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GABELLI GLOBAL UTILITY & INCOME TRUST

Form N-PX

August 27, 2007

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 811-21529

The Gabelli Global Utility & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2006 - June 30, 2007

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 (ss.ss. 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. ss. 3507.

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PROXY VOTING RECORD

FOR PERIOD JULY 1, 2006 TO JUNE 30, 2007

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

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BT GROUP PLC

BT

ISSUER: 05577E101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal
Number

Proposal

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Type

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| | | | |
|----|---|------------|---|
| 14 | AUTHORITY FOR POLITICAL DONATIONS SPECIAL RESOLUTION * PLEASE VISIT WWW.BT.COM/ANNUAL REPORT | Management | F |
| 13 | AUTHORITY TO PURCHASE OWN SHARES SPECIAL RESOLUTION | Management | F |
| 12 | AUTHORITY TO ALLOT SHARES FOR CASH SPECIAL RESOLUTION | Management | F |
| 11 | AUTHORITY TO ALLOT SHARES | Management | F |
| 10 | REMUNERATION OF AUDITORS | Management | F |
| 09 | REAPPOINTMENT OF AUDITORS | Management | F |
| 08 | ELECT PHIL HODKINSON | Management | F |
| 07 | ELECT MATTI ALAHUHTA | Management | F |
| 06 | RE-ELECT CLAYTON BRENDISH | Management | F |
| 05 | RE-ELECT MAARTEN VAN DEN BERGH | Management | F |
| 04 | RE-ELECT SIR ANTHONY GREENER | Management | F |
| 03 | FINAL DIVIDEND | Management | F |
| 02 | REMUNERATION REPORT | Management | F |
| 01 | REPORTS AND ACCOUNTS | Management | F |

AT&T INC.

T

ISSUER: 00206R102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal
Number

Proposal

Proposal
Type

V
C

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| | | | |
|----|--|------------|---|
| 01 | APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BELLSOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION CORP., AS IT MAY BE AMENDED. | Management | F |
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 BELLSOUTH CORPORATION

BLS

ISSUER: 079860102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | V C |
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| 01 | APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 4, 2006, AS AMENDED, AMONG BELLSOUTH, AT&T INC. AND A WHOLLY-OWNED SUBSIDIARY OF AT&T INC. | Management | F |
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 SEVERN TRENT PLC

ISSUER: G8056D142

ISIN: GB0000546324

SEDOL: 0054632, 5629949, B02T9F2, 0798510

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | V C |
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|----|---|------------|---|
| 1. | APPROVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS FOR THE YE 31 MAR 2006 | Management | F |
| 2. | APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 MAR 2006 | Management | F |
| 3. | DECLARE A FINAL DIVIDEND IN RESPECT OF THE YE 31 MAR 2006 OF 31.97 PENCE FOR EACH ORDINARY SHARE OF 65 5/19 PENCE | Management | F |
| 4. | RE-APPOINT MR. BERNARD BULKIN AS A DIRECTOR | Management | F |

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| | | | |
|------|--|------------|---|
| 5. | RE-APPOINT MR. RICHARD DAVEY AS A DIRECTOR | Management | F |
| 6. | RE-APPOINT MR. MARTIN HOUSTON AS A DIRECTOR | Management | F |
| 7. | RE-APPOINT MR. COLIN MATTHEWS AS A DIRECTOR | Management | F |
| 8. | RE-APPOINT MR. MICHAEL MCKEON AS A DIRECTOR | Management | F |
| 9. | RE-APPOINT MR. JOHN SMITH AS A DIRECTOR | Management | F |
| 10. | RE-APPOINT DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND THAT THEIR REMUNERATION BE DETERMINED BY THE DIRECTORS | Management | F |
| 11. | AUTHORIZE THE DIRECTORS, TO ALLOT RELEVANT SECURITIES SECTION 80(2) OF THE COMPANIES ACT 1985 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 75,184,416 EQUIVALENT TO 115,201,928 ORDINARY SHARES, REPRESENTING 33% OF THE TOTAL ISSUED SHARE CAPITAL AS AT 02 JUN 2006 ; AUTHORITY EXPIRES AT THE EARLIER OF THE CONCLUSION OF THE AGM OF THE COMPANY IN 2007 OR ON 24 OCT 2007 | Management | F |
| S.12 | AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTION 11 OF THE AGM DATED 22 JUN 2006, TO DISAPPLY THE PRE-EMPTION PROVISIONS OF SECTION 89 OF THE COMPANIES ACT 1985 AND TO ALLOT EQUITY SECURITIES SECTION 94 OF THAT ACT FOR CASH PURSUANT TO RESOLUTION 11 OR BY THE WAY OF A SALE OF TREASURY SHARES, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89 OF THE ACT , UP TO A MAXIMUM AMOUNT OF GBP 11,391,577 OTHER THAN IN CONNECTION WITH A RIGHTS ISSUE ; AUTHORITY EXPIRES THE EARLIER OF THE NEXT AGM IN 2007 OR 24 OCT 2007 | Management | F |
| S.13 | AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES SECTION 163(3) OF THE COMPANIES ACT 1985 AS AMENDED OF UP TO 34,909,675 ORDINARY SHARES OF 65 5/19 PENCE EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF 65 5/19 PENCE FOR EACH ORDINARY SHARE AND NOT MORE THAN 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET PRICE OF THE ORDINARY SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE AGM OF THE COMPANY IN 2007 OR 24 OCT 2007; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY | Management | F |

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| 14. | AUTHORIZE THE COMPANY, FOR THE PURPOSES OF PART | Management | F |
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XA OF THE COMPANIES ACT 1985 AS AMENDED , TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE AS SUCH TERMS ARE DEFINED IN SECTION 347A OF THAT ACT NOT EXCEEDING GBP 50,000; AUTHORITY EXPIRES AT THE CONCLUSION OF THE AGM OF THE COMPANY IN 2009 ; AND THE COMPANY MAY ENTER INTO A CONTRACT OR UNDERTAKING UNDER THIS AUTHORITY PRIOR TO ITS EXPIRY, WHICH CONTRACT OR UNDERTAKING MAY BE PERFORMED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND MAY MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND INCUR EU POLITICAL EXPENDITURE IN PURSUANCE OF SUCH CONTRACTS OR UNDERTAKING

15. AUTHORIZE THE COMPANY S SUBSIDIARY, SEVERN TRENT WATER LIMITED, FOR THE PURPOSES OF PART XA OF Management F

THE COMPANIES ACT 1985, TO MAKE DONATIONS TO EU POLITICAL ORGANIZATION AND TO INCUR EU POLITICAL EXPENDITURE AS SUCH TERMS ARE DEFINED IN SECTION 347A OF THAT ACT NOT EXCEEDING UP GBP 50,000; AUTHORITY EXPIRES AT THE CONCLUSION OF THE AGM OF THE COMPANY IN 2009 ; AND THE SEVERN TRENT WATER LIMITED MAY ENTER INTO A CONTRACT OR UNDERTAKING UNDER THIS AUTHORITY PRIOR TO ITS EXPIRY, WHICH CONTRACT OR UNDERTAKING MAY BE PERFORMED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND MAY MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND INCUR EU POLITICAL EXPENDITURE IN PURSUANCE OF SUCH CONTRACT OR UNDERTAKING

16. AUTHORIZE THE COMPANY S SUBSIDIARY, BIFFA WASTE SERVICES LIMITED, FOR THE PURPOSES OF PART XA OF THE COMPANIES ACT 1985, TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE SECTION 347A OF THAT ACT NOT EXCEEDING GBP 25,000; AUTHORITY EXPIRES AT THE CONCLUSION OF THE AGM OF THE COMPANY IN 2009 ; AND THE BIFFA WASTE SERVICES LIMITED MAY ENTER INTO A CONTRACT OR UNDERTAKING UNDER THIS AUTHORITY PRIOR TO ITS EXPIRY, WHICH CONTRACT OR UNDERTAKING MAY BE PERFORMED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND MAY MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND INCUR EU POLITICAL EXPENDITURE IN PURSUANCE OF SUCH CONTRACT OR UNDERTAKING Management F

EIRCOM GROUP PLC

ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6

VOTE GROUP: GLOBAL

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| Proposal | | Proposal | V |
| Number | Proposal | Type | C |

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| 1. | APPROVE THE SCHEME OF ARRANGEMENT TO BE MADE BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES | Management |
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 EIRCOM GROUP PLC

ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
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| S.1 | AUTHORIZE THE DIRECTORS TO TAKE ALL SUCH ACTION AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECTS; APPROVE THE REDUCTION OF THE SHARE CAPITAL OF THE COMPANY BY CANCELLING ALL THE SCHEME CONVERTIBLE PREFERENCE SHARES AND ALL THE CANCELLATION SHARES AS DEFINED IN THE SCHEME ; APPROVE, FORTHWITH AND CONTINGENTLY UPON THE REDUCTION OF THE SHARE CAPITAL OF THE COMPANY REFERRED TO IN PARAGRAPH (B), TO APPROVE THE INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BY THE CREATION OF NEW ORDINARY SHARES AND THE APPLICATION OF THE RESERVES ARISING IN THE BOOKS OF THE COMPANY AS A RESULT OF THE REDUCTIONS OF CAPITAL IN PAYING UP IN FULL AT PAR THE NEW ORDINARY SHARES CREATED AND ALLOTING AND ISSUING THE NAME CREDITED AS HILLY PAID TO BCMIH AND/OR ITS NOMINEES; AUTHORIZE THE DIRECTORS FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT TO ALLOT RELEVANT SECURITIES TO BCMIH; AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF NEW ARTICLE 230; AND AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE DELETION OF EXISTING ARTICLE 20(B) AND THE ADOPTION AND INCLUSION OF NEW ARTICLE 20(B) | Management | F |
| S.2 | AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY DELETING THE EXISTING ARTICLE 23(G) (III) AND ADOPT AND INCLUSIVE A NEW ARTICLE 23(G) (III) | Management | F |

 EIRCOM GROUP PLC

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ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|---|
| 1. | RECEIVE AND ADOPT THE REPORT AND THE ACCOUNTS FOR THE FYE 31 MAR 2006 | Management | F |
| 2. | APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FYE 31 MAR 2006 | Management | F |
| 3. | RE-ELECT MR. DAVID MCREDMOND AS A DIRECTOR | Management | F |
| 4. | RE-ELECT MR. PETER E. LYNCH AS A DIRECTOR | Management | F |
| 5. | RE-ELECT MR. CATHAL MAGEE AS A DIRECTOR | Management | F |
| 6. | RE-ELECT MR. DONAL ROCHE AS A DIRECTOR | Management | F |
| 7. | RE-ELECT MR. JOHN CONROY AS A DIRECTOR | Management | F |
| 8. | RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY | Management | F |
| 9. | AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS | Management | F |
| S.10 | AUTHORIZE THE DIRECTORS , SECTION 80, TO ALLOT SHARES | Management | F |

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| S.11 | AUTHORIZE THE DIRECTORS, SECTION 89, TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS | Management | F |
| S.12 | AUTHORIZE THE COMPANY TO PURCHASE ITS OWN SHARES | Management | F |

SCOTTISH POWER PLC

SPI

ISSUER: 81013T804

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal | Proposal | V |
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| Number | Proposal | Type | C |
|--------|---|------------|---|
| S12 | TO RENEW AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES. | Management | F |
| S11 | TO RENEW THE AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS. | Management | F |
| O10 | TO RENEW THE GENERAL AUTHORITY OF THE DIRECTORS TO ALLOT SHARES. | Management | F |
| O9 | TO AUTHORIZE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE. | Management | F |
| O8 | TO AUTHORIZE THE INTRODUCTION OF THE LONG-TERM INCENTIVE PLAN 2006. | Management | F |
| O7 | TO AUTHORIZE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS. | Management | F |
| O6 | TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY. | Management | F |
| O5 | TO RE-ELECT NICK ROSE AS A DIRECTOR. | Management | F |
| O4 | TO RE-ELECT CHARLES MILLER SMITH AS A DIRECTOR. | Management | F |
| O3 | TO ELECT PHILIP BOWMAN AS A DIRECTOR. | Management | F |
| O2 | TO APPROVE THE REMUNERATION REPORT. | Management | F |
| O1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2006. | Management | F |

UNITED UTILITIES PLC

ISSUER: G92806101

ISIN: GB0006462336

SEDOL: B02R826, 5630015, 0646233

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V | C |
|-----------------|---|---------------|---|---|
| 1. | RECEIVE THE REPORT AND THE ACCOUNTS | Management | F | |
| 2. | DECLARE A FINAL DIVIDEND OF 29.58 PENCE PER ORDINARY SHARE | Management | F | |
| 3. | APPROVE THE DIRECTORS REMUNERATION REPORT | Management | F | |
| 4. | RE-APPOINT MR. PHILIP GREEN AS A DIRECTOR | Management | F | |
| 5. | RE-APPOINT MR. PAUL HEIDEN AS A DIRECTOR | Management | F | |
| 6. | RE-APPOINT SIR PETER MIDDLETON AS A DIRECTOR | Management | F | |
| 7. | RE-APPOINT MR. GORDON WATERS AS A DIRECTOR | Management | F | |
| 8. | RE-APPOINT DELOITTE TOUCHE LLP AS THE AUDITORS OF THE COMPANY | Management | F | |

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| 9. | AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS | Management | F |
| 10. | GRANT AUTHORITY TO ISSUE THE EQUITY OR EQUITY-LINKED SECURITIES WITH PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 243,424,573 | Management | F |
| S.11 | GRANT AUTHORITY TO ISSUE THE EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 43,778,771 | Management | F |
| S.12 | GRANT AUTHORITY TO MAKE MARKET PURCHASES OF 87,557,542 ORDINARY SHARES BY THE COMPANY | Management | F |
| 13. | AMEND THE UNITED UTILITIES PLC AND RULES OF THE PERFORMANCE SHARE PLAN | Management | F |
| 14. | AMEND THE UNITED UTILITIES PLC AND RULES OF THE INTERNATIONAL PLAN | Management | F |

 NATIONAL GRID PLC NGG

ISSUER: 636274300 ISIN:

SEDOL:

 VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| 01 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Management | F |
| 02 | TO DECLARE A FINAL DIVIDEND | Management | F |
| 03 | TO RE-ELECT SIR JOHN PARKER | Management | F |
| 04 | TO RE-ELECT STEVE LUCAS | Management | F |
| 05 | TO RE-ELECT NICK WINSER | Management | F |
| 06 | TO RE-ELECT KEN HARVEY | Management | F |
| 07 | TO RE-ELECT STEPHEN PETTIT | Management | F |
| 08 | TO RE-ELECT GEORGE ROSE | Management | F |
| 09 | TO RE-ELECT STEVE HOLLIDAY | Management | F |
| 10 | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND SET THEIR REMUNERATION | Management | F |
| 11 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Management | F |
| 12 | TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES | Management | F |
| 13 | TO DISAPPLY PRE-EMPTION RIGHTS | Management | F |
| 14 | TO AUTHORISE THE DIRECTORS TO PURCHASE THE COMPANY S ORDINARY SHARES | Management | F |
| 15 | TO AUTHORISE THE DIRECTORS TO PURCHASE THE COMPANY S B SHARES | Management | F |
| 16 | TO AUTHORISE THE DIRECTORS TO APPROVE THE BROKER CONTRACT FOR THE REPURCHASE OF B SHARES | Management | F |

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17 TO AMEND THE ARTICLES OF ASSOCIATION Management F

 NATIONAL GRID PLC NGG

ISSUER: 636274300 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V | C |
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| 01 | TO APPROVE THE ACQUISITION | Management | F | |
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 NORTHWESTERN CORPORATION NWEC

ISSUER: 668074305 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V | C |
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| 01 | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 25, 2006, AMONG BABCOCK & BROWN INFRASTRUCTURE LIMITED AND THE COMPANY, AS THE SAME MAY BE AMENDED FROM TIME TO TIME. | Management | F | |
| 04 | ANY PROPOSAL TO ADJOURN THE ANNUAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT. | Management | F | |
| 03 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2006. | Management | F | |
| 02 | DIRECTOR | Management | F | |

| | | |
|---------------------|------------|---|
| STEPHEN P. ADIK | Management | F |
| E. LINN DRAPER, JR. | Management | F |
| JON S. FOSSEL | Management | F |
| MICHAEL J. HANSON | Management | F |
| JULIA L. JOHNSON | Management | F |
| PHILIP L. MASLOWE | Management | F |

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D. LOUIS PEOPLES Management

KOREA ELECTRIC POWER CORPORATION

KEP

ISSUER: 500631106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type |
|-----------------|---|---------------|
| 01 | ELECT MR. JONG HWAK PARK, MANAGER SECRETARIAT, AS A STANDING DIRECTOR. | Management |
| 02 | ELECT MR. MYOUNG CHUL JANG, GENERAL MANAGER, PERSONAL & GENERAL AFFAIRS DEPARTMENT, AS A STANDING DIRECTOR. | Management |
| 03 | ELECT MR. HO MUN, GENERAL MANAGER, CHOONGNAM DISTRICT HEAD OFFICE, AS A STANDING DIRECTOR. | Management |

KERR-MCGEE CORPORATION

KMG

ISSUER: 492386107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type |
|-----------------|---|---------------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, BY AND AMONG ANADARKO PETROLEUM CORPORATION, APC ACQUISITION SUB, INC. | Management |

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AND KERR-MCGEE CORPORATION PURSUANT TO WHICH APC ACQUISITION SUB, INC. WOULD BE MERGED WITH AND INTO KERR-MCGEE CORPORATION AND KERR-MCGEE CORPORATION WOULD BECOME A WHOLLY-OWNED SUBSIDIARY OF ANADARKO PETROLEUM CORPORATION.

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| 02 | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT REFERRED TO IN ITEM 1, ABOVE. | Management | F |
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KEYSPAN CORPORATION

KSE

ISSUER: 49337W100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 01 | A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2006, BETWEEN NATIONAL GRID PLC, NATIONAL GRID US8, INC. AND KEYSPAN CORPORATION, AS IT MAY BE AMENDED. | Management | F |
| 02 | DIRECTOR | Management | F |
| | ROBERT B. CATELL | Management | F |
| | ANDREA S. CHRISTENSEN | Management | F |
| | ROBERT J. FANI | Management | F |
| | ALAN H. FISHMAN | Management | F |
| | JAMES R. JONES | Management | F |
| | JAMES L. LAROCCA | Management | F |
| | GLORIA C. LARSON | Management | F |
| | STEPHEN W. MCKESSY | Management | F |
| | EDWARD D. MILLER | Management | F |
| | VIKKI L. PRYOR | Management | F |
| 03 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTANTS. | Management | F |
| 04 | SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE. | Shareholder | Ag |

WESTERN GAS RESOURCES, INC.

WGR

ISSUER: 958259103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, AS AMENDED, AMONG ANADARKO PETROLEUM CORPORATION (ANADARKO), | Management | F |

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APC MERGER SUB, INC. (MERGER SUB) AND WESTERN,
 AND APPROVE THE MERGER OF MERGER SUB WITH AND
 INTO WESTERN, WITH WESTERN CONTINUING AS THE
 SURVIVING CORPORATION, ALL AS MORE FULLY DESCRIBED
 IN THE PROXY STATEMENT.

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 TRIZEC PROPERTIES, INC.

TRZ

ISSUER: 89687P107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal
 Number

Proposal

Proposal
 Type

V
 C

02 APPROVAL OF ANY ADJOURNMENTS OF THE SPECIAL MEETING
 OF STOCKHOLDERS FOR THE PURPOSE OF SOLICITING
 ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT
 VOTES AT THE SPECIAL MEETING OF STOCKHOLDERS
 TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND
 ARRANGEMENT AGREEMENT.

Management

F

01 THE AGREEMENT AND PLAN OF MERGER AND ARRANGEMENT
 AGREEMENT, DATED AS OF JUNE 5, 2006, BY AND AMONG
 TRIZEC PROPERTIES, INC., TRIZEC HOLDINGS OPERATING
 LLC, TRIZEC CANADA INC., GRACE HOLDINGS LLC,
 GRACE ACQUISITION CORPORATION, 4162862 CANADA
 LIMITED, AND GRACE OP LLC, PURSUANT TO WHICH
 GRACE ACQUISITION CORPORATION WOULD MERGE WITH
 AND INTO TRIZEC PROPERTIES, INC.

Management

F

 UNITED STATES CELLULAR CORPORATION

USM

ISSUER: 911684108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal
 Number

Proposal

Proposal
 Type

V
 C

01 DIRECTOR

Management

F

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02 RATIFY ACCOUNTANTS FOR 2006.

H.J. HARCZAK, JR. Management
Management

SEVERN TRENT PLC

ISSUER: G8056D142

ISIN: GB0000546324

SEDOL: 0054632, 5629949, B02T9F2, 0798510

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type |
|--------------------|----------|------------------|
|--------------------|----------|------------------|

| | | |
|----|--|------------|
| 1. | APPROVE, UPON THE RECOMMENDATION OF THE DIRECTORS OF COMPANY DIRECTORS AND SUBJECT TO AND CONDITION UPON THE ADMISSION OF THE ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF BIFFA PLC BIFFA ORDINARY SHARES TO THE OFFICIAL LIST OF THE FINANCIAL SERVICES AUTHORITY AND TO TRADING ON THE LONDON STOCK EXCHANGE PLC S MAIN MARKET FOR LISTED SECURITIES BECOMING EFFECTIVE BIFFA ADMISSION , AUTHORIZE THE DIRECTORS TO PAY A DIVIDEND IN SPECIE OF GBP 711,326,000, BEING THE AGGREGATE BOOK VALUE OF THE COMPANY S INTEREST IN BIFFA PLC, SUCH DIVIDEND TO BE SATISFIED BY THE TRANSFER OF THE BIFFA ORDINARY SHARES CREDITED AS FULLY PAID TO SHAREHOLDERS ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6:00 P.M. 06 OCT 2006 OR SUCH OTHER TIME AND DATE AS THE (OR ANY DULY AUTHORIZED COMMITTEE OF THEM) MAY DETERMINE RECORD TIME | Management |
|----|--|------------|

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IN THE PROPORTION OF ONE BIFFA ORDINARY SHARE FOR EACH ORDINARY SHARE OF 655/19 PENCE IN THE CAPITAL OF THE COMPANY EXISTING SEVERN TRENT ORDINARY SHARE HELD AT THAT TIME; AND AUTHORIZE THE DIRECTORS TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS DONE ON BEHALF OF THE COMPANY AND ANY OF ITS SUBSIDIARIES AS THEY CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THE DEMERGER OF BIFFA PLC DEMERGER AS PRESCRIBED AND THE CONSOLIDATION OF THE EXISTING SEVERN TRENT ORDINARY SHARES AS PRESCRIBED

| | | |
|----|---|------------|
| 2. | APPROVE THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 BECOMING EFFECTIVE, BIFFA ADMISSION AND ADMISSION OF THE NEW ORDINARY SHARES OF 97.894 | Management |
|----|---|------------|

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PENCE IN THE CAPITAL OF THE COMPANY NEW SEVERN TRENT ORDINARY SHARES TO THE OFFICIAL LIST OF THE FINANCIAL SERVICES AUTHORITY AND TO TRADING ON THE LONDON STOCK EXCHANGE PLC S MAIN MARKET FOR LISTED SECURITIES SEVEN TRENT ADMISSION : I) EVERY ONE EXISTING TRENT ORDINARY SHARE IN ISSUE AT THE RECORD TIME SHALL BE SUB-DIVIDED INTO 2 ORDINARY SHARES OF 32.894 PENCE EACH IN THE CAPITAL OF THE COMPANY EACH A SUB-DIVIDEND SEVEN TRENT ORDINARY SHARES SHALL BE CONSOLIDATED INTO ONE NEW SEVERN TRENT ORDINARY SHARE AND ALL FRACTIONAL ENTITLEMENTS ARISING FROM SUCH SUB-DIVISION AND CONSOLIDATION SHALL BE AGGREGATED INTO NEW SEVERN TRENT ORDINARY SHARES AND, AS SOON AS PRACTICABLE AFTER SEVERN TRENT ADMISSION, SOLD IN THE OPEN MARKET AT THE BEST PRICE REASONABLY OBTAINED AND THE AGGREGATE PROCEEDS NET OF EXPENSES REMITTED TO THOSE ENTITLED; AND ALL OF THE AUTHORIZED BUT UNISSUED EXISTING SEVERN TRENT ORDINARY SHARES AT THE RECORD TIME SHALL BE CONSOLIDATED IN TO ONE UNDESIGNATED SHARE OF A NOMINAL VALUE EQUAL TO THE AGGREGATE NOMINAL AMOUNT OF THE UNISSUED EXISTING SEVERN TRENT ORDINARY SHARES SO CONSOLIDATED AND FORTHWITH ON SUCH CONSOLIDATION THE SAID UNDESIGNATED SHARE SHALL BE SUB-DIVIDED INTO SUCH MANNER OF NEW SEVERN TRENT ORDINARY SHARES AS IS EQUAL TO THE NOMINAL VALUE OF SUCH UNDESIGNATED SHARE DIVIDED BY 97.894, DIVISION SHALL BE CANCELLED PURSUANT TO SECTION 121(2)(E) OF THE COMPANIES ACT 1985 AS AMENDED ACT

- | | | | |
|----|---|------------|---|
| 3. | APPROVE THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 AND 2 BECOMING EFFECTIVE, THE OPERATION OF THE BIFFA LONG TERM INCENTIVE PLAN, THE PRINCIPAL TERMS AS PRESCRIBED | Management | F |
| 4. | APPROVE THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 AND 2 BECOMING EFFECTIVE, THE OPERATION OF THE BIFFA SHARES SAVE SCHEME, THE PRINCIPAL TERMS AS PRESCRIBED | Management | F |
| 5. | APPROVE THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 AND 2 BECOMING EFFECTIVE, THE OPERATION OF THE BIFFA SHARE INCENTIVE PLAN, THE PRINCIPAL TERMS AS PRESCRIBED | Management | F |
| 6. | AUTHORIZE THE DIRECTORS, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 AND 2 BECOMING EFFECTIVE, TO ALLOT RELEVANT SECURITIES SECTION 80(2) OF THE ACT UP TO A MAXIMUM AMOUNT OF GBP 75,993,129 REPRESENTING APPROXIMATELY 33% OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT 07 SEP 2007; AUTHORITY EXPIRES ON THE DATE OF THE | Management | F |

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AGM IN 2007 ; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

s.7 AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTION 1, 2 AND 6 BECOMING EFFECTIVE, TO ALLOT EQUITY SECURITIES SECTION 94 OF THE ACT FOR CASH PURSUANT TO RESOLUTION 6 OR BY THE WAY OF A SALE OF TREASURY SHARES, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) OF THE ACT , PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF I) EQUITIES SECURITIES TO THE ORDINARY SHAREHOLDERS OF NEW SEVERN TRENT ORDINARY SHARES; II) UP TO AN AGGREGATE AMOUNT OF GBP 11,398,969 REPRESENTING APPROXIMATELY 5% OF THE TOTAL ISSUED ORDINARY SHARE OF THE COMPANY AS AT 07 SEP 2006; AUTHORITY EXPIRES ON THE DATE OF THE COMPANY S AGM IN 2007 ; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

Management

s.8 AUTHORIZE THE COMPANY, SUBJECT TO AND CONDITION UPON RESOLUTION 1 AND 2 BECOMING EFFECTIVE, TO MAKE MARKET PURCHASES SECTION 163(3) OF THE ACT ; PROVIDED THAT: I) THE MAXIMUM NUMBER OF NEW SEVERN TRUST ORDINARY SHARES THAT MAY BE ACQUIRED SHALL NOT EXCEED 10%, OF THE AGGREGATE NUMBER OF NEW SEVERN TRENT ORDINARY SHARES IN ISSUE IMMEDIATELY FOLLOWING SEVERN TRENT ORDINARY SHARES, BEING THE NOMINAL VALUE OF SUCH NEW SEVERN TRENT ORDINARY SHARES; II) THE COMPANY MAY NOT PAY LESS THAN 97.894 PENCE FOR EACH NEW SEVERN TRENT ORDINARY SHARE, BEING THE NOMINAL VALUE OF SUCH NEW SEVERN TRENT ORDINARY SHARES; III) THE COMPANY MAY NOT PAY, IN RESPECT OF SUCH NEW SEVERN TRENT ORDINARY SHARES, MORE THAN 5% OVER THE AVERAGE OF THE MIDDLE MARKET PRICE OF A NEW SEVERN TRENT ORDINARY SHARE BASED ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, 5% ABOVE THE AVERAGE MARKET PRICE OF THE NEW SEVERN TRENT ORDINARY SHARES BASED ON LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES OF THE CONCLUSION OF THE AGM OF THE COMPANY IN 2007 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY

Management

DUKE ENERGY CORPORATION

DUK

ISSUER: 26441C105

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | |
|-----------------|----------|---------------------|---------------|---|
| 01 | DIRECTOR | | Management | F |
| | | ROGER AGNELLI | Management | F |
| | | PAUL M. ANDERSON | Management | F |
| | | WILLIAM BARNET, III | Management | F |

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| | | | | |
|----|--|------------------------|------------|---|
| | | G. ALEX BERNHARDT, SR. | Management | F |
| | | MICHAEL G. BROWNING | Management | F |
| | | PHILLIP R. COX | Management | F |
| | | WILLIAM T. ESREY | Management | F |
| | | ANN MAYNARD GRAY | Management | F |
| | | JAMES H. HANCE, JR. | Management | F |
| | | DENNIS R. HENDRIX | Management | F |
| | | MICHAEL E.J. PHELPS | Management | F |
| | | JAMES T. RHODES | Management | F |
| | | JAMES E. ROGERS | Management | F |
| | | MARY L. SCHAPIRO | Management | F |
| | | DUDLEY S. TAFT | Management | F |
| 02 | APPROVAL OF THE DUKE ENERGY CORPORATION 2006 LONG-TERM INCENTIVE PLAN. | | Management | F |
| 03 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2006. | | Management | F |

AEM SPA

ISSUER: T0140L103

ISIN: IT0001233417

BLOCKING

SEDOL: B0NH0Q3, 5499131, 5988941, B0YLRJ6

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | |
|-----------------|--|--|---------------|--|
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. | | Non-Voting | |

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THANK YOU.
 * PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 03 NOV 2006. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. Non-Voting

1. APPROVE THE INFORMATION TO THE SHAREHOLDERS RELATED TO THE BUSINESS TREND AND ECONOMIC PLAN OF THE COMPANY, PURSUANT TO THE ARTICLE 12 OF THE BY-LAWS Management Tak

2. GRANT AUTHORITY TO BUY BACK Management Tak

 CASCADE NATURAL GAS CORPORATION CGC

ISSUER: 147339105 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|----------|---------------|---|
|-----------------|----------|---------------|---|

| | | | |
|----|--|------------|---|
| 01 | THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2006, AMONG CASCADE, MDU RESOURCES GROUP, INC. AND FIREMOON ACQUISITION, INC., A WHOLLY-OWNED SUBSIDIARY OF MDU RESOURCES GROUP, INC., PURSUANT TO WHICH FIREMOON WILL MERGE WITH AND INTO CASCADE, WITH CASCADE CONTINUING AS THE SURVIVING CORPORATION AND BECOMING A WHOLLY OWNED SUBSIDIARY OF MDU RESOURCES GROUP, INC. | Management | F |
|----|--|------------|---|

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 GREEN MOUNTAIN POWER CORPORATION GMP

ISSUER: 393154109 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal | Proposal | V |
|----------|----------|---|
|----------|----------|---|

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| Number | Proposal | Type | |
|--------|--|------------|---|
| 01 | THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 21, 2006, BY AND AMONG NORTHERN NEW ENGLAND ENERGY CORPORATION, NORTHSTARS MERGER SUBSIDIARY CORPORATION, AND GREEN MOUNTAIN POWER CORPORATION, PURSUANT TO WHICH NORTHSTARS MERGER SUBSIDIARY CORPORATION WILL MERGE WITH AND INTO GREEN MOUNTAIN POWER CORPORATION. | Management | F |
| 02 | THE PROPOSAL TO GRANT TO THE PROXY HOLDERS THE AUTHORITY TO VOTE IN THEIR DISCRETION WITH RESPECT TO THE APPROVAL OF ANY PROPOSAL TO POSTPONE OR ADJOURN THE SPECIAL MEETING TO A LATER DATE FOR A REASONABLE BUSINESS PURPOSE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER IF THERE ARE NOT SUFFICIENT VOTES FOR THE MERGER. | Management | F |

 PETROCHINA COMPANY LIMITED

PTR

ISSUER: 71646E100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|--|---------------|---|
| 01 | THAT THE CONTINUING CONNECTED TRANSACTIONS ARISING AS A RESULT OF THE ACQUISITION OF A 67% INTEREST IN PETROKAZAKHSTAN INC. BY PETROCHINA THROUGH CNPC EXPLORATION AND DEVELOPMENT COMPANY LIMITED (ACQUISITION), AS SET OUT IN THE CIRCULAR OF PETROCHINA DATED 14 SEPTEMBER 2006 (CIRCULAR). | Management | F |
| 03 | THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF CHANGES TO PETROCHINA S PRODUCTION AND OPERATIONAL ENVIRONMENT, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED. | Management | F |
| 02 | THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF THE ACQUISITION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED. | Management | F |

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| | | | |
|----|---|------------|---|
| S5 | THAT THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PETROCHINA AS SET OUT IN THE CIRCULAR BE AND ARE HEREBY GENERALLY UNCONDITIONALLY APPROVED. | Management | F |
| O4 | THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 IN RESPECT OF THE PRODUCTS AND SERVICES TO BE PROVIDED BY PETROCHINA AND ITS SUBSIDIARIES TO CHINA RAILWAY MATERIALS AND SUPPLIERS CORPORATION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED. | Management | F |

 COMPANIA DE MINAS BUENAVENTURA S.A.A

BVN

ISSUER: 204448104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| 01 | THE APPROVAL TO MERGE INVERSIONES MINERAS DE SUR S.A. (INMINSUR) INTO COMPANIA DE MINAS BUENAVENTURA S.A.A. (BUENAVENTURA) BY THE ABSORPTION OF THE FIRST BY THE SECOND. | Management | F |

 VIRIDIAN GROUP PLC

ISSUER: G9371M122

ISIN: GB00B09XD336

SEDOL: B0H5CV2, B0H1RF9, B09XD33

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| S.1 | APPROVE THE SCHEME OF ARRANGEMENT DATED 27 OCT 2006 THE SCHEME TO BE MADE BETWEEN THE COMPANY AND HOLDERS OF SCHEME SHARES IN THE MANNER AND ON THE TERMS AND CONDITIONS AS SPECIFIED, AND | Management | F |

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AUTHORIZE THE DIRECTORS OF THE COMPANY TO AGREE TO ANY NON-MATERIAL VARIATION OR AMENDMENT OF THE TERMS OF THE SCHEME INSOFAR AS APPROVED OR IMPOSED BY THE COURT AS THE DIRECTORS OF THE COMPANY THINK FIT AND TO TAKE ALL SUCH ACTION ON BEHALF OF THE COMPANY AS THEY DEEM NECESSARY OR DESIRABLE FOR CARRYING INTO EFFECT THE SCHEME; FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME IN ITS ORIGINAL FORM, OR WITH OR SUBJECT TO ANY NON-MATERIAL VARIATION OR AMENDMENT AGREED BY THE COMPANY AND ELECTRICINVEST ACQUISITIONS LIMITED AND APPROVED, OR IMPOSED BY THE COURT: I) THE SHARE CAPITAL OF THE COMPANY BE REDUCED BY CANCELING AND EXTINGUISHING ALL THE CANCELLATION SHARES; II) FORTHWITH AND CONTINGENT UPON SUCH REDUCTION OF CAPITAL TAKING EFFECT: A) THE SHARE CAPITAL OF THE COMPANY BE INCREASED TO ITS FORMER AMOUNT BY THE CREATION OF SUCH NUMBER OF NEW ORDINARY SHARES OF 27 7/9 PENCE EACH NEW SHARES AS SHALL BE EQUAL TO THE AGGREGATE NUMBER OF CANCELLATION SHARES SO CANCELLED; AND B) THE RESERVE ARISING IN THE BOOKS OF ACCOUNT OF THE COMPANY AS A RESULT OF THE CANCELLATION OF THE CANCELLATION SHARES

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BE APPLIED IN PAYING UP IN FULL AT PAR THE NEW SHARES CREATED PURSUANT TO THIS RESOLUTION ABOVE, WHICH SHALL BE ALLOTTED AND ISSUED, CREDITED AS FULLY PAID, TO ELECTRICINVEST ACQUISITIONS LIMITED AND/OR ANY NOMINEE(S) OF IT IN ACCORDANCE WITH THE SCHEME; AND III) CONDITIONALLY UPON THE SCHEME BECOMING EFFECTIVE, AUTHORIZE THE DIRECTORS OF THE COMPANY PURSUANT TO AND IN ACCORDANCE WITH ARTICLE 90 OF THE COMPANIES NORTHERN IRELAND ORDER 1986 AS AMENDED TO GIVE EFFECT TO THIS SPECIAL RESOLUTION AND ACCORDINGLY TO EFFECT THE ALLOTMENT OF RELEVANT SECURITIES ARTICLE 90(2) OF THE COMPANIES ORDER IN THE FORM OF THE NEW SHARES, AUTHORITY EXPIRES ON 31 MAR 2007 ; II) THE MAXIMUM AGGREGATE NOMINAL AMOUNT OF RELEVANT SECURITIES WHICH MAY BE ALLOTTED HEREUNDER SHALL BE GBP 54,000,000; AND III) THIS AUTHORITY SHALL BE WITHOUT PREJUDICE TO ANY OTHER AUTHORITY UNDER THE SAID ARTICLE 90 PREVIOUSLY GRANTED AND IN FORCE ON THE DATE ON WHICH THIS SPECIAL RESOLUTION IS PASSED; AND FORTHWITH UPON THE PASSING OF THIS SPECIAL RESOLUTION, AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF THE NEW ARTICLE 164 AS SPECIFIED

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VIRIDIAN GROUP PLC

ISSUER: G9371M122

ISIN: GB00B09XD336

SEDOL: B0H5CV2, B0H1RF9, B09XD33

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|---|
| 1. | APPROVE THE SCHEME OF ARRANGEMENT PURSUANT TO ARTICLE 418 OF THE COMPANIES ACT NORTHERN IRELAND ORDER 1986 AS AMENDED THE COMPANIES ORDER DATED 27 OCT 2006 SCHEME OF ARRANGEMENT TO BE MADE BETWEEN VIRIDIAN GROUP PLC THE COMPANY AND THE HOLDERS OF SCHEME SHARES | Management | F |

PUBLIC SERVICE ENTERPRISE GROUP INC.

PEG

ISSUER: 744573106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|----|
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2006. | Management | F |
| 01 | DIRECTOR | Management | F |
| | CAROLINE DORSA * | Management | F |
| | E. JAMES FERLAND * | Management | F |
| | ALBERT R. GAMPER, JR. * | Management | F |
| | RALPH IZZO ** | Management | F |
| 03 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION. | Shareholder | Ag |

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COMPANIA DE MINAS BUENAVENTURA S.A.A

BVN

ISSUER: 204448104

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|---|
| 02 | A VOLUNTARY CONTRIBUTION HAS BEEN UNDER NEGOTIATION WITH THE PERUVIAN GOVERNMENT AND WILL BE THE EQUIVALENT TO 3.75% OF THE NET INCOME TAKING AWAY THE 64.4% OF THE MINING ROYALTIES PAID. THIS CONTRIBUTION WILL BE ADMINISTERED BY THE MINING COMPANIES. APPROVAL OF THE GRANTING OF A VOLUNTARY CONTRIBUTION FOR EXPENSES IN SOCIAL LIABILITY TO BE PRIVATELY ADMINISTERED. | Management | F |
| 01 | APPROVAL OF THE MERGER OF MINAS PORACOTA S.A. INTO COMPANIA DE MINAS BUENAVENTURA S.A.A. BY THE ABSORPTION OF THE FIRST BY THE SECOND. | Management | F |

DUQUESNE LIGHT HOLDINGS, INC.

DQE

ISSUER: 266233105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|---|
| 01 | ADOPTION OF MERGER AGREEMENT - THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 5, 2006, BY AND AMONG DUQUESNE LIGHT HOLDINGS, INC., A PENNSYLVANIA CORPORATION, DQE HOLDINGS LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND DQE MERGER SUB INC., A PENNSYLVANIA CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DQE HOLDINGS LLC. | Management | F |

HUANENG POWER INTERNATIONAL, INC.

HNP

ISSUER: 443304100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|----------|---------------|---|
|-----------------|----------|---------------|---|

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| | | | |
|----|--|------------|---|
| 01 | TO CONSIDER AND APPROVE THE ACQUISITION (INCLUDING THE TRANSFER AGREEMENT). | Management | F |
| 02 | TO CONSIDER AND APPROVE THE CAPITAL INCREASE (INCLUDING THE CAPITAL INCREASE AGREEMENT). | Management | F |

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PEOPLES ENERGY CORPORATION PGL

ISSUER: 711030106 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| 02 | A PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN PROPOSAL 1. | Management | F |
| 01 | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 8, 2006 AMONG WPS RESOURCES CORPORATION, WEDGE ACQUISITION CORP. AND PEOPLES ENERGY CORPORATION. | Management | F |

WPS RESOURCES CORPORATION WPS

ISSUER: 92931B106 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| 01 | APPROVE THE ISSUANCE OF SHARES OF WPS RESOURCES CORPORATION S COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2006, AMONG WPS RESOURCES CORPORATION, | Management | F |

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| | | | |
|----|--|------------|---|
| 03 | WEDGE ACQUISITION CORP., AND PEOPLES ENERGY CORPORATION. ADJOURN THE SPECIAL MEETING IF NECESSARY 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 AND/OR THE AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION. | Management | F |
| 02 | APPROVE AN AMENDMENT TO WPS RESOURCES CORPORATION S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WPS RESOURCES CORPORATION TO INTEGRYS ENERGY GROUP, INC. | Management | F |

CONSTELLATION ENERGY GROUP, INC.

CEG

ISSUER: 210371100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|----------------------|--------|
| 03 | SHAREHOLDER PROPOSAL. | Shareholder | Abs |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Management | F |
| 01 | DIRECTOR | Management | F |
| | | DOUGLAS L. BECKER | F |
| | | EDWARD A. CROKE | F |
| | | MAYO A. SHATTUCK III | F |
| | | MICHAEL D. SULLIVAN | F |

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FPL GROUP, INC.

FPL

ISSUER: 302571104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|----------|------------------|--------|
|--------------------|----------|------------------|--------|

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| | | | | |
|----|--|---|--|---|
| 0A | DIRECTOR | SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES II PAUL R. TREGURTHA | Management Management Management Management Management Management Management Management Management Management Management | F F F F F F F F F F F |
| 0B | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2006. | | Management | F |

SYMBOL TECHNOLOGIES, INC.

SBL

ISSUER: 871508107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| 01 | PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 18, 2006, AS AMENDED OF OCTOBER 30, 2006, BY AND AMONG SYMBOL TECHNOLOGIES, INC., MOTOROLA, INC., AND MOTOROLA GTG SUBSIDIARY I CORP. AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER PROVIDED FOR THEREIN. | Management | F |

WOODWARD GOVERNOR COMPANY

WGOV

ISSUER: 980745103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|---|--|
| 01 | DIRECTOR | JOHN D. COHN MICHAEL H. JOYCE JAMES R. RULSEH | Management Management Management Management |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS | | Management |

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LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2007

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THE LACLEDE GROUP, INC.

LG

ISSUER: 505597104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR FISCAL YEAR 2007 | Management | F |
| 01 | DIRECTOR | Management | F |
| | ANTHONY V. LENESE | Management | F |
| | BRENDA D. NEWBERRY | Management | F |
| | MARY ANN VAN LOKEREN | Management | F |
| | DOUGLAS H. YAEGER | Management | F |

THE READER'S DIGEST ASSOCIATION, INC

RDA

ISSUER: 755267101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2006, AMONG DOCTOR ACQUISITION HOLDING CO., DOCTOR ACQUISITION CO. AND THE READER S DIGEST ASSOCIATION, INC. (THE MERGER AGREEMENT) . | Management | F |
| 02 | TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT. | Management | F |

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 DIGITAL INSIGHT CORPORATION

DGIN

ISSUER: 25385P106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| 01 | TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 29, 2006, BY AND AMONG INTUIT INC., DURANGO ACQUISITION CORPORATION, AND DIGITAL INSIGHT CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME (THE MERGER AGREEMENT). | Management | F |
| 02 | TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES TO VOTE IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT. | Management | F |

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 ATMOS ENERGY CORPORATION

ATO

ISSUER: 049560105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 02 | APPROVAL OF AMENDMENT TO THE 1998 LONG-TERM INCENTIVE PLAN | Management | F |
| 01 | DIRECTOR | Management | F |
| | ROBERT W. BEST | Management | F |
| | THOMAS J. GARLAND | Management | F |
| | PHILLIP E. NICHOL | Management | F |
| | CHARLES K. VAUGHAN | Management | F |
| 03 | APPROVAL OF AMENDMENT TO THE ANNUAL INCENTIVE PLAN FOR MANAGEMENT | Management | F |

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NATIONAL FUEL GAS COMPANY

NFG

ISSUER: 636180101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|----|
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | F |
| 01 | DIRECTOR | Management | F |
| | PHILIP C. ACKERMAN* | Management | F |
| | CRAIG G. MATTHEWS* | Management | F |
| | RICHARD G. REITEN* | Management | F |
| | DAVID F. SMITH* | Management | F |
| | STEPHEN E. EWING** | Management | F |
| 05 | ADOPTION OF, IF PRESENTED AT THE MEETING, A SHAREHOLDER PROPOSAL. | Shareholder | Ag |
| 04 | APPROVAL OF AMENDMENTS TO THE 1997 AWARD AND OPTION PLAN. | Management | Ag |
| 03 | APPROVAL OF THE ANNUAL AT RISK COMPENSATION INCENTIVE PROGRAM. | Management | F |

GIANT INDUSTRIES, INC.

GI

ISSUER: 374508109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|---|
| 02 | TO ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING, INCLUDING TO CONSIDER ANY PROCEDURAL MATTERS INCIDENT TO THE CONDUCT OF THE SPECIAL MEETING, SUCH AS ADJOURNMENT | Management | F |

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OR POSTPONEMENT TO SOLICIT ADDITIONAL PROXIES
 IN FAVOR OF THE PROPOSAL, ALL AS MORE FULLY DESCRIBED
 IN THE PROXY STATEMENT.

01 TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED Management F
 AS OF AUGUST 26, 2006, BY AND AMONG WESTERN REFINING,
 INC., NEW ACQUISITION CORPORATION AND GIANT INDUSTRIES,
 INC., AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT
 AND PLAN OF MERGER DATED AS OF NOVEMBER 12, 2006
 AND APPROVE THE MERGER AS MORE FULLY DESCRIBED
 IN THE ACCOMPANYING PROXY STATEMENT.

 PORTUGAL TELECOM SGPS S A

ISSUER: X6769Q104 ISIN: PTPTCOAM0009 BLOCKING
 SEDOL: B02P109, 5466856, 5825985, 4676203, 5760365, 5817186

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|-----------|
| * | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. | Non-Voting | |
| * | PLEASE NOTE THAT 500 SHARES CARRY 1 VOTE. MAIL AND ELECTRONIC VOTE AVAILABLE.PLEASE BE INFORMED THAT ARTICLE 13 MUST BE FILLED. THANK YOU. | Non-Voting | |
| 1. | ELECT THE VICE-CHAIRMAN AND SECRETARY OF THE GENERAL MEETING OF SHAREHOLDERS FOLLOWING THE TERMINATION OF THE OFFICE OF THE FORMER HOLDERS OF THESE POSITIONS | Management | Tak Ac |
| 2. | APPOINT A DIRECTOR TO COMPLETE THE 2006/2008 MANDATE | Management | Tak Ac |
| 3. | APPROVE TO RESOLVE THE REMOVAL OF SUBPARAGRAPH A) NUMBER 1 OF ARTICLE 12 AND NUMBERS 7, 8, 9, 11, 12 AND 15 OF ARTICLE 13 OF THE ARTICLES OF ASSOCIATION AS WELL AS ON THE AMENDMENTS TO SUBPARAGRAPHS B) AND D) NUMBER 1 OF ARTICLE 12 AND NUMBERS 2 AND 3 AND SUBPARAGRAPH B) NUMBER 14 OF ARTICLE 13 OF THE ARTICLES OF ASSOCIATION; THIS RESOLUTION ASSUMES THAT THE TERMS, CONDITIONS AND CONSIDERATION OF THE TENDER OFFER FOR ALL OF THE SHARES OF THE COMPANY S SHARE CAPITAL, ANNOUNCED ON 12 JAN 2007 BY SONAECOM, SGPS, S.A. AND SONAECOM, B.V., ARE FINAL, AND THE RESOLUTION IS SUBJECT TO THE SUCCESS OF THE OFFER | Management | Tak Ac |
| 4. | APPROVE TO RESOLVE ON THE AUTHORIZATION, UNDER THE TERMS OF NUMBER 1 OF ARTICLE 9 OF THE ARTICLES OF ASSOCIATION, FOR SONAECOM, SGPS, S.A. AND/OR SONAECOM, B.V. TO HOLD ORDINARY SHARES REPRESENTING MORE THAN 10% OF THE COMPANY S SHARE CAPITAL; THIS AUTHORIZATION IS SUBJECT TO THE OFFER S SUCCESS AND ASSUMES THAT THE TERMS, CONDITIONS | Management | Tak Ac |

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AND CONSIDERATION OF THE TENDER OFFER FOR ALL OF THE SHARES OF THE COMPANY S SHARE CAPITAL, ANNOUNCE ON 12 JAN 2007 BY SONAECOM, SGPS, S.A. AND SONAECOM, B.V., ARE FINAL

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PORTUGAL TELECOM SGPS S A

ISSUER: X6769Q104

ISIN: PTPTC0AM0009

BLOCKING

SEDOL: B02P109, 5466856, 5825985, 4676203, 5760365, 5817186

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|-----------|
| 2. | APPOINT A DIRECTOR TO COMPLETE THE 2006/2008 MANDATE. | Management | Tak Ac |
| 3. | APPROVE TO RESOLVE THE REMOVAL OF SUBPARAGRAPH A) NUMBER 1 OF ARTICLE 12 AND NUMBERS 7, 8, 9, 11, 12 AND 15 OF ARTICLE 13 OF THE ARTICLES OF ASSOCIATION AS WELL AS ON THE AMENDMENTS TO SUBPARAGRAPHS B) AND D) NUMBER 1 OF ARTICLE 12 AND NUMBERS 2 AND 3 AND SUBPARAGRAPH B) NUMBER 14 OF ARTICLE 13 OF THE ARTICLES OF ASSOCIATION; THIS RESOLUTION ASSUMES THAT THE TERMS, CONDITIONS AND CONSIDERATION OF THE TENDER OFFER FOR ALL OF THE SHARES OF THE COMPANY S SHARE CAPITAL, ANNOUNCED ON 12 JAN 2007 BY SONAECOM, SGPS, S.A. AND SONAECOM, B.V., ARE FINAL, AND THE RESOLUTION IS SUBJECT TO THE SUCCESS OF THE OFFER. | Management | Tak Ac |
| 4. | APPROVE TO RESOLVE ON THE AUTHORIZATION, UNDER THE TERMS OF NUMBER 1 OF ARTICLE 9 OF THE ARTICLES OF ASSOCIATION, FOR SONAECOM, SGPS, S.A. AND/OR SONAECOM, B.V. TO HOLD ORDINARY SHARES REPRESENTING MORE THAN 10% OF THE COMPANY S SHARE CAPITAL; THIS AUTHORIZATION IS SUBJECT TO THE OFFER S SUCCESS AND ASSUMES THAT THE TERMS, CONDITIONS AND CONSIDERATION OF THE TENDER OFFER FOR ALL OF THE SHARES OF THE COMPANY S SHARE CAPITAL, ANNOUNCE ON 12 JAN 2007 BY SONAECOM, SGPS, S.A. AND SONAECOM, B.V., ARE FINAL. | Management | Tak Ac |
| * | PLEASE SEE ARTICLE 13 OF THE ARTICLES OF ASSOCIATION OF PORTUGAL TELECOM, SGPS S.A. CONCERNING THE ATTENDANCE AND THE EXERCISE OF VOTING RIGHTS AT THIS GENERAL MEETING OF SHAREHOLDERS. ARTICLE | Non-Voting | |

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13 CAN BE FOUND AT THE FOLLOWING URL: HTTP://WW3.ICS.ADP.COM/STREETLINK_DATA/DIRGPICS/

* PLEASE NOTE THAT THE ARTICLES OF ASSOCIATION ESTABLISH A LIMITATION ON THE VOTES THAT MAY BE CAST BY EACH SHAREHOLDER, AS NUMBER 7 OF ARTICLE 13 OF THE ARTICLES OF ASSOCIATION PROVIDES THAT VOTES EXCEEDING 10% OF THE COMPANY S VOTES CORRESPONDING TO ITS SHARE CAPITAL SHALL NOT BE COUNTED. BY SUBMITTING YOUR VOTE, YOU ARE CONFIRMING THAT YOU ARE NOT VOTING 10% OR MORE OF THE COMPANY S VOTES CORRESPONDING TO ITS SHARE CAPITAL. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE SHOULD YOU HAVE ANY QUESTIONS.

Non-Voting

1. ELECT THE VICE-CHAIRMAN AND SECRETARY OF THE GENERAL MEETING OF SHAREHOLDERS FOLLOWING THE TERMINATION OF THE OFFICE OF THE FORMER HOLDERS OF THESE POSITIONS.

Management

Tak
Ac

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PIEDMONT NATURAL GAS COMPANY, INC.

PNY

ISSUER: 720186105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal

Number Proposal

Proposal

Type

02 RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE
LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR FISCAL YEAR 2007
01 DIRECTOR

Management

Management

JERRY W. AMOS*

Management

D. HAYES CLEMENT*

Management

THOMAS E. SKAINS*

Management

VICKI MCELREATH*

Management

E. JAMES BURTON**

Management

OSTERREICHISCHE ELEKTRIZITATSWIRTSCHAFTS AKTIENGESELLSCHAFT

ISSUER: A5528H103

ISIN: AT0000746409

BLOCKING

SEDOL: 4661607, 4663409

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|-----------|
| * | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. | Non-Voting | |
| 1. | RECEIVE THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE FY 2006 WITH THE REPORT OF THE BOARD OF MANAGING DIRECTORS AND OF THE SUPERVISORY BOARD, THE GROUP OF FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT | Management | Tak Ac |
| 2. | APPROVE THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT | Management | Tak Ac |
| 3. | RATIFY THE ACTS OF THE BOARD OF MANAGING DIRECTORS AND OF THE SUPERVISORY BOARD | Management | Tak Ac |
| 4. | APPOINT THE AUDITORS FOR THE FY 2007 | Management | Tak Ac |

OSTERREICHISCHE ELEKTRIZITATSWIRTSCHAFTS AKTIENGESELLSCHAFT

ISSUER: A5528H103

ISIN: AT0000746409

BLOCKING

SEDOL: 4661607, 4663409

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|---|
| * | PLEASE NOTE THAT THIS IS AN AMENDMENT TO THE MID 352161 DUE TO RECEIPT OF AN ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |

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| | | | |
|----|---|------------|-----------|
| 1. | RECEIVE THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE FY 2006 WITH THE REPORT OF THE BOARD OF MANAGING DIRECTORS AND OF THE SUPERVISORY BOARD, THE GROUP OF FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT | Management | Tak Ac |
|----|---|------------|-----------|

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| | | | |
|----|---|------------|-----------|
| 2. | APPROVE THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT | Management | Tak Ac |
| 3. | RATIFY THE ACTS OF THE BOARD OF MANAGING DIRECTORS AND OF THE SUPERVISORY BOARD | Management | Tak Ac |
| 4. | APPOINT THE AUDITORS FOR THE FY 2007 | Management | Tak Ac |
| 5. | ELECT THE MEMBERS OF THE SUPERVISORY BOARD | Management | Tak Ac |

 ENDESA, S.A.

ELE

ISSUER: 29258N107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| 02 | APPROVAL OF THE AMENDMENT OF ARTICLE 37 OF THE CORPORATE BYLAWS (NUMBER OF CLASSES OF DIRECTORS).* | Management | F |
| 01 | APPROVAL OF THE AMENDMENT OF ARTICLE 32 OF THE CORPORATE BYLAWS (LIMITATION OF VOTING RIGHTS).* | Management | F |
| 05 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE EXECUTION AND IMPLEMENTATION OF THE RESOLUTIONS ADOPTED AT THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE AUTHORITIES IT RECEIVES FROM THE GENERAL MEETING, AND GRANTING OF AUTHORITIES FOR PROCESSING THE SAID RESOLUTIONS AS A PUBLIC INSTRUMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | F |
| 04 | APPROVAL OF THE AMENDMENT OF ARTICLE 42 OF THE CORPORATE BYLAWS (INCOMPATIBILITIES OF DIRECTORS).* | Management | F |
| 03 | APPROVAL OF THE AMENDMENT OF ARTICLE 38 OF THE CORPORATE BYLAWS (TERM OF OFFICE OF DIRECTOR).* | Management | F |

 HUANENG POWER INTERNATIONAL, INC.

HNP

ISSUER: 443304100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|----------|------------------|--------|
|--------------------|----------|------------------|--------|

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| | | | |
|----|--|------------|---|
| 01 | TO APPROVE THE COAL PURCHASE AND COAL TRANSPORTATION FRAMEWORK AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND HUANENG ENERGY & COMMUNICATIONS HOLDING CO., LTD., THE CONTINUING CONNECTED TRANSACTION CONTEMPLATED THEREBY AND THE TRANSACTION CAP FOR 2007 THEREOF. | Management | F |
|----|--|------------|---|

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| | |
|-------------------|-------|
| ADESA, INC. | KAR |
| ISSUER: 00686U104 | ISIN: |
| SEDOL: | |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| 02 | PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT. | Management | F |
| 01 | PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 22, 2006, BY AND AMONG ADESA, INC., KAR HOLDINGS II, LLC, KAR HOLDINGS, INC. AND KAR ACQUISITION, INC., PURSUANT TO WHICH KAR ACQUISITION, INC. WILL MERGE WITH AND INTO ADESA, INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | F |

| | |
|--------------------------------------|-------|
| COMPANIA DE MINAS BUENAVENTURA S.A.A | BVN |
| ISSUER: 204448104 | ISIN: |
| SEDOL: | |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 01 | APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, PROFIT AND LOSS STATEMENT AND OTHER FINANCIAL | Management | F |

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| | | | |
|----|--|------------|---|
| 02 | STATEMENTS OF THE YEAR ENDED DECEMBER 31, 2006. DELEGATION TO THE AUDIT COMMITTEE OF THE DESIGNATION OF THE EXTERNAL AUDITORS FOR THE YEAR 2007. | Management | F |
| 03 | DISTRIBUTION OF DIVIDENDS. | Management | F |
| 04 | RATIFICATION OF THE AGREEMENTS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING HELD ON DECEMBER 4, 2006. | Management | F |

IBERDROLA SA, BILBAO

ISSUER: E6164R104

ISIN: ES0144580018

SEDOL: B108RX2, 4444842, B02TMK8, 4424640

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 1. | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT AND NOTES) OF IBERDROLA, S.A. AND OF THE CONSOLIDATED FINANCIAL STATEMENTS OF IBERDROLA, S.A. AND ITS CONTROLLED COMPANIES FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2006. | Management | F |
| 2. | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE PROPOSALS FOR THE ALLOCATION OF PROFITS/LOSSES | Management | F |

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| | | | |
|-----|---|------------|---|
| | AND THE DISTRIBUTION OF DIVIDENDS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2006. | | |
| 3. | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL MANAGEMENT REPORT OF IBERDROLA, S.A. AND OF THE CONSOLIDATED MANAGEMENT REPORT OF IBERDROLA, S.A. AND ITS CONTROLLED COMPANIES. | Management | F |
| 4. | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE MANAGEMENT AND ACTIONS OF THE BOARD OF DIRECTORS DURING THE ABOVE-MENTIONED FISCAL YEAR ENDED ON DECEMBER 31, 2006. | Management | F |
| 5.a | APPROVE TO RATIFY THE APPOINTMENT AS DIRECTOR OF MR. IGO V CTOR DE ORIOL IBARRA. | Management | F |
| 5.b | APPROVE TO RATIFY THE APPOINTMENT AS DIRECTOR OF MS. IN S MACHO STADLER. | Management | F |

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| | | | |
|-----|--|------------|---|
| 5.c | APPROVE TO RATIFY THE APPOINTMENT AS DIRECTOR OF MR. BRAULIO MEDEL C MARA. | Management | F |
| 5.d | APPROVE TO RATIFY THE APPOINTMENT AS DIRECTOR OF MR. JOS CARLOS PLA ROYO. | Management | F |
| 6.a | APPROVE TO RE-ELECT MR. JOS ORBEGOZO ARROYO AS DIRECTOR. | Management | F |
| 6.b | APPROVE TO RE-ELECT MR. LUCAS MAR A DE ORIOL L PEZ-MONTENEGRO AS DIRECTOR. | Management | F |
| 6.c | APPROVE TO RE-ELECT MR. MARIANO DE YBARRA Y ZUBIR A AS DIRECTOR. | Management | F |
| 6.d | APPROVE TO RE-ELECT MR. XABIER DE IRALA EST VEZ AS DIRECTOR. | Management | F |
| 6.e | APPROVE TO RE-ELECT MR. IGO V CTOR DE ORIOL IBARRA AS DIRECTOR. | Management | F |
| 6.f | APPROVE TO RE-ELECT MS. IN S MACHO STADLER AS DIRECTOR. | Management | F |
| 6.g | APPROVE TO RE-ELECT MR. BRAULIO MEDEL C MARA AS DIRECTOR. | Management | F |
| 7.a | APPROVE TO APPOINT MR. NICOL S OSUNA GARC A AS DIRECTOR. | Management | F |
| 8. | APPROVE THE REDUCTION OF THE PAR VALUE OF THE SHARES FROM THREE (3) EUROS TO SEVENTY-FIVE EURO CENTS (0.75) PER SHARE, BY SPLITTING THE NUMBER OF OUTSTANDING SHARES AT A RATE OF 4 NEW SHARES PER EACH OLD SHARE, WITHOUT CHANGING THE AMOUNT OF THE CAPITAL STOCK; ENSUING AMENDMENT OF ARTICLE 5 OF THE BY-LAWS (AS TO THE NUMBER AND PAR VALUE OF THE SHARES THAT REPRESENT THE CAPITAL STOCK) AND DELEGATION TO THE BOARD OF DIRECTORS OF ALL SUCH POWERS AS MAY BE REQUIRED, WITH THE EXPRESS POWER OF DELEGATION, TO EXECUTE THIS RESOLUTION AFTER THE FULL EXECUTION, IF APPLICABLE, OF THE RESOLUTION INCLUDED IN ITEM SIXTEEN BELOW. | Management | F |
| 9. | APPROVE THE AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, FOR THE DERIVATIVE ACQUISITION OF THE COMPANYS OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS CONTROLLED COMPANIES, PURSUANT TO APPLICABLE LAW, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS; MEETING OF MARCH 30, 2006 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT. | Management | F |
| 10. | APPROVE THE DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM OF FIVE YEARS, OF THE POWER TO ISSUE: A) BONDS OR SIMPLE DEBENTURES AND OTHER FIXED-INCOME SECURITIES OF A LIKE NATURE (OTHER THAN NOTES), | Management | F |

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AS WELL AS PREFERRED STOCK, UP TO A MAXIMUM AMOUNT OF 20,000 MILLION EUROS, AND B) NOTES UP TO A MAXIMUM AMOUNT, INDEPENDENTLY OF THE FOREGOING, OF 4,000 MILLION EUROS; AND AUTHORIZATION FOR

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THE COMPANY TO GUARANTEE, WITHIN THE LIMITS SET FORTH ABOVE, NEW ISSUANCES OF SECURITIES BY CONTROLLED COMPANIES, FOR WHICH PURPOSE THE DELEGATION APPROVED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS; MEETING HELD ON MARCH 30, 2006 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT.

- | | | | |
|------|---|------------|---|
| 11. | APPROVE THE AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, TO APPLY FOR THE LISTING ON AND DELISTING FROM SPANISH OR FOREIGN, OFFICIAL OR UNOFFICIAL, ORGANIZED OR OTHER SECONDARY MARKETS OF THE SHARES, DEBENTURES, BONDS, NOTES, PREFERRED STOCK OR ANY OTHER SECURITIES ISSUED OR TO BE ISSUED, AND TO ADOPT SUCH RESOLUTIONS AS MAY BE NECESSARY TO ENSURE THE CONTINUED LISTING OF THE SHARES, DEBENTURES OR OTHER SECURITIES OF THE COMPANY THAT MAY THEN BE OUTSTANDING, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS; MEETING OF MARCH 30, 2006 IS HEREBY DEPRIVED OF EFFECT. | Management | F |
| 12. | APPROVE THE AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, TO CREATE AND FUND ASSOCIATIONS AND FOUNDATIONS, PURSUANT TO APPLICABLE LEGAL PROVISIONS, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS; MEETING OF MARCH 30, 2006 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT. | Management | F |
| 13. | AMENDMENT OF THE BY-LAWS IN ORDER TO (A) ALIGN THE CONTENTS THEREOF WITH THE RECOMMENDATIONS INTRODUCED BY THE UNIFORM GOOD GOVERNANCE CODE, WHICH WAS APPROVED, AS THE SOLE DOCUMENT FOR PURPOSES OF CORPORATE GOOD GOVERNANCE RECOMMENDATIONS, BY THE NATIONAL SECURITIES MARKET COMMISSION COMISI N NACIONAL DEL MERCADO DE VALORES (CNMV) ON MAY 22, 2006, AND (B) UPDATE THE BY-LAWS IN ORDER TO COMPLETE AND CLARIFY REGULATIONS ON CERTAIN MATTERS, AND APPROVAL, IF APPLICABLE, OF A NEW RESTATED TEXT OF SUCH BY-LAWS: | Non-Voting | |
| 13.a | APPROVE THE AMENDMENT OF ARTICLES 5, 6, 11, 12, 13, 14 AND 15 OF TITLE I OF THE BY-LAWS. | Management | F |
| 13.b | APPROVE THE AMENDMENT OF ARTICLES 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27,28, 29, 32, 33, 34, 36, 37, 38, 39, 40, 43, 44, 45, 46, 47, INCLUSION OF A NEW TEXT FOR ARTICLE 48, RENUMBERING OF THE CURRENT ARTICLE 48 AS ARTICLE 49 AND AMENDMENT THEREOF, DELETION OF THE TEXT OF THE CURRENT ARTICLE 49, AMENDMENT OF ARTICLES 50, 51, 52, 53 AND OF THE HEADING FOR CHAPTER II, AS WELL AS THE HEADING FOR SECTION 5 OF CHAPTER II OF TITLE II OF THE BY-LAWS. | Management | F |
| 13.c | APPROVE THE AMENDMENT OF ARTICLES 57, 58, 59, 60, 62 AND 63 OF TITLE IV OF THE BY-LAWS. | Management | F |
| 13.d | APPROVE THE INSERTION OF A NEW TITLE V, RELATING TO FINAL PROVISIONS, INTO THE BY-LAWS, CONSISTING OF A SOLE FINAL PROVISION. | Management | F |

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| 13.e | IN VIEW OF ALL THE FOREGOING AMENDMENTS AND ON THE BASIS THEREOF, APPROVAL OF A NEW RESTATED TEXT OF THE BY-LAWS. | Management | F |
| 14. | APPROVE THE AMENDMENT OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS; MEETING IN ORDER TO (A) ALIGN THE CONTENTS THEREOF WITH THE RECOMMENDATIONS INTRODUCED BY THE UNIFORM GOOD GOVERNANCE CODE AND (B) UPDATE SUCH REGULATIONS FOR THE PURPOSE OF COMPLETING AND CLARIFYING THE PROVISIONS GOVERNING CERTAIN MATTERS, AND APPROVAL, IF APPLICABLE, OF A NEW RESTATED TEXT OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS MEETING. | Management | F |
| 15. | INFORMATION ON THE AMENDMENT AND APPROVAL OF A NEW RESTATED TEXT OF THE REGULATIONS OF THE BOARD OF DIRECTORS PREPARED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 115 OF THE SECURITIES MARKET LAW, IN ORDER TO (A) ALIGN SUCH REGULATIONS WITH THE RECOMMENDATIONS INTRODUCED BY THE UNIFORM GOOD GOVERNANCE CODE AND (B) UPDATE THEM TO COMPLETE AND CLARIFY THE SPECIFIC MEASURES DESIGNED TO GUARANTEE THE BEST MANAGEMENT OF THE COMPANY. | Management | F |
| 16. | APPROVE THE INCREASE IN CAPITAL STOCK IN THE NOMINAL AMOUNT OF 790,132,239 EUROS, THROUGH THE ISSUANCE AND FLOTATION OF 263,377,413 NEW COMMON SHARES WITH A PAR VALUE OF (3) EUROS EACH AND AN ISSUE PREMIUM TO BE DETERMINED BY THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, PURSUANT TO THE PROVISIONS OF SECTION 159.1.C) IN FINE OF THE COMPANIES LAW, NOT LATER THAN THE DATE OF EXECUTION OF THE RESOLUTION WHICH, IN ANY EVENT, WILL BE WITHIN (I) THE MINIMUM ISSUE PREMIUM THAT RESULTS FROM DEDUCTING THREE EUROS (THE PAR VALUE OF THE IBERDROLA SHARES) FROM THE MINIMUM ISSUE PRICE (WHICH IS EQUAL TO THE NET EQUITY VALUE PER SHARE RESULTING FROM THE CONSOLIDATED FINANCIAL STATEMENTS PREPARED BY THE BOARD OF DIRECTORS OF IBERDROLA AND AUDITED BY THE EXTERNAL AUDITOR PLUS ONE EURO CENT) AND (II) A MAXIMUM OF 29.75 EUROS PER SHARE. THE NEW SHARES WILL BE SUBSCRIBED FOR AND PAID UP IN FULL THROUGH NON-MONETARY CONTRIBUTIONS CONSISTING OF COMMON SHARES OF SCOTTISH POWER PLC. EXCLUSION OF PRE-EMPTIVE RIGHTS AND EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION. IF APPROPRIATE, ELECTION OF THE TAX SYSTEM ESTABLISHED IN CHAPTER VIII OF TITLE VII AND ADDITIONAL PROVISION TWO OF THE RESTATED TEXT OF THE CORPORATE TAX LAW LEY DEL IMPUESTO SOBRE SOCIEDADES APPROVED BY LEGISLATIVE ROYAL DECREE 4/2004 OF MARCH 5. | Management | F |

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DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, TO SET THE CONDITIONS FOR THE INCREASE REGARDING ALL MATTERS NOT CONTEMPLATED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS; MEETING, CARRY OUT THE ACTIONS REQUIRED FOR EXECUTION THEREOF, AMEND THE TEXT OF ARTICLE 5 OF THE BY-LAWS TO ADJUST IT TO THE NEW AMOUNT OF THE CAPITAL STOCK, EXECUTE ALL SUCH PUBLIC OR PRIVATE DOCUMENTS AS MAY BE REQUIRED TO CARRY OUT THE INCREASE AND, IN CONNECTION WITH THE NON-MONETARY CONTRIBUTION OF SHARES OF SCOTTISH POWER PLC, ELECT, IF APPROPRIATE, THE SPECIAL TAX SYSTEM ESTABLISHED IN CHAPTER VIII OF TITLE VII AND ADDITIONAL PROVISION TWO OF THE RESTATED CORPORATE TAX LAW LEY DEL IMPUESTO SOBRE SOCIEDADES, APPROVED BY LEGISLATIVE ROYAL

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DECREE 4/2004. APPLICATION TO THE APPROPRIATE AUTHORITIES FOR INCLUSION OF THE NEW SHARES ON THE ACCOUNTING RECORDS OF THE SOCIEDAD DE GESTI N DE LOS SISTEMAS DE REGISTRO, COMPENSACI N Y LIQUIDACI N DE VALORES, S.A.U. (IBERCLEAR) AND FOR ADMISSION TO LISTING OF SUCH SHARES ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES, THROUGH THE AUTOMATED QUOTATION SYSTEM SISTEMA DE INTERCONEXI N BURS TIL (CONTINUOUS MARKET) IN ACCORDANCE WITH THE REQUIREMENTS OF EACH.

- | | | | |
|-----|---|------------|---|
| 17. | APPROVE THE ISSUANCE OF SIMPLE LOAN NOTES OBLIGACIONES SIMPLES IN A MINIMUMNOMINAL AMOUNT OF 20 MILLION POUNDS STERLING (29.51 MILLION EUROS) AND A MAXIMUM NOMINAL AMOUNT OF 750 MILLION POUNDS STERLING (1,106.63 MILLION EUROS). DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, TO SET THE TERMS AND CONDITIONS OF THE ISSUANCE OF LOAN NOTES AND TO EXECUTE ALL SUCH PUBLIC OR PRIVATE DOCUMENTS AS MAY BE REQUIRED TO CARRY OUT SUCH ISSUANCE. | Management | F |
| 18. | APPROVE THE AUTHORIZATION, WITHIN THE FRAMEWORK OF THE SCOTTISH POWER PLC TRANSACTION, OF (I) THE CONTINUITY, FOLLOWING COMPLETION THEREOF, OF THE PLANS ESTABLISHED FOR THE SCOTTISH POWER GROUP EMPLOYEES, WHEREUNDER THERE ARE REMAINING RIGHTS TO ACQUIRE SHARES OF SCOTTISH POWER PLC FOLLOWING THE TRANSACTION, FOR THE SOLE PURPOSE OF MANAGING SUCH REMAINING RIGHTS IN ACCORDANCE WITH THE RULES SET FORTH IN THE RESPECTIVE PLANS, AND OF (II) THE DELIVERY OF IBERDROLA, S.A. SHARES UNDER THE TERMS ESTABLISHED IN THE SCOTTISH POWER PLC TRANSACTION, IN CONNECTION WITH THE SCOTTISH POWER PLC SHARES TO BE ISSUED FOLLOWING COMPLETION | Management | F |

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OF THE SCOTTISH POWER PLC TRANSACTION TO THE HOLDERS OF SUCH REMAINING RIGHTS AS A RESULT OF THE SETTLEMENT THEREOF. DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, OF THE POWER TO EXECUTE THIS RESOLUTION.

19. APPROVE THE INCREASE IN CAPITAL STOCK FOR MONETARY CONSIDERATION, BY A NOMINAL AMOUNT OF 34,947,798 EUROS, THROUGH THE ISSUANCE AND FLOTATION OF 11,649,266 NEW COMMON SHARES WITH A PAR VALUE OF THREE (3) EUROS EACH (OR OF 46,597,064 NEW COMMON SHARES WITH A PAR VALUE OF SEVENTY-FIVE EURO CENTS (0.75) EACH, IN THE EVENT THAT THE INCREASE IS CARRIED OUT FOLLOWING EXECUTION OF THE RESOLUTION CONTEMPLATED IN ITEM EIGHT ON THE AGENDA) AND AN ISSUE PREMIUM TO BE DETERMINED, PURSUANT TO THE PROVISIONS OF SECTION 159.1.C) IN FINE OF THE COMPANIES LAW, BY THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF DELEGATION, ON THE DATE OF EXECUTION OF THE RESOLUTION. THE PURPOSE OF THE INCREASE IN CAPITAL STOCK IS TO FULFILL THE COMMITMENTS ASSUMED BY IBERDROLA, S.A. WITHIN THE FRAMEWORK OF THE SCOTTISH POWER PLC TRANSACTION REGARDING MAINTENANCE IN THE FUTURE OF THE POLICY OF SCOTTISH POWER PLC TO COMPENSATE ITS EMPLOYEES IN SHARES, THUS ALLOWING THE BOARD OF DIRECTORS TO IMPLEMENT, DEVELOP AND EXECUTE ONE OR MORE PLANS FOR THE EMPLOYEES OF THE SCOTTISH POWER PLC GROUP (FOLLOWING COMPLETION OF THE SCOTTISH POWER PLC TRANSACTION) AND TO EXTEND THEM TO ALL OF THE EMPLOYEES OF THE NEW
- Management

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IBERDROLA GROUP, CONSISTING OF THE DELIVERY TO SUCH EMPLOYEES OR THE ACQUISITION BY THEM OF OPTIONS ON SHARES OF IBERDROLA, S.A., THE ALLOCATION OF COMPENSATION RIGHTS LINKED TO THE VALUE OF THE IBERDROLA, S.A. SHARES, PAYABLE IN CASH OR IN SHARES, AND THE ACQUISITION AND/OR DELIVERY OF SHARES OF IBERDROLA, S.A. EXCLUSION OF PRE-EMPTIVE RIGHTS AND EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION. AMENDMENT OF ARTICLE 5 OF THE BY-LAWS REGARDING THE AMOUNT OF CAPITAL STOCK AS A RESULT.

20. APPROVE THE DELEGATION OF POWERS TO FORMALIZE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE.
- * SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THIS
- Management
Non-Voting

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ORDINARY GENERAL MEETING, WHETHER DIRECTLY, BY
 PROXY, OR BY LONG DISTANCE VOTING, SHALL BE ENTITLED
 TO RECEIVE AN ATTENDANCE PREMIUM OF 0.02 EUROS
 GROSS PER SHARE. PLEASE BE ADVISED THAT ADDITIONAL
 INFORMATION CONCERNING IBERDROLA, S.A. CAN ALSO
 BE VIEWED ON THE COMPANY S WEBSITE: HTTP://WWW.IBERDROLA.COM/WEBCORP/GC/EN/HTML/HOME/IN

 DATANG INTL PWR GENERATION CO LTD

ISSUER: Y20020106

ISIN: CN0009060798

SEDOL: B01DCR8, 0571476, 5896475, 6080716

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| 1. | APPROVE AND RATIFY THE INVESTMENT AGREEMENT ENTERED INTO ON 09 JAN 2007 BETWEEN THE COMPANY, BEIJING ENERGY INVESTMENT (GROUP) COMPANY LIMITED, CHINA DATANG CORPORATION AND INNER MONGOLIA MENGDIAN HUANENG THERMAL POWER CORPORATION LIMITED; AND THE INVESTMENT OF POWER PLANT PROJECT OF PHASES IV AND V OF TUOKETUO POWER PLANT CONTEMPLATED THEREUNDER | Management | F |
| S.1 | APPROVE TO CHANGE THE REGISTERED SHARE CAPITAL OF THE COMPANY | Management | F |
| S.2 | AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY | Management | F |

 SCOTTISH POWER PLC

SPI

ISSUER: 81013T804

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 02 | TO CONSIDER AND, IF THOUGHT FIT, PASS A SPECIAL RESOLUTION TO APPROVE: (I) THE REORGANISATION | Management | F |

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OF THE COMPANY S SHARE CAPITAL REFERRED TO IN THE SCHEME; (II) THE CAPITAL REDUCTION AND THE ISSUE OF NEW SCOTTISHPOWER SHARES TO IBERDROLA PROVIDED FOR IN THE SCHEME; AND (III) THE AMENDMENTS TO THE ARTICLES IN ACCORDANCE WITH THE SCHEME AND IN THE MANNER DESCRIBED.

| | | | |
|----|--|------------|---|
| 01 | TO APPROVE THE SCHEME OF ARRANGEMENT DATED FEBRUARY 26, 2007 BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS AND TO AUTHORISE THE DIRECTORS TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT. | Management | F |
|----|--|------------|---|

 OTTER TAIL CORPORATION

OTTR

ISSUER: 689648103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 02 | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | F |
| 01 | DIRECTOR | Management | F |
| | ARVID R. LIEBE | Management | F |
| | JOHN C. MACFARLANE | Management | F |
| | GARY J. SPIES | Management | F |

 EDP-ENERGIAS DE PORTUGAL, S.A.

EDP

ISSUER: 268353109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| 01 | RESOLVE ON THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS REPORTING DOCUMENTS FOR THE 2006 FINANCIAL YEAR, INCLUDING THE SOLE MANAGEMENT REPORT, THE INDIVIDUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY | Management | F |

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| | | | |
|----|--|------------|---|
| | BOARD AND THE SOLE LEGAL CERTIFICATION OF THE ACCOUNTS | | |
| 02 | RESOLVE ON THE PROPOSAL FOR THE ALLOCATION OF PROFITS IN RELATION TO THE 2006 FINANCIAL YEAR | Management | F |
| 03 | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, IN ACCORDANCE WITH ARTICLE 455 OF PORTUGUESE COMPANIES CODE | Management | F |
| 04 | GRANT AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP | Management | F |
| 05 | GRANT AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP AND SUBSIDIARIES OF EDP | Management | F |
| 06 | RESOLVE ON THE ELECTION OF MEMBERS OF CORPORATE BODIES | Management | F |
| 07 | RESOLVE ON THE APPRAISAL, FOR CONSULTATION PURPOSES, OF THE STATEMENT ISSUED BY THE REMUNERATION COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD IN RELATION TO THE POLICY OF REMUNERATION OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS | Management | F |

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MACDERMID, INCORPORATED

MRD

ISSUER: 554273102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 01 | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2006, AMONG MACDERMID, INCORPORATED, MDI HOLDINGS, LLC. AND MATRIX ACQUISITION CORP. (THE MERGER AGREEMENT). | Management | F |
| 02 | TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER AGREEMENT. | Management | F |

TELECOM ITALIA S P A NEW

ISSUER: T92778108

ISIN: IT0003497168

SEDOL: B020SC5, B19RWG8, 7649882, B11RZ67, 7634394

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|---|---------------|-----------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON APRIL 15, 2007 AND A THIRD CALL ON APRIL 16, 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE ALSO NOTE THAT THE THIRD CALL OF THIS MEETING WILL BE AT 3 VIA TOSCANA, ROZZANO (MILAN) AT 11:00 AM. THANK YOU. | Non-Voting | |
| 1. | AMENDMENT OF THE FOLLOWING ARTICLES OF THE COMPANY S BYLAWS: 3 PURPOSE, 6 SAVINGS SHARES, 8 BONDS, 9 APPOINTMENT OF THE BOARD OF DIRECTORS, 10 CORPORATE OFFICERS, 11 MEETINGS OF THE BOARD OF DIRECTORS, 12 POWERS OF THE BOARD OF DIRECTORS, 13 MANAGER RESPONSIBLE FOR THE PREPARATION OF THE COMPANY S FINANCIAL REPORTS, 14 INFORMATION FLOWS FROM THE EXECUTIVE DIRECTORS TO THE OTHER DIRECTORS AND THE MEMBERS OF THE BOARD OF AUDITORS, 15 REPRESENTATION OF THE COMPANY, 1 COMPENSATION OF THE BOARD OF DIRECTORS, 17 BOARD OF AUDITORS, 18 CALLING OF SHAREHOLDERS? MEETINGS, 19 PARTECIPATION IN SHAREHOLDERS MEETINGS, 20 CONDUCT OF SHAREHOLDERS MEETINGS AND 21 ALLOCATION OF THE PROFIT, NUMBERING OF THE PARAGRAPHS OF THE ARTOCLES OF THE BYLAWS, AND RELATED AND CONSEQUENT RESOLUTIONS. | Management | Tak Ac |

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TELECOM ITALIA S P A NEW

ISSUER: T92778108

ISIN: IT0003497168

SEDOL: B020SC5, B19RWG8, 7649882, B11RZ67, 7634394

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|---|---------------|--|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 APR 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE ALSO NOTE THAT THE SECOND | Non-Voting | |

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CALL OF THIS MEETING WILL BE AT 3 VIA TOSCANA,
ROZZANO (MILAN) AT 11:00 AM. THANK YOU.

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|----|--|------------|-----------|
| 1. | FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006, RELATED AND CONSEQUENT RESOLUTIONS | Management | Tak Ac |
| 2. | APPOINTMENT OF THE BOARD OF DIRECTORS, DETERMINATIONS OF THE NUMBERS OF MEMBERS OF THE BOARDS, DETERMINATION OF THE TERM OF OFFICE OF THE BOARD, APPOINTMENT OF THE DIRECTORS, DETERMINATION OF THE ANNUAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Management | Tak Ac |
| 3. | DECISIONS CONSEQUENT ON THE RESIGNATION OF A MEMBER OF THE BOARD OF AUDITORS | Management | Tak Ac |
| 4. | PLAN FOR THE AWARD OF FREE TREASURY SHARES TO THE TOP MANAGEMENT OF THE TELECOM ITALIA GROUP, AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES SUBJECT TO REVOCATION OF THE EXISTING AUTHORIZATION, RELATED AND CONSEQUENT RESOLUTIONS | Management | Tak Ac |
| 5. | DECISION CONSEQUENT ON THE COMPLETION OF THE AUDIT ENGAGEMENT AWARDED TO RECONTA ERNST AND YOUNG S.P.A | Management | Tak Ac |
| 6. | AMENDMENTS TO THE MEETING REGULATIONS APPROVED BY THE SHAREHOLDERS MEETING ON 06 MAY 2004 | Management | Tak Ac |

TELECOM ITALIA S P A NEW

ISSUER: T92778108

ISIN: IT0003497168

SEDOL: B020SC5, B19RWG8, 7649882, B11RZ67, 7634394

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 APR 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA | Non-Voting | |

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IS AMENDED. PLEASE ALSO NOTE THAT THE SECOND
CALL OF THIS MEETING WILL BE AT 3 VIA TOSCANA,
ROZZANO (MILAN) AT 11:00 AM. THANK YOU.

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| | | | |
|----|--|------------|-----------|
| 1. | APPROVE THE FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006, RELATED AND CONSEQUENT RESOLUTIONS. | Management | Tak Ac |
| 2. | APPOINTMENT OF THE BOARD OF DIRECTORS AND DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD. | Management | Tak Ac |
| 3. | DETERMINATION OF THE TERM OF OFFICE OF THE BOARD. | Management | Tak Ac |
| 4. | APPOINTMENT OF THE DIRECTORS. | Management | Tak Ac |
| 5. | DETERMINATION OF THE ANNUAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Management | Tak Ac |
| 6. | DECISIONS CONSEQUENT ON THE RESIGNATION OF A MEMBER OF THE BOARD OF AUDITORS. | Management | Tak Ac |
| 7. | PLAN FOR THE AWARD OF FREE TREASURY SHARES TO THE TOP MANAGEMENT OF THE TELECOM ITALIA GROUP. AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES SUBJECT TO REVOCATION OF THE EXISTING AUTHORIZATION - RELATED AND CONSEQUENT RESOLUTIONS. | Management | Tak Ac |
| 8. | DECISIONS CONSEQUENT ON THE COMPLETION OF THE AUDIT ENGAGEMENT AWARDED TO RECONTA ERNEST & YOUNG S.P.A. | Management | Tak Ac |
| 9. | AMENDMENTS TO THE MEETING REGULATIONS APPROVED BY THE SHAREHOLDERS MEETING ON 6 MAY 2004. | Management | Tak Ac |

KONINKLIJKE KPN N.V.

ISSUER: 780641205

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 04 | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2006 | Management | F |
| 06 | PROPOSAL TO ADOPT A DIVIDEND OVER THE FINANCIAL YEAR 2006 | Management | F |
| 07 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY | Management | F |
| 08 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY | Management | F |
| 09 | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION | Management | F |
| 10 | PROPOSAL TO APPOINT THE AUDITOR | Management | F |
| 12 | PROPOSAL TO APPOINT MR. M. BISCHOFF AS MEMBER OF THE SUPERVISORY BOARD | Management | F |

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| | | | |
|----|--|------------|---|
| 13 | PROPOSAL TO APPOINT MR. J.B.M. STREPPPEL AS MEMBER OF THE SUPERVISORY BOARD | Management | F |
| 14 | PROPOSAL TO APPOINT MRS. C.M. COLIJN-HOOYMANS AS MEMBER OF THE SUPERVISORY BOARD | Management | F |
| 16 | PROPOSAL TO AMEND THE REMUNERATION FOR THE SUPERVISORY BOARD | Management | F |
| 17 | PROPOSAL TO AMEND THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT | Management | F |
| 18 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES | Management | F |
| 19 | PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES | Management | F |

 PUBLIC SERVICE ENTERPRISE GROUP INC.

PEG

ISSUER: 744573106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V | C |
|-----------------|---|---------------|---|---|
| 07 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2007. | Management | F | |
| 06 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE PRE-EMPTIVE RIGHTS. | Management | F | |
| 05 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 4 IS APPROVED. | Management | F | |
| 04 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS, IF ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 5 IS APPROVED. | Management | F | |
| 03 | APPROVE THE ADOPTION OF THE 2007 EQUITY COMPENSATION PLAN FOR OUTSIDE DIRECTORS. | Management | F | |
| 02 | APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK FROM 500 MILLION TO 1 BILLION SHARES. | Management | F | |
| 01 | DIRECTOR | Management | F | |
| | ERNEST H. DREW* | Management | F | |
| | WILLIAM V. HICKEY** | Management | F | |
| | RALPH IZZO** | Management | F | |
| | RICHARD J. SWIFT** | Management | F | |

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 PG&E CORPORATION PCG

ISSUER: 69331C108 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|--------------------|----------|------------------|---|
|--------------------|----------|------------------|---|

| | | | | |
|----|----------|--------------------------------------|--|-------------|
| 01 | DIRECTOR | DAVID R. ANDREWS LESLIE S. BILLER | Management Management Management | F F F |
|----|----------|--------------------------------------|--|-------------|

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| | | | | |
|----|--|--|---|----|
| | DAVID A. COULTER C. LEE COX PETER A. DARBEE MARYELLEN C. HERRINGER RICHARD A. MESERVE MARY S. METZ BARBARA L. RAMBO BARRY LAWSON WILLIAMS | Management Management Management Management Management Management Management Management | F F F F F F F F F | |
| 02 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | Management | F |
| 03 | PERFORMANCE-BASED STOCK OPTIONS | | Shareholder | Ag |
| 04 | CUMULATIVE VOTING | | Shareholder | Ag |

 TD BANKNORTH INC. BNK

ISSUER: 87235A101 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|--------------------|----------|------------------|---|
|--------------------|----------|------------------|---|

| | | | |
|----|---|------------|---|
| 01 | PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND | Management | F |
|----|---|------------|---|

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PLAN OF MERGER, DATED AS OF NOVEMBER 19, 2006,
 AMONG TD BANKNORTH INC., THE TORONTO-DOMINION
 BANK AND BONN MERGER CO.

 IDEARC INC.

IAR

ISSUER: 451663108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal
 Number Proposal

Proposal
 Type

01 DIRECTOR

JOHN J. MUELLER
 JERRY V. ELLIOTT
 KATHERINE J. HARLESS
 DONALD B. REED
 STEPHEN L. ROBERTSON
 THOMAS S. ROGERS
 PAUL E. WEAVER

Management
 Management
 Management
 Management
 Management
 Management
 Management
 Management

02 RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
 FOR 2007.

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 VIVENDI, PARIS

ISSUER: F97982106

ISIN: FR0000127771

SEDOL: B0CR3H6, B1G0HP4, 4834777, 4859587, B0334V4, B11SBW8, 4841379, 4863470

VOTE GROUP: GLOBAL

Proposal
 Number Proposal

Proposal
 Type

* PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION
 OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR
 VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS
 YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU

Non-Voting

* PLEASE NOTE THAT THIS IS A MIX MEETING. THANK

Non-Voting

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- YOU.
- | | | | |
|-----|--|------------|---|
| O.1 | RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2006, AS PRESENTED, SHOWING EARNINGS OF EUR 4,412,354,584.59 | Management | F |
| O.2 | RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING | Management | F |
| O.3 | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-88 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN | Management | F |
| O.4 | APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE AND RESOLVES THAT THE DISTRIBUTABLE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: INCOME FOR THE FY: EUR 4,412,354,584.59 RETAINED EARNINGS: EUR 10,389,661,400.91 TOTAL: EUR 14,802,015,985.50 ALLOCATED TO: LEGAL RESERVE: EUR 1,956,028.25 DIVIDENDS: EUR 1,386,784,539.60 OTHER RESERVES: EUR 11,213,275,417.65 RETAINED EARNINGS: EUR 2,200,000,000.00 TOTAL: EUR 14,802,015,985.50 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.20 PER SHARE AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE; THIS DIVIDEND WILL BE PAID ON 26 APR 2007; AS REQUIRED BYLAW | Management | F |
| O.5 | RATIFY THE CO-OPTATION OF MR. MEHDI DAZI AS SUPERVISORY BOARD MEMBER UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2008 | Management | F |
| O.6 | AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET OR OTHERWISE SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 45.00 MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 4,000,000,000.00; AUTHORITY EXPIRES ON 18-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE REMAINING PERIOD OF THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 20 APR 2006 IN ITS RESOLUTION E.10 | Management | F |
| E.7 | AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 1,000,000,000.00, BY ISSUANCE, WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF COMMON SHARES AND SECURITIES GIVING ACCESS TO THE CAPITAL; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THE NUMBER OF SECURITIES TO BE ISSUED MAY BE INCREASED IN ACCORDANCE WITH THE CONDITIONS GOVERNED BY ARTICLE L.225-135-1 OF THE FRENCH COMMERCIAL CODE; AND TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT | Management | F |

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FROM THE PREMIUMS THE AMOUNTS NECESSARY TO FUND THE LEGAL RESERVE; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY IN THE 1 GIVEN BY THE SHAREHOLDERS MEETING DATED 28 APR 2005 IN THE RESOLUTION 7

- E.8 AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00, BY ISSUANCE, WITH CANCELLATION OF THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS, OF COMMON SHARES AND SECURITIES GIVING ACCESS TO THE CAPITAL; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THE NUMBER OF SECURITIES TO BE ISSUED MAY BE INCREASED IN ACCORDANCE WITH THE CONDITIONS GOVERNED BY ARTICLE L.225-135-1 OF THE FRENCH COMMERCIAL CODE; THE SHAREHOLDERS MEETING AUTHORIZES, FOR THE SAME PERIOD, THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, UP TO 10% OF THE SHARE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL; THE EXECUTIVE COMMITTEE MAY ALSO PROCEED WITH A CAPITAL INCREASE IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY CONCERNING THE SHARES OF ANOTHER COMPANY; AND TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT FROM THE PREMIUMS THE AMOUNTS NECESSARY TO FUND THE LEGAL RESERVE; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY IN THE 1 GIVEN BY THE SHAREHOLDERS MEETING DATED 28 APR 2005 IN THE RESOLUTION 8; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7 Management F
- E.9 AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00 BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BYLAW AND UNDER THE BY-LAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 28 APR 2005 IN THE RESOLUTION 10; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7 Management F

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E.10 AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, IN FAVOUR OF EMPLOYEES, AND FORMER EMPLOYEES OF THE COMPANY AND COMPANIES OF THE VIVENDI GROUP, WHO ARE MEMBERS OF THE GROUP SAVINGS PLAN; AUTHORITY EXPIRES ON 26-MONTH PERIOD; AND FOR A TOTAL NUMBER OF SHARES THAT SHALL NOT EXCEED 1.5% OF THE SHARE CAPITAL; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 28 APR 2006 IN ITS RESOLUTION 11; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7

Management F

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E.11 AUTHORIZE THE EXECUTIVE COMMITTEE TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD; AUTHORITY EXPIRES ON 26-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 20 APR 2006 IN ITS RESOLUTION 11

Management F

E.12 APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLE NO L.225-71 OF THE FRENCH COMMERCIAL CODE MODIFIED BY THE LAW NO 2006-1170 OF 30 DEC 2006 AND AMEND ARTICLE 8 OF THE BYLAWS-SUPERVISORY BOARD MEMBER ELECTED BY THE EMPLOYEES

Management F

E.13 APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLES 84-1 AND 108-1 OF THE DECREE NO 67-236 OF 23 MAR 1967 MODIFIED BY THE DECREE OF 11 DEC 2006 AND AMEND ARTICLES 10 AND 14 OF THE BYLAWS-ORGANIZATION OF THE SUPERVISORY BOARD AND ORGANIZATION OF THE EXECUTIVE COMMITTEE

Management F

E.14 APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLE 136 OF THE DECREE NO 67-236 OF 23 MAR 1967 MODIFIED BY THE DECREE OF 11 DEC 2006 AND AMEND ARTICLE 16 OF THE BYLAWS-SHAREHOLDERS MEETING

Management F

E.15 APPROVE TO DECIDE THE 15 DAY PERIOD APPLICABLE FOR THE DECLARATIONS OF THE STATUTORY EXCEEDING OF THE THRESHOLDS AND AMEND ARTICLE 5 OF THE

Management F

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BYLAWS-SHARES IN ORDER TO BRING IT TO 5 MARKET
DAYS

| | | | |
|------|--|------------|---|
| E.16 | AMEND ARTICLE 17 OF THE BYLAWS-VOTING RIGHTS | Management | F |
| E.17 | GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW | Management | F |

CLECO CORPORATION

CNL

ISSUER: 12561W105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|----------------------------------|--------|
| 01 | DIRECTOR | Management | F |
| | | SHERIAN G. CADORIA Management | F |
| | | RICHARD B. CROWELL Management | F |
| | | MICHAEL H. MADISON Management | F |
| | | W.L. WESTBROOK Management | F |
| 02 | TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Management | F |

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AMEREN CORPORATION

AEE

ISSUER: 023608102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|----------|------------------|--------|
| 01 | DIRECTOR | Management | F |

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| | | | | |
|----|--|-----------------------|-------------|----|
| | | STEPHEN F. BRAUER | Management | F |
| | | SUSAN S. ELLIOTT | Management | F |
| | | GAYLE P.W. JACKSON | Management | F |
| | | JAMES C. JOHNSON | Management | F |
| | | RICHARD A. LIDDY | Management | F |
| | | GORDON R. LOHMAN | Management | F |
| | | CHARLES W. MUELLER | Management | F |
| | | DOUGLAS R. OBERHELMAN | Management | F |
| | | GARY L. RAINWATER | Management | F |
| | | HARVEY SALIGMAN | Management | F |
| | | PATRICK T. STOKES | Management | F |
| | | JACK D. WOODARD | Management | F |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | | Management | F |
| 03 | SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES | | Shareholder | Ag |

 AMERICAN ELECTRIC POWER COMPANY, INC

AEP

ISSUER: 025537101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V |
|-----------------|--|------------------|---------------|---|
| ----- | | | | |
| 01 | DIRECTOR | | Management | F |
| | | E.R. BROOKS | Management | F |
| | | D.M. CARLTON | Management | F |
| | | R.D. CROSBY, JR. | Management | F |
| | | J.P. DESBARRES | Management | F |
| | | R.W. FRI | Management | F |
| | | L.A. GOODSPEED | Management | F |
| | | W.R. HOWELL | Management | F |
| | | L.A. HUDSON, JR. | Management | F |
| | | M.G. MORRIS | Management | F |
| | | L.L. NOWELL III | Management | F |
| | | R.L. SANDOR | Management | F |
| | | D.G. SMITH | Management | F |
| | | K.D. SULLIVAN | Management | F |
| 02 | APPROVAL OF AEP SENIOR OFFICER INCENTIVE PLAN. | | Management | F |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | Management | F |

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CH ENERGY GROUP, INC.

CHG

ISSUER: 12541M102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|----------|--|-------------|
| 01 | DIRECTOR | Management Management Management | F F F |
| | | STEVEN V. LANT JEFFREY D. TRANEN | |

ENERSIS S.A.

ENI

ISSUER: 29274F104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|---|
| 01 | APPROVAL OF ENERSIS ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORT FROM THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED ON DECEMBER 31, 2006. | Management | F |
| 02 | PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENTS. | Management | F |
| 03 | SETTING OF DIRECTORS REMUNERATION. | Management | F |
| 04 | SETTING OF COMPENSATION FOR DIRECTORS COMMITTEE AND AUDIT COMMITTEE AND BUDGET DETERMINATIONS FOR 2007. | Management | F |
| 06 | APPOINTMENT OF INDEPENDENT EXTERNAL AUDITORS. | Management | F |
| 07 | APPOINTMENT OF TWO ACCOUNT INSPECTORS, INCLUDING TWO DEPUTIES, AND SETTING OF THEIR COMPENSATION. | Management | F |
| 08 | APPOINTMENT OF PRIVATE RATING AGENCIES. | Management | F |
| 09 | APPROVAL OF THE COMPANY S INVESTMENTS AND FINANCE POLICY. | Management | F |
| 014 | OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF AGREEMENTS. | Management | F |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

HE

ISSUER: 419870100

ISIN:

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|---|
| 01 | DIRECTOR | Management | F |
| | THOMAS B. FARGO | Management | F |
| | DIANE J. PLOTTS | Management | F |
| | KELVIN H. TAKETA | Management | F |
| | JEFFREY N. WATANABE | Management | F |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | F |

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SWISSCOM AG, ITTIGEN

ISSUER: H8398N104

ISIN: CH0008742519

BLOCKING

SEDOL: B11JQ82, 5593033, B05P645, 5533976

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|----------------|---------|
| * | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS. | Swiss Register | Tak Act |

SWISSCOM AG, ITTIGEN

ISSUER: H8398N104

ISIN: CH0008742519

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

SEDOL: B11JQ82, 5593033, B05P645, 5533976

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|---|---|---------------|------------------|
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| * | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | |
| * | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 367290, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1. | RECEIVE THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENT AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY 2006, THE REPORTS OF THE STATUTORY AND THE GROUP AUDITORS | Management | Tak Ac |
| 2. | APPROVE THE APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDENDS | Management | Tak Ac |
| <p>ProxyEdge - Investment Company Report Meeting Date Range: 07/01/2006 to 06/30/2007 Selected Accounts: NPX GAB GLB UTILITY INC TR.</p> <p style="text-align: right;">Report Date: 07/09/2007 Page 43 of 102</p> | | | |
| 3. | GRANT DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD | Management | Tak Ac |
| 4. | APPROVE TO CHANGE THE ARTICLES 6.1.2 OF ASSOCIATION | Management | Tak Ac Tak |
| 5.1 | RE-ELECT MR. FIDES P. BALDESBERGER AS A BOARD OF DIRECTOR | Management | Ac |
| 5.2 | RE-ELECT MR. MICHEL GOBET AS A BOARD OF DIRECTOR | Management | Tak Ac Tak |
| 5.3 | RE-ELECT DR. TORSTEN G. KREINDL AS A BOARD OF DIRECTOR | Management | Ac |
| 5.4 | RE-ELECT MR. RICHARD ROY AS A BOARD OF DIRECTOR | Management | Tak Ac Tak |

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| | | | |
|-----|--|------------|----|
| 5.5 | RE-ELECT MR. OTHMAR VOCK AS A BOARD OF DIRECTOR | Management | Ac |
| 6. | RE-ELECT KPMG KLYNVELD PEAT MARWICK GOERDELER SA AS THE STATUTORY AUDITORS AND THE GROUP AUDITORS | Management | Ac |

CALIFORNIA WATER SERVICE GROUP

CWT

ISSUER: 130788102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
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| | | | | |
|----|---|------------------------|------------|---|
| 01 | DIRECTOR | | Management | F |
| | | DOUGLAS M. BROWN | Management | F |
| | | ROBERT W. FOY | Management | F |
| | | E.D. HARRIS, JR., M.D. | Management | F |
| | | BONNIE G. HILL | Management | F |
| | | DAVID N. KENNEDY | Management | F |
| | | RICHARD P. MAGNUSON | Management | F |
| | | LINDA R. MEIER | Management | F |
| | | PETER C. NELSON | Management | F |
| | | GEORGE A. VERA | Management | F |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE GROUP FOR 2007. | | Management | F |

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CHEVRON CORPORATION

CVX

ISSUER: 166764100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
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| | | | | |
|----|-----------------------------------|--|------------|---|
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | | Management | F |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | | Management | F |

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| | | | |
|----|---|-------------|----|
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Management | F |
| 1E | ELECTION OF DIRECTOR: S. GINN | Management | F |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Management | F |
| 1G | ELECTION OF DIRECTOR: S. NUNN | Management | F |
| 1H | ELECTION OF DIRECTOR: D.J. O REILLY | Management | F |
| 1I | ELECTION OF DIRECTOR: D.B. RICE | Management | F |
| 1J | ELECTION OF DIRECTOR: P.J. ROBERTSON | Management | F |
| 1K | ELECTION OF DIRECTOR: K.W. SHARER | Management | F |
| 1L | ELECTION OF DIRECTOR: C.R. SHOEMATE | Management | F |
| 1M | ELECTION OF DIRECTOR: R.D. SUGAR | Management | F |
| 1N | ELECTION OF DIRECTOR: C. WARE | Management | F |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | F |
| 03 | PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS | Management | F |
| 04 | ADOPT POLICY AND REPORT ON HUMAN RIGHTS | Shareholder | Ag |
| 05 | ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS | Shareholder | Ag |
| 06 | ADOPT POLICY AND REPORT ON ANIMAL WELFARE | Shareholder | Ag |
| 07 | RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE THE CEO/CHAIRMAN POSITIONS | Shareholder | Ag |
| 08 | AMEND THE BY-LAWS REGARDING THE STOCKHOLDER RIGHTS PLAN POLICY | Shareholder | F |
| 09 | REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS | Shareholder | Ag |
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Management | F |

ENERGEN CORPORATION

EGN

ISSUER: 29265N108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|----------|-----------------------|---|
| 01 | DIRECTOR | Management Management | F |

STEPHEN D. BAN

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| | | | | |
|----|--|-------------------------|------------|---|
| | | JULIAN W. BANTON | Management | F |
| | | T. MICHAEL GOODRICH | Management | F |
| | | WM. MICHAEL WARREN, JR. | Management | F |
| | | JAMES T. MCMANUS, II | Management | F |
| 02 | PROPOSAL TO APPROVE AMENDMENTS TO AND RATIFY ENERGEN CORPORATION S 1997 STOCK INCENTIVE PLAN | | Management | F |
| 03 | PROPOSAL TO APPROVE ENERGEN CORPORATION S ANNUAL INCENTIVE COMPENSATION PLAN | | Management | F |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | Management | F |

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HERA SPA, BOLOGNA

ISSUER: T5250M106

ISIN: IT0001250932

BLOCKING

SEDOL: 7598003, B020CX4, 7620508

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
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| ----- | | | |
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 APR 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND DELETION OF A COMMENT. PLEASE ALSO NOTE THE NEW CUT-OFF IS 16 APR 2007. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| E.1 | AMEND PARAGRAPH 7.3 OF ARTICLE NO. 7 AND PARAGRAPH 17.1(A).1, 17.1(A).3, 17.1(A).4, 17.1(A).5, 17.1(B).1 AND 17.1(B).4 OF ARTICLE NO.17 BY-LAWS | Management | Tak Ac |
| E.2 | AMEND PARAGRAPH 17.1(B).1, 17.1(B).2 AND 17.1(B).3 OF ARTICLE NO. 17 AND ARTICLE NO. 18, 26, 27 AND 29 OF THE COMPANY BY-LAWS | Management | Tak Ac |
| O.1 | APPROVE THE FINANCIAL STATEMENT AS AT 31 DEC 2006, REPORT ON THE OPERATIONS, PROPOSAL OF INCOME DISTRIBUTION, REPORT OF THE BOARD OF STATUTORY AUDITORS | Management | Tak Ac |

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| | | | |
|-----|---|------------|-----------|
| 0.2 | APPROVE TO DISTRIBUTE THE RESERVES | Management | Ac |
| 0.3 | GRANT AUTHORITY TO PURCHASE AND DISPOSE ITS OWN SHARES | Management | Ac |
| 0.4 | APPOINT A NEW MEMBER OF THE BOARD OF DIRECTORS AS PER EX ARTICLE 2449 CIVIL CODE | Management | Tak Ac |
| 0.5 | APPROVE TO EXTEND THE AUDIT MANDATE GIVEN TO THE AUDITING FIRM FOR THE PERIOD FROM 2012 TO 2014 | Management | Tak Ac |

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AEM SPA

ISSUER: T0140L103

ISIN: IT0001233417

BLOCKING

SEDOL: B0NH0Q3, 5499131, 5988941, B0YLRJ6

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
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| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 03 MAY 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| * | PLEASE NOTE THAT FEES: IN ADDITION TO INTESA SANPAOLO S STANDARD FEES FOR THE ISSUING OF COMMUNICATIONS TO THE COMPANIES TO ATTEND THE MEETINGS, YOU WILL BE CHARGED DIRECTLY AND ON A SEPARATE BASIS WITH THE PROXY AGENT S FEES, WHICH RANGE FROM EUR 300 TO EUR 500 PER MEETING. THANK YOU. | Non-Voting | |
| 1. | APPOINT 1 DIRECTOR; INHERENT AND CONSEQUENT RESOLUTIONS | Management | Tak Ac |
| 2. | APPROVE THE FINANCIAL STATEMENTS AS AT 31 DEC 2006, REPORT OF THE BOARD OF DIRECTORS ON THE OPERATIONS, REPORT OF THE BOARD OF STATUTORY AUDITORS; INHERENT AND CONSEQUENT RESOLUTIONS | Management | Tak Ac |
| 3. | APPOINT THE AUDITING FIRM FOR THE PERIOD 2007-2015 | Management | Tak Ac |
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD DATE. IF YOUHAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM | Non-Voting | |

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UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

BOUYGUES, PARIS

ISSUER: F11487125

ISIN: FR0000120503

SEDOL: B01JBX5, 2696612, 4067528, 7164028, B0Z6VY3, B043HB4, 4002121, 4115159

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
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| * | A VERIFICATION PERIOD EXISTS IN FRANCE. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD | Non-Voting | |
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TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED AND THE GLOBAL CUSTODIAN ADVISES OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, THERE IS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR

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TO MEETING DATE + 1

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| * | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. | Non-Voting |
| O.1 | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE 2006, AS PRESENTED, SHOWING NET EARNINGS OF EUR 603,396,472.57, GRANT PERMANENT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY | Management |
| O.2 | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FINANCIAL YEAR, IN THE FORM PRESENTED TO THE MEETING, SHOWING NET EARNINGS GROUP SHARE OF EUR 1,246,000,000.00 | Management |
| O.3 | APPROVE THE DISTRIBUTABLE INCOME OF EUR 838,625,254.57 BE APPROPRIATED AS FOLLOWS: DIVIDENDS: EUR 16,738,879.15, A DIVIDEND OF EUR 0.05 PER SHARE, ADDITIONAL DIVIDEND: EUR 384,994,220.45, A NET DIVIDEND OF 1.15 PER SHARE THE BALANCE WILL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT: EUR 436,892,154.97 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.20 PER SHARE AND WILL ENTITLE NATURAL PERSONS FISCALLY DOMICILIATED IN FRANCE, TO THE 40% ALLOWANCE THIS DIVIDEND WILL BE PAID ON 03 MAR 2007 IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BYLAW | Management |
| O.4 | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE AND THE AGREEMENTS REFERRED TO THEREIN | Management |
| O.6 | APPROVE TO RENEW THE APPOINTMENT OF MR. LUCIEN DOUROUX AS A DIRECTOR FOR A 3-YEAR PERIOD | Management |
| O.5 | RATIFY THE CO-OPTATION OF MR. PATRICK KRON AS A DIRECTOR, TO REPLACE MR. ALAIN POUYAT, FOR THE REMAINDER OF MR. ALAIN POUYAT S TERM OF OFFICE, UNTIL THE ORDINARY SHAREHOLDERS MEETING AND APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2009 | Management |
| O.7 | APPROVE TO RENEW THE APPOINTMENT OF MR. JEAN PEYRELEVADE AS A DIRECTOR FOR A 3-YEAR PERIOD | Management |

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| O.8 | APPROVE TO RENEW THE APPOINTMENT OF THE COMPANY SCDM AS A DIRECTOR FOR A 3-YEAR PERIOD | Management |
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| O.9 | <p>ELECT MR. THIERRY JOURDAINE AS A DIRECTOR MEMBER OF THE SUPERVISORY BOARD OF 1 OF THE INVESTMENT FUNDS REPRESENTING THE EMPLOYEES WHO ARE SHAREHOLDERS, SUBJECT TO THE ADOPTION BY THE SHAREHOLDERS MEETING OF RESOLUTION E.27, HIS TERM OF OFFICE WILL LAST 3 YEARS; IF SUCH RESOLUTION IS NOT APPROVED, IT WILL LAST 2 YEARS</p> | Management | F |
| O.10 | <p>ELECT MR. JEAN-MICHEL GRAS AS A DIRECTOR MEMBER OF THE SUPERVISORY BOARD OF 1OF THE INVESTMENT FUNDS REPRESENTING THE EMPLOYEES WHO ARE SHAREHOLDERS, SUBJECT TO THE ADOPTION BY THE SHAREHOLDERS MEETING OF RESOLUTION E.27, HIS TERM OF OFFICE WILL LAST 3 YEARS; IF SUCH RESOLUTION IS NOT APPROVED, IT WILL LAST 2 YEARS</p> | Management | F |
| O.11 | <p>APPOINT MR. ALAIN POUYAT AS A CONTROL AGENT, FOR A 3-YEAR PERIOD</p> | Management | F |
| O.12 | <p>AUTHORIZE THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY S SHARES ON THE OPENMARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 80.00, MINIMUM SALE PRICE: EUR 30.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 1,500,000,000.00; AUTHORITY EXPIRES ON 18-MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES</p> | Management | F |
| E.13 | <p>AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE ON 1 OR MORE CAPITAL INCREASES, INFRANCE OR ABROAD, BY ISSUANCE, WITH THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF COMPANY S ORDINARY SHARES OR SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR A COMPANY CONTROLLED BY IT OVER 50%; THE MAXIMAL NOMINAL AMOUNT OF CAPITAL INCREASES TO BE CARRIED OUT UNDER THIS DELEGATION OF AUTHORITY SHALL NOT EXCEED EUR 150,000,000.00; THE NOMINAL AMOUNT OF DEBT SECURITIES ISSUED SHALL NOT EXCEED EUR 5,000,000,000.00; AUTHORITY EXPIRES ON 26 MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES</p> | Management | F |
| E.14 | <p>AUTHORIZE THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO DECIDE ON 1 OR MORE CAPITAL INCREASES, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 4,000,000,000.00, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BYLAW AND UNDER THE BY-LAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF THESE METHODS; AUTHORITY EXPIRES ON 26-MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES</p> | Management | F |

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| E.15 | AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE ON 1 OR MORE CAPITAL INCREASES, INFRANCE OR ABROAD, BY ISSUANCE, WITH CANCELLATION OF THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS, OF COMPANY S ORDINARY SHARES OR SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR A COMPANY CONTROLLED BY IT OVER 50%; THE MAXIMAL NOMINAL AMOUNT OF CAPITAL INCREASES TO BE CARRIED OUT UNDER THIS DELEGATION OF AUTHORITY SHALL NOT EXCEED EUR 150,000,000.00; THE NOMINAL AMOUNT SHALL COUNT AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION E.13 THE NOMINAL AMOUNT OF DEBT SECURITIES ISSUED SHALL NOT EXCEED EUR 5,000,000,000.00; AUTHORITY EXPIRES ON 26 MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management | F |
| E.16 | APPROVE TO RESOLVE THAT THE BOARD OF DIRECTORS MAY DECIDE, FOR EACH OF THE ISSUES DECIDED IN ACCORDANCE WITH THE RESOLUTIONS E.13 AND E.15, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, AT THE SAME PRICE AS THE INITIAL ISSUE, WITHIN 30 DAYS OF THE CLOSING OF THE SUBSCRIPTION PERIOD AND UP TO A MAXIMUM OF 15% OF THE INITIAL ISSUE; AUTHORITY EXPIRES ON 26-MONTH PERIOD | Management | F |
| E.17 | AUTHORIZE THE BOARD OF DIRECTORS, FOR EACH OF THE ISSUES DECIDED IN ACCORDANCE WITH THE RESOLUTION E.15, FOR A 26-MONTH PERIOD AND WITHIN THE LIMIT OF 10% OF THE COMPANY S SHARE CAPITAL OVER A 12-MONTH PERIOD; TO SET THE ISSUE PRICE OF THE CAPITAL SECURITIES AND, OR SECURITIES TO BE ISSUED , BY WAY OF A PUBLIC OFFERING, IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE SHAREHOLDERS MEETING; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management | F |
| E.18 | AUTHORIZE THE BOARD OF DIRECTORS, ON THE BASIS AND CONDITIONS OF THE RESOLUTION E.15, TO INCREASE THE SHARE CAPITAL, UP TO 10% OF THE SHARE CAPITAL, BY WAY OF ISSUING ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES GIVING ACCESS TO SHARE CAPITAL; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION E.13; AUTHORITY EXPIRES ON 26-MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management | F |
| E.19 | AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE, ON THE BASIS AND CONDITIONS OF THE RESOLUTION E.15, | Management | F |

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ON THE ISSUANCE OF COMPANY S ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE COMPANY S SHARE CAPITAL, IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER INITIATED IN FRANCE OR ABROAD BY THE COMPANY CONCERNING THE SHARES OF ANOTHER COMPANY; THE AMOUNT OF CAPITAL INCREASES TO BE CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION E.13; AUTHORITY EXPIRES ON 26-MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

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| E.20 | AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE, AT ITS SOLE DISCRETION, ON 1 OR MORE CAPITAL INCREASES, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORITY EXPIRES ON 26-MONTH PERIOD; AND FOR AN AMOUNT THAT SHALL NOT EXCEED 10% OF THE COMPANY CAPITAL; THIS AMOUNT SHALL NOT COUNT AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION E.13, NOR THE CEILINGS SET FORTH IN THE RESOLUTIONS E.14 AND E.24; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management | F |
| E.21 | AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES OF BOUYGUES CONSEQUENTLY TO THE ISSUE OF SECURITIES ISSUED BY ANY COMPANY IN WHICH BOUYGUES HOLDS DIRECTLY OR INDIRECTLY MORE THAN THE HALF OF THE CAPITAL AND AUTHORIZES THE RESULTING CAPITAL INCREASES; THESE SECURITIES SHALL BE ISSUED BY THE SUBSIDIARIES AND SHALL GIVE ACCESS TO ORDINARY SHARES OF THE COMPANY; THEY CAN BE ISSUED ON 1 OR MORE OCCASIONS, IN FRANCE, ABROAD AND, OR IN THE INTERNATIONAL MARKET; THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS ; PREFERENTIAL SUBSCRIPTION RIGHTS TO THE SECURITIES ISSUED BY THE SUBSIDIARIES; THE CEILING OF THE NOMINAL AMOUNT OF THE CAPITAL INCREASE OF THE COMPANY, RESULTING FROM ALL THE ISSUANCES CARRIED OUT ACCORDINGLY TO THE PRESENT DELEGATION, SHALL COUNT AGAINST THE OVERALL CEILING SET FORTH IN RESOLUTION E.13; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES ON 26-MONTH PERIOD; IT SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT | Management | F |
| E.22 | AUTHORIZE THE BOARD OF DIRECTORS TO MAKE USE, | Management | F |

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IN THE EVENT OF A PUBLIC OFFER CONCERNING THE COMPANY S SECURITIES, OF THE DELEGATIONS AND AUTHORIZATIONS GRANTED TO THE BOARD BY THE PRESENT SHAREHOLDERS MEETING TO INCREASE THE SHARE CAPITAL ACCORDINGLY TO THE RESOLUTIONS E.13, E.14, E.15, E.16, E.17, E.18, E.19, E.20, E.21 AND E.24; AUTHORITY EXPIRES ON 18-MONTH PERIOD

E.23 AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED, IN 1 OR MORE ISSUES, IN THE EVENT OF A PUBLIC OFFER CONCERNING THE COMPANY S SECURITIES, WITH THE ISSUANCE OF WARRANTS TO SUBSCRIBE TO SHARES IN THE COMPANY AND TO BE GRANTED FREE OF CHARGE TO ALL THE SHAREHOLDERS OF THE COMPANY; THE MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE SHALL NOT EXCEED EUR 400,000,000.00; THIS AMOUNT SHALL NOT COUNT AGAINST THE GLOBAL CEILING FIXED IN RESOLUTION E.13; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES ON 18-MONTH PERIOD; IT SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT Management F

E.24 AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, FOR FREE, ON 1 OR MORE OCCASIONS, EXISTING OR FUTURE SHARES IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF BOUYGUES AND RELATED COMPANIES; THEY MAY NOT REPRESENT MORE THAN 10% OF THE SHARE CAPITAL; THIS AMOUNT SHALL NOT COUNT AGAINST THE CEILING FIXED IN THE RESOLUTION E.20, NOR Management F

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AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION E.13; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES ON 38-MONTH PERIOD; IT SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER DELEGATION TO THE SAME EFFECT

E.25 AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FRANCE OR ABROAD, THE SHARE CAPITAL UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 5,000,000,000.00, ON THE ISSUANCE OF ANY SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES ON 26-MONTH PERIOD; IT SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT Management F

E.26 AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH VARIOUS STOCK REPURCHASE PLANS, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND Management F

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| | | | |
|------|---|------------|---|
| E.27 | ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES ON 18-MONTH PERIOD; IT SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT AMEND THE ARTICLES 13 COMPOSITION OF THE BOARD OF DIRECTORS AND 19 OF THE BYLAWS | Management | F |
| E.28 | GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BYLAW | Management | F |

 EMBARQ CORPORATION

EQ

ISSUER: 29078E105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|---|--------------------------------------|
| | | Management | F |
| 01 | DIRECTOR | PETER C. BROWN STEVEN A. DAVIS DANIEL R. HESSE JOHN P. MULLEN WILLIAM A. OWENS DINESH C. PALIWAL STEPHANIE M. SHERN LAURIE A. SIEGEL | F F F F F F F F |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Management | F |

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 NICOR INC.

GAS

ISSUER: 654086107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|----------|------------------|--------|
|--------------------|----------|------------------|--------|

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| | | | | |
|----|---|--------------------|-------------|----|
| 01 | DIRECTOR | R.M. BEAVERS, JR. | Management | F |
| | | B.P. BICKNER | Management | F |
| | | J.H. BIRDSALL, III | Management | F |
| | | N.R. BOBINS | Management | F |
| | | T.A. DONAHOE | Management | F |
| | | B.J. GAINES | Management | F |
| | | R.A. JEAN | Management | F |
| | | D.J. KELLER | Management | F |
| | | R.E. MARTIN | Management | F |
| | | G.R. NELSON | Management | F |
| | | J. RAU | Management | F |
| | | J.F. RIORDAN | Management | F |
| | | R.M. STROBEL | Management | F |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | | Management | F |
| 03 | SHAREHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF SHAREHOLDERS. | | Shareholder | Ag |

SCANA CORPORATION

SCG

ISSUER: 80589M102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V |
|-----------------|--|-----------------|---------------|---|
| 01 | DIRECTOR | W. HAYNE HIPPE | Management | F |
| | | HAROLD C. STOWE | Management | F |
| | | G. SMEDES YORK | Management | F |
| 02 | APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | Management | F |

SJW CORP.

SJW

ISSUER: 784305104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V |
|-----------------|----------|--|---------------|---|
|-----------------|----------|--|---------------|---|

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| | | | | |
|----|--|--------------------|------------|---|
| 01 | DIRECTOR | | Management | F |
| | | M.L. CALI | Management | F |
| | | J.P. DINAPOLI | Management | F |
| | | D.R. KING | Management | F |
| | | G.E. MOSS | Management | F |
| | | W.R. ROTH | Management | F |
| | | C.J. TOENISKOETTER | Management | F |
| | | F.R. ULRICH, JR. | Management | F |
| | | R.A. VAN VALER | Management | F |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR FISCAL YEAR 2007. | | Management | F |

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 SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)

ISSUER: T8578L107
 ISIN: IT0003153415
 BLOCKING

SEDOL: B01DR17, 7251470, B16NNY4

 VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|--------|
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 APR 2007 AND A THIRD CALL ON 30 APR 2007 SAME TIME AND PLACE. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| * | PLEASE NOTE THAT THE FEES: IN ADDITION TO INTESA SANPAOLO S STANDARD FEES FOR THE ISSUING OF COMMUNICATIONS TO THE COMPANIES TO ATTEND THE MEETINGS, YOU WILL BE CHARGED DIRECTLY AND ON A SEPARATE BASIS WITH THE PROXY AGENT S FEES, WHICH RANGE FROM EUR 300 TO EUR 500 PER MEETING. PLEASE REFER TO THE CONTRACTUAL ARRANGEMENTS IN FORCE AT PRESENT. THANK YOU. | Non-Voting | |

Tak

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| | | | |
|-----|--|------------|-----------|
| e.1 | AMEND THE ARTILCES 11, 12, 15, 16, 18, 19, 20 AND 22 OF THE ARTICLES OF THE BY-LAWS | Management | Ac |
| o.1 | APPROVE THE FINANCIAL STATEMENTS AS OF 31 DEC 2006, CONSOLIDATED BALANCE SHEET AS AT 31 DEC 2006, DIRECTORS REPORT AND REPORT OF THE AUDITORS ALONG WITH THE AUDITING FIRM REPORT | Management | Tak Ac |
| o.2 | APPROVE THE ALLOTMENT OF NET INCOME AND DIVIDEND DISTRIBUTION | Management | Tak Ac |
| o.3 | APPOINT THE DIRECTORS, PRIOR DECISIONS RELATED TO NUMBERS, THE PERIOD OF THEIR OFFICE AND THE FIXATION OF THE EMOLUMENTS | Management | Tak Ac |
| o.4 | APPOINT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | Management | Tak Ac |
| o.5 | APPOINT THE BOARD OF STATUTORY AUDITORS AND APPROVE TO FIX THE EMOLUMENTS | Management | Tak Ac |
| o.6 | APPROVE TO EXTENT THE AUDIT MANDATE FOR A 5 YEAR PERIOD FROM 2005 TO 2012 GRANTED TO THE AUDITING FIRM PRICEWATERHOUSECOOPERS FOR THE SAME PERIOD | Management | Tak Ac |

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THE EMPIRE DISTRICT ELECTRIC COMPANY

EDE

ISSUER: 291641108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V C |
|--------------------|--|-----------------|------------------|--------|
| 01 | DIRECTOR | | Management | F |
| | | ROSS C. HARTLEY | Management | F |
| | | JULIO S. LEON | Management | F |
| | | ALLAN T. THOMS | Management | F |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | | Management | F |

AT&T INC.

T

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ISSUER: 00206R102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|---|---------------|---|
| A01 | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Management | F |
| A02 | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Management | F |
| A03 | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Management | F |
| A04 | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Management | F |
| A05 | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Management | F |
| A06 | ELECTION OF DIRECTOR: JAMES P. KELLY | Management | F |
| A07 | ELECTION OF DIRECTOR: CHARLES F. KNIGHT | Management | F |
| A08 | ELECTION OF DIRECTOR: JON C. MADONNA | Management | F |
| A09 | ELECTION OF DIRECTOR: LYNN M. MARTIN | Management | F |
| A10 | ELECTION OF DIRECTOR: JOHN B. MCCOY | Management | F |
| A11 | ELECTION OF DIRECTOR: MARY S. METZ | Management | F |
| A12 | ELECTION OF DIRECTOR: TONI REMBE | Management | F |
| A13 | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | F |
| A14 | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Management | F |
| A15 | ELECTION OF DIRECTOR: LAURA D ANDREA TYSON | Management | F |
| A16 | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Management | F |
| A17 | ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR. | Management | F |
| B02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS | Management | F |

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| | | | |
|-----|-----------------------------------|-------------|----|
| B03 | APPROVE THE AT&T SEVERANCE POLICY | Management | F |
| C04 | STOCKHOLDER PROPOSAL A | Shareholder | Ag |
| C05 | STOCKHOLDER PROPOSAL B | Shareholder | Ag |

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| | | | |
|-----|------------------------|-------------|----|
| C06 | STOCKHOLDER PROPOSAL C | Shareholder | Ag |
| C07 | STOCKHOLDER PROPOSAL D | Shareholder | Ag |
| C08 | STOCKHOLDER PROPOSAL E | Shareholder | Ag |

DPL INC.

DPL

ISSUER: 233293109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------------------------|--------|
| ----- | | | |
| 01 | DIRECTOR | Management | F |
| | | ROBERT D. BIGGS Management | F |
| | | W AUGUST HILLENBRAND Management | F |
| | | NED J. SIFFERLEN Management | F |
| 02 | APPROVAL OF THE AMENDMENT TO THE REGULATIONS OF DPL INC. REGARDING MAJORITY VOTE ALTERNATIVE FOR THE ELECTION OF DIRECTORS. | Management | F |
| 03 | SHAREHODER PROPOSAL ON EXECUTIVE BONUSES. | Shareholder | Ag |
| 04 | SHAREHOLDER PROPOSAL ON MAJORITY VOTE REINCORPORATION PROPOSAL. | Shareholder | Ag |
| 05 | RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS. | Management | F |

GATX CORPORATION

GMT

ISSUER: 361448103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|----------|-----------------------------------|--------|
| ----- | | | |
| 01 | DIRECTOR | Management | F |
| | | JAMES M. DENNY Management | F |
| | | RICHARD FAIRBANKS Management | F |
| | | DEBORAH M. FRETZ Management | F |
| | | MARLA C. GOTTSCHALK Management | F |
| | | ERNST A. HABERLI Management | F |
| | | BRIAN A. KENNEY Management | F |
| | | MARK G. MCGRATH Management | F |
| | | MICHAEL E. MURPHY Management | F |

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02 APPROVAL OF APPOINTMENT OF AUDITORS CASEY J. SYLLA Management Management

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| Proposal Number | Proposal | | Proposal Type | |
|-----------------|-------------------------------------|---------------------|---------------|---|
| 01 | DIRECTOR | | Management | F |
| | | JAMES M. DENNY | Management | F |
| | | RICHARD FAIRBANKS | Management | F |
| | | DEBORAH M. FRETZ | Management | F |
| | | MARLA C. GOTTSCHALK | Management | F |
| | | ERNST A. HABERLI | Management | F |
| | | BRIAN A. KENNEY | Management | F |
| | | MARK G. MCGRATH | Management | F |
| | | MICHAEL E. MURPHY | Management | F |
| | | CASEY J. SYLLA | Management | F |
| 02 | APPROVAL OF APPOINTMENT OF AUDITORS | | Management | F |

 PORTUGAL TELECOM SGPS S A

ISSUER: X6769Q104 ISIN: PTPTCOAM0009 BLOCKING

SEDOL: B02P109, 5466856, 5825985, 4676203, 5760365, 5817186

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | |
|-----------------|---|--|---------------|-----------|
| * | PLEASE NOTE THAT FOR EVERY 500 SHARES YOU HAVE 1 VOTING RIGHT. THANK YOU. | | Non-Voting | |
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | | Non-Voting | |
| 1. | APPROVE THE YEAR 2006 ANNUAL REPORT AND THE ACCOUNTS OF THE COMPANY OF THE YEAR 2006 | | Management | Tak Ac |
| 2. | APPROVE THE CONSOLIDATED ANNUAL REPORT AND THE ACCOUNTS OF THE YEAR 2006 | | Management | Tak Ac |
| 3. | APPROVE THE PROFITS APPLICATION | | Management | Tak Ac |
| 4. | APPROVE TO APPRECIATE THE MANAGEMENT BOARD AND | | Management | Tak Ac |

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SUPERVISORY BOARD PERFORMANCE

- | | | | |
|----|---|------------|-----------|
| 5. | APPROVE TO RESOLVE ON FREE ALLOTMENT OF ALL ORDINARY SHARES REPRESENTING THE SHARE CAPITAL OF PT MULTIMEDIA HELD BY THE COMPANY, TO ITS SHAREHOLDERS WERE EACH SHAREHOLDER SHALL RECEIVE THE EQUIVALENT TO 4 PTM SHARES FOR EACH PT HELD | Management | Tak Ac |
| 6. | APPROVE TO RESOLVE ON THE ACQUISITION AND DISPOSAL OF OWN SHARES, INCLUDING THEIR ACQUISITION IN CONNECTION WITH THE SHARE BUYBACK PROGRAMME | Management | Tak Ac |
| 7. | APPROVE TO RESOLVE ON A REDUCTION IN SHARE CAPITAL UP TO 65,191,463.05 EUROS FOR THE PURPOSE OF RELEASING EXCESS CAPITAL IN CONNECTION WITH A SHARE BUYBACK PROGRAMME, BY MEANS OF CANCELLATION OF UP TO 186,261,323 SHARES REPRESENTING UP TO 16.5 OF THE SHARE CAPITAL TO BE ACQUIRED AS A RESULT OF THE INIMPLEMENTATION OF THIS RESOLUTION, AS WELL AS ON RELATED RESERVES AND ON THE CORRESPONDING AMENDMENT TO PARAGRAPHS 1 AND 2 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION | Management | Tak Ac |

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- | | | | |
|-----|--|------------|-----------|
| 8. | APPROVE TO RESOLVE ON A SHARES CAPITAL INCREASE TO 474,119,730 EUROS BY MEANS OF INCORPORATION OF LEGAL RESERVES IN THE AMOUNT OF 79,019,955 EUROS, THROUGH AN INCREASE IN THE PAR VALUE OF ALL SHARES REPRESENTING THE COMPANY S SHARE CAPITAL BY AN AMOUNT EQUAL TO 7 EURO CENTS, WHEREBY THE PAR VALUE OF EACH SHARE WILL BE 42 EURO CENTS, WITH THE CORRESPONDING AMENDMENT TO PARAGRAPHS 1 AND 2 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION | Management | Tak Ac |
| 9. | APPROVE TO RESOLVE ON A SHARE CAPITAL REDUCTION TO 33,865,695 EUROS, TO BE CARRIED OUT BY MEANS OF A REDUCTION IN THE PAR VALUE OF ALL SHARES REPRESENTING THE SHARE CAPITAL, WHEREBY EACH SHARE WILL HAVE A PAR VALUE OF 3 EURO CENTS, BY REDUCING THE PAR VALUE OF ALL SHARES TO 3 EURO CENTS WITH THE CORRESPONDING AMENDMENT TO PARAGRAPHS 1 AND 2 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION, THE PURPOSE OF THE CAPITAL REDUCTION WILL BE THE RELEASE OF EXCESS CAPITAL | Management | Tak Ac |
| 10. | APPROVE, PURSUANT TO PARAGRAPHS 1 AND 2 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION, ON THE PARAMETERS APPLICABLE IN THE EVENT OF ANY ISSUANCE OF BONDS CONVERTIBLE INTO SAHRES THAT MAY BE RESOLVED UPON BY THE BOARD OF DIRECTORS | Management | Tak Ac |
| 11. | APPROVE TO RESOLVE ON THE SUPPRESSION OF THE PRE-EMPTIVE RIGHT OF SHAREHOLDER IN THE SUBSCRIPTION | Management | Tak Ac |

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OF ANY ISSUANCE OF CONVERTIBLE BONDS AS REFERRED TO UNDER ITEM 10 HEREOF AS MAY BE RESOLVED UPON BY THE BOARD OF DIRECTORS

- | | | | |
|-----|--|------------|-----------|
| 12. | APPROVE TO RESOLVE ON THE ISSUANCE OF BONDS AND OTHER SECURITIES, OF WHATEVER NATURE, BY THE BOARD OF DIRECTORS, AND NAMELY ON THE FIXING OF THE VALUE OF SUCH SECURITIES IN ACCORDANCE WITH PARAGRAPH 3 OF ARTICLE 8 AND PARAGRAPH 1, E) OF ARTICLE 15 OF THE ARTICLES OF ASSOCIATION | Management | Tak Ac |
| 13. | APPROVE TO RESOLVE ON THE ACQUISITION AND DISPOSAL OF OWN BONDS AND OTHER OWN SECURITIES | Management | Tak Ac |

GREAT PLAINS ENERGY INCORPORATED

GXP

ISSUER: 391164100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|----------|--------------------|------------|
| 01 | DIRECTOR | | |
| | | D.L. BODDE | Management |
| | | M.J. CHESSER | Management |
| | | W.H. DOWNEY | Management |
| | | M.A. ERNST | Management |
| | | R.C. FERGUSON, JR. | Management |
| | | W.K. HALL | Management |

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- | | | | |
|----|--|------------|---|
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007. | Management | F |
| 03 | APPROVE AMENDMENTS TO LONG-TERM INCENTIVE PLAN. | Management | F |

SOUTHERN UNION COMPANY

SUG

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ISSUER: 844030106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|---|
| 01 | DIRECTOR | Management | F |
| | DAVID BRODSKY | Management | F |
| | FRANK W. DENIUS | Management | F |
| | KURT A. GITTER, M.D. | Management | F |
| | HERBERT H. JACOBI | Management | F |
| | ADAM M. LINDEMANN | Management | F |
| | GEORGE L. LINDEMANN | Management | F |
| | THOMAS N. MCCARTER, III | Management | F |
| | GEORGE ROUNTREE, III | Management | F |
| | ALLAN D. SCHERER | Management | F |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERCOOPERS LLP AS SOUTHERN UNION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007. | Management | F |

AQUILA, INC.

ILA

ISSUER: 03840P102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|---|
| 01 | DIRECTOR | Management | F |
| | IRVINE O. HOCKADAY, JR. | Management | F |
| | HEIDI E. HUTTER | Management | F |
| | DR. S.O. IKENBERRY | Management | F |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007 | Management | F |

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CHESAPEAKE UTILITIES CORPORATION

CPK

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ISSUER: 165303108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|-------------------|---|
| 01 | DIRECTOR | Management | F |
| | | RALPH J. ADKINS | F |
| | | RICHARD BERNSTEIN | F |
| | | J. PETER MARTIN | F |
| 02 | RATIFICATION OF THE SELECTION OF BEARD MILLER COMPANY LLP AS THE COMPANY S INDEPENDENT AUDITORS. | Management | F |

EL PASO ELECTRIC COMPANY

EE

ISSUER: 283677854

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|------------------------|---|
| 01 | DIRECTOR | Management | F |
| | | GEORGE W. EDWARDS, JR. | F |
| | | JOHN ROBERT BROWN | F |
| | | JAMES W. CICCONI | F |
| | | P.Z. HOLLAND-BRANCH | F |
| 02 | APPROVAL OF THE EL PASO ELECTRIC COMPANY S 2007 LONG-TERM INCENTIVE PLAN. | Management | F |
| 03 | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Management | F |

ROLLS-ROYCE GROUP PLC, LONDON

ISSUER: G7630U109

ISIN: GB0032836487

SEDOL: B01DQ43, 7618514, 3283648

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|----------|---------------|---|
|-----------------|----------|---------------|---|

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| | | | |
|------|---|------------|---|
| 1. | RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006 | Management | F |
| 2. | APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 DEC 2006 | Management | F |
| 3. | RE-ELECT PROFESSOR PETER GREGSON AS A DIRECTOR | Management | F |
| 4. | ELECT MR. JOHN RISHTON AS A DIRECTOR | Management | F |
| 5. | RE-ELECT MR. PETER BYROM AS A DIRECTOR | Management | F |
| 6. | RE-ELECT MR. IAIN CONN AS A DIRECTOR | Management | F |
| 7. | RE-ELECT MR. JAMES GUYETTE AS A DIRECTOR | Management | F |
| 8. | RE-ELECT MR. SIMON ROBERTSON AS A DIRECTOR | Management | F |
| 9. | RE-ELECT MR. ANDREW SHILSTON AS A DIRECTOR | Management | F |
| 10. | RE-APPOINT THE AUDITORS AND APPROVE THE REMUNERATION OF THE AUDITORS | Management | F |
| 11. | APPROVE THE ALLOTMENT AND THE ISSUE OF B SHARES | Management | F |
| 12. | APPROVE THE ROLLS-ROYCE GROUP PLC UK SHARES SAVE PLAN 2007 | Management | F |
| 13. | APPROVE THE ROLLS-ROYCE GROUP PLC INTERNATIONAL SHARES SAVE PLAN 2007 | Management | F |
| S.14 | APPROVE THE ALLOTMENT OF SHARES-SECTION 80 AMOUNT | Management | F |
| S.15 | APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS-SECTION 89 AMOUNT | Management | F |
| S.16 | GRANT AUTHORITY TO PURCHASE OWN SHARES | Management | F |

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TECO ENERGY, INC.

TE

ISSUER: 872375100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V | C |
|-----------------|---|---------------------|------------|---|
| 01 | DIRECTOR | Management | F | |
| | | JOSEPH P. LACHER | Management | F |
| | | TOM L. RANKIN | Management | F |
| | | WILLIAM D. ROCKFORD | Management | F |
| | | J. THOMAS TOUCHTON | Management | F |
| 02 | RATIFICATION OF THE CORPORATION S INDEPENDENT AUDITOR | Management | F | |

ABB LTD

ABB

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ISSUER: 000375204

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|---|
| 02 | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2006. | Management | F |
| 03 | APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT. | Management | F |
| 04 | APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | F |
| 05 | APPROVAL OF THE CREATION OF THE AUTHORIZED SHARE CAPITAL, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | F |
| 6A | ROGER AGNELLI, BRAZILIAN, RE-ELECT AS A DIRECTOR. | Management | F |
| 6B | LOUIS R. HUGHES, AMERICAN, RE-ELECT AS A DIRECTOR. | Management | F |
| 6C | HANS ULRICH MARKI, SWISS, RE-ELECT AS A DIRECTOR. | Management | F |
| 6D | MICHEL DE ROSEN, FRENCH, RE-ELECT AS A DIRECTOR. | Management | F |
| 6E | MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS A DIRECTOR. | Management | F |
| 6F | BERND W. VOSS, GERMAN, RE-ELECT AS A DIRECTOR. | Management | F |
| 6G | JACOB WALLENBERG, SWEDISH, RE-ELECT AS A DIRECTOR. | Management | F |
| 6H | HUBERTUS VON GRUNBERG, GERMAN, ELECTED AS DIRECTOR. | Management | F |
| 07 | APPROVAL OF THE ELECTION OF THE AUDITORS, GROUP AUDITORS AND SPECIAL AUDITORS, AS SET FORTH IN THE NOTICE OF MEETING ENCLOSED HEREWITH. | Management | F |

AREVA - SOCIETE DES PARTICIPATIONS DU

COMMISSARIAT A L'ENERGIE ATOMIQU

ISSUER: F84742109

ISIN: FR0004275832

SEDOL: B033566, B0WHZD6, 4174116

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|---|
| * | FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB | Non-Voting | |

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CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE.

| | | | |
|-----|---|------------|-----------|
| * | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. | Non-Voting | |
| O.1 | APPROVE THE ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY CLOSED 31DEC 2005 AND GRANT FINAL DISCHARGE TO THE MEMBERS OF THE DIRECTORY, SUPERVISORY BOARD AND THE AUDITORS | Management | Tak Ac |
| O.2 | APPROVE TO ALLOCATE THE RESULTS | Management | Tak Ac |
| O.3 | APPROVE THE CONVENTIONS GOVERNED BY ARTICLE L225-86 OF THE FRENCH COMMERCIAL CODE | Management | Tak Ac |
| O.4 | RATIFY THE TRANSFER OF THE HEAD OFFICE | Management | Tak Ac |
| O.5 | APPROVE TO FIX THE ATTENDANCE FEES | Management | Tak Ac |
| O.6 | RE-APPOINT DELOITTE ASSOCIES AND MAZARS AS PERMANENT AUDITORS AND BEAS AND MR. MAX DUSART AS A SUBSTITUTE AUDITORS | Management | Tak Ac |
| E.7 | APPROVE THE MODIFICATION OF STATUTES | Management | Tak Ac |
| E.8 | APPROVE THE PROJECT FOR THE INCREASE OF THE CAPITAL IN FAVOUR OF THE EMPLOYEES | Management | Tak Ac |
| E.9 | GRANT AUTHORITY FOR THE ACCOMPLISHMENT OF FORMALITIES | Management | Tak Ac |

CINCINNATI BELL INC.

CBB

ISSUER: 171871403

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|----------|--------------------------|--------|
| ----- | | | |
| 01 | DIRECTOR | Management Management | F F |

PHILLIP R. COX

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| | | | | |
|----|---|-------------------|------------|----|
| | | MICHAEL G. MORRIS | Management | F |
| | | JOHN M. ZRNO | Management | F |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2007. | | Management | F |
| 03 | THE APPROVAL OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN. | | Management | Ag |
| 04 | THE APPROVAL OF THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. | | Management | Ag |

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 DEUTSCHE TELEKOM AG

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ISSUER: 251566105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|---|
| | | C | |
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| 02 | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | F |
| 03 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2006 FINANCIAL YEAR. | Management | F |
| 04 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR. | Management | F |
| 05 | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2007 FINANCIAL YEAR. | Management | F |
| 06 | RESOLUTION AUTHORIZING THE CORPORATION TO PURCHASE AND USE ITS OWN SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO PURCHASE. | Management | F |
| 07 | CANCELLATION OF THE EXISTING CONTINGENT CAPITAL I AND III AS WELL AS THE RELEVANT AMENDMENT TO SECTION 5 OF THE ARTICLES. | Management | F |
| 08 | APPROVAL OF FORWARDING INFORMATION ELECTRONICALLY TO DEUTSCHE TELEKOM AG SHAREHOLDERS. | Management | F |
| 09 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | F |
| 10 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | F |
| 11 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH T-MOBILE INTERNATIONAL AG. | Management | F |
| 12 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH PLINIUS | Management | F |

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| | | | |
|----|--|------------|---|
| 13 | TELEKOMMUNIKATIONSDIENSTE GMBH. RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SALLUST TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | F |
| 14 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH TIBULL TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | F |

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ISSUER: 268780103 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 02 | APPROPRIATION OF THE BALANCE SHEET INCOME FROM THE 2006 FINANCIAL YEAR | Management | F |
| 03 | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2006 FINANCIAL YEAR | Management | F |
| 04 | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR | Management | F |

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| | | | |
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| 05 | AUTHORIZATION TO ACQUIRE AND USE OWN SHARES | Management | F |
| 06 | ELECTION OF THE AUDITORS FOR THE 2007 FINANCIAL YEAR | Management | F |

NSTAR NST

ISSUER: 67019E107 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|----------|------------------|--------|
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| | | | | |
|----|---|--------------------|------------|---|
| 01 | DIRECTOR | | Management | F |
| | | GARY L. COUNTRYMAN | Management | F |
| | | DANIEL DENNIS | Management | F |
| | | THOMAS J. MAY | Management | F |
| 02 | APPROVAL OF THE NSTAR 2007 LONG TERM INCENTIVE PLAN. | | Management | F |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007. | | Management | F |

SOUTHWEST GAS CORPORATION

SWX

ISSUER: 844895102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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| Proposal | | | Proposal | V |
| Number | Proposal | | Type | C |

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|----|--|------------------------|------------|---|
| 01 | DIRECTOR | | Management | F |
| | | GEORGE C. BIEHL | Management | F |
| | | THOMAS E. CHESTNUT | Management | F |
| | | STEPHEN C. COMER | Management | F |
| | | RICHARD M. GARDNER | Management | F |
| | | LEROY C. HANNEMAN, JR. | Management | F |
| | | JAMES J. KROPID | Management | F |
| | | MICHAEL O. MAFFIE | Management | F |
| | | ANNE L. MARIUCCI | Management | F |
| | | MICHAEL J. MELARKEY | Management | F |
| | | JEFFREY W. SHAW | Management | F |
| | | CAROLYN M. SPARKS | Management | F |
| | | TERRENCE L. WRIGHT | Management | F |
| 02 | TO APPROVE THE 2006 RESTRICTED STOCK/UNIT PLAN. | | Management | F |
| 03 | TO APPROVE AMENDING THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | | Management | F |
| 04 | TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY. | | Management | F |

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VERIZON COMMUNICATIONS INC.

VZ

ISSUER: 92343V104

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|----|
| 1A | ELECTION OF DIRECTOR: JAMES R. BARKER | Management | F |
| 1B | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | F |
| 1C | ELECTION OF DIRECTOR: M. FRANCES KEETH | Management | F |
| 1D | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | F |
| 1E | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Management | F |
| 1F | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Management | F |
| 1G | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management | F |
| 1H | ELECTION OF DIRECTOR: THOMAS H. O BRIEN | Management | F |
| 1I | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | F |
| 1J | ELECTION OF DIRECTOR: HUGH B. PRICE | Management | F |
| 1K | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Management | F |
| 1L | ELECTION OF DIRECTOR: WALTER V. SHIPLEY | Management | F |
| 1M | ELECTION OF DIRECTOR: JOHN W. SNOW | Management | F |
| 1N | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Management | F |
| 1O | ELECTION OF DIRECTOR: ROBERT D. STOREY | Management | F |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | F |
| 03 | ELIMINATE STOCK OPTIONS | Shareholder | Ag |
| 04 | SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS | Shareholder | Ag |
| 05 | COMPENSATION CONSULTANT DISCLOSURE | Shareholder | Ag |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Ag |
| 07 | LIMIT SERVICE ON OUTSIDE BOARDS | Shareholder | Ag |
| 08 | SHAREHOLDER APPROVAL OF FUTURE POISON PILL | Shareholder | F |
| 09 | REPORT ON CHARITABLE CONTRIBUTIONS | Shareholder | Ag |

WISCONSIN ENERGY CORPORATION

WEC

ISSUER: 976657106

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|----------------------|---------------|---|
| 01 | DIRECTOR | Management | F |
| | JOHN F. AHEARNE | Management | F |
| | JOHN F. BERGSTROM | Management | F |
| | BARBARA L. BOWLES | Management | F |
| | PATRICIA W. CHADWICK | Management | F |

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| | | | |
|----|---|------------|---|
| | ROBERT A. CORNOG | Management | F |
| | CURT S. CULVER | Management | F |
| | THOMAS J. FISCHER | Management | F |
| | GALE E. KLAPPA | Management | F |
| | ULICE PAYNE JR | Management | F |
| | FREDERICK P STRATTON JR | Management | F |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007. | Management | F |

SUEZ

SZE

ISSUER: 864686100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|----|
| 01 | APPROVAL OF TRANSACTIONS AND THE STATUTORY FINANCIAL STATEMENTS FOR FISCAL YEAR 2006, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HERewith. | Management | Ag |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2006, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HERewith. | Management | Ag |
| 03 | APPROPRIATION OF EARNINGS AND DECLARATION OF THE DIVIDEND, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HERewith. | Management | Ag |
| 04 | STATUTORY AUDITORS SPECIAL REPORT ON REGULATED AGREEMENTS, AS SET FORTH IN THE COMPANY S NOTICE | Management | Ag |

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|-----|--|------------|----|
| | OF MEETING ENCLOSED HEREWITH. | | |
| O5 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (JACQUES LAGARDE), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |
| O6 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (ANNE LAUVERGEON), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |
| O7 | APPROVAL OF THE CHANGE OF CORPORATE NAME OF BARBIER FRINAULT & AUTRES, PRINCIPAL STATUTORY AUDITOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |
| O8 | APPROVAL OF ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |
| O9 | APPROVAL OF THE APPOINTMENT OF AUDITEX AS SUBSTITUTE STATUTORY AUDITOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |
| O10 | APPROVAL OF AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY S SHARES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |
| E11 | APPROVAL OF AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE FREE EQUITY WARRANTS IN THE EVENT OF A PUBLIC OFFER FOR THE COMPANY, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |
| E12 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |
| E13 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT STOCK SUBSCRIPTION OR PURCHASE OPTIONS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |
| E14 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE SHARES FREE OF CONSIDERATION TO CORPORATE OFFICERS AND EMPLOYEES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |

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| | | | |
|-----|---|------------|----|
| E15 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELING SHARES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |
| E17 | APPROVAL OF THE POWERS TO CARRY OUT THE SHAREHOLDERS DECISIONS AND PERFORM THE RELATED FORMALITIES. | Management | Ag |
| E16 | APPROVAL OF THE AMENDMENT OF ARTICLE 22 CATEGORIES - MAKE-UP , ARTICLE 23 MEETINGS AND ARTICLE 24 VOTING RIGHTS OF THE BYLAWS (TITLE VI - SHAREHOLDER MEETINGS), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Ag |

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 ALLETE, INC. ALE

ISSUER: 018522300 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V |
|-----------------|--|---------|---------------|---|
| 01 | DIRECTOR | | Management | F |
| | | BREKKEN | Management | F |
| | | EDDINS | Management | F |
| | | EMERY | Management | F |
| | | HOOIHAN | Management | F |
| | | LUDLOW | Management | F |
| | | MAYER | Management | F |
| | | PEIRCE | Management | F |
| | | RAJALA | Management | F |
| | | SHIPPAR | Management | F |
| | | STENDER | Management | F |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | Management | F |

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ISSUER: 278762109 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V |
|-----------------|--|---------------------|---------------|---|
| 01 | DIRECTOR | | Management | F |
| | | JAMES DEFRANCO | Management | F |
| | | MICHAEL T. DUGAN | Management | F |
| | | CANTEY ERGEN | Management | F |
| | | CHARLES W. ERGEN | Management | F |
| | | STEVEN R. GOODBARN | Management | F |
| | | GARY S. HOWARD | Management | F |
| | | DAVID K. MOSKOWITZ | Management | F |
| | | TOM A. ORTOLF | Management | F |
| | | C.MICHAEL SCHROEDER | Management | F |
| | | CARL E. VOGEL | Management | F |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007. | | Management | F |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT | | Management | F |

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 FLORIDA PUBLIC UTILITIES COMPANY

FPU

ISSUER: 341135101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|-------------------------|---|
| 01 | DIRECTOR | Management | F |
| | | RICHARD C. HITCHINS | F |
| | | TROY W. MASCHMEYER, JR. | F |
| 02 | TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2007. | Management | F |

 MAINE & MARITIMES CORPORATION

MAM

ISSUER: 560377103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|-------------------|---|
| 01 | DIRECTOR | Management | F |
| | | RICHARD G. DAIGLE | F |
| | | DAVID N. FELCH | F |
| | | BRIAN N. HAMEL | F |
| 02 | RATIFICATION OF THE SELECTION OF VITALE, CATURANO & COMPANY AS THE COMPANY S INDEPENDENT AUDITORS FOR 2007. | Management | F |

 NISOURCE INC.

NI

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ISSUER: 65473P105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|---|
| 1A | TO ELECT STEVEN C. BEERING TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Management | F |
| 1B | TO ELECT DENNIS E. FOSTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Management | F |
| 1C | TO ELECT MARTY K. KITTRELL TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Management | F |
| 1D | TO ELECT PETER MCCAUSLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Management | F |
| 1E | TO ELECT STEVEN R. MCCRACKEN TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Management | F |
| 1F | TO ELECT W. LEE NUTTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Management | F |
| 1G | TO ELECT IAN M. ROLLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Management | F |
| 1H | TO ELECT ROBERT C. SKAGGS, JR. TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Management | F |

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| | | | |
|----|---|------------|---|
| 1I | TO ELECT RICHARD L. THOMPSON TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Management | F |
| 1J | TO ELECT CAROLYN Y. WOO TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Management | F |
| 1K | TO ELECT ROGER A. YOUNG TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM | Management | F |
| 02 | RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS. | Management | F |

NORTHEAST UTILITIES

NU

ISSUER: 664397106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|----------|---------------|---|
|-----------------|----------|---------------|---|

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| | | | | |
|----|--|-------------------------|------------|---|
| 01 | DIRECTOR | | Management | F |
| | | RICHARD H. BOOTH | Management | F |
| | | COTTON MATHER CLEVELAND | Management | F |
| | | SANFORD CLOUD, JR. | Management | F |
| | | JAMES F. CORDES | Management | F |
| | | E. GAIL DE PLANQUE | Management | F |
| | | JOHN G. GRAHAM | Management | F |
| | | ELIZABETH T. KENNAN | Management | F |
| | | KENNETH R. LEIBLER | Management | F |
| | | ROBERT E. PATRICELLI | Management | F |
| | | CHARLES W. SHIVERY | Management | F |
| | | JOHN F. SWOPE | Management | F |
| 02 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR 2007. | | Management | F |
| 03 | TO APPROVE THE ADOPTION OF THE NORTHEAST UTILITIES INCENTIVE PLAN, AS AMENDED AND RESTATED. | | Management | F |

ORMAT TECHNOLOGIES, INC.

ORA

ISSUER: 686688102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V C |
|--------------------|--|-----------------|------------------|--------|
| 01 | DIRECTOR | | Management | F |
| | | LUCIEN BRONICKI | Management | F |
| | | DAN FALK | Management | F |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2007. | | Management | F |
| 03 | TO APPROVE AN AMENDMENT TO THE COMPANY S 2004 INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE PURSUANT TO THE PLAN BY 2,500,000. | | Management | F |

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SPRINT NEXTEL CORPORATION

S

ISSUER: 852061100

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 1A | ELECTION OF DIRECTOR: KEITH J. BANE | Management | F |
| 1B | ELECTION OF DIRECTOR: ROBERT R. BENNETT | Management | F |
| 1C | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Management | F |
| 1D | ELECTION OF DIRECTOR: FRANK M. DRENDEL | Management | F |
| 1E | ELECTION OF DIRECTOR: GARY D. FORSEE | Management | F |
| 1F | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Management | F |
| 1G | ELECTION OF DIRECTOR: V. JANET HILL | Management | F |
| 1H | ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR. | Management | F |
| 1I | ELECTION OF DIRECTOR: LINDA KOCH LORIMER | Management | F |
| 1J | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Management | F |
| 02 | TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2007. | Management | F |
| 03 | TO APPROVE THE 2007 OMNIBUS INCENTIVE PLAN. | Management | Ag |
| 04 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Shareholder | Ag |

UNITED STATES CELLULAR CORPORATION

USM

ISSUER: 911684108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|------------------------------|------------------------|--------|
| 02 | RATIFY ACCOUNTANTS FOR 2007. | Management | F |
| 01 | DIRECTOR | Management | F |
| | | P.H. DENUIT Management | F |

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CONOCOPHILLIPS

COP

ISSUER: 20825C104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|---|---------------|---|
| 1A | ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR. | Management | F |
| 1B | ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN | Management | F |
| 1C | ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN | Management | F |

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| | | | |
|----|--|-------------|----|
| 1D | ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES | Management | F |
| 1E | ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY | Management | F |
| 1F | ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR. | Management | F |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Management | F |
| 03 | CORPORATE POLITICAL CONTRIBUTIONS | Shareholder | Ag |
| 04 | GLOBAL WARMING-RENEWABLES | Shareholder | Ag |
| 05 | QUALIFICATION FOR DIRECTOR NOMINEES | Shareholder | Ag |
| 06 | DRILLING IN SENSITIVE/PROTECTED AREAS | Shareholder | Ag |
| 07 | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS | Shareholder | Ag |
| 08 | COMMUNITY ACCOUNTABILITY | Shareholder | Ag |

MURPHY OIL CORPORATION

MUR

ISSUER: 626717102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | |
|-----------------|---|-----------------|----|
| 01 | DIRECTOR | Management | F |
| | | F.W. BLUE | F |
| | | C.P. DEMING | F |
| | | R.A. HERMES | F |
| | | J.V. KELLEY | F |
| | | R.M. MURPHY | F |
| | | W.C. NOLAN, JR. | F |
| | | I.B. RAMBERG | F |
| | | N.E. SCHMALE | F |
| | | D.J.H. SMITH | F |
| | | C.G. THEUS | F |
| 02 | APPROVE THE PROPOSED 2007 LONG-TERM INCENTIVE PLAN. | Management | Ag |
| 03 | APPROVE THE PROPOSED 2007 ANNUAL INCENTIVE PLAN. | Management | F |
| 04 | APPROVE THE PROPOSED AMENDMENTS TO THE EMPLOYEE STOCK PURCHASE PLAN. | Management | F |
| 05 | APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | F |

 PROGRESS ENERGY, INC.

PGN

ISSUER: 743263105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|-------------------------------------|---------------|---|
| 1A | ELECTION OF DIRECTOR: J. BOSTIC. | Management | F |
| 1B | ELECTION OF DIRECTOR: D. BURNER. | Management | F |
| 1C | ELECTION OF DIRECTOR: R. DAUGHERTY. | Management | F |
| 1D | ELECTION OF DIRECTOR: H. DELOACH. | Management | F |
| 1E | ELECTION OF DIRECTOR: R. JONES. | Management | F |
| 1F | ELECTION OF DIRECTOR: W. JONES. | Management | F |
| 1G | ELECTION OF DIRECTOR: R. MCGEHEE. | Management | F |

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| | | | |
|----|---|------------|---|
| 1H | ELECTION OF DIRECTOR: E. MCKEE. | Management | F |
| 1I | ELECTION OF DIRECTOR: J. MULLIN. | Management | F |
| 1J | ELECTION OF DIRECTOR: C. SALADRIGAS. | Management | F |
| 1K | ELECTION OF DIRECTOR: T. STONE. | Management | F |
| 1L | ELECTION OF DIRECTOR: A. TOLLISON. | Management | F |
| 01 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Management | F |
| 02 | THE PROPOSAL RELATING TO THE APPROVAL OF THE PROGRESS ENERGY, INC. 2007 EQUITY INCENTIVE PLAN. | Management | F |

TELEFONICA, S.A.

TEF

ISSUER: 879382208

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 01 | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OF THE MANAGEMENT REPORT OF TELEFONICA, S.A. | Management | F |
| 02 | DIRECTOR | Management | F |
| | MR. C. ALIERTA IZUEL+ | Management | F |
| | MR. M. CARPIO GARCIA+ | Management | F |
| | MR. G.H.F. DE ANGULO+ | Management | F |
| | MR. P.I.A. DE TEJERA+ | Management | F |
| | ENRIQUE USED AZNAR+ | Management | F |
| | G.V. GALARRAGA+ | Management | F |
| | MR. J.M.A.P. LOPEZ# | Management | F |
| 03 | AUTHORIZATION TO ACQUIRE THE COMPANY S OWN SHARES, EITHER DIRECTLY OR THROUGH GROUP COMPANIES. | Management | F |
| 04 | DELEGATION TO THE BOARD OF DIRECTORS THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES. | Management | F |
| 05 | REDUCTION IN SHARE CAPITAL BY MEANS OF THE REPURCHASE OF THE COMPANY S OWN SHARES. | Management | F |
| 6A | AMENDMENTS REGARDING THE GENERAL SHAREHOLDERS MEETING. | Management | F |
| 6B | AMENDMENTS REGARDING PROXY-GRANTING AND VOTING BY MEANS OF LONG-DISTANCE COMMUNICATION AND REMOTE ATTENDANCE. | Management | F |
| 6C | AMENDMENTS REGARDING THE BOARD OF DIRECTORS. | Management | F |
| 7A | AMENDMENT OF ARTICLE 5 (POWERS OF THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING). | Management | F |
| 7B | AMENDMENTS RELATING TO THE CALL TO AND PREPARATION | Management | F |

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OF THE GENERAL SHAREHOLDERS MEETING.

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| | | | |
|----|---|------------|---|
| 7C | AMENDMENTS RELATING TO PROXY-GRANTING AND VOTING BY MEANS OF LONG-DISTANCE COMMUNICATION AND REMOTE ATTENDANCE. | Management | F |
| 7D | OTHER AMENDMENTS: AMENDMENT OF ARTICLE 21 AND AMENDMENT OF ARTICLE 24. | Management | F |
| 08 | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CURE AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS. | Management | F |

 UIL HOLDINGS CORPORATION

UIL

ISSUER: 902748102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 01 | DIRECTOR | Management | F |
| | THELMA R. ALBRIGHT | Management | F |
| | MARC C. BRESLAWSKY | Management | F |
| | ARNOLD L. CHASE | Management | F |
| | JOHN F. CROWEAK | Management | F |
| | BETSY HENLEY-COHN | Management | F |
| | JOHN L. LAHEY | Management | F |
| | F.P. MCFADDEN, JR. | Management | F |
| | DANIEL J. MIGLIO | Management | F |
| | WILLIAM F. MURDY | Management | F |
| | JAMES A. THOMAS | Management | F |
| | JAMES P. TORGERSON | Management | F |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Management | F |
| 03 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF UIL HOLDINGS CORPORATION TO INCREASE THE NUMBER OF SHARES AUTHORIZED. | Management | F |

 VECTREN CORPORATION

VVC

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ISSUER: 92240G101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|---|
| 01 | DIRECTOR | Management | F |
| | JOHN M. DUNN | Management | F |
| | NIEL C. ELLERBROOK | Management | F |
| | JOHN D. ENGELBRECHT | Management | F |
| | ANTON H. GEORGE | Management | F |
| | MARTIN C. JISCHKE | Management | F |
| | ROBERT L. KOCH II | Management | F |
| | WILLIAM G. MAYS | Management | F |
| | J. TIMOTHY MCGINLEY | Management | F |
| | RICHARD P. RECHTER | Management | F |
| | R. DANIEL SADLIER | Management | F |
| | RICHARD W. SHYMANSKI | Management | F |
| | MICHAEL L. SMITH | Management | F |
| | JEAN L. WOJTOWICZ | Management | F |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007. | Management | F |

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AVISTA CORP.

AVA

ISSUER: 05379B107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|-----|
| 03 | RATIFICATION OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2007. | Management | F |
| 01 | DIRECTOR | Management | F |
| | ERIC J. ANDERSON | Management | F |
| | KRISTIANNE BLAKE | Management | F |
| | JACK W. GUSTAVEL | Management | F |
| | MICHAEL L. NOEL | Management | F |
| | SCOTT L. MORRIS | Management | F |
| 02 | AMENDMENT OF THE COMPANY S RESTATED ARTICLES | Shareholder | Abs |

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OF INCORPORATION AND BYLAWS TO PROVIDE FOR ANNUAL
ELECTION OF THE BOARD OF DIRECTORS.

DUKE ENERGY CORPORATION

DUK

ISSUER: 26441C105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal

Number Proposal

Proposal

Type

01 DIRECTOR

WILLIAM BARNET, III
G. ALEX BERNHARDT, SR.
MICHAEL G. BROWNING
PHILLIP R. COX
ANN MAYNARD GRAY
JAMES H. HANCE, JR.
JAMES T. RHODES
JAMES E. ROGERS
MARY L. SCHAPIRO
DUDLEY S. TAFT

Management
Management
Management
Management
Management
Management
Management
Management
Management
Management
Management

02 RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE
ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2007

VEOLIA ENVIRONNEMENT, PARIS

ISSUER: F9686M107

ISIN: FR0000124141

SEDOL: B03XMB0, 4031879, 7188761, B0335V1, 4104704

VOTE GROUP: GLOBAL

Proposal

Number Proposal

Proposal

Type

* FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN

Non-Voting

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AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE.

| | | | |
|------|---|------------|-----------|
| O.1 | RECEIVE THE REPORT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS ON THE WORK OF THE BOARD AND ON THE INTERNAL AUDIT PROCEDURES, THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS AND THE REPORT OF THE AUDITORS; APPROVAL THE COMPANY S FINANCIAL STATEMENTS FOR THE FY 2006 | Management | Tak Ac |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY DRAWN UP IN ACCORDANCE WITH THE PROVISION OF ARTICLES L. 233-16 ET SEQ OF THE FRENCH COMMERCIAL CODE AS SPECIFIED | Management | Tak Ac |
| O.3 | APPROVAL OF THE CHARGES AND EXPENSES COVERED BY THE ARTICLES 39-4 OF THE FRENCH GENERAL TAX CODE AMOUNTED TO EUR 2,415,732.00 | Management | Tak Ac |
| O.4 | APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FY: EUR 414,945,460.00, PRIOR RETAINED EARNINGS: EUR 732,650,010.00, TOTAL: EUR 1,147,595,470.00, ALLOCATION: LEGAL RESERVE: EUR 20,747,273.00, DIVIDENDS: EUR 417,240,854.00, RETAINED EARNINGS: EUR 709,607,342.00, THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.05 PER SHARE FOR 397,372,242 SHARES, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 15 MAY 2007, IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT, AS REQUIRED BY LAW | Management | Tak Ac |
| O.5 | APPROVAL, OF THE AGREEMENTS AND COMMITMENTS IN ACCORDANCE WITH THE ARTICLE L.225-40 OF THE COMMERCIAL LAW AND THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLE L. 225-38 OF THE FRANCE COMMERCIAL CODE | Management | Tak Ac |
| E.14 | AMEND THE PARAGRAPH 3 OF THE ARTICLE 22 OF THE BY-LAWS | Management | Tak Ac |
| O.6 | APPOINT MR. PAOLO SCARONI AS A DIRECTOR, TO REPLACE MR. ARTHUR LAFFER, FOR THE REMAINDER OF MR. ARTHUR LAFFER S UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2008 | Management | Tak Ac |

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| | | | |
|-----|---|------------|----|
| O.7 | RATIFY THE NOMINATION OF MR. AUGUSTIN DE ROMANET DE BEAUNE, AS A MEMBER OF THE BOARD OF DIRECTORS, DONE BY THIS ONE IN ITS MEETING OF THE 29 MAR 2007, AS A SUBSTITUTE OF MR. FRANCIS MAYER | Management | Ac |
|-----|---|------------|----|

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| | | | |
|-----|---|------------|-----------|
| O.8 | APPOINT THE COMPANY KPMG SA, MEMBER OF THE COMPAGNIE REGIONALE DE VERSAILLES , AS THE PERMANENT STATUTORY AUDITOR | Management | Tak Ac |
|-----|---|------------|-----------|

| | | | |
|-----|---|------------|-----------|
| O.9 | APPOINT MR. PHILIPPE MATHIS, OF THE COMPAGNIE REGIONALE DE PARIS, AS THE SUBSTITUTE STATUTORY AUDITOR | Management | Tak Ac |
|-----|---|------------|-----------|

| | | | |
|------|--|------------|-----------|
| O.10 | AUTHORIZE THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 90.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE NUMBER OF SHARES COMPRISING THE COMPANY CAPITAL, I.E, 412,626,550 SHARES, THE NUMBER OF SHARES ACQUIRED BY THE COMPANY WITH A VIEW TO THEIR RETENTION OR THEIR SUBSEQUENT DELIVERY IN PAYMENT OR EXCHANGE AS PART OF A MERGER, DIVESTMENT OR CAPITAL CONTRIBUTION CANNOT EXCEED 5% OF ITS CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 1,500,000,000.00, THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD, IT SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EFFECT, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management | Tak Ac |
|------|--|------------|-----------|

| | | | |
|------|--|------------|-----------|
| E.11 | AUTHORIZE THE BOARD OF DIRECTORS ITS AUTHORITY TO DECIDE ON A SHARE CAPITAL INCREASE, ON 1 OR MORE OCCASIONS, BY WAY OF ISSUING SHARES AND SECURITIES GIVING ACCESS TO THE CAPITAL IN FAVOUR OF MEMBERS OF 1 OR MORE COMPANY SAVINGS PLANS, THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD AND FOR A MAXIMUM AMOUNT THAT SHALL NOT EXCEED 1% OF THE SHARE CAPITAL, THE MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASES TO BE CARRIEDOUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL CEILING PROVIDED FOR IN RESOLUTION 17 APPROVED BY THE EGM OF 11 MAY 2006 OR IN AN EARLIER RESOLUTION TO THE SAME EFFECT, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS DELEGATION OF POWERS SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT | Management | Tak Ac |
|------|--|------------|-----------|

| | | | |
|-------|-----------------------|------------|-----------|
| O.E17 | POWER FOR FORMALITIES | Management | Tak Ac |
|-------|-----------------------|------------|-----------|

| | | | |
|------|---|------------|-----------|
| E.12 | AUTHORIZE THE BOARD OF DIRECTORS WITH NECESSARY POWERS TO INCREASE THE SHARE CAPITAL, ON 1 OR | Management | Tak Ac |
|------|---|------------|-----------|

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MORE OCCASIONS, BY ISSUING SHARES FOR A TOTAL NUMBER OF SHARES WHICH SHALL NOT EXCEED 2% OF THE SHARE CAPITAL, THE MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASES WHICH MAY BE CARRIED OUT BY VIRTUE OF THE PRESENT DELEGATION SHALL COUNT AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION 17, APPROVED BY THE EGM OF 11 MAY 2006 OR AGAINST THE OVERALL CEILING SET FORTH IN ANY LATER RESOLUTION TO THE SAME EFFECT, THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF ANY COMPANY HELD BY A CREDIT INSTITUTION WHICH WILL IMPLEMENT A STRUCTURED OFFER OF SHARES IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES RELATED TO THE COMPANY, LOCATED OUTSIDE

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FRANCE, THE PURPOSE IS TO SUBSCRIBE THE ISSUERS SHARES AS THIS SUBSCRIPTION WILL ALLOW THE EMPLOYEES AND CORPORATE OFFICERS TO BENEFIT FROM THE SAME EMPLOYEE SHAREHOLDING FORMULA AS THE ONES OF VEOLIA ENVIRONMENT GROUP, THIS AUTHORIZATION IS GRANTED FOR AN 18-MONTH PERIOD

- | | | | |
|------|---|------------|-----------|
| E.13 | AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, FOR FREE, ON ONE OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, THEY MAY NOT REPRESENT MORE THAN 0.5% OF THE SHARE CAPITAL | Management | Tak Ac |
| E.15 | AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE IN ONE OR SEVERAL TIMES, COMPANY SHARES EQUITY WARRANTS AND THEIR FREE ALLOCATION TO ALL OF THE COMPANY SHAREHOLDERS | Management | Tak Ac |
| E.16 | AUTHORIZE THE BOARD OF DIRECTORS TO CARRY OUT THE AUTHORIZATIONS AND DELEGATIONS WHICH WERE GRANTED TO IT IN THE RESOLUTION 10, 11, 12 AND 13 OF THIS MEETING AND OF THE RESOLUTIONS 17, 18, 19, 20, 22, 24 AND 26 VOTED BY THE EGM OF THE 11 MAY 2006 | Management | Tak Ac |

CONSOLIDATED WATER CO. LTD.

CWCO

ISSUER: G23773107

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|----------------------------------|---|
| 01 | DIRECTOR | Management | F |
| | | WILLIAM T. ANDREWS Management | F |
| | | BRIAN E. BUTLER Management | F |
| | | STEVEN A. CARR Management | F |
| 02 | TO VOTE IN FAVOR OF THE ISSUANCE OF THE COMPANY S ORDINARY SHARES TO DAVID W. SASNETT, EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER, AND RAMJEET JERRYBANDAN, VICE PRESIDENT OF OVERSEES OPERATIONS OF THE COMPANY, IN ACCORDANCE WITH THEIR RESPECTIVE EMPLOYMENT AGREEMENTS. | Management | F |
| 03 | TO VOTE IN FAVOR OF THE AMENDMENT TO THE COMPANY S AMENDED AND RESTATED ARTICLES OF ASSOCIATION TO PROVIDE FOR THE ISSUANCE OF UNCERTIFIED SHARES. | Management | F |
| 04 | TO RATIFY THE SELECTION OF RACHLIN COHEN & HOLTZ LLP AS THE INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2007. | Management | F |
| 05 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF. | Management | F |

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UNISOURCE ENERGY CORPORATION

UNS

ISSUER: 909205106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|----------|------------------------------------|---|
| 01 | DIRECTOR | Management | F |
| | | JAMES S. PIGNATELLI Management | F |
| | | LAWRENCE J. ALDRICH Management | F |
| | | BARBARA M. BAUMANN Management | F |
| | | LARRY W. BICKLE Management | F |
| | | ELIZABETH T. BILBY Management | F |
| | | HAROLD W. BURLINGAME Management | F |
| | | JOHN L. CARTER Management | F |
| | | ROBERT A. ELLIOTT Management | F |
| | | DANIEL W.L. FESSLER Management | F |
| | | KENNETH HANDY Management | F |
| | | WARREN Y. JOBE Management | F |
| | | JOAQUIN RUIZ Management | F |

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02 RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT Management
PUBLIC ACCOUNTING FIRM F

ALLTEL CORPORATION AT

ISSUER: 020039103 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 01 | DIRECTOR | Management | F |
| | SCOTT T. FORD | Management | F |
| | L.L GELLERSTEDT, III | Management | F |
| | EMON A. MAHONY, JR. | Management | F |
| | RONALD TOWNSEND | Management | F |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Management | F |

ROYAL DUTCH SHELL PLC RDSA

ISSUER: 780259206 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| 01 | ADOPTION OF ANNUAL REPORT AND ACCOUNTS | Management | F |
| 02 | APPROVAL OF REMUNERATION REPORT | Management | F |
| 03 | ELECTION OF RIJKMAN GROENINK AS A DIRECTOR OF THE COMPANY | Management | F |
| 04 | RE-ELECTION OF MALCOLM BRINDED AS A DIRECTOR OF THE COMPANY | Management | F |
| 05 | RE-ELECTION OF LINDA COOK AS A DIRECTOR OF THE COMPANY | Management | F |
| 06 | RE-ELECTION OF MAARTEN VAN DEN BERGH AS A DIRECTOR OF THE COMPANY | Management | F |
| 07 | RE-ELECTION OF NINA HENDERSON AS A DIRECTOR OF THE COMPANY | Management | F |

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| | | | |
|----|--|------------|---|
| 08 | RE-ELECTION OF CHRISTINE MORIN-POSTEL AS A DIRECTOR OF THE COMPANY | Management | F |
| 09 | RE-APPOINTMENT OF AUDITORS | Management | F |
| 10 | REMUNERATION OF AUDITORS | Management | F |
| 11 | AUTHORITY TO ALLOT SHARES | Management | F |
| 12 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | F |
| 13 | AUTHORITY TO PURCHASE OWN SHARES | Management | F |
| 14 | AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE | Management | F |

 GENERAL MARITIME CORPORATION

GMR

ISSUER: Y2692M103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|-----------------------|---|
| 01 | DIRECTOR | Management | F |
| | | PETER C. GEORGIPOULOS | F |
| | | WILLIAM J. CRABTREE | F |
| | | STEPHEN A. KAPLAN | F |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Management | F |

 PETROCHINA COMPANY LIMITED

PTR

ISSUER: 71646E100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|---|
| 01 | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS. | Management | F |

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| | | | |
|----|---|------------|---|
| 02 | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE. | Management | F |
| 03 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS. | Management | F |
| 04 | TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2006. | Management | F |
| 05 | TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS. | Management | F |
| 06 | APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITORS OF THE COMPANY. | Management | F |
| 07 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. JIANG JIEMIN AS DIRECTOR OF THE COMPANY. | Management | F |
| 08 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHOU JIPING AS DIRECTOR OF THE COMPANY. | Management | F |
| 09 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. DUAN WENDE AS DIRECTOR OF THE COMPANY. | Management | F |

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| | | | |
|----|---|------------|---|
| 10 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN XIANFENG AS SUPERVISOR OF THE COMPANY. | Management | F |
| 11 | TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG JINZHU AS SUPERVISOR OF THE COMPANY. | Management | F |
| 12 | TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC AND OVERSEAS LISTED FOREIGN SHARES. | Management | F |
| 13 | TO CONSIDER AND APPROVE THE EQUITY INTEREST TRANSFER AGREEMENT DATED 18 MARCH 2007. | Management | F |
| 14 | TO CONSIDER AND APPROVE OTHER MATTERS, IF ANY. | Management | F |

ALLEGHENY ENERGY, INC.

AYE

ISSUER: 017361106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V | C |
|-----------------|-------------------------|---------------|---|---|
| 01 | DIRECTOR | | | |
| | | Management | F | |
| | H. FURLONG BALDWIN | Management | F | |
| | ELEANOR BAUM | Management | F | |
| | PAUL J. EVANSON | Management | F | |
| | CYRUS F. FREIDHEIM, JR. | Management | F | |
| | JULIA L. JOHNSON | Management | F | |

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| | | | | |
|----|---|-------------------|-------------|----|
| | | TED J. KLEISNER | Management | F |
| | | STEVEN H. RICE | Management | F |
| | | GUNNAR E. SARSTEN | Management | F |
| | | MICHAEL H. SUTTON | Management | F |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | Management | F |
| 03 | STOCKHOLDER PROPOSAL TO RECOUP UNEARNED MANAGEMENT BONUSES. | | Shareholder | Ag |
| 04 | STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN. | | Shareholder | Ag |
| 05 | STOCKHOLDER PROPOSAL REQUESTING A DIRECTOR ELECTION MAJORITY VOTE STANDARD. | | Shareholder | Ag |
| 06 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | | Shareholder | Ag |
| 07 | STOCKHOLDER PROPOSAL REGARDING PERFORMANCE BASED STOCK OPTIONS. | | Shareholder | Ag |
| 08 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON UTILIZING THE NIETC. | | Shareholder | Ag |
| 09 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CLIMATE CHANGE. | | Shareholder | Ag |

INTEGRYS ENERGY GROUP INC

TEG

ISSUER: 45822P105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V C |
|--------------------|----------|----------------------|------------------|--------|
| 01 | DIRECTOR | | Management | F |
| | | P. SAN JUAN CAFFERTY | Management | F |
| | | ELLEN CARNAHAN | Management | F |

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| | | | | |
|----|---|-----------------------|------------|---|
| | | MICHAEL E. LAVIN | Management | F |
| | | WILLIAM F. PROTZ, JR. | Management | F |
| | | LARRY L. WEYERS | Management | F |
| 02 | APPROVE THE INTEGRYS ENERGY GROUP 2007 OMNIBUS INCENTIVE COMPENSATION PLAN, WHICH AUTHORIZES 3.5 MILLION SHARES OF COMMON STOCK FOR FUTURE GRANTS. | | Management | F |
| 03 | APPROVE AN AMENDMENT TO THE INTEGRYS ENERGY GROUP DEFERRED COMPENSATION PLAN THAT AUTHORIZES THE ISSUANCE OF AN ADDITIONAL 0.7 MILLION SHARES | | Management | F |

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04 OF COMMON STOCK UNDER THE PLAN.
 RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP Management F
 AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES
 FOR 2007.

 OGE ENERGY CORP. OGE

ISSUER: 670837103 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V |
|--------------------|--|------------------|------------------|---|
| 01 | DIRECTOR | | Management | F |
| | | LUKE R. CORBETT | Management | F |
| | | PETER B. DELANEY | Management | F |
| | | ROBERT KELLEY | Management | F |
| | | J.D. WILLIAMS | Management | F |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR PRINCIPAL INDEPENDENT ACCOUNTANTS. | | Management | F |

 ONEOK, INC. OKE

ISSUER: 682680103 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V |
|--------------------|--|----------------------|------------------|----|
| 01 | DIRECTOR | | Management | F |
| | | WILLIAM M. BELL | Management | F |
| | | JOHN W. GIBSON | Management | F |
| | | PATTYE L. MOORE | Management | F |
| | | DAVID J. TIPPECONNIC | Management | F |
| 02 | A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER. | | Shareholder | Ag |

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 WESTAR ENERGY, INC.

WR

ISSUER: 95709T100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal

Number Proposal

Proposal

Type

01 DIRECTOR

B. ANTHONY ISAAC

Management

MICHAEL F. MORRISSEY

Management

JOHN C. NETTLES, JR.

Management

02 RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE
 LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR 2007.

Management

 CMS ENERGY CORPORATION

CMS

ISSUER: 125896100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal

Number Proposal

Proposal

Type

01 DIRECTOR

MERRIBEL S. AYRES

Management

JON E. BARFIELD

Management

RICHARD M. GABRYS

Management

DAVID W. JOOS

Management

PHILIP R. LOCHNER, JR.

Management

MICHAEL T. MONAHAN

Management

JOSEPH F. PAQUETTE, JR.

Management

PERCY A. PIERRE

Management

KENNETH L. WAY

Management

KENNETH WHIPPLE

Management

JOHN B. YASINSKY

Management

02 RATIFICATION OF INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM.

Management

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CONSTELLATION ENERGY GROUP, INC.

CEG

ISSUER: 210371100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|---|---------------|---|
| 1A | THE ELECTION OF YVES C. DE BALMANN FOR A TERM TO EXPIRE IN 2008. | Management | F |
| 1B | THE ELECTION OF DOUGLAS L. BECKER FOR A TERM TO EXPIRE IN 2008. | Management | F |
| 1C | THE ELECTION OF JAMES T. BRADY FOR A TERM TO EXPIRE IN 2008. | Management | F |
| 1D | THE ELECTION OF EDWARD A. CROOKE FOR A TERM TO EXPIRE IN 2008. | Management | F |
| 1E | THE ELECTION OF JAMES R. CURTISS FOR A TERM TO EXPIRE IN 2008. | Management | F |
| 1F | THE ELECTION OF FREEMAN A. HRABOWSKI, III FOR A TERM TO EXPIRE IN 2008. | Management | F |
| 1G | THE ELECTION OF NANCY LAMPTON FOR A TERM TO EXPIRE IN 2008. | Management | F |
| 1H | THE ELECTION OF ROBERT J. LAWLESS FOR A TERM TO EXPIRE IN 2008. | Management | F |
| 1I | THE ELECTION OF LYNN M. MARTIN FOR A TERM TO EXPIRE IN 2008. | Management | F |
| 1J | THE ELECTION OF MAYO A. SHATTUCK III FOR A TERM TO EXPIRE IN 2008. | Management | F |

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| | | | |
|----|---|------------|---|
| 1K | THE ELECTION OF MICHAEL D. SULLIVAN FOR A TERM TO EXPIRE IN 2008. | Management | F |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Management | F |
| 03 | APPROVAL OF THE 2007 LONG-TERM INCENTIVE PLAN. | Management | F |
| 04 | APPROVAL OF THE EXECUTIVE ANNUAL INCENTIVE PLAN. | Management | F |

PEPCO HOLDINGS, INC.

POM

ISSUER: 713291102

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | |
|-----------------|---|----------------------|---------------|---|
| 01 | DIRECTOR | | Management | F |
| | | JACK B. DUNN, IV | Management | F |
| | | TERENCE C. GOLDEN | Management | F |
| | | FRANK O. HEINTZ | Management | F |
| | | BARBARA J. KRUMSIEK | Management | F |
| | | GEORGE F. MACCORMACK | Management | F |
| | | RICHARD B. MCGLYNN | Management | F |
| | | LAWRENCE C. NUSSDORF | Management | F |
| | | FRANK K. ROSS | Management | F |
| | | LESTER P. SILVERMAN | Management | F |
| | | WILLIAM T. TORGERSON | Management | F |
| 02 | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2007 | | Management | F |

CONSOLIDATED EDISON, INC.

ED

ISSUER: 209115104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | |
|-----------------|---|------------------|---------------|----|
| 01 | DIRECTOR | | Management | F |
| | | K. BURKE | Management | F |
| | | V.A. CALARCO | Management | F |
| | | G. CAMPBELL, JR. | Management | F |
| | | G.J. DAVIS | Management | F |
| | | M.J. DEL GIUDICE | Management | F |
| | | E.V. FUTTER | Management | F |
| | | S. HERNANDEZ | Management | F |
| | | P.W. LIKINS | Management | F |
| | | E.R. MCGRATH | Management | F |
| | | L.F. SUTHERLAND | Management | F |
| | | S.R. VOLK | Management | F |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | | Management | F |
| 03 | ADDITIONAL COMPENSATION INFORMATION. | | Shareholder | Ag |

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FRANCE TELECOM

FTE

ISSUER: 35177Q105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|---|
| 01 | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR. FINAL DISCHARGE TO DIRECTORS. | Management | F |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR. FINAL DISCHARGE TO DIRECTORS. | Management | F |
| 03 | ALLOCATION OF THE RESULTS. | Management | F |
| 04 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE. | Management | F |
| 05 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER FRANCE TELECOM SHARES. | Management | F |
| 06 | APPOINTMENT OF A DIRECTOR: MRS CLAUDIE HAIGNERE | Management | F |
| 07 | AMENDMENT OF ARTICLE 21 OF THE BY-LAWS IN ORDER TO BRING IT INTO CONFORMITY WITH THE DECREE NO. 2007-431 OF MARCH 25, 2007. | Management | F |
| 08 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS. | Management | F |
| 11 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED. | Management | F |
| 09 | DELEGATION OF AUTHORITY TO THE BOARD DIRECTORS TO ISSUE ORDINARY SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO THE ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS. | Management | F |
| 10 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF THE ISSUANCE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, OF ORDINARY SHARES OR SECURITIES GIVING ACCESS TO ORDINARY SHARES, TO DETERMINE THE ISSUANCE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE GENERAL MEETING. | Management | F |
| 12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND SECURITIES GIVING ACCESS TO ORDINARY SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY. | Management | F |
| 13 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND SECURITIES GIVING ACCESS TO ORDINARY SHARES, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL. | Management | F |

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| | | | |
|----|---|------------|---|
| 14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES, AS A RESULT OF THE ISSUANCE BY THE COMPANY S SUBSIDIARIES OF SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY. | Management | F |
| 15 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE THE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF THE FIRM ORANGE S.A. | Management | F |
| 16 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR HOLDERS OF | Management | F |

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| | | | |
|----|--|------------|---|
| 17 | STOCK OPTIONS OF ORANGE S.A. AND BENEFICIARIES OF A LIQUIDITY AGREEMENT. OVERALL LIMITATION OF THE AUTHORIZATIONS. | Management | F |
| 18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES. | Management | F |
| 19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS. | Management | F |
| 20 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE STOCK SUBSCRIPTION AND/OR PURCHASE OPTIONS OF ORDINARY SHARES FROM THE COMPANY. | Management | F |
| 21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN. | Management | F |
| 22 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES. | Management | F |
| 23 | POWERS FOR FORMALITIES. | Management | F |

 BLACK HILLS CORPORATION

BKH

ISSUER: 092113109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|----------|--------------------------|--------|
| ----- | | | |
| 01 | DIRECTOR | Management Management | F F |

JACK W. EUGSTER

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GARY L. PECHOTA Management
 THOMAS J. ZELLER Management
 Management

02 RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP
 TO SERVE AS BLACK HILLS CORPORATION S INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.

 HUANENG POWER INTERNATIONAL, INC.

HNP

ISSUER: 443304100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type |
|--------------------|--|------------------|
| 01 | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR YEAR 2006. | Management |
| 02 | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR YEAR 2006. | Management |
| 03 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR YEAR 2006. | Management |
| 04 | TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR YEAR 2006. | Management |
| 05 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RE-APPOINTMENT OF THE COMPANY S AUDITORS FOR YEAR 2007. | Management |

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| | | |
|----|--|------------|
| 06 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING TAKING OUT INSURANCE FOR DIRECTORS AND SENIOR MANAGEMENT S LIABILITIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management |
| S7 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management |

 MGE ENERGY, INC.

MGEE

ISSUER: 55277P104

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|--------------------|---|
| 01 | DIRECTOR | Management | F |
| | | RICHARD E. BLANEY | F |
| | | FREDERIC E. MOHS | F |
| | | F. CURTIS HASTINGS | F |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP FOR 2007 | Management | F |

ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

ISSUER: T3679P115

ISIN: IT0003128367

BLOCKING

SEDOL: B07J3F5, 7588123, 7144569, B0ZNK70

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|-----------|
| * | PLEASE NOTE THAT THIS IS AN MIX. THANK YOU. | Non-Voting | |
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL FOR OGM ON 25 MAY 2007, FOR EGM ON 24 MAY 2007 AND THIRD CALL FOR EMG ON 25 MAY 2007 . CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| O.1 | RECEIVE THE FINANCIAL STATEMENT AT 31 DEC 06, REPORT OF THE BOARD OF DIRECTORS, AUDITORS AND INDEPENDENT AUDITORS; INHERENT RESOLUTIONS RELATED TO FINANCIAL STATEMENT AS AT 31 DEC 2006 | Management | Tak Ac |
| O.2 | APPROVE THE ALLOCATION OF THE NET PROFIT | Management | Tak Ac |
| O.3 | APPOINT THE BOARD OF STATUTORY AUDITORS | Management | Tak Ac |
| O.4 | APPROVE THE EMOLUMENTS OF THE BOARD OF AUDITORS | Management | Tak Ac |

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| | | | |
|-----|--|------------|-----------|
| O.5 | APPROVE THE EXTENSION OF THE AUDIT MANDATE FOR THE YEARS 2008-2009 AND 2010 | Management | Ac |
| O.6 | APPROVE THE STOCK OPTION PLAN RESERVED TO THE COMPANY MANAGERS OF ENEL SPA AND TO THOSE OF THE CONSOLIDATED COMPANIES, AS PER ARTICLE 2359 OF THE COMPANIES CONSTITUTION | Management | Tak Ac |
| E.1 | AMEND ARTICLES NO. 14.3, 14.5 AND 20.4 OF THE BY-LAWS AS PER THE LEGISLATIVE LAW NO. 262 OF 29 DEC 2006 NO. 303 | Management | Tak Ac |
| E.2 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL RESERVED TO THE STOCK OPTION PLAN 2007 UP TO MAXIMUM EUR 27,920,000 BY ISSUE OF ORDINARY SHARES TO THE COMPANY S MANAGERS AND TO THOSE OF THE CONSOLIDATED COMPANIES, TO BE OFFERED IN OPTION WITHOUT THE RIGHTS OF OPTION AS PER ARTICLE 2441, LAST PARAGRAPH OF COMPANIES CONSTITUTION, AS PER ARTICLE 134, PARAGRAPH 2 OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEB 1998; INHERENT AND CONSEQUENT RESOLUTION; AMEND THE ARTICLE 5 OF THE BY-LAWS | Management | Tak Ac |
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND CHANGE IN THE SECOND CALL DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

MIDDLESEX WATER COMPANY

MSEX

ISSUER: 596680108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| ----- | | | |
| 01 | DIRECTOR | Management | F |
| | ANNETTE CATINO | Management | F |
| | WALTER G. REINHARD | Management | F |
| 02 | APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL AUTHORIZED COMMON STOCK, NO PAR VALUE FROM 20,000,000 TO 40,000,000 SHARES. | Management | F |

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 PINNACLE WEST CAPITAL CORPORATION

PNW

ISSUER: 723484101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|----|
| 01 | APPROVE AN AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS SO THAT ALL DIRECTORS WILL BE ELECTED ANNUALLY. IN THE EVENT PROPOSAL 1 IS APPROVED, ALL DIRECTORS WHO WOULD BE SUBJECT TO RE-ELECTION IN 2008 AND 2009 HAVE TENDERED RESIGNATIONS. | Management | F |
| 02 | DIRECTOR | Management | F |
| | ROY A. HERBERGER, JR. | Management | F |
| | HUMBERTO S. LOPEZ | Management | F |
| | KATHRYN L. MUNRO | Management | F |
| | WILLIAM L. STEWART | Management | F |
| | EDWARD N. BASHA, JR. | Management | F |
| | JACK E. DAVIS | Management | F |
| | MICHAEL L. GALLAGHER | Management | F |
| | PAMELA GRANT | Management | F |
| | W.S. JAMIESON, JR. | Management | F |
| | BRUCE J. NORDSTROM | Management | F |
| | WILLIAM J. POST | Management | F |
| 03 | APPROVE THE PINNACLE WEST CAPITAL CORPORATION 2007 LONG-TERM INCENTIVE PLAN. | Management | Ag |
| 04 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Management | F |

 PPL CORPORATION

PPL

ISSUER: 69351T106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|----------|---------------|---|
|-----------------|----------|---------------|---|

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| | | | | |
|----|--|-------------------|-------------|----|
| 01 | DIRECTOR | | Management | F |
| | | STUART HEYDT | Management | F |
| | | CRAIG A. ROGERSON | Management | F |
| | | W. KEITH SMITH | Management | F |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | Management | F |
| 03 | SHAREOWNER PROPOSAL | | Shareholder | Ag |

 THE SOUTHERN COMPANY

SO

ISSUER: 842587107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V |
|-----------------|----------|----------------------|---------------|---|
| 01 | DIRECTOR | | Management | F |
| | | J.P. BARANCO | Management | F |
| | | D.J. BERN | Management | F |
| | | F.S. BLAKE | Management | F |
| | | T.F. CHAPMAN | Management | F |
| | | H.W. HABERMEYER, JR. | Management | F |
| | | D.M. JAMES | Management | F |
| | | J.N. PURCELL | Management | F |
| | | D.M. RATCLIFFE | Management | F |
| | | W.G. SMITH, JR. | Management | F |
| | | G.J. ST. PE | Management | F |

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| | | | | |
|----|--|--|-------------|----|
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | | Management | F |
| 03 | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT | | Shareholder | Ag |

 XCEL ENERGY INC.

XEL

ISSUER: 98389B100

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V |
|-----------------|---|--|--|---|
| 01 | DIRECTOR | C. CONEY BURGESS FREDRIC W. CORRIGAN RICHARD K. DAVIS, ROGER R. HEMMINGHAUS A. BARRY HIRSCHFELD RICHARD C. KELLY, DOUGLAS W. LEATHERDALE ALBERT F. MORENO DR. MARGARET R. PRESKA, A. PATRICIA SAMPSON RICHARD H. TRULY DAVID A. WESTERLUND TIMOTHY V. WOLF | Management Management Management Management Management Management Management Management Management Management Management Management Management | F F F F F F F F F F F F F |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC. S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2007 | | Management | F |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER | | Shareholder | Ag |
| 04 | SHAREHOLDER PROPOSAL RELATING TO FINANCIAL PERFORMANCE CRITERIA FOR THE COMPANY S EXECUTIVE COMPENSATION PLANS | | Shareholder | Ag |

AQUA AMERICA, INC.

WTR

ISSUER: 03836W103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V |
|-----------------|----------|--|--|------------------|
| 01 | DIRECTOR | WILLIAM P. HANKOWSKY RICHARD L. SMOOT ANDREW J. SORDONI, III | Management Management Management Management | F F F F |

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EL PASO CORPORATION

EP

ISSUER: 28336L109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|---|---------------|----|
| 1A | ELECT DIRECTOR : JUAN CARLOS BRANIFF | Management | F |
| 1B | ELECT DIRECTOR : JAMES L. DUNLAP | Management | F |
| 1C | ELECT DIRECTOR : DOUGLAS L. FOSHEE | Management | F |
| 1D | ELECT DIRECTOR : ROBERT W. GOLDMAN | Management | F |
| 1E | ELECT DIRECTOR : ANTHONY W. HALL, JR. | Management | F |
| 1F | ELECT DIRECTOR : THOMAS R. HIX | Management | F |
| 1G | ELECT DIRECTOR : WILLIAM H. JOYCE | Management | F |
| 1H | ELECT DIRECTOR : RONALD L. KUEHN, JR. | Management | F |
| 1I | ELECT DIRECTOR : FERRELL P. MCCLEAN | Management | F |
| 1J | ELECT DIRECTOR : STEVEN J. SHAPIRO | Management | F |
| 1K | ELECT DIRECTOR : J. MICHAEL TALBERT | Management | F |
| 1L | ELECT DIRECTOR : ROBERT F. VAGT | Management | F |
| 1M | ELECT DIRECTOR : JOHN L. WHITMIRE | Management | F |
| 1N | ELECT DIRECTOR : JOE B. WYATT | Management | F |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007. | Management | F |
| 03 | APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS FOR SPECIAL SHAREHOLDER MEETINGS. | Shareholder | Ag |
| 04 | APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS ON POLICY-ABANDONING DECISIONS. | Shareholder | Ag |

FPL GROUP, INC.

FPL

ISSUER: 302571104

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|-------------------------|---------------|---|
| 01 | DIRECTOR | Management | F |
| | SHERRY S. BARRAT | Management | F |
| | ROBERT M. BEALL, II | Management | F |
| | J. HYATT BROWN | Management | F |
| | JAMES L. CAMAREN | Management | F |
| | J. BRIAN FERGUSON | Management | F |
| | LEWIS HAY, III | Management | F |
| | TONI JENNINGS | Management | F |
| | OLIVER D. KINGSLEY, JR. | Management | F |
| | RUDY E. SCHUPP | Management | F |
| | MICHAEL H. THAMAN | Management | F |
| | HANSEL E. TOOKES, II | Management | F |
| | PAUL R. TREGURTHA | Management | F |

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| | | | |
|----|--|------------|---|
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007. | Management | F |
| 03 | APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTORS STOCK PLAN. | Management | F |

EXXON MOBIL CORPORATION

XOM

ISSUER: 30231G102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|-----------------|---------------|---|
| 01 | DIRECTOR | Management | F |
| | M.J. BOSKIN | Management | F |
| | W.W. GEORGE | Management | F |
| | J.R. HOUGHTON | Management | F |
| | W.R. HOWELL | Management | F |
| | R.C. KING | Management | F |
| | P.E. LIPPINCOTT | Management | F |
| | M.C. NELSON | Management | F |
| | S.J. PALMISANO | Management | F |
| | S.S. REINEMUND | Management | F |

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| | | |
|----------------|------------|---|
| W.V. SHIPLEY | Management | F |
| J.S. SIMON | Management | F |
| R.W. TILLERSON | Management | F |

| | | | |
|----|---|-------------|----|
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 44) | Management | F |
| 03 | CUMULATIVE VOTING (PAGE 45) | Shareholder | Ag |
| 04 | SPECIAL SHAREHOLDER MEETINGS (PAGE 47) | Shareholder | Ag |
| 05 | BOARD CHAIRMAN AND CEO (PAGE 47) | Shareholder | Ag |
| 06 | DIVIDEND STRATEGY (PAGE 48) | Shareholder | Ag |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 50) | Shareholder | Ag |
| 08 | CEO COMPENSATION DECISIONS (PAGE 51) | Shareholder | Ag |
| 09 | EXECUTIVE COMPENSATION REPORT (PAGE 52) | Shareholder | Ag |
| 10 | EXECUTIVE COMPENSATION LIMIT (PAGE 53) | Shareholder | Ag |
| 11 | INCENTIVE PAY RECOUPMENT (PAGE 54) | Shareholder | Ag |
| 12 | POLITICAL CONTRIBUTIONS REPORT (PAGE 55) | Shareholder | Ag |
| 13 | AMENDMENT OF EEO POLICY (PAGE 57) | Shareholder | Ag |
| 14 | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58) | Shareholder | Ag |
| 15 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 60) | Shareholder | Ag |
| 16 | CO2 INFORMATION AT THE PUMP (PAGE 61) | Shareholder | Ag |
| 17 | RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62) | Shareholder | Ag |

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 THE DIRECTV GROUP, INC.

DTV

ISSUER: 25459L106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|----------|------------------|---|
| 01 | DIRECTOR | Management | F |
| | | NEIL R. AUSTRIAN | F |
| | | CHARLES R. LEE | F |

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| | | | | |
|----|---|-------------------|------------|---|
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS. | K. RUPERT MURDOCH | Management | F |
| 03 | APPROVAL OF THE AMENDED AND RESTATED 2004 STOCK PLAN. | | Management | F |
| 04 | APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE OFFICER CASH BONUS PLAN. | | Management | F |

BCE INC.

BCE

ISSUER: 05534B760

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | V C |
|-----------------|---|------------------|---------------|-----|
| 04 | APPROVING THE RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE AMENDMENTS TO THE CORPORATION S EQUITY-BASED COMPENSATION PLANS. | | Management | F |
| 03 | APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE THE NAME CHANGE OF THE CORPORATION. | | Management | F |
| 02 | DELOITTE & TOUCHE LLP AS AUDITORS. | | Management | F |
| 01 | DIRECTOR | | Management | F |
| | | A. B>>RARD | Management | F |
| | | R.A. BRENNEMAN | Management | F |
| | | R.J. CURRIE | Management | F |
| | | A.S. FELL | Management | F |
| | | D. SOBLE KAUFMAN | Management | F |
| | | B.M. LEVITT | Management | F |
| | | E.C. LUMLEY | Management | F |
| | | J. MAXWELL | Management | F |
| | | J.H. MCARTHUR | Management | F |
| | | T.C. O'NEILL | Management | F |
| | | J.A. PATTISON | Management | F |
| | | R.C. POZEN | Management | F |
| | | M.J. SABIA | Management | F |
| | | P.M. TELLIER | Management | F |
| | | V.L. YOUNG | Management | F |

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 DEVON ENERGY CORPORATION

DVN

ISSUER: 25179M103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal
 Number

Proposal

Proposal
 Type

V
 C

01 DIRECTOR

THOMAS F. FERGUSON
 DAVID M. GAVRIN
 JOHN RICHEL

Management
 Management
 Management
 Management

F
 F
 F
 F

02 RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT
 AUDITORS FOR 2007

 SEMCO ENERGY, INC.

SEN

ISSUER: 78412D109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal
 Number

Proposal

Proposal
 Type

V
 C

01 A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN
 OF SHARE EXCHANGE (THE EXCHANGE AGREEMENT),
 PURSUANT TO WHICH EACH ISSUED AND OUTSTANDING
 SHARE OF COMMON STOCK SHALL BE TRANSFERRED BY
 OPERATION OF LAW TO PARENT IN EXCHANGE FOR THE
 RIGHT TO RECEIVE \$8.15 IN CASH, WITHOUT INTEREST,
 ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

Management

F

02 ANY PROPOSAL TO POSTPONE OR ADJOURN THE SPECIAL
 MEETING TO A LATER DATE OR TIME, TO SOLICIT ADDITIONAL
 PROXIES IN FAVOR OF THE APPROVAL OF THE EXCHANGE
 AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES
 FOR APPROVAL OF THE EXCHANGE AGREEMENT AT THE
 SPECIAL MEETING.

Management

F

 YAHOO! INC.

YHOO

ISSUER: 984332106

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|--|---------------|---|
| 1A | ELECTION OF DIRECTOR: TERRY S. SEMEL | Management | F |
| 1B | ELECTION OF DIRECTOR: JERRY YANG | Management | F |
| 1C | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Management | F |
| 1D | ELECTION OF DIRECTOR: RONALD W. BURKLE | Management | F |
| 1E | ELECTION OF DIRECTOR: ERIC HIPPEAU | Management | F |
| 1F | ELECTION OF DIRECTOR: VYOMESH JOSHI | Management | F |
| 1G | ELECTION OF DIRECTOR: ARTHUR H. KERN | Management | F |
| 1H | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Management | F |

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| | | | |
|----|--|-------------|----|
| 1I | ELECTION OF DIRECTOR: EDWARD R. KOZEL | Management | F |
| 1J | ELECTION OF DIRECTOR: GARY L. WILSON | Management | F |
| 02 | AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED 1995 STOCK PLAN. | Management | Ag |
| 03 | AMENDMENT TO THE COMPANY S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN. | Management | F |
| 04 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | F |
| 05 | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE. | Shareholder | Ag |
| 06 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP. | Shareholder | Ag |
| 07 | STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS. | Shareholder | Ag |

CABLEVISION SYSTEMS CORPORATION

CVC

ISSUER: 12686C109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|---|
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2007 | Management | F |
| 01 | DIRECTOR | Management | F |
| | GROVER C. BROWN | Management | F |
| | ZACHARY W. CARTER | Management | F |
| | CHARLES D. FERRIS | Management | F |
| | RICHARD H. HOCHMAN | Management | F |
| | VICTOR ORISTANO | Management | F |
| | THOMAS V. REIFENHEISER | Management | F |
| | JOHN R. RYAN | Management | F |
| | VINCENT TESE | Management | F |

ENERGY EAST CORPORATION

EAS

ISSUER: 29266M109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|---|
| 01 | DIRECTOR | Management | F |
| | JAMES H. BRANDI | Management | F |
| | JOHN T. CARDIS | Management | F |
| | THOMAS B. HOGAN, JR. | Management | F |
| | G. JEAN HOWARD | Management | F |
| | DAVID M. JAGGER | Management | F |
| | SETH A. KAPLAN | Management | F |
| | BEN E. LYNCH | Management | F |
| | PETER J. MOYNIHAN | Management | F |
| | PATRICIA M. NAZEMETZ | Management | F |
| | WALTER G. RICH | Management | F |
| | WESLEY W. VON SCHACK | Management | F |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Management | F |

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LIBERTY GLOBAL, INC.

LBTYA

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ISSUER: 530555101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|-----------------------|----------------|---|
| 01 | DIRECTOR | Management | F |
| | | JOHN W. DICK | F |
| | | J.C. SPARKMAN | F |
| | | J. DAVID WARGO | F |
| 02 | AUDITORS RATIFICATION | Management | F |

ENDESA SA, MADRID

ISSUER: E41222113

ISIN: ES0130670112

SEDOL: 2615424, 5271782, B0389N6, 5788806, 4315368, 5285501, B0ZNYC8

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|---|---------------|---|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21 JUN 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| * | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. | Non-Voting | |
| 1. | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE ANNUAL ACCOUNTS BALANCESHEET, INCOME STATEMENT AND ANNUAL REPORT AND OF THE MANAGEMENT REPORT OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FYE 31 DEC 2006, AS WELL AS OF THE CORPORATE MANAGEMENT DURING SAID FY | Management | F |
| 2. | APPLICATION OF FY EARNINGS AND DIVIDEND DISTRIBUTION | Management | F |
| 3. | APPOINTMENT OF THE AUDITOR FOR THE COMPANY AND ITS CONSOLIDATED GROUP | Management | F |
| 4. | AUTHORIZATION FOR THE COMPANY AND ITS SUBSIDIARIES TO BE ABLE TO ACQUIRE TREASURY STOCK IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 75 AND ADDITIONAL PROVISION 1 OF THE SPANISH CORPORATIONS LAW LEY DE SOCIEDADES ANONIMAS | Management | F |
| 5. | TO SET AT 10 THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 37 OF THE CORPORATE BYLAWS | Management | F |
| 6. | APPOINTMENT OF A COMPANY DIRECTOR | Management | F |
| 7. | APPOINTMENT OF A COMPANY DIRECTOR | Management | F |

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8. AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE EXECUTION AND IMPLEMENTATION MAY BE, OF THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE AUTHORITIES IT RECEIVES FROM THE GENERAL MEETING, AND GRANTING OF AUTHORITIES FOR PROCESSING THE SAID RESOLUTIONS AS A PUBLIC Management F

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INSTRUMENT, REGISTRATION THEREOF AND, AS THE CASE MAY BE, CORRECTION THEREOF

- * PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ENDESA, S.A. CAN ALSO BE VIEWED ON THE COMPANY S WEBSITE: [HTTP://WWW.ENDESA.ES/PORTAL/EN/CORPORATE_GOVERNANCE/GENERAL_SHAR](http://www.endesa.es/portal/en/corporate_governance/general_shar) Non-Voting

 PORTUGAL TELECOM SGPS SA, LISBOA

ISSUER: X6769Q104 ISIN: PTPTCOAM0009 BLOCKING
 SEDOL: B02P109, 5466856, 5825985, 4676203, 5760365, 5817186

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|---|---------------|-----------|
| * | PLEASE NOTE THAT FOR EVERY 500 SHARES YOU HAVE 1 VOTING RIGHT. THANK YOU. | Non-Voting | |
| * | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. | Non-Voting | |
| 1. | AMEND: NO. 2 OF ARTICLE TWO, NO. 3 OF ARTICLE FOUR, NO. 8 OF ARTICLE NINE, ARTICLE TENTH, NO. 1 AND ADDING NO. 3 TO ARTICLE ELEVEN, AMENDING THE HEADING AND PARAGRAPHS B) AND D) OF NO. 1 AND ADDING NO. 4 TO ARTICLE TWELVE, NOS. 2, 3 AND 6, ADDING NOS. 7 TO 9, RENUMBERING THE PREVIOUS NOS. 7 AND 8, WHICH SHALL BECOME NOS. 10 AND 11, THE PREVIOUS NO. 9 WHICH SHALL BECOME NO. 12, RENUMBERING THE PREVIOUS NOS. 10 AND 11 WHICH SHALL BECOME NOS. 13 AND 14, ELIMINATING THE PREVIOUS NO. 12, RENUMBERING THE PREVIOUS NO. 13 WHICH SHALL BECOME NO. 15, PARAGRAPH B) OF PREVIOUS NO. 14 WHICH SHALL BECOME NO. 16 AND RENUMBERING THE PREVIOUS NOS. 15 AND 16 WHICH SHALL BECOME NOS. 17 AND 18, ALL OF ARTICLE THIRTEEN, NO. 2 OF ARTICLE FOURTEEN, PARAGRAPHS A) AND B) OF NO. 1 OF ARTICLE FIFTEEN, NO. 3 AND ADDING NO. 4 TO ARTICLE SIXTEEN, ARTICLE SEVENTEEN, | Management | Tak Ac |

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NO. 1 OF ARTICLE EIGHTEEN, ADDING NOS. 4 AND 7 TO ARTICLE TWENTY, AMENDING THE HEADING, ADDING PARAGRAPH F) OF NO. 1, AMENDMENT THE PREVIOUS PARAGRAPH F) OF NO. 1 WHICH SHALL BECOME PARAGRAPH G) AND ADDING NOS. 2 AND 6 OF ARTICLE TWENTY ONE, NO. 2 OF ARTICLE TWENTY THREE, NOS. 1 AND 2 OF ARTICLE TWENTY FOUR, AMENDING THE HEADING OF SECTION IV TO CHAPTER III, ARTICLES TWENTY SEVEN TO THIRTY, ADDING A NEW SECTION V TO CHAPTER III OF THE ARTICLES OF ASSOCIATION AND ARTICLE THIRTY ONE OF THE ARTICLES OF ASSOCIATION, AS WELL AS RENUMBERING IN ACCORDANCE THE PARAGRAPHS, NUMBERS AND ARTICLES OF THE ARTICLES OF ASSOCIATION AS A CONSEQUENCE OF THE STATUTORY AMENDMENTS RESOLVED IN THE PRESENT GENERAL MEETING

- | | | | |
|----|--|------------|-----------|
| 2. | ELECT THE MEMBERS OF THE AUDIT COMMITTEE AS WELL AS ITS CHAIRMAN, FOR THE 2006-2008 PERIOD | Management | Tak Ac |
| 3. | ELECT THE STATUTORY AUDITOR EFFECTIVE AND ALTERNATE, FOR THE 2006-2008 PERIOD | Management | Tak Ac |
| 4. | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH THE CORRESPONDING AMENDMENT TO PARAGRAPH 3 OF ARTICLE FOUR OF THE ARTICLES OF ASSOCIATION | Management | Tak Ac |

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PORTUGAL TELECOM SGPS SA, LISBOA

ISSUER: X6769Q104

ISIN: PTPTCOAM0009

BLOCKING

SEDOL: B02P109, 5466856, 5825985, 4676203, 5760365, 5817186

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|--|------------------|-----------|
| ----- | | | |
| * | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 393217 DUE TO ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1. | AMEND: NO. 2 OF ARTICLE TWO, NO. 3 OF ARTICLE FOUR, NO. 8 OF ARTICLE NINE, ARTICLE TENTH, NO. 1 AND ADDING NO. 3 TO ARTICLE ELEVEN, AMENDING THE HEADING AND PARAGRAPHS B) AND D) OF NO. 1 AND ADDING NO. 4 TO ARTICLE TWELVE, NOS. 2, 3 AND 6, ADDING NOS. 7 TO 9, RENUMBERING THE PREVIOUS | Management | Tak Ac |

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NOS. 7 AND 8, WHICH SHALL BECOME NOS. 10 AND 11, THE PREVIOUS NO. 9 WHICH SHALL BECOME NO. 12, RENUMBERING THE PREVIOUS NOS. 10 AND 11 WHICH SHALL BECOME NOS. 13 AND 14, ELIMINATING THE PREVIOUS NO. 12, RENUMBERING THE PREVIOUS NO. 13 WHICH SHALL BECOME NO. 15, PARAGRAPH B) OF PREVIOUS NO. 14 WHICH SHALL BECOME NO. 16 AND RENUMBERING THE PREVIOUS NOS. 15 AND 16 WHICH SHALL BECOME NOS. 17 AND 18, ALL OF ARTICLE THIRTEEN, NO. 2 OF ARTICLE FOURTEEN, PARAGRAPHS A) AND B) OF NO. 1 OF ARTICLE FIFTEEN, NO. 3 AND ADDING NO. 4 TO ARTICLE SIXTEEN, ARTICLE SEVENTEEN, NO. 1 OF ARTICLE EIGHTEEN, ADDING NOS. 4 AND 7 TO ARTICLE TWENTY, AMENDING THE HEADING, ADDING PARAGRAPH F) OF NO. 1, AMENDMENT THE PREVIOUS PARAGRAPH F) OF NO. 1 WHICH SHALL BECOME PARAGRAPH G) AND ADDING NOS. 2 AND 6 OF ARTICLE TWENTY ONE, NO. 2 OF ARTICLE TWENTY THREE, NOS. 1 AND 2 OF ARTICLE TWENTY FOUR, AMENDING THE HEADING OF SECTION IV TO CHAPTER III, ARTICLES TWENTY SEVEN TO THIRTY, ADDING A NEW SECTION V TO CHAPTER III OF THE ARTICLES OF ASSOCIATION AND ARTICLE THIRTY ONE OF THE ARTICLES OF ASSOCIATION, AS WELL AS RENUMBERING IN ACCORDANCE THE PARAGRAPHS, NUMBERS AND ARTICLES OF THE ARTICLES OF ASSOCIATION AS A CONSEQUENCE OF THE STATUTORY AMENDMENTS RESOLVED IN THE PRESENT GENERAL MEETING

- | | | | |
|----|---|------------|-----------|
| 2. | APPROVE TO CHANGE IN THE COMPOSITION AND ELECT THE NEW MEMBERS OF THE BOARD OF DIRECTORS | Management | Tak Ac |
| 3. | ELECT THE MEMBERS OF THE AUDIT COMMITTEE AS WELL AS ITS CHAIRMAN, FOR THE 2006-2008 PERIOD | Management | Tak Ac |
| 4. | ELECT THE STATUTORY AUDITOR EFFECTIVE AND ALTERNATE, FOR THE 2006-2008 PERIOD | Management | Tak Ac |
| 5. | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH THE CORRESPONDING AMENDMENT TO PARAGRAPH 3 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION | Management | Tak Ac |

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 AEM SPA

ISSUER: T0140L103

ISIN: IT0001233417

BLOCKING

SEDOL: B0NH0Q3, 5499131, 5988941, B0YLRJ6

VOTE GROUP: GLOBAL

Proposal

Proposal

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| Number | Proposal | Type | |
|--------|---|------------|-----------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 JUN 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU | Non-Voting | |
| 1. | AMEND THE ARTICLES OF THE BY-LAWS IN ACCORDANCE WITH LAW 262/2005 AND LAW DECREE 303/2006 | Management | Tak Ac |
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

DATANG INTL PWR GENERATION CO LTD

ISSUER: Y20020106

ISIN: CN0009060798

SEDOL: B01DCR8, 0571476, 5896475, 6080716

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | |
|-----------------|---|---------------|---|
| 1. | APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY THE BOARD FOR THE YEAR 2006 | Management | F |
| 2. | APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2006 | Management | F |
| 3. | APPROVE THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR 2006 | Management | F |
| 4. | APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR 2006 | Management | F |
| 5. | RE-APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS COMPANY, LIMITED PWC ZHONGTIAN, AND PRICEWATERHOUSECOOPERS CERTIFIED PUBLIC ACCOUNTANTS, HONG KONG PWC AS THE COMPANY S DOMESTIC AND INTERNATIONAL AUDITORS, RESPECTIVELY, AND APPROVE TO FIX THEIR REMUNERATIONS | Management | F |
| 6. | APPROVE THE FINANCIAL SERVICES AGREEMENT ENTERED WITH CHINA DATANG CORPORATION FINANCE COMPANY | Management | F |

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| | | | |
|-------|--|------------|---|
| 7.i | ELECT MR. ZHAI RUOYU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.ii | ELECT MR. ZHANG YI AS A EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.iii | ELECT MR. HU SHENGMU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 10. | ANY OTHER BUSINESS | Other | F |
| 7.iv | ELECT MR. FANG QINGHAI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.v | ELECT MR. YANG HONGMING AS A EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.vi | ELECT MR. LIU HAIXIA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.vii | ELECT MS. GUAN TIANGANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7viii | ELECT MR. SU TIEGANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.ix | ELECT MR. YE YONGHUI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.x | ELECT MR. LI GENSHENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.xi | ELECT MR. XIE SONGLIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| S.4 | APPROVE THE SHARE CAPITAL EXPANSION BY UTILIZING THE CAPITAL RESERVE FUND | Management | F |
| 7.xii | ELECT MR. LIU CHAOAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7xiIi | ELECT MR. YU CHANGCHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.xiv | ELECT MR. XIA QING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 8.i | ELECT MR. ZHANG WANTUO AS A SUPERVISOR OF THE COMPANY OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE | Management | F |
| 8.ii | ELECT MR. FU GUOQIANG AS A SUPERVISOR OF THE COMPANY OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE | Management | F |

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| | | | |
|-----|--|------------|---|
| 9. | APPROVE THE REMUNERATION FOR THE INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY | Management | F |
| S.1 | APPROVE THE ORDER OF MEETING FOR THE GENERAL MEETING OF DATANG INTERNATIONALPOWER GENERATION COMPANY LIMITED, WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | Management | F |
| S.2 | APPROVE THE ORDER OF MEETING FOR THE BOARD OF DIRECTORS OF DATANG INTERNATIONAL POWER GENERATION CO., LTD WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | Management | F |
| S.3 | APPROVE THE ORDER OF MEETING FOR THE SUPERVISORY COMMITTEE OF DATANG INTERNATIONAL POWER GENERATION CO., LTD WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | Management | F |
| S.5 | ANY OTHER BUSINESS | Other | F |

 DATANG INTL PWR GENERATION CO LTD

ISSUER: Y20020106

ISIN: CN0009060798

SEDOL: B01DCR8, 0571476, 5896475, 6080716

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|---|------------------|--------|
| * | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 390685 DUE TO RECEIPT OF ADDITIONAL RESOLUTION. | Non-Voting | |
| | ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | | |
| 1. | APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY THE BOARD FOR THE YEAR 2006 | Management | F |
| 2. | APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2006 | Management | F |
| 3. | APPROVE THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR 2006 | Management | F |
| 4. | APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR 2006 | Management | F |
| 5. | RE-APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN | Management | F |

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CPAS COMPANY, LIMITED PWC ZHONGTIAN, AND PRICEWATERHOUSECOOPERS

CERTIFIED PUBLIC ACCOUNTANTS, HONG KONG PWC AS
THE COMPANY S DOMESTIC AND INTERNATIONAL AUDITORS,
RESPECTIVELY, AND APPROVE TO FIX THEIR REMUNERATIONS

| | | | |
|------|---|------------|---|
| 6. | APPROVE THE FINANCIAL SERVICES AGREEMENT ENTERED WITH CHINA DATANG CORPORATION FINANCE COMPANY | Management | F |
| 7.i | ELECT MR. ZHAI RUOYU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.ii | ELECT MR. ZHANG YI AS A EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |

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| | | | |
|-------|--|------------|---|
| 7.iii | ELECT MR. HU SHENGMU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.iv | ELECT MR. FANG QINGHAI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.v | ELECT MR. YANG HONGMING AS A EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.vi | ELECT MR. LIU HAIXIA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.vii | ELECT MS. GUAN TIANGANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7viii | ELECT MR. SU TIEGANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.ix | ELECT MR. YE YONGHUI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.x | ELECT MR. LI GENSHENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| S.4 | APPROVE THE SHARE CAPITAL EXPANSION BY UTILIZING THE CAPITAL RESERVE FUND | Management | F |
| 7.xi | ELECT MR. XIE SONGLIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7.xii | ELECT MR. LIU CHAOAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 7xiii | ELECT MR. YU CHANGCHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |

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| | | | |
|-------|---|------------|---|
| 7.xiv | ELECT MR. XIA QING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD | Management | F |
| 8.i | ELECT MR. ZHANG WANTUO AS A SUPERVISOR OF THE COMPANY OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE | Management | F |
| 8.ii | ELECT MR. FU GUOQIANG AS A SUPERVISOR OF THE COMPANY OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE | Management | F |
| 9. | APPROVE THE REMUNERATION FOR THE INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY | Management | F |
| 10. | APPROVE MR. ZHOU GANG AS A MEMBER OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY AND ELECT MR. ZHOU GANG TO BE EXECUTIVE DIRECTOR OF THE COMPANY | Management | F |

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| | | | |
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| S.1 | APPROVE THE ORDER OF MEETING FOR THE GENERAL MEETING OF DATANG INTERNATIONAL POWER GENERATION COMPANY LIMITED, WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | Non-Voting | |
| S.2 | APPROVE THE ORDER OF MEETING FOR THE BOARD OF DIRECTORS OF DATANG INTERNATIONAL POWER GENERATION CO., LTD WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | Management | F |
| S.3 | APPROVE THE ORDER OF MEETING FOR THE SUPERVISORY COMMITTEE OF DATANG INTERNATIONAL POWER GENERATION CO., LTD WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | Management | F |
| S.5 | ANY OTHER BUSINESS | Other | F |

 OPEN JOINT STOCK CO VIMPEL-COMMUNICA

VIP CONTEST

ISSUER: 68370R109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| | | | |
|--------------------|----------|------------------|--------|
| Proposal Number | Proposal | Proposal Type | V C |
|--------------------|----------|------------------|--------|

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| | | | |
|----|--|------------|---|
| 01 | TO APPROVE THE 2006 VIMPELCOM ANNUAL REPORT PREPARED IN ACCORDANCE WITH RUSSIAN LAW. | Management | F |
| 02 | TO APPROVE VIMPELCOM S 2006 UNCONSOLIDATED ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) AUDITED BY ROSEXPERTIZA, LLC. | Management | F |
| 03 | TO PAY IN CASH ANNUAL DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES BASED ON 2006 RESULTS IN THE AMOUNT OF 166.88 RUBLES PER SHARE (FOR A TOTAL OF 8,557,776,951.36 RUBLES FOR ALL COMMON REGISTERED SHARES IN THE AGGREGATE) WITHIN 60 DAYS FROM THE DATE OF ADOPTION OF THE RELEVANT DECISION, AND TO PAY IN CASH ANNUAL DIVIDENDS TO HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE A BASED ON 2006 RESULTS IN THE AMOUNT OF 0.1 KOPECK PER PREFERRED SHARE WITHIN 60 DAYS FROM THE DATE OF THE ADOPTION OF THIS DECISION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | F |
| 05 | TO ELECT THE FOLLOWING INDIVIDUALS TO THE AUDIT COMMISSION: ALEXANDER GERSH, HALVOR BRU AND NIGEL ROBINSON. | Management | F |
| 06 | TO APPROVE THE FIRM ERNST & YOUNG (CIS) LTD. AS THE AUDITOR OF THE COMPANY S U.S. GAAP ACCOUNTS AND THE FIRM ROSEXPERTIZA, LLC AS THE AUDITOR OF THE COMPANY S ACCOUNTS PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES FOR THE TERM UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS BASED ON 2007 RESULTS. | Management | F |
| 07 | TO APPROVE THE AMENDED CHARTER OF OPEN JOINT STOCK COMPANY VIMPEL-COMMUNICATIONS. | Management | F |

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OPEN JOINT STOCK CO VIMPEL-COMMUNICA

VIP

ISSUER: 68370R109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | V |
|-----------------|--|---------------|---|
| 4J | TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: FRIDTJOF RUSTEN | Management | |
| 4I | TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: ALEXEY M. REZNIKOVICH | Management | |
| 4H | TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF | Management | |

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| | | |
|----|--|------------|
| 4G | DIRECTORS: LEONID R. NOVOSELSKY TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: OLEG A. MALIS | Management |
| 4F | TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: JO O. LUNDER | Management |
| 4E | TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: STIG HERBERN | Management |
| 4D | TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: KLELL MORTEN JOHNSEN | Management |
| 4C | TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: ARVE JOHANSEN | Management |
| 4B | TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: MIKHAIL M. FRIDMAN | Management |
| 4A | TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: DAVID J. HAINES | Management |

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant _____ The Gabelli Global Utility & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 22, 2007

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