

GABELLI UTILITY TRUST
Form N-PX
August 26, 2014

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, 2013 – June 30, 2014

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, 2013 TO JUNE 30, 2014**

Investment Company Report

ALSTOM SA, PARIS

Security F0259M475

Ticker Symbol

ISIN FR0010220475

Meeting Type

Meeting Date

Agenda

MIX

02-Jul-2013

704503778 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: 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	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-	Non-Voting		

officiel.gouv.fr/pdf/2013/0513/201305131302162.pdf. PLEASE
 NOTE
 THAT THIS IS A REVISION DUE TO RECEIPT
 O-F ADDITIONAL URLS:
<https://balo.journal-officiel.gouv.fr/pdf/2013/0520/201305201302559.pdf> AND <https://balo.journal-officiel.gouv.fr/pdf/2013/0612/201306121303256.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

O.1	Approval of the corporate financial statements and transactions for the financial year ended March 31, 2013	Management	For
O.2	Approval of the consolidated financial statements and transactions for the financial year ended March 31, 2013	Management	For
O.3	Allocation of income	Management	For
O.4	Special report of the Statutory Auditors on the regulated agreements and commitments	Management	For
O.5	Appointment of Mrs. Amparo Moraleda as Director	Management	For
O.6	Setting attendance allowances amount	Management	For
O.7	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For
E.8	Authorization to be granted to the Board of Directors to reduce capital by cancellation of shares	Management	For
E.9	Authorization to be granted to the Board of Directors to carry out free allocations of shares existing or to be issued within the limit of 1% of capital by deducting the total number of shares from the one set under the tenth resolution, including a maximum of 0.02% of capital to employees and eligible corporate officers of the Company and affiliated companies	Management	For

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Authorization to be granted to the Board of Directors to grant share subscription or purchase options within the limit of 2.5% of capital minus

E.10 any amount allocated under the ninth resolution, including a maximum of 0.10% of share capital to employees and corporate officers of the Company and affiliated companies
Powers to implement all decisions and carry

E.11 out all legal formalities

SEVERN TRENT PLC, BIRMINGHAM

Security G8056D159

Ticker Symbol

ISIN GB00B1FH8J72

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Jul-2013

704621019 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Receive the Report and Accounts	Management	For	For
2	Declare a final dividend	Management	For	For
3	Approve the Directors remuneration report	Management	For	For
4	Reappoint Tony Ballance	Management	For	For
5	Reappoint Bernard Bulkin	Management	For	For
6	Reappoint Richard Davey	Management	For	For
7	Reappoint Andrew Duff	Management	For	For
8	Reappoint Gordon Fryett	Management	For	For
9	Reappoint Martin Kane	Management	For	For
10	Reappoint Martin Lamb	Management	For	For
11	Reappoint Michael McKeon	Management	For	For
12	Reappoint Baroness Noakes	Management	For	For
13	Reappoint Andy Smith	Management	For	For
14	Reappoint Tony Wray	Management	For	For
15	Reappoint auditors	Management	For	For
16	Authorise directors to determine auditors remuneration	Management	For	For
17	Authorise political donations	Management	For	For
18	Authorise allotment of shares	Management	For	For
19	Disapply pre-emption rights	Management	Against	Against
20	Authorise purchase of own shares	Management	For	For
21	Reduce notice period for general meetings	Management	For	For

BT GROUP PLC

Security 05577E101

Ticker Symbol BT

ISIN US05577E1010

Meeting Type

Meeting Date

Agenda

Annual

17-Jul-2013

933845072 - Management

Item	Proposal	Type	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For

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2	REMUNERATION REPORT	Management	For
3	FINAL DIVIDEND	Management	For
4	RE-ELECT SIR MICHAEL RAKE	Management	For
5	RE-ELECT IAN LIVINGSTON	Management	For
6	RE-ELECT TONY CHANMUGAM	Management	For
7	RE-ELECT GAVIN PATTERSON	Management	For
8	RE-ELECT TONY BALL	Management	For
9	RE-ELECT THE RT HON PATRICIA HEWITT	Management	For
10	RE-ELECT PHIL HODKINSON	Management	For
11	RE-ELECT KAREN RICHARDSON	Management	For
12	RE-ELECT NICK ROSE	Management	For
13	RE-ELECT JASMINE WHITBREAD	Management	For
14	AUDITORS' RE-APPOINTMENT	Management	For
15	AUDITORS' REMUNERATION	Management	For
16	AUTHORITY TO ALLOT SHARES	Management	For
S17	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For
S18	AUTHORITY TO PURCHASE OWN SHARES	Management	For
S19	14 DAYS' NOTICE OF MEETINGS	Management	For
20	POLITICAL DONATIONS	Management	For

VODAFONE GROUP PLC

Security 92857W209

Ticker Symbol VOD

ISIN US92857W2098

Meeting Type

Meeting Date

Agenda

Annual

23-Jul-2013

933848179 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013	Management	For	
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For	
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	
4.	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For	
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For	
6.	TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	
7.		Management	For	

	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)		
8.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
9.	TO ELECT Omid KORDESTANI AS A DIRECTOR	Management	For
10.	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
11.	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
12.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
13.	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE AND MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
15.	TO APPROVE A FINAL DIVIDEND OF 6.92 PENCE PER ORDINARY SHARE	Management	For
16.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2013	Management	For
17.	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Management	For
18.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For

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19.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
S20	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Management	Against
S21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006)	Management	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For

INVENSYS PLC, LONDON

Security G49133203

Ticker Symbol

ISIN GB00B979H674

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-Jul-2013

704617589 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the report and accounts for the year ended 31 March 2013	Management	For	For
2	To approve the Remuneration Report	Management	For	For
3	To re-elect Mr Wayne Edmunds as a director	Management	For	For
4	To re-elect Mr Bay Green as a director	Management	For	For
5	To re-elect Ms Victoria Hull as a director	Management	For	For
6	To re-elect Mr Paul Lester as a director	Management	For	For
7	To re-elect Ms Deena Mattar as a director	Management	For	For
8	To re-elect Mr Michael Parker as a director	Management	For	For
9	To re-elect Dr Martin Read as a director	Management	For	For
10	To re-elect Sir Nigel Rudd as a director	Management	For	For
11	To re-elect Mr David Thomas as a director	Management	For	For
12	To re-appoint Ernst and Young LLP as auditor	Management	For	For
13	To authorise the directors to determine the auditors remuneration	Management	For	For
14	To approve the proposed final dividend	Management	For	For
15	To authorise allotment of relevant securities	Management	For	For
16	To authorise disapplication of pre-emption rights	Management	Against	Against
17	To amend notice period for general meetings	Management	For	For
18	To approve political donations	Management	For	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

25-Jul-2013

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ISIN	GB00B5KKT968	Agenda	704624407 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	To receive the Report and Accounts	Management	For	For
2	To approve the 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 re-elect Nick Cooper	Management	For	For
6	To re-elect Mark Hamlin	Management	For	For
7	To re-elect Tim Pennington	Management	For	For
8	To re-elect Alison Platt	Management	For	For
9	To re-elect Tony Rice	Management	For	For
10	To re-elect Ian Tyler	Management	For	For
11	To appoint the Auditor	Management	For	For
12	To authorise the Directors to set the remuneration of the Auditor	Management	For	For
13	To declare a final dividend	Management	For	For
14	To give authority to allot shares	Management	For	For
15	To disapply pre-emption rights	Management	Against	Against
16	To authorise the purchase of its own shares by the Company	Management	For	For
17	To authorise the Company to call a general meeting of shareholders on not less than 14 clear days notice	Management	For	For
CAPSTONE TURBINE CORPORATION				
Security	14067D102	Meeting Type	Annual	
Ticker Symbol	CPST	Meeting Date	29-Aug-2013	
ISIN	US14067D1028	Agenda	933858740 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GARY D. SIMON		For	For
	2 RICHARD K. ATKINSON		For	For
	3 JOHN V. JAGGERS		For	For
	4 DARREN R. JAMISON		For	For
	5 NOAM LOTAN		For	For
	6 GARY J. MAYO		For	For
	7 ELIOT G. PROTSCH		For	For
	8 HOLLY A. VAN DEURSEN		For	For
	9 DARRELL J. WILK		For	For
	RE-APPROVE THE PERFORMANCE CRITERIA			
2.	UNDER THE COMPANY'S EXECUTIVE PERFORMANCE INCENTIVE PLAN	Management	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED	Management	Abstain	Against

EXECUTIVE
OFFICERS AS PRESENTED IN THE
PROXY
STATEMENT
RATIFICATION OF THE SELECTION OF
KPMG
LLP AS THE COMPANY'S
INDEPENDENT

4. REGISTERED PUBLIC ACCOUNTING FIRM
FOR THE FISCAL YEAR ENDING
MARCH 31,
2014

ORMAT INDUSTRIES LTD, YAVNE

Security	M7571Y105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Sep-2013
ISIN	IL0002600182	Agenda	704679363 - Management

Item	Proposal	Type	Vote	For/Against Management
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AS A CONDITION OF VOTING, ISRAELI
MARKET REGULATIONS REQUIRE
THAT
YOU-DISCLOSE WHETHER YOU HAVE
A
CONTROLLING OR PERSONAL
INTEREST IN
THIS COMPANY.-SHOULD EITHER BE
THE

- CMMT CASE, PLEASE CONTACT YOUR
CLIENT
SERVICE REPRESENTATIVE-SO THAT
WE
MAY LODGE YOUR INSTRUCTIONS
ACCORDINGLY. IF YOU DO NOT HAVE
A-
CONTROLLING OR PERSONAL
INTEREST,

SUBMIT YOUR VOTE AS NORMAL
Approval of the appointment of Mr. Yaki
Jershlmi

- 1 as an external director of the company for an
additional 3 year period

- 2 Approval of the company's policy for
remuneration of senior executives

ORMAT INDUSTRIES LTD, YAVNE

Security	M7571Y105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	03-Sep-2013
ISIN	IL0002600182	Agenda	704697525 - Management

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Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 225988 DUE TO RECEIPT OF P-AST RECORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE			
CMMT	CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting		
1	Discussion of the financial statements and directors' report for the year 2012	Management	For	
2	Re-appointment of accountant auditors	Management	For	
NIKO RESOURCES LTD.				
Security	653905109	Meeting Type	Annual and Special Meeting	
Ticker Symbol	NKRSF	Meeting Date	12-Sep-2013	
ISIN	CA6539051095	Agenda	933868296 - Management	
Item	Proposal	Type	Vote	For/Against Management
01	AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER OF DIRECTORS AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	
02	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT.	Management	For	
03	DIRECTOR	Management		
1	EDWARD S. SAMPSON		For	For
2	WILLIAM T. HORNADAY		For	For

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3	C.J. (JIM) CUMMINGS	For	For
4	CONRAD P. KATHOL	For	For
5	WENDELL W. ROBINSON	For	For
6	NORMAN M.K. LOUIE	For	For
7	MURRAY E. HESJE	For	For
8	CHARLES S. LEYKUM	For	For

04	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Management	For
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05	TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For
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NIKO RESOURCES LTD.

Security	653905109	Meeting Type	Annual and Special Meeting
Ticker Symbol	NKRSEF	Meeting Date	12-Sep-2013
ISIN	CA6539051095	Agenda	933868688 - Management

Item	Proposal	Type	Vote	For/Against Management
01	AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER OF DIRECTORS AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
02	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT.	Management	For	For
03	DIRECTOR	Management		
	1 EDWARD S. SAMPSON		For	For
	2 WILLIAM T. HORNADAY		For	For
	3 C.J. (JIM) CUMMINGS		For	For
	4 CONRAD P. KATHOL		For	For
	5 WENDELL W. ROBINSON		For	For
	6 NORMAN M.K. LOUIE		For	For
	7 MURRAY E. HESJE		For	For
	8 CHARLES S. LEYKUM		For	For
04	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE	Management	For	For

DIRECTORS.

TO APPROVE ALL UNALLOCATED
STOCK

OPTIONS UNDER THE CORPORATION'S

05 STOCK OPTION PLAN, AS DESCRIBED Management For

IN
THE ACCOMPANYING MANAGEMENT
INFORMATION CIRCULAR.

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	25-Sep-2013
ISIN	US92719A1060	Agenda	933870669 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	TO ADOPT AMENDED AND RESTATED BYE- LAWS OF THE COMPANY.	Management	Against	Against
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NV ENERGY, INC.

Security	67073Y106	Meeting Type	Special
Ticker Symbol	NVE	Meeting Date	25-Sep-2013
ISIN	US67073Y1064	Agenda	933870936 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2013, BY AND AMONG MIDAMERICAN ENERGY HOLDINGS COMPANY, AN IOWA CORPORATION, SILVER MERGER SUB, INC., A NEVADA CORPORATION AND WHOLLY	Management	For	For
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2.	OWNED SUBSIDIARY OF MIDAMERICAN AND NV ENERGY, INC., A NEVADA CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. THE PROPOSAL TO APPROVE, BY A NON- BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NVE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain	Against
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THE PROPOSAL TO ADJOURN THE
SPECIAL
MEETING TO A LATER DATE OR TIME
IF
NECESSARY OR APPROPRIATE,
INCLUDING
TO SOLICIT ADDITIONAL PROXIES IN
FAVOR

3. OF THE APPROVAL OF THE ~~Managemen~~ For
AGREEMENT
AND PLAN OF MERGER IF THERE ARE
NOT
SUFFICIENT VOTES FOR APPROVAL OF
THE
AGREEMENT AND PLAN OF MERGER
AT THE
SPECIAL MEETING.

MOBILE TELESYSTEMS OJSC, MOSCOW

Security	X5430T109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Sep-2013
ISIN	RU0007775219	Agenda	704676987 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approval of the order of the extraordinary shareholders meeting	Managemen	For	For
2	Approval dividend payments as for six months of FY 2013 at RUB 5.22 per ordinary share PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUT-ION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Managemen	For	For
CMMT		Non-Voting		

INVENSYS PLC, LONDON

Security	G49133203	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	GB00B979H674	Agenda	704731846 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A	Non-Voting		

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
10 September 2013

INVENSYS PLC, LONDON

Security G49133203

Ticker Symbol

ISIN GB00B979H674

Managemefbr

For

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

10-Oct-2013

704731858 - Management

Item	Proposal	Type	Vote	For/Against Management
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1	To give effect to the Scheme, as set out in the Notice of General Meeting, including the subdivision and reclassification of Scheme Shares, amendments to the Articles of Association, the reduction of capital, the capitalisation of reserves and authority to allot and the amendment to the rules of share schemes	Managemefbr	For	
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KOREA ELECTRIC POWER CORPORATION

Security 500631106

Ticker Symbol KEP

ISIN US5006311063

Meeting Type

Meeting Date

Agenda

Special

29-Oct-2013

933888262 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	AMENDMENTS TO THE ARTICLES OF INCORPORATION OF KEPCO	Managemefbr	For	
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2.	DIRECTOR: RHEE, CHONG-CHAN ELECTION OF A STANDING DIRECTOR: PARK, JUNG-KEUN (PLEASE MARK A 'FOR'	Managemefbr	For	
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3A.	VOTING BOX FOR ONLY ONE OF THE THREE CANDIDATES)	Managemefbr	For	
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3B.	ELECTION OF A STANDING DIRECTOR: LEE, HEE-YONG (PLEASE MARK A 'FOR' VOTING	Managemefbr	For	
-----	--	-------------	-----	--

BOX FOR ONLY ONE OF THE THREE
CANDIDATES)
ELECTION OF A STANDING DIRECTOR:

3C. HUR,
KYONG-GOO (PLEASE MARK A 'FOR'
VOTING
BOX FOR ONLY ONE OF THE THREE
CANDIDATES)

Management For

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD

Security	G8219Z105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2013
ISIN	BMG8219Z1059	Agenda	704747837 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0927/LTN20130927319.pdf - http://www.hkexnews.hk/listedco/listconews/sehk/2013/0927/LTN20130927291.pdf PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Voting		
CMMT	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU. To adopt the audited financial statements and the	Non-Voting		
1	reports of the Directors and auditor for the year ended 30 June 2013 To approve the payment of final dividend of HKD	Management	For	For
2	0.22 per share, with a scrip dividend alternative, in respect of the year ended 30 June 2013	Management	For	For
3.i.a	To re-elect Mr. Kwok Ping-luen, Raymond as Director	Management	For	For
3.i.b	To re-elect Mr. Chan Kai-lung, Patrick as Director	Management	For	For
3.i.c	To re-elect Mr. John Anthony Miller as Director	Management	For	For
3.i.d	To re-elect Dr. Li Ka-cheung, Eric as Director	Management	For	For
3.i.e	To re-elect Mrs. Ip Yeung See-ming, Christine as Director	Management	For	For

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3.ii	To authorise the Board of Directors to fix the fees of Directors	Management	For
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board of Directors to fix their remuneration	Management	For
5	To give a general mandate to the Board of Directors to issue and dispose of additional shares in the Company not exceeding 10% of the nominal amount of the issued share capital	Management	For
6	To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the nominal amount of the issued share capital	Management	For
7	To extend the general mandate granted to the Board of Directors to issue shares in the capital of the Company by the number of shares repurchased	Management	For
8	To adopt the new bye-laws in replacement of the existing bye-laws of the Company	Management	For

CORNING NATURAL GAS CORPORATION

Security	219381100	Meeting Type	Special
Ticker Symbol	CNIG	Meeting Date	06-Nov-2013
ISIN	US2193811005	Agenda	933885773 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT AN AGREEMENT AND PLAN OF SHARE EXCHANGE TO ESTABLISH A HOLDING COMPANY STRUCTURE FOR CORNING GAS IN WHICH CORNING GAS WILL BECOME A SUBSIDIARY OF A HOLDING COMPANY, CORNING NATURAL GAS HOLDING CORPORATION (THE "HOLDING COMPANY"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	

CADIZ INC.

Security	127537207	Meeting Type	Annual
Ticker Symbol	CDZI	Meeting Date	14-Nov-2013
ISIN	US1275372076	Agenda	933886713 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	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 BRYANT R. RILEY		For	For
	8 TIMOTHY J. SHAHEEN		For	For
	9 SCOTT S. SLATER		For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	APPROVAL OF THE 2013 EQUITY INCENTIVE PLAN.	Management	Against	Against
4.	APPROVAL OF THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK UPON CONVERSION OF OUTSTANDING CONVERTIBLE NOTES IN EXCESS OF THE 19.99% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK OUTSTANDING AS OF THE DATE THE CONVERTIBLE NOTES WERE ISSUED.	Management	For	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS.	Management	Abstain	Against
DELTA NATURAL GAS COMPANY, INC.				
Security	247748106	Meeting Type	Annual	
Ticker Symbol	DGAS	Meeting Date	21-Nov-2013	
ISIN	US2477481061	Agenda	933887094 - Management	

Item	Proposal	Type	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 JUNE 30,	Management	For	For

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2014.				
2.	DIRECTOR	Management		
1	SANDRA C. GRAY	For	For	
2	EDWARD J. HOLMES	For	For	
	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL	Management	Abstain	Against

2013.

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD

Security	G15632105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2013
ISIN	GB0001411924	Agenda	704781409 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the financial statements for the year ended 30 June 2013, together with the report of the Directors and Auditors	Management	For	For
2	To declare a final dividend for the year ended 30 June 2013	Management	For	For
3	To reappoint Chase Carey as a Director	Management	For	For
4	To reappoint Tracy Clarke as a Director	Management	For	For
5	To reappoint Jeremy Darroch as a Director	Management	For	For
6	To reappoint David F. DeVoe as a Director	Management	For	For
7	To reappoint Nick Ferguson as a Director	Management	For	For
8	To reappoint Martin Gilbert as a Director	Management	For	For
9	To reappoint Adine Grate as a Director	Management	For	For
10	To reappoint Andrew Griffith as a Director	Management	For	For
11	To reappoint Andy Higginson as a Director	Management	For	For
12	To reappoint Dave Lewis as a Director	Management	For	For
13	To reappoint James Murdoch as a Director	Management	For	For
14	To reappoint Matthieu Pigasse as a Director	Management	For	For
15	To reappoint Danny Rimer as a Director	Management	For	For
16	To reappoint Arthur Siskind as a Director	Management	For	For
17	To reappoint Andy Sukawaty as a Director	Management	For	For
18	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For	For
19	To approve the report on Directors remuneration for the year ended 30 June 2013	Management	For	For
20	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Management	For	For

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21	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	Management	For
22	To disapply statutory pre-emption rights To allow the Company to hold general meetings	Management	Against
23	(other than annual general meetings) on 14 days' notice	Management	For
24	To authorise the Directors to make on-market purchases	Management	For
25	To authorise the Directors to make off-market purchases	Management	For
26	To approve the Twenty-First Century Fox Agreement as a related party transaction under the Listing Rules	Management	For
27	To approve the British Sky Broadcasting Group plc 2013 Sharesave Scheme Rules	Management	For
COGECO INC.			
Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	14-Jan-2014
ISIN	CA19238T1003	Agenda	933908634 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 ELISABETTA BIGSBY		For	For
	3 PIERRE L. COMTOIS		For	For
	4 PAULE DORÉ		For	For
	5 CLAUDE A. GARCIA		For	For
	6 NORMAND LEGAULT		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For
02	APPOINT DELOITTE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. THE ADVISORY RESOLUTION ACCEPTING	Management	For	For
03	THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	SHAREHOLDER PROPOSAL A-1.	Shareholder	Against	For
05	SHAREHOLDER PROPOSAL A-2.	Shareholder	Against	For
COGECO CABLE INC.				

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Security	19238V105	Meeting Type	Annual
Ticker Symbol	CGEAF	Meeting Date	14-Jan-2014
ISIN	CA19238V1058	Agenda	933908646 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 PATRICIA CURADEAU-GROU		For	For
	3 L.G. SERGE GADBOIS		For	For
	4 CLAUDE A. GARCIA		For	For
	5 HARRY A. KING		For	For
	6 DAVID MCAUSLAND		For	For
	7 JAN PEETERS		For	For
	8 CAROLE J. SALOMON		For	For
	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND			
02	AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. THE ADVISORY RESOLUTION ACCEPTING	Management	For	For
03	THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Special
Ticker Symbol	VZ	Meeting Date	28-Jan-2014
ISIN	US92343V1044	Agenda	933908735 - Management

Item	Proposal	Type	Vote	For/Against Management
	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE			
1.	ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Management	For	For
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK	Management	For	For

BY 2 BILLION SHARES TO AN
AGGREGATE
OF 6.25 BILLION AUTHORIZED SHARES
OF
COMMON STOCK
APPROVE THE ADJOURNMENT OF THE
SPECIAL MEETING TO SOLICIT
ADDITIONAL

3. INSUFFICIENT VOTES AT THE TIME OF Management For
THE
SPECIAL MEETING TO APPROVE THE
ABOVE
PROPOSALS

VODAFONE GROUP PLC

Security 92857W209

Ticker Symbol VOD

ISIN US92857W2098

Meeting Type

Meeting Date

Agenda

Special

28-Jan-2014

933909701 - Management

Item	Proposal	Type	Vote	For/Against Management
C1	FOR THE COURT MEETING SCHEME.	Management	For	For
G1	TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE ITALY TRANSACTION.	Management	For	For
G2	TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME.	Management	For	For
G3	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES.	Management	For	For
G4	TO AUTHORISE THE DIRECTORS TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1-3.	Management	For	For

THE LACLEDE GROUP, INC.

Security 505597104

Ticker Symbol LG

ISIN US5055971049

Meeting Type

Meeting Date

Agenda

Annual

30-Jan-2014

933908266 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	EDWARD L. GLOTZBACH	For	For
2	W. STEPHEN MARITZ	For	For
3	JOHN P. STUPP, JR.	For	For

2.	ADVISORY APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF NAMED EXECUTIVES.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2014 FISCAL YEAR.	Management	For	For

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	30-Jan-2014
ISIN	GB00B8W67662	Agenda	933910499 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN.	Management	Against	Against
2.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Against

RGC RESOURCES, INC.

Security	74955L103	Meeting Type	Annual
Ticker Symbol	RGCO	Meeting Date	03-Feb-2014
ISIN	US74955L1035	Agenda	933909763 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR 1 NANCY HOWELL AGEE 2 J. ALLEN LAYMAN 3 RAYMOND D. SMOOT, JR.	Management	For	For
2.	TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT ACCOUNTANTS. A NON-BINDING SHAREHOLDER	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	05-Feb-2014

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ISIN	US0495601058	Agenda		933911009 - Management
Item	Proposal	Type	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.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For	For
1H.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2013 ("SAY ON PAY")	Management	Abstain	Against
TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN				
Security	D8T9CK101	Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date		11-Feb-2014
ISIN	DE000A1J5RX9	Agenda		704910404 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please note that by judgement of OLG Cologne rendered on June 6, 2013, any sha-reholder	Non-Voting		

who holds an aggregate total of 3 percent or more of the outstanding-share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration-requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your-custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub custodians have advised that voted shares are not blocked for trading-purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before Non-Voting the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information. The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians Non-Voting regarding their instruction deadline. For any queries please contact your Client Services Representative.

ACCORDING TO GERMAN LAW, IN Non-Voting
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 Non-Voting
SUBMITTED
UNTIL 27 JAN 2014. FURTHER
INFORMATION
ON COUNTER PROPOSALS CAN BE
FOUND
DIRECTLY ON THE ISSUER'S WEBSITE
(PLEASE REFER TO THE 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

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THE BALLOT O-N PROXYEDGE.

- | | | | |
|----|--|------------|--------------|
| 1. | Approve EUR 3.7 billion share capital increase via issuance of new shares with preemptive rights | Management | No
Action |
| 2. | Approve creation of EUR 475 million pool of capital without preemptive rights | Management | No
Action |
| 3. | Approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of EUR 3 billion approve creation of EUR 558.5 million pool of capital to guarantee conversion rights | Management | No
Action |

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	11-Feb-2014
ISIN	US4433041005	Agenda	933916934 - Management

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2014 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF. | Management | For | For |

QUALCOMM INCORPORATED

Security	747525103	Meeting Type	Annual
Ticker Symbol	QCOM	Meeting Date	04-Mar-2014
ISIN	US7475251036	Agenda	933916150 - Management

- | Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Management | For | For |

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1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Management	For
1H.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For
1I.	ELECTION OF DIRECTOR: DUANE A. NELLES	Management	For
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management	For
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Management	For
1L.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management	For
1N.	ELECTION OF DIRECTOR: MARC I. STERN	Management	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Abstain
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain

PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Annual
Ticker Symbol	PNY	Meeting Date	06-Mar-2014
ISIN	US7201861058	Agenda	933915273 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. M.E. EVERETT III		For	For
	2 MR. FRANK B. HOLDING JR		For	For
	3 MS. MINOR M. SHAW		For	For
	4 MR. MICHAEL C. TARWATER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Management	For	For

YEAR 2014.

- | | | | | |
|----|--|------------|---------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
|----|--|------------|---------|---------|

- | | | | | |
|----|---|------------|-----|-----|
| 4. | APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE SUPERMAJORITY VOTING THRESHOLDS. | Management | For | For |
|----|---|------------|-----|-----|

- | | | | | |
|----|--|------------|-----|-----|
| 5. | APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO REDUCE SUPERMAJORITY VOTING THRESHOLDS. | Management | For | For |
|----|--|------------|-----|-----|

- | | | | | |
|----|--|------------|-----|-----|
| 6. | APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS. | Management | For | For |
|----|--|------------|-----|-----|

NATIONAL FUEL GAS COMPANY

Security 636180101

Ticker Symbol NFG

ISIN US6361801011

Meeting Type

Meeting Date

Agenda

Annual

13-Mar-2014

933918104 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD W. JIBSON		For	For
	2 JEFFREY W. SHAW		For	For
	3 RONALD J. TANSKI		For	For

- | | | | | |
|----|--|------------|-----|-----|
| 2. | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
|----|--|------------|-----|-----|

- | | | | | |
|----|---|------------|---------|---------|
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Management | Abstain | Against |
|----|---|------------|---------|---------|

- | | | | | |
|----|---|-------------|---------|-----|
| 4. | STOCKHOLDER PROPOSAL KOREA ELECTRIC POWER CORPORATION | Shareholder | Against | For |
|----|---|-------------|---------|-----|

Security 500631106

Ticker Symbol KEP

ISIN US5006311063

Meeting Type

Meeting Date

Agenda

Special

14-Mar-2014

933930085 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ELECTION OF A STANDING DIRECTOR: MR. KOO, BON-WOO	Management	For	For
2A.	ELECTION OF NON-STANDING DIRECTOR AS	Management	For	For

MEMBER OF THE AUDIT COMMITTEE:
MR.

CHO, JEON-HYEOK

ELECTION OF NON-STANDING
DIRECTOR AS

2B. MEMBER OF THE AUDIT COMMITTEE: Management For

MR.

CHOI, GYO-II

SK TELECOM CO., LTD.

Security 78440P108

Ticker Symbol SKM

ISIN US78440P1084

Meeting Type

Meeting Date

Agenda

Annual

21-Mar-2014

933928713 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 30TH FISCAL YEAR (FROM JANUARY 1, 2013 TO DECEMBER 31, 2013) 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	For	
3-1	ELECTION OF AN EXECUTIVE DIRECTOR (CANDIDATE: HA, SUNG-MIN)	Management	For	
3-2	ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: CHUNG, JAY-YOUNG)	Management	For	
3-3	ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: LEE, JAE-HOON)	Management	For	
3-4	ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: AHN, JAE-HYEON)	Management	For	
4.	APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HERewith (CANDIDATE: AHN, JAE-HYEON)	Management	For	

5. APPROVAL OF THE CEILING AMOUNT
OF
THE REMUNERATION FOR DIRECTORS

UNS ENERGY CORPORATION

Security 903119105

Ticker Symbol UNS

ISIN US9031191052

Meeting Type

Meeting Date

Agenda

Special

26-Mar-2014

933926416 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	------------------------

1. TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2013, BY AND AMONG FORTISUS INC., COLOR ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF FORTISUS INC., FORTIS INC. (SOLELY FOR PURPOSES OF CERTAIN PROVISIONS THEREOF), AND UNS ENERGY CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.

Management For

For

2. TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO

Management Abstain

Against

NAMED EXECUTIVE OFFICERS OF UNS ENERGY CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.

3. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL

Management For

For

PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.

PORTUGAL TELECOM SGPS SA, LISBONNE

Security X6769Q104

Meeting Type

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Ticker Symbol	ISIN	PTPTC0AM0009	Meeting Date	Agenda	ExtraOrdinary General Meeting 27-Mar-2014 704993143 - Management
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Item	Proposal	Type	Vote	For/Against Management
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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.

CMMT	ADDITIONALLY,	Non-Voting		
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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.

CMMT	PLEASE NOTE THAT FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE.	Non-Voting		
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THANKS YOU

To deliberate on the participation in the Capital Increase of Oi, S.A. through the contribution of assets representing all of the operating assets held by the Portugal Telecom Group and the related liabilities, with the exception of the shares of Oi, the shares of Contax Participacoes, S.A.

1	And the shares of Bratel BV held directly or indirectly by PT	Management	No Action	
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COMPANIA DE MINAS BUENAVENTURA S.A.

Security	204448104	Meeting Type	Annual
Ticker Symbol	BVN	Meeting Date	27-Mar-2014
ISIN	US2044481040	Agenda	933940377 - Management

Item	Proposal	Type	Vote
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For/Against
Management

- TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2013. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE [HTTP://WWW.BUENAVENTURA.COM/IR/](http://WWW.BUENAVENTURA.COM/IR/). TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2013, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE [HTTP://WWW.BUENAVENTURA.COM/IR/](http://WWW.BUENAVENTURA.COM/IR/). TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2014. RATIFICATION OF THE DIVIDEND POLICY AMENDMENT, WHICH HAS BEEN APPROVED BY THE BOARD OF DIRECTORS. TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF 1.1 CENTS (US\$) PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY. ELECTION OF THE MEMBERS OF THE BOARD FOR THE PERIOD 2014-2016: MR. ROQUE BENAVIDES, MR CARLOS-DEL-SOLAR, MR. IGOR GONZALES, MR. JOSE MIGUEL MORALES, MR. FELIPE ORTIZ-DE-ZEVALLOS, MR. TIMOTHY SNIDER, MR. GERMAN SUAREZ
- | | | |
|----|--------------|-----|
| 1. | Managemenfor | For |
| 2. | Managemenfor | For |
| 3. | Managemenfor | For |
| 4. | Managemenfor | For |
| 5. | Managemenfor | For |
| 6. | Managemenfor | For |

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security

68555D206

Meeting Type

Annual General Meeting

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Ticker Symbol		Meeting Date	30-Mar-2014
ISIN	US68555D2062	Agenda	705046983 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve board report on company operations	Management	For	For
2	Approve auditors' report on company financial statements	Management	For	For
3	Accept standalone and consolidated financial statements and statutory reports	Management	For	For
4	Approve discharge of chairman and directors	Management	For	For
5	Approve changes in the board of directors	Management	For	For
6	Approve addition of signature powers to the executive chairman	Management	For	For
7	Approve remuneration of directors	Management	For	For
8	Ratify auditors and fix their remuneration	Management	For	For
9	Ratify resolutions of the board of directors during FY2013	Management	For	For
10	Approve related party transactions	Management	For	For
11	Approve related party transactions	Management	For	For
12	Approve charitable donations	Management	For	For

M1 LTD, SINGAPORE

Security	Y6132C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Apr-2014
ISIN	SG1U89935555	Agenda	705046527 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the Directors' Report and Audited Accounts for the year ended 31 December 2013	Management	For	For
2	To declare a final tax exempt (one-tier) dividend of 7.1 cents and a special tax exempt (one-tier) dividend of 7.1 cents per share for the year ended 31 December 2013	Management	For	For
3	To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible,	Management	For	For
4	offer themselves for re-election pursuant to Article 92: Dato' Sri Jamaludin Ibrahim	Management	For	For
	To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being	Management	For	For

eligible,

offer themselves for re-election pursuant to

Article 92: Mr Kannan Ramesh

To re-elect the following Director who retire in

accordance with Article 91 of the Company's

5 Articles of Association and who, being Management For

eligible,

offer themselves for re-election pursuant to

Article 92: Mr Alan Ow Soon Sian

To approve Directors' fees of SGD 483,301

6 for Management For

the year ended 31 December 2013 (FY2012: SGD 450,835)

To re-appoint Messrs Ernst & Young LLP as

7 Auditor and authorise the Directors to fix the Management For

Auditor's remuneration

Issue of shares pursuant to the exercise of

8 options under the M1 Share Option Scheme Management For

Issue of shares pursuant to the exercise of

9 options under the M1 Share Option Scheme Management For

2013

The Proposed Renewal of Share Issue

10 Mandate Management For

The Proposed Renewal of Share Purchase

11 Mandate Management For

The Proposed Renewal of the Shareholders'

12 Mandate for Interested Person Transactions Management For

OTTER TAIL CORPORATION

Security 689648103

Meeting Type

Annual

Ticker Symbol OTTR

Meeting Date

14-Apr-2014

ISIN US6896481032

Agenda

933926240 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. ERICKSON		For	For
	2 NATHAN I. PARTAIN		For	For
	3 JAMES B. STAKE		For	For
	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PROVIDED TO THE NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Management	Abstain	Against
3.	TO ADOPT THE 2014 STOCK INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For

& TOUCHE LLP AS OUR INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR THE YEAR 2014.

SPECTRA ENERGY CORP

Security 847560109

Ticker Symbol SE

ISIN US8475601097

Meeting Type

Meeting Date

Agenda

Annual

15-Apr-2014

933927634 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1B.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1D.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1E.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1J.	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 2014.	Management	For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING METHANE EMISSIONS TARGET.	Shareholder	Against	For
	PUBLIC SERVICE ENTERPRISE GROUP INC.			

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Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	15-Apr-2014
ISIN	US7445731067	Agenda	933933740 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
3A.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR CERTAIN BUSINESS COMBINATIONS	Management	For	For
3B.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION &	Management	For	For

BY-
LAWS TO ELIMINATE
SUPERMAJORITY
VOTING REQUIREMENTS TO REMOVE
A

DIRECTOR WITHOUT CAUSE
APPROVAL OF AMENDMENT TO
CERTIFICATE OF INCORPORATION TO
ELIMINATE SUPERMAJORITY VOTING
REQUIREMENT TO MAKE CERTAIN
AMENDMENTS TO BY-LAWS
RATIFICATION OF THE APPOINTMENT
OF

3C. Management For

4. DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2014 Management For

CORNING NATURAL GAS HOLDING CORPORATION

Security	219387107	Meeting Type	Annual
Ticker Symbol	CNIG	Meeting Date	15-Apr-2014
ISIN	US2193871074	Agenda	933938853 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HENRY B. COOK, JR.		For	For
	2 MICHAEL I. GERMAN		For	For
	3 TED W. GIBSON		For	For
	4 JOSEPH P. MIRABITO		For	For
	5 WILLIAM MIRABITO		For	For
	6 GEORGE J. WELCH		For	For
	7 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, 2014.	Management	For	For
3.	BELGACOM SA DE DROIT PUBLIC, BRUXELLES	Management	For	For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security	B10414116	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2014
ISIN	BE0003810273	Agenda	705034306 - Management

Item	Proposal	Type	Vote
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For/Against
Management

	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. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE 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. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting
CMMT		
CMMT	Renew Authorization to Increase Share Capital within the Framework of Authorized Capital and Amend Articles Accordingly : Article 5 Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Amend Articles Accordingly : Article 5 Amend Article 5 Re: References to FSMA Amend Article10 Re: Dematerialization of Bearer Shares	Non-Voting
1		No Management Action
2.a		No Management Action
2.b		No Management Action
3		No Management Action

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4	Amend Article 11 Re: References to FSMA	Management	No Action
5	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	Management	No Action
6	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm	Management	No Action
7	Amend Article 14 Re: Dematerialization of Bearer Shares	Management	No Action
8	Amend Article 34 Re: Dematerialization of Bearer Shares	Management	No Action
9.a	Authorize Coordination of Articles of Association	Management	No Action
9.b	Authorize Filing of Required Documents/Other Formalities	Management	No Action

18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-TO EGM AND MODIFICATION TO THE TEXT OF RESOLUTIONS 1 AND 2A. IF YOU HAVE ALRE-ADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security B10414116

Ticker Symbol

ISIN BE0003810273

Meeting Type

Meeting Date

Agenda

Annual General Meeting

16-Apr-2014

705044725 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 295339 DUE TO COMBINING TH-E RESOLUTIONS 11.1 AND 11.2 AND CHANGE IN THE VOTING STATUS OF RESOLUTIONS 3,-4 AND 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING	Non-Voting		

WILL BE DISREGARDED AND-YOU
WILL
NEED TO REINSTRUCT ON THIS
MEETING
NOTICE. THANK YOU.
MARKET RULES REQUIRE
DISCLOSURE OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS
MULTIPLE BENEFICIAL OWNERS, YOU
WILL

CMMT NEED TO PROVIDE THE BREAKDOWN OF Non-Voting

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)
MAY
BE REQUIRED IN ORDER TO LODGE
AND
EXECUTE YOUR VOTING

CMMT INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, Non-Voting

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 Belgacom SA under public law
with
regard to the annual accounts and the
consolidated annual accounts at 31
December
2013

1 Non-Voting

2 Examination of the reports of the Board of Auditors of Belgacom SA under public law with regard to the annual accounts and of the Non-Voting

Independent Auditors with-regard to the consolidated annual accounts at 31 December 2013

3 Examination of the information provided by the
Joint Committee Non-Voting

4 Examination of the consolidated annual accounts at 31 December 2013 Non-Voting

Approval of the annual accounts with regard to the financial year closed on 31 December 2013,

5 including as specified allocation of the results:
For 2013, the gross dividend amounts to EUR Management No Action

2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 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 6 December 2013; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax)

will be paid on 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date is 24 April 2014

6 Approval of the remuneration report Management No Action

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

7 December 2013 Management No Action

Granting of a special discharge to Mr. M. Moll,

8 Mrs. M. Lamote and Mrs. M. Sioen for the exercise of their mandate which ended on 27 September 2013 and to Mr. D. Bellens for the exercise of his mandate which ended on 15 November 2013 Management No Action

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

9 December 2013 Management No Action

10	Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten and Mr. N. Houthaeve, for the exercise of their mandate during the financial year closed on 31 December 2013	Management	No Action
11	To appoint Mrs. Agnes Touraine and Mrs. Catherine Vandendorre 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 2018	Management	No Action
12	Miscellaneous	Non-Voting	
CHINA UNICOM LIMITED			
Security	16945R104	Meeting Type	Annual
Ticker Symbol	CHU	Meeting Date	16-Apr-2014
ISIN	US16945R1041	Agenda	933943501 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013.	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013.	Management	For	For
3A1	RE-ELECTION OF DIRECTOR: MR. LU YIMIN	Management	For	For
3A2	RE-ELECTION OF DIRECTOR: MR. CHEUNG WING LAM LINUS	Management	For	For
3A3	RE-ELECTION OF DIRECTOR: MR. WONG WAI MING	Management	For	For
3A4	RE-ELECTION OF DIRECTOR: MR. JOHN LAWSON THORNTON	Management	For	For
3B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2014.	Management	For	For
4.	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF	Management	For	For

DIRECTORS TO
FIX THEIR REMUNERATION FOR THE
YEAR
ENDING 31 DECEMBER 2014.

TO GRANT A GENERAL MANDATE TO
THE

DIRECTORS TO BUY BACK SHARES IN
THE

5. COMPANY NOT EXCEEDING 10% OF THE
TOTAL NUMBER OF THE EXISTING
SHARES

IN THE COMPANY IN ISSUE.

MANDATE TO DIRECTORS TO ISSUE,
ALLOT

6. AND DEAL WITH ADDITIONAL
SHARES, ALL

AS MORE FULLY DESCRIBED IN THE
MEETING MATERIAL.

TO EXTEND THE GENERAL MANDATE
GRANTED TO THE DIRECTORS TO

7. ISSUE,
ALLOT AND DEAL WITH SHARES BY
THE

NUMBER OF SHARES BOUGHT BACK.
TO APPROVE THE ADOPTION OF THE
NEW

8. SHARE OPTION SCHEME OF THE
COMPANY.

THE AES CORPORATION

Security 00130H105

Ticker Symbol AES

ISIN US00130H1059

Meeting Type

Meeting Date

Agenda

Annual

17-Apr-2014

933928890 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: ZHANG GUO BAO	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.		Management	For	For

ELECTION OF DIRECTOR: SANDRA O.
MOOSE

ELECTION OF DIRECTOR: JOHN B.

1I.	MORSE, JR.	Management	For
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1J.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For
-----	--------------------------------------	------------	-----

1K.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For
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1L.	ELECTION OF DIRECTOR: SVEN SANDSTROM	Management	For
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2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2014.	Management	For
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3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain Against
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AMERICAN ELECTRIC POWER COMPANY, INC.

Security 025537101

Ticker Symbol AEP

ISIN US0255371017

Meeting Type

Meeting Date

Agenda

Annual

22-Apr-2014

933929537 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	

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1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	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, 2014.	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain

UNITIL CORPORATION

Security	913259107	Meeting Type	Annual
Ticker Symbol	UTL	Meeting Date	22-Apr-2014
ISIN	US9132591077	Agenda	933938310 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT V. ANTONUCCI		For	For
	2 DAVID P. BROWNELL		For	For
	3 ALBERT H. ELFNER, III		For	For
	4 MICHAEL B. GREEN		For	For
	5 M. BRIAN O'SHAUGHNESSY		For	For
2.	TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2014. APPROVAL, ON AN ADVISORY BASIS, OF	Management	For	For
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

HERA SPA, BOLOGNA

Security	T5250M106	Meeting Type	MIX
Ticker Symbol		Meeting Date	23-Apr-2014
ISIN	IT0001250932	Agenda	705108911 - Management

Item	Proposal	Type	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287860 DUE TO RECEIPT OF S-LATES FOR DIRECTORS' AND	Non-Voting		

AUDITORS' NAMES UNDER
RESOLUTIONS
O.4 AND O.6 AND APP-LYING SPIN
CONTROL.
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

CMMT	CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_194161.P-DF AMENDMENT OF ARTICLE 16.1 OF THE ARTICLES OF ASSOCIATION AS	Non-Voting	
E.1	AMENDED BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION AMENDMENT OF ARTICLE 17.2 OF THE ARTICLES OF ASSOCIATION AS	Management	For
E.2	AMENDED BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION APPROVAL OF THE MERGER BY INCORPORATION OF AMGA AZIENDA MULTISERVIZI S.P.A. INTO HERA S.P.A. PURSUANT TO ARTICLE 2501 ET. SEQ.	Management	For
E.3	OF THE ITALIAN CIVIL CODE AND THE CONSEQUENT AMENDMENT OF PARAGRAPH 5.1 OF THE ARTICLES OF ASSOCIATION FINANCIAL STATEMENTS AS OF 31 DECEMBER 2013, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE THE PROFIT,	Management	For
O.1	AND REPORT OF THE BOARD OF STATUTORY AUDITORS PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND REMUNERATION POLICY	Management	For
O.2	RESOLUTIONS RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME	Management	For

PLEASE NOTE THAT ALTHOUGH
THERE ARE
2 SLATES TO BE ELECTED AS BOARD
OF
DIRECTORS, THERE IS ONLY 1 SLATE
AVAILABLE TO BE FILLED AT THE
MEETING.

CMMT THE STANDING-INSTRUCTIONS FOR Non-Voting

THIS
MEETING WILL BE DISABLED AND, IF
YOU
CHOOSE, YOU ARE REQUIRED TO
VOTE
FOR ONLY 1 OF THE 2 SLATES. THANK
YOU.

PLEASE NOTE THAT THIS IS A
SHAREHOLDERS' PROPOSAL:
APPOINTMENT OF THE MEMBERS OF
THE
BOARD OF DIRECTORS: MAJORITY
LIST:

O.4.1 TOMASO TOMMASI DI VIGNANO, Shareholder For Against
STEFANO
VENIER, GIOVANNI BASILE, GIORGIA
GAGLIARRI, STEFANO MANARA,
DANILO
MANFREDI, FORTE CLO, TIZIANA
PRIMORI,

LUCA MANDRIOLI, CESARE PILLON,
RICCARDO ILLY AND ENEA SERMASI

PLEASE NOTE THAT THIS IS A
SHAREHOLDERS' PROPOSAL:
APPOINTMENT OF THE MEMBERS OF
THE

O.4.2 BOARD OF DIRECTORS: MINORITY Shareholder No
LIST: Action

MARA BERNARDINI, MASSIMO GIUSTI
AND
BRUNO TANI

O.5 DETERMINATION OF FEES FOR
MEMBERS Management For
OF THE BOARD OF DIRECTORS

CMMT PLEASE NOTE THAT ALTHOUGH Non-Voting

THERE ARE
2 OPTIONS TO INDICATE A
PREFERENCE ON
THIS-RESOLUTION, ONLY ONE CAN BE
SELECTED. THE STANDING
INSTRUCTIONS
FOR THIS MEETING WILL BE
DISABLED AND,

IF YOU CHOOSE, YOU ARE REQUIRED
TO
VOTE FOR ONLY 1 O-F THE 2 OPTIONS
BELOW, YOUR OTHER VOTES MUST
BE
EITHER AGAINST OR ABSTAIN.
THA-NK YOU.

PLEASE NOTE THAT THIS IS A
SHAREHOLDERS' PROPOSAL:
APPOINTMENT OF THE MEMBERS OF
THE
BOARD OF STATUTORY AUDITORS
AND OF
THE CHAIRMAN: MAJORITY LIST:

O.6.1	MARIANNA GIROLOMINI - CANDIDATE STANDING AUDITOR, ANTONIO GAIANI - CANDIDATE STANDING AUDITOR AND VALERIA BORTOLOTTI - CANDIDATE ALTERNATE AUDITOR	Shareholder	Against	For
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O.6.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MINORITY LIST: SERGIO SANTI - CANDIDATE STANDING AUDITOR; VIOLETTA FRASNEDI - CANDIDATE ALTERNATE AUDITOR	Shareholder	Abstain	Against
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O.7	DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF STATUTORY AUDITORS	Management	For	For
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O.8	APPOINTMENT OF INDEPENDENT AUDITORS FOR THE STATUTORY AUDIT FOR THE YEARS 2015 2023	Management	For	For
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GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	23-Apr-2014
ISIN	US3696041033	Agenda	933932534 - Management

Item	Proposal	Type	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY	Management	For	For

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	BEATTIE		
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management Abstain	Against
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Management	For
C1	CUMULATIVE VOTING	Shareholder	Against
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shareholder	Against
C3	MULTIPLE CANDIDATE ELECTIONS	Shareholder	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against
C5	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shareholder	Against
C6	SELL THE COMPANY	Shareholder	Against
	VEOLIA ENVIRONNEMENT, PARIS		
Security	F9686M107	Meeting Type	MIX

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Ticker Symbol		Meeting Date	24-Apr-2014
ISIN	FR0000124141	Agenda	705130285 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 310332 DUE TO ADDITION OF-RESOLUTION O.11. 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 IMPORTANT ADDITIONAL MEETING INFORMATION IS			
CMMT	AVAILABLE BY CLICKING ON THE MATERIAL	Non-Voting		
CMMT	URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0407/201404071400993.pdf 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	Non-Voting		
CMMT	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. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE	Non-Voting		
CMMT	OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		

	APPROVAL OF THE ANNUAL CORPORATE		
O.1	FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For
O.3	APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	Management	For
O.4	ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	Management	For
O.5	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Management	For
O.6	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.)	Management	For
O.7	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.)	Management	For
O.8	APPROVAL OF THE COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE BENEFITING MR. ANTOINE FREROT, EXECUTIVE CORPORATE OFFICER	Management	For
O.9	RENEWAL OF TERM OF MR. ANTOINE FREROT AS BOARD MEMBER	Management	For
O.10	RENEWAL OF TERM OF MR. DANIEL BOUTON AS BOARD MEMBER	Management	For
O.11	RENEWAL OF TERM OF GROUPE INDUSTRIEL MARCEL DASSAULT REPRESENTED BY MR. OLIVIER COSTA	Management	For
O.12	DE BEAUREGARD AS BOARD MEMBER	Management	For

RENEWAL OF TERM OF QATARI DIAR REAL ESTATE INVESTMENT COMPANY REPRESENTED BY MR. KHALED AL SAYED AS BOARD MEMBER REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ANTOINE FREROT, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR AND THE 2014 COMPENSATION POLICY			
O.13		Management	For
SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS			
O.14		Management	For
AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES			
O.15		Management	For
DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL			
E.16		Management	For
AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL			
E.17		Management	Against
AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING			
E.18		Management	Against
DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR			

E.19	<p>SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE OPTION TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS</p>	<p>Management Against</p>	<p>Against</p>
E.20	<p>TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS</p>	<p>Management Against</p>	<p>Against</p>
E.21	<p>TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE</p>	<p>Management For</p>	<p>For</p>
E.22	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF</p>	<p>Management Against</p>	<p>Against</p>

PREFERENTIAL
SUBSCRIPTION RIGHTS IN FAVOR OF
THE
LATTER
DELEGATION OF AUTHORITY TO BE
GRANTED TO THE BOARD OF
DIRECTORS
TO DECIDE TO INCREASE SHARE
CAPITAL

E.23 BY ISSUING SHARES RESERVED FOR Management Against Against
CATEGORIES OF BENEFICIARIES WITH
CANCELLATION OF PREFERENTIAL
SUBSCRIPTION RIGHTS IN FAVOR OF
THE
LATTER

E.24 DELEGATION TO THE BOARD OF
DIRECTORS TO REDUCE CAPITAL BY Management For For
CANCELLATION OF TREASURY
SHARES

AMENDMENT TO ARTICLE 11 OF THE
BYLAWS FOR THE PURPOSE OF
SPECIFYING THE TERMS FOR
APPOINTING

E.25 DIRECTORS REPRESENTING Management For For
EMPLOYEES
PURSUANT TO THE PROVISIONS OF
THE
JUNE 14, 2013 ACT ON EMPLOYMENT
SECURITY

OE.26 POWERS TO CARRY OUT ALL LEGAL Management For For
FORMALITIES

NORTHWESTERN CORPORATION

Security 668074305

Ticker Symbol NWE

ISIN US6680743050

Meeting Type

Meeting Date

Agenda

Annual

24-Apr-2014

933931431 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	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 JULIA L. JOHNSON		For	For
	6 PHILIP L. MASLOWE		For	For
	7 DENTON LOUIS PEOPLES		For	For
	8 ROBERT C. ROWE		For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM FOR FISCAL YEAR
2014.

APPROVAL OF EQUITY

3. COMPENSATION PLAN. Management For

AN ADVISORY VOTE TO APPROVE

4. NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against

EDISON INTERNATIONAL

Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	24-Apr-2014
ISIN	US2810201077	Agenda	933932370 - Management

Item	Proposal	Type	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: FRANCE A. CORDOVA	Management	For	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1L.	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	Abstain	Against
4.		Shareholder	Against	For

SHAREHOLDER PROPOSAL
REGARDING AN
INDEPENDENT BOARD CHAIRMAN

AMEREN CORPORATION

Security 023608102

Ticker Symbol AEE

ISIN US0236081024

Meeting Type

Meeting Date

Agenda

Annual

24-Apr-2014

933933485 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WARNER L. BAXTER		For	For
	2 CATHERINE S. BRUNE		For	For
	3 ELLEN M. FITZSIMMONS		For	For
	4 WALTER J. GALVIN		For	For
	5 RICHARD J. HARSHMAN		For	For
	6 GAYLE P.W. JACKSON		For	For
	7 JAMES C. JOHNSON		For	For
	8 STEVEN H. LIPSTEIN		For	For
	9 PATRICK T. STOKES		For	For
	10 THOMAS R. VOSS		For	For
	11 STEPHEN R. WILSON		For	For
	12 JACK D. WOODARD		For	For
	NON-BINDING ADVISORY APPROVAL OF			
2	COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
3	APPROVAL OF THE 2014 OMNIBUS INCENTIVE COMPENSATION PLAN. RATIFICATION OF THE APPOINTMENT OF	Management	For	For
4	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
5	SHAREHOLDER PROPOSAL REGARDING HAVING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING.	Shareholder	Against	For
7	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS.	Shareholder	Against	For

SCANA CORPORATION

Security 80589M102

Ticker Symbol SCG

Meeting Type

Meeting Date

Annual

24-Apr-2014

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ISIN	US80589M1027	Agenda	933951419 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN F.A.V. CECIL		For	For
	2 D. MAYBANK HAGOOD		For	For
	3 ALFREDO TRUJILLO		For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS	Management	For	For
4.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION AT&T INC.	Management	Abstain	Against
Security	00206R102	Meeting Type	Annual	
Ticker Symbol	T	Meeting Date	25-Apr-2014	
ISIN	US00206R1023	Agenda	933930807 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For

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1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
4.	APPROVE SEVERANCE POLICY.	Management	For
5.	POLITICAL REPORT.	Shareholder	Against
6.	LOBBYING REPORT.	Shareholder	Against
7.	WRITTEN CONSENT.	Shareholder	Against

CLECO CORPORATION

Security	12561W105	Meeting Type	Annual
Ticker Symbol	CNL	Meeting Date	25-Apr-2014
ISIN	US12561W1053	Agenda	933934615 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM L. MARKS		For	For
	2 PETER M. SCOTT III		For	For
	3 WILLIAM H. WALKER, JR.		For	For
	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	MANAGEMENT PROPOSAL TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CLECO CORPORATION 2010 LONG-TERM INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For

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GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GMT	Meeting Date	25-Apr-2014
ISIN	US3614481030	Agenda	933937510 - Management

Item	Proposal	Type	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: PAUL G. YOVOVICH	Management	For	For
	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against

GDF SUEZ SA, PARIS

Security	F42768105	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2014
ISIN	FR0010208488	Agenda	705130261 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290889 DUE TO ADDITION OF-RESOLUTION 'A'. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		

CMMT

09 APR 2014: PLEASE NOTE THAT
IMPORTANT ADDITIONAL MEETING
INFORMATION IS AVAIL-ABLE BY
CLICKING

ON THE MATERIAL URL LINK:

[https://balo.journal-officiel.gouv-
.fr/pdf/2014/0307/201403071400511.pdf](https://balo.journal-officiel.gouv-fr/pdf/2014/0307/201403071400511.pdf).

PLEASE NOTE THAT THIS IS A
REVISION

CMMT	DUE-TO RECEIPT OF ADDITIONAL URL:	Non-Voting
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[http://www.journal-officiel.gouv.fr/pdf/2014/0-
409/201404091400972.pdf](http://www.journal-officiel.gouv.fr/pdf/2014/0-409/201404091400972.pdf). IF YOU HAVE
ALREADY SENT IN YOUR VOTES FOR
MID:

3111-91 PLEASE DO NOT REVOTE ON
THIS

MEETING UNLESS YOU DECIDE TO
AMEND

YOUR INSTRU-CTIONS

THE FOLLOWING APPLIES TO
SHAREHOLDERS THAT DO NOT HOLD
SHARES DIRECTLY WITH A-FRENCH
CUSTODIAN: PROXY CARDS: VOTING
INSTRUCTIONS WILL BE FORWARDED
TO

THE GL-OBAL CUSTODIANS ON THE
VOTE

CMMT	DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL	Non-Voting
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CUSTODIANS WILL SIGN THE PROXY
CARDS

AND FORWARD THEM TO THE L-OCAL
CUSTODIAN. IF YOU REQUEST MORE
INFORMATION, PLEASE CONTACT
YOUR

CLIENT RE-PRESENTATIVE.

PLEASE NOTE IN THE FRENCH
MARKET

CMMT	THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting
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"FOR" AN-D "AGAINST" A VOTE OF
"ABSTAIN"
WILL BE TREATED AS AN "AGAINST"
VOTE.

O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR	ManagemeFbr	For
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ENDED ON DECEMBER 31, 2013		
APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013		
O.2	Managemefbr	For
ALLOCATION OF INCOME AND SETTING THE		
O.3	Managemefbr	For
DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013		
O.4	Managemefbr	For
APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE AUTHORIZATION TO BE GRANTED TO THE		
O.5	Managemefbr	For
BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES		
O.6	Managemefbr	For
RENEWAL OF TERM OF ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR		
O.7	Managemefbr	For
RENEWAL OF TERM OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR		
O.8	Managemefbr	For
RENEWAL OF TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR		
O.9	Managemefbr	For
RENEWAL OF TERM OF BEAS AS DEPUTY STATUTORY AUDITOR		
DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES		
E.10	Managemefbr	For
GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES		
E.11	Managemefbr	Against
DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY		

SECURITIES

GIVING ACCESS TO CAPITAL OF THE
COMPANY AND/OR SUBSIDIARIES OF
THE

COMPANY, AND/OR (II) TO ISSUE
SECURITIES ENTITLING TO THE
ALLOTMENT

OF DEBT SECURITIES

DELEGATION OF AUTHORITY TO THE BOARD

OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR VARIOUS SECURITIES

E.12 WITH THE CANCELLATION OF
PREFERENTIAL SUBSCRIPTION
RIGHTS VIA
AN OFFER PURSUANT TO ARTICLE
L.411-2, II
OF THE MONETARY AND FINANCIAL
CODE

	Management	Against	Against
1. Cost Reduction	<ul style="list-style-type: none"> Streamlined operations Reduced overheads Optimized resource allocation 	<ul style="list-style-type: none"> Increased operational efficiency Reduced waste and redundancy Improved productivity 	<ul style="list-style-type: none"> Cost-cutting measures Reduced expenses Optimized budgeting
2. Revenue Growth	<ul style="list-style-type: none"> Expanded market reach Increased sales volume Enhanced customer loyalty 	<ul style="list-style-type: none"> Increased market penetration Improved sales performance Enhanced customer engagement 	<ul style="list-style-type: none"> Revenue diversification Increased sales volume Improved profit margins
3. Operational Efficiency	<ul style="list-style-type: none"> Streamlined processes Reduced cycle times Improved quality control 	<ul style="list-style-type: none"> Increased operational efficiency Reduced waste and redundancy Improved productivity 	<ul style="list-style-type: none"> Cost-cutting measures Reduced expenses Optimized budgeting
4. Customer Satisfaction	<ul style="list-style-type: none"> Enhanced customer service Improved product quality Increased customer loyalty 	<ul style="list-style-type: none"> Increased customer engagement Improved sales performance Enhanced customer loyalty 	<ul style="list-style-type: none"> Revenue diversification Increased sales volume Improved profit margins
5. Employee Engagement	<ul style="list-style-type: none"> Improved communication Enhanced team collaboration Increased employee morale 	<ul style="list-style-type: none"> Increased operational efficiency Reduced waste and redundancy Improved productivity 	<ul style="list-style-type: none"> Cost-cutting measures Reduced expenses Optimized budgeting

DELEGATION OF AUTHORITY TO THE BOARD

OF DIRECTORS TO INCREASE THE NUMBER

OF SECURITIES TO BE ISSUED IN CASE
OF

E.13 ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE

	Management	Against	Against
1. Cost Reduction	<ul style="list-style-type: none"> Streamlined operations Reduced overheads Optimized resource allocation 	<ul style="list-style-type: none"> Increased operational costs Higher maintenance expenses Additional security measures 	<ul style="list-style-type: none"> Reduced operational costs Lower maintenance expenses Minimal security measures
2. Scalability	<ul style="list-style-type: none"> Flexible infrastructure Ability to handle increased traffic Cloud-based solutions 	<ul style="list-style-type: none"> Fixed infrastructure Difficulty scaling operations Physical expansion requirements 	<ul style="list-style-type: none"> Scalable infrastructure Easy expansion capabilities Cloud-based solutions
3. Security	<ul style="list-style-type: none"> Advanced security protocols Regular updates and patches Comprehensive monitoring 	<ul style="list-style-type: none"> Basic security measures Outdated software Limited monitoring 	<ul style="list-style-type: none"> Advanced security protocols Regular updates and patches Comprehensive monitoring
4. Performance	<ul style="list-style-type: none"> High-speed servers Optimized code Efficient database management 	<ul style="list-style-type: none"> Slower servers Unoptimized code Inefficient database management 	<ul style="list-style-type: none"> High-speed servers Optimized code Efficient database management
5. Flexibility	<ul style="list-style-type: none"> Adaptability to changing requirements Integration with various systems Customizable features 	<ul style="list-style-type: none"> Rigid architecture Limited integration options Fixed features 	<ul style="list-style-type: none"> Adaptability to changing requirements Integration with various systems Customizable features

DELEGATION OF AUTHORITY TO THE BOARD

OF DIRECTORS TO ISSUE COMMON
SHARES

E.14 AND/OR VARIOUS SECURITIES, IN
CONSIDERATION FOR
CONTRIBUTIONS OF
SECURITIES GRANTED TO THE
COMPANY

Management For For

UP TO 10% OF THE SHARE CAPITAL

E.15	DELEGATION OF AUTHORITY TO THE BOARD	Management	Against	Against
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OF DIRECTORS TO DECIDE TO
INCREASE

SHARE CAPITAL BY ISSUING SHARES
OR

	SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL		
E.16	WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY ESTABLISHED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN OVERALL LIMITATION ON FUTURE AND/OR IMMEDIATE CAPITAL INCREASE DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Management	Against
E.17	IMMEDIATE CAPITAL INCREASE DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Management	For
E.18	IMMEDIATE CAPITAL INCREASE DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Management	For
E.19	IMMEDIATE CAPITAL INCREASE DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Management	For
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS	Management	For

	OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE		
E.21	SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY DIVIDEND INCREASE IN FAVOR OF ANY SHAREHOLDER WHO, AT THE END OF THE FINANCIAL YEAR, HAS HELD REGISTERED	Managemefbr	For
E.22	SHARES FOR AT LEAST TWO YEARS AND STILL HOLDS THEM AT THE PAYMENT DATE OF THE DIVIDEND FOR THIS FINANCIAL YEAR POWERS TO CARRY OUT DECISIONS OF	Managemefbr	For
E.23	THE GENERAL MEETING AND FORMALITIES REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR.	Managemefbr	For
O.24	GERARD MESTRALLET, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR	Managemefbr	For
O.25	REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND MANAGING DIRECTOR FOR THE 2013	Managemefbr	For

FINANCIAL YEAR
PLEASE NOTE THAT THIS
RESOLUTION IS A
SHAREHOLDER PROPOSAL: ADDITION
SUBMITTED BY THE SUPERVISORY
BOARD
OF FCPE LINK FRANCE: (RESOLUTION
NOT
APPROVED BY THE BOARD OF
DIRECTORS)
AMENDMENT TO THE THIRD
RESOLUTION
REGARDING THE DIVIDEND. SETTING
THE
DIVIDEND FOR THE 2013 FINANCIAL
YEAR
AT EUROS 0.83 PER SHARE,
INCLUDING THE
INTERIM PAYMENT OF EUROS 0.8 PER
SHARE PAID ON NOVEMBER 20TH,
2013

A

Shareholder Against For

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

Security 02364W105

Ticker Symbol AMX

ISIN US02364W1053

Meeting Type

Meeting Date

Agenda

Annual

28-Apr-2014

933981777 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	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 ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	For
2.	ADOPTION OF RESOLUTIONS THEREON.	Management	For	For

DIRECTV

Security 25490A309

Ticker Symbol DTV

ISIN US25490A3095

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

933933550 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ABELARDO BRU	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For	For
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DIXON DOLL	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER LUND	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For	For
1J.	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL WHITE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE.	Shareholder	Against	For

AGL RESOURCES INC.

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Security	001204106	Meeting Type	Annual
Ticker Symbol	GAS	Meeting Date	29-Apr-2014
ISIN	US0012041069	Agenda	933938500 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SANDRA N. BANE		For	For
	2 THOMAS D. BELL, JR.		For	For
	3 NORMAN R. BOBINS		For	For
	4 CHARLES R. CRISP		For	For
	5 BRENDA J. GAINES		For	For
	6 ARTHUR E. JOHNSON		For	For
	7 WYCK A. KNOX, JR.		For	For
	8 DENNIS M. LOVE		For	For
	9 DEAN R. O'HARE		For	For
	10 ARMANDO J. OLIVERA		For	For
	11 JOHN E. RAU		For	For
	12 JAMES A. RUBRIGHT		For	For
	13 JOHN W. SOMERHALDER II		For	For
	14 BETTINA M. WHYTE		For	For
	15 HENRY C. WOLF		For	For
	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
2.	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING GENDER IDENTITY.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	For
6.				

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	29-Apr-2014

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ISIN	US0921131092	Agenda	933946038 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. EMERY		For	For
	2 REBECCA B. ROBERTS		For	For
	3 WARREN L. ROBINSON		For	For
	4 JOHN B. VERING		For	For
	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
AZ ELECTRONIC MATERIALS SA, LUXEMBOURG				
Security	L0523J103	Meeting Type		Annual General Meeting
Ticker Symbol		Meeting Date		30-Apr-2014
ISIN	LU0552383324	Agenda		705042074 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and approve the Directors' Report for the year ended 31 December 2013	Management	No Action	
2	To receive and approve the Consolidated Financial Statements and Annual Accounts of the Company for the year ended 31 December 2013 and Auditors' Reports thereon	Management	No Action	
3	To approve the Annual Statement and the Annual Report on Remuneration for the year ended 31 December 2013	Management	No Action	
4	To approve the Directors' Remuneration Policy	Management	No Action	
5	To approve the results of the Company for the year ended 31 December 2013	Management	No Action	
6	To discharge the Directors for the year ended 31 December 2013	Management	No Action	
7	To re-elect and confirm the term of office of David Price as a Director	Management	No Action	

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8	To re-elect and confirm the term of office of Adrian Auer as a Director	Management	No Action
9	To re-elect and confirm the term of office of John Whybrow as a Director	Management	No Action
10	To re-elect and confirm the term of office of Geoff Wild as a Director	Management	No Action
11	To re-elect and confirm the term of office of Andrew Allner as a Director	Management	No Action
12	To re-elect and confirm the term of office of Gerald Ermentrout as a Director	Management	No Action
13	To re-elect and confirm the term of office of Mike Powell as a Director	Management	No Action
14	To re-elect and confirm the term of office of Philana Poon as a Director	Management	No Action
15	To determine the Directors' fees for the year ending 31 December 2014	Management	No Action
	To confirm the appointment of Deloitte Audit S.a		
16	r.l. as the Company's Auditor until the conclusion of the 2015 Annual General Meeting	Management	No Action
17	To authorise the Directors to agree the fees of the Auditor	Management	No Action
18	To authorise the Directors to make market purchases of the Company's Ordinary shares	Management	No Action
19	To acknowledge that the Directors have full power to issue shares on a non-pre-emptive basis pursuant to the ABI/NAPF Pre-Emption Guidelines	Management	No Action

PORTUGAL TELECOM SGPS SA, LISBONNE

Security X6769Q104

Ticker Symbol

ISIN PTPTC0AM0009

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

30-Apr-2014

705080985 - Management

Item	Proposal	Type	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,	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
REPRESENTATIVE
FOR FURTHER DETAILS.

1	To resolve on the management report, balance sheet and accounts for the year 2013	Management	No Action
2	To resolve on the consolidated management report, balance sheet and accounts for the year 2013	Management	No Action
3	To resolve on the proposal for application of profits	Management	No Action
4	To resolve on a general appraisal of the Company's management and supervision	Management	No Action
5	To resolve on the acquisition and disposal of own shares	Management	No Action
6	To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with article 8, number 3 and article 15, number 1, paragraph e), of the Articles of Association	Management	No Action
7	To resolve on the acquisition and disposal of own bonds and other own securities	Management	No Action
8	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	Management	No Action
CMMT	31 MAR 2014: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON 16 MAY 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL	Non-Voting	

CALLS UNLESS THE AGENDA IS
AMENDED.

THANK YOU.

09 APR 2014: PLEASE NOTE THAT
SHAREHOLDERS MAY ONLY ATTEND
IN THE
SHAREHOLDERS-MEETING IF THEY

CMMT HOLD Non-Voting

VOTING RIGHTS OF AN EACH 500
SHARES
WHICH CORRESPOND TO-ONE VOTING
RIGHT. THANK YOU.

09 APR 2014: PLEASE NOTE THAT THIS
IS A

REVISION DUE TO RECEIPT OF
SECOND

CALL-DATE AND ADDITIONAL
COMMENT. IF

CMMT YOU HAVE ALREADY SENT IN YOUR VOTES, Non-Voting

PLEASE D-O NOT RETURN THIS PROXY
FORM UNLESS YOU DECIDE TO
AMEND

YOUR ORIGINAL INSTRUCT-IONS.

THANK
YOU.

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

ISIN BE0003826436

Meeting Type

Meeting Date

Agenda

MIX

30-Apr-2014

705086773 - Management

Item	Proposal	Type	Vote	For/Against Management
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IMPORTANT MARKET PROCESSING
REQUIREMENT: A BENEFICIAL OWNER
SIGNED POWER OF-ATTORNEY (POA)
MAY

BE REQUIRED IN ORDER TO LODGE
AND

EXECUTE YOUR

CMMT VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, Non-Voting

MAY
CAUSE YOUR INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS,

PLEASE CONTACT YOUR CLIENT
SERVICE-

REPRESENTATIVE

CMMT MARKET RULES REQUIRE Non-Voting

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. THIS
INFORMATION IS REQUIRED-IN
ORDER FOR
YOUR VOTE TO BE LODGED
PLEASE NOTE IN THE EVENT THE
MEETING
DOES NOT REACH QUORUM, THERE
WILL
BE A-SECOND CALL ON 19 MAY 2014
AT

CMMT 15:00 (ONLY FOR EGM). Non-Voting

CONSEQUENTLY,
YOUR VOTING-INSTRUCTIONS WILL
REMAIN
VALID FOR ALL CALLS UNLESS THE
AGENDA
IS AMENDED.-THANK YOU.

Communication of and discussion on the
annual
report of the board of-directors and the report
of

A.0 the statutory auditor on the statutory Non-Voting
financial-
statements for the fiscal year ended on
December 31, 2012

Communication of and discussion on the
annual
report of the board of-directors and the report
of

A.1 the statutory auditor on the statutory Non-Voting
financial-
statements for the fiscal year ended on
December 31, 2013

Approval of the statutory financial statements
for

A.2 the fiscal year ended on December 31, 2013, No
including the allocation of the result as Management Action
proposed
by the board of directors

A.3	Communication of and discussion on the annual report of the board of-directors and the report of	Non-Voting
	the statutory auditor on the consolidated-financial statements for the fiscal year ended on December 31, 2013	
A.4	Approval of the remuneration report for the fiscal year ended on December 31, 2013	Management No Action
	Communication of and discussion on the consolidated financial statements for-the fiscal year ended on December 31, 2013	
A.5	To grant discharge from liability to the directors who were in office during the fiscal year ended on	Non-Voting
	December 31, 2013, for the exercise of their mandate during said fiscal year: Frank Donck	
A.6.a	To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management No Action
	December 31, 2013, for the exercise of their mandate during said fiscal year: Duco Sickinghe	
A.6.b	To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management No Action
	December 31, 2013, for the exercise of their mandate during said fiscal year: John Porter	
A.6.c	To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management No Action
	December 31, 2013, for the exercise of their mandate during said fiscal year: Alex Brabers	
A.6.d	To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management No Action
	December 31, 2013, for the exercise of their mandate during said fiscal year: De Wilde J. Management BVBA (Julien De Wilde)	
A.6.e	To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management No Action
	December 31, 2013, for the exercise of their mandate during said fiscal year: De Wilde J. Management BVBA (Julien De Wilde)	
A.6.f	To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management No Action
	December 31, 2013, for the exercise of their mandate during said fiscal year: De Wilde J. Management BVBA (Julien De Wilde)	

	December 31, 2013, for the exercise of their mandate during said fiscal year: Friso van Oranje-Nassau To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.g	December 31, 2013, for the exercise of their mandate during said fiscal year: Cytindus NV (Michel Delloye) To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.h	December 31, 2013, for the exercise of their mandate during said fiscal year: Charles Bracken To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.i	December 31, 2013, for the exercise of their mandate during said fiscal year: Jim Ryan To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.j	December 31, 2013, for the exercise of their mandate during said fiscal year: Ruth Pirie To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.k	December 31, 2013, for the exercise of their mandate during said fiscal year: Diederik Karsten To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.l	December 31, 2013, for the exercise of their mandate during said fiscal year: Manuel Kohnstamm To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.m	December 31, 2013, for the exercise of their mandate during said fiscal year: Balan Nair To grant discharge from liability to the directors	Management	No Action
A.6.n		Management	No Action

who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Angela McMullen

To grant discharge from liability to the statutory

A.7 auditor for the exercise of his mandate during Management No
the Action

fiscal year ended on December 31, 2013
Confirmation appointment, upon nomination in

A.8.a accordance with Article 18.1(ii) of the articles of association, of Mr. Jim Ryan, for a term of 4 Management No
years, with immediate effect and until the closing Action

of the general shareholders' meeting of 2018
Appointment, upon nomination as provided in the

articles of association of the company, of IDw

Consult BVBA, represented by its permanent representative Mr. Bert De Graeve, as director

and "independent director", within the meaning of

A.8.b Article 526ter of the Belgian Company Code, clause 2.3 of the Belgian Corporate Governance Management No
Action

Code and the articles of association of the company, for a term of four (4) years, with immediate effect and until the closing of the general shareholders' meeting of 2017. It appears from the data available to the company

as well as from the information provided by Mr.

Bert De Graeve, that he meets the applicable independence requirements

A.8.c Appointment, upon nomination as provided Management No
in the Action

articles of association of the company, of SDS

Invest NV, represented by its permanent representative Mr. Stefan Descheemaeker, as director and "independent director", within the

meaning of Article 526ter of the Belgian Company Code, clause 2.3 of the Belgian Corporate Governance Code and the articles

of
association of the company, for a term of four
(4)
years, with immediate effect and until the
closing
of the general shareholders' meeting of 2018.

It
appears from the data available to the
company
as well as from the information provided by
Mr.

Stefan Descheemaeker, that he meets the
applicable independence requirements
The mandates of the directors appointed in
accordance with item 8(a) up to (c) of the
agenda, are remunerated in accordance with

A.8.d

the
resolutions of the general shareholders'
meeting

of April 28, 2010 and April 24, 2013

The board of directors of the company
recommends, upon advice of the Audit
Committee, to re-appoint Klynveld Peat
Marwick

Goerdeler - Bedrijfsrevisoren CVBA,
abbreviated

as KPMG Bedrijfsrevisoren CVBA, a civil
company that has the form of a cooperative
company with limited liability under Belgian
law,

represented by Mr. Gotwin Jackers, as
statutory

auditor of the company charged with the
audit of

A.9

the statutory and consolidated annual
accounts,

for a term of three years which will end
immediately after the closing of the annual
shareholders' meeting which will have
deliberated

and voted on the (statutory and consolidated)
financial statements for the fiscal year ended
on

December 31, 2016. The remuneration for the
exercise of the mandate of statutory auditor
for

the Telenet group is determined at EUR
571,900

per annum CONTD

CONT

CONTD (excluding VAT)

E.1

Management
No
Action

Management
No
Action

Non-Voting
Management

In order to reflect recent changes in the structure of the Telenet Group and to simplify the articles of association of the company, to proceed to the following amendments of the articles of association: (a) The following definitions as included in Article 1 of the articles of association of the company are removed: Basisdeeds; Consortium Agreement; Consortium Members; Syndicate Agreement and Syndicate Shareholders. (b) To delete ", and (y) any Transfer in accordance with Section 7.6 of the Syndicate Agreement)" in point (a) of article 23.2, "(other than any Transfer in a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (b) and "(other than as part of a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (c) of the articles of association. (c) To delete ",
CONTD

No
Action

CONT CONTD a Strategic Committee" in the first Non-Voting sentence of article 25 of the-articles of association. (d) To add at the end of the first paragraph of-article 27 of the articles of association regarding the minutes of meetings-of the board of directors: "Transcripts and excerpts of the minutes can be-signed by any 2 directors, acting jointly or by the Chairman and the-secretary of the board of directors, acting jointly". (e) To change the last-paragraph of article 43 of the articles of association regarding the minutes-of shareholders meetings by the following text: "Transcripts and excerpts of-the minutes can be signed by any 2 directors, acting jointly, or

by the-

Chairman and the secretary of the board of directors, acting jointly

E.2	Authorization to acquire own securities	Management	No Action
E.3	Authorization to dispose of own securities	Management	No Action
E.4	Authorization to cancel shares	Management	No Action
E.5	Approval in accordance with Article 556 of the Belgian Company Code	Management	No Action

08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF-RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THI-S PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

TECO ENERGY, INC.

Security 872375100

Ticker Symbol TE

ISIN US8723751009

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2014

933927331 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN B. RAMIL	Management	For	For
1.4	ELECTION OF DIRECTOR: TOM L. RANKIN	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Management	For	For
1.6	ELECTION OF DIRECTOR: PAUL L. WHITING	Management	For	For
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

- APPROVAL OF THE MATERIAL TERMS
FOR
PAYMENT OF PERFORMANCE-BASED
4 ANNUAL INCENTIVE COMPENSATION UNDER
THE COMPANY'S ANNUAL INCENTIVE
PLAN.
APPROVAL OF PERFORMANCE
5 CRITERIA
UNDER THE COMPANY'S 2010 EQUITY
INCENTIVE PLAN, AS AMENDED.
APPROVAL OF THE SHAREHOLDER
PROPOSAL REQUESTING ISSUANCE OF
A
6 POLITICAL CONTRIBUTIONS REPORT AS
DESCRIBED IN THE PROXY
STATEMENT.

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	30-Apr-2014
ISIN	US7843051043	Agenda	933939538 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 K. ARMSTRONG | | For | For |
| | 2 W.J. BISHOP | | For | For |
| | 3 M.L. CALI | | For | For |
| | 4 D.R. KING | | For | For |
| | 5 R.B. MOSKOVITZ | | For | For |
| | 6 G.E. MOSS | | For | For |
| | 7 W.R. ROTH | | For | For |
| | 8 R.A. VAN VALER | | For | For |
| | APPROVE THE ADVISORY
RESOLUTION
APPROVING THE COMPENSATION OF
THE
2. NAMED EXECUTIVE OFFICERS AS
DISCLOSED IN THE ACCOMPANYING
PROXY
STATEMENT. | Management | Abstain | Against |
| 3. | APPROVE THE 2014 EMPLOYEE STOCK
PURCHASE PLAN.
RATIFY THE APPOINTMENT OF KPMG
LLP AS
THE INDEPENDENT REGISTERED
4. PUBLIC
ACCOUNTING FIRM OF THE COMPANY
FOR
FISCAL YEAR 2014. | Management | For | For |
| | | Management | For | For |

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ABB LTD

Security 000375204

Ticker Symbol ABB

ISIN US0003752047

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2014

933974099 - Management

Item	Proposal	Type	Vote	For/Against Management
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2013	Management	For	For
2.2	CONSULTATIVE VOTE ON THE 2013 REMUNERATION REPORT	Management	For	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	For
4.	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For	For
5.	CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATION	Management	For	For
6.	REVISION OF THE ARTICLES OF INCORPORATION	Management	For	For
7.1	ELECT ROGER AGNELLI AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.2	ELECT MATTI ALAHUHTA AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.3	ELECT LOUIS R. HUGHES AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.4	ELECT MICHEL DE ROSEN AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.5	ELECT MICHAEL TRESCHOW AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.6	ELECT JACOB WALLENBERG AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.7	ELECT YING YEH AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For

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7.8	ELECT HUBERTUS VON GRUNBERG AS MEMBER AND CHAIRMAN OF THE BOARD	Management	For
8.1	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Management	For
8.2	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL TRESCHOW	Management	For
8.3	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	Management	For
9.	ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	Management	For
10.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management	For

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2014
ISIN	GB00B63H8491	Agenda	705053104 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the strategic report, the directors' report and the audited financial statements for the year ended 31 December 2013	Management	For	For
2	To approve the directors' remuneration policy (effective from the conclusion of the meeting)	Management	For	For
3	To approve the directors' remuneration report for the year ended 31 December 2013	Management	For	For
4	To elect Lee Hsien Yang as a director of the Company	Management	For	For
5	To elect Warren East CBE as a director of the Company	Management	For	For
6	To re-elect Ian Davis as a director of the Company	Management	For	For
7	To re-elect John Rishton as a director of the Company	Management	For	For
8	To re-elect Dame Helen Alexander as a director of the Company	Management	For	For
9	To re-elect Lewis Booth CBE as a director of the Company	Management	For	For
10	To re-elect Sir Frank Chapman as a director of the Company	Management	For	For
11	To re-elect James Guyette as a director of the Company	Management	For	For
12		Management	For	For

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	To re-elect John McAdam as a director of the Company		
13	To re-elect Mark Morris as a director of the Company	Management	For
14	To re-elect John Neill CBE as a director of the Company	Management	For
15	To re-elect Colin Smith CBE as a director of the Company	Management	For
16	To re-elect Jasmin Staiblin as a director of the Company	Management	For
17	To appoint KPMG LLP as the Company's auditor	Management	For
18	To authorise the directors to determine the auditor's remuneration	Management	For
19	To authorise payment to shareholders	Management	For
20	To authorise political donations and political expenditure	Management	For
21	To approve the Rolls-Royce plc Performance Share Plan (PSP)	Management	For
22	To approve the Rolls-Royce plc Deferred Share Bonus Plan	Management	For
23	To approve the maximum aggregate remuneration payable to non-executive directors	Management	For
24	To authorise the directors to allot shares (s.551)	Management	For
25	To disapply pre-emption rights (s.561)	Management	Against
26	To authorise the Company to purchase its own ordinary shares	Management	For

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security	291641108	Meeting Type	Annual
Ticker Symbol	EDE	Meeting Date	01-May-2014
ISIN	US2916411083	Agenda	933932659 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH R. ALLEN		For	For
	2 BRADLEY P. BEECHER		For	For
	3 WILLIAM L. GIPSON		For	For
	4 THOMAS M. OHLMACHER		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Management	For	For

YEAR ENDING DECEMBER 31, 2014.

TO VOTE UPON A NON-BINDING

ADVISORY

PROPOSAL TO APPROVE THE

- | | | | | |
|----|--|------------|---------|---------|
| 3. | COMPENSATION OF OUR NAMED
EXECUTIVE OFFICERS AS DISCLOSED
IN | Management | Abstain | Against |
|----|--|------------|---------|---------|

THE PROXY STATEMENT.

TO APPROVE AN AMENDED AND

- | | | | | |
|----|---|------------|-----|-----|
| 4. | RESTATED
EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
|----|---|------------|-----|-----|

TO APPROVE THE 2015 STOCK

- | | | | | |
|----|--------------------|------------|-----|-----|
| 5. | INCENTIVE
PLAN. | Management | For | For |
|----|--------------------|------------|-----|-----|

TO APPROVE AN AMENDED AND

- | | | | | |
|----|--|------------|-----|-----|
| 6. | RESTATED
STOCK UNIT PLAN FOR DIRECTORS. | Management | For | For |
|----|--|------------|-----|-----|

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	01-May-2014
ISIN	US26441C2044	Agenda	933932926 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 G. ALEX BERNHARDT, SR.		For	For
	2 MICHAEL G. BROWNING		For	For
	3 HARRIS E. DELOACH, JR.		For	For
	4 DANIEL R. DIMICCO		For	For
	5 JOHN H. FORSGREN		For	For
	6 LYNN J. GOOD		For	For
	7 ANN M. GRAY		For	For
	8 JAMES H. HANCE, JR.		For	For
	9 JOHN T. HERRON		For	For
	10 JAMES B. HYLER, JR.		For	For
	11 WILLIAM E. KENNARD		For	For
	12 E. MARIE MCKEE		For	For
	13 E. JAMES REINSCH		For	For
	14 JAMES T. RHODES		For	For
	15 CARLOS A. SALADRIGAS		For	For
	RATIFICATION OF DELOITTE & TOUCHE LLP			
2.	AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4.	APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED	Management	For	For

AND
 RESTATED CERTIFICATE OF
 INCORPORATION TO AUTHORIZE
 SHAREHOLDER ACTION BY LESS
 THAN
 UNANIMOUS WRITTEN CONSENT
 SHAREHOLDER PROPOSAL
 REGARDING

- | | | | | |
|----|---|-------------|---------|-----|
| 5. | SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING
SHAREHOLDER PROPOSAL REGARDING | Shareholder | Against | For |
| 6. | POLITICAL CONTRIBUTION DISCLOSURE | Shareholder | Against | For |

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	01-May-2014
ISIN	US92343V1044	Agenda	933936607 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against

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4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Management	For
5.	NETWORK NEUTRALITY	Shareholder	Against
6.	LOBBYING ACTIVITIES	Shareholder	Against
7.	SEVERANCE APPROVAL POLICY	Shareholder	Against
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against
10.	PROXY VOTING AUTHORITY	Shareholder	Against

NORTHEAST UTILITIES

Security 664397106

Ticker Symbol NU

ISIN US6643971061

Meeting Type

Meeting Date

Agenda

Annual

01-May-2014

933936695 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD H. BOOTH		For	For
	2 JOHN S. CLARKESON		For	For
	3 COTTON M. CLEVELAND		For	For
	4 SANFORD CLOUD, JR.		For	For
	5 JAMES S. DISTASIO		For	For
	6 FRANCIS A. DOYLE		For	For
	7 CHARLES K. GIFFORD		For	For
	8 PAUL A. LA CAMERA		For	For
	9 KENNETH R. LEIBLER		For	For
	10 THOMAS J. MAY		For	For
	11 WILLIAM C. VAN FAASEN		For	For
	12 FREDERICA M. WILLIAMS		For	For
	13 DENNIS R. WRAASE		For	For
2.	TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY	Management	Abstain	Against

APPROVED."

TO RATIFY THE SELECTION OF

DELOITTE &

3. TOUCHE LLP AS THE INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR 2014.

Management

For

DTE ENERGY COMPANY

Security 233331107

Ticker Symbol DTE

ISIN US2333311072

Meeting Type

Meeting Date

Agenda

Annual

01-May-2014

933940846 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GERARD M. ANDERSON		For	For
	2 LILLIAN BAUDER		For	For
	3 DAVID A. BRANDON		For	For
	4 W. FRANK FOUNTAIN, JR.		For	For
	5 CHARLES G. MCCLURE, JR.		For	For
	6 GAIL J. MCGOVERN		For	For
	7 MARK A. MURRAY		For	For
	8 JAMES B. NICHOLSON		For	For
	9 CHARLES W. PRYOR, JR.		For	For
	10 JOSUE ROBLES, JR.		For	For
	11 RUTH G. SHAW		For	For
	12 DAVID A. THOMAS		For	For
	13 JAMES H. VANDENBERGHE		For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	PRICEWATERHOUSECOOPERS LLP ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Against
4.	COMPENSATION MANAGEMENT PROPOSAL TO AMEND AND RESTATE THE LONG TERM INCENTIVE PLAN	Management	For	For
5.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS	Shareholder	Against	For

MUELLER INDUSTRIES, INC.

Security 624756102

Ticker Symbol MLI

ISIN US6247561029

Meeting Type

Meeting Date

Agenda

Annual

01-May-2014

933946090 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For

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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	TERRY HERMANSON	For	For

APPROVE THE APPOINTMENT OF
ERNST &

2	YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For
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3	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
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4	TO APPROVE ADOPTION OF THE COMPANY'S 2014 INCENTIVE PLAN.	Management	For	For
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BELL ALIANT INC.

Security	07786R204	Meeting Type	Annual
Ticker Symbol	BLIAF	Meeting Date	01-May-2014
ISIN	CA07786R2046	Agenda	933952699 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GEORGE COPE		For	For
	2 ROBERT DEXTER		For	For
	3 EDWARD REEVEY		For	For
	4 KAREN SHERIFF		For	For
	5 LOUIS TANGUAY		For	For
	6 MARTINE TURCOTTE		For	For
	7 SIIM VANASELJA		For	For
	8 JOHN WATSON		For	For
	9 DAVID WELLS		For	For

02	RE-APPOINTMENT OF DELOITTE LLP AS	Management	For	For
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BELL ALIANT'S AUDITORS.
APPROVAL OF A NON-BINDING
ADVISORY
RESOLUTION ON EXECUTIVE
COMPENSATION (THE FULL TEXT OF
WHICH

03	IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4. NON- BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION").	Management	For	For
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BELL ALIANT INC.

Security	07786R105	Meeting Type	Annual
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Ticker Symbol		Meeting Date	01-May-2014
ISIN	US07786R1059	Agenda	933952699 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GEORGE COPE		For	For
	2 ROBERT DEXTER		For	For
	3 EDWARD REEVEY		For	For
	4 KAREN SHERIFF		For	For
	5 LOUIS TANGUAY		For	For
	6 MARTINE TURCOTTE		For	For
	7 SIIM VANASELJA		For	For
	8 JOHN WATSON		For	For
	9 DAVID WELLS		For	For

02	RE-APPOINTMENT OF DELOITTE LLP AS BELL ALIANT'S AUDITORS. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIAN'T'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4. NON- BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION").	Management	For	For
03	ENTERGY CORPORATION	Management	For	For

Security	29364G103	Meeting Type	Annual
Ticker Symbol	ETR	Meeting Date	02-May-2014
ISIN	US29364G1031	Agenda	933938358 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M.S. BATEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: L.P. DENAULT	Management	For	For
1C.	ELECTION OF DIRECTOR: K.H. DONALD	Management	For	For
1D.	ELECTION OF DIRECTOR: G.W. EDWARDS	Management	For	For
1E.	ELECTION OF DIRECTOR: A.M. HERMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: D.C. HINTZ	Management	For	For
1G.	ELECTION OF DIRECTOR: S.L. LEVENICK	Management	For	For

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1H.	ELECTION OF DIRECTOR: B.L. LINCOLN	Management	For
1I.	ELECTION OF DIRECTOR: S.C. MYERS	Management	For
1J.	ELECTION OF DIRECTOR: W.J. TAUZIN	Management	For
1K.	ELECTION OF DIRECTOR: S.V. WILKINSON	Management	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL	Management Abstain	Against
4.	REGARDING DECOMMISSIONING OF INDIAN POINT NUCLEAR REACTORS. SHAREHOLDER PROPOSAL	Shareholder	Against
5.	REGARDING REPORTING ON NUCLEAR SAFETY.	Shareholder	Against
WISCONSIN ENERGY CORPORATION			
Security	976657106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	02-May-2014
ISIN	US9766571064	Agenda	933938435 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1.2	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1.5	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1.7	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2014.	Management	For	For

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3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
UNS ENERGY CORPORATION				
Security	903119105	Meeting Type	Annual	
Ticker Symbol	UNS	Meeting Date	02-May-2014	
ISIN	US9031191052	Agenda	933939855 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL J. BONAVIA		For	For
	2 LAWRENCE J. ALDRICH		For	For
	3 BARBARA M. BAUMANN		For	For
	4 LARRY W. BICKLE		For	For
	5 ROBERT A. ELLIOTT		For	For
	6 DANIEL W.L. FESSLER		For	For
	7 LOUISE L. FRANCESCONI		For	For
	8 DAVID G. HUTCHENS		For	For
	9 RAMIRO G. PERU		For	For
	10 GREGORY A. PIVIROTTO		For	For
	11 JOAQUIN RUIZ		For	For

2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2014.	Management	For	For
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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
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THE YORK WATER COMPANY				
Security	987184108	Meeting Type	Annual	
Ticker Symbol	YORW	Meeting Date	05-May-2014	
ISIN	US9871841089	Agenda	933936342 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT P. NEWCOMER		For	For
	2 ERNEST J. WATERS		For	For
2.	APPOINT PARENTEBEARD LLC AS AUDITORS: TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS AUDITORS.	Management	For	For
3.	SAY ON PAY: TO APPROVE, BY NON- BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

EMPLOYEES' STOCK PURCHASE PLAN:
TO

APPROVE THE YORK WATER

4. COMPANY Management For

EMPLOYEES' STOCK PURCHASE PLAN,
AS

AMENDED OCTOBER 1, 2013.

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	06-May-2014
ISIN	US3911641005	Agenda	933944337 - Management

Item	Proposal	Type	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 THOMAS D. HYDE		For	For
	6 JAMES A. MITCHELL		For	For
	7 ANN D. MURTLOW		For	For
	8 JOHN J. SHERMAN		For	For
	9 LINDA H. TALBOTT		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY			
2.	BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	TO APPROVE THE AMENDMENT TO THE			
3.	COMPANY'S ARTICLES OF INCORPORATION.	Management	For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE			
4.	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For	For

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	06-May-2014
ISIN	US16117M3051	Agenda	933946165 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. LANCE CONN		For	For
	2 MICHAEL P. HUSEBY		For	For
	3 CRAIG A. JACOBSON		For	For
	4 GREGORY B. MAFFEI		For	For
	5 JOHN C. MALONE		For	For

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6	JOHN D. MARKLEY, JR.	For	For
7	DAVID C. MERRITT	For	For
8	BALAN NAIR	For	For
9	THOMAS M. RUTLEDGE	For	For
10	ERIC L. ZINTERHOFER	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014.	Management Abstain	Against
3.	CINCINNATI BELL INC.	Management For	For

CINCINNATI BELL INC.

Security 171871106

Ticker Symbol CBB

ISIN US1718711062

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933946507 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management For	For	
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management For	For	
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management For	For	
1D.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management For	For	
1E.	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Management For	For	
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management For	For	
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management For	For	
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management For	For	
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management For	For	
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management For	For	
3.		Management For	For	

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EXELON CORPORATION

Security 30161N101

Ticker Symbol EXC

ISIN US30161N1019

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933956344 - Management

Item	Proposal	Type	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: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Management	For	For
1E.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Management	For	For
1F.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON A. DIAZ	Management	For	For
1H.	ELECTION OF DIRECTOR: SUE L. GIN	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD W. MIES	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Management	For	For
1N.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Management	For	For
1O.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Management	For	For
2.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	RENEW THE SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	For
5.		Shareholder	Against	For

A SHAREHOLDER PROPOSAL TO LIMIT
INDIVIDUAL TOTAL COMPENSATION
FOR
EACH OF THE NAMED EXECUTIVE
OFFICERS
TO 100 TIMES THE ANNUAL MEDIAN
COMPENSATION PAID TO ALL
EMPLOYEES.

CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	06-May-2014
ISIN	US1653031088	Agenda	933963779 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS J. BRESNAN		For	For
	2 JOSEPH E. MOORE		For	For
	3 DIANNA F. MORGAN		For	For
	4 JOHN R. SCHIMKAITIS		For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	NON-BINDING ADVISORY VOTE TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

MOBISTAR SA, BRUXELLES

Security	B60667100	Meeting Type	MIX
Ticker Symbol		Meeting Date	07-May-2014
ISIN	BE0003735496	Agenda	705130160 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 305859 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION O.G. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.			
CMMT	THANK-YOU.	Non-Voting		
CMMT		Non-Voting		

	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. 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 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		
CMMT	READING AND DISCUSSION ABOUT THE ANNUAL REPORT OF THE BOARD	Non-Voting	
O.A	READING AND DISCUSSION ABOUT THE AUDITOR'S REPORT	Non-Voting	
O.B	APPROVAL OF THE REMUNERATION REPORT	Management	For
O.C	APPROVAL OF THE ANNUAL ACCOUNTS AND THE ALLOCATION OF THE RESULT TO GRANT DISCHARGE TO THE DIRECTORS	Management	For
O.D	TO GRANT DISCHARGE TO THE AUDITOR	Management	For
O.E	PRESENTATION OF THE DIRECTORS AT THE	Non-Voting	

	END OF TERM		
O.H.1	RENEWAL OF THE TERM OF MRS GENEVIEVE ANDRE-BERLIAT AS DIRECTOR FOR THREE YEARS	Management	For
O.H.2	RENEWAL OF THE TERM OF MR JOHAN DESCHUYFFELEER AS DIRECTOR FOR THREE YEARS	Management	For
O.H.3	RENEWAL OF THE TERM OF MR BERTRAND DU BOUCHER AS DIRECTOR FOR THREE YEARS	Management	For
O.H.4	RENEWAL OF THE TERM OF MR JEAN MARC HARION AS DIRECTOR FOR THREE YEARS	Management	For
O.H.5	RENEWAL OF THE TERM OF MR GERARDRIES AS DIRECTOR FOR THREE YEARS	Management	For
O.H.6	RENEWAL OF THE TERM OF MR BENOIT SCHEEN AS DIRECTOR FOR THREE YEARS	Management	For
O.H.7	RENEWAL OF THE TERM OF MR JAN STEYAERT AS DIRECTOR FOR THREE YEARS	Management	For
O.H.8	RENEWAL OF THE TERM OF SPRL SOCIETE DE CONSEILS GESTION STRATEGIE D'ENTREPRISE (SOGESTRA) REPRESENTED BY MRS NADINE ROZENCWEIG-LEMAITRE AS DIRECTOR FOR THREE YEARS	Management	For
O.H.9	APPOINTMENT OF MRS MARTINE DE ROUCK AS DIRECTOR FOR THREE YEARS	Management	For
O.H.10	APPOINTMENT OF SPRL LEADERSHIP AND MANAGEMENT ADVISORY SERVICES (LMAS) REPRESENTED BY MR GREGOIRE DALLEMAGNE AS DIRECTOR FOR THREE YEARS	Management	For
O.H.11	APPOINTMENT OF MR PATRICE LAMBERT	Management	For

	DE DIESBACH DE BELLEROCHE AS DIRECTOR FOR THREE YEARS APPOINTMENT OF MR BRUNO		
O.H12	METTLING AS DIRECTOR FOR THREE YEARS APPROVAL OF THE REMUNERATION OF THE	Management	For
O.I	DIRECTORS AND THE CHAIRMAN OF THE BOARD RENEWAL OF THE TERM OF DELOITTE BEDRIJFSREVISOREN REVISEURS D'ENTREPRISE SC SCRL, REPRESENTED BY	Management	For
O.J	MR RIK NECKEBROECK AND MR BERNARD DE MEULEMEESTER, AS AUDITOR FOR THREE YEARS REMOVAL OF THE TRANSITIONAL ARRANGEMENTS OF THE ARTICLES 8 AND 32	Management	For
E.K	REPLACEMENT THE ARTICLE 37 IN THE STATUS	Management	For
E.L	REPLACEMENT OF THE ARTICLE 38 IN THE STATUS	Management	For
E.M	REPLACEMENT OF THE ARTICLE 48 IN THE STATUS	Management	For
E.N	TO GIVE THE POWER TO MR JOHAN VAN DEN CRUIJCE TO COORDINATE THE TEXT IN	Management	For
E.O	THE STATUS, TO SIGN IT AND TO DEPOSIT AT THE REGISTRY OF THE AUTHORISED COMMERCIAL COURT RATIFICATION OF THE ARTICLE 5.3 OF REVOLVING CREDIT FACILITY	Management	For
S.P	AGREEMENTCLOSED BETWEEN THE COMPANY AN ATLAS SERVICES BELGIUM SA	Management	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	07-May-2014
ISIN	US4198701009	Agenda	933934716 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1.	DIRECTOR	Management	
	1 PEGGY Y. FOWLER	For	For
	2 KEITH P. RUSSELL	For	For
	3 BARRY K. TANIGUCHI	For	For
2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For
3.	APPROVE THE 2010 EQUITY AND INCENTIVE PLAN AS AMENDED AND RESTATED (EIP)	Management	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For
AQUA AMERICA, INC.			
Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	07-May-2014
ISIN	US03836W1036	Agenda	933945947 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS DEBENEDICTIS		For	For
	2 MICHAEL L. BROWNE		For	For
	3 RICHARD H. GLANTON		For	For
	4 LON R. GREENBERG		For	For
	5 WILLIAM P. HANKOWSKY		For	For
	6 WENDELL F. HOLLAND		For	For
	7 ELLEN T. RUFF		For	For
	8 ANDREW J. SORDONI III		For	For
	TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2014 FISCAL YEAR. TO CONSIDER AND TAKE AN ADVISORY			
2.	VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
3.	TO CONSIDER AND TAKE ACTION ON THE	Management	For	For
4.				

APPROVAL OF THE AMENDED AQUA
AMERICA, INC. 2009 OMNIBUS
COMPENSATION PLAN.

TO CONSIDER AND TAKE ACTION ON
A

SHAREHOLDER PROPOSAL
REQUESTING

THAT THE BOARD OF DIRECTORS
CREATE A

- | | | | | |
|----|--|-------------|---------|-----|
| 5. | COMPREHENSIVE POLICY
ARTICULATING
THE COMPANY'S RESPECT FOR AND
COMMITMENT TO THE HUMAN RIGHT
TO
WATER, IF PROPERLY PRESENTED AT
THE
MEETING. | Shareholder | Against | For |
|----|--|-------------|---------|-----|

TO CONSIDER AND TAKE ACTION ON
A

SHAREHOLDER PROPOSAL
REQUESTING

THAT THE BOARD OF DIRECTORS
CREATE A

- | | | | | |
|----|--|-------------|---------|-----|
| 6. | CHAIRMAN
IS AN INDEPENDENT DIRECTOR WHO
HAS
NOT PREVIOUSLY SERVED AS AN
EXECUTIVE OFFICER OF THE
COMPANY, IF
PROPERLY PRESENTED AT THE
MEETING. | Shareholder | Against | For |
|----|--|-------------|---------|-----|

EMERA INCORPORATED

Security 290876101

Ticker Symbol EMRAF

ISIN CA2908761018

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933950695 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 SYLVIA D. CHROMINSKA		For	For
	2 ALLAN L. EDGEWORTH		For	For
	3 JAMES D. EISENHAUER		For	For
	4 CHRISTOPHER G.HUSKILSON		For	For
	5 B. LYNN LOEWEN		For	For
	6 JOHN T. MCLENNAN		For	For
	7 DONALD A. PETHER		For	For
	8 ANDREA S. ROSEN		For	For
	9 RICHARD P. SERGEL		For	For
	10 M. JACQUELINE SHEPPARD		For	For
02		Management	For	For

APPOINTMENT OF ERNST & YOUNG
LLP AS
AUDITORS

03 DIRECTORS TO ESTABLISH AUDITORS' FEE Management For

04 SENIOR MANAGEMENT STOCK OPTION PLAN AMENDMENTS. Management For

DOMINION RESOURCES, INC.

Security	25746U109	Meeting Type	Annual
Ticker Symbol	D	Meeting Date	07-May-2014
ISIN	US25746U1097	Agenda	933952055 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1H.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	Abstain	Against
4.	APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN	Management	Abstain	Against
5.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholder	Against	For
6.		Shareholder	Against	For

REPORT ON FINANCIAL RISKS TO
DOMINION
POSED BY CLIMATE CHANGE

7.	REPORT ON METHANE EMISSIONS	Shareholder	Against	For
8.	REPORT ON LOBBYING	Shareholder	Against	For
9.	REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS	Shareholder	Against	For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	07-May-2014
ISIN	US42809H1077	Agenda	933952788 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1.2	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1.3	ELECTION OF DIRECTOR: J.H. MULLIN	Management	For	For
1.4	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1.5	ELECTION OF DIRECTOR: R.N. WILSON	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4A.	ELIMINATION OF 80% SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS.	Management	For	For
4B.	ELIMINATION OF TWO-THIRDS SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
5.	ELIMINATION OF PROVISIONS IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION CONCERNING \$3.50 CUMULATIVE CONVERTIBLE PREFERRED	Management	For	For

STOCK.

STOCKHOLDER PROPOSAL
RECOMMENDING A REPORT
REGARDING
CARBON ASSET RISK.

6.

Shareholder Against For

CONSOL ENERGY INC.

Security 20854P109

Ticker Symbol CNX

ISIN US20854P1093

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933958526 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 JAMES E. ALTMAYER, SR.		For	For
	5 ALVIN R. CARPENTER		For	For
	6 WILLIAM E. DAVIS		For	For
	7 RAJ K. GUPTA		For	For
	8 DAVID C. HARDESTY, JR.		For	For
	9 MAUREEN E. LALLY-GREEN		For	For
	10 JOHN T. MILLS		For	For
	11 WILLIAM P. POWELL		For	For
	12 JOSEPH T. WILLIAMS		For	For
	RATIFICATION OF ANTICIPATED SELECTION			
2	OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
	APPROVAL OF COMPENSATION PAID IN 2013			
3	TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
	A SHAREHOLDER PROPOSAL REGARDING			
4	POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
	A SHAREHOLDER PROPOSAL REGARDING A			
5	CLIMATE CHANGE REPORT.	Shareholder	Against	For
	A SHAREHOLDER PROPOSAL REGARDING			
6	AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

BROOKFIELD ASSET MANAGEMENT INC.

Security 112585104

Ticker Symbol BAM

ISIN CA1125851040

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933966559 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARCEL R. COUTU		For	For

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2	MAUREEN KEMPSTON DARKES	For	For
3	LANCE LIEBMAN	For	For
4	FRANK J. MCKENNA	For	For
5	YOUSSEF A. NASR	For	For
6	JAMES A. PATTISON	For	For
7	SEEK NGEE HUAT	For	For
8	DIANA L. TAYLOR	For	For

APPOINTMENT OF DELOITTE LLP AS
THE

02	EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	Management	For
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SAY ON PAY RESOLUTION SET OUT IN
THE

03	CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 25, 2014.	Management	For
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SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	08-May-2014
ISIN	US8448951025	Agenda	933946230 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	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 MICHAEL O. MAFFIE		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 JEFFREY W. SHAW		For	For
	10 A. RANDALL THOMAN		For	For
	11 THOMAS A. THOMAS		For	For
	12 TERRENCE L. WRIGHT		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO REAPPROVE AND AMEND THE MANAGEMENT INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR	Management	For	For

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FISCAL YEAR 2014.

ORMAT TECHNOLOGIES, INC.

Security	686688102	Meeting Type	Annual
Ticker Symbol	ORA	Meeting Date	08-May-2014
ISIN	US6866881021	Agenda	933946658 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: YORAM BRONICKI	Management	For	For
1.2	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT E. JOYAL	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE AMENDMENT TO THE COMPANY'S 2012 INCENTIVE COMPENSATION PLAN TO INCREASE THE	Management	Abstain	Against
3.	TOTAL NUMBER OF SHARES UNDERLYING OPTIONS, SRS OR OTHER AWARDS THAT MAY BE GRANTED TO NEWLY-HIRED EXECUTIVE OFFICERS. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY	Management	For	For
4.	FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

CONNECTICUT WATER SERVICE, INC.

Security	207797101	Meeting Type	Annual
Ticker Symbol	CTWS	Meeting Date	08-May-2014
ISIN	US2077971016	Agenda	933947559 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARY ANN HANLEY		For	For
	2 RICHARD FORDE		For	For
	THE NON-BINDING ADVISORY RESOLUTION			
2.	REGARDING APPROVAL FOR THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

- TO APPROVE THE CONNECTICUT WATER SERVICE, INC. 2014 PERFORMANCE STOCK PROGRAM.
3. THE RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF PARENTEBEARD LLC, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.
4. AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	08-May-2014
ISIN	US05379B1070	Agenda	933947612 - Management

Item	Proposal	Type	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
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. REAPPROVAL OF THE MATERIAL TERMS OF	Management	For	For
3.	PERFORMANCE GOALS UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN.	Management	For	For
4.		Management	For	For

AMENDMENT OF THE COMPANY'S
RESTATED ARTICLES OF
INCORPORATION
TO REDUCE CERTAIN SHAREHOLDER
APPROVAL REQUIREMENTS.

ADVISORY (NON-BINDING) VOTE TO

- | | | | | |
|----|------------------------------------|------------|---------|---------|
| 5. | APPROVE EXECUTIVE
COMPENSATION. | Management | Abstain | Against |
|----|------------------------------------|------------|---------|---------|

PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Annual
Ticker Symbol	BTU	Meeting Date	08-May-2014
ISIN	US7045491047	Agenda	933949363 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 HENRY E. LENTZ		For	For
	6 ROBERT A. MALONE		For	For
	7 WILLIAM C. RUSNACK		For	For
	8 MICHAEL W. SUTHERLIN		For	For
	9 JOHN F. TURNER		For	For
	10 SANDRA A. VAN TREASE		For	For
	11 ALAN H. WASHKOWITZ		For	For
	12 HEATHER A. WILSON		For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	08-May-2014
ISIN	US6293775085	Agenda	933950241 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1.2	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID CRANE	Management	For	For
1.4	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1.5		Management	For	For

	ELECTION OF DIRECTOR: PAUL W. HOBBY		
1.6	ELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For
1.7	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For
1.8	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For
1.9	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For
2.	TO APPROVE NRG'S EXECUTIVE COMPENSATION (SAY ON PAY PROPOSAL).	Management Abstain	Against
3.	TO ADOPT THE NRG ENERGY, INC. AMENDED & RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For

AMERICAN WATER WORKS COMPANY, INC.

Security	030420103	Meeting Type	Annual
Ticker Symbol	AWK	Meeting Date	09-May-2014
ISIN	US0304201033	Agenda	933945909 - Management

Item	Proposal	Type	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: JULIA L. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For	For

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR FISCAL YEAR
ENDED DECEMBER 31, 2014.

3. AN ADVISORY VOTE TO APPROVE
EXECUTIVE COMPENSATION. Management Abstain Against

TELE2 AB, STOCKHOLM

Security W95878166

Ticker Symbol

ISIN SE0005190238

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-May-2014

705140375 - Management

Item	Proposal	Type	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER 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 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. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED			
CMMT		Non-Voting		
CMMT		Non-Voting		
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	Non-Voting		

RESOLUTION.

1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
6	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
7	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
8	PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS	Non-Voting
9	RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Non-Voting
10	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 4.40 PER SHARE AND THAT THE RECORD DATE FOR THE DIVIDEND SHALL BE ON THURSDAY 15 MAY 2014. IF THE ANNUAL GENERAL MEETING	Management No Action
11		Management No Action

RESOLVES IN
ACCORDANCE WITH THE PROPOSAL
THE
DIVIDEND IS ESTIMATED TO BE PAID
OUT TO
THE SHAREHOLDERS ON TUESDAY 20
MAY
2014

12 RESOLUTION ON THE DISCHARGE OF
LIABILITY FOR THE MEMBERS OF THE
BOARD AND THE CHIEF EXECUTIVE
OFFICER Management No
Action

13 DETERMINATION OF THE NUMBER OF
MEMBERS OF THE BOARD: EIGHT
MEMBERS Management No
Action

14 DETERMINATION OF THE
REMUNERATION
TO THE MEMBERS OF THE BOARD
AND THE Auditor No
Action

ELECTION OF THE MEMBERS OF THE
BOARD AND THE CHAIRMAN OF THE
BOARD:

THE NOMINATION COMMITTEE
PROPOSES

THAT THE ANNUAL GENERAL
MEETING

SHALL RE-ELECT LARS BERG, MIA
BRUNELL

LIVFORS, ERIK MITTEREGGER, MIKE
PARTON, CARLA SMITS-NUSTELING
AND

MARIO ZANOTTI AS MEMBERS OF THE
BOARD AND ELECT LORENZO

15 GRABAU AND
IRINA HEMMERS AS NEW MEMBERS
OF THE Management No
Action

BOARD. JOHN HEPBURN AND JOHN
SHAKESHAFT HAVE INFORMED THE
NOMINATION COMMITTEE THAT
THEY

DECLINE RE-ELECTION AT THE
ANNUAL

GENERAL MEETING. THE
NOMINATION

COMMITTEE PROPOSES THAT THE
ANNUAL

GENERAL MEETING SHALL RE-ELECT
MIKE

PARTON AS CHAIRMAN OF THE
BOARD

16	<p>APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE PROPOSES THAT THE WORK OF PREPARING PROPOSALS TO THE 2015 ANNUAL GENERAL MEETING REGARDING THE BOARD AND AUDITOR, IN THE CASE THAT AN AUDITOR SHOULD BE ELECTED, AND THEIR REMUNERATION, CHAIRMAN OF THE ANNUAL GENERAL MEETING AND THE PROCEDURE FOR THE NOMINATION COMMITTEE SHALL BE PERFORMED BY A NOMINATION COMMITTEE. THE NOMINATION COMMITTEE WILL BE FORMED DURING OCTOBER 2014 IN CONSULTATION WITH THE LARGEST SHAREHOLDERS OF THE COMPANY AS PER 30 SEPTEMBER 2014. THE NOMINATION COMMITTEE WILL CONSIST OF AT LEAST THREE MEMBERS APPOINTED BY THE LARGEST SHAREHOLDERS OF THE COMPANY. CRISTINA STENBECK WILL BE A MEMBER OF THE COMMITTEE AND WILL ALSO ACT AS ITS CONVENOR. THE MEMBERS OF THE COMMITTEE WILL APPOINT THE COMMITTEE CHAIRMAN AT THEIR FIRST MEETING. THE NOMINATION COMMITTEE IS APPOINTED FOR A CONTD</p>	<p>Management No Action</p>
CONT	<p>CONTD TERM OF OFFICE COMMENCING AT THE TIME OF THE ANNOUNCEMENT</p>	<p>Non-Voting</p>

OF THE-
INTERIM REPORT FOR THE PERIOD
JANUARY - SEPTEMBER 2014 AND
ENDING
WHEN A NEW-NOMINATION
COMMITTEE IS
FORMED. IF A MEMBER RESIGNS
DURING
THE COMMITTEE-TERM, THE
NOMINATION
COMMITTEE CAN CHOOSE TO
APPOINT A
NEW MEMBER. THE-SHAREHOLDER
THAT
APPOINTED THE RESIGNING MEMBER
SHALL BE ASKED TO APPOINT A-NEW
MEMBER, PROVIDED THAT THE
SHAREHOLDER STILL IS ONE OF THE
LARGEST-SHAREHOLDERS IN THE
COMPANY. IF THAT SHAREHOLDER
DECLINES PARTICIPATION ON-THE
NOMINATION COMMITTEE, THE
COMMITTEE
CAN CHOOSE TO ASK THE NEXT
LARGEST-
QUALIFIED SHAREHOLDER TO
PARTICIPATE.
IF A LARGE QUALIFIED
SHAREHOLDER-
REDUCES ITS OWNERSHIP, THE
COMMITTEE CAN CHOOSE TO
APPOINT THE
NEXT LARGEST-SHAREHOLDER TO
JOIN. IN
ALL CASES, THE NOMINATION
COMMITTEE
RESERVES THE-RIGHT TO REDUCE ITS
CONTD

CONT CONTD MEMBERSHIP AS LONG AS Non-Voting
THE
NUMBER OF MEMBERS REMAINS AT
LEAST
THREE. THE-NOMINATION
COMMITTEE
SHALL HAVE THE RIGHT TO UPON
REQUEST
RECEIVE PERSONNEL-RESOURCES
SUCH
AS SECRETARIAL SERVICES FROM
THE
COMPANY, AND TO CHARGE

17	THE-COMPANY WITH COSTS FOR RECRUITMENT CONSULTANTS AND RELATED TRAVEL IF DEEMED-NECESSARY RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management	No	
			Action	
18.A	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMME RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES	Management	No	
			Action	
18.B	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES	Management	No	
			Action	
18.C	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARES	Management	No	
			Action	
18.D	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: TRANSFER OF OWN CLASS B SHARES	Management	No	
			Action	
19	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No	
			Action	
20	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting		
INVESTMENT AB KINNEVIK, STOCKHOLM				
Security	W4832D128	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	12-May-2014	
ISIN	SE0000164600	Agenda	705194330 - Management	

Item	Proposal	Type	Vote	For/Against Management
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IMPORTANT MARKET PROCESSING
 REQUIREMENT: A BENEFICIAL OWNER
 SIGNED POWER OF-ATTORNEY (POA)
 IS
 REQUIRED IN ORDER TO LODGE AND
 EXECUTE YOUR
 VOTING-INSTRUCTIONS IN

CMMT THIS MARKET. ABSENCE OF A POA, Non-Voting

MAY
 CAUSE YOUR INSTRUCTIONS TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS,
 PLEASE CONTACT YOUR CLIENT
 SERVICE-
 REPRESENTATIVE
 MARKET RULES REQUIRE
 DISCLOSURE OF
 BENEFICIAL OWNER INFORMATION
 FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT
 HAS
 MULTIPLE BENEFICIAL OWNERS, YOU
 WILL

CMMT NEED TO-PROVIDE THE BREAKDOWN Non-Voting
 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
 AN ABSTAIN VOTE CAN HAVE THE
 SAME

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

A
 RESOLUTION.

1 OPENING OF THE ANNUAL GENERAL Non-Voting
 MEETING

2 ELECTION OF CHAIRMAN OF THE Non-Voting
 ANNUAL
 GENERAL MEETING: WILHELM
 LUNING

3 PREPARATION AND APPROVAL OF Non-Voting
 THE
 VOTING LIST

4 APPROVAL OF THE AGENDA Non-Voting

5 Non-Voting

	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
6		
7	REMARKS BY THE CHAIRMAN OF THE BOARD PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
8		
	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AND OF THE GROUP-ANNUAL REPORT AND THE GROUP AUDITORS REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT 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: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 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: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF SEVEN MEMBERS DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Non-Voting
9		
10		Management No Action
11		Management No Action
12		Management No Action
13		Management No Action
14		Management No Action

ELECTION OF THE MEMBERS OF THE
BOARD AND THE CHAIRMAN OF THE
BOARD:

RE-ELECT TOM BOARDMAN, VIGO
CARLUND,
DAME AMELIA FAWCETT, WILHELM
KLINGSPOR, ERIK MITTEREGGER AND
CRISTINA STENBECK AS MEMBERS OF
THE
BOARD AND ELECT JOHN
SHAKESHAFT AS
NEW MEMBER OF THE BOARD.

- | | | | |
|------|---|------------|--------------|
| 15 | LORENZO
GRABAU AND ALLEN
SANGINES-KRAUSE
HAVE INFORMED THE NOMINATION
COMMITTEE THAT THEY DECLINE RE-
ELECTION AT THE ANNUAL GENERAL
MEETING. THE NOMINATION
COMMITTEE
PROPOSES THAT THE ANNUAL
GENERAL
MEETING SHALL RE-ELECT CRISTINA
STENBECK AS CHAIRMAN OF THE
BOARD | Management | No
Action |
| 16 | APPROVAL OF THE PROCEDURE OF
THE
NOMINATION COMMITTEE
RESOLUTION REGARDING | Management | No
Action |
| 17 | GUIDELINES FOR
REMUNERATION TO SENIOR
EXECUTIVES
RESOLUTION REGARDING LONG
TERM | Management | No
Action |
| 18.a | INCENTIVE PROGRAMMES
COMPRISING: A
CALL OPTION PLAN FOR ALL
EMPLOYEES IN
KINNEVIK
RESOLUTION REGARDING LONG
TERM | Management | No
Action |
| 18.b | INCENTIVE PROGRAMMES
COMPRISING: A
SYNTHETIC CALL OPTION PLAN FOR
CERTAIN PERSONS IN THE EXECUTIVE
MANAGEMENT AND KEY PERSONS IN
KINNEVIK WORKING WITH
KINNEVIKS
INVESTMENTS IN UNLISTED
COMPANIES | Management | No
Action |
| 19 | | Management | |

	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES		No Action
20.a	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING	Management	No Action
20.b	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE BOARD'S NEGLIGENCE TO CONVENE AN EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVE	Management	No Action
20.c	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES THAT: A TRANSCRIPT OF THE AUDIO RECORDING OF THE 2013 ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE	Management	No Action

AGENDA,
SHALL BE DULY PREPARED AND SENT
TO
THE SWEDISH BAR ASSOCIATION
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE ANNUAL
GENERAL
MEETING RESOLVES THAT:

20.d INDIVIDUAL SHAREHOLDERS SHALL HAVE AN
UNCONDITIONAL RIGHT TO TAKE PART OF
Management No
Action

AUDIO AND / OR VISUAL RECORDINGS
FROM INVESTMENT AB KINNEVIK'S
GENERAL MEETINGS, IF THE
SHAREHOLDERS RIGHTS ARE
DEPENDANT
THEREUPON

21 CLOSING OF THE ANNUAL GENERAL
MEETING Non-Voting

24 APR 2014: PLEASE NOTE THAT
MANAGEMENT DOES NOT GIVE A
RECOMMENDATIONS OR CO-MMENT

CMMT ON SHAREHOLDER PROPOSALS 20.A TO
20.D. Non-Voting

THANK YOU.

24 APR 2014: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO MODIFICATION TO
TEXT

O-F RESOLUTION 18 A AND COMMENT.

CMMT IF YOU HAVE ALREADY SENT IN YOUR
VOTES, Non-Voting

PLEASE-DO NOT VOTE AGAIN UNLESS
YOU

DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK-YOU

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D110

Ticker Symbol

ISIN SE0000164626

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-May-2014

705216009 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282778 DUE TO CHANGE IN VO-TING STATUS OF	Non-Voting		

RESOLUTIONS 20.A TO 20.D. ALL
VOTES
RECEIVED ON THE PREVIOUS
MEETING
WILL BE DISREGARDED AND YOU
WILL
NEED TO REINSTRUCT ON THIS
MEETING
NOTICE. THANK YOU.
IMPORTANT MARKET PROCESSING
REQUIREMENT: A BENEFICIAL OWNER
SIGNED POWER OF ATTORNEY (POA)
IS
REQUIRED IN ORDER TO LODGE AND
EXECUTE YOUR VOTING
INSTRUCTIONS IN

CMMT THIS MARKET. ABSENCE OF A POA, Non-Voting
MAY

CAUSE YOUR INSTRUCTIONS TO BE
REJECTED-. IF YOU HAVE ANY
QUESTIONS,
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE
MARKET RULES REQUIRE
DISCLOSURE OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS
MULTIPLE BENEFICIAL OWNERS, YOU
WILL

CMMT NEED TO PROVIDE THE BREAKDOWN Non-Voting
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
AN ABSTAIN VOTE CAN HAVE THE
SAME
EFFECT AS AN AGAINST VOTE IF THE

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

RESOLUTION.

CMMT PLEASE NOTE THAT MANAGEMENT Non-Voting
MAKES

NO RECOMMENDATION ON
SHAREHOLDER
PROPOSALS:-20.A TO 20.D. THANK
YOU.

1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
6	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
7	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
8	PRESENTATION OF THE ANNUAL REPORT	
9	AND THE AUDITOR'S REPORT AND OF THE GROUP AN-NUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE	Management No Action

AND

THAT THE RECORD DATE SHALL BE

ON

THURSDAY 15 MAY 2014

RESOLUTION ON THE DISCHARGE OF

LIABILITY OF THE MEMBERS OF THE

BOARD

AND THE CHIEF EXECUTIVE OFFICER

12

Management
No
Action