

GABELLI UTILITY TRUST
Form N-PX
August 24, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-09243

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)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 – June 30, 2015

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

Investment Company Report

ALSTOM SA, PARIS

Security F0259M475

Ticker Symbol

ISIN FR0010220475

Meeting Type MIX

Meeting Date 01-Jul-2014

Agenda 705286171 -
Management

Item	Proposal	Proposed by	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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS		Non-Voting	
CMMT	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	13 JUN 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2014/0512/2014051214018-49.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF		Non-Voting	

ADDITIONAL

URL:-[http://www.journal-officiel.gouv.fr/pdf/2014/0613/201406131403034](http://www.journal-officiel.gouv.fr/pdf/2014/0613/201406131403034.pdf)

.pdf. MODIFICATION TO TEXT OF RESOLUTION E.22. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.

T-

HANK YOU

APPROVAL OF THE CORPORATE FINANCIAL

O.1	STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.5	RENEWAL OF TERM OF THE COMPANY BOUYGUES AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF TERM OF MR. OLIVIER BOUYGUES AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MRS. KATRINA LANDIS AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF TERM OF MR. LALITA GUPTA AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MRS. BI YONG CHUNGUNCO AS DIRECTOR	ManagementFor	For
O.10	ADVISORY REVIEW OF SHAREHOLDERS ON THE COMPENSATION OWED OR PAID TO MR. PATRICK KRON, FOR THE 2013/14 FINANCIAL YEAR	ManagementFor	For
O.11	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	ManagementFor	For
O.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	ManagementFor	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE	ManagementFor	For

CAPITAL BY ISSUING SHARES AND ANY
SECURITIES ENTITLING IMMEDIATELY OR
IN

THE FUTURE TO SHARES OF THE
COMPANY

OR ANY OF ITS SUBSIDIARIES WHILE
MAINTAINING PREFERENTIAL
SUBSCRIPTION RIGHTS AND/OR BY
INCORPORATING PROFITS, RESERVES,
PREMIUMS OR OTHERWISE, FOR A
MAXIMUM NOMINAL AMOUNT OF
CAPITAL

INCREASE OF EUR 1,080 MILLION, OR
APPROXIMATELY 50% OF CAPITAL ON
MARCH 31ST, 2014, WITH DEDUCTION OF
THE AMOUNTS WHICH MAY BE ISSUED
UNDER THE FOURTEENTH TO NINETEENTH
RESOLUTIONS OF THIS MEETING FROM
THIS TOTAL CEILING

DELEGATION OF AUTHORITY TO THE
BOARD

OF DIRECTORS TO INCREASE SHARE
CAPITAL BY ISSUING SHARES AND ANY
SECURITIES ENTITLING IMMEDIATELY
AND/OR IN THE FUTURE TO SHARES OF
THE

COMPANY OR ANY OF ITS SUBSIDIARIES
WITH CANCELLATION OF PREFERENTIAL
SUBSCRIPTION RIGHTS VIA PUBLIC
OFFERING FOR A MAXIMUM NOMINAL
AMOUNT OF CAPITAL INCREASE OF EUR

E.14

215
MILLION, OR APPROXIMATELY 10% OF
CAPITAL ON MARCH 31ST, 2014 (TOTAL
CEILING FOR ISSUANCES WITHOUT
PREFERENTIAL SUBSCRIPTION RIGHTS),
WITH DEDUCTION OF THIS AMOUNT FROM
THE TOTAL CEILING SET UNDER THE
THIRTEENTH RESOLUTION OF THIS
MEETING AND DEDUCTION OF THE
AMOUNTS WHICH MAY BE ISSUED UNDER
THE FIFTEENTH, SIXTEENTH AND
SEVENTEENTH RESOLUTIONS OF THIS
MEETING FROM THIS AMOUNT

Management Against

Against

E.15

DELEGATION OF AUTHORITY TO THE
BOARD
OF DIRECTORS TO INCREASE SHARE
CAPITAL BY ISSUING SHARES AND ANY
SECURITIES ENTITLING IMMEDIATELY
AND/OR IN THE FUTURE TO SHARES OF
THE

Management Against

Against

E.16	<p>COMPANY OR ANY OF ITS SUBSIDIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR 215 MILLION, OR APPROXIMATELY 10% OF CAPITAL ON MARCH 31ST, 2014 (TOTAL CEILING FOR ISSUANCES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS), WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTION OF THIS MEETING AND DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FOURTEENTH, SIXTEENTH AND SEVENTEENTH RESOLUTIONS OF THIS MEETING FROM THIS AMOUNT DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, UP TO 15% OF THE INITIAL ISSUANCE AND THE CAPITAL INCREASE CEILINGS APPLICABLE TO THE INITIAL ISSUANCE DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL UP TO 10%, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTIONS OF THIS MEETING AND FROM THE AMOUNTS THAT MAY BE ISSUED UNDER THE FOURTEENTH AND FIFTEENTH RESOLUTIONS OF THIS MEETING</p>	Management Against	Against
E.17	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL UP TO 10%, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTIONS OF THIS MEETING AND FROM THE AMOUNTS THAT MAY BE ISSUED UNDER THE FOURTEENTH AND FIFTEENTH RESOLUTIONS OF THIS MEETING</p>	Management For	For
E.18	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH</p>	Management Against	Against

CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN, UP TO 2% OF CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THE AMOUNT SET UNDER THE THIRTEENTH RESOLUTION DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF BENEFICIARIES, ALLOWING EMPLOYEES OF FOREIGN SUBSIDIARIES OF THE GROUP TO BENEFIT FROM AN EMPLOYEE SAVINGS PLAN SIMILAR TO THE ONE REFERRED TO IN THE PREVIOUS RESOLUTION UP TO 0.5% OF CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THOSE SET UNDER THE EIGHTEENTH AND THIRTEENTH RESOLUTIONS AMENDMENT TO ARTICLE 15.3 OF THE BYLAWS TO INTRODUCE A PROVISION TO PRESERVE SINGLE VOTING RIGHTS ADDING A NEW ARTICLE 18 "GENERAL MEETINGS OF BONDHOLDERS" AND RENUMBERING ACCORDINGLY ARTICLES 18 TO 23 OF THE BYLAW CURRENTLY IN EFFECT POWERS TO IMPLEMENT THE DECISION OF THIS MEETING AND ALL LEGAL FORMALITIES AZZ INCORPORATED Security 002474104 Ticker Symbol AZZ ISIN US0024741045					Management	Against		
E.19			Against					
E.20		Management	For	For				
E.21		Management	For	For				
E.22		Management	For	For				
			Meeting Type	Annual				
			Meeting Date	08-Jul-2014				
			Agenda	934029833 - Management				
Item	Proposal	Proposed by	Vote	For/Against Management				
1.	DIRECTOR	Management						
	1 THOMAS E. FERGUSON		For	For				
	2 DANA L. PERRY		For	For				
	3 DANIEL E. BERCE		For	For				
	4 MARTIN C. BOWEN		For	For				
	5 SAM ROSEN		For	For				

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	6	KEVERN R. JOYCE	For	For
	7	DR. H. KIRK DOWNEY	For	For
	8	DANIEL R. FEEHAN	For	For
	9	PETER A. HEGEDUS	For	For
2.		APPROVAL OF THE AZZ INCORPORATED 2014 LONG TERM INCENTIVE PLAN.	Management For	For
3.		APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF AZZ'S EXECUTIVE COMPENSATION.	Management Abstain	Against
4.		APPROVAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING FEBRUARY 28, 2015.	Management For	For

SEVERN TRENT PLC, BIRMINGHAM

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jul-2014
ISIN	GB00B1FH8J72	Agenda	705412411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORT AND ACCOUNTS APPROVE THE DIRECTORS REMUNERATION	Management	For	For
2	REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY APPROVE THE DIRECTORS REMUNERATION	Management	For	For
3	POLICY ADOPT AND ESTABLISH THE SEVERN TRENT	Management	For	For
4	PLC LONG TERM INCENTIVE PLAN 2014	Management	Abstain	Against
5	DECLARE A FINAL DIVIDEND	Management	For	For
6	RE-APPOINT TONY BALLANCE	Management	For	For
7	APPOINT JOHN COGLAN	Management	For	For
8	RE-APPOINT RICHARD DAVEY	Management	For	For
9	RE-APPOINT ANDREW DUFF	Management	For	For
10	RE-APPOINT GORDON FRYETT	Management	For	For
11	APPOINT LIV GARFIELD	Management	For	For
12	RE-APPOINT MARTIN KANE	Management	For	For
13	RE-APPOINT MARTIN LAMB	Management	For	For
14	RE-APPOINT MICHAEL MCKEON	Management	For	For
15	APPOINT PHILIP REMNANT	Management	For	For
16	RE-APPOINT ANDY SMITH	Management	For	For
17	APPOINT DR ANGELA STRANK	Management	For	For
18	RE-APPOINT AUDITORS	Management	For	For
19	AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION	Management	For	For

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20	AUTHORISE POLITICAL DONATIONS	Management For	For
21	AUTHORISE ALLOTMENT OF SHARES	Management For	For
22	DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
23	AUTHORISE PURCHASE OF OWN SHARES	Management For	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management For	For
BT GROUP PLC			
Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	16-Jul-2014
ISIN	US05577E1010	Agenda	934038274 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	REMUNERATION POLICY	Management	For	For
4	FINAL DIVIDEND	Management	For	For
5	RE-ELECT SIR MICHAEL RAKE	Management	For	For
6	RE-ELECT GAVIN PATTERSON	Management	For	For
7	RE-ELECT TONY CHANMUGAM	Management	For	For
8	RE-ELECT TONY BALL	Management	For	For
9	RE-ELECT PHIL HODKINSON	Management	For	For
10	RE-ELECT KAREN RICHARDSON	Management	For	For
11	RE-ELECT NICK ROSE	Management	For	For
12	RE-ELECT JASMINE WHITBREAD	Management	For	For
13	ELECT LAIN CONN	Management	For	For
14	ELECT WARREN EAST	Management	For	For
15	AUDITORS' RE-APPOINTMENT	Management	For	For
16	AUDITORS' REMUNERATION	Management	For	For
17	AUTHORITY TO ALLOT SHARES	Management	For	For
S18	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	For
S19	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
S20	14 DAYS' NOTICE OF MEETINGS	Management	For	For
21	POLITICAL DONATIONS	Management	For	For

GLOBAL TELECOM HOLDING S.A.E., CAIRO			
Security	37953P202	Meeting Type	MIX
Ticker Symbol		Meeting Date	21-Jul-2014
ISIN	US37953P2020	Agenda	705459166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Management	For	For
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Management	For	For

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O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Management	For	For
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE	Management	For	For
O.6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Management	For	For
O.7	DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
O.8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
O.9	APPROVING THE YEARLY DISCLOSURE REPORT REGARDING THE CORRECTIVE ACTIONS FOR IMPROVING THE FINANCIAL INDICATORS OF THE COMPANY AND TO RECOUP LOSSES	Management	For	For
O.10	AUTHORIZING THE AMENDMENT OF THE SHAREHOLDERS' LOAN WITH VIMPELCOM AMSTERDAM B.V. TO EXTEND THE PERIOD, PUT IN PLACE A NEW INTEREST RATE AND TO AMEND THE SECURITY	Management	For	For
E.1	CONSIDERING THE CONTINUATION OF THE ACTIVITY OF THE COMPANY THOUGH THE COMPANY'S LOSSES EXCEEDED 50% OF ITS CAPITAL	Management	For	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B5KKT968	Agenda	705408626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Management	For	For

2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS	ManagementFor	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS, WHICH TAKES EFFECT FROM THE DATE OF THE 2014 AGM	ManagementFor	For
4	TO RE-ELECT SIR RICHARD LAPHORNE, CBE AS A DIRECTOR	ManagementFor	For
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	ManagementFor	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR	ManagementFor	For
7	TO ELECT PERLEY MCBRIDE AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT NICK COOPER AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT MARK HAMLIN AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT ALISON PLATT AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR	ManagementFor	For
12	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	ManagementFor	For
14	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
15	THAT THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30	ManagementFor	For

16	<p>SEPTEMBER 2015, AND FOR THAT PERIOD THERE SHALL BE TWO SECTION 551 AMOUNTS (AS DEFINED IN ARTICLE 12(B)) OF (I) USD 42 MILLION; AND (II) USD 84 MILLION (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(B) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D)</p>	Management For	For
17	<p>THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE AVERAGE OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY</p>	Management For	For

	PRECEDING THE DAY ON WHICH THE COMPANY AGREES TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE DAILY CONTD CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE- STIPULATED BY ARTICLE 5(1) OF THE BUY- BACK AND STABILISATION REGULATION (EC- NO. 2273/2003). THIS AUTHORITY SHALL CONTINUE UNTIL THE CONCLUSION OF THE- COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, WHICHEVER IS THE EARLIER,- PROVIDED THAT IF THE COMPANY HAS AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES (EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH PURCHASES THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE			
CONT		Non-Voting		
18	THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO POLITICAL		ManagementFor	For
19			ManagementFor	For

PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD BEGINNING

WITH THE DATE OF THE PASSING OF THIS RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN 2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE CONTD

CONTD COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE-PURPOSES OF CALCULATING THE SAID SUM, SHALL BE CONVERTED INTO POUNDS STERLING-AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES-

CONT ON THE DAY ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE DAY WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF- THIS RESOLUTION

VIMPELCOM LTD.

Security 92719A106

Ticker Symbol VIP

ISIN US92719A1060

Meeting Type Annual

Meeting Date 28-Jul-2014

Agenda 934057375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.	Management	For	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.	Management	For	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.	Management	For	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	

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6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management For	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.	Management For	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.	Management For	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	Management For	
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management For	
11	TO APPOINT TROND WESTLIE AS A DIRECTOR.	Management For	
12	TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	Management For	For
VODAFONE GROUP PLC			
Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	29-Jul-2014
ISIN	US92857W3088	Agenda	934046740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Management	For	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	Management	For	For
13.		Management	For	For

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	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR		
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management For	For
15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	Management For	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	Management For	For
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	Management For	For
18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Management For	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	Management For	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management For	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management For	For
S22	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management For	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management For	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Management For	For

TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	14-Aug-2014
ISIN	AT0000720008	Agenda	705484195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147 DUE TO RECEIPT OF D-IRECTORS NAMES AND SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.		Non-Voting	
CMMT			Non-Voting	

PLEASE NOTE THAT MANAGEMENT
 MAKES
 NO RECOMMENDATIONS FOR
 RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK
 YOU

1.1	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.2	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.3	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.4	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.5	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.6	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.7	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.8	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	ManagementNo Action
1.9	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE SUPERVISORY BOARD	ManagementNo Action

SHAREHOLDER PROPOSALS SUBMITTED
BY
1.10 OESTERREICHISCHE INDUSTRIEHOLDING ManagementNo Action
AG: ELECT GUENTER LEONHARTSBERGER
TO THE SUPERVISORY BOARD

SHAREHOLDER PROPOSALS SUBMITTED
BY
2 OESTERREICHISCHE INDUSTRIEHOLDING ManagementNo Action
AG: APPROVE EUR 483.1 MILLION POOL OF
AUTHORIZED CAPITAL

SHAREHOLDER PROPOSALS SUBMITTED
BY
3 OESTERREICHISCHE INDUSTRIEHOLDING ManagementNo Action
AG: AMEND ARTICLES RE DECISION
MAKING
OF THE MANAGEMENT BOARD CHAIR OF
THE SUPERVISORY BOARD; CHANGES IN
THE ARTICLES OF ASSOCIATION IN PAR 5,
8,
9, 11, 12, 17 AND 18

4.1 APPROVE SETTLEMENT WITH RUDOLF ManagementNo Action
FISCHER

4.2 APPROVE SETTLEMENT WITH STEFANO ManagementNo Action
COLOMBO

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Aug-2014
ISIN	US37953P2020	Agenda	705504353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	CONSIDERING APPROVING THE SALE OF 51% OF THE SHARES IN ORASCOM TELECOM ALGERIE TO FONDS NATIONAL D'INVESTISSEMENT AND THE OTHER TRANSACTIONS CONTEMPLATED IN CONNECTION WITH SUCH SALE	Management	No Action	
2	CONSIDERING THE APPOINTMENT AND DELEGATION OF ONE OR MORE AUTHORIZED PERSONS TO UNDERTAKE ALL ACTIONS AND SIGN ALL AGREEMENTS AND DOCUMENTS THAT MAY BE NECESSARY OR ADVISABLE IN RELATION TO THE IMPLEMENTATION OF ANY OF THE RESOLUTIONS TAKEN BY VIRTUE OF THIS	Management	No Action	

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EXTRAORDINARY GENERAL ASSEMBLY
 CONSIDERING AND APPROVING ANY
 3 OTHER
 ITEMS RELATING TO THE SALE
 18 AUG 2014: PLEASE NOTE THAT THIS IS A
 REVISION DUE TO REMOVAL OF
 BLOCKING.

Management No Action

CMMT I-F YOU HAVE ALREADY SENT IN YOUR
 VOTES, PLEASE DO NOT VOTE AGAIN
 UNLESS YOU DEC-IDE TO AMEND YOUR
 ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

CAPSTONE TURBINE CORPORATION

Security 14067D102

Ticker Symbol CPST

ISIN US14067D1028

Meeting Type Annual

Meeting Date 28-Aug-2014

Agenda 934056842 -
 Management

Item	Proposal	Proposed by	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
2	APPROVAL OF THE RIGHTS AGREEMENT AS OF JULY 7, 2005, WITH COMPUTERSHARE, INC., AS AMENDED;	Management	Against	Against
3	APPROVAL OF THE AMENDMENT TO THE COMPANY'S EXECUTIVE PERFORMANCE INCENTIVE PLAN;	Management	For	For
4	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT;	Management	Abstain	Against
5	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015; AND	Management	For	For
	PORTUGAL TELECOM SGPS SA, LISBONNE			

Security X6769Q104

Ticker Symbol

ExtraOrdinary
 Meeting Type General
 Meeting
 Meeting Date 08-Sep-2014

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ISIN	PTPTC0AM0009	Agenda	705499968 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
CMMT	PLEASE NOTE THAT FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE. THANKS YOU TO DELIBERATE, UNDER THE PROPOSAL OF THE BOARD OF DIRECTORS, ON THE TERMS	Non-Voting		
1	OF THE AGREEMENTS TO BE EXECUTED BETWEEN PT AND OI, S.A. WITHIN THE BUSINESS COMBINATION OF THESE TWO COMPANIES NIKO RESOURCES LTD.	ManagementFor	For	
Security	653905109	Meeting Type	Annual and Special Meeting	
Ticker Symbol	NKRSF	Meeting Date	11-Sep-2014	
ISIN	CA6539051095	Agenda	934067883 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE A RESOLUTION RATIFYING AND CONFIRMING THE ADOPTION OF AMENDED AND RESTATED BY-LAW NO. 1, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	ManagementFor	For	
02	TO APPROVE A RESOLUTION CONFIRMING THE ADOPTION OF THE ADVANCE NOTICE BY-LAW, AS DESCRIBED IN THE	ManagementFor	For	

ACCOMPANYING MANAGEMENT
INFORMATION CIRCULAR.

03	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT NINE (9).	Management	For	For
04	DIRECTOR	Management		
	1 WILLIAM T. HORNADAY		For	For
	2 C.J. (JIM) CUMMINGS		For	For
	3 CONRAD P. KATHOL		For	For
	4 STEWART GOSSEN		For	For
	5 VIVEK RAJ		For	For
	6 KEVIN J. CLARKE		For	For
	7 E. ALAN KNOWLES		For	For
	8 STEVEN K. GENDAL		For	For
	9 JOSHUA A. SIGMON		For	For

05	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	For
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06	TO APPROVE THE EXTENSION OF THE TERM OF THE SHAREHOLDER RIGHTS AGREEMENT, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	Against	Against
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HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	18-Sep-2014
ISIN	US4433041005	Agenda	934068392 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF MR. CAO PEIXI AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1B.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GUO JUNMING AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1C.	TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF MR. LIU GUOYUE AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	Management	For	For
1D.		Management	For	For

1E.	<p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI SHIQI AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. HUANG JIAN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH</p>	ManagementFor	For
1F.	<p>SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. FAN XIAXIA AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p>	ManagementFor	For
1G.	<p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MI DABIN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p>	ManagementFor	For
1H.	<p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GUO HONGBO AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p>	ManagementFor	For
1I.	<p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. XU ZUJIAN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p>	ManagementFor	For
1J.	<p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. LI SONG AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p>	ManagementFor	For
1K.	<p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI ZHENSHENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p>	ManagementFor	For
1L.	<p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. QI YUDONG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR</p>	ManagementFor	For

	OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ZHANG SHOUWEN AS		
1M.	THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI FUXING AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	ManagementFor	For
1N.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YUE HENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.	ManagementFor	For
1O.	TO CONSIDER AND APPROVE THE SERVICE CONTRACTS OF THE DIRECTORS. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YE XIANGDONG AS	ManagementFor	For
2A.	A SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MU XUAN AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.	ManagementFor	For
2B.	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. ZHANG MENGJIAO AS	ManagementFor	For
2C.	THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GU JIANGUO AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.	ManagementFor	For
2D.		ManagementFor	For
2E.		ManagementFor	For

TO CONSIDER AND APPROVE THE SERVICE
CONTRACTS OF THE SUPERVISORS.

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security 204448104

Ticker Symbol BVN

ISIN US2044481040

Meeting Type Special

Meeting Date 22-Sep-2014

Agenda 934074484 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER OF CANTERAS DEL HALLAZGO S.A.C (A WHOLLY OWNED SUBSIDIARY AND OWNER OF THE CHUCAPACA PROJECT) WITH AND INTO COMPANIA DE MINAS BUENAVENTURA S.A.A., WITH COMPANIA DE MINAS BUENAVENTURA S.A.A. AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	

PEPCO HOLDINGS, INC.

Security 713291102

Ticker Symbol POM

ISIN US7132911022

Meeting Type Special

Meeting Date 23-Sep-2014

Agenda 934069368 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPCO HOLDINGS, INC., A DELAWARE CORPORATION ("PHI"), EXELON CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION CORP., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF EXELON CORPORATION, WHEREBY PURPLE ACQUISITION CORP. WILL BE MERGED WITH AND INTO PHI, WITH PHI BEING THE SURVIVING CORPORATION (THE "MERGER").	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PHI IN CONNECTION WITH THE	Management	Abstain	Against

Item	Proposal	Proposed by	Vote	For/Against Management
3.	COMPLETION OF THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For
WEATHERFORD INTERNATIONAL PLC				
Security	G48833100		Meeting Type	Annual
Ticker Symbol	WFT		Meeting Date	24-Sep-2014
ISIN	IE00BLNN3691		Agenda	934069077 - Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For

4. TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.

Management For For

DIRECTV
 Security 25490A309 Meeting Type Special
 Ticker Symbol DTV Meeting Date 25-Sep-2014
 ISIN US25490A3095 Agenda 934069192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIRECTV, A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, AND STEAM MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. (THE "MERGER AGREEMENT").

Management For For

2. APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR DIRECTV'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.

Management Abstain Against

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

Management For For

MOBILE TELESYSTEMS OJSC, MOSCOW

Security X5430T109 Meeting Type ExtraOrdinary General Meeting
 Ticker Symbol Meeting Date 30-Sep-2014
 ISIN RU0007775219 Agenda 705489979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	APPROVAL OF THE EGM PROCEDURES	Management	For	For
2	APPROVAL OF THE JSC MTS DIVIDENDS OF THE FIRST HALF OF 2014 YEAR: RUB 6.2 PER SHARE	Management	For	For
	04 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN	Non-Voting		
	UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			

MOBILE TELESYSTEMS OJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	30-Sep-2014
ISIN	US6074091090	Agenda	934068380 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING. ON MTS OJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2014 RESULTS.	Management	For	For
2	EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING.	Management	For	For

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security	G15632105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Oct-2014
ISIN	GB0001411924	Agenda	705571532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND NGC NETWORK LATIN AMERICA, LLC; AND	Management	For	For

(IV) VOLUNTARY CASH OFFER TO THE
HOLDERS OF SHARES IN SKY
DEUTSCHLAND AG

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type Special

Meeting Date 09-Oct-2014

Agenda 934075169 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014, AS MAY BE AMENDED, AMONG TIME WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO ACQUISITION SUB, INC.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against

ENDESA SA, MADRID

Security E41222113

Ticker Symbol

ISIN ES0130670112

Meeting Type ExtraOrdinary

General Meeting

Meeting Date 21-Oct-2014

Agenda 705599720 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380086 DUE TO ADDITION OF-RESOLUTION 4.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE SALE TO ENEL ENERGY EUROPE, SINGLE-MEMBER LIMITED LIABILITY COMPANY (SOCIEDAD LIMITADA UNIPERSONAL) OF (I) 20.3% OF THE SHARES OF ENERSIS, S.A. WHICH ARE HELD	Management	For	For

	DIRECTLY BY ENDESA AND (II) 100% OF THE SHARES OF ENDESA LATINOAMERICA, S.A. (HOLDING 40.32% OF THE CAPITAL STOCK OF ENERSIS, S.A.) CURRENTLY HELD BY ENDESA, FOR A TOTAL AMOUNT OF 8,252.9 MILLION EUROS		
	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE PROPOSED DIVISION AND TRANSFER OF SHARE PREMIUMS AND MERGER RESERVES, AND OF THE PARTIAL TRANSFER OF LEGAL AND REVALUATION RESERVES (ROYAL DECREE-LAW 7/1996), TO VOLUNTARY RESERVES	Management	For
2	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE DISTRIBUTION OF SPECIAL DIVIDENDS FOR A GROSS AMOUNT PER SHARE OF 7.795 EUROS (I.E. A TOTAL OF 8,252,972,752.02 EUROS) CHARGED TO UNRESTRICTED RESERVES	Management	For
3	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. FRANCESCO STARACE AND OF REAPPOINTMENT AS SHAREHOLDER-APPOINTED DIRECTOR OF THE COMPANY	Management	For
4.1	APPOINTMENT OF MR. LIVIO GALLO AS SHAREHOLDER-APPOINTED DIRECTOR	Management	For
4.2	APPOINTMENT OF MR. ENRICO VIALE AS SHAREHOLDER-APPOINTED DIRECTOR	Management	For
4.3	RATIFICATION OF APPOINTMENT BY CO-OPTATION OF JOSE DAMIAN BOGAS	Management	For
4.4	DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC DEED AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS	Management	For
5			
	ECHOSTAR CORPORATION		
	Security 278768106	Meeting Type	Annual
	Ticker Symbol SATS	Meeting Date	29-Oct-2014
	ISIN US2787681061	Agenda	934077252 - Management
Item	Proposal		Vote

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	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management	
	1 R. STANTON DODGE	For	For
	2 MICHAEL T. DUGAN	For	For
	3 CHARLES W. ERGEN	For	For
	4 ANTHONY M. FEDERICO	For	For
	5 PRADMAN P. KAUL	For	For
	6 TOM A. ORTOLF	For	For
	7 C. MICHAEL SCHROEDER	For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP		
2.	AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.		
	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE ECHOSTAR CORPORATION 2008 STOCK		
3.	INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Management	For
	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON A NON- BINDING ADVISORY BASIS.		
4.	DISH NETWORK CORPORATION	Management	Abstain
	Security 25470M109	Meeting Type	Annual
	Ticker Symbol DISH	Meeting Date	30-Oct-2014
	ISIN US25470M1099	Agenda	934077353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JOSEPH P. CLAYTON		For	For
	3 JAMES DEFRANCO		For	For
	4 CANTEY M. ERGEN		For	For
	5 CHARLES W. ERGEN		For	For
	6 STEVEN R. GOODBARN		For	For
	7 CHARLES M. LILLIS		For	For
	8 AFSHIN MOHEBBI		For	For
	9 DAVID K. MOSKOWITZ		For	For
	10 TOM A. ORTOLF		For	For
	11 CARL E. VOGEL		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For
	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR			

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	ENDING DECEMBER 31, 2014.		
3.	THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Abstain	Against
4.	TO RE-APPROVE OUR 2009 STOCK INCENTIVE PLAN.	Management For	For
5.	THE SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) REDUCTION TARGETS.	Shareholder Against	For

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD, HAMILTON

Security	G8219Z105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Nov-2014
ISIN	BMG8219Z1059	Agenda	705584351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'		Non-Voting	
CMMT	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0929/LTN20140929529.pdf http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0929/LTN20140929541.pdf		Non-Voting	
1	TO ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 30 JUNE 2014	Management	For	For
2	TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.13 PER SHARE, WITH A SCRIP DIVIDEND ALTERNATIVE, IN RESPECT	Management	For	For
3.i.a	OF THE YEAR ENDED 30 JUNE 2014 TO RE-ELECT MR. DOUGLAS LI AS DIRECTOR	Management	For	For
3.i.b	TO RE-ELECT MR. FUNG YUK-LUN, ALLEN AS DIRECTOR	Management	For	For
3.i.c	TO RE-ELECT MR. SIU HON-WAH, THOMAS AS DIRECTOR	Management	For	For
3.i.d	TO RE-ELECT MR. TSIM WING-KIT, ALFRED AS DIRECTOR	Management	For	For
3.i.e	TO RE-ELECT MR. NG LEUNG-SING AS DIRECTOR	Management	For	For

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3.i.f	TO RE-ELECT MR. YANG XIANG-DONG AS DIRECTOR	Management	For	For
3.ii	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE FEES OF DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE	Management	For	For
4	BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	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	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	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	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Special
Ticker Symbol	USM	Meeting Date	10-Nov-2014
ISIN	US9116841084	Agenda	934087570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DECLASSIFICATION AMENDMENT	Management	For	For
2.	SECTION 203 AMENDMENT	Management	For	For
3.	ANCILLARY AMENDMENT	Management	For	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	14-Nov-2014
ISIN	US5006311063	Agenda	934092432 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO.	Management	For	For

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Annual
Ticker Symbol	DGAS	Meeting Date	20-Nov-2014

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ISIN US2477481061 Agenda 934086883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
2.	DIRECTOR	Management		
	1 GLENN R. JENNINGS*		For	For
	2 FRED N. PARKER*		For	For
	3 ARTHUR E. WALKER, JR.*		For	For
	4 JACOB P. CLINE, III#		For	For
3.	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2014.	Management	Abstain	Against

KINDER MORGAN, INC.

Security 49456B101 Meeting Type Special
 Ticker Symbol KMI Meeting Date 20-Nov-2014

ISIN US49456B1017 Agenda 934091721 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000.	Management	For	For
2.	TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security G15632105 Meeting Type Annual General Meeting
 Ticker Symbol Meeting Date 21-Nov-2014
 ISIN GB0001411924 Agenda

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE	Management	For	For
4	DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
5	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For	For
6	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
7	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
8	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
9	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	For	For
10	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
11	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Management	For	For
12	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
13	TO REAPPOINT DANNY RIMER AS A DIRECTOR	Management	For	For
14	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
15	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
16	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Management	For	For
17	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For	For
18	TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR	Management	For	For
19	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR	Management	For	For

	REMUNERATION			
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
22	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	Against	Against
23	TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC	Management	For	For
24	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	Management	For	For
	INTEGRYS ENERGY GROUP, INC.			
	Security 45822P105		Meeting Type	Special
	Ticker Symbol TEG		Meeting Date	21-Nov-2014
	ISIN US45822P1057		Agenda	934089411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER PROPOSAL"). TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
2.	MERGER-RELATED COMPENSATION ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC.	Management	Abstain	Against
3.	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Management	For	For

	WISCONSIN ENERGY CORPORATION			
	Security 976657106		Meeting Type	Special
	Ticker Symbol WEC		Meeting Date	21-Nov-2014
	ISIN US9766571064		Agenda	934089891 - Management

Item	Proposal		Vote	
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		Proposed by	For/Against Management
1.	PROPOSAL TO APPROVE THE ISSUANCE OF COMMON STOCK OF WISCONSIN ENERGY CORPORATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME.	ManagementFor	For
2.	PROPOSAL TO APPROVE AN AMENDMENT TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WISCONSIN ENERGY CORPORATION FROM "WISCONSIN ENERGY CORPORATION" TO "WEC ENERGY GROUP, INC."	ManagementFor	For
3.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF COMMON STOCK IN PROPOSAL 1.	ManagementFor	For

HUANENG POWER INTERNATIONAL, INC.

Security 443304100

Ticker Symbol HNP

ISIN US4433041005

Meeting Type Special
Meeting Date 28-Nov-2014
Agenda 934094056 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE ACQUISITION OF THE HAINAN POWER INTERESTS, THE WUHAN POWER INTERESTS, THE SUZHOU THERMAL POWER INTERESTS, THE DALONGTAN HYDROPOWER INTERESTS, THE HUALIANGTING HYDROPOWER INTERESTS, THE CHAOHU POWER INTERESTS, THE RUIJIN POWER INTERESTS, THE ANYUAN POWER INTERESTS, THE JINGMEN THERMAL POWER INTERESTS AND THE YINGCHENG THERMAL POWER INTERESTS.	ManagementFor	For	For

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CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711035 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.			
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014	Management	For	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVING THE ACQUISITION	Management	For	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES	Management	For	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS	Management	For	For
4	APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS	Management	For	For
5	APPROVING THE DEFERRED BONUS PLAN	Management	For	For
6	APPROVING THE RULE 9 WAIVER	Management	For	For
7	APPROVING THE SCHEME AND RELATED MATTERS	Management	For	For
8	APPROVING THE NEW SHARE PLANS	Management	For	For

ALSTOM SA, PARIS

Security	F0259M475	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Dec-2014
ISIN	FR0010220475	Agenda	705697083 - Management

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Item	Proposal	Proposed by	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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.		Non-Voting	
CMMT	01 DEC 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2014/1110/201411101405110.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADD-ITIONAL URL: http://www.journal-officiel.gouv.fr/pdf/2014/1201/20141201140530-3.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE TRANSFER OF ENERGIE BUSINESSES (POWER (ELECTRICITY GENERATION) AND GRID (NETWORK)) AND CENTRAL AND SHARED SERVICES FROM ALSTOM TO GENERAL ELECTRIC POWERS TO CARRY OUT THE DECISIONS OF THE GENERAL MEETING AND THE COMPLETION OF ALL LEGAL FORMALITIES		Non-Voting	
1	ORMAT INDUSTRIES LTD, YAVNE		Management For	For
2			Management For	For
Security	M7571Y105			ExtraOrdinary Meeting Type General Meeting
Ticker Symbol				Meeting Date 23-Dec-2014

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ISIN	IL0002600182	Agenda	705714409 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	<p>AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A-FOREIGN CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A FOREIGN SENIOR-OFFICER OF THIS COMPANY D) THAT YOU ARE A FOREIGN INSTITUTIONAL CLIENT,</p>			
CMMT	<p>JOINT-INVESTMENT FUND MANAGER OR TRUST FUND BY VOTING THROUGH THE PROXY EDGE-PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A,B AND C TO BE NO AND THE ANSWER-FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT-SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS-ACCORDINGLY APPROVAL OF A TRANSACTION REGARDING THE ALLOCATION OF NEW SHARES OF THE SUBSIDIARY ORMAT TECHNOLOGIES INC.,A PUBLIC COMPANY ON THE NYSE, TO COMPANY SHAREHOLDERS, IN EXCHANGE FOR RECEIPT OF COMPANY SHARES HELD BY COMPANY SHAREHOLDERS AND THE COMPANY BECOMING A SUBSIDIARY UNDER THE FULL OWNERSHIP OF ORMAT SYSTEMS LTD</p>	Non-Voting		
1	<p>17 DEC 2014: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON 30 DEC</p>			
CMMT	<p>2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.</p>	Non-Voting		
CMMT	<p>17 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF</p>	Non-Voting		

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

ORMAT INDUSTRIES LTD, YAVNE

Security	M7571Y105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	31-Dec-2014
ISIN	IL0002600182	Agenda	705740884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A FOREIGN CONT-ROLLING SHAREHOLDER IN THIS COMPANY C) ARE A FOREIGN SENIOR OFFICER OF THIS CO- MPANY D) THAT YOU ARE A FOREIGN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MA-NAGER OR TRUST FUND BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMI-NG THE ANSWER FOR A,B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD TH-IS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY DISCUSSION OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR 2013			
		Non-Voting		
1	RE-APPOINTMENT OF THE ACCOUNTANT- AUDITOR		Management	No Action
2	RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: YEHUDIT BRONICKI		Management	No Action
3.A	RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: YEHUDA BRONICKI		Management	No Action
3.B	RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: YUVAL BRONICKI		Management	No Action
3.C			Management	No Action
3.D			Management	No Action

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	RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: AVI ZIGELMAN	
3.E	RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: GILON BECK	ManagementNo Action
3.F	RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: ISHAY DAVIDY	ManagementNo Action
4.A	RE-APPOINTMENT OF THE UNAFFILIATED DIRECTOR FOR AN ADDITIONAL TERM: SHAHAM AVNER	ManagementNo Action
4.B	RE-APPOINTMENT OF THE UNAFFILIATED DIRECTOR FOR AN ADDITIONAL TERM: YITZHAK SCHREM	ManagementNo Action
5	APPROVAL TO GRANT INDEMNITY UNDERTAKING TO THE COMPANY CEO, MR. ISAAC ANGEL. THE WORDING OF THE LETTER OF INDEMNITY IS ACCORDING TO THE COMPANY PROTOCOLS	ManagementNo Action

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	06-Jan-2015
ISIN	US4433041005	Agenda	934109376 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2015 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF.	Management	For	For

AREVA - SOCIETE DES PARTICIPATIONS DU CO

Security	F0379H125	Meeting Type	MIX
Ticker Symbol		Meeting Date	08-Jan-2015
ISIN	FR0011027143	Agenda	705738411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	17 DEC 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL-LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/1203/2014120-31405327.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-	Non-Voting		

officiel.gouv.fr/pdf/2014/1217/201412171405430.pdf. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AME-ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE

CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS	Non-Voting	
CMMT	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. RATIFICATION OF THE COOPTATION OF MR.	Non-Voting	
O.1	PHILIPPE VARIN AS MEMBER OF THE SUPERVISORY BOARD CHANGING THE MODE OF ADMINISTRATION	ManagementFor	For
E.2	AND MANAGEMENT OF THE COMPANY BY ADOPTING CORPORATE GOVERNANCE WITH A BOARD OF DIRECTORS	ManagementFor	For
E.3	AMENDMENT TO THE BYLAWS: APPROVAL OF THE NEW TEXTS OF THE BYLAWS OF THE COMPANY	Management Abstain	Against
O.4	APPOINTMENT OF MR. BERNARD BIGOT AS DIRECTOR	ManagementFor	For
O.5	APPOINTMENT OF MRS. SOPHIE BOISSARD AS DIRECTOR	ManagementFor	For
O.6	APPOINTMENT OF MR. CLAUDE IMAUVEN AS DIRECTOR	ManagementFor	For
O.7	APPOINTMENT OF MR. PHILIPPE KNOCHE AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF MR. CHRISTIAN MASSET AS DIRECTOR	ManagementFor	For
O.9		ManagementFor	For

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	APPOINTMENT OF MR. DENIS MORIN AS DIRECTOR		
O.10	APPOINTMENT OF MRS. PASCALE SOURISSE AS DIRECTOR	Management For	For
O.11	APPOINTMENT OF MR. PHILIPPE VARIN AS DIRECTOR	Management For	For
O.12	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE SUPERVISORY BOARD MEMBERS AND THE BOARD OF DIRECTORS FOR THE 2015 FINANCIAL YEAR AND THE NEXT	Management For	For
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management For	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Management For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY PUBLIC OFFERING	Management Against	Against
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY AN OFFER	Management Against	Against

PURSUANT TO PARAGRAPH II OF ARTICLE
L.411-2 OF THE MONETARY AND
FINANCIAL
CODE

E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Management Against	Against
E.18	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY COMPOSED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Management Against	Against
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Management For	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES RESERVED FOR MEMBERS OF A CORPORATE SAVINGS PLAN	Management For	For
E.21	OF THE COMPANY OR ITS GROUP OVERALL LIMITATION OF ISSUANCE AUTHORIZATIONS	Management For	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For	For
CMMT	05 DEC 2014: PLEASE NOTE THAT THE RESOLUTIONS 4 TO 22 ARE BEING SUBMITTED SUBJECT TO THE CONDITION PRECEDENT OF THE ADOPTION OF RESOLUTIONS 2 AND 3	Non-Voting	

COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	14-Jan-2015
ISIN	CA19238T1003	Agenda	934112272 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR 1 LOUIS AUDET	Management	For	For

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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 LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. Management For For

03 THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. Management For For

04 SHAREHOLDER PROPOSAL A-1. THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-1. Shareholder Against For

05 SHAREHOLDER PROPOSAL A-2. THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-2. Shareholder Against For

COGECO CABLE INC.

Security	19238V105	Meeting Type	Annual and Special Meeting
Ticker Symbol	CGEAF	Meeting Date	14-Jan-2015
ISIN	CA19238V1058	Agenda	934112866 - Management

Item	Proposal	Proposed by	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 LIB GIBSON		For	For
	6 DAVID MCAUSLAND		For	For
	7 JAN PEETERS		For	For
	8 CAROLE J. SALOMON		For	For
02	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	THE RESOLUTION APPROVING THE AMENDMENTS TO THE STOCK OPTION PLAN	Management	For	For

OF THE CORPORATION.
 PORTUGAL TELECOM SGPS SA, LISBONNE

Security	X6769Q104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Jan-2015
ISIN	PTPTC0AM0009	Agenda	705748486 - Management

Item	Proposal	Proposed by	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. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO ANALYZE, UNDER THE PROPOSAL OF OI,			
CMMT		Non-Voting		
1	S.A., THE SALE OF THE WHOLE SHARE CAPITAL OF PT PORTUGAL SGPS, S.A. TO ALTICE, S.A. AND TO DELIBERATE ON ITS APPROVAL	Management	No Action	
	14 JAN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE-FROM 12 JAN 15 TO 22 JAN 15 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU			
CMMT	HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
	15 DEC 2014: PLEASE NOTE THAT EACH FIVE			
CMMT	HUNDRED SHARES CORRESPOND TO ONE VOTE.-THANK YOU.	Non-Voting		
	14 JAN 2015: DELETION OF COMMENT PT INDOSAT TBK, JAKARTA			
CMMT		Non-Voting		

Security	Y7127S120	Meeting Type	ExtraOrdinary General Meeting
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Ticker Symbol		Meeting Date	28-Jan-2015
ISIN	ID1000097405	Agenda	705780167 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON CHANGING IN THE COMPOSITION OF COMPANY'S BOARD OF COMMISSIONERS AND THE INDEPENDENT DIRECTOR	Management	Abstain	Against

THE LACLEDE GROUP, INC.

Security	505597104	Meeting Type	Annual
Ticker Symbol	LG	Meeting Date	29-Jan-2015
ISIN	US5055971049	Agenda	934111206 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK A. BORER		For	For
	2 MARIA V. FOGARTY		For	For
	3 ANTHONY V. LENESE		For	For
2.	APPROVE THE LACLEDE GROUP 2015 EQUITY INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For
3.	TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2015 FISCAL YEAR.	Management	For	For

RGC RESOURCES, INC.

Security	74955L103	Meeting Type	Annual
Ticker Symbol	RGCO	Meeting Date	02-Feb-2015
ISIN	US74955L1035	Agenda	934113147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN S. D'ORAZIO		For	For
	2 MARYELLEN F. GOODLATTE		For	For
	3 GEORGE W. LOGAN		For	For
2.	TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	04-Feb-2015
ISIN	US0495601058	Agenda	

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934111939 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	For
1G.	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 COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2014 ("SAY-ON-PAY").	Management	For	For

JSFC SISTEMA JSC, MOSCOW

Security	48122U204	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Feb-2015
ISIN	US48122U2042	Agenda	705799748 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE NEW VERSION OF THE TERMS OF REFERENCE OF THE GENERAL MEETING OF THE SHAREHOLDERS OF OPEN	Management	No Action	
2	JOINT-STOCK COMPANY SISTEMA JSFC APPROVE THE NEW VERSION OF THE TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF OPEN JOINT-STOCK	Management	No Action	

COMPANY SISTEMA JSFC

LIBERTY GLOBAL PLC.

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type Special
Meeting Date 25-Feb-2015
Agenda 934116268 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
G1.	<p>TO APPROVE THE NEW ARTICLES PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES AND THE LILAC CLASS C ORDINARY SHARES, WHICH WE COLLECTIVELY REFER TO AS THE LILAC ORDINARY SHARES, WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN (THE LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>TO APPROVE THE MANAGEMENT POLICIES PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN RELATION TO, AMONG OTHER THINGS, THE</p>	Management	For	For
G2.	<p>ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP. TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL,</p> <p>A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF ANY</p>	Management	For	For
G3.	<p>OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY.</p>	Management	For	For
G4.	<p>TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO APPROVE AN AMENDMENT TO THE</p>	Management	Against	Against

PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON THE VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES.

- | | | | |
|-----|--|--------------------|---------|
| G5. | TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES. | Management For | For |
| G6. | TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL TO APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS. | Management For | For |
| G7. | TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH SHARES. | Management For | For |
| 1A. | TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION). | Management For | For |
| 2A. | TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). | Management Against | Against |

LIBERTY GLOBAL PLC.

Security G5480U120
 Ticker Symbol LBTYK
 ISIN GB00B8W67B19

Meeting Type Special
 Meeting Date 25-Feb-2015
 Agenda

Item	Proposal	Proposed by	Vote	For/Against Management
1C.	TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).	Management	For	For
2C.	TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).	Management	Against	Against

CLECO CORPORATION

Security	12561W105	Meeting Type	Special
Ticker Symbol	CNL	Meeting Date	26-Feb-2015
ISIN	US12561W1053	Agenda	934119264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), AMONG CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AND COMO 3 INC., A LOUISIANA CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE	Management	For	For

TO THE NAMED EXECUTIVE OFFICERS OF
CLECO IN CONNECTION WITH THE
COMPLETION OF THE MERGER.

3. TO APPROVE AN ADJOURNMENT OF THE
SPECIAL MEETING, IF NECESSARY OR
APPROPRIATE, TO SOLICIT ADDITIONAL
PROXIES IF THERE ARE NOT SUFFICIENT
VOTES AT THAT TIME TO APPROVE THE
PROPOSAL TO APPROVE THE MERGER
AGREEMENT.

Management For For

PIEDMONT NATURAL GAS COMPANY, INC.

Security 720186105

Ticker Symbol PNY

ISIN US7201861058

Meeting Type Annual
Meeting Date 05-Mar-2015
Agenda 934117145 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. E. JAMES BURTON		For	For
	2 MS. JO ANNE SANFORD		For	For
	3 DR. DAVID E. SHI		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

QUALCOMM INCORPORATED

Security 747525103

Ticker Symbol QCOM

ISIN US7475251036

Meeting Type Annual
Meeting Date 09-Mar-2015
Agenda 934118616 -
Management

Item	Proposal	Proposed by	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
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Management	For	For
1H.		Management	For	For

	ELECTION OF DIRECTOR: HARISH MANWANI			
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For	For
1J.	ELECTION OF DIRECTOR: DUANE A. NELLES	Management	For	For
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS	Management	For	For
1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For	For
1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management	For	For
1O.	ELECTION OF DIRECTOR: MARC I. STERN	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.	Management	For	For
4.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
	NATIONAL FUEL GAS COMPANY			
	Security	636180101	Meeting Type	Annual
	Ticker Symbol	NFG	Meeting Date	12-Mar-2015
	ISIN	US6361801011	Agenda	934120279 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP C. ACKERMAN		For	For
	2 STEPHEN E. EWING		For	For
2.	RATIFICATION OF BY-LAW	Management	Against	Against
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Management	For	For
6.	A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY	Shareholder	For	Against
7.	A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY	Shareholder	Against	For

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CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Special
Ticker Symbol	CHTR	Meeting Date	17-Mar-2015
ISIN	US16117M3051	Agenda	934128162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF COMMON STOCK OF CCH I, LLC, AFTER ITS CONVERSION TO A CORPORATION, TO SHAREHOLDERS OF GREATLAND CONNECTIONS IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER TO BE ENTERED INTO BY AND AMONG GREATLAND CONNECTIONS, CHARTER COMMUNICATIONS, INC. ("CHARTER"), CCH I, LLC, CHARTER MERGER SUB ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PRAPOSAL)	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE.	Management	For	For

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	20-Mar-2015
ISIN	US78440P1084	Agenda	934133808 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 31ST FISCAL YEAR (FROM JANUARY 1, 2014 TO DECEMBER 31, 2014) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	Abstain	
3		Management	For	

APPROVAL OF THE ELECTION OF AN
INSIDE
DIRECTOR AS SET FORTH IN ITEM 3 OF THE
COMPANY'S AGENDA ENCLOSED
HEREWITH

(CANDIDATE: JANG, DONG-HYUN).

APPROVAL OF THE ELECTION OF A
MEMBER

4 OF THE AUDIT COMMITTEE AS SET FORTH
IN ITEM 4 OF THE COMPANY'S AGENDA
ENCLOSED HEREWITH (CANDIDATE: LEE,
JAE-HOON).

ManagementFor

APPROVAL OF THE CEILING AMOUNT OF
THE REMUNERATION FOR DIRECTORS

5 (PROPOSED CEILING AMOUNT OF THE
REMUNERATION FOR DIRECTORS IS KRW
12
BILLION).

ManagementFor

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Ticker Symbol TKC

ISIN US9001112047

Meeting Type Annual

Meeting Date 26-Mar-2015

Agenda 934139521 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.	Management	For	For
6.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010.	Management	For	For
7.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.			