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. | Management | For | For |
| 4. | A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shareholder | Against | For |
| 5. | A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT. | Shareholder | Against | For |
| 6. | A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR. | Shareholder | Against | For |

HESS CORPORATION

Security 42809H107

Ticker Symbol HES

ISIN US42809H1077

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934172103 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------------------|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: R.F. CHASE | Management | For | For |
| 1B. | | Management | For | For |

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| | | | |
|-----|--|-------------|---------|
| | ELECTION OF DIRECTOR: T.J. CHECKI | | |
| 1C. | ELECTION OF DIRECTOR: H. GOLUB | Management | For |
| 1D. | ELECTION OF DIRECTOR: J.B. HESS | Management | For |
| 1E. | ELECTION OF DIRECTOR: E.E. HOLIDAY | Management | For |
| 1F. | ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY | Management | For |
| 1G. | ELECTION OF DIRECTOR: D. MCMANUS | Management | For |
| 1H. | ELECTION OF DIRECTOR: J.H. MULLIN III | Management | For |
| 1I. | ELECTION OF DIRECTOR: J.H. QUIGLEY | Management | For |
| 1J. | ELECTION OF DIRECTOR: R.N. WILSON | Management | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED 2008 LONG-TERM INCENTIVE PLAN. | Management | For |
| 5. | STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS. | Shareholder | Against |
| 6. | STOCKHOLDER PROPOSAL RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK. | Shareholder | Against |

FMC TECHNOLOGIES, INC.

Security 30249U101

Ticker Symbol FTI

ISIN US30249U1016

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934174525 - Management

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

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| | | | |
|-----|---|------------|-----|
| 1A. | ELECTION OF DIRECTOR: MIKE R. BOWLIN | Management | For |
| 1B. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Management | For |
| 1C. | ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO | Management | For |
| 1D. | ELECTION OF DIRECTOR: C. MAURY DEVINE | Management | For |
| 1E. | ELECTION OF DIRECTOR: CLAIRE S. FARLEY | Management | For |
| 1F. | ELECTION OF DIRECTOR: JOHN T. GREMP | Management | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS M. HAMILTON | Management | For |
| 1H. | ELECTION OF DIRECTOR: PETER MELLBYE | Management | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND | Management | For |
| 1J. | ELECTION OF DIRECTOR: PETER OOSTERVEER | Management | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI | Management | For |
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Management | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For |
| 3. | ADVISORY APPROVAL OF 2014 EXECUTIVE COMPENSATION. | Management | For |

BHP BILLITON LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 088606108 | Meeting Type | Annual |
| Ticker Symbol | BHP | Meeting Date | 06-May-2015 |
| ISIN | US0886061086 | Agenda | 934176632 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE PROPOSED DEMERGER OF SOUTH32 FROM BHP BILLITON. | Management | For | For |

ANGLOGOLD ASHANTI LIMITED

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 035128206 | Meeting Type | Annual |
| Ticker Symbol | AU | Meeting Date | 06-May-2015 |
| ISIN | US0351282068 | Agenda | 934186001 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | RE-APPOINTMENT OF ERNST & YOUNG INC. AS EXTERNAL AUDITORS OF THE COMPANY | Management | For | For |
| 2A. | ELECTION OF DIRECTOR: MS KC RAMON | Management | For | For |
| 2B. | ELECTION OF DIRECTOR: MS M RICHTER | Management | For | For |
| 2C. | ELECTION OF DIRECTOR: MR A GARNER | Management | For | For |
| 3A. | RE-ELECTION OF DIRECTOR: PROF LW NKUHLU | Management | For | For |
| 3B. | RE-ELECTION OF DIRECTOR: MS NP JANUARY-BARDILL | Management | For | For |
| 3C. | RE-ELECTION OF DIRECTOR: MR RJ RUSTON | Management | For | For |
| 4A. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT | Management | For | For |
| 4B. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU | Management | For | For |
| 4C. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD | Management | For | For |
| 4D. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON | Management | For | For |
| 4E. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER | Management | For | For |
| 4F. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER | Management | For | For |
| 5. | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management | For | For |
| 6A. | TO AMEND ANGLOGOLD ASHANTI'S SHARE INCENTIVE SCHEME: TO INCREASE THE | Management | Abstain | Against |

| | | | | |
|-----|--|------------|---------|---------|
| | <p>AGGREGATE LIMIT OF THE NUMBER OF ORDINARY SHARES ALLOCATED TO THE SHARE INCENTIVE SCHEMES FROM 17,000,000 TO 20,000,000 ORDINARY SHARES TO AMEND ANGLOGOLD ASHANTI'S SHARE INCENTIVE SCHEME: TO INCREASE THE AGGREGATE LIMIT OF THE NUMBER OF ORDINARY SHARES ALLOCATED TO INDIVIDUAL ELIGIBLE EMPLOYEES RELATING TO THE SHARE INCENTIVE SCHEMES FROM 850,000 TO 1,000,000 ORDINARY SHARES NON-BINDING ADVISORY ENDORSEMENT: ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY SPECIAL RESOLUTION NO. 1 APPROVAL OF THE NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICES AS DIRECTORS, WHICH REMAINS UNCHANGED FROM THE PREVIOUS YEAR SPECIAL RESOLUTION NO. 2 GENERAL AUTHORITY TO DIRECTORS TO ISSUE SHARES FOR CASH SPECIAL RESOLUTION NO. 3 GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES SPECIAL RESOLUTION NO. 4 APPROVAL FOR THE COMPANY TO GRANT</p> | | | |
| 6B. | | Management | For | For |
| 7. | | Management | For | For |
| 8. | | Management | For | For |
| 9. | | Management | Abstain | Against |
| 10. | | Management | Abstain | Against |
| 11. | | Management | Abstain | Against |

FINANCIAL
ASSISTANCE IN TERMS OF
SECTIONS 44
AND 45 OF THE COMPANIES
ACT
SPECIAL RESOLUTION NO. 5
AMENDMENT
OF THE COMPANY'S
MEMORANDUM OF
INCORPORATION (MOI) RE
THE

12. CANCELLATION OF THE
4,280,000 E
ORDINARY SHARES,
DELETING CLAUSE 10
OF THE MOI ATTACHING THE
RIGHTS TO
THE E ORDINARY SHARES
AND DELETING
THE REFERENCE TO E
ORDINARY SHARES
IN CLAUSE 4.12 OF THE
COMPANY'S MOI
- Management Abstain Against

FRANCO-NEVADA CORPORATION

Security 351858105

Ticker Symbol FNV

ISIN CA3518581051

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

06-May-2015

934186164 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PIERRE LASSONDE | | For | For |
| | 2 DAVID HARQUAIL | | For | For |
| | 3 TOM ALBANESE | | For | For |
| | 4 DEREK W. EVANS | | For | For |
| | 5 GRAHAM FARQUHARSON | | For | For |
| | 6 CATHARINE FARROW | | For | For |
| | 7 LOUIS GIGNAC | | For | For |
| | 8 RANDALL OLIPHANT | | For | For |
| | 9 DAVID R. PETERSON | | For | For |
| | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS | | | |
| 02 | OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

| | | | |
|----|--|---------------|-----|
| 03 | <p>APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE NOTICE OF DIRECTOR NOMINEES FROM SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.</p> | ManagementFor | For |
| 04 | <p>APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.</p> | ManagementFor | For |
| 05 | <p>ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.</p> | ManagementFor | For |

ARCHER-DANIELS-MIDLAND COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 039483102 | Meeting Type | Annual |
| Ticker Symbol | ADM | Meeting Date | 07-May-2015 |
| ISIN | US0394831020 | Agenda | 934163041 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: A.L. BOECKMANN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: M.H. CARTER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: T.K. CREWS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: P. DUFOUR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: D.E. FELSINGER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: J.R. LUCIANO | Management | For | For |
| 1G. | | Management | For | For |

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| | | | |
|-----|--|-------------|-------------|
| | ELECTION OF DIRECTOR: A. MACIEL | | |
| 1H. | ELECTION OF DIRECTOR: P.J. MOORE | Management | For |
| 1I. | ELECTION OF DIRECTOR: T.F. O'NEILL | Management | For |
| 1J. | ELECTION OF DIRECTOR: F. SANCHEZ | Management | For |
| 1K. | ELECTION OF DIRECTOR: D. SHIH | Management | For |
| 1L. | ELECTION OF DIRECTOR: K.R. WESTBROOK | Management | For |
| 1M. | ELECTION OF DIRECTOR: P.A. WOERTZ | Management | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. | Management | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For |
| 4. | REAPPROVE THE MATERIAL TERMS OF INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against For |

AURICO GOLD INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 05155C105 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AUQ | Meeting Date | 07-May-2015 |
| ISIN | CA05155C1059 | Agenda | 934171252 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ALAN R. EDWARDS | | For | For |
| | 2 RICHARD M. COLTERJOHN | | For | For |
| | 3 MARK J. DANIEL | | For | For |
| | 4 PATRICK D. DOWNEY | | For | For |
| | 5 SCOTT G. PERRY | | For | For |
| | 6 RONALD E. SMITH | | For | For |
| | 7 JOSEPH G. SPITERI | | For | For |
| | 8 JANICE A. STAIRS | | For | For |
| 02 | | Management | For | For |

APPOINTMENT OF KPMG LLP
AS AUDITORS
OF THE COMPANY FOR THE
ENSUING YEAR
AND AUTHORIZING THE
DIRECTORS TO FIX
THEIR REMUNERATION.
BE IT RESOLVED THAT: 1.

THE
AMENDMENTS TO THE 2014
ESPP, AS
DESCRIBED IN THE
COMPANY'S
MANAGEMENT PROXY
CIRCULAR DATED
MARCH 19, 2015 ("THE
CIRCULAR"), BE AND
ARE HEREBY RATIFIED,
CONFIRMED AND
APPROVED; 2. THE
UNALLOCATED COMMON
SHARES ISSUABLE UNDER
THE 2014 ESPP

03 SHALL BE RE-APPROVED BY ManagementFor For
SHAREHOLDERS OF THE
COMPANY ON OR
BEFORE MAY 7, 2018; 3.THE
FORM OF THE
2014 ESPP MAY BE AMENDED
IN ORDER TO
SATISFY THE REQUIREMENTS
OR
REQUESTS OF ANY
REGULATORY
AUTHORITY OR STOCK
EXCHANGE
WITHOUT REQUIRING
FURTHER APPROVAL
OF THE SHAREHOLDERS OF
THE COMPANY.

04 BE IT RESOLVED THAT, ON ManagementFor For
AN ADVISORY
BASIS, AND NOT TO DIMINISH
THE ROLE
AND RESPONSIBILITIES OF
THE BOARD OF
DIRECTORS OF THE
COMPANY, THE
SHAREHOLDERS ACCEPT THE
APPROACH
TO EXECUTIVE

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COMPENSATION DISCLOSED
IN THE CIRCULAR.

CENTRUS ENERGY CORP

Security 15643U104

Ticker Symbol LEU

ISIN US15643U1043

Meeting Type

Annual

Meeting Date

07-May-2015

Agenda

934180326 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MICHAEL DIAMENT | | For | For |
| | 2 OSBERT HOOD | | For | For |
| | 3 W. THOMAS JAGODINSKI | | For | For |
| | 4 PATRICIA J. JAMIESON | | For | For |
| | 5 SULEMAN E. LUNAT | | For | For |
| | 6 WILLIAM J. MADIA | | For | For |
| | 7 MICHAEL P. MORRELL | | For | For |
| | 8 DANIEL B. PONEMAN | | For | For |
| | 9 MIKEL H. WILLIAMS | | For | For |
| 2. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Management | For | For |

CAMERON INTERNATIONAL CORPORATION

Security 13342B105

Ticker Symbol CAM

ISIN US13342B1052

Meeting Type

Annual

Meeting Date

08-May-2015

Agenda

934153951 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RODOLFO LANDIM | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JACK B. MOORE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. | Management | For | For |

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| | | | |
|-----|--|------------|-----|
| | PATRICK ELECTION OF DIRECTOR: | | |
| 1G. | TIMOTHY J. PROBERT | Management | For |
| | ELECTION OF DIRECTOR: JON | | |
| 1H. | ERIK REINHARDSEN | Management | For |
| | ELECTION OF DIRECTOR: R. | | |
| 1I. | SCOTT ROWE | Management | For |
| | ELECTION OF DIRECTOR: | | |
| 1J. | BRENT J. SMOLIK | Management | For |
| | ELECTION OF DIRECTOR: | | |
| 1K. | BRUCE W. WILKINSON | Management | For |
| | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Management | For |
| | TO APPROVE, ON AN ADVISORY BASIS, OUR | | |
| 3. | 2014 EXECUTIVE COMPENSATION. | Management | For |

TAHOE RESOURCES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 873868103 | Meeting Type | Annual |
| Ticker Symbol | TAHO | Meeting Date | 08-May-2015 |
| ISIN | CA8738681037 | Agenda | 934197294 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C. KEVIN MCARTHUR | | For | For |
| | 2 ALEX BLACK | | For | For |
| | 3 TANYA M. JAKUSCONEK | | For | For |
| | 4 A. DAN ROVIG | | For | For |
| | 5 PAUL B. SWEENEY | | For | For |
| | 6 JAMES S. VOORHEES | | For | For |
| | 7 DRAGO KISIC WAGNER | | For | For |
| | 8 KENNETH F. WILLIAMSON | | For | For |
| | 9 DR. KLAUS ZEITLER | | For | For |
| | APPOINTMENT OF DELOITTE LLP AS | | | |
| 02 | AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR. | Management | For | For |

POTASH CORPORATION OF SASKATCHEWAN INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 73755L107 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | POT | Meeting Date | 12-May-2015 |
| ISIN | CA73755L1076 | Agenda | 934147504 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C.M. BURLEY | | For | For |
| | 2 D.G. CHYNOWETH | | For | For |
| | 3 J.W. ESTEY | | For | For |
| | 4 G.W. GRANDEY | | For | For |
| | 5 C.S. HOFFMAN | | For | For |
| | 6 A.D. LABERGE | | For | For |
| | 7 C.E. MADERE | | For | For |
| | 8 K.G. MARTELL | | For | For |
| | 9 J.J. MCCAIG | | For | For |
| | 10 J.E. TILK | | For | For |
| | 11 E. VIYELLA DE PALIZA | | For | For |
| 02 | THE APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION. THE RESOLUTION (INCLUDED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF | Management | For | For |
| 03 | A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. THE ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO | Management | For | For |
| 04 | EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. THE RESOLUTION (INCLUDED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) CONFIRMING | Management | For | For |
| 05 | AMENDMENTS TO THE CORPORATION'S GENERAL BY-LAW. | Management | For | For |
| 06 | | Shareholder | Against | For |

THE SHAREHOLDER
PROPOSAL (ATTACHED
AS APPENDIX D TO THE
ACCOMPANYING
MANAGEMENT PROXY
CIRCULAR).

ANADARKO PETROLEUM CORPORATION

Security 032511107

Ticker Symbol APC

ISIN US0325111070

Meeting Type

Meeting Date

Agenda

Annual

12-May-2015

934157959 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| | ELECTION OF DIRECTOR: | | | |
| 1A. | ANTHONY R. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR KEVIN P. CHILTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: R.A. WALKER | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | STOCKHOLDER PROPOSAL - PROXY ACCESS. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL - REPORT ON | Shareholder | Against | For |

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CARBON RISK.

ENCANA CORPORATION

Security 292505104

Ticker Symbol ECA

ISIN CA2925051047

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

12-May-2015

934188942 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER A. DEA | | For | For |
| | 2 FRED J. FOWLER | | For | For |
| | 3 HOWARD J. MAYSON | | For | For |
| | 4 LEE A. MCINTIRE | | For | For |
| | 5 MARGARET A. MCKENZIE | | For | For |
| | 6 SUZANNE P. NIMOCKS | | For | For |
| | 7 JANE L. PEVERETT | | For | For |
| | 8 BRIAN G. SHAW | | For | For |
| | 9 DOUGLAS J. SUTTLES | | For | For |
| | 10 BRUCE G. WATERMAN | | For | For |
| | 11 CLAYTON H. WOITAS | | For | For |
| 02 | APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS | Management | For | For |
| 03 | APPROVAL OF AMENDMENTS TO THE CORPORATION'S EMPLOYEE STOCK OPTION PLAN | Management | For | For |
| 04 | APPROVAL OF AMENDMENTS TO THE CORPORATION'S ARTICLES OF INCORPORATION | Management | Against | Against |
| 05 | ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

SIBANYE GOLD LIMITED

Security 825724206

Ticker Symbol SBGL

ISIN US8257242060

Meeting Type

Meeting Date

Agenda

Annual

12-May-2015

934199630 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------------|-------------|------|------------------------|
| 1. | RE-APPOINTMENT OF AUDITORS | Management | For | For |
| 2. | | Management | For | For |

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| | | | |
|-----|--|-------------------|---------|
| | ELECTION OF A DIRECTOR: CD CHADWICK | | |
| 3. | ELECTION OF A DIRECTOR: RTL CHAN | ManagementFor | For |
| 4. | RE-ELECTION OF A DIRECTOR: TJ CUMMING | ManagementFor | For |
| 5. | RE-ELECTION OF A DIRECTOR: RP MENELL | ManagementFor | For |
| 6. | RE-ELECTION OF A DIRECTOR: JS VILAKAZI | ManagementFor | For |
| 7. | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER | ManagementFor | For |
| 8. | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL | ManagementFor | For |
| 9. | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA | ManagementFor | For |
| 10. | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE | ManagementFor | For |
| 11. | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES | ManagementAbstain | Against |
| 12. | ISSUING EQUITY SECURITIES FOR CASH | ManagementAbstain | Against |
| 13. | ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY | ManagementFor | For |
| S1. | APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS | ManagementFor | For |
| S2. | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | ManagementAbstain | Against |
| S3. | INCREASE IN AUTHORISED SHARE CAPITAL | ManagementAbstain | Against |
| S4. | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | ManagementAbstain | Against |
| S5. | ACQUISITION OF THE COMPANY'S OWN SHARES | ManagementAbstain | Against |

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PENN VIRGINIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 707882106 | Meeting Type | Annual |
| Ticker Symbol | PVA | Meeting Date | 13-May-2015 |
| ISIN | US7078821060 | Agenda | 934174777 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: JOHN U. CLARKE | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: EDWARD B. CLOUES, II | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: STEVEN W. KRABLIN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: MARSHA R. PERELMAN | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: H. BAIRD WHITEHEAD | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: GARY K. WRIGHT | Management | For | For |
| 2. | TO HOLD AN ADVISORY VOTE ON | Management | For | For |
| 3. | EXECUTIVE COMPENSATION. AMENDMENT TO ARTICLES OF | Management | For | For |
| 4. | INCORPORATION. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015. | Management | For | For |

THE DOW CHEMICAL COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 260543103 | Meeting Type | Annual |
| Ticker Symbol | DOW | Meeting Date | 14-May-2015 |
| ISIN | US2605431038 | Agenda | 934157264 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Management | For | For |
| 1C. | | Management | For | For |

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| | | | |
|-----|---|---------------------|-----|
| | ELECTION OF DIRECTOR: JAMES A. BELL | | |
| 1D. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Management | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Management | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Management | For |
| 1G. | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | Management | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | Management | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Management | For |
| 1J. | ELECTION OF DIRECTOR: PAUL POLMAN | Management | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For |
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Management | For |
| 1M. | ELECTION OF DIRECTOR: RUTH G. SHAW | Management | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | For |
| 4. | STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY. | Shareholder Against | For |

BAKER HUGHES INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 057224107 | Meeting Type | Annual |
| Ticker Symbol | BHI | Meeting Date | 14-May-2015 |
| ISIN | US0572241075 | Agenda | 934161287 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A | ELECTION OF DIRECTOR: LARRY D. BRADY | Management | For | For |
| 1B | ELECTION OF DIRECTOR: GREGORY D. | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| | BRENNEMAN | | | |
| | ELECTION OF DIRECTOR: | | | |
| 1C | CLARENCE P. CAZALOT, JR | Management | For | For |
| | ELECTION OF DIRECTOR: | | | |
| 1D | MARTIN S. CRAIGHEAD | Management | For | For |
| | ELECTION OF DIRECTOR: | | | |
| 1E | WILLIAM H. EASTER, III | Management | For | For |
| | ELECTION OF DIRECTOR: | | | |
| 1F | LYNN L. ELSENHANS | Management | For | For |
| | ELECTION OF DIRECTOR: | | | |
| 1G | ANTHONY G. FERNANDES | Management | For | For |
| | ELECTION OF DIRECTOR: | | | |
| 1H | CLAIRE W. GARGALLI | Management | For | For |
| | ELECTION OF DIRECTOR: | | | |
| 1I | PIERRE H. JUNGELS | Management | For | For |
| | ELECTION OF DIRECTOR: | | | |
| 1J | JAMES A. LASH | Management | For | For |
| | ELECTION OF DIRECTOR: J. | | | |
| 1K | LARRY NICHOLS | Management | For | For |
| | ELECTION OF DIRECTOR: | | | |
| 1L | JAMES W. STEWART | Management | For | For |
| | ELECTION OF DIRECTOR: | | | |
| 1M | CHARLES L. WATSON | Management | For | For |
| | AN ADVISORY VOTE | | | |
| | RELATED TO THE | | | |
| 2 | COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management | For | For |
| | THE RATIFICATION OF | | | |
| | DELOITTE & TOUCHE | | | |
| | LLP AS THE COMPANY'S | | | |
| 3 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR. | Management | For | For |

THE MOSAIC COMPANY

Security 61945C103

Ticker Symbol MOS

ISIN US61945C1036

Meeting Type

Annual

Meeting Date

14-May-2015

Agenda

934163938 - Management

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

| | | | |
|-----|---|---------------|-----|
| 1A. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: NANCY E. COOPER | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: GREGORY L. EBEL | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: DENISE C. JOHNSON | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: ROBERT L. LUMPKINS | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: WILLIAM T. MONAHAN | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES L. POPOWICH | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES T. PROKOPANKO | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: STEVEN M. SEIBERT | ManagementFor | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2015 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2015, AS RECOMMENDED BY OUR AUDIT COMMITTEE. | ManagementFor | For |

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A NON-BINDING ADVISORY
VOTE ON THE
COMPENSATION PAID TO
OUR NAMED
EXECUTIVE OFFICERS AS
DESCRIBED IN
THE PROXY ("SAY-ON-PAY").

3. Management For For

APACHE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 037411105 | Meeting Type | Annual |
| Ticker Symbol | APA | Meeting Date | 14-May-2015 |
| ISIN | US0374111054 | Agenda | 934171303 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | ELECTION OF DIRECTOR: GEORGE D. LAWRENCE | Management | For | For |
| 2. | ELECTION OF DIRECTOR: JOHN E. LOWE | Management | For | For |
| 3. | ELECTION OF DIRECTOR: RODMAN D. PATTON | Management | For | For |
| 4. | ELECTION OF DIRECTOR: CHARLES J. PITMAN | Management | For | For |
| 5. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management | For | For |
| 6. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | For | For |
| 7. | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management | For | For |
| 8. | CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS | Shareholder | For | For |

NEWFIELD EXPLORATION COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 651290108 | Meeting Type | Annual |
| Ticker Symbol | NFX | Meeting Date | 15-May-2015 |
| ISIN | US6512901082 | Agenda | 934165134 - Management |

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

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| | Proposed by | For/Against Management |
|-----|---|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LEE K. BOOTHBY | ManagementFor For |
| 1B. | ELECTION OF DIRECTOR: PAMELA J. GARDNER | ManagementFor For |
| 1C. | ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III | ManagementFor For |
| 1D. | ELECTION OF DIRECTOR: STEVEN W. NANCE | ManagementFor For |
| 1E. | ELECTION OF DIRECTOR: THOMAS G. RICKS | ManagementFor For |
| 1F. | ELECTION OF DIRECTOR: JUANITA M. ROMANS | ManagementFor For |
| 1G. | ELECTION OF DIRECTOR: JOHN W. SCHANCK | ManagementFor For |
| 1H. | ELECTION OF DIRECTOR: J. TERRY STRANGE | ManagementFor For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2015. | ManagementFor For |
| 3. | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | ManagementFor For |
| 4. | APPROVAL OF SECOND AMENDED AND RESTATED NEWFIELD EXPLORATION COMPANY 2011 OMNIBUS STOCK PLAN. | ManagementFor For |
| 5A. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PERFORMANCE AWARDS UNDER 2011 OMNIBUS STOCK PLAN. | ManagementFor For |
| 5B. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS AND METRICS UNDER 2011 ANNUAL | ManagementFor For |

| | | | |
|-----|---|-------------------|---------|
| | INCENTIVE PLAN. APPROVAL OF AMENDMENT TO THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK. | ManagementFor | For |
| 6A. | | | |
| | APPROVAL OF AMENDMENT TO THIRD AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF PREFERRED STOCK. | ManagementAgainst | Against |
| 6B. | | | |

LAREDO PETROLEUM, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 516806106 | Meeting Type | Annual |
| Ticker Symbol | LPI | Meeting Date | 19-May-2015 |
| ISIN | US5168061068 | Agenda | 934163192 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES R. LEVY | | For | For |
| | 2 JAY P. STILL | | For | For |
| | 3 DONALD D. WOLF | | For | For |
| | THE RATIFICATION OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | ManagementFor | | For |
| 02 | | | | |
| | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | ManagementFor | | For |
| 03 | | | | |

SM ENERGY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 78454L100 | Meeting Type | Annual |
| Ticker Symbol | SM | Meeting Date | 19-May-2015 |
| ISIN | US78454L1008 | Agenda | 934165348 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: LARRY W. BICKLE | ManagementFor | | For |

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| | | | |
|-----|--|------------|-----|
| 1.2 | ELECTION OF DIRECTOR: STEPHEN R. BRAND | Management | For |
| 1.3 | ELECTION OF DIRECTOR: WILLIAM J. GARDINER | Management | For |
| 1.4 | ELECTION OF DIRECTOR: LOREN M. LEIKER | Management | For |
| 1.5 | ELECTION OF DIRECTOR: JAVAN D. OTTOSON | Management | For |
| 1.6 | ELECTION OF DIRECTOR: RAMIRO G. PERU | Management | For |
| 1.7 | ELECTION OF DIRECTOR: JULIO M. QUINTANA | Management | For |
| 1.8 | ELECTION OF DIRECTOR: ROSE M. ROBESON | Management | For |
| 1.9 | ELECTION OF DIRECTOR: WILLIAM D. SULLIVAN | Management | For |
| 2. | THE PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES, AND THE | Management | For |
| 3. | COMPENSATION OF OUR COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Management | For |

DENBURY RESOURCES INC.

Security 247916208

Ticker Symbol DNR

ISIN US2479162081

Meeting Type

Meeting Date

Agenda

Annual

19-May-2015

934169699 - Management

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

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| | | | | |
|----|------------------------|------------|-----|-----|
| 1. | DIRECTOR | Management | | |
| | 1 WIELAND F. WETTSTEIN | | For | For |
| | 2 MICHAEL B. DECKER | | For | For |
| | 3 JOHN P. DIELWART | | For | For |
| | 4 GREGORY L. MCMICHAEL | | For | For |
| | 5 KEVIN O. MEYERS | | For | For |
| | 6 PHIL RYKHOEK | | For | For |
| | 7 RANDY STEIN | | For | For |
| | 8 LAURA A. SUGG | | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|--|------------|-----|-----|
| 3. | TO VOTE ON THE AMENDMENT AND RESTATEMENT OF OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, INCLUDING | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|--|------------|-----|-----|
| 3. | TO INCREASE THE NUMBER OF RESERVED SHARES AND FOR INTERNAL REVENUE CODE SECTION 162(M) QUALIFICATION TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 4. | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management | For | For |
|----|---|------------|-----|-----|

SOUTHWESTERN ENERGY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 845467109 | Meeting Type | Annual |
| Ticker Symbol | SWN | Meeting Date | 19-May-2015 |
| ISIN | US8454671095 | Agenda | 934172189 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: CATHERINE A. KEHR | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: GREG D. KERLEY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: VELLO A. KUUSKRAA | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|-----|
| 1.5 | ELECTION OF DIRECTOR: KENNETH R. MOURTON | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: STEVEN L. MUELLER | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: ELLIOTT PEW | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: TERRY W. RATHERT | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: ALAN H. STEVENS | Management | For | For |
| 2. | PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. PROPOSAL FROM | Management | For | For |
| 4. | STOCKHOLDER REGARDING SPECIAL MEETINGS. PROPOSAL FROM | Shareholder | Against | For |
| 5. | STOCKHOLDER REGARDING PROXY ACCESS. | Shareholder | Against | For |

CARRIZO OIL & GAS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 144577103 | Meeting Type | Annual |
| Ticker Symbol | CRZO | Meeting Date | 19-May-2015 |
| ISIN | US1445771033 | Agenda | 934202312 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 S.P. JOHNSON IV | | For | For |
| | 2 STEVEN A. WEBSTER | | For | For |
| | 3 THOMAS L. CARTER, JR. | | For | For |
| | 4 ROBERT F. FULTON | | For | For |
| | 5 F. GARDNER PARKER | | For | For |
| | 6 ROGER A. RAMSEY | | For | For |
| | 7 FRANK A. WOJTEK | | For | For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE | Management | For | For |
| 3. | COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF KPMG LLP | Management | For | For |

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AS THE COMPANY'S
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM
FOR THE FISCAL YEAR
ENDING DECEMBER
31, 2015

PIONEER NATURAL RESOURCES COMPANY

Security 723787107

Ticker Symbol PXD

ISIN US7237871071

Meeting Type

Meeting Date

Agenda

Annual

20-May-2015

934162885 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: EDISON C. BUCHANAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANDREW F. CATES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY L. DOVE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PHILLIP A. GOBE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LARRY R. GRILLOT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: STACY P. METHVIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ROYCE W. MITCHELL | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: FRANK A. RISCH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: J. KENNETH THOMPSON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Management | For | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION | Management | For | For |
| 4. | STOCKHOLDER PROPOSAL RELATING TO | Shareholder | Against | For |

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PROXY ACCESS

HALLIBURTON COMPANY

Security 406216101

Ticker Symbol HAL

ISIN US4062161017

Meeting Type

Annual

Meeting Date

20-May-2015

Agenda

934172658 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: A.F. AL KHAYYAL | Management | For | For |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For | For |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD | Management | For | For |
| 1D | ELECTION OF DIRECTOR: M. CARROLL | Management | For | For |
| 1E | ELECTION OF DIRECTOR: N.K. DICCIANI | Management | For | For |
| 1F | ELECTION OF DIRECTOR: M.S. GERBER | Management | For | For |
| 1G | ELECTION OF DIRECTOR: J.C. GRUBISICH | Management | For | For |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | Management | For | For |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | Management | For | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For | For |
| 1K | ELECTION OF DIRECTOR: J.A. MILLER | Management | For | For |
| 1L | ELECTION OF DIRECTOR: D.L. REED | Management | For | For |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Management | For | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |

BUNGE LIMITED

Security G16962105

Ticker Symbol BG

Meeting Type

Annual

Meeting Date

20-May-2015

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| ISIN | BMG169621056 | Agenda | 934174703 - Management |
|---------------|--|--------------|-----------------------------|
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1. | DIRECTOR | Management | |
| | 1 ANDREW FERRIER | | For For |
| | 2 KATHLEEN HYLE | | For For |
| | 3 JOHN MCGLADE | | For For |
| | TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER | | |
| 2 | 31, 2015 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES. | Management | For For |
| | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | | |
| 3 | TO RE-APPROVE THE PERFORMANCE GOALS FOR THE BUNGE LIMITED ANNUAL INCENTIVE PLAN. | Management | For For |
| | SHAREHOLDER PROPOSAL REGARDING SUPPLY CHAIN AND DEFORESTATION. | | |
| 5 | SILVER WHEATON CORP. | Shareholder | Against For |
| Security | 828336107 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | SLW | Meeting Date | 21-May-2015 |
| ISIN | CA8283361076 | Agenda | 934180124 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| A | DIRECTOR | Management | |
| | 1 LAWRENCE I. BELL | | For For |
| | 2 GEORGE L. BRACK | | For For |
| | 3 JOHN A. BROUGH | | For For |
| | 4 R. PETER GILLIN | | For For |
| | 5 CHANTAL GOSSELIN | | For For |
| | 6 DOUGLAS M. HOLTBY | | For For |
| | 7 EDUARDO LUNA | | For For |
| | 8 WADE D. NESMITH | | For For |
| | 9 RANDY V. J. SMALLWOOD | | For For |
| B | | Management | For For |

IN RESPECT OF THE
 APPOINTMENT OF
 DELOITTE LLP, INDEPENDENT
 REGISTERED
 PUBLIC ACCOUNTING FIRM,
 AS AUDITORS
 OF THE COMPANY AND
 AUTHORIZING THE
 DIRECTORS TO FIX THEIR
 REMUNERATION;
 A NON-BINDING ADVISORY
 RESOLUTION

C ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. ManagementFor For

SUPERIOR ENERGY SERVICES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 868157108 | Meeting Type | Annual |
| Ticker Symbol | SPN | Meeting Date | 22-May-2015 |
| ISIN | US8681571084 | Agenda | 934197042 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HAROLD J. BOUILLION | | For | For |
| | 2 DAVID D. DUNLAP | | For | For |
| | 3 JAMES M. FUNK | | For | For |
| | 4 TERENCE E. HALL | | For | For |
| | 5 PETER D. KINNEAR | | For | For |
| | 6 MICHAEL M. MCSHANE | | For | For |
| | 7 W. MATT RALLS | | For | For |
| | 8 JUSTIN L. SULLIVAN | | For | For |

APPROVAL, ON AN
 ADVISORY BASIS, OF
 2. THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For

ADOPTION OF THE AMENDED
 AND
 3. RESTATED 2013 STOCK INCENTIVE PLAN. ManagementAgainst Against

RATIFICATION OF THE
 APPOINTMENT OF
 4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ManagementFor For

INTREPID POTASH, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 46121Y102 | Meeting Type | Annual |
| Ticker Symbol | IPI | Meeting Date | 27-May-2015 |
| ISIN | US46121Y1029 | Agenda | 934180984 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: TERRY CONSIDINE | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: CHRIS A. ELLIOTT | Management | For | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| 3. | THE APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Management | For | For |

TOTAL S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 89151E109 | Meeting Type | Annual |
| Ticker Symbol | TOT | Meeting Date | 29-May-2015 |
| ISIN | US89151E1091 | Agenda | 934220461 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | APPROVAL OF FINANCIAL STATEMENTS OF THE PARENT COMPANY FOR THE 2014 FISCAL YEAR. | Management | For | For |
| 2. | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FISCAL YEAR. | Management | For | For |
| 3. | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2014 FISCAL YEAR IN NEW SHARES. | Management | For | For |
| 4. | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2015 FISCAL YEAR IN NEW SHARES-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS. | Management | For | For |
| 5. | | Management | For | For |

AUTHORIZATION FOR THE
BOARD OF
DIRECTORS TO TRADE IN
SHARES OF THE
COMPANY.

- | | | | |
|-----|---|---------------|-----|
| 6. | RENEWAL OF THE APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR. | ManagementFor | For |
| 7. | RENEWAL OF THE APPOINTMENT OF MS. ANNE-MARIE IDRAC AS A DIRECTOR. | ManagementFor | For |
| 8. | APPOINTMENT OF MR. PATRICK POUYANNE AS A DIRECTOR. | ManagementFor | For |
| 9. | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE. | ManagementFor | For |
| 10. | ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. THIERRY DESMAREST CHAIRMAN OF THE COMPANY SINCE OCTOBER 22, 2014. | ManagementFor | For |
| 11. | ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CHIEF EXECUTIVE OFFICER OF THE COMPANY SINCE OCTOBER 22, 2014. | ManagementFor | For |
| 12. | ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, | ManagementFor | For |

CHAIRMAN AND CHIEF
EXECUTIVE OFFICER
UNTIL OCTOBER 20, 2014.
RECOMMENDATION TO THE
BOARD OF
DIRECTORS FOR FAIR
PROFIT-SHARING
BETWEEN SHAREHOLDERS

13. AND EMPLOYEES. (PLEASE REFER TO RESOLUTION A IN THE NOTICE OF MEETING). Shareholder Against For

WHITING PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 966387102 | Meeting Type | Annual |
| Ticker Symbol | WLL | Meeting Date | 02-Jun-2015 |
| ISIN | US9663871021 | Agenda | 934196040 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES J. VOLKER | | For | For |
| | 2 WILLIAM N. HAHNE | | For | For |
| 2. | APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |

WESTERN REFINING, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 959319104 | Meeting Type | Annual |
| Ticker Symbol | WNR | Meeting Date | 02-Jun-2015 |
| ISIN | US9593191045 | Agenda | 934197193 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CARIN MARCY BARTH | | For | For |
| | 2 SIGMUND L. CORNELIUS | | For | For |
| | 3 PAUL L. FOSTER | | For | For |
| | 4 L. FREDERICK FRANCIS | | For | For |
| | 5 ROBERT J. HASSLER | | For | For |
| | 6 BRIAN J. HOGAN | | For | For |
| | 7 SCOTT D. WEAVER | | For | For |

- RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2015.
2. Management For For
- APPROVAL OF THE AMENDED AND RESTATED 2010 INCENTIVE PLAN OF WESTERN REFINING, INC. FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.
3. Management For For

NABORS INDUSTRIES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G6359F103 | Meeting Type | Annual |
| Ticker Symbol | NBR | Meeting Date | 02-Jun-2015 |
| ISIN | BMG6359F1032 | Agenda | 934198753 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 JAMES R. CRANE | | For | For |
| | 2 JOHN P. KOTTS | | For | For |
| | 3 MICHAEL C. LINN | | For | For |
| | 4 ANTHONY G. PETRELLO | | For | For |
| | 5 DAG SKATTUM | | For | For |
| | 6 HOWARD WOLF | | For | For |
| | 7 JOHN YEARWOOD | | For | For |
| | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE INDEPENDENT AUDITOR'S REMUNERATION. | Management | For | For |
| 2. | PROPOSAL TO APPROVE AN AMENDMENT OF COMPANY'S BYE-LAWS RELATED TO BROKER NONVOTES. | Management | For | For |
| 3. | ADVISORY VOTE REGARDING THE COMPENSATION PAID TO THE NAMED EXECUTIVE | Management | For | For |

OFFICERS.

SHAREHOLDER PROPOSAL TO ADOPT A

- | | | | |
|----|--|---------------------|-----|
| 5. | REQUIREMENT THAT SENIOR EXECUTIVES RETAIN 75% OF SHARES. | Shareholder Against | For |
| 6. | SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN EQUITY COMPENSATION PLANS. | Shareholder Against | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING. | Shareholder Against | For |
| 8. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shareholder Against | For |
| 9. | SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD FOR DIRECTOR ELECTIONS. | Shareholder Against | For |

DEVON ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25179M103 | Meeting Type | Annual |
| Ticker Symbol | DVN | Meeting Date | 03-Jun-2015 |
| ISIN | US25179M1036 | Agenda | 934194313 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BARBARA M. BAUMANN | | For | For |
| | 2 JOHN E. BETHANCOURT | | For | For |
| | 3 ROBERT H. HENRY | | For | For |
| | 4 MICHAEL M. KANOVSKY | | For | For |
| | 5 ROBERT A. MOSBACHER, JR | | For | For |
| | 6 J. LARRY NICHOLS | | For | For |
| | 7 DUANE C. RADTKE | | For | For |
| | 8 MARY P. RICCIARDELLO | | For | For |
| | 9 JOHN RICHEL | | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015. | Management | For | For |
| 4. | | Management | Against | Against |

ADOPTION OF THE DEVON
ENERGY
CORPORATION 2015
LONG-TERM INCENTIVE
PLAN.

| | | | |
|----|---|---------------------|-----|
| 5. | ADOPTION OF PROXY ACCESS BYLAW. | Shareholder Against | For |
| 6. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shareholder Against | For |
| 7. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. | Shareholder Against | For |
| 8. | REPORT ON PLANS TO ADDRESS CLIMATE CHANGE. | Shareholder Against | For |

ALAMOS GOLD INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 011527108 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AGI | Meeting Date | 03-Jun-2015 |
| ISIN | CA0115271086 | Agenda | 934224166 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT SIX. | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 ANTHONY GARSON | | For | For |
| | 2 DAVID GOWER | | For | For |
| | 3 JOHN A. MCCLUSKEY | | For | For |
| | 4 PAUL J. MURPHY | | For | For |
| | 5 KENNETH G. STOWE | | For | For |
| | 6 DAVID FLECK | | For | For |
| 03 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 04 | 1. THE STOCK OPTION PLAN (THE "PLAN") OF ALAMOS GOLD INC. (THE "COMPANY") WHICH WAS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY ON APRIL 24, 2012 AND THE | Management | For | For |

SHAREHOLDERS OF THE COMPANY ON MAY 31, 2012, BE HEREBY APPROVED, WITH NO ADDITIONAL AMENDMENTS; 2. ALL UNALLOCATED OPTIONS UNDER THE PLAN ARE HEREBY APPROVED AND THE COMPANY HAS THE ABILITY TO GRANT OPTIONS UNDER THE PLAN UNTIL JUNE 3, 2018, THAT IS UNTIL THE DATE THAT IS THREE YEARS FROM THE DATE OF THE MEETING AT WHICH THIS RESOLUTION IS PASSED BY SHAREHOLDERS OF THE COMPANY.

PATTERSON-UTI ENERGY, INC.

Security 703481101

Ticker Symbol PTEN

ISIN US7034811015

Meeting Type

Meeting Date

Agenda

Annual

04-Jun-2015

934196278 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARK S. SIEGEL | | For | For |
| | 2 KENNETH N. BERNS | | For | For |
| | 3 CHARLES O. BUCKNER | | For | For |
| | 4 MICHAEL W. CONLON | | For | For |
| | 5 CURTIS W. HUFF | | For | For |
| | 6 TERRY H. HUNT | | For | For |
| | 7 TIFFANY J. THOM | | For | For |
| | APPROVAL OF AN ADVISORY RESOLUTION | | | |
| 2. | ON PATTERSON-UTI'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PATTERSON-UTI FOR | Management | For | For |

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THE FISCAL YEAR ENDING
DECEMBER 31,
2015.

DIAMONDBACK ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25278X109 | Meeting Type | Annual |
| Ticker Symbol | FANG | Meeting Date | 08-Jun-2015 |
| ISIN | US25278X1090 | Agenda | 934205192 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STEVEN E. WEST | | For | For |
| | 2 TRAVIS D. STICE | | For | For |
| | 3 MICHAEL P. CROSS | | For | For |
| | 4 DAVID L. HOUSTON | | For | For |
| | 5 MARK L. PLAUMANN | | For | For |
| | PROPOSAL TO APPROVE, ON AN ADVISORY | | | |
| 2. | BASIS, THE COMPANY'S EXECUTIVE COMPENSATION PROPOSAL TO RATIFY THE APPOINTMENT OF THE COMPANY'S | Management | For | For |
| 3. | INDEPENDENT AUDITORS, GRANT THORNTON LLP, FOR FISCAL YEAR 2015 | Management | For | For |

FREEPORT-MCMORAN INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 35671D857 | Meeting Type | Annual |
| Ticker Symbol | FCX | Meeting Date | 10-Jun-2015 |
| ISIN | US35671D8570 | Agenda | 934198498 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------|----------------|------|---------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 RICHARD C. ADKERSON | | For | For |
| | 2 ROBERT J. ALLISON, JR. | | For | For |
| | 3 ALAN R. BUCKWALTER, III | | For | For |
| | 4 ROBERT A. DAY | | For | For |
| | 5 JAMES C. FLORES | | For | For |
| | 6 GERALD J. FORD | | For | For |
| | 7 THOMAS A. FRY, III | | For | For |
| | 8 H. DEVON GRAHAM, JR. | | For | For |
| | 9 LYDIA H. KENNARD | | For | For |
| | 10 CHARLES C. KRULAK | | For | For |
| | 11 BOBBY LEE LACKEY | | For | For |
| | 12 JON C. MADONNA | | For | For |
| | 13 DUSTAN E. MCCOY | | For | For |
| | 14 JAMES R. MOFFETT | | For | For |
| | 15 STEPHEN H. SIEGELE | | For | For |

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| | | | |
|---|--|---------------------|-----|
| | 16 FRANCES FRAGOS TOWNSEND | For | For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR | ManagementFor | For |
| 3 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN. STOCKHOLDER PROPOSAL | ManagementFor | For |
| 4 | REGARDING PROXY ACCESS. | Shareholder Against | For |

B2GOLD CORP.

Security 11777Q209

Ticker Symbol BTG

ISIN CA11777Q2099

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

12-Jun-2015

934229130 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT 8. | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 CLIVE JOHNSON | | For | For |
| | 2 ROBERT CROSS | | For | For |
| | 3 ROBERT GAYTON | | For | For |
| | 4 BARRY RAYMENT | | For | For |
| | 5 JERRY KORPAN | | For | For |
| | 6 BONGANI MTSHISI | | For | For |
| | 7 KEVIN BULLOCK | | For | For |
| | 8 MARK CONNELLY | | For | For |
| 03 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR | Management | For | For |

| | | | | |
|----|---|------------|-----|-----|
| | REMUNERATION. TO APPROVE THE OPTION PLAN RESOLUTION RELATING TO THE ADOPTION OF THE AMENDED PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF B2GOLD CORP. FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 12, 2015. TO APPROVE THE RSU PLAN RESOLUTION RELATING TO THE AMENDMENT OF THE RSU PLAN, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF B2GOLD CORP. FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS TO BE HELD ON JUNE 12, 2015. | Management | For | For |
| 04 | | | | |
| 05 | | Management | For | For |

WEATHERFORD INTERNATIONAL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G48833100 | Meeting Type | Annual |
| Ticker Symbol | WFT | Meeting Date | 16-Jun-2015 |
| ISIN | IE00BLNN3691 | Agenda | 934225752 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: MOHAMED A. AWAD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SIR EMYR JONES PARRY | Management | For | For |

| | | | |
|-----|---|------------|-----|
| 1F. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For |
| 1I. | ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ | Management | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 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 | Management | For |
| 3. | APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE AN AMENDMENT TO | Management | For |
| 4. | WEATHERFORD'S 2010 OMNIBUS INCENTIVE PLAN. TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING AT A LOCATION | Management | For |
| 5. | OUTSIDE OF IRELAND AS CURRENTLY REQUIRED UNDER IRISH LAW. | Management | For |

ALAMOS GOLD INC.

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 011527108 | Meeting Type | Special |
| Ticker Symbol | AGI | Meeting Date | 24-Jun-2015 |
| ISIN | CA0115271086 | Agenda | 934239802 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | <p>TO APPROVE A SPECIAL RESOLUTION OF SHAREHOLDERS, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF ALAMOS AND AURICO GOLD INC. ("AURICO") DATED MAY 22, 2015, APPROVING THE APPLICATION FOR CONTINUANCE OF ALAMOS UNDER THE BUSINESS CORPORATIONS ACT (ONTARIO) (THE "OBCA"), IN ACCORDANCE WITH SECTION 308 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) AND SECTION 180 OF THE OBCA, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.</p> | Management | For | For |
| 02 | <p>TO APPROVE A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE CIRCULAR, APPROVING THE ARRANGEMENT AGREEMENT DATED AS OF APRIL 12, 2015, BETWEEN AURICO AND ALAMOS AND THE ARRANGEMENT INVOLVING AURICO AND ALAMOS UNDER SECTION 182 OF THE OBCA, ALL AS MORE</p> | Management | For | For |

PARTICULARLY SET FORTH
 IN THE
 CIRCULAR.
 TO APPROVE AN ORDINARY
 RESOLUTION,
 THE FULL TEXT OF WHICH IS
 ATTACHED AS
 APPENDIX R TO THE
 CIRCULAR, APPROVING
 THE LONG TERM INCENTIVE
 PLAN AND
 EMPLOYEE SHARE
 PURCHASE PLAN OF
 AURICO METALS INC., IN
 EACH CASE AS
 MORE PARTICULARLY SET
 FORTH IN THE
 CIRCULAR.

03

ManagementFor For

AURICO GOLD INC.

Security 05155C105

Ticker Symbol AUQ

ISIN CA05155C1059

Meeting Type

Meeting Date

Agenda

Special

24-Jun-2015

934242532 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | <p>TO APPROVE A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF AURICO GOLD INC. ("AURICO") AND ALAMOS GOLD INC. ("ALAMOS") DATED MAY 22, 2015, APPROVING THE ARRANGEMENT AGREEMENT DATED AS OF APRIL 12, 2015, BETWEEN AURICO AND ALAMOS AND THE ARRANGEMENT INVOLVING AURICO AND ALAMOS UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), ALL AS MORE PARTICULARLY SET FORTH</p> | Management | For | For |

IN
THE CIRCULAR.
TO APPROVE AN ORDINARY
RESOLUTION,
THE FULL TEXT OF WHICH IS
ATTACHED AS
APPENDIX Q TO THE
CIRCULAR, APPROVING
THE LONG TERM INCENTIVE
PLAN AND
EMPLOYEE SHARE
PURCHASE PLAN OF
AURICO METALS INC., IN
EACH CASE AS
MORE PARTICULARLY SET
FORTH IN THE
CIRCULAR.

02

ManagementFor

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 GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 3, 2015

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

