BlackRock Energy & Resources Trust Form N-PX August 27, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21656

Name of Fund: BlackRock Energy and Resources Trust (BGR)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: John Perlowski, Chief Executive Officer, BlackRock Energy and Resources Trust, 55 East 52nd Street, New York City, NY 10055.

Registrant s telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2013 06/30/2014

Item 1 Proxy Voting Record Attached hereto.

ICA File Number: 811-21656 Reporting Period: 07/01/2013 - 06/30/2014 BlackRock Energy and Resources Trust

ANADARKO PETROLEUM CORPORATION

| Ticker: | APC | Security ID: | 032511107 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 13, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 18, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Anthony R. Chase | For | For | Management |
| 1b | Elect Director Kevin P. Chilton | For | For | Management |
| 1c | Elect Director H. Paulett Eberhart | For | For | Management |
| 1d | Elect Director Peter J. Fluor | For | For | Management |
| 1e | Elect Director Richard L. George | For | For | Management |
| 1f | Elect Director Charles W. Goodyear | For | For | Management |
| 1g | Elect Director John R. Gordon | For | For | Management |
| 1h | Elect Director Eric D. Mullins | For | For | Management |
| 1i | Elect Director R. A. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Report on Financial Risks of Climate | Against | Against | Shareholder |
| | Change | | | |

BG GROUP PLC

| Ticke | r: BG. Secu | rity ID: G12 | 245Z108 | | |
|-------|------------------------------|---------------|---------|-----------|------------|
| Meeti | ng Date: MAY 15, 2014 Meet: | ing Type: Anr | nual | | |
| Recor | d Date: MAY 13, 2014 | | | | |
| | | | | | |
| # | Proposal | | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept Financial Statements | and | For | For | Management |
| | Statutory Reports | | | | |
| 2 | Approve Remuneration Policy | | For | For | Management |
| 3 | Approve Remuneration Report | | For | For | Management |
| 4 | Approve Final Dividend | | For | For | Management |
| 5 | Elect Simon Lowth as Directo | or | For | For | Management |
| 6 | Elect Pam Daley as Director | | For | For | Management |
| 7 | Elect Martin Ferguson as Di | rector | For | For | Management |
| 8 | Re-elect Vivienne Cox as Di | rector | For | For | Management |
| 9 | Re-elect Chris Finlayson as | Director | None | None | Management |
| | | | | | |

| 10 | Re-elect Andrew Gould as Director | For | For | Management |
|---|--|--|--|--|
| 11 | Re-elect Baroness Hogg as Director | For | For | Management |
| 12 | Re-elect Dr John Hood as Director | For | For | Management |
| 13 | Re-elect Caio Koch-Weser as Director | For | For | Management |
| 14 | | For | For | - |
| | Re-elect Lim Haw-Kuang as Director | | | Management |
| 15 | Re-elect Sir David Manning as Director | For | For | Management |
| 16 | Re-elect Mark Seligman as Director | For | For | Management |
| 17 | Re-elect Patrick Thomas as Director | For | For | Management |
| 18 | Reappoint Ernst & Young LLP as Auditors | For | For | Management |
| 19 | Authorise the Audit Committee to Fix | For | For | Management |
| | Remuneration of Auditors | | | |
| 2.0 | | | Dan | Mananant |
| 20 | Authorise EU Political Donations and | For | For | Management |
| | Expenditure | | | |
| 21 | Authorise Issue of Equity with | For | For | Management |
| | Pre-emptive Rights | | | |
| 22 | Authorise Issue of Equity without | For | For | Management |
| | Pre-emptive Rights | | | |
| 23 | Authorise Market Purchase of Ordinary | For | For | Management |
| 20 | | FOI | POL | Management |
| | Shares | _ | _ | |
| 24 | Authorise the Company to Call EGM with | For | For | Management |
| | Two Weeks' Notice | | | |
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| BP PI | JC | | | |
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| Ticke | er: BP. Security ID: 05 | 5622104 | | |
| | ng Date: APR 10, 2014 Meeting Type: An | | | |
| | | IIuai | | |
| Recor | d Date: MAR 28, 2014 | | | |
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| | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| # 1 | - | Mgt Rec For | Vote Cast For | - |
| | Accept Financial Statements and | 2 | | Sponsor Management |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1 2 | Accept Financial Statements and Statutory Reports Approve Remuneration Report | For For | For For | Management Management |
| 1 2 3 | Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Policy | For For For | For For For | Management Management Management |
| 1 2 | Accept Financial Statements and Statutory Reports Approve Remuneration Report | For For | For For | Management Management |
| 1 2 3 | Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Policy | For For For | For For For | Management Management Management |
| 1 2 3 4 | Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Policy Re-elect Bob Dudley as Director | For For For For | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 6 | Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Policy Re-elect Bob Dudley as Director Re-elect Iain Conn as Director Re-elect Dr Brian Gilvary as Director | For For For For For For | For For For For For | Management Management Management Management Management Management |
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| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Policy Re-elect Bob Dudley as Director Re-elect Iain Conn as Director Re-elect Dr Brian Gilvary as Director Re-elect Paul Anderson as Director Re-elect Frank Bowman as Director Re-elect Antony Burgmans as Director Re-elect Cynthia Carroll as Director Re-elect George David as Director Re-elect Ian Davis as Director Re-elect Dame Ann Dowling as Director Re-elect Brendan Nelson as Director Re-elect Andrew Shilston as Director Re-elect Carl-Henric Svanberg as Director Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration Approve Executive Directors' Incentive Plan Approve Remuneration of Non-Executive Directors Authorise Issue of Equity with | For For For For For For For For For For | For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management |
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| | Edgar Filing: BlackRock Energy & F | Resources | Trust - Form N | N-PX |
|-------|--|-----------|----------------|-----------|
| 23 | Authorise Market Purchase of Ordinary Shares | For | For | Managemen |
| 24 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Managemen |
| CAIRI | N ENERGY PLC | | | |
| | er: CNE Security ID: G1 ing Date: MAY 15, 2014 Meeting Type: An rd Date: MAY 13, 2014 | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Managemen |
| 2 | Approve Remuneration Report | For | For | Managemen |
| 3 | Approve Remuneration Policy | For | For | Managemen |
| 1 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Managemen |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Managemen |
| 5 | Elect Ian Tyler as Director | For | For | Managemen |
| 7 | Re-elect Todd Hunt as Director | For | For | Managemen |
| 3 | Re-elect Iain McLaren as Director | For | For | Managemen |
| 9 | Re-elect Alexander Berger as Director | For | For | Managemen |
| LO | Re-elect Jacqueline Sheppard as Director | For | For | Managemen |
| 11 | Re-elect Simon Thomson as Director | For | For | Managemen |
| L2 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Managemen |
| 13 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Managemen |
| 14 | Authorise Market Purchase of Ordinary Shares | For | For | Managemen |
| 15 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Managemen |
| 16 | Approve Any Disposals by the Company or Any Subsidiary Undertaking of the Company of Any or All Shares in Cairn India Limited | For | For | Managemen |

Meeting Date: MAY 16, 2014 Meeting Type: Annual Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Paulett Eberhart | For | For | Management |
| 1.2 | Elect Director Peter J. Fluor | For | For | Management |
| 1.3 | Elect Director James T. Hackett | For | For | Management |
| 1.4 | Elect Director Jack B. Moore | For | For | Management |
| 1.5 | Elect Director Michael E. Patrick | For | For | Management |
| 1.6 | Elect Director Jon Erik Reinhardsen | For | For | Management |
| 1.7 | Elect Director Bruce W. Wilkinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | | | | |

Executive Officers' Compensation

CARACAL ENERGY INC Ticker: CRCL Security ID: 140756107 Meeting Date: OCT 03, 2013 Meeting Type: Special Record Date: SEP 03, 2013 Mgt Rec Vote Cast Sponsor # Proposal For For Management For For Management Amend Articles Re: FTSE Provisions 1 Amend Articles Re: Allotment and 2 Pre-emption Rights Provisions Authorize Issuance of Equity or For For Management Equity-Linked Securities with 3 Preemptive Rights Authority to Disapply Pre-Emption For For Management 4 Rights _____ CARACAL ENERGY INC. Ticker: CRCL Security ID: 140756107 Meeting Date: MAY 15, 2014 Meeting Type: Annual/Special Record Date: APR 14, 2014 Mgt Rec Vote Cast Sponsor # Proposal Mgt KecVote CastSponsorForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForManagement 1.1 Elect Carol Bell as Director 1.2 Elect John Bentley as Director For ForForForForForForForForForForForForForFor 1.3 Elect Peter Dey as Director 1.4 Elect Gary Guidry as Director Elect Gary Guildry as Director
 Elect Robert Hodgins as Director 1.6 Elect Ronald Royal as Director Management 1.7 Elect Brooke Wade as Director Appoint KPMG LLP as Auditors and 2 Management Authorise Their Remuneration 3 Authorise Issue of Equity with For For Management Pre-emptive Rights 4 Authorise Issue of Equity without For For Management Pre-emptive Rights 5 Amend Long Term Incentive Plan For For Management _____ CARACAL ENERGY INC. Ticker: CRCL Security ID: 140756107 Meeting Date: JUN 06, 2014 Meeting Type: Special Record Date: MAY 07, 2014 Mgt Rec Vote Cast Sponsor For For Management # Proposal Approve Matters Relating to the Arrangement Agreement with 8682321 1 Canada Inc. _____ CHEVRON CORPORATION

| | er: CVX Security ID: 16 ing Date: MAY 28, 2014 Meeting Type: An ed Date: APR 02, 2014 | | | |
|-----------|---|------------|------------|--------------------------|
| # | Proposal | Mqt Rec | Vote Cast | Sponsor |
| # 1a | Elect Director Linnet F. Deily | For | For | Management |
| | Elect Director Robert E. Denham | | | - |
| 1b 1 - | | For | For | Management |
| 1c | Elect Director Alice P. Gast | For For | For | Management |
| 1d | Elect Director Enrique Hernandez, Jr. Elect Director Jon M. Huntsman, Jr. | | For | Management |
| le 1f | | For | For | Management |
| | Elect Director George L. Kirkland Elect Director Charles W. Moorman, IV | For For | For For | Management |
| lg 1h | Elect Director Kevin W. Sharer | FOI For | FOI For | Management Management |
| 11 1i | Elect Director John G. Stumpf | For | FOI For | 5 |
| 1j | Elect Director Ronald D. Sugar | FOI For | FOI For | Management |
| ı) 1k | Elect Director Carl Ware | | | Management |
| 1K 11 | Elect Director John S. Watson | For | For | Management |
| 2 | | For For | For For | Management |
| 2 | Ratify Auditors | | FOI For | Management |
| 3 | Advisory Vote to Ratify Named | For | FOL | Management |
| л | Executive Officers' Compensation | Nasinat | Aggingt | Champholdon |
| 4 | Report on Charitable Contributions | Against | Against | Shareholder |
| 5 | Report on Lobbying Payments and Policy | | Against | Shareholder |
| 6 | Report on Management of Hydraulic | Against | Against | Shareholder |
| 7 | Fracturing Risks and Opportunities | Nasinat | Nasinat | Champholdon |
| | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Amend Bylaws Call Special Meetings Require Director Nominee with | Against | Against | Shareholder |
| 9 | - | Against | Against | Shareholder |
| 10 | Environmental Experience Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| | | | | |
| CIMA | REX ENERGY CO. | | | |
| Ticke | er: XEC Security ID: 17 | 1798101 | | |
| | ing Date: MAY 15, 2014 Meeting Type: An cd Date: MAR 19, 2014 | nual | | |
| щ | Drenegal | Mat Dee | Moto Cost | Chonger |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director David A. Hentschel | For | For | Management |
| 1.2 | Elect Director Thomas E. Jorden | For | For | Management |
| 1.3 | Elect Director Floyd R. Price | For | For | Management |
| 1.4 | Elect Director L. Paul Teague | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| 2 | Executive Officers' Compensation | | | |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| | | | | |
| | | | | |
| | | | | |
| CONOC | COPHILLIPS | | | |
| Ticke | er: COP Security ID: 20 | 825C104 | | |
| | ing Date: MAY 13, 2014 Meeting Type: An | | | |
| | cd Date: MAR 14, 2014 | | | |

Proposal

| 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 2 3 4 5 6 | Elect Director Richard L. Armitage Elect Director Richard H. Auchinleck Elect Director Charles E. Bunch Elect Director James E. Copeland, Jr. Elect Director Jody L. Freeman Elect Director Gay Huey Evans Elect Director Ryan M. Lance Elect Director Robert A. Niblock Elect Director Harald J. Norvik Elect Director William E. Wade, Jr. Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Approve Omnibus Stock Plan Report on Lobbying Payments and Policy Adopt Quantitative GHG Goals for Operations | For For For For For For For For For For | For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder |
|---|--|---|---|---|
| Ticke Meeti | L ENERGY INC. r: CNX Security ID: 20 ng Date: MAY 07, 2014 Meeting Type: An d Date: MAR 12, 2014 | | | |
| <pre># 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2 3 4 5</pre> | Proposal Elect Director J. Brett Harvey Elect Director Nicholas J. Deiuliis Elect Director Philip W. Baxter Elect Director James E. Altmeyer, Sr. Elect Director Alvin R. Carpenter Elect Director William E. Davis Elect Director Raj K. Gupta Elect Director David C. Hardesty, Jr. Elect Director Maureen E. Lally-Green Elect Director John T. Mills Elect Director William P. Powell Elect Director Joseph T. Williams Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Report on Political Contributions | Mgt Rec For For For For For For For For For For | Vote Cast For For For For For For For For For For | Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management |

DEVON ENERGY CORPORATION

| Ticker: | DVN | | Security ID: | 25179M103 |
|---------------|---------|------|---------------|-----------|
| Meeting Date: | JUN 04, | 2014 | Meeting Type: | Annual |
| Record Date: | APR 07, | 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.2 | Elect Director John E. Bethancourt | For | For | Management |
| 1.3 | Elect Director Robert H. Henry | For | For | Management |
| 1.4 | Elect Director John A. Hill | For | For | Management |
| | | | | |

| 1.5 | Elect Director Michael M. Kanovsky | For | For | Management |
|----------|---|-------------|-----------|-----------------|
| 1.6 | Elect Director Robert A. Mosbacher, Jr. | For | For | Management |
| 1.7 | Elect Director J. Larry Nichols | For | For | Management |
| | | | | |
| 1.8 | Elect Director Duane C. Radtke | For | For | Management |
| 1.9 | Elect Director Mary P. Ricciardello | For | For | Management |
| 1.10 | Elect Director John Richels | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | - |
| 3 | Ratify Auditors | For | For | Management |
| | - | | | 2 |
| 4 | Report on Financial Risks of Climate | Against | Against | Shareholder |
| | Change | | | |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Review Public Policy Advocacy on | Aqainst | Against | Shareholder |
| | Climate Change | 2 | 2 | |
| | origination on angle | | | |
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| ENBRI | DGE INC. | | | |
| | | | | |
| Ticke | er: ENB Security ID: 29 | 2501105 | | |
| | | 250N105 | | |
| | ng Date: MAY 07, 2014 Meeting Type: An | inual/Speci | al | |
| Recor | d Date: MAR 13, 2014 | | | |
| | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director David A. Arledge | For | For | Management |
| 1.2 | | | | 5 |
| | Elect Director James J. Blanchard | For | For | Management |
| 1.3 | Elect Director J. Lorne Braithwaite | For | For | Management |
| 1.4 | Elect Director J. Herb England | For | For | Management |
| 1.5 | Elect Director Charles W. Fischer | For | For | Management |
| 1.6 | Elect Director V. Maureen Kempston | For | For | Management |
| ±•0 | Darkes | 101 | 101 | managemente |
| 1 7 | | _ | - | |
| 1.7 | Elect Director David A. Leslie | For | For | Management |
| 1.8 | Elect Director Al Monaco | For | For | Management |
| 1.9 | Elect Director George K. Petty | For | For | Management |
| 1.10 | Elect Director Charles E. Shultz | For | For | Management |
| 1.11 | Elect Director Dan C. Tutcher | For | For | Management |
| 1.12 | Elect Director Catherine L. Williams | For | For | Management |
| | | | | 2 |
| 2 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| | Auditors | | | |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Approve Shareholder Rights Plan | For | For | Management |
| 5 | Advisory Vote on Executive | For | For | Management |
| 0 | | 101 | 2 0 2 | riana y cincine |
| | Compensation Approach | | | |
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| EOG B | ESOURCES, INC. | | | |
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| Ticke | | | | |
| | ng Date: MAY 01, 2014 Meeting Type: An | inual | | |
| Recor | d Date: MAR 07, 2014 | | | |
| | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| | - | - | | - |
| 1a | Elect Director Janet F. Clark | For | For | Management |
| 1b | Elect Director Charles R. Crisp | For | For | Management |
| 1c | Elect Director James C. Day | For | For | Management |
| 1d | Elect Director Mark G. Papa | For | For | Management |
| 1e | Elect Director H. Leighton Steward | For | For | Management |
| 16 1f | - | | | 2 |
| | Elect Director Donald F. Textor | For | For | Management |
| lg | Elect Director William R. Thomas | For | For | Management |
| | | | | |
| | | | | |

| 1h 2 3 4 5 | Elect Director Frank G. Wisner Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Report on Management of Hydraulic Fracturing Risks and Opportunities Report on Methane Emissions Management and Reduction Targets MOBIL CORPORATION | For For Against Against | For For Against Against | Management Management Management Shareholder Shareholder |
|---------------------------------|---|---|---|---|
| Ticke | | 231G102 | | |
| | ng Date: MAY 28, 2014 Meeting Type: An d Date: APR 04, 2014 | inual | | |
| # 1.1 1.2 1.3 1.4 | Proposal Elect Director Michael J. Boskin Elect Director Peter Brabeck-Letmathe Elect Director Ursula M. Burns Elect Director Larry R. Faulkner | Mgt Rec For For For For | Vote Cast For For For For | Sponsor Management Management Management Management |
| 1.5 1.6 1.7 1.8 1.9 | Elect Director Jay S. Fishman Elect Director Henrietta H. Fore Elect Director Kenneth C. Frazier Elect Director William W. George Elect Director Samuel J. Palmisano | For For For For For | For For For For For | Management Management Management Management Management |
| 1.10 1.11 1.12 2 3 | Elect Director Steven S Reinemund Elect Director Rex W. Tillerson Elect Director William C. Weldon Ratify Auditors Advisory Vote to Ratify Named | For For For For For | For For For For For | Management Management Management Management Management |
| 4 | Executive Officers' Compensation Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 5 | Limit Directors to a Maximum of Three Board Memberships in Companies with Sales over \$500 Million Annually | Against | Against | Shareholder |
| 6 | Amend EEO Policy to Prohibit Discrimination Based on Sexual | Against | Against | Shareholder |
| 7 8 | Orientation and Gender Identity Report on Lobbying Payments and Policy Adopt Quantitative GHG Goals for Products and Operations | Against Against | Against Against | Shareholder Shareholder |
| | | | | |
| GOLAR | LNG LTD | | | |
| | r: GOL Security ID: G9 ng Date: SEP 20, 2013 Meeting Type: An d Date: JUL 19, 2013 | | | |
| # 2 3 4 5 6 | Proposal Reelect John Fredriksen as Director Reelect Kate Blankenship as Director Reelect Hans Petter Aas as Director Reelect Tor Olav Troim as Director Reelect Georgina E. Sousa as Director Amend Company's Bye-laws 54 (a), 86, | Mgt Rec For For For For For For | Vote Cast Abstain Against For For Against For | Sponsor Management Management Management Management Management |

90 (b), 100, 101, 102, 103 (a), 107 and 108 7 Reappoint PricewaterhouseCoopers of For For Management London, England as Auditors and Authorize Board to Fix Their Remuneration Approve Remuneration of Directors For For Management 8 _____ GULFPORT ENERGY CORPORATION Ticker: GPOR Security ID: 402635304 Meeting Date: JUL 18, 2013 Meeting Type: Annual Record Date: APR 23, 2013 # Proposal Mgt Rec Vote Cast Sponsor Increase Authorized Common Stock For For 1 Management _____ HALLIBURTON COMPANY Security ID: 406216101 HAL Ticker: Meeting Date: MAY 21, 2014 Meeting Type: Annual Record Date: MAR 24, 2014 #ProposalMgt RecVote CastSponsor1.1Elect Director Alan M. BennettForForManagement1.2Elect Director James R. BoydForForManagement1.3Elect Director Milton CarrollForForManagement1.4Elect Director Nance K. DiccianiForForManagement1.5Elect Director Murry S. GerberForForManagement1.6Elect Director Jose C. GrubisichForForManagement1.7Elect Director Abdallah S. Jum'ahForForManagement1.8Elect Director Robert A. MaloneForForManagement1.9Elect Director J. Landis MartinForForManagement1.11Elect Director Debra L. ReedForForManagement2Ratify AuditorsForForForManagement3Advisory Vote to Ratify Named
Executive Officers' CompensationForForManagement Mgt Rec Vote Cast Sponsor # Proposal Executive Officers' Compensation 4 Report on Human Rights Risk Assessment Against Against Shareholder Process _____ IMPERIAL OIL LIMITED Ticker: TMO Security ID: 453038408 Meeting Date: APR 24, 2014 Meeting Type: Annual/Special Record Date: MAR 05, 2014 Mgt Rec Vote Cast Sponsor # Proposal Ratify PricewaterhouseCoopers LLP as For For Management 1 Auditors 2.1Elect Director Krystyna T. HoegForForManagement2.2Elect Director Richard M. KrugerForForManagement2.3Elect Director Jack M. MintzForForManagement

2.4Elect Director David S. SutherlandForForManagement2.5Elect Director Sheelagh D. WhittakerForForManagement2.6Elect Director Darren W. WoodsForForManagement2.7Elect Director Victor L. YoungForForManagement3Change Location of Registered OfficeForForManagement _____ KOSMOS ENERGY LTD. Ticker: KOS Security ID: G5315B107 Meeting Date: JUN 05, 2014 Meeting Type: Annual Record Date: APR 11, 2014 #ProposalMgt RecVote CastSponsor1.1Elect Director Andrew G. InglisForForManagement1.2Elect Director Brian F. MaxtedForForManagement1.3Elect Director Richard B. DearloveForForManagement1.4Elect Director David I. FoleyForForManagement1.5Elect Director David B. KriegerForForManagement1.6Elect Director Joseph P. LandyForForManagement1.7Elect Director Prakash A. MelwaniForForManagement1.8Elect Director Adebayo ("Bayo") O.ForForManagement Ogunlesi 1.9Elect Director Lars H. ThunellForForManagement1.10Elect Director Chris TongForForManagement1.11Elect Director Christopher A. WrightForForManagement2Ratify Ernst & Young LLP as AuditorsForForManagement3Advisory Vote to Ratify NamedForForManagementExecutive Officers' CompensationForForManagement _____ NOBLE ENERGY, INC. NBL Security ID: 655044105 Ticker: Meeting Date: APR 22, 2014 Meeting Type: Annual Record Date: MAR 05, 2014 Mgt Rec Vote Cast Sponsor #ProposalMgt RecVote CastSponsor1.1Elect Director Jeffrey L. BerensonForForForManagement1.2Elect Director Michael A. CawleyForForManagement1.3Elect Director Edward F. CoxForForManagement1.4Elect Director Charles D. DavidsonForForManagement1.5Elect Director Thomas J. EdelmanForForManagement1.6Elect Director Eric P. GrubmanForForManagement1.7Elect Director Kirby L. HedrickForForManagement1.8Elect Director Scott D. UrbanForForManagement1.9Elect Director Molly K. WilliamsonForForManagement2Ratify AuditorsForForForManagement3Advisory Vote to Ratify Named
Executive Officers' CompensationForForManagement # Proposal

OIL SEARCH LTD.

Ticker: OSH Security ID: Y64695110

Meeting Date: MAY 16, 2014 Meeting Type: Annual Record Date: MAY 14, 2014

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| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 2 | Elect Kostas Constantinou as Director | For | For | Management |
| 3 | Elect Aqu Kantsler as Director | For | For | Management |
| | 5 | | | 2 |
| 4 | Elect Ziggy Switkowski as Director | For | For | Management |
| 5 | Appoint Deloitte Touche Tohmatsu and | For | For | Management |
| | Authorize the Board to Fix Their | | | |
| | Remuneration | | | |
| 1 | Approve the Issuance of 222,600 | For | For | Management |
| 1 | Performance Rights to Peter Botten, | 101 | 101 | managemente |
| | - | | | |
| | Managing Director of the Company | | | |
| 2 | Approve the Issuance of 48,500 | For | For | Management |
| | Performance Rights to Gerea Aopi, | | | |
| | Executive Director of the Company | | | |
| 3 | Approve the Issuance of 99,460 | For | For | Management |
| J | | POL | POL | Management |
| | Restricted Shares to Peter Botten, | | | |
| | Managing Director of the Company | | | |
| 4 | Approve the Issuance of 25,996 | For | For | Management |
| | Restricted Shares Shares to Gerea | | | 5 |
| | Aopi, Executive Director of the Company | 7 | | |
| | Aopi, Executive Director of the company | ł | | |
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| Ticke | er: PSX Security ID: 71 | 18546104 | | |
| Meeti | .ng Date: MAY 07, 2014 Meeting Type: An | nnual | | |
| Recor | d Date: MAR 14, 2014 | | | |
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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| | Elect Director William R. Loomis, Jr. | For | For | Management |
| 1a | | | For | Management |
| la 1b | Elect Director Glenn F. Tilton | For | | |
| 1b | | | | Management |
| 1b 1c | Elect Director Marna C. Whittington | For | For | Management |
| 1b 1c 2 | Elect Director Marna C. Whittington Ratify Auditors | For For | For For | Management |
| 1b 1c | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named | For | For | 2 |
| 1b 1c 2 | Elect Director Marna C. Whittington Ratify Auditors | For For | For For | Management |
| 1b 1c 2 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named | For For For | For For For | Management |
| 1b 1c 2 3 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for | For For | For For | Management Management |
| 1b 1c 2 3 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation | For For For | For For For | Management Management |
| 1b 1c 2 3 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for | For For For | For For For | Management Management |
| 1b 1c 2 3 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for | For For For | For For For | Management Management |
| 1b 1c 2 3 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for | For For For | For For For | Management Management |
| 1b 1c 2 3 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for | For For For | For For For | Management Management |
| 1b 1c 2 3 4 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations | For For For | For For For | Management Management |
| 1b 1c 2 3 4 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for | For For For | For For For | Management Management |
| 1b 1c 2 3 4 PIONE | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations | For For For | For For For | Management Management |
| 1b 1c 2 3 4 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations | For For For | For For For | Management Management |
| 1b 1c 2 3 4 PIONE Ticke | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations | For For Against | For For For | Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 .ng Date: MAY 28, 2014 Meeting Type: An | For For Against | For For For | Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 .ng Date: MAY 28, 2014 Meeting Type: An | For For Against | For For For | Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 ing Date: MAY 28, 2014 Meeting Type: An ed Date: APR 03, 2014 | For For Against 23787107 nnual | For For Against | Management Management Shareholder |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 ang Date: MAY 28, 2014 Meeting Type: An ed Date: APR 03, 2014 Proposal | For For Against 23787107 nnual Mgt Rec | For For Against | Management Management Shareholder |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 ing Date: MAY 28, 2014 Meeting Type: An ed Date: APR 03, 2014 | For For Against 23787107 nnual | For For Against | Management Management Shareholder |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 ang Date: MAY 28, 2014 Meeting Type: An ed Date: APR 03, 2014 Proposal | For For Against 23787107 nnual Mgt Rec | For For Against | Management Management Shareholder |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor # 1.1 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 ing Date: MAY 28, 2014 Meeting Type: An of Date: APR 03, 2014 Proposal Elect Director Timothy L. Dove Elect Director Stacy P. Methvin | For For Against 23787107 nnual Mgt Rec For | For For Against Vote Cast For | Management Management Shareholder Sponsor Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor # 1.1 1.2 1.3 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 ing Date: MAY 28, 2014 Meeting Type: An ed Date: APR 03, 2014 Proposal Elect Director Timothy L. Dove Elect Director Stacy P. Methvin Elect Director Charles E. Ramsey, Jr. | For For Against 23787107 nnual Mgt Rec For For For | For For Against Vote Cast For For For | Management Management Shareholder Sponsor Management Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor # 1.1 1.2 1.3 1.4 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 ang Date: MAY 28, 2014 Meeting Type: An ed Date: APR 03, 2014 Proposal Elect Director Timothy L. Dove Elect Director Stacy P. Methvin Elect Director Charles E. Ramsey, Jr. Elect Director Frank A. Risch | For For Against 23787107 hnual Mgt Rec For For For For | For For Against Vote Cast For For For For | Management Management Shareholder Sponsor Management Management Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor # 1.1 1.2 1.3 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 ing Date: MAY 28, 2014 Meeting Type: An ed Date: APR 03, 2014 Proposal Elect Director Timothy L. Dove Elect Director Stacy P. Methvin Elect Director Charles E. Ramsey, Jr. | For For Against 23787107 nnual Mgt Rec For For For | For For Against Vote Cast For For For | Management Management Shareholder Sponsor Management Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor # 1.1 1.2 1.3 1.4 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 ang Date: MAY 28, 2014 Meeting Type: An ed Date: APR 03, 2014 Proposal Elect Director Timothy L. Dove Elect Director Stacy P. Methvin Elect Director Charles E. Ramsey, Jr. Elect Director Frank A. Risch | For For Against 23787107 hnual Mgt Rec For For For For | For For Against Vote Cast For For For For | Management Management Shareholder Sponsor Management Management Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 ing Date: MAY 28, 2014 Meeting Type: An ed Date: APR 03, 2014 Proposal Elect Director Timothy L. Dove Elect Director Stacy P. Methvin Elect Director Charles E. Ramsey, Jr. Elect Director Frank A. Risch Elect Director Edison C. Buchanan Elect Director Larry R. Grillot | For For Against 23787107 hnual Mgt Rec For For For For For For | For For Against Vote Cast For For For For For For | Management Management Shareholder Shareholder Management Management Management Management Management Management Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations CER NATURAL RESOURCES COMPANY er: PXD Security ID: 72 ang Date: MAY 28, 2014 Meeting Type: An ed Date: APR 03, 2014 Proposal Elect Director Timothy L. Dove Elect Director Stacy P. Methvin Elect Director Stacy P. Methvin Elect Director Frank A. Risch Elect Director Frank A. Risch Elect Director Larry R. Grillot Elect Director J. Kenneth Thompson | For For Against 23787107 hnual Mgt Rec For For For For For For For For For For | For For Against Vote Cast For For For For For For For For For For | Management Management Shareholder Shareholder Sponsor Management Management Management Management Management Management Management Management Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations | For For Against 23787107 hnual Mgt Rec For For For For For For For For For For | For For Against Vote Cast For For For For For For For For For For | Management Management Shareholder Shareholder Management Management Management Management Management Management Management Management Management Management Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations | For For Against 23787107 hnual Mgt Rec For For For For For For For For For For | For For Against Vote Cast For For For For For For For For For For | Management Management Shareholder Shareholder Management Management Management Management Management Management Management Management Management Management Management Management Management |
| 1b 1c 2 3 4 PIONE Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 | Elect Director Marna C. Whittington Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Quantitative GHG Goals for Operations | For For Against 23787107 hnual Mgt Rec For For For For For For For For For For | For For Against Vote Cast For For For For For For For For For For | Management Management Shareholder Shareholder Management Management Management Management Management Management Management Management Management Management Management |

| 4 | Executive Officers' Compensation Amend Omnibus Stock Plan | For | For | Management |
|--|---|--|---|--|
| PLAIN | IS ALL AMERICAN PIPELINE LP | | | |
| | er: PAA Security ID: 72 ang Date: NOV 19, 2013 Meeting Type: Sp rd Date: SEP 20, 2013 | | | |
| # 1 2 | Proposal Approve Omnibus Stock Plan Adjourn Meeting | Mgt Rec For For | Vote Cast For For | Sponsor Management Management |
| RANGE | RESOURCES CORPORATION | | | |
| | er: RRC Security ID: 75 ng Date: MAY 20, 2014 Meeting Type: Ar od Date: MAR 28, 2014 | | | |
| # 1a 1b 1c 1d 1e 1f 1g 1h 1i 2 3 4 | Proposal Elect Director Anthony V. Dub Elect Director V. Richard Eales Elect Director Allen Finkelson Elect Director James M. Funk Elect Director Jonathan S. Linker Elect Director Mary Ralph Lowe Elect Director Kevin S. McCarthy Elect Director John H. Pinkerton Elect Director Jeffrey L. Ventura Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Report on Methane Emissions Reduction Targets and Measure Progress | Mgt Rec For For For For For For For For Against | Vote Cast For For For For For For For For For Against | Sponsor Management Management Management Management Management Management Management Management Management Shareholder |
| | . DUTCH SHELL PLC | | | |
| | er: RDSA Security ID: 78 ang Date: MAY 20, 2014 Meeting Type: Ar ad Date: APR 10, 2014 | | | |
| # 1 | Proposal Accept Financial Statements and Statutory Reports | Mgt Rec For | Vote Cast For | Sponsor Management |
| 2 3 4 5 6 7 | Approve Remuneration Policy Approve Remuneration Report Elect Euleen Goh as Director Elect Patricia Woertz as Director Elect Ben van Beurden as Director Re-elect Guy Elliott as Director | For For For For For For | For For For For For For | Management Management Management Management Management Management |
| 8 9 10 | Re-elect Simon Henry as Director Re-elect Charles Holliday as Director Re-elect Gerard Kleisterlee as Director | For For For | For For For | Management Management Management |

| 11 | Re-elect Jorma Ollila as Director | For | For | Management |
|-------|--|---------|-----------|------------|
| 12 | Re-elect Sir Nigel Sheinwald as | For | For | Management |
| | Director | | | |
| 13 | Re-elect Linda Stuntz as Director | For | For | Management |
| 14 | Re-elect Hans Wijers as Director | For | For | Management |
| 15 | Re-elect Gerrit Zalm as Director | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP | For | For | Management |
| | as Auditors | | | |
| 17 | Authorise Board to Fix Remuneration of | For | For | Management |
| | Auditors | | | |
| 18 | Authorise Issue of Equity with | For | For | Management |
| | Pre-emptive Rights | | | |
| 19 | Authorise Issue of Equity without | For | For | Management |
| | Pre-emptive Rights | | | |
| 20 | Authorise Market Purchase of Ordinary | For | For | Management |
| | Shares | | | |
| 21 | Approve Long Term Incentive Plan | For | For | Management |
| 22 | Approve Deferred Bonus Plan | For | For | Management |
| 23 | Approve Restricted Share Plan | For | For | Management |
| 24 | Approve EU Political Donations and | For | For | Management |
| | Expenditure | | | - |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| SCHLU | MBERGER LIMITED | | | |
| | | | | |
| Ticke | | 6857108 | | |
| | ng Date: APR 09, 2014 Meeting Type: An | nual | | |
| Recor | d Date: FEB 19, 2014 | | | |
| | | | | ~ |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1a | Elect Director Peter L.S. Currie | For | For | Management |
| 1b | Elect Director Tony Isaac | For | For | Management |
| 1c | Elect Director K. Vaman Kamath | For | For | Management |
| 1d | Elect Director Maureen Kempston Darkes | For | For | Management |
| 1e | Elect Director Paal Kibsgaard | For | For | Management |
| 1f | Elect Director Nikolay Kudryavtsev | For | For | Management |
| 1g | Elect Director Michael E. Marks | For | For | Management |
| 1h | Elect Director Lubna S. Olayan | For | For | Management |
| 1i | Elect Director Leo Rafael Reif | For | For | Management |
| 1j | Elect Director Tore I. Sandvold | For | For | Management |
| 1k | Elect Director Henri Seydoux | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 3 | Adopt and Approve Financials and | For | For | Management |
| | Adopt and Approve rinancials and | TOT | TOT | Management |

Dividends 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

SOUTHWESTERN ENERGY COMPANY

| 2 | SWN : MAY 20, 2014 MAR 28, 2014 | Security ID: 8 Meeting Type: A | | | |
|---|---|-----------------------------------|-----------------------|-------------------------|-------------------------------------|
| | al Director John D Director Cather: | | Mgt Rec For For | Vote Cast For For | Sponsor Management Management |

| 1.3 1.4 1.5 1.6 1.7 1.8 2 3 4 5 | Elect Director Greg D. Kerley Elect Director Vello A. Kuuskraa Elect Director Kenneth R. Mourton Elect Director Steven L. Mueller Elect Director Elliott Pew Elect Director Alan H. Stevens Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Bylaws Call Special Meetings Report on Methane Emissions Management and Reduction Targets | For For For For For For Against Against | For For For For For For Against Against | Management Management Management Management Management Management Shareholder Shareholder |
|--|---|--|--|--|
| STATO | IL ASA | | | |
| | r: STL Security ID: R8 ng Date: MAY 14, 2014 Meeting Type: An d Date: | | | |
| # 1 2 | Proposal Open Meeting Registration of Attending Shareholders and Proxies | Mgt Rec None None | Vote Cast None None | Sponsor Management Management |
| 3 4 5 | Elect Chairman of Meeting Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting | For For For | Did Not Vote Did Not Vote Did Not Vote | Management |
| 6 | Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.00 Per Share | For | Did Not Vote | Management |
| 7 | Withdraw Company from Tar Sands Activities in Canada | Against | Did Not Vote | Shareholder |
| 8 | Withdraw Company from Ice-Laden Activities in the Arctic | Against | Did Not Vote | Shareholder |
| 9 | Approve Company's Corporate Governance Statement | For | Did Not Vote | Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Auditors Reelect Olaug Svarva as Member of | For | Did Not Vote | - |
| 12a | Corporate Assembly | For | Did Not Vote | - |
| 12b | Reelect Idar Kreutzer as Member of Corporate Assembly | For | Did Not Vote | Management |
| 12c | Reelect Karin Aslaksen as Member of Corporate Assembly | For | Did Not Vote | Management |
| 12d | Reelect Greger Mannsverk as Member of Corporate Assembly | For | Did Not Vote | Management |
| 12e | Reelect Steinar Olsen as Member of Corporate Assembly | For | Did Not Vote | Management |
| 12f | Reelect Ingvald Strommen as Member of Corporate Assembly | For | Did Not Vote | Management |
| 12g | Reelect Rune Bjerke as Member of Corporate Assembly | For | Did Not Vote | Management |
| 12h | Reelect Siri Kalvig as Member of Corporate Assembly | For | Did Not Vote | Management |
| 12i | Reelect Barbro Haetta as Member of Corporate Assembly | For | Did Not Vote | Management |

| 12j | | | | | |
|--|---|--|---|--------|---|
| | Elect Terje Venold as Member of | For | Did Not | t Vote | Management |
| 12k | Corporate Assembly Elect Tone Lunde Bakker as Member of | For | Did Not | t Vote | Management |
| 121 | Corporate Assembly Elect Kjersti Kleven as Member of | For | Did Not | t Vote | Management |
| 12m | Corporate Assembly Reelect Arthur Sletteberg as Deputy | For | Did Not | t Vote | Management |
| 12n | Member of Corporate Assembly Reelect Bassim Haj as Deputy Member of | For | Did Not | t Vote | Management |
| 120 | Corporate Assembly Elect Nina Kivijervi as Deputy Member | For | Did Not | t Vote | Management |
| 12p | of Corporate Assembly Elect Birgitte Vartdal as Deputy | For | Did Not | Vote | Management |
| 13 | Members of Corporate Assembly Approve Remuneration of Corporate Assembly in the Amount of NOK 116,400 for the Chairman, NOK 61,400 for the Vice Chairman, NOK 43,100 for Other Members, and NOK 6,100 for Deputy Members | For | Did Not | Vote | Management |
| 14.1 | Reelect Olaug Svarva as Member and Chairman of Nominating Committee | For | Did Not | Vote | Management |
| 14.2 | Reelect Tom Rathe as Member of Nominating Committee | For | Did Not | t Vote | Management |
| 14.3 | Reelect Elisabeth Berge as Member of Nominating Committee with Johan Alstad as Personal Deputy | For | Did Not | Vote | Management |
| 14.4 | Elect Tone Bakker as New Member of Nominating Committee | For | Did Not | Vote | Management |
| 15 | Approve Remuneration of Nominating Committee in the Amount of NOK 11,600 for the Chairman and NOK 8,600 for Other Members | For | Did Not | Vote | Management |
| | Office Heimberg | Dee | Did Not | Vote | Management |
| 16 | Approve Quaterly Dividend Payment | | | - 0000 | nanagement |
| 16 | Approve Quaterly Dividend Payment | For For | | Vote | Management |
| 16 17 18 | Approve Equity Plan Financing Authorize Share Repurchase Program and | For For For | Did Not | | Management Management |
| 17 | Approve Equity Plan Financing | For | Did Not Did Not | Vote | - |
| 17 18 19 SUNCO | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan | For For Against | Did Not Did Not | Vote | Management |
| 17 18 19 SUNCO Ticke Meeti | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan R ENERGY INC r: SU Security ID: 86 | For For Against | Did Not Did Not | Vote | Management |
| 17 18 19 SUNCO Ticke Meeti Recor | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan R ENERGY INC r: SU Security ID: 86 ng Date: APR 29, 2014 Meeting Type: An d Date: MAR 03, 2014 Proposal | For For Against 7224107 nual Mgt Rec | Did Not Did Not | : Vote | Management Shareholder |
| 17 18 19 SUNCO Ticke Meeti Recor # 1.1 | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan R ENERGY INC r: SU Security ID: 86 ng Date: APR 29, 2014 Meeting Type: An d Date: MAR 03, 2014 Proposal Elect Director Mel E. Benson | For For Against 7224107 Inual Mgt Rec For | Did Not Did Not | : Vote | Management Shareholder Sponsor Management |
| 17 18 19 SUNCO Ticke Meeti Recor # 1.1 1.2 | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan R ENERGY INC r: SU Security ID: 86 ng Date: APR 29, 2014 Meeting Type: An d Date: MAR 03, 2014 Proposal Elect Director Mel E. Benson Elect Director Dominic D'Alessandro | For For Against 7224107 Inual Mgt Rec For For | Did Not Did Not Did Not Vote Ca For For | : Vote | Management Shareholder Sponsor Management Management |
| 17 18 19 SUNCO Ticke Meeti Recor # 1.1 | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan R ENERGY INC r: SU Security ID: 86 ng Date: APR 29, 2014 Meeting Type: An d Date: MAR 03, 2014 Proposal Elect Director Mel E. Benson | For For Against 7224107 Inual Mgt Rec For | Did Not Did Not | : Vote | Management Shareholder Sponsor Management |
| 17 18 19 SUNCO Ticke Meeti Recor # 1.1 1.2 1.3 1.4 | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan R ENERGY INC r: SU Security ID: 86 ng Date: APR 29, 2014 Meeting Type: An d Date: MAR 03, 2014 Proposal Elect Director Mel E. Benson Elect Director Dominic D'Alessandro | For For Against 7224107 Inual Mgt Rec For For | Did Not Did Not Did Not Vote Ca For For | : Vote | Management Shareholder Sponsor Management Management |
| 17 18 19 SUNCO Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan | For For Against 7224107 nual Mgt Rec For For For | Did Not Did Not Did Not For For For | : Vote | Management Shareholder Sponsor Management Management Management |
| 17 18 19 SUNCO Ticke Meeti Recor # 1.1 1.2 1.3 | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan | For For Against 7224107 nual Mgt Rec For For For For | Did Not Did Not Did Not For For For For For | : Vote | Management Shareholder Shareholder Sponsor Management Management Management Management |
| 17 18 19 SUNCO Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan | For For Against 7224107 Inual Mgt Rec For For For For For For For | Did Not Did Not Did Not For For For For For For For | : Vote | Management Shareholder Shareholder Sponsor Management Management Management Management Management |
| 17 18 19 SUNCO Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan | For For Against 7224107 Inual Mgt Rec For For For For For For For For For | Did Not Did Not Did Not For For For For For For For For | : Vote | Management Shareholder Shareholder Sponsor Management Management Management Management Management Management |
| 17 18 19 SUNCO Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan | For For Against 7224107 nual Mgt Rec For For For For For For For For For For | Did Not Did Not Did Not For For For For For For For For For For | : Vote | Management Shareholder Shareholder Sponsor Management Management Management Management Management Management Management Management |
| 17 18 19 SUNCO Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan | For For Against 7224107 Inual Mgt Rec For For For For For For For For For For | Did Not Did Not Did Not For For For For For For For For For For | : Vote | Management Shareholder Shareholder Sponsor Management Management Management Management Management Management Management Management Management Management Management |
| 17 18 19 SUNCO Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 | Approve Equity Plan Financing Authorize Share Repurchase Program and Cancellation of Repurchased Shares Terminate Engagement in Angola and Azerbaijan | For For Against 7224107 Inual Mgt Rec For For For For For For For For For For | Did Not Did Not Did Not For For For For For For For For For For | : Vote | Management Shareholder Shareholder Sponsor Management Management Management Management Management Management Management Management Management Management Management Management |

| | Edgar Filing: BlackRock Energy & F | Resources | Trust - Form N | N-PX |
|-----------|--|------------|----------------|--------------------------|
| 1.13 2 | Elect Director Michael M. Wilson Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For For | For For | Management Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| TOTAI | SA | | | |
| Ticke | er: FP Security ID: F9 | 2124100 | | |
| Meeti | ing Date: MAY 16, 2014 Meeting Type: Ar ad Date: MAY 12, 2014 | | ial | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.38 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Patricia Barbizet as Director | For | For | Management |
| 6 | Reelect Marie-Christine Coisne-Roquette as Director | For | For | Management |
| 7 | Reelect Paul Desmarais Jr as Director | For | For | Management |
| 8 | Reelect Barbara Kux as Director | For | For | Management |
| 9 | Advisory Vote on Compensation of Christophe de Margerie | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion and/or Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 575 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Item 11 | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind | For | For | Management |
| 14 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans | For | For | Management |
| 15 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for International Subsidiaries | For | For | Management |
| 16 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plans | For | For | Management |
| 17 | Amend Article 11 of Bylaws Re: Employee Representatives and Employee Shareholder Representatives | For | For | Management |
| 18 | Amend Article 12 of Bylaws Re: Age | For | For | Management |

| Jamel Article 15 of Bylaws Ne: Age For For Management Limit for CEO Amend Article 17 of Bylaws Re: Proxy For For Management Voting A mend Board Internal Rules Re: Against Against Shareholder Publication of a Quarterly Newsletter Written by Employee Shareholder Representatives and Employee Representatives B Amend the Social Criteria that are Against Against Shareholder Currently Linked to Executive Compensation from Negative Safety Indicators to Positive Safety Indicator C Allow Loyalty Dividends to Long-Term Against Against Shareholder Representatives and Amend Article 20 of Bylaws D Approve Appointment of Employee Against Against Shareholder Representatives to the Board Committees and Amend Article 12.5 of Bylaws E Amend Article 12.7 of Bylaws: Against Against Shareholder Remuneration of Directors Ticker: TRP Security ID: 89353D107 Meeting Date: MAY 02, 2014 Meeting Type: Annual Record Date: MAY 04, 2014 Proposal Mgt Rec Vote Cast Sponsor Elect Director Davek H. Burney For For Management 1.3 Elect Director Revin E. Benson For For Management 1.4 Elect Director Revin E. Benson For For Management 1.5 Elect Director Paule Gauthier For For Management 1.4 Elect Director Revin E. Benson For For Management 1.5 Elect Director Paule Gauthier For For Management 1.4 Elect Director Revin E. Benson For For Management 1.5 Elect Director Revin E. Benson For For Management 1.4 Elect Director Revin E. Benson For For Management 1.5 Elect Director Revin E. Benson For For Management 1.4 Elect Director Revin E. Benson For For Management 1.4 Elect Director Russell K. Girling For For Management 1.5 Elect Director Russell K. Girling For For Management 1.6 Elect Director Sim A. Vanase | | Limit for Chairman of the Board | | | |
|--|--------------------------|---|--------------------------|-------------------|--|
| 20 Amend Article 17 of Bylaws Re: Proxy For For Management Voting For Management Action A Amend Board Internal Rules Re: Publication of a Quarterly Newsletter Written by Employee Shareholder Representatives and Employee Representatives Against Against Against Shareholder Currently Linked to Executive Compensation from Negative Safety Indicator Against Against Against Shareholder Registered Shareholders and Amend Article 20 of Bylaws Against Against Against Shareholder Representatives to the Board Committees and Amend Article 12.0 of Bylaws Against Against Against Shareholder Representatives to the Board Committees and Amend Article 12.7 of Bylaws: Against Against Shareholder Remuneration of Directors Against Against Shareholder Shareholder Remuneration of Directors TRANSCANADA CORPORATION Ticker: TRP Security ID: 89353D107 Meeting Date: MAR 04, 2014 Mgt Rec Vote Cast Sponsor # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Derek H. Burney For For Management 1.3 Elect Director Parks K. Girling For For Management 1.4 Elect Director Shary Jackson For For Management 1.5 Elect Director John Richels For For Management 1.6 Elect Director Parks K. Girling For For Management 1.7 Elect Director Shary Jackson For For Management 1.8 Elect Director John Richels For For Management | 19 | Amend Article 15 of Bylaws Re: Age | For | For | Management |
| A Amend Board Internal Rules Re: Against Against Shareholder Publication of a Quarterly Newsletter Written by Employee Shareholder Representatives Shareholder Representatives B Amend the Social Criteria that are Against Against Shareholder Currently Linked to Executive Compensation from Negative Safety Indicators to Positive Safety Indicator C Allow Loyalty Dividends to Long-Term Against Against Shareholder Registered Shareholders and Amend Article 20 of Bylaws Against Against Against Shareholder D Approve Appointment of Employee Against Against Against Shareholder Representatives to the Board Committees and Amend Article 12.5 of Bylaws Against Against Against Shareholder Committees and Atticle 12.7 of Bylaws: Against Against Shareholder TRANSCANADA CORPORATION Ticker: TRP Security ID: 89353D107 Meeting Date: MAR 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rusell K. Girling For For Managemen | 20 | Amend Article 17 of Bylaws Re: Proxy | For | For | Management |
| Currently Linked to Executive Compensation from Negative Safety Indicators to Positive Safety Indicator C Allow Loyalty Dividends to Long-Term Against Against Shareholder Registered Shareholders and Amend Article 20 of Bylaws D Approve Appointment of Employee Against Against Shareholder Representatives to the Board Committees and Amend Article 12.5 of Bylaws E Amend Article 12.7 of Bylaws: Against Against Shareholder Remuneration of Directors TRANSCANADA CORPORATION Ticker: TRP Security ID: 89353D107 Meeting Date: MAY 02, 2014 Meeting Type: Annual Record Date: MAR 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin E. Benson For For Management 1.2 Elect Director Fault Gauthier For For Management 1.3 Elect Director Russell K. Girling For For Management 1.4 Elect Director Russell K. Girling For For Management 1.5 Elect Director Sharry Jackson For For Management 1.6 Elect Director Jahn Rosput Reynolds For For Management 1.7 Elect Director Jahn Rosput Reynolds For For Management 1.7 Elect Director Jahn Rosput Reynolds For For Management 1.8 Elect Director Jahn Rosput Reynolds For For Management 1.9 Elect Director Jahn Rosput Reynolds For For Management 1.9 Elect Director Jahn Rosput Reynolds For For Management 1.1 Elect Director Jahn Rosput Reynolds For For Management 1.4 Elect Director Jahn Rosput Reynolds For For Management 1.7 Elect Director Jahn Rosput Reynolds For For Management 1.8 Elect Director Jahn Rosput Reynolds For For Management 1.9 Elect Director Jahn Rosput Reynolds For For Management 1.10 Elect Director Suim A, Vanaselja For For Management 1.11 Elect Director Richard E. Waugh For For Management 1.21 Approve KPMS LLP as Auditors and For For Management 1.31 Advisory Vote on Executive For For Management 3 Advisory Vote on Executive For For Management 3 Advisory Vote on Secutive For For Management | A | Amend Board Internal Rules Re: Publication of a Quarterly Newsletter Written by Employee Shareholder Representatives and Employee | Against | Against | Shareholder |
| Registered Shareholders and Amend Article 20 of Bylaws Against Against Against Shareholder Representatives to the Board Committees and Amend Article 12.5 of Bylaws Against Against Against Shareholder Remuneration of Directors E Amend Article 12.7 of Bylaws: Remuneration of Directors Against Against Against Shareholder Remuneration of Directors TRANSCANADA CORPORATION Ticker: TRP Security ID: 89353D107 Meeting Date: MAY 02, 2014 Meeting Type: Annual Record Date: MAR 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin E. Benson For For Management 1.3 Elect Director Paule Gauthier For For Management 1.4 Elect Director Paula Rosput Reynolds For For Management 1.6 Elect Director John Richels For For Management 1.7 Elect Director Rula Rosput Reynolds For For Management 1.6 Elect Director Rula Rosput Reynolds For For Management 1.7 Elect Director Sima A. Vanaselja For For Management 1.7 Elect Director Sichard E. Waugh For For Management 1.8 | В | Currently Linked to Executive Compensation from Negative Safety | - | Against | Shareholder |
| D Approve Appointment of Employee Representatives to the Board Committees and Amend Article 12.5 of Bylaws Against Against Shareholder E Amend Article 12.7 of Bylaws: Remuneration of Directors Against Against Shareholder TRANSCANADA CORPORATION Ticker: TRP Security ID: 89353D107 Meeting Date: MAY 02, 2014 Meeting Type: Annual Record Date: Mar 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin E. Benson For For Management 1.2 Elect Director Paule Gauthier For For Management 1.3 Elect Director Russell K. Girling For For Management 1.6 Elect Director John Richels For For Management 1.7 Elect Director D. Michael G. Stewart For For Management 1.9 Elect Director Sim A. Vanaselja For For Management 1.4 Elect Director Mary Pat Salomone For For Management 1.7 Elect Director D. Michael G. Stewart For For < | С | Registered Shareholders and Amend | Against | Against | Shareholder |
| E Amend Article 12.7 of Bylaws: Remuneration of Directors Against Against Shareholder TRANSCANADA CORPORATION Ticker: TRP Security ID: 89353D107 Meeting Date: MAY 02, 2014 Meeting Type: Annual Record Date: MAR 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin E. Benson For For Management 1.3 Elect Director Derek H. Burney For For Management 1.4 Elect Director Paule Gauthier For For Management 1.5 Elect Director Russell K. Girling For For Management 1.6 Elect Director Paula Rosput Reynolds For For Management 1.6 Elect Director John Richels For For Management 1.8 Elect Director D. Michael G. Stewart For For Management 1.9 Elect Director Sim A. Vanaselja For For Management 1.10 Elect Director Richard E. Waugh For For Management 1.10 | D | Approve Appointment of Employee Representatives to the Board Committees and Amend Article 12.5 of | Against | Against | Shareholder |
| Ticker:TRPSecurity ID:89353D107Meeting Date:MAY 02, 2014Meeting Type: AnnualRecord Date:MAR 04, 2014#ProposalMgt RecVote CastSponsor1.1Elect Director Kevin E. BensonForForManagement1.2Elect Director Derek H. BurneyForForManagement1.3Elect Director Paule GauthierForForManagement1.4Elect Director Russell K. GirlingForForManagement1.5Elect Director Paula Rosput ReynoldsForForManagement1.6Elect Director John RichelsForForManagement1.8Elect Director D. Michael G. StewartForForManagement1.9Elect Director Richard E. WaughForForManagement1.11Elect Director Richard E. WaughForForManagement1.11Elect Director Richard E. WaughForForManagement3Advisory Vote on ExecutiveForForForManagement | Ε | Amend Article 12.7 of Bylaws: | Against | Against | Shareholder |
| Ticker:TRPSecurity ID:89353D107Meeting Date:MAY 02, 2014Meeting Type: AnnualRecord Date:MAR 04, 2014#ProposalMgt RecVote CastSponsor1.1Elect Director Kevin E. BensonForForManagement1.2Elect Director Derek H. BurneyForForManagement1.3Elect Director Paule GauthierForForManagement1.4Elect Director Russell K. GirlingForForManagement1.5Elect Director Paula Rosput ReynoldsForForManagement1.6Elect Director John RichelsForForManagement1.8Elect Director D. Michael G. StewartForForManagement1.9Elect Director Richard E. WaughForForManagement1.11Elect Director Richard E. WaughForForManagement1.11Elect Director Richard E. WaughForForManagement3Advisory Vote on ExecutiveForForForManagement | | | | | |
| Ticker:TRPSecurity ID:89353D107Meeting Date:MAY 02, 2014Meeting Type: AnnualRecord Date:MAR 04, 2014#ProposalMgt RecVote CastSponsor1.1Elect Director Kevin E. BensonForForManagement1.2Elect Director Derek H. BurneyForForManagement1.3Elect Director Paule GauthierForForManagement1.4Elect Director Russell K. GirlingForForManagement1.5Elect Director Paula Rosput ReynoldsForForManagement1.6Elect Director John RichelsForForManagement1.8Elect Director D. Michael G. StewartForForManagement1.9Elect Director Richard E. WaughForForManagement1.11Elect Director Richard E. WaughForForManagement1.11Elect Director Richard E. WaughForForManagement3Advisory Vote on ExecutiveForForForManagement | | | | | |
| Meeting Date: MAY 02, 2014Meeting Type: Annual Record Date:#ProposalMgt RecVote CastSponsor1.1Elect Director Kevin E. BensonForForManagement1.2Elect Director Derek H. BurneyForForManagement1.3Elect Director Paule GauthierForForManagement1.4Elect Director Russell K. GirlingForForManagement1.5Elect Director S. Barry JacksonForForManagement1.6Elect Director John RichelsForForManagement1.8Elect Director D. Michael G. StewartForForManagement1.9Elect Director Richard E. WaughForForManagement1.1Elect Director Siim A. VanaseljaForForManagement2Approve KPMG LLP as Auditors and Authorize Board to Fix Their RemunerationForForFor3Advisory Vote on ExecutiveForForForManagement | TRANS | CANADA CORPORATION | | | |
| Meeting Date: MAY 02, 2014Meeting Type: Annual Record Date:#ProposalMgt RecVote CastSponsor1.1Elect Director Kevin E. BensonForForManagement1.2Elect Director Derek H. BurneyForForManagement1.3Elect Director Paule GauthierForForManagement1.4Elect Director Russell K. GirlingForForManagement1.5Elect Director S. Barry JacksonForForManagement1.6Elect Director John RichelsForForManagement1.8Elect Director D. Michael G. StewartForForManagement1.9Elect Director Richard E. WaughForForManagement1.1Elect Director Siim A. VanaseljaForForManagement2Approve KPMG LLP as Auditors and Authorize Board to Fix Their RemunerationForForFor3Advisory Vote on ExecutiveForForForManagement | Ticke | er: TRP Security ID: 89 | 9353D107 | | |
| 1.1Elect Director Kevin E. BensonForForForManagement1.2Elect Director Derek H. BurneyForForForManagement1.3Elect Director Paule GauthierForForManagement1.4Elect Director Russell K. GirlingForForManagement1.5Elect Director S. Barry JacksonForForManagement1.6Elect Director Paula Rosput ReynoldsForForManagement1.7Elect Director John RichelsForForManagement1.8Elect Director D. Michael G. StewartForForManagement1.0Elect Director Richard E. WaughForForManagement1.11Elect Director Richard E. WaughForForManagement2Approve KPMG LLP as Auditors and Authorize Board to Fix Their RemunerationForForForManagement3Advisory Vote on ExecutiveForForForManagement | | ng Date: MAY 02, 2014 Meeting Type: Ar | | | |
| 1.1Elect Director Kevin E. BensonForForForManagement1.2Elect Director Derek H. BurneyForForForManagement1.3Elect Director Paule GauthierForForManagement1.4Elect Director Russell K. GirlingForForManagement1.5Elect Director S. Barry JacksonForForManagement1.6Elect Director Paula Rosput ReynoldsForForManagement1.7Elect Director John RichelsForForManagement1.8Elect Director D. Michael G. StewartForForManagement1.0Elect Director Richard E. WaughForForManagement1.11Elect Director Richard E. WaughForForManagement2Approve KPMG LLP as Auditors and Authorize Board to Fix Their RemunerationForForForManagement3Advisory Vote on ExecutiveForForForManagement | # | Proposal | Mat Rec | Vote Cast | Sponsor |
| 1.2Elect Director Derek H. BurneyForForForManagement1.3Elect Director Paule GauthierForForForManagement1.4Elect Director Russell K. GirlingForForManagement1.5Elect Director S. Barry JacksonForForManagement1.6Elect Director Paula Rosput ReynoldsForForManagement1.7Elect Director John RichelsForForManagement1.8Elect Director D. Michael G. StewartForForManagement1.0Elect Director Richard E. WaughForForManagement1.11Elect Director Richard E. WaughForForManagement2Approve KPMG LLP as Auditors and Authorize Board to Fix Their RemunerationForForForManagement3Advisory Vote on ExecutiveForForForManagement | 1.1 | - | - | For | - |
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====== END NPX REPORT

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.

BlackRock Energy and Resources Trust

By: /s/ John Perlowski John Perlowski Chief Executive Officer of BlackRock Energy and Resources Trust

Date: August 27, 2014