

GABELLI UTILITY TRUST
Form N-PX
August 24, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-09243

The Gabelli Utility Trust
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422
(Name and address of agent for service)

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

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

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

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016**

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/05/2016

The Gabelli Utility Trust

Investment Company Report

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Annual

Meeting Date

01-Jul-2015

Agenda

934229750 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED	Management	For	For

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

AZZ INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. BERCE		For	For
	2 MARTIN C. BOWEN		For	For
	3 DR. H. KIRK DOWNEY		For	For
	4 DANIEL R. FEEHAN		For	For
	5 THOMAS E. FERGUSON		For	For
	6 PETER A. HEGEDUS		For	For
	7 KEVERN R. JOYCE		For	For
	8 STEPHEN E. PIRNAT		For	For
2.	APPROVAL OF THE AMENDED AND RESTATE	Management	For	For
3.	CERTIFICATE OF FORMATION. RE-APPROVAL OF THE MATERIAL TERMS OF THE	Management	For	For
4.	SENIOR MANAGEMENT BONUS PLAN. APPROVAL OF ADVISORY VOTE ON AZZ'S	Management	For	For
5.	EXECUTIVE COMPENSATION. APPROVAL OF THE FREQUENCY TO VOTE ON AZZ'S	Management	1 Year	For
6.	EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC	Management	For	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016.			

SEVERN TRENT PLC, COVENTRY

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Jul-2015

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ISIN	GB00B1FH8J72	Agenda		706280524 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE	Management	For	For
3	DIRECTORS' REMUNERATION POLICY TO APPROVE THE DIRECTORS' REMUNERATION	Management	For	For
4	POLICY TO DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2015 OF	Management	For	For
5	50.94 PENCE FOR EACH ORDINARY SHARE OF 97 17			
6	/19 PENCE			
5	TO APPOINT JAMES BOWLING	Management	For	For
6	TO REAPPOINT JOHN COGHLAN	Management	For	For
7	TO REAPPOINT ANDREW DUFF	Management	For	For
8	TO REAPPOINT GORDON FRYETT	Management	For	For
9	TO REAPPOINT OLIVIA GARFIELD	Management	For	For
10	TO REAPPOINT MARTIN LAMB	Management	For	For
11	TO REAPPOINT PHILIP REMNANT	Management	For	For
12	TO REAPPOINT DR ANGELA STRANK	Management	For	For
13	TO REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE	Management	For	For
15	REMUNERATION OF THE AUDITOR			
16	TO AUTHORISE POLITICAL DONATIONS	Management	For	For
17	TO AUTHORISE ALLOTMENT OF SHARES	Management	Abstain	Against
18	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
19	TO AUTHORISE PURCHASE OF OWN SHARES	Management	Abstain	Against
	TO REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management	Against	Against
BT GROUP PLC				
Security	05577E101	Meeting Type	Annual	
Ticker Symbol	BT	Meeting Date	15-Jul-2015	
ISIN	US05577E1010	Agenda	934247099 - Management	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS	Management	For	For
2.	ANNUAL REMUNERATION REPORT	Management	For	For
3.	FINAL DIVIDEND	Management	For	For
4.	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5.	RE-ELECT GAVIN PATTERSON	Management	For	For
6.	RE-ELECT TONY CHANMUGAM	Management	For	For
7.	RE-ELECT TONY BALL	Management	For	For
8.	RE-ELECT IAIN CONN	Management	For	For
9.	RE-ELECT PHIL HODKINSON	Management	For	For
10.	RE-ELECT KAREN RICHARDSON	Management	For	For
11.	RE-ELECT NICK ROSE	Management	For	For
12.	RE-ELECT JASMINE WHITBREAD	Management	For	For
13.	ELECT ISABEL HUDSON	Management	For	For
14.	AUDITORS' RE-APPOINTMENT	Management	For	For
15.	AUDITORS' REMUNERATION	Management	For	For
16.	AUTHORITY TO ALLOT SHARES	Management	Abstain	Against
17.	AUTHORITY TO ALLOT SHARES FOR CASH (SPECIAL RESOLUTION)	Management	Abstain	Against
18.	AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	Management	Abstain	Against
19.	ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	Abstain	Against
20.	14 DAYS' NOTICE OF MEETINGS (SPECIAL RESOLUTION)	Management	Against	Against
21.	POLITICAL DONATIONS	Management	Abstain	Against
CABLE & WIRELESS COMMUNICATIONS PLC, LONDON				
Security	G1839G102	Meeting Type		Annual General Meeting
Ticker Symbol		Meeting Date		21-Jul-2015
ISIN	GB00B5KKT968	Agenda		706281920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	TO RE-ELECT SIR RICHARD LAPTHORNE CBE	Management	For	For
4	TO RE-ELECT SIMON BALL	Management	For	For
5	TO ELECT JOHN RISLEY	Management	For	For
6	TO RE-ELECT PHIL BENTLEY	Management	For	For
7	TO RE-ELECT PERLEY MCBRIDE	Management	For	For
8	TO RE-ELECT MARK HAMLIN	Management	For	For

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9	TO ELECT BRENDAN PADDICK	ManagementFor	For
10	TO RE-ELECT ALISON PLATT	ManagementFor	For
11	TO ELECT BARBARA THORALFSSON	ManagementFor	For
12	TO RE-ELECT IAN TYLER	ManagementFor	For
13	TO ELECT THAD YORK	ManagementFor	For
14	TO APPOINT KPMG LLP AS THE AUDITOR	ManagementFor	For
15	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR	ManagementFor	For
16	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
17	TO GIVE AUTHORITY TO ALLOT SHARES	ManagementFor	For
18	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A	ManagementAgainst	Against
19	GENERAL MEETING OF SHAREHOLDERS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	ManagementAgainst	Against

GDF SUEZ S.A, COURBEVOIE

Security	F42768105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jul-2015
ISIN	FR0010208488	Agenda	706288582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU	Non-Voting		

REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE.
PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS AVAILABLE

CMMT BY-CLICKING Non-Voting

ON THE MATERIAL URL
LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2015/0622/201506221503339.pdf>
MODIFICATION OF THE CORPORATE
NAME TO

1	ENGIE AND CONSEQUENTIAL AMENDMENT TO THE BYLAWS: ARTICLE 3 POWERS TO CARRY OUT THE GENERAL	ManagementFor	For
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2	MEETING'S DECISIONS AND ALL LEGAL FORMALITIES	ManagementFor	For
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PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Jul-2015
ISIN	PTPTC0AM0009	Agenda	706306734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE	Non-Voting		

REPRESENTATIVE FOR FURTHER
DETAILS.
PLEASE NOTE IN THE EVENT THE
MEETING DOES
NOT REACH QUORUM, THERE WILL BE
A-SECOND
CALL ON 17 AUG 2015. CONSEQUENTLY,

CMMT YOUR

Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN
VALID FOR
ALL CALLS UNLESS THE AGENDA IS
AMENDED.

THANK YOU.

TO DELIBERATE, IN ACCORDANCE
WITH ARTICLES
72 ET. SEQ. OF THE PORTUGUESE
COMPANIES
CODE, ON FILING A LIABILITY CLAIM
AGAINST ANY
MEMBER OF THE BOARD OF
DIRECTORS, ELECTED
FOR THE THREE-YEAR PERIOD OF
2012/2014, WHO
HAS VIOLATED LEGAL, FIDUCIARY
AND/ OR

1

STATUTORY DUTIES, AMONG OTHERS, Management No
EITHER BY Action

ACTION OR BY OMISSION, FOR THE
DAMAGES
CAUSED TO THE COMPANY AS A
CONSEQUENCE
AND/OR RELATED WITH THE
INVESTMENTS IN DEBT
INSTRUMENTS ISSUED BY ENTITIES OF
THE
ESPIRITO SANTO GROUP (GRUPO
ESPIRITO SANTO
OR "GES")

03 JUL 2015: PLEASE NOTE THAT THE
MEETING

TYPE HAS CHANGED FROM EGM TO
AGM. IF-YOU

CMMT

HAVE ALREADY SENT IN YOUR VOTES, Non-Voting
PLEASE DO

NOT VOTE AGAIN UNLESS YOU DECI-DE
TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

MOBILE TELESYSTEMS PJSC, MOSCOW

Security

X5430T109

Meeting Type

ExtraOrdinary General
Meeting

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Ticker Symbol		Meeting Date	25-Aug-2015
ISIN	RU0007775219	Agenda	706343148 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 501522 DUE TO SPLITTING OF- RESOLUTIONS 2 AND 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE BE ADVISED THAT IF YOU VOTE AGAINST COMPANY'S REORGANIZATION OR WILL NO-T VOTE AT ALL AND THE EGM APPROVES THIS ITEM OF	Non-Voting		
CMMT	AGENDA YOU WILL HAVE RIGHT TO-USE A BUY-BACK OFFER AND SELL YOUR SHARES BACK TO THE ISSUER. THE REPURCHASE P-RICE IS FIXED AT RUB 200.00 PER ORDINARY SHARE. THANK YOU. TO CHARGE TO THE CHAIRMAN OF THE BOD	Non-Voting		
1	RHONE ZOMMER TO SIGN THE MINUTES OF THE ESM	Management	For	For
2.1	APPROVAL OF REORGANIZATION IN A FORM OF AFFILIATION OF ZAO KOMSTAR-REGIONY	Management	For	For
2.2	APPROVAL OF REORGANIZATION IN A FORM OF AFFILIATION OF SC PENZA GSM, SC SMARTS-IVANOVO, SC SMARTS-UFA	Management	For	For
3.1	INTRODUCTION OF AMENDMENTS INTO THE CHARTER	Management	For	For
3.2	INTRODUCTION OF AMENDMENTS INTO THE CHARTER	Management	For	For

PLEASE NOTE THAT THE RIGHT OF
WITHDRAWAL
AND/OR DISSENT APPLIES TO THIS
MEETING.

THERE MAY BE FINANCIAL

CMMT CONSEQUENCES
ASSOCIATED WITH VOTING AT THIS
MEETING.-

PLEASE CONTACT YOUR CLIENT
REPRESENTATIVE

FOR MORE INFORMATION

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

ISIN US6074091090

Non-Voting

Meeting Type

Special

Meeting Date

25-Aug-2015

Agenda

934266645 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON MTS PJSC REORGANIZATION IN FORM OF	Management	For	For
2.1	MERGER OF COMSTAR-REGIONS CJSC INTO MTS PJSC (ANNEX NO.1). ON MTS PJSC REORGANIZATION IN FORM OF	Management	For	For
2.2	MERGER OF "PENZA-GSM" JSC, "SMARTS-IVANOVO" JSC, AND "SMARTS-UFA" JSC INTO MTS PJSC (ANNEX NO.2). AMEND MTS PJSC CHARTER DUE TO REORGANIZATION OF MTS PJSC IN THE FORM OF	Management	For	For
3.1	CONSOLIDATION OF COMSTAR-REGIONS WITH MTS PJSC (ANNEX NO.3).	Management	For	For
3.2		Management	For	For

AMEND MTS PJSC CHARTER DUE TO
REORGANIZATION OF MTS PJSC IN THE
FORM OF
CONSOLIDATION OF "PENZA-GSM" JSC,
"SMARTS-
IVANOVO" JSC AND "SMARTS-UFA" JSC
WITH MTS
PJSC (ANNEX NO.4).

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	27-Aug-2015
ISIN	US5006311063	Agenda	934270377 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF STANDING DIRECTOR: KIM, SI-HO	Management	For	For
4.2	ELECTION OF STANDING DIRECTOR: PARK, SUNG- CHUL	Management	For	For
4.3	ELECTION OF STANDING DIRECTOR: HYUN, SANG- KWON	Management	For	For

PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Special
Ticker Symbol	BTU	Meeting Date	16-Sep-2015
ISIN	US7045491047	Agenda	934270911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF ADOPTION OF AN AMENDMENT TO OUR THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (AS DESCRIBED IN PEABODY'S PROXY STATEMENT FOR THE SPECIAL MEETING).	Management	For	For
2.	APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR ADVISABLE (AS DETERMINED BY PEABODY), TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE	Management	For	For

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PROPOSAL 1.

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Special

Meeting Date

21-Sep-2015

Agenda

934272612 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT	Management	For	For
2.	WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.	Management	For	For

MOBILE TELESYSTEMS PJSC, MOSCOW

Security X5430T109

Ticker Symbol

ISIN RU0007775219

Meeting Type

ExtraOrdinary General
Meeting

Meeting Date

30-Sep-2015

Agenda

706350509 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE ORDER OF THE ESM APPROVAL OF PROFIT AND LOSSES DISTRIBUTION FOR THE RESULTS OF THE FIRST HALF OF 2015,	Management	No Action	
2	INCLUDING DIVIDEND PAYMENT FOR 5.61 AT RUB PER ORDINARY SHARE	Management	No Action	

NIKO RESOURCES LTD, CALGARY

Security 653905109

Ticker Symbol

ISIN CA6539051095

Meeting Type

Annual General Meeting

Meeting Date

30-Sep-2015

Agenda

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 513561 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON			
CMMT	THE PREVIOUS MEETING WILL BE DISREGARDED AND- YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	Non-Voting		
CMMT	'ABSTAIN' ONLY- FOR RESOLUTION NUMBERS "1.1 TO 1.5 AND 2". THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: WILLIAM T. HORNADAY	Management	For	For
1.2	ELECTION OF DIRECTOR: VIVEK RAJ	Management	For	For
1.3	ELECTION OF DIRECTOR: KEVIN J. CLARKE	Management	For	For
1.4	ELECTION OF DIRECTOR: E. ALAN KNOWLES	Management	For	For
1.5	ELECTION OF DIRECTOR: STEVEN K. GENDAL	Management	For	For
	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR			
2	AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

NIKO RESOURCES LTD.

Security 653905109

Ticker Symbol NKRSF

ISIN CA6539051095

Meeting Type

Annual

Meeting Date

30-Sep-2015

Agenda

934276862 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
1	WILLIAM T. HORNADAY		For	For
2	VIVEK RAJ		For	For
3	KEVIN J. CLARKE		For	For

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4	E. ALAN KNOWLES	For	For
5	STEVEN K. GENDAL	For	For

APPOINTMENT OF KPMG LLP AS
AUDITORS OF THE
CORPORATION FOR THE ENSUING YEAR

02	AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
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MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	30-Sep-2015
ISIN	US6074091090	Agenda	934277636 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PROCEDURE FOR CONDUCTING THE
MTS PJSC
EXTRAORDINARY GENERAL
SHAREHOLDERS
MEETING. EFFECTIVE NOVEMBER 6,
2013,

01	HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Management	Abstain	Against
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ON MTS PJSC DISTRIBUTION OF PROFIT
(PAYMENT
OF DIVIDENDS) UPON THE 1ST HALF
YEAR 2015
RESULTS.

PT INDOSAT TBK, JAKARTA

Security	Y7127S120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Oct-2015
ISIN	ID1000097405	Agenda	706428720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1 APPROVAL OF BOARD OF DIRECTOR
RESTRUCTURING

Management	Abstain	Against
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DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	03-Nov-2015
ISIN	US25470M1099	Agenda	934279844 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

2.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO AMEND OUR AMENDED AND RESTATE	Management	For	For
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3.	ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For
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SKY PLC, ISLEWORTH

Security	G8212B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Nov-2015
ISIN	GB0001411924	Agenda	706448950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	For	For
4	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For	For
5		Management	For	For

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	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR		
6	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
7	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementFor	For
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementFor	For
15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	ManagementFor	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
17	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS SPECIAL RESOLUTION TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS NOTICE SPECIAL RESOLUTION	ManagementAgainst	Against
18			
19		ManagementAgainst	Against

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD, HAMILTON

Security	G8219Z105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Nov-2015
ISIN	BMG8219Z1059	Agenda	706451539 - Management

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

4	THE FEES OF DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE	Management	For
	THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY	Management	For
5	NOT EXCEEDING 10% OF THE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE	Management	For
	COMPANY NOT EXCEEDING 10% OF THE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN	Management	For
6	THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED	Management	For
	PHAROL SGPS, SA, LISBONNE		
7			

Security	X6454E135	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Nov-2015
ISIN	PTPTC0AM0009	Agenda	706482508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 535549 DUE TO ADDITION OF- RESOLUTION NO. 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGAR-DED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		

PLEASE NOTE THAT VOTING IN
PORTUGUESE
MEETINGS REQUIRES THE DISCLOSURE
OF BENE-
FICIAL OWNER INFORMATION,
THROUGH
DECLARATIONS OF PARTICIPATION
AND VOTING.
BR-OADRIDGE WILL DISCLOSE THE
BENEFICIAL
OWNER INFORMATION FOR YOUR
VOTED

CMMT ACCOUNT-S. ADDITIONALLY, Non-Voting

PORTUGUESE LAW
DOES NOT PERMIT BENEFICIAL
OWNERS TO VOTE
INCONSISTENTLY ACROSS THEIR
HOLDINGS.
OPPOSING VOTES MAY BE REJECTED
SUMMARILY
BY-THE COMPANY HOLDING THIS
BALLOT. PLEASE
CONTACT YOUR CLIENT SERVICE
REPRESENTA-
TIVE FOR FURTHER DETAILS.

1 TO RESOLVE ON THE ACQUISITION AND
DISPOSAL Management No
OF OWN SHARES Action

2 TO RESOLVE ON THE RATIFICATION OF
THE CO-
OPTION OF THE DIRECTORS MARIA DO
ROSARIO Management No
PINTO-CORREIA AND ANDRE CARDOSO Action
DE
MENESES NAVARRO

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Annual
Ticker Symbol	DGAS	Meeting Date	19-Nov-2015
ISIN	US2477481061	Agenda	934288160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Management	For	For

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JUNE 30, 2016.

2.	DIRECTOR	Management		
1	LINDA K. BREATHITT*		For	For
2	JACOB P. CLINE III*		For	For
3	MICHAEL J. KISTNER*		For	For
4	RODNEY L. SHORT#		For	For

NON-BINDING, ADVISORY VOTE TO APPROVE THE

3.	COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2015.	Management	For	For
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AGL RESOURCES INC.

Security	001204106	Meeting Type	Special
Ticker Symbol	GAS	Meeting Date	19-Nov-2015
ISIN	US0012041069	Agenda	934290610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 23, 2015, BY AND AMONG THE SOUTHERN COMPANY, AMS CORP. AND AGL RESOURCES INC. PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY	Management	For	For
2.	BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For	For

TECO ENERGY, INC.

Security	872375100	Meeting Type	Special
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Ticker Symbol	TE	Meeting Date	03-Dec-2015
ISIN	US8723751009	Agenda	934293907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2015, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG TECO ENERGY, INC., EMERA INC. AND EMERA US INC., A WHOLLY OWNED INDIRECT SUBSIDIARY OF EMERA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, ON A NONBINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY TECO ENERGY, INC., TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Dec-2015
ISIN	US5006311063	Agenda	934309700 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF A STANDING DIRECTOR: RYU, HYANG-REOL	Management	For	For

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UIL HOLDINGS CORPORATION

Security 902748102

Ticker Symbol UIL

ISIN US9027481020

Meeting Type

Meeting Date

Agenda

Special

11-Dec-2015

934301336 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AGREEMENT AND PLAN OF MERGER: PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG UIL HOLDINGS CORPORATION, IBERDROLA USA, INC. AND GREEN MERGER SUB, INC. ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PAYABLE IN CONNECTION WITH THE MERGER AS DISCLOSED IN THE PROXY STATEMENT: PROPOSAL TO APPROVE, BY NON- BINDING, ADVISORY VOTE, CERTAIN EXISTING COMPENSATION ARRANGEMENTS FOR UIL HOLDINGS CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
2.	ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PAYABLE IN CONNECTION WITH THE MERGER AS DISCLOSED IN THE PROXY STATEMENT: PROPOSAL TO APPROVE, BY NON- BINDING, ADVISORY VOTE, CERTAIN EXISTING COMPENSATION ARRANGEMENTS FOR UIL HOLDINGS CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
3.	ADJOURNMENT OF MEETING: TO GRANT AUTHORITY TO PROXY HOLDERS TO VOTE IN FAVOR OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE	Management	For	For

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AGREEMENT AND PLAN OF MERGER.

PEPCO HOLDINGS, INC.

Security 713291102

Ticker Symbol POM

ISIN US7132911022

Meeting Type

Annual

Meeting Date

16-Dec-2015

Agenda

934294644 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PAUL M. BARBAS	Management	For	For
1B	ELECTION OF DIRECTOR: JACK B. DUNN, IV	Management	For	For
1C	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Management	For	For
1E	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	Management	For	For
1F	ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF	Management	For	For
1G	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	Management	For	For
1H	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1I	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	Management	For	For
2	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION.	Management	For	For
3	A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2015.	Management	For	For

ALSTOM SA, PARIS

Security F0259M475

Ticker Symbol

ISIN FR0010220475

Meeting Type

MIX

Meeting Date

18-Dec-2015

Agenda

706584213 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN
AMENDMENT TO
MEETING ID 555657 DUE TO ADDITION
OF-
RESOLUTION. ALL VOTES RECEIVED ON

CMMT THE Non-Voting

PREVIOUS MEETING WILL BE
DISREGARDED-AND
YOU WILL NEED TO REINSTRUCT ON
THIS MEETING
NOTICE. THANK YOU
PLEASE NOTE IN THE FRENCH MARKET
THAT THE
ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL
BE TREATED
AS AN "AGAINST" VOTE.
THE FOLLOWING APPLIES TO
SHAREHOLDERS
THAT DO NOT HOLD SHARES DIRECTLY
WITH A-
FRENCH CUSTODIAN: PROXY CARDS:
VOTING

INSTRUCTIONS WILL BE FORWARDED
TO THE-
GLOBAL CUSTODIANS ON THE VOTE
DEADLINE

CMMT DATE. IN CAPACITY AS REGISTERED- Non-Voting

INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE.

PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS AVAILABLE

CMMT BY-CLICKING Non-Voting

ON THE MATERIAL URL
LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2015/1130/201511301505269.pdf>

E.1 CAPITAL REDUCTION BY A MAXIMUM ManagementFor For

NOMINAL
AMOUNT OF 640,500,000.00 EUROS BY
REDEMPTION OF THE COMPANY'S OWN
SHARES
FOLLOWED BY THE CANCELLATION OF

REDEEMED SHARES AND GRANTING OF AUTHORISATION TO THE BOARD OF DIRECTORS TO FORMULATE A PUBLIC REDEMPTION OFFER TO ALL SHAREHOLDERS, TO IMPLEMENT THE CAPITAL REDUCTION AND TO DETERMINE THE FINAL AMOUNT AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING SHARES OR TO ISSUE SHARES WITHIN THE LIMIT OF 5,000,000 SHARES, INCLUDING A MAXIMUM OF 200,000 SHARES FOR THE EXECUTIVE OFFICERS OF THE COMPANY; AUTOMATIC WAIVER OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT RATIFICATION OF THE CHANGE OF REGISTERED OFFICE PLEASE NOTE THAT BOARD DOESN'T MAKE ANY RECOMMENDATION ON BELOW RESOLUTION APPOINTMENT OF MR OLIVIER BOURGES AS DIRECTOR POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES ENEL S.P.A., ROMA				
E.2		Management Abstain	Against	
O.3		Management For	For	
CMMT		Non-Voting		
O.4		Management For	For	
O.5		Management For	For	
Security	T3679P115	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	11-Jan-2016	
ISIN	IT0003128367	Agenda	706563168 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1		Management	For	For

TO APPROVE THE NON-PROPORTIONAL
PARTIAL
SPIN OFF PLAN OF ENEL GREEN POWER
SPA IN
FAVOR OF ENEL SPA AS PER ART.
2506-BIS,
CLAUSE 4, OF THE ITALIAN CIVIL CODE,
RELATED
AMENDMENTS TO THE ART. 5 OF THE
(STOCK
CAPITAL) BY-LAWS. RESOLUTIONS
RELATED
THERETO

HUANENG POWER INTERNATIONAL, INC.

Security 443304100

Ticker Symbol HNP

ISIN US4433041005

Meeting Type

Special

Meeting Date

12-Jan-2016

Agenda

934314446 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2016 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF. TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CONNECTED TRANSACTION ON FINANCE LEASING AND LEASEBACK BY HUANENG	Management	For	
2.	PINGLIANG POWER GENERATION LIMITED COMPANY, THE CONTROLLED SUBSIDIARY OF THE COMPANY". TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CONNECTED TRANSACTIONS ON FINANCE LEASING AND LEASEBACK BY	Management	For	
3.	THE CONTROLLED SUBSIDIARIES OF THE COMPANY".			

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COGECO CABLE INC, MONTREAL QC

Security 19238V105

Ticker Symbol

ISIN CA19238V1058

Meeting Type

Meeting Date

Agenda

MIX

13-Jan-2016

706602491 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.9 AND 2 THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: PATRICIA CURADEAU-GROU	Management	For	For
1.3	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: L.G. SERGE GADBOIS	Management	For	For
1.5	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	Management	For	For
1.6	ELECTION OF DIRECTOR: LIB GIBSON	Management	For	For
1.7	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.8	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
1.9	ELECTION OF DIRECTOR: CAROLE J. SALOMON	Management	For	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4	THE AMENDMENT TO THE ARTICLES OF THE CORPORATION TO CHANGE THE NAME OF THE CORPORATION TO "COGECO COMMUNICATIONS INC"	Management	For	For

COGECO INC, MONTREAL

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Security Ticker Symbol	19238T100	Meeting Type Meeting Date	Annual General Meeting 13-Jan-2016
ISIN	CA19238T1003	Agenda	706604495 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS "3, 4 AND 5" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "1.1 TO 1.9 AND 2". THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	Management	For	For
1.3	ELECTION OF DIRECTOR: ELISABETTA BIGSBY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES C. CHERRY	Management	For	For
1.5	ELECTION OF DIRECTOR: PIERRE L. COMTOIS	Management	For	For
1.6	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	Management	For	For
1.7	ELECTION OF DIRECTOR: NORMAND LEGAULT	Management	For	For
1.8	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.9	ELECTION OF DIRECTOR: JAN PEETERS APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE	Management	For	For
2	THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING FOR THE	Management	For	For
3	ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE BOARD OF DIRECTORS ADOPT A POLICY	Shareholder	Against	For

LIMITING BOARD TENURE TO 15 YEARS
PLEASE NOTE THAT THIS RESOLUTION
IS A

SHAREHOLDER PROPOSAL: IT IS
PROPOSED THAT
THE BOARD OF DIRECTORS ADOPT A
POLICY
WHEREBY THE VOTING RESULTS
WOULD BE
DISCLOSED SEPARATELY FOR
MULTIPLE SHARES
AND SUBORDINATE SHARES

5 Shareholder Against For

PIEDMONT NATURAL GAS COMPANY, INC.

Security 720186105

Ticker Symbol PNY

ISIN US7201861058

Meeting Type

Meeting Date

Agenda

Special

22-Jan-2016

934314345 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PROPOSAL TO APPROVE THE
AGREEMENT AND
PLAN OF MERGER, DATED OCTOBER 24,
2015 (THE
"MERGER AGREEMENT"), BY AND
AMONG DUKE
ENERGY CORPORATION, A DELAWARE
CORPORATION ("DUKE ENERGY"),
FOREST

1. ManagementFor For

SUBSIDIARY, INC., A NEWLY FORMED
NORTH
CAROLINA CORPORATION THAT IS A
DIRECT,
WHOLLY-OWNED SUBSIDIARY OF DUKE
ENERGY
("MERGER SUB"), AND PIEDMONT
NATURAL GAS
COMPANY, INC., A NORTH CAROLINA
CORPORATION (THE "COMPANY").
PROPOSAL TO APPROVE A

NON-BINDING,
ADVISORY PROPOSAL TO APPROVE THE
COMPENSATION THAT MAY BE PAID OR
MAY

2. ManagementFor For

BECOME PAYABLE TO THE COMPANY'S
NAMED
EXECUTIVE OFFICERS IN CONNECTION
WITH, OR
FOLLOWING, THE CONSUMMATION OF
THE
MERGER.

PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE SPECIAL MEETING, IF NECESSARY
OR
APPROPRIATE, TO SOLICIT ADDITIONAL
PROXIES IF
THERE ARE INSUFFICIENT VOTES AT
THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE MERGER
AGREEMENT.

3. Management For

ROYAL DUTCH SHELL PLC

Security 780259206

Ticker Symbol RDSA

ISIN US7802592060

Meeting Type

Annual

Meeting Date

27-Jan-2016

Agenda

934317252 -
Management

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

ROYAL DUTCH SHELL PLC

Security 780259206

Ticker Symbol RDSA

ISIN US7802592060

Meeting Type

Annual

Meeting Date

27-Jan-2016

Agenda

934319573 -
Management

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

THE LACLEDE GROUP, INC.

Security 505597104

Ticker Symbol LG

ISIN US5055971049

Meeting Type

Annual

Meeting Date

28-Jan-2016

Agenda

934311503 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRENDA D. NEWBERRY		For	For
	2 SUZANNE SITHERWOOD		For	For
	3 MARY ANN VAN LOKEREN		For	For

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- | | | | |
|----|---|------------|-----|
| 2. | REAPPROVE THE LACLEDE GROUP ANNUAL INCENTIVE PLAN, AS AMENDED. | Management | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2016 FISCAL YEAR. | Management | For |

RGC RESOURCES, INC.

Security	74955L103	Meeting Type	Annual
Ticker Symbol	RGCO	Meeting Date	01-Feb-2016
ISIN	US74955L1035	Agenda	934317682 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ABNEY S. BOXLEY, III | | For | For |
| | 2 S. FRANK SMITH | | For | For |
| | 3 JOHN B. WILLIAMSON, III | | For | For |
| | TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 2. | A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	03-Feb-2016
ISIN	US0495601058	Agenda	934314129 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT W. BEST | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KIM R. COCKLIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD K. GORDON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT C. GRABLE | Management | For | For |
| 1G. | | Management | For | For |

	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER		
1H.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	ManagementFor	For
1I.	ELECTION OF DIRECTOR: NANCY K. QUINN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RICHARD WARE II	ManagementFor	For
	PROPOSAL TO AMEND THE COMPANY'S 1998 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER		
2.	OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO EXTEND THE TERM OF THE PLAN FOR AN ADDITIONAL FIVE YEARS.	ManagementFor	For
	PROPOSAL TO AMEND THE COMPANY'S ANNUAL		
3.	INCENTIVE PLAN FOR MANAGEMENT TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS.	ManagementFor	For
	PROPOSAL TO RATIFY THE APPOINTMENT OF		
4.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	ManagementFor	For
	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S		
5.	NAMED EXECUTIVE OFFICERS FOR FISCAL 2015 ("SAY-ON-PAY").	ManagementFor	For
	PROPOSAL FOR AN ADVISORY VOTE ON FREQUENCY OF VOTE ON SAY-ON- PAY IN FUTURE	Management1 Year	For
6.	YEARS ("SAY-ON-FREQUENCY").		

KOREA ELECTRIC POWER CORPORATION

Security 500631106

Ticker Symbol KEP

ISIN US5006311063

Meeting Type

Meeting Date

Agenda

Special

22-Feb-2016

934328421 -
Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF PRESIDENT AND CEO: CHO, HWAN- EIK MOBILE TELESYSTEMS PJSC, MOSCOW	Management	For	
Security	X5430T109		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	29-Feb-2016
ISIN	RU0007775219		Agenda	706605916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE SHAREHOLDERS WHO VOTE AGAINST THE REORGANIZATION OF THE- COMPANY OR DO NOT PARTICIPATE IN VOTING			
CMMT	WILL BE GRANTED WITH THE RIGHT TO-SELL THE SHARES OWNED BY THEM BACK TO THE COMPANY. THE REPURCHASE PRICE IS-FIXED AT RUB 167.00 PER ORDINARY SHARE. THANK YOU	Non-Voting		
1	APPROVAL OF THE ORDER OF THE ESM ON REORGANIZATION OF THE	Management	For	For
2	COMPANY IN FORM OF AFFILIATION OF THE SEVERAL COMPANIES	Management	For	For
3	INTRODUCTION OF AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY 02 FEB 2016 : PLEASE NOTE THAT THE RIGHT OF WITHDRAWAL AND/OR DISSENT	Management	For	For
CMMT	APPLIES-TO THIS MEETING. THERE MAY BE FINANCIAL CONSEQUENCES ASSOCIATED WITH VOTING-AT THIS MEETING.	Non-Voting		
CMMT	02 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND	Non-Voting		

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

ISIN US6074091090

Meeting Type

Meeting Date

Agenda

Special

29-Feb-2016

934323154 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ON PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Management	For	For
2.	ON REORGANIZATION OF MTS PJSC IN FORM OF MERGER OF THE SUBSIDIARY INTO MTS PJSC.	Management	For	For
3.	ON INTRODUCTION OF AMENDMENTS TO THE CHARTER OF MTS PJSC.	Management	For	For

QUALCOMM INCORPORATED

Security 747525103

Ticker Symbol QCOM

ISIN US7475251036

Meeting Type

Meeting Date

Agenda

Annual

08-Mar-2016

934322493 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF	Management	For	For

STOCKHOLDERS

AND UNTIL THEIR RESPECTIVE
SUCCESSORS HAVE
BEEN ELECTED AND QUALIFIED:
RAYMOND V.
DITTAMORE
ELECTION OF DIRECTOR TO HOLD
OFFICE UNTIL
THE NEXT ANNUAL MEETING OF
STOCKHOLDERS

1C.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED:	ManagementFor	For
-----	--	---------------	-----

JEFFREY W.
HENDERSON
ELECTION OF DIRECTOR TO HOLD
OFFICE UNTIL
THE NEXT ANNUAL MEETING OF
STOCKHOLDERS

1D.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED:	ManagementFor	For
-----	--	---------------	-----

THOMAS W.
HORTON
ELECTION OF DIRECTOR TO HOLD
OFFICE UNTIL
THE NEXT ANNUAL MEETING OF
STOCKHOLDERS

1E.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL	ManagementFor	For
-----	---	---------------	-----

E. JACOBS
ELECTION OF DIRECTOR TO HOLD
OFFICE UNTIL
THE NEXT ANNUAL MEETING OF
STOCKHOLDERS

1F.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED:	ManagementFor	For
-----	--	---------------	-----

HARISH MANWANI
ELECTION OF DIRECTOR TO HOLD
OFFICE UNTIL
THE NEXT ANNUAL MEETING OF
STOCKHOLDERS

1G.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK	ManagementFor	For
-----	---	---------------	-----

D.
MCLAUGHLIN

1H.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL	ManagementFor	For
-----	--	---------------	-----

	THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS		
1I.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS	ManagementFor	For
1J.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS	ManagementFor	For
1K.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS	ManagementFor	For
1L.	AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR	ManagementFor	For
2.	INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.	ManagementFor	For
3.	TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN.	ManagementFor	For

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4. TO APPROVE OUR EXECUTIVE COMPENSATION. Management For
5. A STOCKHOLDER PROPOSAL, IF PROPERLY Shareholder Against For
- PRESENTED AT THE ANNUAL MEETING.

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	10-Mar-2016
ISIN	US6361801011	Agenda	934323065 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID C. CARROLL | | For | For |
| | 2 JOSEPH N. JAGGERS | | For | For |
| | 3 DAVID F. SMITH | | For | For |
| | 4 CRAIG G. MATTHEWS | | For | For |

2. ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION Management For

3. AMENDMENT AND REAPPROVAL OF THE 2009 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN Management For

4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016 Management For

5. STOCKHOLDER PROPOSAL PT INDOSAT TBK, JAKARTA Shareholder Against For

Security	Y7127S120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Mar-2016
ISIN	ID1000097405	Agenda	706686930 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | APPROVAL OF THE CHANGE COMPOSITION OF MEMBER BOARD OF COMMISSIONERS | Management | For | For |

PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Annual
Ticker Symbol	PNY	Meeting Date	17-Mar-2016
ISIN	US7201861058	Agenda	934325475 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. GARY A. GARFIELD*		For	For
	2 DR. FRANKIE T JONES SR*		For	For
	3 MS. VICKI MCELREATH*		For	For
	4 MR. THOMAS E. SKAINS*		For	For
	5 MR. PHILLIP D. WRIGHT*		For	For
	6 MR. THOMAS M. PASHLEY#		For	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Management	For	For
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.			
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For
	OFFICER COMPENSATION.			
4.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	Management	For	For
	SK TELECOM CO., LTD.			
	Security 78440P108		Meeting Type	Annual
	Ticker Symbol SKM		Meeting Date	18-Mar-2016
	ISIN US78440P1084		Agenda	934334145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 32ND FISCAL YEAR (FROM JANUARY 1, 2015 TO DECEMBER 31, 2015) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	Abstain	
3.1	ELECTION OF AN EXECUTIVE DIRECTOR: CHO, DAE SIK (INSIDE DIRECTOR)	Management	For	
3.2	ELECTION OF AN EXECUTIVE DIRECTOR: OH, DAE	Management	For	

SHICK (OUTSIDE DIRECTOR)
APPROVAL OF THE ELECTION OF A
MEMBER OF
THE AUDIT COMMITTEE AS SET FORTH
IN ITEM 4

4. ManagementFor

OF THE COMPANY'S AGENDA
ENCLOSED
HEREWITH: OH, DAE SHICK.
APPROVAL OF THE CEILING AMOUNT
OF THE
REMUNERATION FOR DIRECTORS.

5. *PROPOSED ManagementAbstain

CEILING AMOUNT OF THE
REMUNERATION FOR
DIRECTORS IS KRW 12 BILLION.
APPROVAL OF THE AMENDMENT TO
THE
REMUNERATION POLICY FOR
EXECUTIVES.

6. *PROPOSED TOP LEVEL MANAGEMENT ManagementFor

(CHAIRMAN,
VICE-CHAIRMAN AND CEO LEVEL)
PAYOUT RATE
DECREASED FROM 6.0 OR 5.5 TO 4.0

KOREA ELECTRIC POWER CORPORATION

Security 500631106

Ticker Symbol KEP

ISIN US5006311063

Meeting Type

Annual

Meeting Date

22-Mar-2016

Agenda

934344057 -
Management

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

4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2015	ManagementFor	For
-----	---	---------------	-----

4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2016	ManagementFor	For
-----	---	---------------	-----

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security 204448104

Ticker Symbol BVN

ISIN US2044481040

Meeting Type

Annual

Meeting Date

29-Mar-2016

Agenda

934336074 -
Management

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

1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER 31, 2015. A PRELIMINARY SPANISH	ManagementFor	
----	--	---------------	--

VERSION OF THE ANNUAL REPORT
WILL BE
AVAILABLE IN THE COMPANY'S
WEBSITE
HTTP://WWW.BUENAVENTURA.COM/IR/
TO APPROVE THE FINANCIAL
STATEMENTS AS OF

2. DECEMBER 31, 2015, WHICH WERE PUBLICLY ManagementFor

REPORTED AND ARE IN OUR WEB SITE
HTTP://WWW.BUENAVENTURA.COM/IR/
TO APPOINT ERNST AND YOUNG
(PAREDES,

3. ZALDIVAR, BURGA Y ASOCIADOS) AS EXTERNAL ManagementFor

AUDITORS FOR FISCAL YEAR 2016.
TO APPROVE THE COMPANY'S
SHAREHOLDERS'
MEETING RULES AND PROCEDURES
DOCUMENT. A

4. SPANISH VERSION OF THE DOCUMENT WILL BE ManagementAbstain

AVAILABLE IN THE COMPANY'S
WEBSITE
HTTP://WWW.BUENAVENTURA.COM/IR/

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Ticker Symbol TKC

ISIN US9001112047

Meeting Type

Annual

Meeting Date

29-Mar-2016

Agenda

934337406 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2015. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY	Management	For	For
6.	FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2015.	Management	For	For

7.	DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL ON COMPANY'S DONATION POLICY; SUBMITTING THE SAME TO THE APPROVAL OF SHAREHOLDERS. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN 2015;	ManagementFor	For
8.	DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2016, STARTING FROM THE FISCAL YEAR 2016. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE	ManagementFor	For
9.	AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND	ManagementFor	For
10.	DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.	ManagementFor	For
11.	DETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS MEMBERS.	ManagementFor	For
12.	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE	ManagementFor	For

ACCOUNTS AND FINANCIALS OF THE
YEAR 2016.

DISCUSSION OF AND DECISION ON
BOARD OF
DIRECTORS' PROPOSAL ON SHARE
BUYBACK PLAN
AND AUTHORIZING THE BOARD OF
DIRECTORS

- | | | | |
|-----|---|---------------|-----|
| 13. | FOR CARRYING OUT SHARE BUYBACK
IN LINE WITH
THE MENTIONED PLAN, WITHIN THE
SCOPE OF THE
COMMUNIQUE ON BUY-BACKED
SHARES
(NUMBERED II-22.1). | ManagementFor | For |
|-----|---|---------------|-----|

DECISION PERMITTING THE BOARD
MEMBERS TO,
DIRECTLY OR ON BEHALF OF OTHERS,
BE ACTIVE
IN AREAS FALLING WITHIN OR OUTSIDE
THE SCOPE

- | | | | |
|-----|---|---------------|-----|
| 14. | TO
PARTICIPATE IN COMPANIES
OPERATING IN THE
SAME BUSINESS AND TO PERFORM
OTHER ACTS IN
COMPLIANCE WITH ARTICLES 395 AND
396 OF THE
TURKISH COMMERCIAL CODE. | ManagementFor | For |
|-----|---|---------------|-----|

DISCUSSION OF AND DECISION ON THE
DISTRIBUTION OF DIVIDEND FOR THE
YEAR 2015
AND DETERMINATION OF THE
DIVIDEND
DISTRIBUTION DATE.

- | | | | |
|-----|--------------------------------------|---------------|-----|
| 15. | COMPANIA DE MINAS BUENAVENTURA S.A.A | ManagementFor | For |
|-----|--------------------------------------|---------------|-----|

Security	204448104	Meeting Type	Annual
Ticker Symbol	BVN	Meeting Date	29-Mar-2016
ISIN	US2044481040	Agenda	934344918 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE ANNUAL REPORT AS
OF
DECEMBER 31, 2015. A PRELIMINARY
SPANISH
VERSION OF THE ANNUAL REPORT
WILL BE
AVAILABLE IN THE COMPANY'S | ManagementFor | For | |

WEBSITE

HTTP://WWW.BUENAVENTURA.COM/IR/

TO APPROVE THE FINANCIAL

STATEMENTS AS OF

2. DECEMBER 31, 2015, WHICH WERE PUBLICLY ManagementFor

REPORTED AND ARE IN OUR WEB SITE

HTTP://WWW.BUENAVENTURA.COM/IR/

TO APPOINT ERNST AND YOUNG

3. (PAREDES, ZALDIVAR, BURGA Y ASOCIADOS) AS External ManagementFor

EXTERNAL AUDITORS FOR FISCAL YEAR 2016.

TO APPROVE THE COMPANY'S

SHAREHOLDERS'

MEETING RULES AND PROCEDURES

DOCUMENT. A

4. SPANISH VERSION OF THE DOCUMENT ManagementAbstain

WILL BE AVAILABLE IN THE COMPANY'S

WEBSITE

HTTP://WWW.BUENAVENTURA.COM/IR/

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202

Ticker Symbol

Meeting Type

Meeting Date

Agenda

MIX

31-Mar-2016

706799826 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	No Action	
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE	Management	No Action	

- TO THE BOARD OF DIRECTORS TO DATE
 RELEASING THE LIABILITY OF THE
 CHAIRMAN &
 O.6 THE BOARD MEMBERS FOR THE FISCAL Management No
 YEAR Action
 ENDED DECEMBER 31, 2015
 DETERMINING THE REMUNERATION
 AND
 O.7 ALLOWANCES OF BOARD MEMBERS Management No
 FOR THE Action
 FISCAL YEAR ENDING DECEMBER 31,
 2016
 AUTHORIZING THE BOARD OF
 DIRECTORS TO
 O.8 DONATE DURING THE FISCAL YEAR Management No
 ENDING Action
 DECEMBER 31, 2016
 O.9 CONSIDERING TRANSACTIONS WITH Management No
 RELEVANT Action
 RELATED PARTIES, INCLUDING: A.
 AUTHORIZING
 THE AMENDMENT OF THE COMPANY'S
 EXISTING
 SHAREHOLDER LOAN FROM
 VIMPELCOM
 AMSTERDAM B.V. BY AMENDING ITS
 INTEREST
 RATE TO A RATE NOT GREATER THAN
 11.5% PER
 ANNUM. B. AUTHORIZING THE ENTRY
 BY THE
 COMPANY INTO A NEW UNSECURED
 REVOLVING
 CREDIT FACILITY AGREEMENT WITH
 VIMPELCOM
 HOLDINGS B.V. TO PROVIDE THE
 COMPANY WITH
 AN ADDITIONAL LINE OF LIQUIDITY OF
 UP TO USD
 200 MILLION IN PRINCIPAL AMOUNT,
 BEARING
 INTEREST ON FUNDS DRAWN DOWN AT
 AN
 INTEREST RATE NOT GREATER THAN
 11.5% PER
 ANNUM, WITH A COMMITMENT FEE
 PAYABLE ON
 AMOUNTS NOT DRAWN DOWN OF NOT
 GREATER
 THAN 0.30% PER ANNUM, AND WITH A
 MATURITY

OF NOT MORE THAN SEVEN YEARS
 FROM THE
 DATE IT IS ENTERED INTO. C.
 AUTHORIZING THE
 COMPANY TO BORROW FROM ITS
 WHOLLY OWNED
 SUBSIDIARY GTH FINANCE B.V. ("GTH
 FINANCE")
 FUNDS IN A PRINCIPAL AMOUNT OF
 NOT MORE
 THAN USD 1,200,000,000 (ONE BILLION
 TWO
 HUNDRED MILLION DOLLARS), SUCH
 LOAN FROM
 GTH FINANCE TO BE AT AN INTEREST
 RATE (WITH
 INTEREST INCLUDING AMOUNTS FOR
 RECOVERY
 BY GTH FINANCE OF INTEREST PLUS A
 MARGIN TO
 REFLECT COSTS AND EXPENSES) NOT
 GREATER
 THAN 11.5% PER ANNUM, WITH A
 MATURITY OF
 NOT MORE THAN SEVEN YEARS FROM
 THE DATE IT
 IS ENTERED INTO. D. CONSIDERING
 AND
 APPROVING ANY OTHER ITEMS
 RELATING TO THIS
 MATTER
 CONSIDERING AMENDING ARTICLE (38)

E.1 OF THE
 STATUTES OF THE COMPANY

Management No
 Action

M1 LTD, SINGAPORE

Security Y6132C104

Ticker Symbol

ISIN SG1U89935555

Meeting Type Annual General Meeting
 Meeting Date 06-Apr-2016
 Agenda 706803271 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE AUDITOR'S REPORT THEREON	Management	For	For
2		Management	For	For

TO DECLARE A FINAL TAX EXEMPT
(ONE-TIER)
DIVIDEND OF 8.3 CENTS PER SHARE FOR
THE
FINANCIAL YEAR ENDED 31 DECEMBER
2015

TO RE-ELECT THE FOLLOWING
DIRECTOR WHO
RETIRE IN ACCORDANCE WITH
ARTICLE 91 OF THE
COMPANY'S CONSTITUTION AND WHO,
BEING
ELIGIBLE, OFFER THEMSELVES FOR
RE-ELECTION
PURSUANT TO ARTICLE 92: DATO' SRI
JAMALUDIN
IBRAHIM

3 ManagementFor For

TO RE-ELECT THE FOLLOWING
DIRECTOR WHO
RETIRE IN ACCORDANCE WITH
ARTICLE 91 OF THE
COMPANY'S CONSTITUTION AND WHO,
BEING
ELIGIBLE, OFFER THEMSELVES FOR
RE-ELECTION
PURSUANT TO ARTICLE 92: MR ALAN
OW SOON
SIAN

4 ManagementFor For

TO RE-ELECT THE FOLLOWING
DIRECTOR WHO
RETIRE IN ACCORDANCE WITH
ARTICLE 97 OF THE
COMPANY'S CONSTITUTION AND WHO,
BEING
ELIGIBLE, OFFER THEMSELVES FOR
RE-ELECTION:

5 ManagementFor For

MR HUANG CHENG ENG
TO RE-ELECT THE FOLLOWING
DIRECTOR WHO
RETIRE IN ACCORDANCE WITH
ARTICLE 97 OF THE

6 ManagementFor For

COMPANY'S CONSTITUTION AND WHO,
BEING
ELIGIBLE, OFFER THEMSELVES FOR
RE-ELECTION:

MS ELAINE LEE KIA JONG

7 ManagementFor For

TO RE-ELECT THE FOLLOWING
DIRECTOR WHO
RETIRE IN ACCORDANCE WITH
ARTICLE 97 OF THE
COMPANY'S CONSTITUTION AND WHO,

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

OTTER TAIL CORPORATION

Security 689648103

Ticker Symbol OTTR

ISIN US6896481032

Meeting Type

Meeting Date

Agenda

Annual

11-Apr-2016

934329649 -
Management

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Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 STEVEN L. FRITZE		For	For
	2 KATHRYN O. JOHNSON		For	For
	3 TIMOTHY J. O'KEEFE		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016	Management	For	For
2.	PUBLIC SERVICE ENTERPRISE GROUP INC.			
Security	744573106		Meeting Type	Annual
Ticker Symbol	PEG		Meeting Date	19-Apr-2016
ISIN	US7445731067		Agenda	934344211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIE A. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1H.	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	For
1K.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF DELOITTE	Management	For	For
3.	& TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2016	Management	For	For

AMERICA MOVIL, S.A.B. DE C.V.

Security 02364W105 Meeting Type Annual

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Ticker Symbol	AMX	Meeting Date	19-Apr-2016
ISIN	US02364W1053	Agenda	934392173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS	Management	Abstain	
II.	ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2016
ISIN	BE0003810273	Agenda	706806710 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER	Non-Voting		

OF-

ATTORNEY (POA) MAY BE REQUIRED IN
ORDER TO

LODGE AND EXECUTE YOUR VOTING-
INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

EXAMINATION OF THE ANNUAL

REPORTS OF THE

BOARD OF DIRECTORS OF PROXIMUS

SA-UNDER

1 PUBLIC LAW WITH REGARD TO THE Non-Voting
ANNUAL

ACCOUNTS AND THE

CONSOLIDATED-ANNUAL

ACCOUNTS AT 31 DECEMBER 2015

EXAMINATION OF THE REPORTS OF THE
BOARD OF

AUDITORS OF PROXIMUS SA

UNDER-PUBLIC LAW

2 WITH REGARD TO THE ANNUAL Non-Voting
ACCOUNTS AND OF

THE AUDITOR WITH REGARD-TO THE
CONSOLIDATED ANNUAL ACCOUNTS

AT 31

DECEMBER 2015

EXAMINATION OF THE INFORMATION

3 PROVIDED BY Non-Voting
THE JOINT COMMITTEE

EXAMINATION OF THE CONSOLIDATED

4 ANNUAL Non-Voting
ACCOUNTS AT 31 DECEMBER 2015

5 APPROVAL OF THE ANNUAL ACCOUNTS ManagementNo
OF Action

PROXIMUS SA UNDER PUBLIC LAW AT
31

DECEMBER 2015. MOTION FOR A
RESOLUTION:

APPROVAL OF THE ANNUAL ACCOUNTS
WITH

REGARD TO THE FINANCIAL YEAR

CLOSED ON 31

DECEMBER 2015, INCLUDING THE

FOLLOWING

ALLOCATION OF THE RESULTS(AS

SPECIFIED) FOR

2015, THE GROSS DIVIDEND AMOUNTS
TO EUR 1.50
PER SHARE, ENTITLING
SHAREHOLDERS TO A
DIVIDEND NET OF WITHHOLDING TAX
OF EUR 1.105
PER SHARE, OF WHICH AN INTERIM
DIVIDEND OF
EUR 0.50 (EUR 0.375 PER SHARE NET OF
WITHHOLDING TAX) WAS ALREADY
PAID OUT ON 11
DECEMBER 2015; THIS MEANS THAT A
GROSS
DIVIDEND OF EUR 1.00 PER SHARE (EUR
0.73 PER
SHARE NET OF WITHHOLDING TAX)
WILL BE PAID
ON 29 APRIL 2016. THE EX-DIVIDEND
DATE IS FIXED
ON 27 APRIL 2016, THE RECORD DATE IS
28 APRIL
2016

APPROVAL OF THE REMUNERATION
REPORT.

- | | | | |
|---|--|------------|--------------|
| 6 | <p>MOTION FOR A RESOLUTION:
APPROVAL OF THE
REMUNERATION REPORT
GRANTING OF A DISCHARGE TO THE
MEMBERS OF
THE BOARD OF DIRECTORS. MOTION
FOR A
RESOLUTION: GRANTING OF A
DISCHARGE TO THE
MEMBERS OF THE BOARD OF
DIRECTORS FOR THE
EXERCISE OF THEIR MANDATE DURING
THE
FINANCIAL YEAR CLOSED ON 31
DECEMBER 2015</p> | Management | No
Action |
| 7 | <p>GRANTING OF A SPECIAL DISCHARGE
TO THE
MEMBERS OF THE BOARD OF
DIRECTORS WHOSE
MANDATE ENDED ON 15 APRIL 2015
AND 25
SEPTEMBER 2015. MOTION FOR A
RESOLUTION:
GRANTING OF A SPECIAL DISCHARGE
TO MR.
JOZEF CORNU FOR THE EXERCISE OF
HIS</p> | Management | No
Action |

- MANDATE UNTIL 15 APRIL 2015 AND TO
MR. THEO
DILISSEN FOR THE EXERCISE OF HIS
MANDATE
UNTIL 25 SEPTEMBER 2015
GRANTING OF A DISCHARGE TO THE
MEMBERS OF
THE BOARD OF AUDITORS. MOTION
FOR A
RESOLUTION: GRANTING OF A
DISCHARGE TO THE
MEMBERS OF THE BOARD OF AUDITORS
FOR THE
EXERCISE OF THEIR MANDATE DURING
THE
FINANCIAL YEAR CLOSED ON 31
DECEMBER 2015
GRANTING OF A SPECIAL DISCHARGE
TO MR.
ROMAIN LESAGE FOR THE EXERCISE OF
HIS
MANDATE AS MEMBER OF THE BOARD
OF
AUDITORS UNTIL 31 MARCH
2015. MOTION FOR A
RESOLUTION: GRANTING OF A SPECIAL
DISCHARGE TO MR ROMAIN LESAGE
FOR THE
EXERCISE OF THIS MANDATE AS
MEMBER OF THE
BOARD OF AUDITORS UNTIL 31 MARCH
2015
GRANTING OF A DISCHARGE TO THE
AUDITOR FOR
THE CONSOLIDATED ACCOUNTS OF
THE
PROXIMUS GROUP. MOTION FOR A
RESOLUTION:
GRANTING OF A DISCHARGE TO THE
AUDITOR
DELOITTE STATUTORY AUDITORS SC
SFD SCRL,
REPRESENTED BY MR. GEERT
VERSTRAETEN AND
MR. NICO HOUTHAEVE, FOR THE
EXERCISE OF
THEIR MANDATE DURING THE
FINANCIAL YEAR
CLOSED ON 31 DECEMBER 2015
APPOINTMENT OF NEW BOARD
MEMBERS. MOTION
- 9 Management No Action
- 10 Management No Action
- 11 Management No Action
- 12 Management No Action

FOR A RESOLUTION: TO APPOINT MRS.
TANUJA
RANDERY AND MR. LUC VAN DEN
HOVE ON
NOMINATION BY THE BOARD OF
DIRECTORS AFTER
RECOMMENDATION OF THE
NOMINATION AND
REMUNERATION COMMITTEE, AS
BOARD MEMBERS
FOR A PERIOD WHICH WILL EXPIRE AT
THE
ANNUAL GENERAL MEETING OF 2020
APPOINTMENT OF THE AUDITOR IN
CHARGE OF
CERTIFYING THE ACCOUNTS FOR
PROXIMUS SA OF
PUBLIC LAW MOTION FOR A
RESOLUTION: TO
APPOINT DELOITTE
BEDRIJFSREVISOREN/REVISEURS
D'ENTREPRISES
SC SFD SCRL, REPRESENTED BY MR.
MICHEL
DENAYER AND CDP PETIT & CO SPRL,
REPRESENTED BY MR. DAMIEN PETIT,
FOR THE
STATUTORY AUDIT MANDATE OF
PROXIMUS SA OF
PUBLIC LAW FOR A PERIOD OF SIX
YEARS FOR AN
ANNUAL AUDIT FEE OF 226,850 EUR (TO
BE
INDEXED ANNUALLY)
APPOINTMENT OF THE AUDITOR IN
CHARGE OF
CERTIFYING THE CONSOLIDATED
ACCOUNTS FOR
THE PROXIMUS GROUP. MOTION FOR A
RESOLUTION: TO APPOINT DELOITTE
BEDRIJFSREVSIOREN/REVISEURS
D'ENTREPRISES
SC SFD SCRL, REPRESENTED BY MR.
MICHEL
DENAYER AND MR. NICO HOUTHAEVE,
FOR A
PERIOD OF THREE YEARS FOR AN
ANNUAL AUDIT
FEE OF 306,126 EUR (TO BE INDEXED
ANNUALLY)

13

Management No
Action

14

Management No
Action

15

Non-Voting

ACKNOWLEDGMENT APPOINTMENT OF
A MEMBER
OF THE BOARD OF AUDITORS OF
PROXIMUS-SA OF
PUBLIC LAW. THE ANNUAL GENERAL
MEETING
TAKES NOTE OF THE DECISION OF-THE
"COUR DES
COMPTES" TAKEN ON 20 JANUARY 2016,
REGARDING THE REAPPOINTMENT-AS
OF 10
FEBRUARY 2016 OF MR. PIERRE RION AS
MEMBER
OF THE BOARD OF AUDITORS-OF
PROXIMUS SA OF
PUBLIC LAW

16 MISCELLANEOUS Non-Voting
PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2016
ISIN	BE0003810273	Agenda	706813258 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET.		Non-Voting	

ABSENCE OF A
POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
PROPOSAL TO IMPLEMENT THE
PROVISIONS OF
THE LAW OF 16 DECEMBER 2015
AMENDING THE
LAW OF 21 MARCH 1991 CONCERNING
THE
REORGANIZATION OF CERTAIN
ECONOMIC PUBLIC
COMPANIES, AS PUBLISHED IN THE
APPENDIXES
TO THE BELGIAN OFFICIAL GAZETTE OF
12
JANUARY 2016 (ENTRY INTO EFFECT ON
12
JANUARY 2016). THE IMPLEMENTATION
WILL BE
EVIDENCED BY THE NEW TEXT OF THE
BYLAWS TO
BE ADOPTED, AND CONCERNS, AMONG
OTHER
THINGS, THE FOLLOWING: A.
REFERENCE TO THE
COMPETITIVE SECTOR IN WHICH
PROXIMUS
OPERATES; B. AMENDMENT OF THE
PROVISIONS
REGARDING THE APPOINTMENT AND
DISMISSAL OF
DIRECTORS, THE CHAIRMAN OF THE
BOARD OF
DIRECTORS AND THE CHIEF EXECUTIVE
OFFICER;
C. AMENDMENT TO THE PROVISIONS
ON THE TERM
OF THE CHIEF EXECUTIVE OFFICER'S
MANDATE; D.
DELETION OF THE PROVISIONS ON THE
MANAGEMENT COMMITTEE; E.
DELETION OF
CERTAIN LIMITATIONS ON THE
DELEGATION
AUTHORITY OF THE BOARD OF
DIRECTORS; F.
DELETION OF THE UNILATERAL RIGHTS

1

ManagementNo
Action

OF THE
GOVERNMENT TO INTERVENE IN AND
SUPERVISE
THE OPERATIONS OF THE COMPANY,
WHICH
INCLUDES THE ABANDONMENT OF THE
MANDATE
OF THE GOVERNMENT
COMMISSIONER; G.
REFERENCE TO THE POSSIBILITY OF
THE BELGIAN
GOVERNMENT TO DECREASE ITS
EQUITY STAKE IN
THE COMPANY'S SHARE CAPITAL TO
LESS THAN
50% PLUS ONE SHARE. PURSUANT TO
THIS
DECISION, PROPOSAL TO AMEND THE
BYLAWS AS
PER THE NEW TEXT OF THE BYLAWS TO
BE
ADOPTED

2 PROPOSAL FOR VARIOUS
AMENDMENTS TO THE
BYLAWS TO SIMPLIFY THE
MANAGEMENT AND
OPERATIONS OF THE COMPANY AND TO
IMPROVE
THE CORPORATE GOVERNANCE AND,
AMONG
OTHER THINGS: A. REDUCE THE
MAXIMUM
NUMBER OF MEMBERS OF THE BOARD
OF
DIRECTORS TO FOURTEEN; B.
SHORTENING OF
THE DURATION OF THE MANDATE OF
NEW
DIRECTORS FROM SIX TO FOUR
YEARS; C.
INTRODUCTION OF THE PRINCIPLE
THAT ALL
DIRECTORS ARE APPOINTED BY THE
GENERAL
MEETING UPON PROPOSAL BY THE
BOARD OF
DIRECTORS BASED ON THE CANDIDATE
DIRECTORS THAT ARE PROPOSED BY
THE
NOMINATION AND REMUNERATION
COMMITTEE.

ManagementNo
Action

THE LATTER TAKES THE PRINCIPLE OF
 REASONABLE REPRESENTATION OF
 SIGNIFICANT
 STABLE SHAREHOLDERS INTO
 ACCOUNT.
 SHAREHOLDERS HOLDING AT LEAST
 TWENTY-FIVE
 PER CENT (25%) OF THE SHARES IN THE
 COMPANY,
 HAVE THE RIGHT TO NOMINATE
 DIRECTORS AND
 THIS PRO RATA TO THEIR
 SHAREHOLDING; D.
 AMENDMENT OF THE PROVISIONS
 REGARDING THE
 REPLACEMENT OF THE CHAIRMAN OF
 THE BOARD
 OF DIRECTORS IF HE OR SHE IS
 PREVENTED FROM
 ATTENDING A MEETING; E.
 INTRODUCTION OF THE
 POSSIBILITY TO KEEP THE REGISTER OF
 REGISTERED SHARES IN ELECTRONIC
 FORMAT.
 PURSUANT TO THIS DECISION,
 PROPOSAL TO
 AMEND THE BYLAWS AS PER THE NEW
 TEXT OF
 THE BYLAWS TO BE ADOPTED
 PROPOSAL FOR VARIOUS
 AMENDMENTS TO THE
 BYLAWS TO IMPROVE THE
 READABILITY OF THE
 BYLAWS
 PROPOSAL TO CHANGE THE
 COMPANY'S
 CORPORATE OBJECT TO INCLUDE
 CURRENT AND
 FUTURE TECHNOLOGICAL
 DEVELOPMENTS AND
 SERVICES AND OTHER, MORE
 GENERAL, ACTS
 THAT ARE DIRECTLY OR INDIRECTLY
 LINKED TO
 THE CORPORATE OBJECT. PURSUANT
 TO THIS
 DECISION, PROPOSAL TO AMEND
 ARTICLE 3 OF
 THE BYLAWS BY INSERTING THE TEXT:
 "5 DEGREE
 THE DELIVERY OF ICT AND DIGITAL

3	BYLAWS TO IMPROVE THE READABILITY OF THE BYLAWS	Management	No Action
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4	PROPOSAL TO CHANGE THE COMPANY'S CORPORATE OBJECT TO INCLUDE CURRENT AND FUTURE TECHNOLOGICAL DEVELOPMENTS AND SERVICES AND OTHER, MORE GENERAL, ACTS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO THE CORPORATE OBJECT. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 3 OF THE BYLAWS BY INSERTING THE TEXT: "5 DEGREE THE DELIVERY OF ICT AND DIGITAL	Management	No Action
---	---	------------	--------------

- SERVICES. THE
COMPANY MAY CARRY OUT ALL
COMMERCIAL,
FINANCIAL, TECHNOLOGICAL AND
OTHER ACTS
THAT ARE DIRECTLY OR INDIRECTLY
LINKED TO
ITS CORPORATE OBJECT OR WHICH ARE
USEFUL
FOR ACHIEVING THIS OBJECT
PROPOSAL TO RENEW THE POWER OF
THE BOARD
OF DIRECTORS, FOR A FIVE-YEAR TERM
AS FROM
THE DATE OF NOTIFICATION OF THE
AMENDMENT
TO THESE BYLAWS BY THE GENERAL
MEETING OF
20 APRIL 2016, TO INCREASE THE
COMPANY'S
SHARE CAPITAL IN ONE OR MORE
5 TRANSACTIONS Management No
WITH A MAXIMUM OF EUR Action
200,000,000.00,
PURSUANT TO SECTION 1 OF ARTICLE 5
OF THE
BYLAWS. PURSUANT TO THIS
DECISION,
PROPOSAL TO AMEND ARTICLE 5,
SECTION 2 OF
THE BYLAWS AS FOLLOWS: REPLACE
"16 APRIL
2014" BY "20 APRIL 2016"
- 6 PROPOSAL TO RENEW THE POWER OF Management No
THE BOARD Action
OF DIRECTORS, FOR A PERIOD OF
THREE YEARS
STARTING FROM THE DAY OF THIS
AMENDMENT TO
THE BYLAWS BY THE GENERAL
MEETING OF 20
APRIL 2016, TO INCREASE THE
COMPANY'S
CAPITAL, IN ANY AND ALL FORMS,
INCLUDING A
CAPITAL INCREASE WHEREBY THE
PRE-EMPTIVE
RIGHTS OF SHAREHOLDERS ARE
RESTRICTED OR
WITHDRAWN, EVEN AFTER RECEIPT BY
THE

COMPANY OF A NOTIFICATION FROM
THE FSMA OF
A TAKEOVER BID FOR THE COMPANY'S
SHARES.

WHERE THIS IS THE CASE, HOWEVER,
THE CAPITAL
INCREASE MUST COMPLY WITH THE
ADDITIONAL
TERMS AND CONDITIONS THAT ARE
APPLICABLE IN
SUCH CIRCUMSTANCES, AS LAID DOWN
IN ARTICLE
607 OF THE BELGIAN COMPANIES CODE.

PURSUANT TO THIS DECISION,
PROPOSAL TO
AMEND ARTICLE 5, SECTION 3,
SUBSECTION 2 OF
THE BYLAWS AS FOLLOWS: REPLACE
"16 APRIL

2014" BY "20 APRIL 2016"

PROPOSAL TO RENEW THE POWER OF
THE BOARD

OF DIRECTORS TO ACQUIRE, WITHIN
THE LIMITS

SET BY LAW, THE MAXIMUM NUMBER
OF SHARES

PERMITTED BY LAW, WITHIN A
FIVE-YEAR PERIOD,

STARTING ON 20 APRIL 2016. THE PRICE
OF SUCH

SHARES MUST NOT BE HIGHER THAN
5% ABOVE

THE HIGHEST CLOSING PRICE IN THE
30-DAY

TRADING PERIOD PRECEDING THE
TRANSACTION,

AND NOT BE LOWER THAN 10% BELOW
THE

LOWEST CLOSING PRICE IN THE SAME
30-DAY

TRADING PERIOD. PURSUANT TO THIS
DECISION,

PROPOSAL TO AMEND ARTICLE 13,
SUBSECTION 2

OF THE BYLAWS AS FOLLOWS:

REPLACE "16 APRIL

2014" BY "20 APRIL 2016"

PROPOSAL TO RENEW THE POWER OF
THE BOARD

OF DIRECTORS TO ACQUIRE OR
TRANSFER THE

7

Management No
Action

8

Management No
Action

MAXIMUM NUMBER OF SHARES
PERMITTED BY
LAW IN CASE SUCH ACQUISITION OR
TRANSFER IS
NECESSARY TO PREVENT ANY
IMMINENT AND
SERIOUS PREJUDICE TO THE COMPANY.
THIS
MANDATE IS GRANTED FOR A PERIOD
OF THREE
YEARS STARTING ON THE DATE THAT
THIS
AMENDMENT TO THE BYLAWS BY THE
GENERAL
MEETING OF 20 APRIL 2016 IS
PUBLISHED IN THE
APPENDIXES TO THE BELGIAN
OFFICIAL GAZETTE.

PURSUANT TO THIS DECISION,
PROPOSAL TO
AMEND ARTICLE 13, SUBSECTION 4 OF
THE
BYLAWS AS FOLLOWS: REPLACE "16
APRIL 2014"

BY "20 APRIL 2016"
PROPOSAL TO GRANT EACH DIRECTOR
OF THE
COMPANY, ACTING ALONE, THE POWER
TO DRAFT

9.A

Management No
Action

THE COORDINATION OF THE BYLAWS
AND TO

EXECUTE THE DECISIONS TAKEN

9.B

Management No
Action

PROPOSAL TO GRANT ALL POWERS TO
THE
SECRETARY GENERAL, WITH THE
POWER OF
SUBSTITUTION, FOR THE PURPOSE OF
UNDERTAKING THE FORMALITIES AT
AN
ENTERPRISE COUNTER WITH RESPECT
TO
REGISTERING/AMENDING THE DATA IN
THE
CROSSROADS BANK OF ENTERPRISES,
AND,
WHERE APPLICABLE, AT THE VAT
AUTHORITY, AND
TO MAKE AVAILABLE TO THE
SHAREHOLDERS AN
UNOFFICIAL COORDINATED VERSION
OF THE

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BYLAWS ON THE WEBSITE OF THE
COMPANY

(WWW.PROXIMUS.COM)

NORTHWESTERN CORPORATION

Security 668074305

Ticker Symbol NWE

ISIN US6680743050

Meeting Type

Annual

Meeting Date

20-Apr-2016

Agenda

934334335 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 STEPHEN P. ADIK		For	For
	2 DOROTHY M. BRADLEY		For	For
	3 E. LINN DRAPER JR.		For	For
	4 DANA J. DYKHOUSE		For	For
	5 JAN R. HORSFALL		For	For
	6 JULIA L. JOHNSON		For	For
	7 ROBERT C. ROWE		For	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE ON THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE AMENDMENT OF THE DIRECTOR REMOVAL PROVISION OF OUR CERTIFICATE OF INCORPORATION.	Management	For	For

UNITIL CORPORATION

Security 913259107

Ticker Symbol UTL

ISIN US9132591077

Meeting Type

Annual

Meeting Date

20-Apr-2016

Agenda

934340934 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 LISA CRUTCHFIELD		For	For
	2 EDWARD F. GODFREY		For	For
	3 EBEN S. MOULTON		For	For
	4 DAVID A. WHITELEY		For	For
2.	TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL	Management	For	For

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YEAR 2016.

CORNING NATURAL GAS HOLDING CORPORATION

Security	219387107	Meeting Type	Annual
Ticker Symbol	CNIG	Meeting Date	20-Apr-2016
ISIN	US2193871074	Agenda	934342988 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 HENRY B. COOK, JR.		For	For
	2 MICHAEL I. GERMAN		For	For
	3 TED W. GIBSON		For	For
	4 ROBERT B. JOHNSTON		For	For
	5 JOSEPH P. MIRABITO		For	For
	6 WILLIAM MIRABITO		For	For
	7 GEORGE J. WELCH		For	For
	8 JOHN B. WILLIAMSON III		For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF FREED MAXICK CPAS, P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Management	For	For
3.		Management	For	For

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	20-Apr-2016
ISIN	GB00B8W67662	Agenda	934351646 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF	Management	For	For

CWC ON THE TERMS SET FORTH IN THE
PROXY

STATEMENT

"SUBSTANTIAL PROPERTY

TRANSACTION

PROPOSAL": TO APPROVE THE

ACQUISITION BY

LIBERTY GLOBAL OF THE ORDINARY

SHARES OF

CWC HELD BY COLUMBUS HOLDING

LLC, AN

ENTITY THAT OWNS APPROXIMATELY

2. 13% OF THE

ManagementFor

For

CWC SHARES AND IS CONTROLLED BY

JOHN C.

MALONE, THE CHAIRMAN OF THE

BOARD OF

DIRECTORS OF LIBERTY GLOBAL, IN

THE

ACQUISITION BY LIBERTY GLOBAL OF

ALL THE

ORDINARY SHARES OF CWC

"ADJOURNMENT PROPOSAL": TO

APPROVE THE

ADJOURNMENT OF THE MEETING FOR A

PERIOD

OF NOT MORE THAN 10 BUSINESS DAYS,

IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT

ManagementFor

For

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

SUCH

ADJOURNMENT TO APPROVE THE

SHARE

ISSUANCE PROPOSAL AND THE

SUBSTANTIAL

PROPERTY TRANSACTION PROPOSAL

LIBERTY GLOBAL PLC

Security G5480U138

Ticker Symbol LILA

ISIN GB00BTC0M714

Meeting Type

Special

Meeting Date

20-Apr-2016

Agenda

934351646 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND	Management	For	For

CLASS C ORDINARY SHARES AND
LILAC CLASS A
AND CLASS C ORDINARY SHARES TO
SHAREHOLDERS OF CABLE & WIRELESS
COMMUNICATIONS PLC ("CWC") IN
CONNECTION
WITH THE PROPOSED ACQUISITION BY
LIBERTY
GLOBAL PLC OF ALL THE ORDINARY
SHARES OF
CWC ON THE TERMS SET FORTH IN THE
PROXY
STATEMENT

"SUBSTANTIAL PROPERTY
TRANSACTION
PROPOSAL": TO APPROVE THE
ACQUISITION BY
LIBERTY GLOBAL OF THE ORDINARY
SHARES OF
CWC HELD BY COLUMBUS HOLDING
LLC, AN

2. 13% OF THE ManagementFor For

CWC SHARES AND IS CONTROLLED BY
JOHN C.
MALONE, THE CHAIRMAN OF THE
BOARD OF
DIRECTORS OF LIBERTY GLOBAL, IN
THE
ACQUISITION BY LIBERTY GLOBAL OF
ALL THE
ORDINARY SHARES OF CWC
"ADJOURNMENT PROPOSAL": TO
APPROVE THE
ADJOURNMENT OF THE MEETING FOR A
PERIOD
OF NOT MORE THAN 10 BUSINESS DAYS,
IF
NECESSARY OR APPROPRIATE, TO
SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For

THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
SUCH
ADJOURNMENT TO APPROVE THE
SHARE
ISSUANCE PROPOSAL AND THE
SUBSTANTIAL
PROPERTY TRANSACTION PROPOSAL

VIVENDI SA, PARIS

Security F97982106

Meeting Type

MIX

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Ticker Symbol		Meeting Date	21-Apr-2016
ISIN	FR0000127771	Agenda	706732915 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND	Non-Voting		
	"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE			
CMMT	DEADLINE	Non-Voting		
	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE			
CMMT	30 MAR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-	Non-Voting		
	https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf .- REVISION DUE TO ADDITION OF URL LINK:-			
	http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf AND-MODIFICATION OF THE TEXT OF RESOLUTION			
	O.4. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE			

TO AMEND YOUR
ORIGINAL-INSTRUCTIONS. THANK
YOU.

APPROVAL OF THE ANNUAL REPORTS
AND

O.1	FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
-----	--	---------------	-----

APPROVAL OF THE CONSOLIDATED
FINANCIAL

O.2	STATEMENTS AND REPORTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
-----	--	---------------	-----

APPROVAL OF THE SPECIAL REPORT OF
THE

O.3	STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
-----	---	---------------	-----

ALLOCATION OF INCOME FOR THE 2015
FINANCIAL

O.4	YEAR, SETTING OF THE DIVIDEND AND ITS	ManagementFor	For
-----	--	---------------	-----

PAYMENT DATE: EUR 3.00 PER SHARE

ADVISORY REVIEW OF THE
COMPENSATION OWED

O.5	OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
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ADVISORY REVIEW OF THE
COMPENSATION OWED

O.6	OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
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ADVISORY REVIEW OF THE
COMPENSATION OWED

O.7	OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
-----	---	---------------	-----

ADVISORY REVIEW OF THE
COMPENSATION OWED

O.8	OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE	ManagementFor	For
-----	---	---------------	-----

2015 FINANCIAL YEAR

O.9	ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
-----	---	---------------	-----

	OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR FREDERIC CREPIN APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR SIMON GILLHAM RATIFICATION OF THE CO-OPTATION OF MRS CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD REAPPOINTMENT OF MR PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK PROGRAMME AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015		
O.10		ManagementFor	For
O.11		ManagementFor	For
O.12		ManagementFor	For
O.13		ManagementFor	For
O.14		ManagementAbstain	Against
O.15		ManagementAbstain	Against

E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE	ManagementAbstain	Against
E.17	TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, OUTSIDE OF A PUBLIC EXCHANGE OFFER	ManagementAbstain	Against
E.18	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF	ManagementFor	For
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF	ManagementAbstain	Against

E.20	EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management	Abstain	Against
E.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES VEOLIA ENVIRONNEMENT SA, PARIS	Management	Abstain	Against
E.22		Management	For	For
Security	F9686M107		Meeting Type	MIX
Ticker Symbol			Meeting Date	21-Apr-2016
ISIN	FR0000124141		Agenda	706775725 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting		

"FOR"-AND
 "AGAINST" A VOTE OF "ABSTAIN" WILL
 BE TREATED
 AS AN "AGAINST" VOTE.
 THE FOLLOWING APPLIES TO
 SHAREHOLDERS
 THAT DO NOT HOLD SHARES DIRECTLY
 WITH A-
 FRENCH CUSTODIAN: PROXY CARDS:
 VOTING
 INSTRUCTIONS WILL BE FORWARDED
 TO THE-
 GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE

CMMT Non-Voting

DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 04 APR 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-
[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600857.pdf)
[officiel.gouv.fr/pdf/2016/0316/201603161600857.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600857.pdf).-
 REVISION DUE TO MODIFICATION OF
 NUMBERING

CMMT Non-Voting

OF RESOLUTION AND RECEIPT
 OF-ADDITIONAL URL
 LINK:-[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601108.pdf)
[officiel.gouv.fr/pdf/2016/0404/201604041601108.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601108.pdf).
 IF-
 YOU HAVE ALREADY SENT IN YOUR
 VOTES,
 PLEASE DO NOT VOTE AGAIN UNLESS
 YOU-DECIDE
 TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK
 YOU.

O.1 APPROVAL OF THE CORPORATE
 FINANCIAL
 STATEMENTS FOR THE 2015 FINANCIAL ManagementFor For
 YEAR

O.2 ManagementFor For

	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR		
	APPROVAL OF EXPENDITURE AND FEES PURSUANT		
O.3	TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	ManagementFor	For
	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL		
O.4	YEAR AND PAYMENT OF THE DIVIDEND	ManagementFor	For
	APPROVAL OF THE REGULATED COMMITMENTS		
O.5	AND AGREEMENTS (EXCLUDING CHANGES TO	ManagementFor	For
	AGREEMENTS AND COMMITMENTS CONCERNING		
	MR ANTOINE FREROT)		
O.6	RENEWAL OF THE TERM OF MR JACQUES	ManagementFor	For
	ASCHENBROICH AS DIRECTOR		
O.7	RENEWAL OF THE TERM OF MRS NATHALIE	ManagementFor	For
	RACHOU AS DIRECTOR		
O.8	APPOINTMENT OF MRS ISABELLE COURVILLE AS	ManagementFor	For
	DIRECTOR		
O.9	APPOINTMENT OF MR GUILLAUME TEXIER AS	ManagementFor	For
	DIRECTOR		
	ADVISORY REVIEW OF THE REMUNERATION OWED		
	OR PAID DURING THE 2015 FINANCIAL YEAR AND		
O.10	OF THE 2016 REMUNERATION POLICY FOR MR	ManagementFor	For
	ANTOINE FREROT, CHIEF EXECUTIVE OFFICER		
	AUTHORISATION TO BE GRANTED TO THE BOARD		
O.11	OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementFor	For
	THE BOARD OF DIRECTORS TO DECIDE UPON		
	INCREASING THE CAPITAL BY ISSUING SHARES		
	AND/OR SECURITIES GRANTING IMMEDIATE OR		

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

SECURITIES TO BE
ISSUED IN THE EVENT OF A CAPITAL
INCREASE
WITH OR WITHOUT THE PREEMPTIVE
SUBSCRIPTION RIGHT
DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS FOR THE
PURPOSE OF

E.17 DECIDING UPON INCREASING SHARE CAPITAL BY ManagementFor For

THE INCORPORATION OF PREMIUMS,
RESERVES,
PROFITS OR OTHER SUMS
DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS TO DECIDE
UPON

INCREASING THE SHARE CAPITAL BY
ISSUING

SHARES AND/OR SECURITIES

E.18 GRANTING IMMEDIATE OR DEFERRED ACCESS TO ManagementAgainst Against

THE
CAPITAL, WITHOUT THE PREEMPTIVE
SUBSCRIPTION RIGHT, RESERVED FOR
THE

ADHERENTS OF COMPANY SAVINGS
SCHEMES

DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS TO DECIDE
UPON

INCREASING THE SHARE CAPITAL BY
ISSUING

SHARES AND/OR SECURITIES

E.19 GRANTING IMMEDIATE OR DEFERRED ACCESS TO ManagementAgainst Against

THE
CAPITAL, WITHOUT THE PREEMPTIVE
SUBSCRIPTION RIGHT, RESERVED FOR
A CERTAIN

CATEGORY OF PERSONS

E.20 AUTHORISATION TO BE GRANTED TO THE BOARD ManagementAgainst Against

OF DIRECTORS TO PROCEED WITH FREE
ALLOCATIONS OF EXISTING SHARES OR
SHARES

TO BE ISSUED, FOR THE BENEFIT OF
SALARIED

EMPLOYEES OF THE GROUP AND

EXECUTIVE
OFFICERS OF THE COMPANY OR
CERTAIN
PERSONS AMONG THEM, INVOLVING
THE FULL
WAIVER OF SHAREHOLDERS TO THEIR
PREEMPTIVE SUBSCRIPTION RIGHT
AUTHORISATION GRANTED TO THE
BOARD OF

E.21 DIRECTORS TO REDUCE THE CAPITAL BY ManagementFor For

OE.22 CANCELLING TREASURY SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

THE AES CORPORATION

Security 00130H105

Ticker Symbol AES

ISIN US00130H1059

Meeting Type

Annual

Meeting Date

21-Apr-2016

Agenda

934334284 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2016. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
3.	COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	IF PROPERLY PRESENTED, A NONBINDING	Shareholder	Against	For

STOCKHOLDER PROPOSAL SEEKING A
REPORT ON
COMPANY POLICIES AND
TECHNOLOGICAL
ADVANCES.

ABB LTD

Security 000375204

Ticker Symbol ABB

ISIN US0003752047

Meeting Type

Annual

Meeting Date

21-Apr-2016

Agenda

934359111 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2015	Management	For	For
2.	CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT	Management	For	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	For
4.	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	Management	For	For
5.	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Management	For	For
6.	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	Management	For	For
7.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Management	For	For
8A.	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM	Management	Abstain	Against
8B.	OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING	Management	Abstain	Against
	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE	Management	Abstain	Against

MEMBERS OF
THE EXECUTIVE COMMITTEE FOR THE
FOLLOWING
FINANCIAL YEAR, I.E. 2017

9A.	ELECTION OF DIRECTOR: MATTI ALAHUHTA	ManagementFor	For
9B.	ELECTION OF DIRECTOR: DAVID CONSTABLE	ManagementFor	For
9C.	ELECTION OF DIRECTOR: FREDERICO FLEURY CURADO	ManagementFor	For
9D.	ELECTION OF DIRECTOR: ROBYN DENHOLM	ManagementFor	For
9E.	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
9F.	ELECTION OF DIRECTOR: DAVID MELINE	ManagementFor	For
9G.	ELECTION OF DIRECTOR: SATISH PAI	ManagementFor	For
9H.	ELECTION OF DIRECTOR: MICHEL DE ROSEN	ManagementFor	For
9I.	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
9J.	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
9K.	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	ManagementFor	For
10A	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
10B	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor	For
10C	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	ManagementFor	For
10D	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
11.	RE-ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor	For
12.	RE-ELECTION OF THE AUDITORS, ERNST & YOUNG AG	ManagementFor	For
13.	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE	ManagementAbstain	Against

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INDEPENDENT PROXY TO ACT AS
FOLLOWS

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GMT	Meeting Date	22-Apr-2016
ISIN	US3614481030	Agenda	934340011 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	25-Apr-2016
ISIN	US5006311063	Agenda	934387792 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A STANDING DIRECTOR CANDIDATE: LEE, SUNG-HAN	Management	For	For
4.2	ELECTION OF A STANDING DIRECTOR AND	Management	For	For

MEMBER OF THE AUDIT COMMITTEE
CANDIDATE:
LEE, SUNG-HAN
ELECTION OF A NON-STANDING
DIRECTOR AND

4.3 MEMBER OF THE AUDIT COMMITTEE ManagementFor For
CANDIDATE:
CHO, JEON-HYEOK

ENDESA SA, MADRID

Security E41222113

Ticker Symbol

ISIN ES0130670112

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Apr-2016

706776068 -
Management

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

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Security	847560109	Meeting Type	Annual
Ticker Symbol	SE	Meeting Date	26-Apr-2016
ISIN	US8475601097	Agenda	934339842 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. APPROVAL OF SPECTRA ENERGY CORP 2007	Management	For	For
3.	LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. APPROVAL OF SPECTRA ENERGY CORP	Management	For	For
4.	EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. AN ADVISORY RESOLUTION TO	Management	For	For
5.	APPROVE EXECUTIVE COMPENSATION.	Management	For	For
6.	SHAREHOLDER PROPOSAL CONCERNING	Shareholder	Against	For

DISCLOSURE OF POLITICAL
CONTRIBUTIONS.

SHAREHOLDER PROPOSAL

7. CONCERNING Shareholder Against For
DISCLOSURE OF LOBBYING ACTIVITIES.

EXELON CORPORATION

Security 30161N101

Ticker Symbol EXC

ISIN US30161N1019

Meeting Type

Meeting Date

Agenda

Annual

26-Apr-2016

934340059 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Management	For	For
1D.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCY L. GIOIA	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. JOJO	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD W. MIES	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Management	For	For
1M.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Management	For	For
2.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2016. APPROVE THE COMPENSATION OF OUR NAMED	Management	For	For
3.	EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	APPROVE THE MANAGEMENT PROPOSAL TO AMEND EXELON'S BYLAWS TO PROVIDE PROXY	Management	For	For

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ACCESS.

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	26-Apr-2016
ISIN	US0255371017	Agenda	934340958 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	26-Apr-2016
ISIN	US0921131092	Agenda	934348625 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 GARY L. PECHOTA	For	For
	2 MARK A. SCHOBBER	For	For
	3 THOMAS J. ZELLER	For	For

AUTHORIZATION OF AN INCREASE IN
BLACK HILLS

2.	CORPORATION'S AUTHORIZED INDEBTEDNESS	ManagementFor	For
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FROM \$4 BILLION TO \$8 BILLION
RATIFICATION OF THE APPOINTMENT
OF DELOITTE

3.	HILLS CORPORATION'S INDEPENDENT REGISTERED	ManagementFor	For
----	--	---------------	-----

PUBLIC ACCOUNTING FIRM FOR 2016.
ADVISORY RESOLUTION TO APPROVE
EXECUTIVE

4.	COMPENSATION.	ManagementFor	For
----	---------------	---------------	-----

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

ISIN BE0003826436

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Apr-2016

706824542 -
Management

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

CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER	Non-Voting
------	---	------------

NAME, ADDRESS AND SHARE-POSITION
TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT:	Non-Voting
------	---	------------

A BENEFICIAL OWNER SIGNED POWER
OF-
ATTORNEY (POA) MAY BE REQUIRED IN

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

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

6.1F	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID	Management	No Action
6.1G	FISCAL YEAR: JOHN PORTER TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID	Management	No Action
6.1H	FISCAL YEAR: CHARLES H. BRACKEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID	Management	No Action
6.1I	FISCAL YEAR: DIEDERIK KARSTEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID	Management	No Action
6.1J	FISCAL YEAR: BALAN NAIR TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID	Management	No Action
6.1K	FISCAL YEAR: MANUEL KOHNSTAMM TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE	Management	No Action

- EXERCISE OF THEIR MANDATE DURING
SAID
FISCAL YEAR: JIM RYAN
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO IS IN OFFICE DURING
THE FISCAL
- 6.1L YEAR ENDED ON DECEMBER 31, 2015, Management No
FOR THE Action
- EXERCISE OF THEIR MANDATE DURING
SAID
FISCAL YEAR: ANGELA MCMULLEN
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO IS IN OFFICE DURING
THE FISCAL
- 6.1M YEAR ENDED ON DECEMBER 31, 2015, Management No
FOR THE Action
- EXERCISE OF THEIR MANDATE DURING
SAID
FISCAL YEAR: SUZANNE SCHOETTGER
TO GRANT INTERIM DISCHARGE FROM
LIABILITY TO
MR. BALAN NAIR WHO WAS IN OFFICE
DURING THE
FISCAL YEAR ENDING ON DECEMBER
31, 2016
- 6.2 UNTIL HIS VOLUNTARY RESIGNATION Management No
ON Action
- FEBRUARY 9, 2016, FOR THE EXERCISE
OF HIS
MANDATE DURING SAID PERIOD
TO GRANT DISCHARGE FROM
LIABILITY TO THE
STATUTORY AUDITOR FOR THE
- 7 EXERCISE OF HIS Management No
MANDATE DURING THE FISCAL YEAR Action
ENDED ON
- DECEMBER 31, 2015
- 8.A CONFIRMATION OF APPOINTMENT, Management No
UPON Action
- NOMINATION IN ACCORDANCE WITH
ARTICLE 18.1
(I) AND 18.2 OF THE ARTICLES OF
ASSOCIATION, OF
JOVB BVBA (WITH PERMANENT
REPRESENTATIVE
JO VAN BIESBROECK) AS
"INDEPENDENT
DIRECTOR", IN THE MEANING OF
ARTICLE 526TER

OF THE BELGIAN COMPANY CODE,
PROVISION 2.3
OF THE BELGIAN CORPORATE
GOVERNANCE CODE
AND THE ARTICLES OF ASSOCIATION
OF THE
COMPANY, FOR A TERM OF 3 YEARS,
WITH
IMMEDIATE EFFECT AND UNTIL THE
CLOSING OF
THE GENERAL SHAREHOLDERS'
MEETING OF 2019
CONFIRMATION OF APPOINTMENT,
UPON
NOMINATION IN ACCORDANCE WITH
ARTICLE 18.1
(II) OF THE ARTICLES OF ASSOCIATION,
OF MRS.

- | | | | |
|-----|--|------------|--------------|
| 8.B | SUZANNE SCHOETTGER, FOR A TERM
OF 4 YEARS,
WITH IMMEDIATE EFFECT AND UNTIL
THE CLOSING
OF THE GENERAL SHAREHOLDERS'
MEETING OF
2020
CONFIRMATION APPOINTMENT, UPON
NOMINATION
IN ACCORDANCE WITH ARTICLE 18.1 (II)
OF THE
ARTICLES OF ASSOCIATION, OF MRS.
DANA
STRONG, FOR A TERM OF 4 YEARS,
WITH
IMMEDIATE EFFECT AND UNTIL THE
CLOSING OF
THE GENERAL SHAREHOLDERS'
MEETING OF 2020
RE-APPOINTMENT, UPON NOMINATION
IN
ACCORDANCE WITH ARTICLE 18.1 (II)
OF THE
ARTICLES OF ASSOCIATION, OF MR.
CHARLIE
BRACKEN, FOR A TERM OF 4 YEARS,
WITH
IMMEDIATE EFFECT AND UNTIL THE
CLOSING OF
THE GENERAL SHAREHOLDERS'
MEETING OF 2020 | Management | No
Action |
| 8.C | STRONG, FOR A TERM OF 4 YEARS,
WITH
IMMEDIATE EFFECT AND UNTIL THE
CLOSING OF
THE GENERAL SHAREHOLDERS'
MEETING OF 2020
RE-APPOINTMENT, UPON NOMINATION
IN
ACCORDANCE WITH ARTICLE 18.1 (II)
OF THE
ARTICLES OF ASSOCIATION, OF MR.
CHARLIE
BRACKEN, FOR A TERM OF 4 YEARS,
WITH
IMMEDIATE EFFECT AND UNTIL THE
CLOSING OF
THE GENERAL SHAREHOLDERS'
MEETING OF 2020 | Management | No
Action |
| 8.D | THE MANDATES OF THE DIRECTORS
APPOINTED IN | Management | No
Action |
| 8.E | THE MANDATES OF THE DIRECTORS
APPOINTED IN | Management | No
Action |

ACCORDANCE WITH ITEM 8(A) UP TO
 (D) OF THE
 AGENDA, ARE REMUNERATED IN
 ACCORDANCE
 WITH THE RESOLUTIONS OF THE
 GENERAL
 SHAREHOLDERS' MEETING OF APRIL 28,
 2010 AND
 APRIL 24, 2013
 APPROVAL, IN AS FAR AS NEEDED AND
 APPLICABLE, IN ACCORDANCE WITH
 ARTICLE 556
 OF THE BELGIAN COMPANY CODE, OF
 THE TERMS
 AND CONDITIONS OF THE
 PERFORMANCE SHARES
 PLANS AND/OR SHARE OPTION PLANS
 TO
 (SELECTED) EMPLOYEES ISSUED BY
 THE
 COMPANY, WHICH MAY GRANT RIGHTS
 THAT
 EITHER COULD HAVE AN IMPACT ON
 THE
 COMPANY'S EQUITY OR COULD GIVE
 RISE TO A
 LIABILITY OR OBLIGATION OF THE
 COMPANY IN
 CASE OF A CHANGE OF CONTROL OVER
 THE
 COMPANY

9

Management No
Action

GENERAL ELECTRIC COMPANY

Security 369604103

Ticker Symbol GE

ISIN US3696041033

Meeting Type

Annual

Meeting Date

27-Apr-2016

Agenda

934341532 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For

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A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	ManagementFor	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	ManagementFor	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	ManagementFor	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	ManagementFor	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	ManagementFor	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	ManagementFor	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	ManagementFor	For
C1	LOBBYING REPORT	Shareholder Against	For
C2	INDEPENDENT CHAIR	Shareholder Against	For
C3	HOLY LAND PRINCIPLES	Shareholder Against	For
C4	CUMULATIVE VOTING	Shareholder Against	For
C5	PERFORMANCE-BASED OPTIONS	Shareholder Against	For
C6	HUMAN RIGHTS REPORT	Shareholder Against	For

SJW CORP.

Security 784305104

Ticker Symbol SJW

ISIN US7843051043

Meeting Type

Meeting Date

Agenda

Annual

27-Apr-2016

934345744 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 D.R. KING		For	For
	4 D. MAN		For	For
	5 D.B. MORE		For	For
	6 R.B. MOSKOVITZ		For	For
	7 G.E. MOSS		For	For
	8 W.R. ROTH		For	For
	9 R.A. VAN VALER		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING
FIRM OF THE COMPANY FOR FISCAL
YEAR 2016.

SUEZ ENVIRONNEMENT COMPANY, PARIS

Security F4984P118

Ticker Symbol

ISIN FR0010613471

Meeting Type

Meeting Date

Agenda

MIX

28-Apr-2016

706712963 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE	Non-Voting		
CMMT	BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0226/201602261600612.pdf APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting		
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor		For
O.2		ManagementFor		For

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

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

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

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1.5	ELECTION OF DIRECTOR: G.A. COPE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: D.F. DENISON	ManagementFor	For
1.7	ELECTION OF DIRECTOR: R.P. DEXTER	ManagementFor	For
1.8	ELECTION OF DIRECTOR: I. GREENBERG	ManagementFor	For
1.9	ELECTION OF DIRECTOR: K. LEE	ManagementFor	For
1.10	ELECTION OF DIRECTOR: M.F. LEROUX	ManagementFor	For
1.11	ELECTION OF DIRECTOR: G.M. NIXON	ManagementFor	For
1.12	ELECTION OF DIRECTOR: C. ROVINESCU	ManagementFor	For
1.13	ELECTION OF DIRECTOR: R.C. SIMMONDS	ManagementFor	For
1.14	ELECTION OF DIRECTOR: P.R. WEISS	ManagementFor	For
2	APPOINTMENT OF AUDITOR: DELOITTE LLP	ManagementFor	For

ADVISORY VOTE ON EXECUTIVE
COMPENSATION:

3	ADVISORY RESOLUTION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR PLEASE NOTE THAT THIS RESOLUTION IS A	ManagementFor	For
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4.1	SHAREHOLDER PROPOSAL: FEMALE REPRESENTATION IN SENIOR MANAGEMENT PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder Against	For
-----	--	---------------------	-----

4.2	SHAREHOLDER PROPOSAL: RECONSTITUTION OF COMPENSATION COMMITTEE	Shareholder Against	For
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CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB00B5KKT968	Agenda	706817458 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016	Non-Voting		
1		ManagementFor		For

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HERA S.P.A., BOLOGNA

Security T5250M106

Ticker Symbol

ISIN IT0001250932

Meeting Type

Meeting Date

Agenda

MIX

28-Apr-2016

706824578 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	FINANCIAL STATEMENTS AS OF 31 DECEMBER 2015, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE PROFITS AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND INDEPENDENT AUDITORS: RELATED AND CONSEQUENT RESOLUTIONS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2015 PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND	Management	No Action	
O.2	NON-BINDING RESOLUTION CONCERNING REMUNERATION POLICY RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR	Management	No Action	
O.3	ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT RESOLUTIONS AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF	Management	No Action	
E.1	ASSOCIATION: RELATED AND CONSEQUENT RESOLUTIONS	Management	No Action	
CMMT	29 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE AND RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS.	Non-Voting		

THANK YOU.

29 MAR 2016; PLEASE NOTE THAT THE
ITALIAN

LANGUAGE AGENDA IS AVAILABLE

CMMT BY-CLICKING ON

Non-Voting

THE URL LINK:-

<https://materials.proxyvote.com/Approved/99999Z/19840>

101/AR_277281.PDF

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security

G1839G102

Meeting Type

Ordinary General
Meeting

Ticker Symbol

Meeting Date

28-Apr-2016

ISIN

GB00B5KKT968

Agenda

706903627 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN
AMENDMENT TO

MEETING ID 615187 DUE TO DELETION

OF-

RESOLUTION. ALL VOTES RECEIVED ON

CMMT THE

Non-Voting

PREVIOUS MEETING WILL BE

DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU

1	THAT: (A) FOR THE PURPOSE OF GIVING EFFECT	Management	For	For
---	--	------------	-----	-----

EFFECT

TO THE SCHEME OF ARRANGEMENT

DATED 22

MARCH 2016 BETWEEN THE COMPANY

AND THE

HOLDERS OF SCHEME SHARES (AS

DEFINED IN

THE SAID SCHEME OF ARRANGEMENT),

A PRINT OF

WHICH HAS BEEN PRODUCED TO THIS

MEETING

AND FOR THE PURPOSES OF

IDENTIFICATION HAS

BEEN SIGNED BY THE CHAIRMAN OF

THIS

MEETING, IN ITS ORIGINAL FORM OR

WITH OR

SUBJECT TO ANY MODIFICATION,

ADDITION OR

CONDITION AGREED BY THE COMPANY

AND

LIBERTY GLOBAL PIC ("LIBERTY

GLOBAL") AND
APPROVED OR IMPOSED BY THE COURT
(THE
"SCHEME") THE DIRECTORS OF THE
COMPANY (OR
A DULY AUTHORISED COMMITTEE
THEREOF) BE
AUTHORISED TO TAKE ALL SUCH
ACTION AS THEY
MAY CONSIDER NECESSARY OR
APPROPRIATE
FOR CARRYING THE SCHEME INTO
EFFECT; AND
(B) WITH EFFECT FROM THE PASSING
OF THIS
RESOLUTION, THE ARTICLES OF
ASSOCIATION OF
THE COMPANY BE AND AMENDED BY
THE
ADOPTION AND INCLUSION OF THE
FOLLOWING
NEW ARTICLE 152: "152 SHARES NOT
SUBJECT TO
THE SCHEME OF ARRANGEMENT (I) IN
THIS
ARTICLE, REFERENCES TO THE
"SCHEME" ARE TO
THE SCHEME OF ARRANGEMENT
BETWEEN THE
COMPANY AND THE HOLDERS OF
SCHEME SHARES
(AS DEFINED IN THE SCHEME) DATED 22
MARCH
2016 (WITH OR SUBJECT TO ANY
MODIFICATION,
ADDITION OR CONDITION APPROVED
OR IMPOSED
BY THE COURT AND AGREED BY THE
COMPANY
AND LIBERTY GLOBAL PIC ("LIBERTY
GLOBAL"))
UNDER PART 26 OF THE COMPANIES
ACT 2006 AND
(SAVE AS DEFINED IN THIS ARTICLE)
TERMS
DEFINED IN THE SCHEME SHALL HAVE
THE SAME
MEANINGS IN THIS ARTICLE. (II)
NOTWITHSTANDING ANY OTHER
PROVISION OF
THESE ARTICLES, IF THE COMPANY

ISSUES ANY
ORDINARY SHARES (OTHER THAN TO
ANY MEMBER
OF THE LIBERTY GLOBAL GROUP OR A
NOMINEE
FOR ANY OF THEM (EACH A "LIBERTY
GLOBAL
COMPANY")) ON OR AFTER THE DATE
OF THE
ADOPTION OF THIS ARTICLE AND PRIOR
TO THE
SCHEME RECORD TIME, SUCH
ORDINARY SHARES
SHALL BE ISSUED SUBJECT TO THE
TERMS OF THE
SCHEME (AND SHALL BE SCHEME
SHARES FOR
THE PURPOSES THEREOF) AND THE
HOLDER OR
HOLDERS OF SUCH ORDINARY SHARES
SHALL BE
BOUND BY THE SCHEME
ACCORDINGLY. (III)
SUBJECT TO THE SCHEME BECOMING
EFFECTIVE,
IF ANY ORDINARY SHARES ARE ISSUED
TO ANY
PERSON (A "NEW SHARE RECIPIENT")
(OTHER
THAN UNDER THE SCHEME OR TO A
LIBERTY
GLOBAL COMPANY) AFTER THE
SCHEME RECORD
TIME (THE "POST-SCHEME SHARES")
THEY SHALL
BE IMMEDIATELY TRANSFERRED TO
LIBERTY
GLOBAL OR ITS NOMINEE(S) IN
CONSIDERATION OF
AND CONDITIONAL ON THE ISSUE TO
THE NEW
SHARE RECIPIENT OF SUCH NUMBER OF
NEW
LIBERTY GLOBAL ORDINARY SHARES
OR NEW
LILAC ORDINARY SHARES (THE
"CONSIDERATION
SHARES") (TOGETHER WITH PAYMENT
OF ANY
CASH IN RESPECT OF FRACTIONAL
ENTITLEMENTS) AS THAT NEW SHARE

RECIPIENT
WOULD HAVE BEEN ENTITLED TO IF
EACH POST-
SCHEME SHARE TRANSFERRED TO
LIBERTY
GLOBAL HEREUNDER HAD BEEN A
SCHEME SHARE;
PROVIDED THAT IF, IN RESPECT OF ANY
NEW
SHARE RECIPIENT WITH A REGISTERED
ADDRESS
IN A JURISDICTION OUTSIDE THE
UNITED
KINGDOM, OR WHOM THE COMPANY
REASONABLY
BELIEVES TO BE A CITIZEN, RESIDENT
OR
NATIONAL OF A JURISDICTION
OUTSIDE THE
UNITED KINGDOM, THE COMPANY IS
ADVISED THAT
THE ALLOTMENT AND/OR ISSUE OF
CONSIDERATION SHARES PURSUANT
TO THIS
ARTICLE WOULD OR MAY INFRINGE
THE LAWS OF
SUCH JURISDICTION, OR WOULD OR
MAY REQUIRE
THE COMPANY OR LIBERTY GLOBAL TO
COMPLY
WITH ANY GOVERNMENTAL OR OTHER
CONSENT
OR ANY REGISTRATION, FILING OR
OTHER
FORMALITY WHICH THE COMPANY
REGARDS AS
UNDULY ONEROUS, THE COMPANY
MAY, IN ITS
SOLE DISCRETION, DETERMINE THAT
SUCH
CONSIDERATION SHARES SHALL BE
SOLD, IN
WHICH EVENT THE COMPANY SHALL
APPOINT A
PERSON TO ACT PURSUANT TO THIS
ARTICLE AND
SUCH PERSON SHALL BE AUTHORISED
ON BEHALF
OF SUCH HOLDER TO PROCURE THAT
ANY
CONSIDERATION SHARES IN RESPECT

OF WHICH
THE COMPANY HAS MADE SUCH
DETERMINATION
SHALL, AS SOON AS PRACTICABLE
FOLLOWING
THE ALLOTMENT, ISSUE OR TRANSFER
OF SUCH
CONSIDERATION SHARES, BE SOLD. (IV)
THE
CONSIDERATION SHARES ALLOTTED
AND ISSUED
OR TRANSFERRED TO A NEW SHARE
RECIPIENT
PURSUANT TO PARAGRAPH (III) OF THIS
ARTICLE
152 SHALL BE CREDITED AS FULLY
PAID AND
SHALL RANK PARI PASSU IN ALL
RESPECTS WITH
ALL OTHER LIBERTY GLOBAL
ORDINARY SHARES
OR LILAC ORDINARY SHARES (AS
APPLICABLE) IN
ISSUE AT THAT TIME (OTHER THAN AS
REGARDS
ANY DIVIDEND OR OTHER
DISTRIBUTION PAYABLE
BY REFERENCE TO A RECORD DATE
PRECEDING
THE DATE OF ALLOTMENT) AND SHALL
BE SUBJECT
TO THE ARTICLES OF ASSOCIATION OF
LIBERTY
GLOBAL. (V) THE NUMBER OF
ORDINARY SHARES
IN LIBERTY GLOBAL OR LILAC (AS
APPLICABLE) TO
BE ALLOTTED AND ISSUED OR
TRANSFERRED TO
THE NEW SHARE RECIPIENT PURSUANT
TO
PARAGRAPH (III) OF THIS ARTICLE 152
MAY BE
ADJUSTED BY THE DIRECTORS IN SUCH
MANNER
AS THE COMPANY'S AUDITOR MAY
DETERMINE ON
ANY REORGANISATION OF OR
MATERIAL
ALTERATION TO THE SHARE CAPITAL
OF THE

COMPANY OR OF LIBERTY GLOBAL
AFTER THE
CLOSE OF BUSINESS ON THE EFFECTIVE
DATE (AS
DEFINED IN THE SCHEME). (VI) THE
AGGREGATE
NUMBER OF POST-SCHEME SHARES TO
WHICH A
NEW SHARE RECIPIENT IS ENTITLED
UNDER
PARAGRAPH (III) OF THIS ARTICLE 152
SHALL IN
EACH CASE BE ROUNDED DOWN TO
THE NEAREST
WHOLE NUMBER. NO FRACTION OF A
POST-
SCHEME SHARE SHALL BE ALLOTTED
TO ANY NEW
SHARE RECIPIENT, BUT ALL FRACTIONS
TO WHICH,
BUT FOR THIS PARAGRAPH (VI), NEW
SHARE
RECIPIENTS WOULD HAVE BEEN
ENTITLED, SHALL
BE AGGREGATED, ALLOTTED, ISSUED
AND SOLD IN
THE MARKET AS SOON AS
PRACTICABLE AFTER
THE ISSUE OF THE RELEVANT WHOLE
POST-
SCHEME SHARES, AND THE NET
PROCEEDS OF
THE SALE (AFTER DEALING COSTS)
SHALL BE PAID
TO THE NEW SHARE RECIPIENTS
ENTITLED
THERE TO IN DUE PROPORTIONS WITHIN
FOURTEEN DAYS OF THE SALE. (VII) TO
GIVE
EFFECT TO ANY SUCH TRANSFER
REQUIRED BY
THIS ARTICLE 152, THE COMPANY MAY
APPOINT
ANY PERSON AS ATTORNEY TO
EXECUTE A FORM
OF TRANSFER ON BEHALF OF ANY NEW
SHARE
RECIPIENT IN FAVOUR OF LIBERTY
GLOBAL (OR ITS
NOMINEES(S)) AND TO AGREE FOR AND
ON

BEHALF OF THE NEW SHARE RECIPIENT
TO
BECOME A MEMBER OF LIBERTY
GLOBAL. THE
COMPANY MAY GIVE A GOOD RECEIPT
FOR THE
CONSIDERATION FOR THE POST-
SCHEME SHARES
AND MAY REGISTER LIBERTY GLOBAL
AND/OR ITS
NOMINEE(S) AS HOLDER THEREOF AND
ISSUE TO
IT CERTIFICATES FOR THE SAME. THE
COMPANY
SHALL NOT BE OBLIGED TO ISSUE A
CERTIFICATE
TO THE NEW SHARE RECIPIENT FOR
THE POST-
SCHEME SHARES. PENDING THE
REGISTRATION OF
LIBERTY GLOBAL (OR ITS NOMINEE(S))
AS THE
HOLDER OF ANY SHARE TO BE
TRANSFERRED
PURSUANT TO THIS ARTICLE 152,
LIBERTY GLOBAL
SHALL BE EMPOWERED TO APPOINT A
PERSON
NOMINATED BY THE DIRECTORS TO
ACT AS
ATTORNEY ON BEHALF OF EACH
HOLDER OF ANY
SUCH SHARE IN ACCORDANCE WITH
SUCH
DIRECTIONS AS LIBERTY GLOBAL MAY
GIVE IN
RELATION TO ANY DEALINGS WITH OR
DISPOSAL
OF SUCH SHARE (OR ANY INTEREST
THEREIN),
EXERCISING ANY RIGHTS ATTACHED
THERE TO OR
RECEIVING ANY DISTRIBUTION OR
OTHER BENEFIT
ACCRUING OR PAYABLE IN RESPECT
THEREOF
AND THE REGISTERED HOLDER OF
SUCH SHARE
SHALL EXERCISE ALL RIGHTS
ATTACHING
THERE TO IN ACCORDANCE WITH THE

DIRECTIONS
OF LIBERTY GLOBAL BUT NOT
OTHERWISE. (VIII)
NOTWITHSTANDING ANY OTHER
PROVISION OF
THESE ARTICLES, NEITHER THE
COMPANY NOR
THE DIRECTORS SHALL REGISTER THE
TRANSFER
OF ANY SCHEME SHARES EFFECTED
BETWEEN
THE SCHEME RECORD TIME AND THE
EFFECTIVE
DATE (BOTH AS DEFINED IN THE
SCHEME)."

TELESITES SAB DE CV

Security P90355127

Ticker Symbol

ISIN MX01SI080020

Meeting Type

Meeting Date

Agenda

Special General Meeting

28-Apr-2016

706927653 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
2	RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
3	RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
CMMT	19 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO	Non-Voting		

SGM.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES,
PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE
TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

EDISON INTERNATIONAL

Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	28-Apr-2016
ISIN	US2810201077	Agenda	934338977 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Management	For	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1C.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES T. MORRIS	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For	For
1F.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE EIX 2007 PERFORMANCE INCENTIVE PLAN	Management	Against	Against
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS	Shareholder	Against	For

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	28-Apr-2016

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ISIN		US6293775085		Agenda		934342318 - Management
Item	Proposal	Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For		
1B.	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For		
1C.	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For		
1D.	ELECTION OF DIRECTOR: HOWARD E. COSGROVE	Management	For	For		
1E.	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For		
1F.	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	Management	For	For		
1G.	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management	For	For		
1H.	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management	For	For		
1I.	ELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For	For		
1J.	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management	For	For		
1K.	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For		
1L.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For		
1M.	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For	For		
2.	TO RE-APPROVE THE PERFORMANCE GOALS UNDER THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN SOLELY FOR PURPOSE OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For		
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For		
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Management	For	For		

YEAR 2016.

TO VOTE ON A STOCKHOLDER
PROPOSAL

5. REGARDING PROXY ACCESS, IF
PROPERLY

Shareholder For

PRESENTED AT THE MEETING.
TO VOTE ON A STOCKHOLDER
PROPOSAL

6. REGARDING DISCLOSURE OF
POLITICAL
EXPENDITURES, IF PROPERLY
PRESENTED AT THE
MEETING.

Shareholder Against For

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security 291641108

Ticker Symbol EDE

ISIN US2916411083

Meeting Type

Annual

Meeting Date

28-Apr-2016

Agenda

934344122 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

1 ROSS C. HARTLEY

For For

2 HERBERT J. SCHMIDT

For For

3 C. JAMES SULLIVAN

For For

TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
EMPIRE'S

2. INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING
DECEMBER
31, 2016.

ManagementFor For

TO VOTE UPON A NON-BINDING
ADVISORY

3. PROPOSAL TO APPROVE THE
COMPENSATION OF
OUR NAMED EXECUTIVE OFFICERS AS
DISCLOSED
IN THIS PROXY STATEMENT.

ManagementFor For

AMEREN CORPORATION

Security 023608102

Ticker Symbol AEE

ISIN US0236081024

Meeting Type

Annual

Meeting Date

28-Apr-2016

Agenda

934345415 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Management	For	For
1B.		Management	For	For

ELECTION OF DIRECTOR: WARNER L.
BAXTER

ManagementFor For

1B.

ManagementFor For

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	ELECTION OF DIRECTOR: CATHERINE S. BRUNE		
1C.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RAFAEL FLORES	ManagementFor	For
1F.	ELECTION OF DIRECTOR: WALTER J. GALVIN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For
2.	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL RELATING TO A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL REGARDING ADOPTING A SENIOR EXECUTIVE SHARE RETENTION POLICY.	Shareholder Against	For

THE LACLEDE GROUP, INC.

Security 505597104

Ticker Symbol LG

ISIN US5055971049

Meeting Type

Meeting Date

Agenda

Special

28-Apr-2016

934355086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO CHANGE OUR	ManagementFor		For

NAME TO SPIRE
INC.

SCANA CORPORATION

Security 80589M102

Ticker Symbol SCG

ISIN US80589M1027

Meeting Type

Meeting Date

Agenda

Annual

28-Apr-2016

934366306 -

Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 GREGORY E. ALIFF		For	For
	2 SHARON A. DECKER		For	For
	3 KEVIN B. MARSH		For	For
	4 JAMES M. MICALI		For	For
	APPROVAL OF THE APPOINTMENT OF THE			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION AND DEFERRAL PLAN TO IMPLEMENT ANNUAL	Management	For	For
3.	LIMITS ON THE TOTAL NUMBER OF SHARES THAT MAY BE ISSUED TO ANY INDIVIDUAL PARTICIPANT EACH YEAR. APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION	Management	For	For
4.	AND DEFERRAL PLAN TO INCREASE THE NUMBER OF SHARES THAT MAY BE RESERVED FOR ISSUANCE UNDER THE PLAN. APPROVAL OF BOARD-PROPOSED AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO	Management	For	For
5.	DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For

AT&T INC.

Security 00206R102

Meeting Type

Annual

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Ticker Symbol	T	Meeting Date	29-Apr-2016
ISIN	US00206R1023	Agenda	934335969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DIPIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF 2016 INCENTIVE PLAN.	Management	For	For
5.	POLITICAL SPENDING REPORT.	Shareholder	Against	For
6.	LOBBYING REPORT.	Shareholder	Against	For
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	29-Apr-2016
ISIN	US1718711062	Agenda	934342940 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For

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1C	ELECTION OF DIRECTOR: CRAIG F. MAIER	ManagementFor	For
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	ManagementFor	For
1E	ELECTION OF DIRECTOR: JOHN W. ECK	ManagementFor	For
1F	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	ManagementFor	For
1G	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor	For
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1I	ELECTION OF DIRECTOR: THEODORE H. TORBECK	ManagementFor	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. APPROVE AN AMENDMENT TO THE CINCINNATI	ManagementFor	For
3.	BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. RE-APPROVAL OF THE MATERIAL TERMS OF THE	ManagementFor	For
4.	PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN. RATIFY THE APPOINTMENT OF	ManagementFor	For
5.	DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	ManagementFor	For

THE YORK WATER COMPANY

Security	987184108	Meeting Type	Annual
Ticker Symbol	YORW	Meeting Date	02-May-2016
ISIN	US9871841089	Agenda	934336771 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JODY L. KELLER, SPHR		For	For
	2 STEVEN R. RASMUSSEN CPA		For	For
	APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS			
2.	AUDITORS TO RATIFY THE APPOINTMENT OF	ManagementFor		For
	BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS.			
3.	TO ADOPT THE YORK WATER COMPANY LONG-	ManagementFor		For

TERM INCENTIVE PLAN.

DISH NETWORK CORPORATION

Security 25470M109

Ticker Symbol DISH

ISIN US25470M1099

Meeting Type

Annual

Meeting Date

02-May-2016

Agenda

934347899 -
Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

OUR INDEPENDENT REGISTERED

2.	PUBLIC	Management	For	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.			

ENGIE SA, COURBEVOIE

Security F7629A107

Ticker Symbol

ISIN FR0010208488

Meeting Type

MIX

Meeting Date

03-May-2016

Agenda

706777793 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND	Non-Voting		
	"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.			
CMMT	THE FOLLOWING APPLIES TO	Non-Voting		
	SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE			

DEADLINE
DATE. IN CAPACITY AS REGISTERED-
INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE
18 APR 2016: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-
[https://balo.journal-
officiel.gouv.fr/pdf/2016/0316/201603161600844.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600844.pdf).-
REVISION DUE TO RECEIPT OF
ADDITIONAL URL

CMMT	LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf .	Non-Voting	
	AND-MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. APPROVAL OF THE TRANSACTIONS AND ANNUAL		
O.1	CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR 2015 ALLOCATION OF INCOME AND FIXATION OF THE	ManagementFor	For
O.3	DIVIDEND FOR THE FINANCIAL YEAR 2015: EUR 1 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND	ManagementFor	For
O.4	COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For

O.5	APPROVAL OF THE COMMITMENT AND WAIVER RELATING TO THE RETIREMENT OF MRS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES		
O.6	RENEWAL OF TERM OF MR GERARD MESTRALLET AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MRS. ISABELLE KOCHER AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF SIR PETER RICKETTS AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MR FABRICE BREGIER AS DIRECTOR	ManagementFor	For
O.10	REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2015	ManagementFor	For
O.11	REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MRS ISABELLE KOCHER DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR 2015	ManagementFor	For
O.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE	ManagementFor	For
E.13			

	ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) THE ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY		
E.14	SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	ManagementAgainst	Against
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 13TH, 14TH AND 15TH	ManagementAgainst	Against

RESOLUTIONS,
WITHIN A LIMIT OF 15% OF THE INITIAL
ISSUES
(USABLE ONLY OUTSIDE OF PERIODS
OF PUBLIC
OFFER
DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS FOR THE
ISSUANCE OF
VARIOUS COMMON SHARES AND/OR
SECURITIES

E.17	TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY TO A MAXIMUM OF 10% OF SHARE CAPITAL (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I)	ManagementFor	For
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ISSUANCE OF COMMON SHARES
AND/OR ALL
SECURITIES GRANTING ACCESS TO
COMPANY
CAPITAL AND/OR COMPANY
SUBSIDIARIES, AND/OR
(II) THE ISSUANCE OF SECURITIES
GRANTING
ACCESS TO DEBT SECURITIES (USABLE
ONLY
WITHIN PERIODS OF PUBLIC OFFER),
WITH PRE-
EMPTIVE SUBSCRIPTION RIGHTS

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

E.24	INCREASE IN CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP SAVINGS SCHEME DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY WITH EXCLUSIVE PURCHASE, POSSESSION AND TRANSFER OF SHARES OR OTHER FINANCIAL INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN LIMIT OF THE OVERALL CEILING FOR DELEGATIONS	ManagementAgainst	Against
E.25	OF IMMEDIATE AND/OR FUTURE CAPITAL INCREASES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON	ManagementFor	For
E.26	INCREASING CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	ManagementFor	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF	ManagementFor	For

	DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER		
	AUTHORISATION TO BE GRANTED TO THE BOARD		
E.28	OF DIRECTORS TO REDUCE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY	ManagementFor	For
	AUTHORISATION TO BE GRANTED TO THE BOARD		
	OF DIRECTORS FREELY ALLOCATE, IN FAVOUR OF,		
	ON THE ONE HAND, THE TOTAL NUMBER OF		
	EMPLOYEES AND EXECUTIVE OFFICERS		
E.29	OF ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF EXECUTIVE OFFICERS OF THE COMPANY ENGIE)	ManagementFor	For
	OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN		
	AUTHORISATION TO BE GRANTED TO THE BOARD		
	OF DIRECTORS TO FREELY ALLOCATE SHARES IN		
E.30	FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES	ManagementFor	For
	AND EXECUTIVE OFFICERS (WITH THE EXCEPTION		
	OF ENGIE COMPANY EXECUTIVE OFFICERS)		
E.31	AMENDMENT OF ARTICLE 13.5 OF THE BY-LAWS	ManagementAbstain	Against
	AMENDMENT OF ARTICLE 16 SECTION 2,		
E.32	"CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD	ManagementFor	For
	OF DIRECTORS" FROM THE BY-LAWS		
E.33	POWERS TO EXECUTE THE DECISIONS OF THE	ManagementFor	For
	MEETING AND TO CARRY OUT ALL		

LEGAL
FORMALITIES

GREAT PLAINS ENERGY INCORPORATED

Security 391164100

Ticker Symbol GXP

ISIN US3911641005

Meeting Type

Annual

Meeting Date

03-May-2016

Agenda

934346998 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 JAMES A. MITCHELL		For	For
	8 ANN D. MURTLow		For	For
	9 JOHN J. SHERMAN		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE 2015 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
	TO APPROVE THE COMPANY'S			
3.	AMENDED LONG- TERM INCENTIVE PLAN.	Management	For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE &			
4.	TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

MOBISTAR SA, BRUXELLES

Security B60667100

Ticker Symbol

ISIN BE0003735496

Meeting Type

MIX

Meeting Date

04-May-2016

Agenda

706865649 -

Management

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

BENEFICIAL OWNER
NAME, ADDRESS AND SHARE-POSITION
TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER
OF-
ATTORNEY (POA) MAY BE REQUIRED IN
ORDER TO

LODGE AND EXECUTE YOUR VOTING-
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A
POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

PRESENTATION AND DISCUSSION OF
THE BOARD
OF DIRECTORS' MANAGEMENT REPORT

ON-THE
A COMPANY'S ANNUAL ACCOUNTS FOR Non-Voting

THE
FINANCIAL YEAR ENDED 31 DECEMBER
2015

PRESENTATION AND DISCUSSION OF
THE
STATUTORY AUDITOR'S REPORT ON

THE-
B COMPANY'S ANNUAL ACCOUNTS FOR Non-Voting

THE
FINANCIAL YEAR ENDED 31 DECEMBER
2015

THE GENERAL MEETING APPROVES THE
REMUNERATION REPORT FOR THE
FINANCIAL

1 YEAR ENDED 31 DECEMBER 2015 Management No Action

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

THE
FINANCIAL YEAR ENDED 31 DECEMBER
2015,

INCLUDING THE APPROPRIATION OF
THE RESULTS

AS PRESENTED. AN AMOUNT EQUAL TO

ONE PER
CENT (1%) OF THE CONSOLIDATED NET
RESULT
AFTER TAXES HAS BEEN RESERVED
FOR AN
EMPLOYEE PARTICIPATION PLAN
PURSUANT TO
THE LAW OF 22 MAY 2001 ON THE
PARTICIPATION
OF WORKERS IN THE CAPITAL AND
PROFIT OF
COMPANIES
THE GENERAL MEETING DISCHARGES

3 DIRECTORS FOR FULFILLING THEIR Management No
MANDATE UP Action

TO AND INCLUDING 31 DECEMBER 2015
THE GENERAL MEETING DISCHARGES
THE

4 STATUTORY AUDITOR FOR FULFILLING Management No
HIS Action

MANDATE UP TO AND INCLUDING 31
DECEMBER
2015

THE GENERAL MEETING RESOLVES TO
PROCEED

TO THE FINAL APPOINTMENT OF MR
CHRISTOPHE

NAULLEAU (CO-OPTED BY THE BOARD
OF

5 DIRECTORS ON 23 JULY 2015, IN Management No
REPLACEMENT OF Action

MR BERTRAND DU BOUCHER,
RESIGNING

DIRECTOR) AS A DIRECTOR OF THE
COMPANY FOR

A TERM OF ONE YEAR. HIS MANDATE
WILL NOT BE

REMUNERATED AND WILL EXPIRE
AFTER THE

ANNUAL GENERAL MEETING IN 2017

6 THE GENERAL MEETING RESOLVES TO Management No
PROCEED Action

TO THE FINAL APPOINTMENT OF MR
FRANCIS

GELIBTER (CO-OPTED BY THE BOARD
OF

DIRECTORS ON 25 NOVEMBER 2015, IN
REPLACEMENT OF MRS GENEVIEVE

ANDRE -

BERLIAT, RESIGNING DIRECTOR) AS A

DIRECTOR
OF THE COMPANY FOR A TERM OF ONE
YEAR. HIS
MANDATE WILL NOT BE
REMUNERATED AND WILL
EXPIRE AFTER THE ANNUAL GENERAL
MEETING IN
2017

THE GENERAL MEETING RESOLVES TO
PROCEED
TO THE FINAL APPOINTMENT OF MR
JEROME
BARRE (COOPTED BY THE BOARD OF
DIRECTORS
ON 3 FEBRUARY 2016, IN REPLACEMENT
OF MR

7	BRUNO METTLING, RESIGNING DIRECTOR) AS A DIRECTOR OF THE COMPANY FOR A TERM OF ONE YEAR. HIS MANDATE WILL NOT BE REMUNERATED AND WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2017	Management No Action
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8	THE GENERAL MEETING ACKNOWLEDGES AND DISCUSSES THE MERGER PROJECT DRAFTED ON 3 FEBRUARY 2016 BY THE MANAGEMENT BODIES OF ORANGE BELGIUM AND THE COMPANY, PURSUANT TO ARTICLE 719 OF THE BELGIAN COMPANIES CODE; THIS MERGER PROJECT WAS FILED (I) BY ORANGE BELGIUM WITH THE REGISTRARS OFFICE OF THE COMMERCIAL COURT OF BRUSSELS, ON 26 FEBRUARY 2016, AND PUBLISHED BY EXCERPT, IN ACCORDANCE WITH ARTICLE 74 OF THE BELGIAN COMPANIES CODE, IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE OF 8 MARCH 2016, UNDER NUMBERS 20160308 - 34196 AND 34197 AND	Management No Action
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(II) BY THE COMPANY WITH THE REGISTRARS OFFICE OF THE COMMERCIAL COURT OF BRUSSELS, ON 26 FEBRUARY 2016, AND PUBLISHED BY EXCERPT, IN ACCORDANCE WITH ARTICLE 74 OF THE BELGIAN COMPANIES CODE, IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE OF 8 MARCH 2016, UNDER NUMBERS 20160308 - 34198 AND 34199. THE GENERAL MEETING SUBSEQUENTLY APPROVES THE PROJECT IN QUESTION

9 CONSEQUENTLY, THE GENERAL MEETING AGREES TO THE OPERATION WHEREBY THE COMPANY TAKES OVER ORANGE BELGIUM BY MEANS OF A MERGER-LIKE OPERATION. THROUGH THIS OPERATION THE ENTIRE PATRIMONY (ASSETS AND LIABILITIES) OF ORANGE BELGIUM IS TRANSFERRED TO THE COMPANY BY WAY OF A UNIVERSAL TRANSFER WITHOUT ANY EXCEPTION OR RESERVE. FROM AN ACCOUNTING AND FISCAL POINT OF VIEW, ALL OPERATIONS OF ORANGE BELGIUM ARE, AS FROM THE 1ST JANUARY 2016, CONSIDERED TO BE MADE ON BEHALF OF THE COMPANY. THE MERGER ENTERS INTO FORCE LEGALLY ON THE DATE OF THE GENERAL MEETING APPROVING THE MERGER. THERE ARE NO PREFERRED SHARES OR SECURITIES FOR WHICH SPECIAL RIGHTS WERE GRANTED IN ORANGE

ManagementNo
Action

- BELGIUM. NO SPECIAL RIGHTS WERE GRANTED TO THE MEMBERS OF THE MANAGEMENT BODIES OF THE COMPANIES SET TO MERGE. THE GENERAL MEETING APPROVES THE TRANSFER OF OWNERSHIP OF THE PATRIMONY OF ORANGE BELGIUM TO THE COMPANY, AS PER THE ACCOUNTING STATEMENT DRAWN UP ON 31 DECEMBER 2015
- 10 THE GENERAL MEETING DECIDES TO CHANGE THE NAME OF THE COMPANY TO "ORANGE BELGIUM", AND THIS EFFECTIVE ON THE DATE OF ENTRY INTO FORCE OF THE ABOVE-MENTIONED MERGER THE GENERAL MEETING DECIDES TO REPLACE ARTICLE 1 OF THE BYLAWS OF THE COMPANY, EFFECTIVE ON THE DATE OF ENTRY INTO FORCE OF THE ABOVE-MENTIONED MERGER, AS
- 11 FOLLOWS. "ARTICLE 1 - NAME THE COMPANY HAS THE FORM OF A LIMITED LIABILITY COMPANY WHICH MAKES OR HAS MADE A PUBLIC CALL ON SAVINGS AND BEARS THE NAME "ORANGE BELGIUM
- 12 THE GENERAL MEETING GRANTS FULL POWERS TO MR JOHAN VAN DEN CRUIJCE, WITH RIGHT OF SUBSTITUTION, TO COORDINATE THE TEXT OF THE BYLAWS OF THE COMPANY, IN ACCORDANCE WITH THE DECISIONS OF THIS GENERAL MEETING, TO SIGN AND FILE THEM WITH THE REGISTRARS
- Management No Action
- Management No Action
- Management No Action

- OFFICE OF THE COMPETENT
COMMERCIAL COURT
TO COMPLY WITH THE RELEVANT
LEGAL
PROVISIONS
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 13 RATIFIES ARTICLE 5.3 OF THE Management No
"REVOLVING CREDIT" ENTERED INTO Action
ON 12 JUNE
2015 BY THE COMPANY AND ATLAS
SERVICES
BELGIUM SA
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 14 RATIFIES ARTICLE 5 OF THE Management No
"AMENDMENT NDECREE1 TO THE REVOLVING CREDIT Action
FACILITY
AGREEMENT" ENTERED INTO ON 23
JUNE 2015 BY
THE COMPANY AND ATLAS SERVICES
BELGIUM SA
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 15 RATIFIES ARTICLE "GENERAL" OF THE Management No
"TERM SHEET DISTRIBUTION AND MEDIA Action
AGREEMENT"
ENTERED INTO ON 6 AUGUST 2015 BY
THE
COMPANY AND MEDIALAAN SA.
- 16 PURSUANT TO ARTICLE 556 OF THE Management No
BELGIAN Action
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,

- RATIFIES ARTICLE 32 OF THE "GROUP
LEGAL
AGREEMENT NDECREE GLA 12 CG 223"
ENTERED
INTO ON 29 MAY 2012
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 17 RATIFIES ARTICLE 19 OF THE "E-MONEY Management No
DISTRIBUTION AGREEMENT" ENTERED Action
INTO ON 1
JANUARY 2016 BY THE COMPANY AND
BOKU
ACCOUNT SERVICES UK LTD
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 18 RATIFIES ARTICLE 18.2 OF THE Management No
"AFFILIATION Action
AGREEMENT" ENTERED INTO ON 4
JANUARY 2016
BY THE COMPANY AND DISCOVERY
COMMUNICATIONS EUROPE LTD
PURSUANT TO ARTICLE 556 OF THE
BELGIAN
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
- 19 RATIFIES ARTICLE 16 OF THE "BRAND Management No
LICENCE Action
AGREEMENT" ENTERED INTO ON 3
FEBRUARY 2016
BY THE COMPANY AND ORANGE
BRAND SERVICES
LTD
- 20 PURSUANT TO ARTICLE 556 OF THE Management No
BELGIAN Action
COMPANIES CODE, THE GENERAL
MEETING
APPROVES AND, TO THE EXTENT
NECESSARY,
RATIFIES ARTICLE 11 OF THE "UEFA
SUBLICENCE
AGREEMENT" TO BE CONCLUDED

BETWEEN THE
COMPANY AND ORANGE BRAND
SERVICES LTD
1 APR 2016: PLEASE NOTE THAT THIS IS
A
REVISION DUE TO MODIFICATION OF
THE-TEXT OF
RESOLUTION 12. IF YOU HAVE
CMMT ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT-VOTE
AGAIN
UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL
INSTRUCTIONS. THANK YOU.

Non-Voting

ORMAT TECHNOLOGIES INC, RENO, NV

Security 686688102

Ticker Symbol

ISIN US6866881021

Meeting Type

Meeting Date

Agenda

Annual General Meeting

04-May-2016

706880398 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECT DIRECTOR GILLON BECK	Management	For	For
1.2	ELECT DIRECTOR DAN FALK	Management	For	For
2	RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security 419870100

Ticker Symbol HE

ISIN US4198701009

Meeting Type

Meeting Date

Agenda

Annual

04-May-2016

934339068 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS B. FARGO		For	For
	2 KELVIN H. TAKETA		For	For
	3 JEFFREY N. WATANABE		For	For
2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For

ECHOSTAR CORPORATION

Security 278768106

Ticker Symbol SATS

Meeting Type

Meeting Date

Annual

04-May-2016

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ISIN	US2787681061	Agenda	934340263 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

2.	PUBLIC	Management	For	For
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ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER 31, 2016.

3.	TO AMEND OUR ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For
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EVERSOURCE ENERGY

Security 30040W108

Ticker Symbol ES

ISIN US30040W1080

Meeting Type

Annual

Meeting Date

04-May-2016

Agenda

934341001 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.		For	For
	4 JAMES S. DISTASIO		For	For
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For
	12 DENNIS R. WRAASE		For	For

TO CONSIDER AN ADVISORY PROPOSAL

2.	APPROVING THE COMPENSATION OF OUR NAMED	Management	For	For
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EXECUTIVE OFFICERS.

3.		Management	For	For
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TO RATIFY THE SELECTION OF
DELOITTE &
TOUCHE LLP AS THE INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2016.

ORMAT TECHNOLOGIES, INC.

Security	686688102	Meeting Type	Annual
Ticker Symbol	ORA	Meeting Date	04-May-2016
ISIN	US6866881021	Agenda	934351280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GILLON BECK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAN FALK	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

HESS CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1D.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1E.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1F.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1G.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	Management	For	For
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31,	Management	For	For

2016.

- | | | | |
|----|---|-------------|-------------|
| 4. | APPROVAL OF THE PERFORMANCE INCENTIVE PLAN FOR SENIOR OFFICERS. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, | Management | For |
| 5. | RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK. | Shareholder | Against For |

SOUTHWEST GAS CORPORATION

Security 844895102

Ticker Symbol SWX

ISIN US8448951025

Meeting Type

Annual

Meeting Date

04-May-2016

Agenda

934364198 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN, JR.		For	For
	6 JOHN P. HESTER		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 A. RANDALL THOMAN		For	For
	10 THOMAS A. THOMAS		For	For
	11 TERRENCE L. WRIGHT		For	For
2.	TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS TO REDUCE THE UPPER AND LOWER LIMITS OF THE RANGE OF REQUIRED DIRECTORS.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2016.	Management	For	For

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CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	04-May-2016
ISIN	US1653031088	Agenda	934376232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 EUGENE H. BAYARD		For	For
	2 PAUL L. MADDOCK, JR.		For	For
	3 MICHAEL P. MCMASTERS		For	For
	CAST A NON-BINDING ADVISORY VOTE TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE, LLP.	Management	For	For

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	GB00B63H8491	Agenda	706837450 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO ELECT ALAN DAVIES AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
7		Management	For	For

	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY		
8	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	ManagementFor	For
13	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY	ManagementFor	For
14	TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
15	TO RE-ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY	ManagementFor	For
16	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
17	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	ManagementFor	For
18	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE	ManagementFor	For
19	AUDITOR'S REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
20	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
22	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	ManagementAgainst	Against
23	PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For

DTE ENERGY COMPANY

Security 233331107

Meeting Type

Annual

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Ticker Symbol	DTE	Meeting Date	05-May-2016
ISIN	US2333311072	Agenda	934340895 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GERARD M. ANDERSON		For	For
	2 DAVID A. BRANDON		For	For
	3 W. FRANK FOUNTAIN, JR.		For	For
	4 CHARLES G. MCCLURE, JR.		For	For
	5 GAIL J. MCGOVERN		For	For
	6 MARK A. MURRAY		For	For
	7 JAMES B. NICHOLSON		For	For
	8 CHARLES W. PRYOR, JR.		For	For
	9 JOSUE ROBLES, JR.		For	For
	10 RUTH G. SHAW		For	For
	11 DAVID A. THOMAS		For	For
	12 JAMES H. VANDENBERGHE		For	For

2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP PROVIDE A NONBINDING VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
3.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS DISCLOSURE	Management	For	For
4.	SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION VERIZON COMMUNICATIONS INC.	Shareholder	Against	For
5.		Shareholder	Against	For

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	05-May-2016
ISIN	US92343V1044	Agenda	934342712 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: M. FRANCES KEETH		
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	ManagementFor	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	RENEWABLE ENERGY TARGETS	Shareholder Against	For
5.	INDIRECT POLITICAL SPENDING REPORT	Shareholder Against	For
6.	LOBBYING ACTIVITIES REPORT	Shareholder Against	For
7.	INDEPENDENT CHAIR POLICY	Shareholder Against	For
8.	SEVERANCE APPROVAL POLICY	Shareholder Against	For
9.	STOCK RETENTION POLICY	Shareholder Against	For

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	05-May-2016
ISIN	US92939U1060	Agenda	934345720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	ManagementFor		For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	ManagementFor		For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	ManagementFor		For
1D.	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR	ManagementFor		For
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	ManagementFor		For
1F.		ManagementFor		For

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	ELECTION OF DIRECTOR: CURT S. CULVER		
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	ManagementFor	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	ManagementFor	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS	ManagementFor	For
3.	INDEPENDENT AUDITORS FOR 2016. ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder Against	For

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	05-May-2016
ISIN	US26441C2044	Agenda	934351177 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. ANGELAKIS		For	For
	2 MICHAEL G. BROWNING		For	For
	3 DANIEL R. DIMICCO		For	For
	4 JOHN H. FORSGREN		For	For
	5 LYNN J. GOOD		For	For
	6 ANN MAYNARD GRAY		For	For
	7 JOHN T. HERRON		For	For
	8 JAMES B. HYLER, JR.		For	For
	9 WILLIAM E. KENNARD		For	For
	10 E. MARIE MCKEE		For	For
	11 CHARLES W. MOORMAN IV		For	For
	12 CARLOS A. SALADRIGAS		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS	ManagementFor		For
	DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING			

FIRM FOR 2016

ADVISORY VOTE TO APPROVE DUKE
ENERGY

- | | | | |
|----|---|-------------|---------|
| 3. | CORPORATION'S NAMED EXECUTIVE OFFICER
COMPENSATION
SHAREHOLDER PROPOSAL REGARDING
ELIMINATION OF SUPERMAJORITY
VOTING | Management | For |
| 4. | PROVISIONS IN DUKE ENERGY
CORPORATION'S
CERTIFICATE OF INCORPORATION
SHAREHOLDER PROPOSAL REGARDING
LOBBYING | Shareholder | Against |
| 5. | EXPENSES DISCLOSURE | Shareholder | Against |

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	05-May-2016
ISIN	US6247561029	Agenda	934359919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For

APPROVE THE APPOINTMENT OF ERNST
& YOUNG

- | | | | |
|----|--|------------|-----|
| 2. | LLP AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM.
TO APPROVE, ON AN ADVISORY BASIS
BY NON-
BINDING VOTE, EXECUTIVE
COMPENSATION. | Management | For |
| 3. | | Management | For |

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	06-May-2016
ISIN	US03836W1036	Agenda	934346873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER H. FRANKLIN		For	For
	2 NICHOLAS DEBENEDICTIS		For	For

3	CAROLYN J. BURKE	For	For
4	RICHARD H. GLANTON	For	For
5	LON R. GREENBERG	For	For
6	WILLIAM P. HANKOWSKY	For	For
7	WENDELL F. HOLLAND	For	For
8	ELLEN T. RUFF	For	For

TO CONSIDER AND TAKE ACTION ON
THE
RATIFICATION OF THE APPOINTMENT
OF

2.	PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2016 FISCAL YEAR.	ManagementFor	For
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TO CONSIDER AND TAKE ACTION ON
AN ADVISORY
VOTE ON THE COMPENSATION PAID TO
THE
COMPANY'S NAMED EXECUTIVE
OFFICERS FOR
2015, AS DISCLOSED IN THIS PROXY
STATEMENT.

3.		ManagementFor	For
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CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	06-May-2016
ISIN	US1258961002	Agenda	934349920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	ManagementFor		For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	ManagementFor		For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	ManagementFor		For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	ManagementFor		For
1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	ManagementFor		For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	ManagementFor		For
1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	ManagementFor		For
1H.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	ManagementFor		For
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	ManagementFor		For

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1J.	ELECTION OF DIRECTOR: MYRNA M. SOTO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	ManagementFor	For

ENTERGY CORPORATION

Security	29364G103	Meeting Type	Annual
Ticker Symbol	ETR	Meeting Date	06-May-2016
ISIN	US29364G1031	Agenda	934357446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M.S. BATEMAN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: P.J. CONDON	ManagementFor		For
1C.	ELECTION OF DIRECTOR: L.P. DENAULT	ManagementFor		For
1D.	ELECTION OF DIRECTOR: K.H. DONALD	ManagementFor		For
1E.	ELECTION OF DIRECTOR: P.L. FREDERICKSON	ManagementFor		For
1F.	ELECTION OF DIRECTOR: A.M. HERMAN	ManagementFor		For
1G.	ELECTION OF DIRECTOR: D.C. HINTZ	ManagementFor		For
1H.	ELECTION OF DIRECTOR: S.L. LEVENICK	ManagementFor		For
1I.	ELECTION OF DIRECTOR: B.L. LINCOLN	ManagementFor		For
1J.	ELECTION OF DIRECTOR: K.A. PUCKETT	ManagementFor		For
1K.	ELECTION OF DIRECTOR: W.J. TAUZIN	ManagementFor		For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	ManagementFor		For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor		For
4.	SHAREHOLDER PROPOSAL REGARDING DISTRIBUTED GENERATION/GREENHOUSE GAS EMISSIONS REPORT.	Shareholder	Against	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2016
ISIN	US49456B1017	Agenda	934353044 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For
	3 TED A. GARDNER		For	For
	4 ANTHONY W. HALL, JR.		For	For
	5 GARY L. HULTQUIST		For	For
	6 RONALD L. KUEHN, JR.		For	For
	7 DEBORAH A. MACDONALD		For	For
	8 MICHAEL C. MORGAN		For	For
	9 ARTHUR C. REICHSTETTER		For	For
	10 FAYEZ SAROFIM		For	For
	11 C. PARK SHAPER		For	For
	12 WILLIAM A. SMITH		For	For
	13 JOEL V. STAFF		For	For
	14 ROBERT F. VAGT		For	For
	15 PERRY M. WAUGHTAL		For	For
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 STOCKHOLDER PROPOSAL RELATING TO A	Management	For	For
3.	REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE STOCKHOLDER PROPOSAL RELATING TO A	Shareholder	Against	For
4.	REPORT ON METHANE EMISSIONS STOCKHOLDER PROPOSAL RELATING TO AN	Shareholder	Against	For
5.	ANNUAL SUSTAINABILITY REPORT STOCKHOLDER PROPOSAL RELATING TO A	Shareholder	Against	For
6.	REPORT ON DIVERSITY OF THE BOARD OF DIRECTORS	Shareholder	Against	For
ALLETE, INC.				
Security	018522300		Meeting Type	Annual
Ticker Symbol	ALE		Meeting Date	10-May-2016
ISIN	US0185223007		Agenda	934354111 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For

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1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2016
ISIN	US0325111070	Agenda	934356343 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	ManagementFor		For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	ManagementFor		For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	ManagementFor		For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	ManagementFor		For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	ManagementFor		For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	ManagementFor		For
1H.		ManagementFor		For

	ELECTION OF DIRECTOR: SEAN GOURLEY		
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	ManagementFor	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder Against	For

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT

Security	G4672G106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2016
ISIN	KYG4672G1064	Agenda	706841170 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-			
CMMT	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
	NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE-URL			
CMMT	LINKS:-	Non-Voting		
	http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN20160331997.pdf -AND-			
	http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0331/LTN201603311011.pdf			
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE REPORT OF	ManagementFor		For

THE
AUDITOR FOR THE YEAR ENDED 31
DECEMBER
2015

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

DOMINION RESOURCES, INC.

Security 25746U109

Ticker Symbol D

ISIN US25746U1097

Meeting Type

Meeting Date

Agenda

Annual

11-May-2016

934347279 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	ManagementFor		For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	ManagementFor		For
1C.		ManagementFor		For

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	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.		
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MARK J. KINGTON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2016	ManagementFor	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	ManagementFor	For
4.	REPORT ON LOBBYING	Shareholder Against	For
5.	REPORT ON POTENTIAL IMPACT OF DENIAL OF A	Shareholder Against	For
6.	CERTIFICATE FOR NORTH ANNA 3 RIGHT TO ACT BY WRITTEN CONSENT	Shareholder Against	For
7.	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder Against	For
8.	REPORT ON THE FINANCIAL RISKS TO DOMINION	Shareholder Against	For
9.	POSED BY CLIMATE CHANGE		
	REPORT ON IMPACT OF CLIMATE CHANGE DRIVEN TECHNOLOGY CHANGES	Shareholder Against	For

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	11-May-2016
ISIN	US65473P1057	Agenda	934368425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	ManagementFor		For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	ManagementFor		For
1C.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	ManagementFor		For
1D.		ManagementFor		For

	ELECTION OF DIRECTOR: JOSEPH HAMROCK		
1E.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KEVIN T. KABAT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	ManagementFor	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	ManagementFor	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	ManagementFor	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shareholder Against	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE EQUITY RETENTION POLICY.	Shareholder Against	For
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY	Shareholder Against	For
	AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.		

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	11-May-2016
ISIN	US20854P1093	Agenda	934368843 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 NICHOLAS J. DEIULIIS		For	For
	2 ALVIN R. CARPENTER		For	For
	3 WILLIAM E. DAVIS		For	For
	4 MAUREEN E. LALLY-GREEN		For	For
	5 GREGORY A. LANHAM		For	For
	6 BERNARD LANIGAN, JR.		For	For

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7	JOHN T. MILLS	For	For
8	JOSEPH P. PLATT	For	For
9	WILLIAM P. POWELL	For	For
10	EDWIN S. ROBERSON	For	For
11	WILLIAM N. THORNDIKE JR	For	For

2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For
3.	APPROVAL OF COMPENSATION PAID IN 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For
4.	ADOPT THE AMENDED AND RESTATED CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES.	Shareholder Against	For

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	12-May-2016
ISIN	US0374111054	Agenda	934348562 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS ADVISORY VOTE TO APPROVE COMPENSATION OF	Management	For	For
6.	APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	Management	For	For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	12-May-2016
ISIN	US05379B1070	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For	For
1E.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	Management	For	For
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	IF PRESENTED, CONSIDERATION OF A SHAREHOLDER PROPOSAL TO REQUEST THE BOARD TO TAKE THE STEPS NECESSARY TO AMEND THE ARTICLES AND BYLAWS TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS	Management	For	For
5.	QUESTAR CORPORATION	Shareholder	Against	For

Security 748356102

Meeting Type

Special

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Ticker Symbol	STR	Meeting Date	12-May-2016
ISIN	US7483561020	Agenda	934382968 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JANUARY 31, 2016, BY AND AMONG DOMINION RESOURCES, INC., DIAMOND BEEHIVE CORP. AND QUESTAR CORPORATION.	Management	For	For
2.	PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For	For

CHINA UNICOM LIMITED

Security	16945R104	Meeting Type	Annual
Ticker Symbol	CHU	Meeting Date	12-May-2016
ISIN	US16945R1041	Agenda	934391993 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT	Management	For	For

AUDITOR

FOR THE YEAR ENDED 31 DECEMBER 2015.

TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015.

2.		ManagementFor	For
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3A1	TO RE-ELECT MR. WANG XIAOCHU AS A DIRECTOR.	ManagementFor	For
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3A2	TO RE-ELECT MR. LU YIMIN AS A DIRECTOR.	ManagementFor	For
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3A3	TO RE-ELECT MR. LI FUSHEN AS A DIRECTOR.	ManagementFor	For
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3A4	TO RE-ELECT MRS. LAW FAN CHIU FUN FANNY AS A DIRECTOR.	ManagementFor	For
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3B.	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2016.	ManagementFor	For
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4.	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2016.	ManagementFor	For
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5.	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	ManagementAbstain	Against
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6.	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE.	ManagementAbstain	Against
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7.	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK.	ManagementAbstain	Against
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AMERICAN WATER WORKS COMPANY, INC.

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Security	030420103	Meeting Type	Annual
Ticker Symbol	AWK	Meeting Date	13-May-2016
ISIN	US0304201033	Agenda	934359375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Management	For	For
1E.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: KARL F. KURZ	Management	For	For
1H.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS,	Management	For	For
3.	OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

CONNECTICUT WATER SERVICE, INC.

Security	207797101	Meeting Type	Annual
Ticker Symbol	CTWS	Meeting Date	13-May-2016
ISIN	US2077971016	Agenda	934359426 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HEATHER HUNT		For	For
	2 ERIC W. THORNBURG		For	For
2.	THE NON-BINDING ADVISORY RESOLUTION	Management	For	For

REGARDING APPROVAL FOR THE
COMPENSATION
OF OUR NAMED EXECUTIVE OFFICERS.
THE RATIFICATION OF THE
APPOINTMENT BY THE
AUDIT COMMITTEE OF BAKER TILLY
VIRCHOW

3. KRAUSE, LLP AS THE COMPANY'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.

ManagementFor For

ALLIANT ENERGY CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL L. BENNETT		For	For
	2 DEBORAH B. DUNIE		For	For
	3 DARRYL B. HAZEL		For	For
	4 THOMAS F. O'TOOLE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.		Management	For	For

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

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

Item	Proposal	Proposed by	Vote	For/Against Management
	REVIEWING THE BOARD OF DIRECTORS' REPORT			
1	ON THE COMPANY'S ACTIVITY IN THE FISCAL YEAR ENDING ON 31/12/2015	Management	For	For
2	RATIFYING THE REPORT OF THE AUDITOR	Management	For	For

	REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2015 RATIFYING THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR		
3	ENDING ON 31/12/2015, AND RATIFYING THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD DISCHARGING THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2015	ManagementFor	For
4	RATIFYING THE STRUCTURE OF THE COMPANY'S BOARD OF DIRECTORS DETERMINING THE REMUNERATION AND ALLOWANCES OF THE MEMBERS OF BOARD OF DIRECTORS AND THE MEMBERS OF THE AUDIT COMMITTEE FOR THE FISCAL YEAR ENDING ON 31/12/2016	ManagementFor	For
5	APPOINTING THE AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2016 AND DETERMINING ITS ANNUAL FEES	ManagementFor	For
6	RATIFYING THE BOARD OF DIRECTORS' RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2015	ManagementFor	For
7	DELEGATING THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF TENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER AND	ManagementAbstain	Against
8			
9			

RATIFYING
RELATED PARTY AGREEMENTS THAT
THE
COMPANY HAS CONCLUDED DURING
THE FISCAL
YEAR ENDING ON 31/12/2015
RATIFYING THE DONATIONS MADE
DURING THE
FISCAL YEAR ENDING ON 31/12/2015
AND

10 AUTHORIZING THE BOARD OF DIRECTORS WITH
THE DONATIONS DURING THE FISCAL
YEAR
ENDING ON 31/12/2016

CONSOLIDATED EDISON, INC.

Security 209115104

Ticker Symbol ED

ISIN US2091151041

Meeting Type

Meeting Date

Agenda

Annual

16-May-2016

934358804 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN MCAVOY	Management	For	For
1G.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For	For
1I.	ELECTION OF DIRECTOR: LINDA S. SANFORD	Management	For	For
1J.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security L6388F128

Meeting Type

Annual General Meeting

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Ticker Symbol		Meeting Date	17-May-2016
ISIN	SE0001174970	Agenda	706959030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING: MR. ALEXANDER KOCH TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION)	Management	No Action	
2	AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO APPROVE THE ANNUAL ACCOUNTS AND THE		Non-Voting	
3	CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015 TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2015. ON A PARENT COMPANY	Management	No Action	
4	BASIS, MILLICOM GENERATED A LOSS OF USD 401,394,955, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM	Management	No Action	
5	TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 264,870,970.32 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID-UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY	Management	No Action	

SHARES)

AND TO ACKNOWLEDGE AND CONFIRM
THAT

MILLICOM HAS SUFFICIENT AVAILABLE
FUNDS TO

MAKE THIS DIVIDEND DISTRIBUTION

TO DISCHARGE ALL THE CURRENT

DIRECTORS OF

MILLICOM FOR THE PERFORMANCE OF

6 THEIR MANDATES DURING THE FINANCIAL
YEAR ENDED

31 DECEMBER 2015

7 TO SET THE NUMBER OF DIRECTORS AT
EIGHT (8)

TO RE-ELECT MR. TOMAS ELIASSON AS

A

8 DIRECTOR FOR A TERM ENDING ON THE
DAY OF THE NEXT ANNUAL GENERAL MEETING

TO TAKE

PLACE IN 2017 (THE "2017 AGM")

TO RE-ELECT MR. LORENZO GRABAU

AS A

9 DIRECTOR FOR A TERM ENDING ON THE
DAY OF THE 2017 AGM

TO RE-ELECT MR. ALEJANDRO SANTO

DOMINGO AS

10 A DIRECTOR FOR A TERM ENDING ON
THE DAY OF THE 2017 AGM

TO RE-ELECT MR. ODILON ALMEIDA AS

A

11 DIRECTOR FOR A TERM ENDING ON THE
DAY OF THE 2017 AGM

TO ELECT MR. THOMAS BOARDMAN AS

A NEW

12 DIRECTOR FOR A TERM ENDING ON THE
DAY OF THE 2017 AGM

TO ELECT MS. JANET DAVIDSON AS A

NEW

13 DIRECTOR FOR A TERM ENDING ON THE
DAY OF THE 2017 AGM

TO ELECT MR. JOSE MIGUEL GARCIA

FERNANDEZ

14 AS A NEW DIRECTOR FOR A TERM
ENDING ON THE

	DAY OF THE 2017 AGM TO ELECT MR. SIMON DUFFY AS A NEW DIRECTOR		
15	FOR A TERM ENDING ON THE DAY OF THE 2017 AGM	Management	No Action
	TO ELECT MR. THOMAS BOARDMAN AS CHAIRMAN		
16	OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2017 AGM TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,725,000 (2015: SEK 5,025,000) FOR THE PERIOD FROM THE AGM TO THE 2017 AGM AND SHAREBASED COMPENSATION, AMOUNTING TO SEK 3,800,000 (UNCHANGED) FOR THE PERIOD FROM THE AGM	Management	No Action
17	TO THE 2017 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG	Management	No Action
18	AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2017 AGM	Management	No Action
19	TO APPROVE THE EXTERNAL AUDITOR'S COMPENSATION	Management	No Action
20	TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE	Management	No Action
21		Management	

SHARE REPURCHASE PLAN (A) TO
AUTHORISE THE
BOARD OF DIRECTORS, AT ANY TIME
BETWEEN 17
MAY 2016 AND THE DAY OF THE 2017
AGM,
PROVIDED THE REQUIRED LEVELS OF
DISTRIBUTABLE RESERVES ARE MET
BY MILLICOM
AT THAT TIME, EITHER DIRECTLY OR
THROUGH A
SUBSIDIARY OR A THIRD PARTY, TO
ENGAGE IN A
SHARE REPURCHASE PLAN OF
MILLICOM'S
SHARES TO BE CARRIED OUT FOR ALL
PURPOSES
ALLOWED OR WHICH WOULD BECOME
AUTHORISED BY THE LAWS AND
REGULATIONS IN
FORCE, AND IN PARTICULAR THE
LUXEMBOURG
LAW OF 10 AUGUST 1915 ON
COMMERCIAL
COMPANIES, AS AMENDED (THE "1915
LAW") AND IN
ACCORDANCE WITH THE OBJECTIVES,
CONDITIONS, AND RESTRICTIONS AS
PROVIDED BY
THE EUROPEAN COMMISSION
REGULATION NO.
2273/2003 OF 22 DECEMBER 2003 (THE
"SHARE
REPURCHASE PLAN") BY USING ITS
AVAILABLE
CASH RESERVES IN AN AMOUNT NOT
EXCEEDING
THE LOWER OF (I) TEN PERCENT (10%)
OF
MILLICOM'S OUTSTANDING SHARE
CAPITAL AS OF
THE DATE OF THE AGM (I.E.,
APPROXIMATING A
MAXIMUM OF 10,173,921 SHARES
CORRESPONDING
TO USD 15,260,881 IN NOMINAL VALUE)
OR (II) THE
THEN AVAILABLE AMOUNT OF
MILLICOM'S
DISTRIBUTABLE RESERVES ON A
PARENT

No
Action

COMPANY BASIS, IN THE OPEN MARKET
ON OTC
US, NASDAQ STOCKHOLM OR ANY
OTHER
RECOGNISED ALTERNATIVE TRADING
PLATFORM,
AT AN ACQUISITION PRICE WHICH MAY
NOT BE
LESS THAN SEK 50 PER SHARE NOR
EXCEED THE
HIGHER OF (X) THE PUBLISHED BID
THAT IS THE
HIGHEST CURRENT INDEPENDENT
PUBLISHED BID
ON A GIVEN DATE OR (Y) THE LAST
INDEPENDENT
TRANSACTION PRICE QUOTED OR
REPORTED IN
THE CONSOLIDATED SYSTEM ON THE
SAME DATE,
REGARDLESS OF THE MARKET OR
EXCHANGE
INVOLVED, PROVIDED, HOWEVER,
THAT WHEN
SHARES ARE REPURCHASED ON THE
NASDAQ
STOCKHOLM, THE PRICE SHALL BE
WITHIN THE
REGISTERED INTERVAL FOR THE
SHARE PRICE
PREVAILING AT ANY TIME (THE SO
CALLED
SPREAD), THAT IS, THE INTERVAL
BETWEEN THE
HIGHEST BUYING RATE AND THE
LOWEST SELLING
RATE. (B) TO APPROVE THE BOARD OF
DIRECTORS'
PROPOSAL TO GIVE JOINT AUTHORITY
TO
MILLICOM'S CHIEF EXECUTIVE OFFICER
AND THE
CHAIRMAN OF THE BOARD OF
DIRECTORS (AT THE
TIME ANY SUCH ACTION IS TAKEN) TO
(I) DECIDE,
WITHIN THE LIMITS OF THE
AUTHORIZATION SET
OUT IN (A) ABOVE, THE TIMING AND
CONDITIONS
OF ANY MILLICOM SHARE

REPURCHASE PLAN
ACCORDING TO MARKET CONDITIONS
AND (II) GIVE
A MANDATE ON BEHALF OF MILLICOM
TO ONE OR
MORE DESIGNATED BROKER-DEALERS
TO
IMPLEMENT THE SHARE REPURCHASE
PLAN. (C)
TO AUTHORISE MILLICOM, AT THE
DISCRETION OF
THE BOARD OF DIRECTORS, IN THE
EVENT THE
SHARE REPURCHASE PLAN IS DONE
THROUGH A
SUBSIDIARY OR A THIRD PARTY, TO
PURCHASE
THE BOUGHT BACK MILLICOM SHARES
FROM SUCH
SUBSIDIARY OR THIRD PARTY. (D) TO
AUTHORISE
MILLICOM, AT THE DISCRETION OF THE
BOARD OF
DIRECTORS, TO PAY FOR THE BOUGHT
BACK
MILLICOM SHARES USING THE THEN
AVAILABLE
RESERVES. (E) TO AUTHORISE
MILLICOM, AT THE
DISCRETION OF THE BOARD OF
DIRECTORS, TO (I)
TRANSFER ALL OR PART OF THE
PURCHASED
MILLICOM SHARES TO EMPLOYEES OF
THE
MILLICOM GROUP IN CONNECTION
WITH ANY
EXISTING OR FUTURE MILLICOM
LONG-TERM
INCENTIVE PLAN, AND/OR (II) USE THE
PURCHASED
SHARES AS CONSIDERATION FOR
MERGER AND
ACQUISITION PURPOSES, INCLUDING
JOINT
VENTURES AND THE BUY-OUT OF
MINORITY
INTERESTS IN MILLICOM'S
SUBSIDIARIES, AS THE
CASE MAY BE, IN ACCORDANCE WITH
THE LIMITS

	SET OUT IN ARTICLES 49-2, 49-3, 49-4, 49-5 AND 49-6 OF THE 1915 LAW. (F) TO FURTHER GRANT ALL POWERS TO THE BOARD OF DIRECTORS WITH THE OPTION OF SUB-DELEGATION TO IMPLEMENT THE ABOVE AUTHORIZATION, CONCLUDE ALL AGREEMENTS, CARRY OUT ALL FORMALITIES AND MAKE ALL DECLARATIONS WITH REGARD TO ALL AUTHORITIES AND, GENERALLY, DO ALL THAT IS NECESSARY FOR THE EXECUTION OF ANY DECISIONS MADE IN CONNECTION WITH THIS AUTHORIZATION TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT	Management	No Action
22	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE		
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER	Non-Voting	

OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 INSTRUCTIONS IN THIS MARKET.
 ABSENCE OF A
 POA, MAY CAUSE YOUR INSTRUCTIONS
 TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-May-2016
ISIN	SE0001174970	Agenda	706959042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO		Non-Voting	

LODGE AND EXECUTE YOUR VOTING-
INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

TO ELECT THE CHAIRMAN OF THE EGM

AND TO

EMPOWER THE CHAIRMAN OF THE EGM

TO

APPOINT THE OTHER MEMBERS OF THE

BUREAU:

MILLICOM'S NOMINATION COMMITTEE

PROPOSES

MR. ALEXANDER KOCH, ATTORNEY AT

LAW

(RECHTSANWALT), WITH

PROFESSIONAL ADDRESS

IN LUXEMBOURG, TO PRESIDE OVER

THE EGM

TO CHANGE THE DATE ON WHICH THE

COMPANY'S

ANNUAL GENERAL MEETING SHALL BE

HELD TO

THE FIRST THURSDAY OF MAY EACH

YEAR AND TO

AMEND ARTICLE 19 OF THE COMPANY'S

ARTICLES

OF ASSOCIATION (THE "ARTICLES")

ACCORDINGLY

TO CHANGE THE SIGNING POWERS IN

RELATION

TO COPIES OR EXTRACTS OF

RESOLUTIONS OF

THE BOARD OF DIRECTORS SO AS TO

EMPOWER

THE CHAIRMAN, ANY CHAIRMAN OF

THE RELEVANT

MEETING OF THE BOARD OF

DIRECTORS AND ANY

TWO MEMBERS OF THE BOARD OF

DIRECTORS IN

THIS RESPECT AND TO AMEND ARTICLE

9

PARAGRAPH 2 OF THE ARTICLES

ACCORDINGLY

FIRSTENERGY CORP.

Security

337932107

Management No
Action

Management No
Action

Management No
Action

Meeting Type

Annual

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Ticker Symbol	FE	Meeting Date	17-May-2016
ISIN	US3379321074	Agenda	934357612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL T. ADDISON		For	For
	2 MICHAEL J. ANDERSON		For	For
	3 WILLIAM T. COTTLE		For	For
	4 ROBERT B. HEISLER, JR.		For	For
	5 JULIA L. JOHNSON		For	For
	6 CHARLES E. JONES		For	For
	7 TED J. KLEISNER		For	For
	8 DONALD T. MISHEFF		For	For
	9 THOMAS N. MITCHELL		For	For
	10 ERNEST J. NOVAK, JR.		For	For
	11 CHRISTOPHER D. PAPPAS		For	For
	12 LUIS A. REYES		For	For
	13 GEORGE M. SMART		For	For
	14 DR. JERRY SUE THORNTON		For	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO REPLACE EXISTING SUPERMAJORITY VOTING REQUIREMENTS WITH A MAJORITY VOTING POWER THRESHOLD UNDER CERTAIN CIRCUMSTANCES	Management	For	For
5.	APPROVAL TO AMEND THE COMPANY'S AMENDED CODE OF REGULATIONS TO IMPLEMENT PROXY ACCESS	Management	For	For
6.	SHAREHOLDER PROPOSAL: REPORT - LOBBYING RELATED	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL: REPORT - CLIMATE CHANGE RELATED	Shareholder	Against	For
8.		Shareholder	Against	For

SHAREHOLDER PROPOSAL: DIRECTOR
ELECTION

MAJORITY VOTE STANDARD

SHAREHOLDER PROPOSAL: SIMPLE

9. MAJORITY VOTE Shareholder Against For

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	17-May-2016
ISIN	US55277P1049	Agenda	934362269 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 F. CURTIS HASTINGS		For	For
	2 JAMES L. POSSIN		For	For
	3 MARK D. BUGHER		For	For

2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2016.	Management	For	For
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AMERICAN STATES WATER COMPANY

Security	029899101	Meeting Type	Annual
Ticker Symbol	AWR	Meeting Date	17-May-2016
ISIN	US0298991011	Agenda	934362473 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 DR. DIANA M. BONTA		For	For
	2 MR. LLOYD E. ROSS		For	For
	3 MR. ROBERT J. SPROWLS		For	For

2.	TO APPROVE THE 2016 STOCK INCENTIVE PLAN.	Management	For	For
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3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
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4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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PNM RESOURCES, INC.

Security	69349H107	Meeting Type	Annual
Ticker Symbol	PNM	Meeting Date	17-May-2016
ISIN	US69349H1077	Agenda	934373200 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NORMAN P. BECKER		For	For
	2 PATRICIA K. COLLAWN		For	For
	3 E. RENAE CONLEY		For	For
	4 ALAN J. FOHRER		For	For
	5 SIDNEY M. GUTIERREZ		For	For
	6 MAUREEN T. MULLARKEY		For	For
	7 DONALD K. SCHWANZ		For	For
	8 BRUCE W. WILKINSON		For	For

2.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2016.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Management	For	For
4.	PNM TO ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS AND ISSUE AN ANNUAL REPORT THEREON.	Shareholder	Against	For
5.	ADOPT SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION.	Shareholder	Against	For
6.	PNM TO ISSUE AN ANNUAL SUSTAINABILITY REPORT.	Shareholder	Against	For

EMERA INCORPORATED

Security	290876101	Meeting Type	Annual and Special Meeting
Ticker Symbol	EMRAF	Meeting Date	17-May-2016
ISIN	CA2908761018	Agenda	934390131 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 SYLVIA D. CHROMINSKA		For	For
	2 HENRY E. DEMONE		For	For
	3 ALLAN L. EDGEWORTH		For	For
	4 JAMES D. EISENHAUER		For	For
	5 C. G. HUSKILSON		For	For
	6 J. WAYNE LEONARD		For	For
	7 B. LYNN LOEWEN		For	For
	8 JOHN T. MCLENNAN		For	For
	9 DONALD A. PETHER		For	For

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	10	ANDREA S. ROSEN	For	For
	11	RICHARD P. SERGEL	For	For
	12	M. JACQUELINE SHEPPARD	For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS AUTHORIZE DIRECTORS TO ESTABLISH AUDITORS' FEE (AS REQUIRED PURSUANT TO THE COMPANIES ACT (NOVA SCOTIA)) CONSIDER AND APPROVE, ON AN ADVISORY BASIS, A RESOLUTION ON EMERA'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR CONSIDER AND APPROVE THE AMENDMENTS TO AND RESTATEMENT OF THE ARTICLES OF ASSOCIATION, WITH OR WITHOUT VARIATION AS MAY BE APPROVED AT THE MEETING.			
			ManagementFor	For
03				
			ManagementFor	For
04				
			ManagementFor	For
05				
			ManagementFor	For

XCEL ENERGY INC.

Security	98389B100	Meeting Type	Annual
Ticker Symbol	XEL	Meeting Date	18-May-2016
ISIN	US98389B1008	Agenda	934363172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Management	For	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For	For
1I.		Management	For	For

ELECTION OF DIRECTOR: DAVID A.
WESTERLUND

1J. ELECTION OF DIRECTOR: KIM WILLIAMS ManagementFor For

1K. ELECTION OF DIRECTOR: TIMOTHY V. WOLF ManagementFor For

2. COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION ManagementFor For

3. COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 SHAREHOLDER PROPOSAL ON THE SEPARATION ManagementFor For

4. OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER Shareholder Against For

CENTURYLINK, INC.

Security 156700106

Ticker Symbol CTL

ISIN US1567001060

Meeting Type

Annual

Meeting Date

18-May-2016

Agenda

934374620 -
Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
	1 MARTHA H. BEJAR		For	For
	2 VIRGINIA BOULET		For	For
	3 PETER C. BROWN		For	For
	4 W. BRUCE HANKS		For	For
	5 MARY L. LANDRIEU		For	For
	6 GREGORY J. MCCRAY		For	For
	7 WILLIAM A. OWENS		For	For
	8 HARVEY P. PERRY		For	For
	9 GLEN F. POST, III		For	For
	10 MICHAEL J. ROBERTS		For	For
	11 LAURIE A. SIEGEL		For	For
2	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	ManagementFor		For
3	APPROVE AN AMENDMENT TO OUR 2011 EQUITY INCENTIVE PLAN.	ManagementFor		For
4	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	ManagementFor		For
5		Shareholder Against		For

SHAREHOLDER PROPOSAL REGARDING
EQUITY
RETENTION.

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Security	D8T9CK101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-May-2016
ISIN	DE000A1J5RX9	Agenda	706888661 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS	Non-Voting		
		Non-Voting		

BROADRIDGE RECEIVES
CONFIRMATION FROM
THE SUB-CUSTODIANS REGARDING
THEIR
INSTRUCTION DEADLINE. FOR ANY
QUERIES
PLEASE-CONTACT YOUR CLIENT
SERVICES
REPRESENTATIVE
ACCORDING TO GERMAN LAW, IN CASE
OF
SPECIFIC CONFLICTS OF INTEREST IN-
CONNECTION WITH SPECIFIC ITEMS OF
THE
AGENDA FOR THE GENERAL MEETING
YOU ARE-
NOT ENTITLED TO EXERCISE YOUR
VOTING
RIGHTS. FURTHER, YOUR VOTING
RIGHT MIGHT-BE
EXCLUDED WHEN YOUR SHARE IN
VOTING RIGHTS
HAS REACHED CERTAIN
THRESHOLDS-AND YOU
HAVE NOT COMPLIED WITH ANY OF
YOUR
MANDATORY VOTING
RIGHTS-NOTIFICATIONS
PURSUANT TO THE GERMAN
SECURITIES TRADING
ACT (WHPG). FOR-QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE-FOR CLARIFICATION.
IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT-OF INTEREST, OR ANOTHER
EXCLUSION
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS-
USUAL. THANK YOU
COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
04.05.2016. FURTHER INFORMATION
ON-COUNTER
PROPOSALS CAN BE FOUND DIRECTLY
ON THE
ISSUER'S WEBSITE (PLEASE REFER-TO
THE

Non-Voting

Non-Voting

MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE SUBMISSION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF TELEFONICA-DEUTSCHLAND HOLDING AG AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS-INCLUDING THE CONSOLIDATED MANAGEMENT REPORT, EACH AS

- | | | |
|----|---|----------------------|
| 1. | OF 31 DECEMBER 2015,-THE DESCRIPTIVE REPORT OF THE MANAGEMENT BOARD PURSUANT TO SECTION 289 PARA.-4, 315 PARA. 4 OF THE GERMAN COMMERCIAL ACT ("HGB") AND THE REPORT OF THE-SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2015 | Non-Voting |
| 2. | RESOLUTION ON APPROPRIATION OF BALANCE SHEET PROFIT: EUR 0.24 FOR EACH SHARE | Management No Action |
| 3. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD | Management No Action |
| 4. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD | Management No Action |
| 5. | RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR AS WELL AS THE AUDITOR FOR A POTENTIAL REVIEW OF THE | Management No Action |

HALF-YEAR FINANCIAL REPORT: ERNST
& YOUNG

GMBH

RESOLUTION ON AUTHORIZATION FOR
THE

ACQUISITION AND USE OF OWN

- | | | | |
|----|---|------------|--------------|
| 6. | SHARES WITH THE
OPTION OF EXCLUDING
SHAREHOLDERS' | Management | No
Action |
|----|---|------------|--------------|

SUBSCRIPTION RIGHTS

RESOLUTION ON CANCELLATION OF
THE

AUTHORIZED CAPITAL 2012/I,

CREATION OF NEW

- | | | | |
|----|--|------------|--------------|
| 7. | AUTHORIZED CAPITAL 2016/I WITH THE
OPTION OF
EXCLUDING SHAREHOLDERS'
SUBSCRIPTION | Management | No
Action |
|----|--|------------|--------------|

RIGHT AND RESPECTIVE AMENDMENT
TO THE

ARTICLES OF ASSOCIATION

ELECTION OF A MEMBER OF THE

- | | | | |
|----|-------------------------------------|------------|--------------|
| 8. | SUPERVISORY
BOARD: PETER ERSKINE | Management | No
Action |
|----|-------------------------------------|------------|--------------|

WESTAR ENERGY, INC.

Security 95709T100

Ticker Symbol WR

ISIN US95709T1007

Meeting Type

Annual

Meeting Date

19-May-2016

Agenda

934360532 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD L. HAWLEY		For	For
	2 B. ANTHONY ISAAC		For	For
	3 S. CARL SODERSTROM, JR.		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For
	OFFICER COMPENSATION. RATIFICATION AND CONFIRMATION OF DELOITTE &			
3.	TOUCHE LLP AS OUR INDEPENDENT REGISTERED	Management	For	For
	PUBLIC ACCOUNTING FIRM FOR 2016.			
4.	APPROVAL OF AN AMENDMENT TO OUR LONG	Management	For	For
	TERM INCENTIVE AND SHARE AWARD PLAN, AS			
	AMENDED AND RESTATED, AND TO RE-APPROVE			
	THE MATERIAL TERMS OF THE			

PERFORMANCE

GOALS UNDER THE PLAN.

APPROVAL OF THE SHAREHOLDER

PROPOSAL

- | | | | | |
|----|--|-------------|---------|-----|
| 5. | REQUIRING A REPORT ON OUR STRATEGIES SURROUNDING DISTRIBUTED GENERATION. | Shareholder | Against | For |
|----|--|-------------|---------|-----|

OGE ENERGY CORP.

Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	19-May-2016
ISIN	US6708371033	Agenda	934362358 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK A. BOZICH		For	For
	2 JAMES H. BRANDI		For	For
	3 LUKE R. CORBETT		For	For
	4 JOHN D. GROENDYKE		For	For
	5 DAVID L. HAUSER		For	For
	6 KIRK HUMPHREYS		For	For
	7 ROBERT O. LORENZ		For	For
	8 JUDY R. MCREYNOLDS		For	For
	9 SHEILA G. TALTON		For	For
	10 SEAN TRAUSCHKE		For	For

RATIFICATION OF THE APPOINTMENT OF ERNST &

- | | | | | |
|----|--|------------|-----|-----|
| 2. | YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2016. | Management | For | For |
|----|--|------------|-----|-----|

- | | | | | |
|----|--|------------|-----|-----|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. AMENDMENT OF THE COMPANY'S RESTATED | Management | For | For |
|----|--|------------|-----|-----|

- | | | | | |
|----|--|------------|-----|-----|
| 4. | CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS. | Management | For | For |
|----|--|------------|-----|-----|

- | | | | | |
|----|--|-------------|---------|-----|
| 5. | SHAREHOLDER PROPOSAL REGARDING DISTRIBUTED GENERATION. | Shareholder | Against | For |
|----|--|-------------|---------|-----|

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	19-May-2016
ISIN	US65339F1012	Agenda	934364681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS	ManagementFor	For
3.	NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT APPROVAL OF THE MATERIAL TERMS FOR	ManagementFor	For
4.	PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN	ManagementFor	For
5.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS	Shareholder Against	For

DISCLOSING POLITICAL CONTRIBUTION
POLICIES

AND EXPENDITURES

A PROPOSAL BY MYRA YOUNG

ENTITLED

"SHAREHOLDER PROXY ACCESS" TO
REQUEST

6.	THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER	Shareholder	Against	For
----	--	-------------	---------	-----

APPROVAL, A "PROXY ACCESS" BYLAW
A PROPOSAL BY ALAN FARAGO AND
LISA VERSACI

ENTITLED "REPORT ON RANGE OF
PROJECTED SEA

LEVEL RISE/CLIMATE CHANGE

IMPACTS" TO

7.	REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY	Shareholder	Against	For
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OPERATIONS, FACILITIES AND

MARKETS

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D128

Ticker Symbol

ISIN SE0000164600

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-May-2016

706980427 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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AN ABSTAIN VOTE CAN HAVE THE
SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT	MEETING-REQUIRE	Non-Voting		
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APPROVAL FROM MAJORITY OF
PARTICIPANTS TO

PASS A RESOLUTION.

CMMT	MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting		
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BENEFICIAL OWNER INFORMATION FOR
ALL

VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED
TO-PROVIDE

THE BREAKDOWN OF EACH

BENEFICIAL OWNER

NAME, ADDRESS AND SHARE-POSITION

TO YOUR

CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:
A BENEFICIAL OWNER SIGNED POWER
OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR VOTING-

CMMT	INSTRUCTIONS IN THIS MARKET.	Non-Voting
	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE ANNUAL	Non-Voting
3	GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF THE VOTING	Non-Voting
4	LIST	
5	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS TO CHECK	Non-Voting
6	AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL	Non-Voting
7	GENERAL MEETING HAS BEEN DULY CONVENED	
8	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
9	PRESENTATION BY THE CHIEF EXECUTIVE	Non-Voting
10	OFFICER PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT-	Non-Voting
	AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	
	RESOLUTION ON THE ADOPTION OF THE PROFIT	ManagementNo Action
	AND LOSS STATEMENT AND THE	

BALANCE SHEET
AND OF THE GROUP PROFIT AND LOSS
STATEMENT AND THE GROUP BALANCE
SHEET

11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 7.75 PER SHARE	Management	No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: TOM BOARDMAN	Management	No Action
15.A	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ANDERS BORG (RE-	Management	No Action
15.B	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: DAME AMELIA	Management	No Action
15.C	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: WILHELM	Management	No Action
15.D	KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION,	Management	No Action
15.E	PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT	Management	No Action
15.F	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G		Management	

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

WAY OF CANCELLATION OF
REPURCHASED
SHARES

RESOLUTION ON SHARE REDEMPTION
PROGRAM

22.A COMPRISING THE FOLLOWING RESOLUTION: Management No
Action

SHARE SPLIT 2:1

RESOLUTION ON SHARE REDEMPTION
PROGRAM

22.B COMPRISING THE FOLLOWING RESOLUTION: Management No
Action

REDUCTION OF THE SHARE CAPITAL
THROUGH

REDEMPTION OF SHARES

RESOLUTION ON SHARE REDEMPTION
PROGRAM

22.C COMPRISING THE FOLLOWING RESOLUTION: Management No
Action

INCREASE OF THE SHARE CAPITAL
THROUGH A

BONUS ISSUE WITHOUT ISSUANCE OF
NEW

SHARES

23 RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A
SHARES INTO Management No
Action

CLASS B SHARES

24 RESOLUTION ON AMENDMENTS OF THE ARTICLES Management No
Action

OF ASSOCIATION: SECTION 1

THE BOARD DOES NOT MAKE ANY

CMMT RECOMMENDATION ON RESOLUTIONS 25.A TO 25.R Non-Voting

AND 26

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSAL:

ADOPT A

25.A ZERO TOLERANCE POLICY REGARDING ACCIDENTS Management No
Action

AT WORK FOR BOTH THE COMPANY
AND ITS

PORTFOLIO COMPANIES

25.B RESOLUTION REGARDING SHAREHOLDER Management No
Action

THORWALD ARVIDSSON'S PROPOSAL:
INSTRUCT

THE BOARD TO SET UP A WORKING
GROUP TO

IMPLEMENT THIS ZERO TOLERANCE

25.C	POLICY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management No Action
25.D	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management No Action
25.E	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING EQUALITY AND ETHNICITY	Management No Action
25.F	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management No Action
25.G	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT	Management No Action

	THE BOARD TO TAKE NECESSARY ACTIONS TO SET-UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: DISALLOW		
25.H	MEMBERS OF THE BOARD TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE NOMINATION COMMITTEE THAT DURING THE PERFORMANCE OF THEIR TASKS THEY SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND / OR THE SWEDISH TAX AGENCY TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IT THE REGULATION IN THIS AREA, IN ORDER TO PREVENT TAX EVASION RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: AMEND THE ARTICLES OF ASSOCIATION (SECTION4 LAST PARAGRAPH) IN THE FOLLOWING WAY. SHARES OF SERIES A AS WELL AS SERIES B AND SERIES C, SHALL ENTITLE TO (1) VOTE	Management	No Action
25.I		Management	No Action
25.J		Management	No Action
25.K		Management	No Action

25.L	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE	Management No Action
25.M	BOARD UNTIL TWO (2) YEARS HAVE PASSED SINCE HE / SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE (1) YEAR HAS PASSED FROM THE TIME THAT HE / SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION	Management No Action
25.N	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW ITS	Management No Action

	ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF A REFORM IN THIS AREA RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: CARRY-OUT A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING	Management No Action Management No Action Management No Action Management No Action Management
25.O		
25.P		
25.Q		
25.R		
26		

SHAREHOLDER MARTIN GREEN
 PROPOSES THAT
 AN INVESTIGATION IS CONDUCTED
 REGARDING
 THE COMPANY'S PROCEDURES TO
 ENSURE THAT
 THE CURRENT MEMBERS OF THE
 BOARD AND
 MANAGEMENT TEAM FULFIL THE
 RELEVANT
 LEGISLATIVE AND REGULATORY
 REQUIREMENTS
 AS WELL AS THE DEMANDS THAT THE
 PUBLIC
 OPINIONS ETHICAL VALUES SETS OUT
 FOR
 PERSONS IN LEADING POSITIONS. THE
 RESULTS
 OF THE INVESTIGATION SHALL BE
 PRESENTED TO
 THE 2017 ANNUAL GENERAL MEETING
 CLOSING OF THE ANNUAL GENERAL
 MEETING

No
 Action

27 Non-Voting

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D110

Ticker Symbol

ISIN SE0000164626

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-May-2016

706980439 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE.		Non-Voting	

THIS
 INFORMATION IS REQUIRED-IN ORDER
 FOR YOUR
 VOTE TO BE LODGED
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
 ABSENCE OF A
 POA, MAY CAUSE YOUR INSTRUCTIONS
 TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE
 1 OPENING OF THE ANNUAL GENERAL Non-Voting
 MEETING
 2 ELECTION OF CHAIRMAN OF THE Non-Voting
 ANNUAL
 3 GENERAL MEETING: WILHELM LNING Non-Voting
 PREPARATION AND APPROVAL OF THE
 4 VOTING Non-Voting
 LIST
 5 APPROVAL OF THE AGENDA Non-Voting
 ELECTION OF ONE OR TWO PERSONS TO
 6 CHECK Non-Voting
 AND VERIFY THE MINUTES
 DETERMINATION OF WHETHER THE
 7 ANNUAL Non-Voting
 GENERAL MEETING HAS BEEN DULY
 CONVENED
 8 REMARKS BY THE CHAIRMAN OF THE Non-Voting
 BOARD
 PRESENTATION BY THE CHIEF
 9 EXECUTIVE Non-Voting
 OFFICER
 PRESENTATION OF THE PARENT
 COMPANY'S
 ANNUAL REPORT AND THE AUDITOR'S
 10 REPORT- Non-Voting
 AND OF THE GROUP ANNUAL REPORT
 AND THE
 GROUP AUDITOR'S REPORT
 RESOLUTION ON THE ADOPTION OF ManagementNo
 THE PROFIT Action
 AND LOSS STATEMENT AND THE
 BALANCE SHEET

	AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET : SEK 7.75 PER SHARE RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE MEMBERS DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR RE-ELECTION OF TOM BOARDMAN AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF ANDERS BORG AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF DAME AMELIA FAWCETT AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF WILHELM KLINGSPOR AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF ERIK MITTEREGGER AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF JOHN SHAKESHAFT AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE	Management	No Action
11			
12		Management	No Action
13		Management	No Action
14		Management	No Action
15.A		Management	No Action
15.B		Management	No Action
15.C		Management	No Action
15.D		Management	No Action
15.E		Management	No Action
15.F		Management	No Action
15.G		Management	

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

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

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

- INSTRUCT THE BOARD TO TAKE
NECESSARY
ACTIONS TO SET-UP A SHAREHOLDERS'
ASSOCIATION IN THE COMPANY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
- 25.H DISALLOW MEMBERS OF THE BOARD TO INVOICE
THEIR BOARD REMUNERATION
THROUGH A LEGAL
PERSON, SWEDISH OR FOREIGN
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE NOMINATION
COMMITTEE THAT
DURING THE PERFORMANCE OF THEIR
TASKS
THEY SHALL PAY PARTICULAR
ATTENTION TO
QUESTIONS RELATED TO ETHICS,
GENDER AND
ETHNICITY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO: IN
RELATION TO ITEM (H) ABOVE,
INSTRUCT THE
BOARD TO APPROACH THE SWEDISH
GOVERNMENT AND / OR THE SWEDISH
TAX
AGENCY TO DRAW THEIR ATTENTION
TO THE
DESIRABILITY OF CHANGES IT THE
REGULATION IN
THIS AREA, IN ORDER TO PREVENT TAX
EVASION
- 25.J SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
AMEND THE ARTICLES OF
ASSOCIATION (SECTION4
LAST PARAGRAPH) IN THE FOLLOWING
WAY.
SHARES OF SERIES A AS WELL AS
SERIES B AND
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action

	SERIES C, SHALL ENTITLE TO (1) VOTE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO (2) YEARS HAVE PASSED SINCE HE / SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE (1) YEAR HAS PASSED FROM THE TIME THAT HE / SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:	Management No Action
25.L		
25.M		
25.N		

- INSTRUCT THE BOARD TO APPROACH
THE
SWEDISH GOVERNMENT AND DRAW ITS
ATTENTION TO THE NEED FOR A
NATIONAL
PROVISION REGARDING SO CALLED
COOLING OFF
PERIODS FOR POLITICIANS
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO PREPARE A
PROPOSAL
REGARDING REPRESENTATION ON THE
25.O BOARD Management No
AND NOMINATION COMMITTEES FOR Action
THE SMALL
AND MEDIUM SIZED SHAREHOLDERS
TO BE
RESOLVED UPON AT THE 2017 ANNUAL
GENERAL
MEETING
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO APPROACH
25.P THE Management No
SWEDISH GOVERNMENT AND DRAW Action
THE
GOVERNMENT'S ATTENTION TO THE
DESIRABILITY
OF A REFORM IN THIS AREA
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
25.Q CARRY-OUT A SPECIAL EXAMINATION Management No
OF THE Action
INTERNAL AS WELL AS THE EXTERNAL
ENTERTAINMENT IN THE COMPANY
25.R SHAREHOLDER THORWALD Management No
ARVIDSSON Action
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO PREPARE A
PROPOSAL
OF A POLICY IN THIS AREA, A POLICY
THAT SHALL
BE MODEST, TO BE RESOLVED UPON AT

THE 2017
ANNUAL GENERAL MEETING
SHAREHOLDER MARTIN GREEN
PROPOSES THAT
AN INVESTIGATION IS CONDUCTED
REGARDING
THE COMPANY'S PROCEDURES TO
ENSURE THAT
THE CURRENT MEMBERS OF THE
BOARD AND
MANAGEMENT TEAM FULFIL THE
RELEVANT

26 LEGISLATIVE AND REGULATORY REQUIREMENTS AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES SETS OUT FOR PERSONS IN LEADING POSITIONS. THE RESULTS OF THE INVESTIGATION SHALL BE PRESENTED TO

Management No Action

27 THE 2017 ANNUAL GENERAL MEETING CLOSING OF THE ANNUAL GENERAL THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 25A TO 25R AND 26

Non-Voting

CMMT Non-Voting

02 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-RESOLUTION 24. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

PG&E CORPORATION

Security 69331C108

Ticker Symbol PCG

ISIN US69331C1080

Meeting Type

Meeting Date

Agenda

Annual

23-May-2016

934368209 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1C.		Management	For	For

ELECTION OF DIRECTOR: FRED J. FOWLER				
ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER				
1D.		Management	For	
ELECTION OF DIRECTOR: RICHARD C. KELLY				
1E.		Management	For	
ELECTION OF DIRECTOR: ROGER H. KIMMEL				
1F.		Management	For	
ELECTION OF DIRECTOR: RICHARD A. MESERVE				
1G.		Management	For	
ELECTION OF DIRECTOR: FORREST E. MILLER				
1H.		Management	For	
ELECTION OF DIRECTOR: ROSENDO G. PARRA				
1I.		Management	For	
ELECTION OF DIRECTOR: BARBARA L. RAMBO				
1J.		Management	For	
ELECTION OF DIRECTOR: ANNE SHEN SMITH				
1K.		Management	For	
ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS				
1L.		Management	For	
RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM				
2.		Management	For	
ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION				
3.		Management	For	
TELE2 AB, STOCKHOLM				
Security	W95878166	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	24-May-2016	
ISIN	SE0005190238	Agenda	706980453 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE				
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	Non-Voting		

BENEFICIAL OWNERS, YOU WILL NEED
TO-PROVIDE
THE BREAKDOWN OF EACH
BENEFICIAL OWNER
NAME, ADDRESS AND SHARE-POSITION
TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER
OF-

ATTORNEY (POA) IS REQUIRED IN
ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

1 OPENING OF THE ANNUAL GENERAL Non-Voting
MEETING

2 ELECTION OF CHAIRMAN OF THE Non-Voting
ANNUAL

GENERAL MEETING: WILHELM LUNING
PREPARATION AND APPROVAL OF THE

3 VOTING Non-Voting
LIST

4 APPROVAL OF THE AGENDA Non-Voting
ELECTION OF ONE OR TWO PERSONS TO

5 CHECK Non-Voting
AND VERIFY THE MINUTES

DETERMINATION OF WHETHER THE
ANNUAL

6 GENERAL MEETING HAS BEEN DULY Non-Voting
CONVENED

7 REMARKS BY THE CHAIRMAN OF THE Non-Voting
BOARD

PRESENTATION BY THE CHIEF
EXECUTIVE

8 OFFICER Non-Voting

9 PRESENTATION OF THE ANNUAL Non-Voting
REPORT, THE

AUDITOR'S REPORT AND THE
CONSOLIDATED-

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

	ELECTION OF BOARD MEMBER: CARLA SMITS-NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		No Action
15.F	ELECTION OF BOARD MEMBER: SOFIA ARHALL BERGENDORFF (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G	ELECTION OF BOARD MEMBER: GEORGI GANEV (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.H	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD	Management	No Action
	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2017 ANNUAL GENERAL MEETING.		
17	DELOITTE AB HAS INFORMED TELE2 THAT THE AUTHORISED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL BE APPOINTED AS AUDITOR-IN-CHARGE IF DELOITTE AB IS RE-ELECTED AS AUDITOR	Management	No Action
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
19	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management	No Action
20.A	RESOLUTION REGARDING A LONG-TERM	Management	No Action

	INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMME RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING		
20.B	RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES; RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING	Management	No Action
20.C	RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARES RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING	Management	No Action
20.D	RESOLUTION: TRANSFER OF OWN CLASS B SHARES RESOLUTION TO AUTHORISE THE BOARD TO	Management	No Action
21	RESOLVE ON REPURCHASE OF OWN SHARES RESOLUTION REGARDING AMENDMENTS OF THE	Management	No Action
22	ARTICLES OF ASSOCIATION: SECTIONS 7, 10 AND 11 THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION	Management	No Action
CMMT	23.A TO 23.Q, 24 AND-25 RESOLUTION REGARDING SHAREHOLDER	Non-Voting	
23.A	THORWALD ARVIDSSON'S PROPOSAL: TO ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR THE COMPANY	Management	No Action
23.B	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO SET UP A	Management	No Action

23.C	WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	No Action
23.D	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO	Management	No Action
23.E	INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING GENDER EQUALITY AND ETHNICITY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL	Management	No Action
23.F	GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	No Action
23.G	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL:	Management	No Action

	TO INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET-UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: THAT MEMBERS OF THE BOARD SHALL NOT BE ALLOWED TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: THAT THE NOMINATION COMMITTEE DURING THE PERFORMANCE OF THEIR TASKS SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND / OR THE SWEDISH TAX AGENCY TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IT THE LEGAL FRAMEWORK IN THIS AREA RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION 5 FIRST PARAGRAPH) SHARES OF SERIES A AS WELL AS SERIES B AND C, SHALL ENTITLE TO ONE VOTE RESOLUTION REGARDING SHAREHOLDER		
23.H		Management	No Action
23.I		Management	No Action
23.J		Management	No Action
23.K		Management	No Action
23.L		Management	No Action

THORWALD ARVIDSSON'S PROPOSAL:
TO
INSTRUCT THE BOARD TO APPROACH
THE
SWEDISH GOVERNMENT, AND DRAW
THE
GOVERNMENT'S ATTENTION TO THE
DESIRABILITY
OF CHANGING THE SWEDISH
COMPANIES ACT IN
ORDER TO ABOLISH THE POSSIBILITY
TO HAVE
DIFFERENTIATED VOTING POWERS IN
SWEDISH
LIMITED LIABILITY COMPANIES
RESOLUTION REGARDING
SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSAL:
TO AMEND
THE ARTICLES OF ASSOCIATION
(SECTION 6) BY
ADDING TWO NEW PARAGRAPHS (THE
SECOND

23.M

AND THIRD PARAGRAPH) IN
ACCORDANCE WITH
THE FOLLOWING. FORMER MINISTERS
OF STATE
MAY NOT BE ELECTED AS MEMBERS OF
THE
BOARD UNTIL TWO YEARS HAVE
PASSED SINCE HE
/ SHE RESIGNED FROM THE
ASSIGNMENT. OTHER
FULL-TIME POLITICIANS, PAID BY
PUBLIC
RESOURCES, MAY NOT BE ELECTED AS
MEMBERS
OF THE BOARD UNTIL ONE YEAR HAS
PASSED
FROM THE TIME THAT HE / SHE
RESIGNED FROM
THE ASSIGNMENT, IF NOT
EXTRAORDINARY
REASONS JUSTIFY A DIFFERENT
CONCLUSION

Management No
Action

23.N

RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
TO
INSTRUCT THE BOARD TO APPROACH
THE

Management No
Action

	SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING OR AT AN EXTRA ORDINARY GENERAL MEETING IF SUCH MEETING IS HELD BEFORE THE 2017 ANNUAL GENERAL MEETING RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING, OR IF POSSIBLE AN EXTRA ORDINARY GENERAL MEETING PRIOR TO SUCH MEETING SHAREHOLDER KAROLIS STASIUKYNAS PROPOSES THAT THE BOARD IS INSTRUCTED TO		
23.O		Management	No Action
23.P		Management	No Action
23.Q		Management	No Action
24		Management	No Action

INITIATE AN
AUDIT, IN ALLTELE2'S MARKETS,
REGARDING
EXPENSES FOR LITIGATION PROCESSES
AND
COMPENSATIONS, EXPENSES FOR
COMMERCIALS
AND THE SOURCES THAT WERE USED
TO PAY FOR
IT

SHAREHOLDER MARTIN GREEN
PROPOSES THAT
AN INVESTIGATION IS CONDUCTED
REGARDING
THE COMPANY'S PROCEDURES TO
ENSURE THAT
THE CURRENT MEMBERS OF THE
BOARD AND
LEADERSHIP TEAM FULFIL THE
RELEVANT

25 LEGISLATIVE AND REGULATORY
REQUIREMENTS
AS WELL AS THE DEMANDS THAT THE
PUBLIC
OPINIONS ETHICAL VALUES SETS OUT
FOR
PERSONS IN LEADING POSITIONS. THE
RESULTS
OF THE INVESTIGATION SHALL BE
PRESENTED TO

Management No
Action

26 THE 2017 ANNUAL GENERAL MEETING
CLOSING OF THE ANNUAL GENERAL
MEETING

Non-Voting

PHAROL SGPS, SA, LISBONNE

Security X6454E135

Ticker Symbol

ISIN PTPTC0AM0009

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-May-2016

707039714 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL	Non-Voting		

OWNER INFORMATION FOR
YOUR-VOTED
ACCOUNTS. ADDITIONALLY,
PORTUGUESE LAW
DOES NOT PERMIT
BENEFICIAL-OWNERS TO VOTE
INCONSISTENTLY ACROSS THEIR
HOLDINGS.

OPPOSING VOTES MAY BE-REJECTED
SUMMARILY
BY THE COMPANY HOLDING THIS
BALLOT. PLEASE
CONTACT YOUR-CLIENT SERVICE
REPRESENTATIVE FOR FURTHER
DETAILS.

TO RESOLVE ON THE MANAGEMENT
REPORT,

1	BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2015	Management	No Action
---	--	------------	--------------

TO RESOLVE ON THE CONSOLIDATED
MANAGEMENT REPORT, BALANCE
SHEET AND
ACCOUNTS FOR THE YEAR 2015

2	TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS	Management	No Action
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TO RESOLVE ON A GENERAL
APPRAISAL OF THE
COMPANY'S MANAGEMENT AND
SUPERVISION

3	IN ACCORDANCE WITH THE PROVISIONS OF THE CORPORATE GOVERNANCE CODE AS PUBLISHED	Management	No Action
---	--	------------	--------------

BY THE PORTUGUESE SECURITIES
MARKET
COMMISSION (COMISSAO DE MERCADO
DE

VALORES MOBILIARIOS - "CMVM") ON
JULY 2013, AS

WELL WITH THE FORM ATTACHED TO
CMVM

REGULATION NO. 4/2013, IN
PARTICULAR THE

RECOMMENDATION I.4, TO RESOLVE
ON THE

OPPORTUNITY TO CHANGE OR
MAINTAIN THE

STATUTORY PROVISIONS THAT LIMIT
THE NUMBER

OF THE VOTES THAT CAN BE HOLD OR
EXERCISED
BY EACH SHAREHOLDER
TO RESOLVE ON THE STATEMENT OF
THE
COMPENSATION COMMITTEE ON THE
REMUNERATION POLICY FOR THE
MEMBERS OF
THE MANAGEMENT AND SUPERVISORY
BODIES OF
THE COMPANY

6

Management No
Action

VECTREN CORPORATION

Security 92240G101

Ticker Symbol VVC

ISIN US92240G1013

Meeting Type

Annual

Meeting Date

24-May-2016

Agenda

934350783 -

Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 CARL L. CHAPMAN		For	For
	2 J.H. DEGRAFFENREIDT JR.		For	For
	3 JOHN D. ENGELBRECHT		For	For
	4 ANTON H. GEORGE		For	For
	5 MARTIN C. JISCHKE		For	For
	6 ROBERT G. JONES		For	For
	7 PATRICK K. MULLEN		For	For
	8 R. DANIEL SADLIER		For	For
	9 MICHAEL L. SMITH		For	For
	10 TERESA J. TANNER		For	For
	11 JEAN L. WOJTOWICZ		For	For
	APPROVE A NON-BINDING ADVISORY RESOLUTION			
2.	APPROVING THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS.	Management	For	For
	APPROVE THE VECTREN CORPORATION AT-RISK			
3.	COMPENSATION PLAN, AS AMENDED AND RESTATED.	Management	For	For
	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED			
4.	PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION FOR 2016.	Management	For	For
	MIDDLESEX WATER COMPANY			

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Security	596680108	Meeting Type	Annual
Ticker Symbol	MSEX	Meeting Date	24-May-2016
ISIN	US5966801087	Agenda	934375747 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KIM C. HANEMANN		For	For
	2 STEVEN M. KLEIN		For	For
	3 AMY B. MANSUE		For	For
	4 WALTER G. REINHARD		For	For
2.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	24-May-2016
ISIN	US9116841084	Agenda	934383946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J.S. CROWLEY		For	For
	2 P.H. DENUIT		For	For
	3 H.J. HARCZAK, JR.		For	For
	4 G.P. JOSEFOWICZ		For	For
2.	RATIFY ACCOUNTANTS FOR 2016. AMEND 2013 LONG-TERM INCENTIVE PLAN AND RE-	Management	For	For
3.	APPROVE MATERIAL TERMS OF PERFORMANCE GOALS.	Management	Against	Against
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	24-May-2016
ISIN	US7802592060	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
3.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
4.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
5.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY	Management	For	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management	For	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Management	For	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ	Management	For	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management	For	For
14.	REAPPOINTMENT OF AUDITOR	Management	For	For
15.	REMUNERATION OF AUDITOR	Management	For	For
16.	AUTHORITY TO ALLOT SHARES	Management	Abstain	Against
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Abstain	Against
18.	AUTHORITY TO PURCHASE OWN SHARES	Management	Abstain	Against
19.	SHAREHOLDER RESOLUTION	Shareholder	Against	For

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TELEKOM AUSTRIA AG, WIEN

Security A8502A102

Ticker Symbol

ISIN AT0000720008

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-May-2016

707060389 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 632650 DUE TO RECEIPT OF- SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU			
CMMT		Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.05 PER SHARE	Management	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For	For
6.1	ELECT PETER HAGEN AS SUPERVISORY BOARD MEMBER	Management	For	For
6.2	ELECT ALEJANDRO CANTU AS SUPERVISORY BOARD MEMBER	Management	For	For
6.3	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	Management	For	For
6.4	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	Management	For	For
7	RATIFY ERNST YOUNG AS AUDITORS RECEIVE REPORT ON SHARE	Management	For	For
8	REPURCHASE PROGRAM	Non-Voting		
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 13	Non-Voting		

MAY-2016 WHICH
AT THIS TIME WE ARE UNABLE TO
SYSTEMATICALLY UPDATE. THE
TRUE-RECORD
DATE FOR THIS MEETING IS 15 MAY
2016. THANK
YOU

ONEOK, INC.

Security 682680103

Ticker Symbol OKE

ISIN US6826801036

Meeting Type

Meeting Date

Agenda

Annual

25-May-2016

934379365 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2016	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION	Management	For	For

EXXON MOBIL CORPORATION

Security 30231G102

Ticker Symbol XOM

ISIN US30231G1022

Meeting Type

Meeting Date

Agenda

Annual

25-May-2016

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 A.F. BRALY		For	For
	4 U.M. BURNS		For	For
	5 L.R. FAULKNER		For	For
	6 J.S. FISHMAN		For	For
	7 H.H. FORE		For	For
	8 K.C. FRAZIER		For	For
	9 D.R. OBERHELMAN		For	For
	10 S.J. PALMISANO		For	For
	11 S.S. REINEMUND		For	For
	12 R.W. TILLERSON		For	For
	13 W.C. WELDON		For	For
	14 D.W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Management	For	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	Against	For
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder	Against	For
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shareholder	Against	For
7.	PROXY ACCESS BYLAW (PAGE 59)	Shareholder	For	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shareholder	Against	For
9.	REPORT ON LOBBYING (PAGE 63)	Shareholder	Against	For
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder	Against	For
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shareholder	Abstain	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shareholder	Abstain	Against
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shareholder	Against	For
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder	Against	For
CALIFORNIA WATER SERVICE GROUP				
Security	130788102	Meeting Type		Annual
Ticker Symbol	CWT	Meeting Date		25-May-2016
ISIN	US1307881029	Agenda		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ALIFF	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRY P. BAYER	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWIN A. GUILLES	Management	For	For
1D.	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For	For
1I.	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	DEUTSCHE TELEKOM AG	Management	For	For

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Meeting Date

Agenda

Annual

25-May-2016

934404194 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2015 FINANCIAL YEAR.	Management	For	
4.		Management	For	

RESOLUTION ON THE APPROVAL OF
THE ACTIONS
OF THE MEMBERS OF THE
SUPERVISORY BOARD
FOR THE 2015 FINANCIAL YEAR.

RESOLUTION ON THE APPOINTMENT OF
THE
INDEPENDENT AUDITOR AND THE
GROUP AUDITOR
FOR THE 2016 FINANCIAL YEAR AS
WELL AS THE
INDEPENDENT AUDITOR TO REVIEW

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

ENEL S.P.A., ROMA

Security

T3679P115

Meeting Type

MIX

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Ticker Symbol		Meeting Date	26-May-2016
ISIN	IT0003128367	Agenda	707046428 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 628125 DUE TO RECEIPT OF-LIST OF CANDIDATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-		Non-Voting	
	HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_281497.PDF BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL		Non-Voting	
O.1	AUDITORS REPORTS. RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015	Management	For	For
O.2	NET PROFIT ALLOCATION AND AVAILABLE RESERVES DISTRIBUTION	Management	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES TO BE ELECTED AS AUDITORS,- THERE ARE ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2		Non-Voting	

AUDITORS. THANK YOU
PLEASE NOTE THAT THE MANAGEMENT
MAKES NO
VOTE RECOMMENDATION FOR

CMMT	THE-CANDIDATES	Non-Voting
	PRESENTED IN THE SLATES UNDER RES	
	O.3.1 AND	
	O.3.2	
	TO APPOINT THE INTERNAL AUDITORS.	
	LIST	
	PRESENTED BY THE MINISTER FOR	
	ECONOMIC	
	AFFAIRS AND FINANCE, REPRESENTING	
O.3.1	THE	ManagementFor For
	23,585PCT OF THE STOCK CAPITAL:	
	EFFECTIVE	
	AUDITORS ROBERTO MAZZEI - ROMINA	
	GUGLIELMETTI ALTERNATE AUDITORS	
	ALFONSO	
	TONO MICHELA BARBIERO	
	TO APPOINT THE INTERNAL AUDITORS.	
	LIST	
	PRESENTED BY ABERDEEN ASSET	
	MANAGEMENT	
	PLC, ALETTI GESTIELLE SGR S.P.A.,	
	ANIMA SGR	
	S.P.A., APG ASSET MAANAGEMENT S.V.,	
	ARCA SGR	
O.3.2	S.P.A., EURIZON CAPITAL SGR S.P.A.,	ManagementNo Action
	EURIZON	
	CAPITAL SA, FIL INVESTMENTS	
	INTERNATIONAL,	
	GENERALI INVESTMENTS SICAV,	
	KAIROS	
	PARTNERS SGR S.P.A., LEGAL AND	
	GENERAL	
	INVESTMENT MANAGEMENT LIMITED,	
	MEDIOLANUM	
	GESTIONE FONDI SGRPA, MEDIOLANUM	
	INTERNATIONAL FUNDS LIMITED,	
	PIONEER ASSET	
	MANAGEMENT SA, PIONEER	
	INVESTMENT	
	MANAGEMENT SGRPA AND STANDARD	
	LIFE	
	INVESTMENT, REPRESENTING THE	
	2,155PCT OF	
	THE STOCK CAPITAL: EFFECTIVE	
	AUDITORS	
	SERGIO DUCA GIULIA DE MARTINO	
	ALTERNATE	

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AUDITORS FRANCO TUTINO MARIA
FRANCESCA
TALAMONTI

O.4	TO STATE THE INTERNAL AUDITORS EMOLUMENT 2016 LONG TERM INCENTIVE PLAN FOR ENEL S.P.A.	ManagementFor	For
O.5	MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE	ManagementAbstain	Against
O.6	REWARDING REPORT AMENDMENT OF THE ARTICLE 14.3	ManagementFor	For
E.1	(DIRECTORS APPOINTMENT) OF THE BYLAWS	ManagementAbstain	Against

INTERNAP CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	26-May-2016
ISIN	US45885A3005	Agenda	934371561 - Management

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

ONE GAS, INC

Security	68235P108	Meeting Type	Annual
Ticker Symbol	OGS	Meeting Date	26-May-2016
ISIN	US68235P1084	Agenda	934375850 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS II DIRECTOR: PIERCE H. NORTON II	ManagementFor	For	For
1.2	ELECTION OF CLASS II DIRECTOR: EDUARDO A. RODRIGUEZ	ManagementFor	For	For
2.		ManagementFor	For	For

RATIFICATION OF THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS
THE
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM OF ONE GAS, INC. FOR THE YEAR
ENDING
DECEMBER 31, 2016.

ADVISORY VOTE TO APPROVE THE

- | | | | |
|----|--------------------------------------|---------------|-----|
| 3. | COMPANY'S
EXECUTIVE COMPENSATION. | ManagementFor | For |
|----|--------------------------------------|---------------|-----|

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	26-May-2016
ISIN	US2836778546	Agenda	934384063 - Management

- | Item | Proposal | Proposed
by
Management | Vote | For/Against
Management |
|------|---------------------------|------------------------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 JOHN ROBERT BROWN | | For | For |
| | 2 JAMES W. CICONI | | For | For |
| | 3 MARY E. KIPP | | For | For |
| | 4 THOMAS V. SHOCKLEY, III | | For | For |

RATIFY THE SELECTION OF KPMG LLP
AS THE

- | | | | |
|----|---|---------------|-----|
| 2. | COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER 31, 2016. | ManagementFor | For |
|----|---|---------------|-----|

- | | | | |
|----|--|---------------|-----|
| 3. | TO APPROVE, BY NON-BINDING VOTE,
EXECUTIVE
COMPENSATION. | ManagementFor | For |
|----|--|---------------|-----|

- | | | | |
|----|---|------------------|-----|
| 4. | TO APPROVE, BY NON-BINDING VOTE,
FREQUENCY
OF EXECUTIVE COMPENSATION VOTES. | Management1 Year | For |
|----|---|------------------|-----|

CHINA MOBILE LIMITED

Security	16941M109	Meeting Type	Annual
Ticker Symbol	CHL	Meeting Date	26-May-2016
ISIN	US16941M1099	Agenda	934406833 - Management

- | Item | Proposal | Proposed
by
Management | Vote | For/Against
Management |
|------|--|------------------------------|------|---------------------------|
| 1. | TO RECEIVE AND CONSIDER THE
AUDITED
FINANCIAL STATEMENTS AND THE
REPORTS OF
THE DIRECTORS AND AUDITORS OF THE
COMPANY | ManagementFor | For | |

- AND ITS SUBSIDIARIES FOR THE YEAR
ENDED 31
DECEMBER 2015.
2. TO DECLARE A FINAL DIVIDEND FOR
THE YEAR ENDED 31 DECEMBER 2015. ManagementFor For
- 3A. RE-ELECTION OF EXECUTIVE
DIRECTOR: MR. SHANG BING ManagementFor For
- 3B. RE-ELECTION OF EXECUTIVE
DIRECTOR: MR. LI YUE ManagementFor For
- 3C. RE-ELECTION OF EXECUTIVE
DIRECTOR: MR. SHA YUEJIA ManagementFor For
- 3D. RE-ELECTION OF EXECUTIVE
DIRECTOR: MR. LIU AILI ManagementFor For
4. TO RE-APPOINT
PRICEWATERHOUSECOOPERS
AND PRICEWATERHOUSECOOPERS
ZHONG TIAN
LLP AS THE AUDITORS OF THE GROUP
FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL
REPORTING PURPOSES, RESPECTIVELY,
AND TO
AUTHORIZE THE DIRECTORS TO FIX
THEIR
REMUNERATION.
TO GIVE A GENERAL MANDATE TO THE
DIRECTORS
OF THE COMPANY TO BUY BACK
SHARES IN THE
COMPANY NOT EXCEEDING 10% OF THE
NUMBER OF ISSUED SHARES IN ACCORDANCE
WITH
ORDINARY RESOLUTION NUMBER 5 AS
SET OUT IN
THE AGM NOTICE. ManagementFor For
5. TO GIVE A GENERAL MANDATE TO THE DIRECTORS
OF THE COMPANY TO ISSUE, ALLOT
AND DEAL
WITH ADDITIONAL SHARES IN THE
COMPANY NOT
EXCEEDING 20% OF THE NUMBER OF
ISSUED
SHARES IN ACCORDANCE WITH ManagementAgainst Against
- 6.

ORDINARY
RESOLUTION NUMBER 6 AS SET OUT IN
THE AGM
NOTICE.

TO EXTEND THE GENERAL MANDATE
GRANTED TO
THE DIRECTORS OF THE COMPANY TO
ISSUE,

ALLOT AND DEAL WITH SHARES BY

- | | | | | |
|----|---|------------|---------|---------|
| 7. | THE NUMBER
OF SHARES BOUGHT BACK IN
ACCORDANCE WITH
ORDINARY RESOLUTION NUMBER 7 AS
SET OUT IN
THE AGM NOTICE. | Management | Against | Against |
|----|---|------------|---------|---------|

PT INDOSAT TBK, JAKARTA

Security Y7127S120

Ticker Symbol

ISIN ID1000097405

Meeting Type

Meeting Date

Agenda

Annual General Meeting

02-Jun-2016

707086030 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON THE ANNUAL REPORT AND RATIFY THE FINANCIAL STATEMENT	Management	For	For
2	DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS	Management	For	For
3	APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT AUDIT	Management	For	For
4	APPROVAL ON THE REPORT OF THE USE OF FUNDS RECEIVED FROM PUBLIC OFFERING OF SHELF REGISTRATION BONDS	Management	Abstain	Against
5	APPROVAL ON CHANGES TO THE COMPOSITION OF THE BOARDS OF COMMISSIONERS AND THE BOARD OF DIRECTORS	Management	Abstain	Against

ORANGE

Security 684060106

Ticker Symbol ORAN

ISIN US6840601065

Meeting Type

Meeting Date

Agenda

Annual

07-Jun-2016

934425821 -
Management

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

APPROVAL OF THE STATUTORY FINANCIAL		
1.	STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	ManagementFor For
APPROVAL OF THE CONSOLIDATED FINANCIAL		
2.	STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	ManagementFor For
ALLOCATION OF INCOME FOR THE FISCAL YEAR		
3.	ENDED DECEMBER 31, 2015, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	ManagementFor For
AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38		
4.	OF THE FRENCH COMMERCIAL CODE	ManagementFor For
RENEWAL OF THE TERM OF OFFICE OF MR. JOSE-LUIS DURAN		
5.	RENEWAL OF THE TERM OF OFFICE OF MR.	ManagementFor For
6.	CHARLES-HENRI FILIPPI	ManagementFor For
7.	APPOINTMENT OF A NEW DIRECTOR ADVISORY OPINION ON THE COMPENSATION ITEMS	ManagementFor For
DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. STEPHANE RICHARD,		
8.	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	ManagementFor For
ADVISORY OPINION ON THE COMPENSATION ITEMS		
DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. GERVAIS PELLISSIER,		
9.	CHIEF EXECUTIVE OFFICER DELEGATE AUTHORIZATION TO BE GRANTED TO THE BOARD	ManagementFor For
OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY		
10.	HARMONIZATION OF ARTICLE 13 OF THE BYLAWS	ManagementFor For
WITH GOVERNMENT ORDER 2014-940 OF AUGUST 20, 2014, MINIMUM NUMBER OF SHARES TO BE		
11.		

HELD BY EACH DIRECTOR APPOINTED
BY
SHAREHOLDERS AT THE
SHAREHOLDERS'
MEETING

AUTHORIZATION TO THE BOARD OF
DIRECTORS TO

12. REDUCE THE SHARE CAPITAL ManagementFor For
THROUGH THE

CANCELLATION OF SHARES

13. POWERS FOR FORMALITIES ManagementFor For
AMENDMENT TO THE THIRD
RESOLUTION -

ALLOCATION OF INCOME FOR THE

A. FISCAL YEAR Shareholder Against For
ENDED DECEMBER 31, 2015, AS STATED
IN THE

ANNUAL FINANCIAL STATEMENTS
AUTHORIZATION TO THE BOARD OF
DIRECTORS, IF

THE PAYMENT OF AN INTERIM
DIVIDEND IS

B. CONFIRMED FOR DISTRIBUTION, TO Shareholder Against For
PROPOSE TO

THE SHAREHOLDERS AN OPTION

BETWEEN A

PAYMENT IN CASH OR IN SHARES FOR
THE WHOLE

INTERIM DIVIDEND

C. AMENDMENT TO ARTICLE 13 OF THE Shareholder Against For
BYLAWS,

PLURALITY OF DIRECTORSHIPS

AMENDMENTS OR NEW RESOLUTIONS
PROPOSED

AT THE MEETING. IF YOU CAST YOUR
VOTE IN

FAVOR OF RESOLUTION D, YOU ARE
GIVING

D. DISCRETION TO THE CHAIRMAN OF THE Shareholder Against For
MEETING

TO VOTE FOR OR AGAINST ANY
AMENDMENTS OR

NEW RESOLUTIONS THAT MAY BE
PROPOSED.

DEVON ENERGY CORPORATION

Security 25179M103

Ticker Symbol DVN

ISIN US25179M1036

Meeting Type

Meeting Date

Agenda

Annual

08-Jun-2016

934400071 -
Management

Item Proposal

Vote

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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 BARBARA M. BAUMANN	For	For
	2 JOHN E. BETHANCOURT	For	For
	3 DAVID A. HAGER	For	For
	4 ROBERT H. HENRY	For	For
	5 MICHAEL M. KANOVSKY	For	For
	6 ROBERT A. MOSBACHER, JR	For	For
	7 DUANE C. RADTKE	For	For
	8 MARY P. RICCIARDELLO	For	For
	9 JOHN RICHEL	For	For
	ADVISORY VOTE TO APPROVE		
2.	EXECUTIVE	ManagementFor	For
	COMPENSATION.		
3.	RATIFY THE APPOINTMENT OF THE		
	COMPANY'S	ManagementFor	For
	INDEPENDENT AUDITORS FOR 2016.		
4.	REPORT ON LOBBYING ACTIVITIES		
	RELATED TO	Shareholder Against	For
	ENERGY POLICY AND CLIMATE		
	CHANGE.		
5.	REPORT ON THE IMPACT OF POTENTIAL		
	CLIMATE	Shareholder Abstain	Against
	CHANGE POLICIES.		
6.	REPORT DISCLOSING LOBBYING		
	POLICY AND	Shareholder Against	For
	ACTIVITY.		
	REMOVE RESERVE ADDITION METRICS		
	FROM THE		
7.	DETERMINATION OF EXECUTIVE	Shareholder Against	For
	INCENTIVE		
	COMPENSATION.		
	CADIZ INC.		
	Security 127537207	Meeting Type	Annual
	Ticker Symbol CDZI	Meeting Date	09-Jun-2016
	ISIN US1275372076	Agenda	934415820 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 KEITH BRACKPOOL		For	For
	2 STEPHEN E. COURTER		For	For
	3 GEOFFREY GRANT		For	For
	4 WINSTON HICKOX		For	For
	5 MURRAY H. HUTCHISON		For	For
	6 RAYMOND J. PACINI		For	For
	7 TIMOTHY J. SHAHEEN		For	For
	8 SCOTT S. SLATER		For	For
2.		ManagementFor		For

	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. APPROVAL OF AMENDMENT TO THE CADIZ INC.		
3.	CERTIFICATE OF INCORPORATION, AS AMENDED. ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
4.	AS DISCLOSED IN THE PROXY MATERIALS.	ManagementFor	For

WEATHERFORD INTERNATIONAL PLC

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

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

IRISH LAW TO HOLD OFFICE UNTIL THE
CLOSE OF
THE 2017 AGM, AND TO AUTHORIZE THE
BOARD OF
DIRECTORS OF THE COMPANY, ACTING
THROUGH
THE AUDIT COMMITTEE, TO
DETERMINE THE
AUDITOR'S REMUNERATION.
TO ADOPT AN ADVISORY RESOLUTION
APPROVING

3. THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

ManagementFor For

TO APPROVE THE WEATHERFORD
INTERNATIONAL

4. PLC EMPLOYEE STOCK PURCHASE
PLAN (THE
"ESPP").

ManagementFor For

NTT DOCOMO, INC.

Security J59399121

Ticker Symbol

ISIN JP3165650007

Meeting Type

Meeting Date

Agenda

Annual General Meeting

16-Jun-2016

707118178 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yoshizawa, Kazuhiro	Management	For	For
2.2	Appoint a Director Asami, Hiroyasu	Management	For	For
2.3	Appoint a Director Nakayama, Toshiki	Management	For	For
2.4	Appoint a Director Terasaki, Akira	Management	For	For
2.5	Appoint a Director Onoe, Seizo	Management	For	For
2.6	Appoint a Director Sato, Hirotaka	Management	For	For
2.7	Appoint a Director Omatsuzawa, Kiyohiro	Management	For	For
2.8	Appoint a Director Tsujigami, Hiroshi	Management	For	For
2.9	Appoint a Director Furukawa, Koji	Management	For	For
2.10	Appoint a Director Murakami, Kyoji	Management	For	For
2.11	Appoint a Director Maruyama, Seiji	Management	For	For
2.12	Appoint a Director Kato, Kaoru	Management	Against	Against
2.13	Appoint a Director Murakami, Teruyasu	Management	For	For
2.14	Appoint a Director Endo, Noriko	Management	For	For
2.15	Appoint a Director Ueno, Shinichiro	Management	For	For
3	Appoint a Corporate Auditor Kobayashi, Toru	Management	Against	Against

T-MOBILE US, INC.

Security 872590104

Ticker Symbol TMUS

ISIN US8725901040

Meeting Type

Meeting Date

Agenda

Annual

16-Jun-2016

934407722 -
Management

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder	For	Against
4.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	Shareholder	Against	For
	AVANGRID, INC.			
	Security 05351W103		Meeting Type	Annual
	Ticker Symbol AGR		Meeting Date	16-Jun-2016
	ISIN US05351W1036		Agenda	934412266 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 IGNACIO SANCHEZ GALAN		For	For
	2 JOHN E. BALDACCI		For	For
	3 PEDRO AZAGRA BLAZQUEZ		For	For
	4 ARNOLD L. CHASE		For	For
	5 ALFREDO ELIAS AYUB		For	For
	6 CAROL L. FOLT		For	For
	7 JOHN L. LAHEY		For	For
	8 SANTIAGO M. GARRIDO		For	For

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9	JUAN CARLOS R. LICEAGA	For	For
10	JOSE SAINZ ARMADA	For	For
11	ALAN D. SOLOMONT	For	For
12	JAMES P. TORGERSON	For	For

RATIFICATION OF THE SELECTION OF
ERNST &

YOUNG LLP AS AVANGRID, INC.'S

2.	INDEPENDENT	Management	For
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REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE

YEAR ENDING DECEMBER 31, 2016.

NON-BINDING ADVISORY VOTE TO

APPROVE THE

3.	COMPENSATION OF THE NAMED	Management	For
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EXECUTIVE

OFFICERS.

ADVISORY VOTE ON THE FREQUENCY

OF FUTURE

4.	ADVISORY VOTES ON NAMED	Management	1 Year	For
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EXECUTIVE OFFICER

COMPENSATION.

APPROVAL OF THE AVANGRID, INC.

5.	OMNIBUS	Management	For
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INCENTIVE PLAN.

LIBERTY GLOBAL PLC

Security G5480U138

Ticker Symbol LILA

ISIN GB00BTC0M714

Meeting Type

Annual

Meeting Date

16-Jun-2016

Agenda

934416531 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For
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2.	TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For
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3.	TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For
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4.		Management	For
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TO APPROVE ON AN ADVISORY BASIS
THE ANNUAL
REPORT ON THE IMPLEMENTATION OF
THE
DIRECTORS' COMPENSATION POLICY
FOR THE
YEAR ENDED DECEMBER 31, 2015,
CONTAINED IN
APPENDIX A OF THE PROXY
STATEMENT (IN
ACCORDANCE WITH REQUIREMENTS
APPLICABLE
TO U.K. COMPANIES)
TO RATIFY THE APPOINTMENT OF
KPMG LLP (U.S.)

5. AS LIBERTY GLOBAL'S INDEPENDENT ManagementFor For
AUDITOR FOR
THE YEAR ENDING DECEMBER 31, 2016
TO APPOINT KPMG LLP (U.K.) AS
LIBERTY GLOBAL'S
U.K. STATUTORY AUDITOR UNDER THE
U.K.

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

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

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

LIBERTY GLOBAL PLC

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Annual

Meeting Date

16-Jun-2016

Agenda

934416531 -
Management

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

THE U.K. STATUTORY AUDITOR'S
COMPENSATION
TO AUTHORIZE LIBERTY GLOBAL AND
ITS
SUBSIDIARIES TO MAKE POLITICAL
DONATIONS
AND INCUR POLITICAL EXPENDITURES
OF UP TO
\$1,000,000 UNDER THE U.K. COMPANIES
ACT 2006

8. Management For For

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security 291641108

Ticker Symbol EDE

ISIN US2916411083

Meeting Type

Meeting Date

Agenda

Special

16-Jun-2016

934421239 -
Management

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

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ELECTRIC
COMPANY TO ITS NAMED EXECUTIVE
OFFICERS IN
CONNECTION WITH THE MERGER.

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security	J12915104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2016
ISIN	JP3551200003	Agenda	707130504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kitamura, Masayoshi	Management	For	For
2.2	Appoint a Director Watanabe, Toshifumi	Management	For	For
2.3	Appoint a Director Murayama, Hitoshi	Management	For	For
2.4	Appoint a Director Uchiyama, Masato	Management	For	For
2.5	Appoint a Director Nagashima, Junji	Management	For	For
2.6	Appoint a Director Eto, Shuji	Management	For	For
2.7	Appoint a Director Nakamura, Itaru	Management	For	For
2.8	Appoint a Director Onoi, Yoshiki	Management	For	For
2.9	Appoint a Director Urashima, Akihito	Management	For	For
2.10	Appoint a Director Minaminosono, Hiromi	Management	For	For
2.11	Appoint a Director Sugiyama, Hiroyasu	Management	For	For
2.12	Appoint a Director Kajitani, Go	Management	For	For
2.13	Appoint a Director Ito, Tomonori	Management	For	For
2.14	Appoint a Director John Buchanan	Management	For	For
3	Appoint a Corporate Auditor Fukuda, Naori	Management	Against	Against

COLUMBIA PIPELINE GROUP, INC.

Security	198280109	Meeting Type	Special
Ticker Symbol	CPGX	Meeting Date	22-Jun-2016
ISIN	US1982801094	Agenda	934435000 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 17, 2016, BY AND AMONG TRANSCANADA PIPELINES LIMITED, TRANSCANADA PIPELINE USA LTD., TAURUS MERGER SUB INC., COLUMBIA PIPELINE GROUP, INC. ("CPG") AND, SOLELY FOR PURPOSES OF SECTION 3.02, SECTION 5.02, SECTION 5.09 AND	Management	For	For

ARTICLE VIII, TRANSCANADA CORPORATION.
PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR CPG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER,
WHICH ARE DISCLOSED IN THE SECTION ENTITLED "ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR CPG'S NAMED EXECUTIVE OFFICERS" OF THE PROXY STATEMENT.

2.

ManagementFor

For

MOBILE TELESYSTEMS PJSC, MOSCOW

Security X5430T109

Ticker Symbol

ISIN RU0007775219

Meeting Type

Annual General Meeting

Meeting Date

23-Jun-2016

Agenda

707119865 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 625476 DUE TO ADDITION OF- RESOLUTIONS AND CHANGE IN SEQUENCE OF AUDIT COMMISSION NAMES. ALL VOTES-RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO- REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1.1	APPROVAL OF THE ORDER OF THE MEETING: TO ELECT THE CHAIRMAN OF THE MEETING	ManagementFor		For
1.2	APPROVAL OF THE ORDER OF THE MEETING: TO ANNOUNCE THE MEETING RESULTS APPROVAL OF THE ANNUAL REPORT FOR 2015,	ManagementFor		For
2.1	ANNUAL FINANCIAL STATEMENTS INCLUDING THE INCOME STATEMENT AS OF FY 2015	ManagementFor		For

2.2	APPROVAL OF THE DISTRIBUTION OF PROFIT AND LOSSES AND DIVIDENDS FOR 2015 AT RUB 14.01 PER SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS JULY 5, 2016 PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE	ManagementFor	For
CMMT	VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE ELECTION OF THE BOARD OF DIRECTOR:	Non-Voting	
3.1	GORBUNOV ALEKSANDR YEVGEN'YEVICH	ManagementAbstain	Against
3.2	ELECTION OF THE BOARD OF DIRECTOR: DUBOVSKOV ANDREY ANATOL'YEVICH	ManagementAbstain	Against
3.3	ELECTION OF THE BOARD OF DIRECTOR: RON SOMMER	ManagementAbstain	Against
3.4	ELECTION OF THE BOARD OF DIRECTOR: MICHEL COMBES	ManagementFor	For
3.5	ELECTION OF THE BOARD OF DIRECTOR: STANLEY	ManagementFor	For

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3.6	MILLER ELECTION OF THE BOARD OF DIRECTOR: ROZANOV VSEVOLOD VALER'YEVICH	ManagementAbstain	Against
3.7	ELECTION OF THE BOARD OF DIRECTOR: REGINA VON FLEMMING	ManagementFor	For
3.8	ELECTION OF THE BOARD OF DIRECTOR: THOMAS HOLTROP	ManagementFor	For
3.9	ELECTION OF THE BOARD OF DIRECTOR: SHAMOLIN MIKHAIL VALER'YEVICH	ManagementAbstain	Against
4.1	ELECTION OF THE AUDIT COMMISSION: BORISENKOVA IRINA ALEKSEYENKOVA	ManagementFor	For
4.2	ELECTION OF THE AUDIT COMMISSION: MAMONOV MAKSIM ALEKSANDROVICH	ManagementFor	For
4.3	ELECTION OF THE AUDIT COMMISSION: PANARIN ANATOLIY GENNAD'YEVICH	ManagementFor	For
5	APPROVAL OF THE AUDITOR	ManagementFor	For
6	APPROVAL OF A NEW EDITION OF THE CHARTER	ManagementFor	For
7	APPROVAL OF A NEW EDITION OF THE REGULATIONS ON THE GENERAL SHAREHOLDERS MEETING	ManagementFor	For
8	APPROVAL OF A NEW EDITION OF THE REGULATIONS ON THE BOARD OF DIRECTORS	ManagementFor	For
9	TO DECREASE THE CHARTER CAPITAL OF THE COMPANY	ManagementFor	For
10	INTRODUCTION OF AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY LINKED TO THE DECREASE THE CHARTER CAPITAL OF THE COMPANY	ManagementFor	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Annual
Ticker Symbol	HNP	Meeting Date	23-Jun-2016
ISIN	US4433041005	Agenda	934439375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01.		Management	For	For

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

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

ISIN US6074091090

Meeting Type

Meeting Date

Agenda

Annual

23-Jun-2016

934440291 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.		Management	For	For

PROCEDURE OF CONDUCTING THE MTS
PJSC
ANNUAL GENERAL MEETING OF
SHAREHOLDERS.
EFFECTIVE NOVEMBER 6, 2013,
HOLDERS OF
RUSSIAN SECURITIES ARE REQUIRED
TO
DISCLOSE THEIR NAME, ADDRESS
NUMBER OR
SHARES AND THE MANNER OF THE
VOTE AS A
CONDITION TO VOTING.
APPROVAL OF MTS PJSC ANNUAL
REPORT, MTS
PJSC ANNUAL FINANCIAL
STATEMENTS, INCLUDING
MTS PJSC PROFIT AND LOSS
STATEMENT, THE
DISTRIBUTION OF PROFITS AND LOSSES
MTS PJSC
FOR 2015 (INCLUDING PAYMENT OF
DIVIDENDS).

3. DIRECTOR

1	ALEXANDER GORBUNOV	Management	For	For
2	ANDREY DUBOVSKOV		For	For
3	RON SOMMER		For	For
4	MICHEL COMBES		For	For
5	STANLEY MILLER		For	For
6	VSEVOLOD ROZANOV		For	For
7	REGINA VON FLEMMING		For	For
8	THOMAS HOLTROP		For	For
9	MIKHAIL SHAMOLIN		For	For

ON THE ELECTION OF MEMBER OF MTS
PJSC

4A. AUDITING COMMISSION: IRINA
BORISENKOVA

ON THE ELECTION OF MEMBER OF MTS
PJSC

4B. AUDITING COMMISSION: MAXIM
MAMONOV

ON THE ELECTION OF MEMBER OF MTS
PJSC

4C. AUDITING COMMISSION: ANATOLY
PANARIN

5. APPROVAL OF MTS PJSC AUDITOR.

6. APPROVAL OF MTS PJSC CHARTER AS
REVISED.

7. APPROVAL OF THE REGULATIONS ON
MTS PJSC
GENERAL MEETING AS REVISED.

ManagementFor For

Management

For	For
For	For
For	For
For	For
For	For
For	For
For	For
For	For
For	For

ManagementFor For

ManagementFor For

ManagementFor For

ManagementFor For

ManagementFor For

ManagementFor For

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

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2016
ISIN	JP3735400008	Agenda	707140517 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Miura, Satoshi	Management	Against	Against
2.2	Appoint a Director Unoura, Hiroo	Management	For	For
2.3	Appoint a Director Shinohara, Hiromichi	Management	For	For
2.4	Appoint a Director Sawada, Jun	Management	For	For
2.5	Appoint a Director Kobayashi, Mitsuyoshi	Management	For	For
2.6	Appoint a Director Shimada, Akira	Management	For	For
2.7	Appoint a Director Okuno, Tsunehisa	Management	For	For
2.8	Appoint a Director Kuriyama, Hiroki	Management	For	For
2.9	Appoint a Director Hiroi, Takashi	Management	For	For
2.10	Appoint a Director Sakamoto, Eiichi	Management	For	For
2.11	Appoint a Director Shirai, Katsuhiko	Management	For	For
2.12	Appoint a Director Sakakibara, Sadayuki	Management	For	For
3	Appoint a Corporate Auditor Maezawa, Takao	Management	For	For

JSFC SISTEMA JSC, MOSCOW

Security	48122U204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2016
ISIN	US48122U2042	Agenda	707128547 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE MEETING PROCEDURES APPROVE THE ANNUAL REPORT, ANNUAL	Management	For	For
2	ACCOUNTING REPORTS OF THE COMPANY FOR 2015	Management	For	For
3	DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF THE DIVIDEND PAYOUT ON THE COMPANY'S SHARES, FORM OF PAYOUT	Management	For	For

AND THE
DATE OF CLOSING THE LIST OF
SHAREHOLDERS
ENTITLED TO DIVIDENDS: 3.1.
ALLOCATE RUB
6,465,500,000.00 (SIX BILLION FOUR
HUNDRED AND
SIXTY FIVE MILLION FIVE HUNDRED
THOUSAND) AS
DIVIDEND, AND NOT DISTRIBUTE THE
PART OF
RETAINED EARNINGS REMAINING
AFTER THE
DIVIDEND PAYOUT. 3.2. PAY DIVIDENDS
IN THE
AMOUNT OF RUB 0.67 (SIXTY SEVEN
HUNDREDTHS)
PER ORDINARY SHARE OF THE
COMPANY IN CASH
WITHIN THE PERIOD AND UNDER
PROCEDURES
PROVIDED BY THE RUSSIAN LAWS IN
EFFECT. 3.3.
DETERMINE THE DATE OF CLOSING THE
LIST OF
SHAREHOLDERS TO RECEIVE
DIVIDENDS AS 14
JULY 2016
ELECTION OF THE AUDITING
COMMISSION
MEMBER: GURYEV, ALEXEY
ELECTION OF THE AUDITING
COMMISSION
MEMBER: KUZNETSOVA, EKATERINA
ELECTION OF THE AUDITING
COMMISSION
MEMBER: LIPSKIY, ALEXEY
CMMT PLEASE NOTE CUMULATIVE VOTING
APPLIES TO
THIS RESOLUTION REGARDING
THE-ELECTION OF
DIRECTORS. OUT OF THE 11 DIRECTORS
PRESENTED FOR ELECTION,
A-MAXIMUM OF 11
DIRECTORS ARE TO BE ELECTED. THE
LOCAL
AGENT IN THE MARKET WILL-APPLY
CUMULATIVE
VOTING EVENLY AMONG ONLY
DIRECTORS FOR
WHOM YOU VOTE "FOR".-CUMULATIVE

4.1	COMMISSION MEMBER: GURYEV, ALEXEY	ManagementFor	For
4.2	COMMISSION MEMBER: KUZNETSOVA, EKATERINA	ManagementFor	For
4.3	COMMISSION MEMBER: LIPSKIY, ALEXEY	ManagementFor	For
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE	Non-Voting	

VOTES
CANNOT BE APPLIED UNEVENLY
AMONG
DIRECTORS VIA
PROXYEDGE.-HOWEVER IF YOU
WISH TO DO SO, PLEASE CONTACT
YOUR CLIENT
SERVICE-REPRESENTATIVE. STANDING
INSTRUCTIONS HAVE BEEN REMOVED
FOR THIS
MEETING. IF-YOU HAVE FURTHER
QUESTIONS
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE

5.1	ELECT THE BOARD OF DIRECTOR: BOEV, SERGEY	ManagementAbstain	Against
5.2	ELECT THE BOARD OF DIRECTOR: DUBOVSKOV, ANDREY	ManagementAbstain	Against
5.3	ELECT THE BOARD OF DIRECTOR: EVTUSHENKOV, VLADIMIR	ManagementAbstain	Against
5.4	ELECT THE BOARD OF DIRECTOR: EVTUSHENKOV, FELIX	ManagementAbstain	Against
5.5	ELECT THE BOARD OF DIRECTOR: CLANWILLIAM, PATRICK JAMES	ManagementFor	For
5.6	ELECT THE BOARD OF DIRECTOR: KOCHARYAN, ROBERT	ManagementFor	For
5.7	ELECT THE BOARD OF DIRECTOR: KRECKE, JEAN PIERRE JEANNOT	ManagementFor	For
5.8	ELECT THE BOARD OF DIRECTOR: MANDELSON, PETER BENJAMIN	ManagementAbstain	Against
5.9	ELECT THE BOARD OF DIRECTOR: MUNNINGS, ROGER LLEWELLYN	ManagementFor	For
5.10	ELECT THE BOARD OF DIRECTOR: SHAMOLIN, MIKHAIL	ManagementAbstain	Against
5.11	ELECT THE BOARD OF DIRECTOR: IAKOBACHVILI, DAVID	ManagementFor	For
6.1	APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2016 IN	ManagementFor	For

6.2	COMPLIANCE WITH THE RUSSIAN ACCOUNTING STANDARDS APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2016 IN	ManagementFor	For
7	COMPLIANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS APPROVE THE REVISED CHARTER OF THE COMPANY, INCLUDING AMENDMENTS TO THE FULL CORPORATE NAME OF THE COMPANY AND THE ADDRESS OF THE COMPANY. NEW FULL CORPORATE NAME OF THE COMPANY IN RUSSIAN: AS SPECIFIED (PUBLIC JOINT-STOCK COMPANY "JOINT-STOCK FINANCIAL CORPORATION "SISTEMA") APPROVE THE NEW VERSION OF THE TERMS OF	ManagementFor	For
8	REFERENCE OF THE BOARD OF DIRECTORS OF THE COMPANY 09 JUN 2016: PLEASE NOTE THAT HOLDERS OF DEPOSITORY RECEIPTS ARE	ManagementFor	For
CMMT	NOT-PERMITTED TO ATTEND THIS MEETING. HOLDERS CAN ONLY VOTE VIA PROXY. THANK YOU. 09 JUN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR	Non-Voting	
CMMT	VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

FURUKAWA ELECTRIC CO.,LTD.

Security	J16464117
Ticker Symbol	
ISIN	JP3827200001

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

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Approve Share Consolidation	Management	For	For
	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Eliminate the Articles Related to Preferred Shares and Subordinated Shares, Revise			
3	Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title, Eliminate the Articles Related to Making Resolutions Related to Policy regarding Large scale Purchases of Company Shares	Management	For	For
4.1	Appoint a Director Yoshida, Masao	Management	Against	Against
4.2	Appoint a Director Shibata, Mitsuyoshi	Management	For	For
4.3	Appoint a Director Fujita, Sumitaka	Management	For	For
4.4	Appoint a Director Soma, Nobuyoshi	Management	Against	Against
4.5	Appoint a Director Tsukamoto, Osamu	Management	Against	Against
4.6	Appoint a Director Teratani, Tatsuo	Management	Against	Against
4.7	Appoint a Director Nakamoto, Akira	Management	For	For
4.8	Appoint a Director Kozuka, Takamitsu	Management	For	For
4.9	Appoint a Director Kobayashi, Keiichi	Management	For	For
4.10	Appoint a Director Amano, Nozomu	Management	For	For
4.11	Appoint a Director Kimura, Takahide	Management	For	For
4.12	Appoint a Director Ogiwara, Hiroyuki	Management	For	For
5.1	Appoint a Corporate Auditor Shirasaka, Yusei	Management	Against	Against
5.2	Appoint a Corporate Auditor Fujita, Yuzuru	Management	Against	Against
6	Appoint a Substitute Corporate Auditor Kiuchi, Shinichi	Management	Against	Against
	Approve Adoption of the Performance-based Stock			
7	Compensation to be received by Directors	Management	For	For

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3850200001	Agenda	707150900 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For

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2	Amend Articles to: Revise Convenors and Chairpersons of a Shareholders Meeting	ManagementFor	For
3.1	Appoint a Director Ishiguro, Motoi	ManagementFor	For
3.2	Appoint a Director Ichikawa, Shigeki	ManagementFor	For
3.3	Appoint a Director Uozumi, Gen	ManagementFor	For
3.4	Appoint a Director Ujiie, Kazuhiko	ManagementFor	For
3.5	Appoint a Director Oi, Noriaki	ManagementFor	For
3.6	Appoint a Director Sakai, Ichiro	ManagementFor	For
3.7	Appoint a Director Sakai, Osamu	ManagementFor	For
3.8	Appoint a Director Sasaki, Ryoko	ManagementFor	For
3.9	Appoint a Director Sato, Yoshitaka	ManagementAgainst	Against
3.10	Appoint a Director Soma, Michihiro	ManagementFor	For
3.11	Appoint a Director Fujii, Yutaka	ManagementFor	For
3.12	Appoint a Director Furugori, Hiroaki	ManagementFor	For
3.13	Appoint a Director Mayumi, Akihiko	ManagementFor	For
3.14	Appoint a Director Mori, Masahiro	ManagementFor	For
4.1	Appoint a Corporate Auditor Abe, Kanji	ManagementFor	For
4.2	Appoint a Corporate Auditor Seo, Hideo	ManagementAgainst	Against
4.3	Appoint a Corporate Auditor Narita, Noriko	ManagementFor	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder For	Against
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3526600006	Agenda	707160824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Mizuno, Akihisa	ManagementAgainst		Against
2.2	Appoint a Director Katsuno, Satoru	ManagementFor		For
2.3	Appoint a Director Sakaguchi, Masatoshi	ManagementFor		For

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2.4	Appoint a Director Ono, Tomohiko	ManagementFor	For
2.5	Appoint a Director Masuda, Yoshinori	ManagementFor	For
2.6	Appoint a Director Matsuura, Masanori	ManagementFor	For
2.7	Appoint a Director Kurata, Chiyoji	ManagementFor	For
2.8	Appoint a Director Ban, Kozo	ManagementFor	For
2.9	Appoint a Director Shimizu, Shigenobu	ManagementFor	For
2.10	Appoint a Director Kataoka, Akinori	ManagementFor	For
2.11	Appoint a Director Nemoto, Naoko	ManagementFor	For
2.12	Appoint a Director Hashimoto, Takayuki	ManagementFor	For
3.1	Appoint a Corporate Auditor Suzuki, Kenichi	ManagementFor	For
3.2	Appoint a Corporate Auditor Matsubara, Kazuhiro	ManagementFor	For
3.3	Appoint a Corporate Auditor Kato, Nobuaki	ManagementFor	For
3.4	Appoint a Corporate Auditor Nagatomi, Fumiko	ManagementFor	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
9	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3522200009	Agenda	707160836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors, Clarify an	ManagementFor		For

	Executive Officer		
	System, Transition to a Company with		
	Supervisory		
	Committee, Revise Directors with Title,		
	Approve Minor		
	Revisions		
3.1	Appoint a Director except as Supervisory	ManagementAgainst	Against
	Committee		
	Members Karita, Tomohide		
3.2	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Shimizu, Mareshige		
3.3	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Sakotani, Akira		
3.4	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Watanabe, Nobuo		
3.5	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Ogawa, Moriyoshi		
3.6	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Furubayashi, Yukio		
3.7	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Matsumura, Hideo		
3.8	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Hirano, Masaki		
3.9	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Morimae, Shigehiko		
3.10	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Matsuoka, Hideo		
3.11	Appoint a Director except as Supervisory	ManagementFor	For
	Committee		
	Members Iwasaki, Akimasa		
4.1	Appoint a Director as Supervisory Committee	ManagementAgainst	Against
	Members		
	Segawa, Hiroshi		
4.2	Appoint a Director as Supervisory Committee	ManagementAgainst	Against
	Members		
	Tamura, Hiroaki		
4.3	Appoint a Director as Supervisory Committee	ManagementFor	For
	Members		
	Uchiyamada, Kunio		
4.4	Appoint a Director as Supervisory Committee	ManagementFor	For
	Members		
	Nosohara, Etsuko		

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5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
12	Shareholder Proposal: Remove a Director Shimizu, Mareshige	Shareholder Against	For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3605400005	Agenda	707160848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kaiwa, Makoto	Management	Against	Against
2.2	Appoint a Director Harada, Hiroya	Management	For	For
2.3	Appoint a Director Sakamoto, Mitsuhiro	Management	For	For
2.4	Appoint a Director Watanabe, Takao	Management	For	For
2.5	Appoint a Director Okanobu, Shinichi	Management	For	For
2.6	Appoint a Director Sasagawa, Toshiro	Management	For	For
2.7	Appoint a Director Hasegawa, Noboru	Management	For	For
2.8	Appoint a Director Yamamoto, Shunji	Management	For	For
2.9	Appoint a Director Ishimori, Ryoichi	Management	For	For
2.10	Appoint a Director Tanae, Hiroshi	Management	For	For
2.11	Appoint a Director Miura, Naoto	Management	For	For
2.12	Appoint a Director Nakano, Haruyuki	Management	For	For
2.13	Appoint a Director Masuko, Jiro	Management	For	For
2.14	Appoint a Director Higuchi, Kojiro	Management	For	For
2.15	Appoint a Director Seino, Satoshi	Management	For	For
2.16	Appoint a Director Kondo, Shiro	Management	For	For
3	Appoint a Corporate Auditor Sasaki, Takashi	Management	Against	Against

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

HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3845400005	Agenda	707162068 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Akamaru, Junichi	Management	For	For
2.2	Appoint a Director Ishiguro, Nobuhiko	Management	For	For
2.3	Appoint a Director Ojima, Shiro	Management	For	For
2.4	Appoint a Director Kanai, Yutaka	Management	Against	Against
2.5	Appoint a Director Kawada, Tatsuo	Management	For	For
2.6	Appoint a Director Kyuwa, Susumu	Management	For	For
2.7	Appoint a Director Sono, Hiroaki	Management	For	For
2.8	Appoint a Director Takagi, Shigeo	Management	For	For
2.9	Appoint a Director Takabayashi, Yukihiro	Management	For	For
2.10	Appoint a Director Nishino, Akizumi	Management	For	For
2.11	Appoint a Director Mizuno, Koichi	Management	For	For
2.12	Appoint a Director Miyama, Akira	Management	For	For
2.13	Appoint a Director Yano, Shigeru	Management	For	For
3.1	Appoint a Corporate Auditor Akiba, Etsuko	Management	For	For
3.2	Appoint a Corporate Auditor Ito, Tadaaki	Management	Against	Against
3.3	Appoint a Corporate Auditor Omi, Takamasa	Management	For	For
3.4	Appoint a Corporate Auditor Takamatsu, Tadashi	Management	For	For
3.5	Appoint a Corporate Auditor Hosokawa, Toshihiko	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For

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6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	For	Against

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3350800003	Agenda	707162070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Arai, Hiroshi	Management	For	For
2.2	Appoint a Director Ihara, Michiyo	Management	For	For
2.3	Appoint a Director Saeki, Hayato	Management	For	For
2.4	Appoint a Director Suezawa, Hitoshi	Management	For	For
2.5	Appoint a Director Takesaki, Katsuhiko	Management	For	For
2.6	Appoint a Director Tamagawa, Koichi	Management	For	For
2.7	Appoint a Director Chiba, Akira	Management	Against	Against
2.8	Appoint a Director Nagai, Keisuke	Management	For	For
2.9	Appoint a Director Harada, Masahito	Management	For	For
2.10	Appoint a Director Mizobuchi, Toshihiro	Management	For	For
2.11	Appoint a Director Miyauchi, Yoshinori	Management	For	For
2.12	Appoint a Director Moriya, Shoji	Management	For	For
2.13	Appoint a Director Yamada, Kenji	Management	For	For
2.14	Appoint a Director Yokoi, Ikuo	Management	For	For
3.1	Appoint a Corporate Auditor Ogawa, Eiji	Management	For	For
3.2	Appoint a Corporate Auditor Matsumoto, Shinji	Management	Against	Against
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016

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ISIN	JP3246400000	Agenda	707162082 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Nuki, Masayoshi	Management	Against	Against
2.2	Appoint a Director Uriu, Michiaki	Management	For	For
2.3	Appoint a Director Sato, Naofumi	Management	For	For
2.4	Appoint a Director Aramaki, Tomoyuki	Management	For	For
2.5	Appoint a Director Izaki, Kazuhiro	Management	For	For
2.6	Appoint a Director Sasaki, Yuzo	Management	For	For
2.7	Appoint a Director Yamamoto, Haruyoshi	Management	For	For
2.8	Appoint a Director Yakushinji, Hideomi	Management	For	For
2.9	Appoint a Director Nakamura, Akira	Management	For	For
2.10	Appoint a Director Watanabe, Yoshiro	Management	For	For
2.11	Appoint a Director Nagao, Narumi	Management	For	For
2.12	Appoint a Director Yamasaki, Takashi	Management	For	For
2.13	Appoint a Director Watanabe, Akiyoshi	Management	For	For
2.14	Appoint a Director Kikukawa, Ritsuko	Management	For	For
3.1	Appoint a Corporate Auditor Kamei, Eiji	Management	Against	Against
3.2	Appoint a Corporate Auditor Inoue, Yusuke	Management	For	For
3.3	Appoint a Corporate Auditor Koga, Kazutaka	Management	For	For
	Appoint a Substitute Corporate Auditor			
4	Shotsugu, Kiyoaki	Management	For	For
	Shareholder Proposal: Amend Articles of			
5	Incorporation (1)	Shareholder	Against	For
	Shareholder Proposal: Amend Articles of			
6	Incorporation (2)	Shareholder	Against	For
	Shareholder Proposal: Amend Articles of			
7	Incorporation (3)	Shareholder	Against	For
	Shareholder Proposal: Amend Articles of			
8	Incorporation (4)	Shareholder	Against	For
	Shareholder Proposal: Amend Articles of			
9	Incorporation (5)	Shareholder	Against	For
	Shareholder Proposal: Amend Articles of			
10	Incorporation (6)	Shareholder	Against	For
	Shareholder Proposal: Amend Articles of			
11	Incorporation (7)	Shareholder	Against	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016

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ISIN	JP3228600007	Agenda	707168781 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Yagi, Makoto	Management	Against
1.2	Appoint a Director Iwane, Shigeki	Management	For
1.3	Appoint a Director Toyomatsu, Hideki	Management	For
1.4	Appoint a Director Kagawa, Jiro	Management	For
1.5	Appoint a Director Doi, Yoshihiro	Management	For
1.6	Appoint a Director Yashima, Yasuhiro	Management	For
1.7	Appoint a Director Morimoto, Takashi	Management	For
1.8	Appoint a Director Sugimoto, Yasushi	Management	For
1.9	Appoint a Director Katsuda, Hironori	Management	For
1.10	Appoint a Director Yukawa, Hidehiko	Management	For
1.11	Appoint a Director Inoue, Tomio	Management	For
1.12	Appoint a Director Oishi, Tomihiko	Management	For
1.13	Appoint a Director Shirai, Ryohei	Management	For
1.14	Appoint a Director Inoue, Noriyuki	Management	For
1.15	Appoint a Director Okihara, Takamune	Management	For
1.16	Appoint a Director Kobayashi, Tetsuya	Management	Against
2	Appoint a Corporate Auditor Higuchi, Yukishige	Management	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against
9	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against
10	Shareholder Proposal: Remove a Director Yagi, Makoto	Shareholder	For
11	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	For
12	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against

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

SIGNATURES

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

Registrant The Gabelli Utility Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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