

Edgar Filing: Gabelli Global Gold, Natural Resources & Income Trust - Form N-PX

Gabelli Global Gold, Natural Resources & Income Trust  
Form N-PX  
August 21, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

The Gabelli Global Gold, Natural Resources & Income Trust  
(Exact name of registrant as specified in charter)

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

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

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 (Sections 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. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

ProxyEdge  
Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

## INVESTMENT COMPANY REPORT

### KAZAKHMYS

SECURITY	G5221U108	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	KAZ.L	MEETING DATE	09-Jul-2008
ISIN	GB00B0HZPV38	AGENDA	701649189 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1.	Approve the proposed acquisition by the Company of 98,607,884 shares in ENRC PLC [the Acquisition] as specified pursuant to the terms and subject to the conditions of the agreements dated 10 JUN 2008 between the Company and the Government of Kazakhstan [the Acquisition Agreement] and authorize the Directors of the Company to do all such acts and things and execute all such deeds and documents as they may in their absolute discretion consider necessary and/or desirable in order to implement and complete the acquisition in accordance with the terms described in the Acquisition Agreement, subject to such immaterial amendments or variations thereto as the Directors of the Company may in their absolute discretion think fit	Management	For	For

### OXIANA LTD

SECURITY	Q7186A100	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	OXFLF.PK	MEETING DATE	18-Jul-2008
ISIN	AU0000000XRO	AGENDA	701643896 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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S.1	Approve to change the Company name for the purposes of Section 157 (1) of the Corporations Act 2001 and for all other purposes, the Company adopt 'OZ Minerals Limited' as the New name of the Company	Management	For	For
2.1	Re-elect Mr. Owen Leigh Hegarty as a Director of the Company, who retires in accordance with Article 6.3(h) of the Company's Constitution	Management	For	For
2.2	Re-elect Mr. Peter Mansell as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution	Management	For	For
2.3	Re-elect Dr. Peter Cassidy as a Director of the Company, who retires in accordance	Management	For	For

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	with Article 6.3 of the Company's Constitution			
2.4	Re-elect Mr. Anthony Larkin as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution	Management	For	For
2.5	Re-elect Mr. Richard Knight as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution	Management	For	For
2.6	Re-elect Mr. Dean Pritchard as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution	Management	For	For
3.	Approve to increase the Directors' fee limit from the maximum total amount of Directors' fee payable by the Company to Non- Executive Directors by AUD 1,500,000 per annum to a maximum of AUD 2,700,000 per annum with effect from 20 JUN 2008	Management	For	For
4.	Approve, for the purposes of Section 200E of the Corporations Act 2001 and for all other purposes the Company benefits payable to Mr. Owen Hegarty in connection with his retirement as Managing Director and CEO as described in the Explanatory Memorandum accompanying the notice convening this meeting	Management	For	For

### RANDGOLD RESOURCES LIMITED

SECURITY	752344309	MEETING TYPE	Special
TICKER SYMBOL	GOLD	MEETING DATE	28-Jul-2008
ISIN	US7523443098	AGENDA	932933030 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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S1	APPROVE RESTRICTED SHARE SCHEME.	Management	For	

### VEDANTA RES PLC

SECURITY	G9328D100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	VED.L	MEETING DATE	31-Jul-2008
ISIN	GB0033277061	AGENDA	701655067 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	Receive the audited financial statements [including the Directors' remuneration report] of the Company for the YE 31 MAR 2008 together with the Directors' report and the Independent Auditors' report thereon	Management	For	For

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2.	Approve the Directors' remuneration report for the YE 31 MAR 2008	Management	For	For
3.	Approve the final dividend as recommended by the Directors of USD 0.25 per ordinary share in respect of the YE 31 MAR 2008	Management	For	For
4.	Re-appoint Mr. Navin Agarwal as a Director, who retires pursuant to the Article 115 of the Company's Articles of Association	Management	For	For
5.	Re-appoint Mr. Kuldip Kaura as a Director, who retires pursuant to the Article 115 of the Company's Articles of Association	Management	For	For
6.	Re-appoint Mr. Naresh Chandra as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association	Management	For	For
7.	Re-appoint Mr. Euan Macdonald as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association	Management	For	For

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8.	Re-appoint Mr. Aman Mehta as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association	Management	For	For
9.	Re-appoint Dr. Shailendra Tamotia as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association	Management	For	For
10.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company [the Auditors'] until the conclusion of the next general meeting at which the accounts are laid before the Company	Management	For	For
11.	Authorize the Audit Committee of the Company to determine the Auditors' remuneration	Management	For	For
12.	Grant authority to the Directors' to allot shares	Management	For	For
S.13	Grant the disapplication of pre-emption rights	Management	For	For
S.14	Authorize the Company to purchase of its own shares.	Management	For	For
S.15	Adopt the new Articles of Association	Management	For	For

IMDEX LIMITED (FORMERLY IMDEX NL)

SECURITY	Q4878M104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	IMDXF.PK	MEETING DATE	16-Oct-2008
ISIN	AU000000IMD5	AGENDA	701710154 - Management

FOR/AGAINST

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
1.	Receive the annual financial report, together with the Directors' and Auditor'-s reports FYE 30 JUN 2008	Non-Voting		
2.	Re-elect Mr. Ian Burstn as a Director, who retires from the office of Director by rotation	Management	For	For
3.	Approve, for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, to grant of 2,000,000 options to acquire ordinary fully paid shares in the Company to Mr. B.W. Ridgeway, the Managing Director of the Company, on the terms as specified	Management	For	For
4.	Ratify, for the purposes ASX Listing Rule 7.4 and for all other purposes, the allotment and issue of 723,769 fully paid ordinary shares in the capital of the Company, on the terms as specified	Management	For	For
5.	Ratify, for the purposes ASX Listing Rule 7.4 and for all other purposes, the allotment and issue of 168,530 fully paid ordinary shares in the capital of the Company, on the terms as specified	Management	For	For
6.	Ratify, for the purposes ASX Listing Rule 7.4 and for all other purposes, the allotment and issue of 1,605,499 fully paid ordinary shares in the capital of the Company issued upon the exercise of Staff Options on the terms as specified	Management	For	For
7.	Approve, for all purposes, the Directors' and Executives' remuneration report, included within the Directors' report, FYE 30 JUN 2008	Management	For	For
	Other business	Non-Voting		

NEWCREST MINING LTD, MELBOURNE VIC

SECURITY	Q6651B114	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NCMGY.PK	MEETING DATE	30-Oct-2008
ISIN	AU000000NCM7	AGENDA	701721765 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	Receive and consider the financial report of the Company and its controlled entities for the YE 30 JUN 2008 and the reports of the Directors and the Auditors thereon	Management	For	For
2.a	Elect, in accordance with Rule 57 of the Company's Constitution, Mr. Richard Knight as a Director	Management	For	For
2.b	Re-elect Mr. Don Mercer as a Director, who retires by rotation in accordance with Rule 69 of the Company's Constitution	Management	For	For
3.	Adopt the remuneration report for the	Management	For	For

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	Company [included in the report of the Directors] for the YE 30 JUN 2008			
S.4	Amend, pursuant to Sections 136[2] and 648G of the Corporations Act 2001 [Cth], the Company's Constitution by re-inserting Rule 104 as specified	Management	For	For
S.5	Amend, pursuant to Section 136[2] of the Corporations Act 2001[Cth], the Company's Constitution as specified	Management	For	For
	To transact other business	Non-Voting		

KAGARA LTD

SECURITY	Q5170L108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	KZL.AX	MEETING DATE	07-Nov-2008
ISIN	AU000000KZL6	AGENDA	701725927 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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	To receive, consider and discuss the financial statements for the FYE 30 JUN 2-008, together with the reports of the Directors and the Auditors on those statements	Non-Voting		
1.	Re-elect Mr. Joe Treacy as a Director of the Company, who retires in accordance with the Company's Constitution	Management	For	For
2.	Re-elect Mr. Ross Hutton as a Director of the Company, who retires in accordance with the Company's Constitution	Management	For	For
3.	Adopt in accordance with Section 250R(2) of the Corporations Act 2001, the remuneration report for the FYE 30 JUN 2008	Management	For	For

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GOLD FIELDS LTD NEW

SECURITY	S31755101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	GFIOF.PK	MEETING DATE	12-Nov-2008
ISIN	ZAE000018123	AGENDA	701720561 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
0.1	Receive and adopt the consolidated audited annual financial statements of the Company and its subsidiaries, incorporating the Auditors' and the Directors' reports for	Management	For	For

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	the YE 30 JUN 2008			
0.2	Re-elect Mr. D. N. Murray as a Director of the Company, who retires in terms of the Articles of Association	Management	For	For
0.3	Re-elect Mr. C. I. Von Christiernson as a Director of the Company, who retires in terms of the Articles of Association	Management	For	For
0.4	Re-elect Mrs. G. M. Wilson as a Director of the Company, who retires in terms of the Articles of Association	Management	For	For
0.5	Re-elect Mr. A. J. Wright as a Director of the Company, who retires in terms of the Articles of Association	Management	For	For
0.6	Approve that the entire authorized but unissued ordinary share capital of the Company from time to time after setting aside so many shares as may be required to be allotted and issued by the Company in terms of any Share Plan or Scheme for the benefit of employees and/or Directors [whether Executive or Non-executive] be placed under the control of the Directors of the Company, until the next AGM; authorize the Directors, in terms of Section 221(2) of the Companies Act 61 of 1973 as amended [Companies Act], to allot and issue all or part thereof in their discretion, subject to the provisions of the Companies Act and the Listings Requirements of JSE Limited	Management	For	For
0.7	Approve to place the non-convertible redeemable preference shares in the authorized but unissued share capital of the Company, under the control of the Directors for allotment and issue at the discretion of the Directors of the Company, subject to all applicable legislation, the requirements of any recognized Stock Exchange on which the shares in the capital of the Company may from time to time be listed and with such rights and privileges attached thereto as the Directors may determine	Management	For	For
0.8	Authorize the Directors of the Company, pursuant to the Articles of Association of the Company and subject to the passing of Ordinary Resolution number 6, to allot and issue Equity Securities for cash subject to the Listings Requirements of JSE Limited [JSE] and subject to the Companies Act 61 of 1973 as amended on the following basis: the allotment and issue of equity securities for cash shall be made only to persons qualifying as public shareholders as defined in the Listings Requirements of JSE and not to related parties; Equity Securities which are the subject of issues for cash; in the aggregate in any 1 FY may not exceed 10% of the Company's relevant number of Equity Securities in issue of that class; of a particular class, will be aggregated with any securities that are	Management	For	For

compulsorily convertible into securities of that class, and, in the case of the issue of compulsorily convertible securities, aggregated with the securities of that class into which they are compulsorily convertible; as regards the number of securities which may be issued, shall be based on the number of securities of that class in issue added to those that may be issued in future [arising from the conversion of options/convertible securities] at the date of such application, less any securities of the class issued, or to be issued in future arising from options/convertible securities issued, during the current FY, plus any securities of that class to be issued pursuant to a rights issue which has been announced, is irrevocable and is fully underwritten or acquisition which has final terms announced] may be included as though they were securities in issue at the date of application; the maximum discount at which equity securities may be issued is 10 % of the weighted average traded price on the JSE of such Equity Securities measured over the 30 days prior to the date that the price of the issue is determined or agreed by the Directors of the Company; after the Company has issued Equity Securities for cash which represent, on a cumulative basis within a FY, 5% or more of the number of Equity Securities of that class in issue prior to that issue, the Company shall publish announcement containing full details of the issue, including the effect of the issue on the net asset value and earnings per share of the Company; and the Equity Securities which are the subject of the issue for cash are of a class already in issue or where this is not the case, must be limited to such securities or rights that are convertible to a class already in issue; [Authority expires the earlier of the forthcoming AGM or 15 months]

0.9

Approve that the Non-Executive Directors are awarded rights to the following numbers of shares in terms of The Gold Fields Limited 2005 Non-Executive Share Plan: Messrs. A.J. Wright: 7,600, K. Ansah: 5,000; J.G. Hopwood: 5,000; G. Marcus: 5,000; J. M. McMahon: 5,000; D. N. Murray: 5,000; D.M.J. Ncube: 5,000; R.L. Pennant-Rea: 5,000; P. J. Ryan: 5,000; and C.I. Von Christierson: 5,000; so many unissued ordinary shares in the capital of the Company as are necessary to allot and issue the shares in respect of which rights have been awarded to Non- Executive Directors under this Ordinary Resolution Number 9, be placed under the control of

Management

For

For



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the Directors of the Company who are specifically authorized in terms of Section 221(2) of the Companies Act 61 of 1973 as amended to allot and issue all and any of such shares in accordance with the terms and conditions of The Gold Fields Limited 2005 Non-Executive Share Plan as same may be amended from time to time

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0.10		Management	For	For
	<p>Approve, the remuneration payable to Non-Executive Directors of the Company with effect from 01 JAN 2009: the ordinary Board Members board fees [excluding the Chairman of the Board] be increased from ZAR 120,000 per annum to ZAR 135,000 per annum; the ordinary Board Members attendance fee [excluding the Chairman of the Board] be increased from ZAR 8,800 per meeting to ZAR 10,000 per meeting; the meeting attendance fees payable to the Directors for attending Board Committee meetings [excluding the Chairman of the Board] be increased from ZAR 5,300 per meeting to ZAR 6, 000 per meeting; the Chairman's fee be increased from ZAR 1,050,000 to ZAR 1,187, 000 per annum; the annual retainer for each Chairman of the Nominating and Governance Committee, the Safety, Health, Environment and Community Committee and the Remuneration Committee [excluding the Chairman of the Board] be increased from ZAR 87,000 per annum to ZAR 98,300 per annum; the annual retainer for the Chairman of the Audit Committee [excluding the Chairman of the Board] be increased from ZAR 122,000 per annum to ZAR 137,600 per annum; the annual retainer for each of the ordinary Board members [excluding the chairman of the Board] of the Nominating and Governance Committee, the Safety, Health, Environment and Community Committee and the Remuneration Committee be increased from ZAR 43,500 per annum to ZAR 49,200 per annum; the annual retainer for each of the ordinary Board Members [excluding the Chairman of the Board] of the Audit Committee be increased from ZAR 61,000 per annum to ZAR 68,900 per annum; and the travel allowance payable to Directors who travel internationally to attend meetings be increased from USD 4,400 per international trip required to USD 5,000 per international trip required</p>			

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S.1	<p>Authorize the Company or any of its Subsidiaries, pursuant to the Articles of Association of the Company, by way of general approval from time to time, to acquire ordinary shares in the share capital of the Company in accordance with the Companies Act 61 of 1973 and the JSE Listings Requirements provided that: the number of ordinary shares acquired in any 1 FY shall not exceed 20% of the ordinary shares in issue at the date on which this resolution is passed; the repurchase must be effected through the order book operated by the JSE trading system and done without any prior understanding or arrangement between the Company and the counter party; the Company only appoints agent to effect any repurchase[s] on its behalf; the price paid per ordinary share may not be greater than 10 % above the weighted average of the market value of the ordinary shares for the 5 business days immediately preceding the date on which a purchase is made; the number of shares purchased by subsidiaries of the Company shall not exceed 10% in the aggregate of the number of issued shares in the Company at the relevant times; the repurchase of shares by the Company or its subsidiaries may not be effected during a prohibited period as defined in the JSE Listings Requirements; after a repurchase, the Company will continue to comply with all the JSE Listings Requirements concerning shareholder spread requirements; and an announcement containing full details of such acquisitions of shares will be published as soon as the Company and/or its subsidiaries have acquired shares constituting on a cumulative basis 3% of the number of shares in issue at the date of the general meeting at which this Special Resolution is considered and if approved passed, and for each 3% in aggregate of the initial number acquired thereafter; [Authority expires earlier of the date of the next AGM of the Company or 15 months]</p> <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DAT-E. 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.</p>	Management	For	For
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Non-Voting

GOLD FIELDS LIMITED

SECURITY	38059T106	MEETING TYPE	Annual
TICKER SYMBOL	GFI	MEETING DATE	12-Nov-2008
ISIN	US38059T1060	AGENDA	932966267 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
O1	ADOPTION OF FINANCIAL STATEMENTS	Management	For	
O2	RE-ELECTION OF MR DN MURRAY AS A DIRECTOR	Management	For	
O3	RE-ELECTION OF MR CI VON CHRISTIERSON AS A DIRECTOR	Management	For	
O4	RE-ELECTION OF MRS GM WILSON AS A DIRECTOR	Management	For	
O5	RE-ELECTION OF MR AJ WRIGHT AS A DIRECTOR	Management	For	
O6	PLACEMENT OF ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	
O7	PLACEMENT OF NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	
O8	ISSUING EQUITY SECURITIES FOR CASH	Management	For	
O9	AWARD OF RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE GOLD FIELDS LIMITED 2005 NON-EXECUTIVE SHARE PLAN	Management	For	
O10	INCREASE OF NON-EXECUTIVE DIRECTORS' FEES	Management	For	
S1	ACQUISITION OF COMPANY'S OWN SHARES	Management	For	

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ATLAS IRON LTD

SECURITY	Q0622U103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	ATU.BE	MEETING DATE	21-Nov-2008
ISIN	AU000000AGO1	AGENDA	701737580 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	Receive the financial report of the Company for the YE 30 JUN 2008 together with a Director's report in relation to that FY and the Auditor's report on the financial report	Non-Voting		
1.	Adopt the remuneration report on the specified terms and conditions	Management	For	For
2.	Re-elect Mr. John David Nixon as a Director, who retires in accordance with Article 6.3 of the Constitution	Management	For	For
3.	Approve, for the purpose of Rule 10.11 of the Listing Rules of ASX Limited, Chapter 2E of the Corporations Act and all other purposes, the issue of 500,000 options, to acquire ordinary fully paid shares in the capital of the Company, to Mr. David Flanagan [or his nominee] on the specified terms and conditions	Management	For	For
4.	Approve and ratify, for the purpose of Rule 7.4 of the Listing Rules of the ASX Limited	Management	For	For

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- and for all other purposes, the allotment and issue of 156,694 fully paid shares in the capital of the Company to De Grey Mining Limited on the specified terms and conditions
- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 5. | Approve, for the purposes of Rule 7.1 of the Listing Rules of ASX Limited and for all other purposes, to issue and allot 485,437 fully paid ordinary shares in the capital of the Company to Haddington Resources Limited on the specified terms and conditions | Management | For | For |
| 6. | Approve, for the purposes of Rule 7.1 of the Listing Rules of ASX Limited and for all other purposes, to issue and allot 325,000 fully paid ordinary shares in the capital of the Company to De Grey Mining Limited on the specified terms and conditions       | Management | For | For |

HARMONY GOLD MINING COMPANY LIMITED

SECURITY	413216300	MEETING TYPE	Annual
TICKER SYMBOL	HMY	MEETING DATE	24-Nov-2008
ISIN	US4132163001	AGENDA	932970088 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	ADOPTION OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2008	Management	For	
02	ELECTION OF MR. KV DICKS AS DIRECTOR	Management	For	
03	ELECTION OF DR CM DIARRA AS DIRECTOR	Management	For	
04	RE-ELECTION OF MR. CML SAVAGE AS DIRECTOR	Management	For	
05	RE-ELECTION OF MR. F ABBOTT AS DIRECTOR	Management	For	
06	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS INC AS EXTERNAL AUDITORS	Management	For	
07	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	Management	For	
08	PLACEMENT OF 10% OF THE UNISSUED ORDINARY SHARES OF THE DIRECTORS' CONTROL	Management	For	
09	GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH OF UP TO 10%	Management	For	

HARMONY GOLD MINING COMPANY LIMITED

SECURITY	413216300	MEETING TYPE	Annual
TICKER SYMBOL	HMY	MEETING DATE	24-Nov-2008
ISIN	US4132163001	AGENDA	932970088 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	ADOPTION OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2008	Management	For
02	ELECTION OF MR. KV DICKS AS DIRECTOR	Management	For
03	ELECTION OF DR CM DIARRA AS DIRECTOR	Management	For
04	RE-ELECTION OF MR. CML SAVAGE AS DIRECTOR	Management	For
05	RE-ELECTION OF MR. F ABBOTT AS DIRECTOR	Management	For
06	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS INC AS EXTERNAL AUDITORS	Management	For
07	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	Management	For
08	PLACEMENT OF 10% OF THE UNISSUED ORDINARY SHARES OF THE DIRECTORS' CONTROL	Management	For
09	GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH OF UP TO 10%	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	24-Nov-2008
ISIN	US71654V4086	AGENDA	932971547 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	APPROVAL OF THE PROTOCOL AND THE JUSTIFICATION OF INCORPORATION, DATED OCTOBER 2 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY '17 DE MAIO PARTICIPACOES S.A'. , AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND THE APPROVAL OF '17 DE MAIO PARTICIPACOES S.A.' INCORPORATION OPERATION.	Management	For	For
02	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE THE ASSETS AND THE APPROVAL OF THE RESPECTIVE EVALUATION REPORT, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Management	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	24-Nov-2008
ISIN	US71654V4086	AGENDA	932971547 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	APPROVAL OF THE PROTOCOL AND THE JUSTIFICATION OF INCORPORATION, DATED OCTOBER 2 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY '17 DE MAIO PARTICIPACOES S.A'. , AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND THE APPROVAL OF '17 DE MAIO PARTICIPACOES S.A.' INCORPORATION OPERATION.	Management	For	For
02	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE THE ASSETS AND THE APPROVAL OF THE RESPECTIVE EVALUATION REPORT, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Management	For	For

BHP BILLITON LIMITED

SECURITY	088606108	MEETING TYPE	Annual
TICKER SYMBOL	BHP	MEETING DATE	27-Nov-2008
ISIN	US0886061086	AGENDA	932960950 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC.	Management	For	For
02	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD.	Management	For	For
03	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
04	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
05	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
06	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
07	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
08	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
09	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
10	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
11	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
12	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
13	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
14	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
15	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
16	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
17	TO ELECT MR S MAYNE AS A DIRECTOR OF BHP	Shareholder	Against	For

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18	BILLITON PLC. TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON LTD.	Shareholder	Against	For
19	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
20	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
21	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
22	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
23	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC.	Management	For	For
24	TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC.	Management	For	For
25	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC.	Management	For	For
26	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC.	Management	For	For
27A	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2009.	Management	For	For
27B	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 29 MAY 2009.	Management	For	For
27C	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2009.	Management	For	For
27D	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2009.	Management	For	For
27E	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2009.	Management	For	For
27F	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2009.	Management	For	For
28	TO APPROVE THE 2008 REMUNERATION REPORT.	Management	For	For
29	TO APPROVE THE AMENDMENTS TO RULES OF THE GROUP INCENTIVE SCHEME.	Management	For	For
30	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP.	Management	For	For
31	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON PLC TO NON- EXECUTIVE DIRECTORS IN ANY YEAR.	Management	For	For
32	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON LTD TO NON- EXECUTIVE DIRECTORS IN ANY YEAR.	Management	For	For
33	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC.	Management	For	For
34	TO APPROVE THE AMENDMENTS TO THE CONSTITUTION OF BHP BILLITON LTD.	Management	For	For

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Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

BHP BILLITON LIMITED

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SECURITY	088606108	MEETING TYPE	Annual
TICKER SYMBOL	BHP	MEETING DATE	27-Nov-2008
ISIN	US0886061086	AGENDA	932960950 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC.	Management	For	For
02	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD.	Management	For	For
03	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
04	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
05	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
06	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
07	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
08	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
09	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
10	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
11	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
12	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
13	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
14	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
15	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
16	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
17	TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON PLC.	Shareholder	Against	For
18	TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON LTD.	Shareholder	Against	For
19	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
20	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
21	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
22	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
23	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC.	Management	For	For
24	TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC.	Management	For	For
25	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC.	Management	For	For
26	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC.	Management	For	For



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27A	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2009.	Management	For	For
27B	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 29 MAY 2009.	Management	For	For
27C	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2009.	Management	For	For
27D	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2009.	Management	For	For
27E	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2009.	Management	For	For
27F	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2009.	Management	For	For
28	TO APPROVE THE 2008 REMUNERATION REPORT.	Management	For	For
29	TO APPROVE THE AMENDMENTS TO RULES OF THE GROUP INCENTIVE SCHEME.	Management	For	For
30	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP.	Management	For	For
31	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON PLC TO NON- EXECUTIVE DIRECTORS IN ANY YEAR.	Management	For	For
32	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON LTD TO NON- EXECUTIVE DIRECTORS IN ANY YEAR.	Management	For	For
33	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC.	Management	For	For
34	TO APPROVE THE AMENDMENTS TO THE CONSTITUTION OF BHP BILLITON LTD.	Management	For	For

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Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

AQUILA RESOURCES LTD

SECURITY	Q0460J103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	AQLRF.PK	MEETING DATE	28-Nov-2008
ISIN	AU000000AQA9	AGENDA	701745068 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	To receive the financial statements of Aquila Resources Limited for the YE 30-JUN 2008, together with the Directors' report and the Auditor's report as specified in the annual report	Non-Voting		
1.	Re-elect Mr. Charles B. Bass as a Director of the Company, who retires by rotation in accordance with the Constitution of the Company	Management	For	For

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2. Adopt, for the purposes of Section 250R(2) of the Corporations Act 2001 and for all other purposes, the remuneration report contained in the 2008 annual report as specified

### SASOL LIMITED

SECURITY	803866300	MEETING TYPE	Annual
TICKER SYMBOL	SSL	MEETING DATE	28-Nov-2008
ISIN	US8038663006	AGENDA	932974808 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	TO RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY AND OF THE GROUP	Management	For	For
02	DIRECTOR	Management		
	1 LPA DAVIES*		For	For
	2 AM MOKABA*		For	For
	3 TH NYASULU*		For	For
	4 KC RAMON*		For	For
	5 BP CONNELLAN**		For	For
	6 MSV GANTSHO**		For	For
	7 A JAIN**		For	For
	8 JE SCHREMPP**		For	For
04	TO RE-APPOINT THE AUDITORS, KPMG INC.	Management	For	For
5S1	TO SUBSTITUTE THE RIGHTS, PRIVILEGES AND CONDITIONS ATTACHED TO THE SASOL PREFERRED ORDINARY SHARES CREATED DURING MAY 2008	Management	For	For
6S2	TO AUTHORISE A SPECIFIC REPURCHASE BY THE COMPANY OF ITS ORDINARY SHARES FROM A WHOLLY- OWNED SUBSIDIARY	Management	For	For
7S3	TO AUTHORISE DIRECTORS TO APPROVE A GENERAL REPURCHASE OF THE COMPANY'S ORDINARY SHARES	Management	For	For
801	TO APPROVE THE REVISED ANNUAL EMOLUMENTS PAYABLE BY THE COMPANY	Management	For	For
902	TO AUTHORISE ANY DIRECTOR, COMMITTEE OR THE SECRETARY TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO SPECIAL RESOLUTIONS 1, 2 & 3	Management	For	For

### ALLIS-CHALMERS ENERGY INC.

SECURITY	019645506	MEETING TYPE	Annual
TICKER SYMBOL	ALY	MEETING DATE	04-Dec-2008
ISIN	US0196455069	AGENDA	932968019 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 ALI H.M. AFDHAL		For	For
	2 MUNIR AKRAM		For	For

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3	ALEJANDRO P. BULGHERONI		For	For
4	CARLOS A. BULGHERONI		For	For
5	VICTOR F. GERMACK		For	For
6	JAMES M. HENNESSY		For	For
7	MUNAWAR H. HIDAYATALLAH		For	For
8	J.E. MCCONNAUGHY, JR.		For	For
9	ROBERT E. NEDERLANDER		For	For
10	ZANE TANKEL		For	For
11	LEONARD TOBOROFF		For	For
02	TO APPROVE THE RATIFICATION OF THE APPOINTMENT OF UHY LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For	For

TRANSOCEAN INC

SECURITY	G90073100	MEETING TYPE	Special
TICKER SYMBOL	RIG	MEETING DATE	08-Dec-2008
ISIN	KYG900731004	AGENDA	932973173 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Management	For	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	Management	For	For

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 The Gabelli Global Gold, Natural Resources & Income Trust

FRESNILLO PLC, LONDON

SECURITY	G371E2108	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	FNLPF.PK	MEETING DATE	12-Dec-2008
ISIN	GB00B2QPKJ12	AGENDA	701776493 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
S.1	Authorize the Company, pursuant to Article 7 of the Company's Articles of Association of the Company, to make market purchases [Section 163(3) of the Companies Act 1985] of up to 71,716,015 ordinary shares of USD	Management	For	For

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0.50 [ordinary shares] in the capital of the Company, at a minimum price that may be paid for an ordinary share shall not be not less than the nominal value of such shares and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days purchase being made and higher of the price of the last Independent trade and the highest current independent bid on the London Stock exchange at the time the purchase is carried out [Authority expires the earlier of the conclusion of the next AGM of the Company]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

COMPANHIA VALE DO RIO DOCE

SECURITY	204412209	MEETING TYPE	Special
TICKER SYMBOL	RIO	MEETING DATE	29-Dec-2008
ISIN	US2044122099	AGENDA	932983871 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF THE CONSOLIDARION OF MINERACAO ONCA PUMA S.A. INTO VALE PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW.	Management	For	For
02	TO RATIFY THE APPOINTMENT OF ACAL CONSULTORIA E AUDITOR S/S, THE EXPERTS HIRED TO APPRAISE THE VALUE OF MINERACAO ONCA PUMA S.A.	Management	For	For
03	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS.	Management	For	For
04	THE APPROVAL FOR THE CONSOLIDATION OF MINERACAO ONCA PUMA S.A. INTO VALE, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW VALE SHARES.	Management	For	For
05	TO RATIFY THE APPOINTMENT OF A MEMBER AND AN ALTERNATE OF THE BOARD OF DIRECTORS, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETINGS HELD ON APRIL 17, 2008 AND MAY 21, 2008 IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF VALE'S BY-LAWS.	Management	For	For
06	AMEND ARTICLE 1 OF VALE'S BY-LAWS TO REPLACE THE ACRONYM "CVRD" FOR "VALE" IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION.	Management	For	For
07	TO ADJUST ARTICLES 5 AND 6 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008.	Management	For	For

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LUNDIN MINING CORPORATION

SECURITY 550372106 MEETING TYPE Special  
 TICKER SYMBOL LMC MEETING DATE 26-Jan-2009  
 ISIN CA5503721063 AGENDA 932987932 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO APPROVE, BY SPECIAL RESOLUTION, THE ARRANGEMENT RESOLUTION, IN THE FORM SET FORTH IN APPENDIX "A" TO THE CIRCULAR.	Management	For	For

BJ SERVICES COMPANY

SECURITY 055482103 MEETING TYPE Annual  
 TICKER SYMBOL BJS MEETING DATE 29-Jan-2009  
 ISIN US0554821035 AGENDA 932984760 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 JOHN R. HUFF 2 MICHAEL E. PATRICK	Management	For	For
02	TO APPROVE AMENDMENTS TO THE BJ SERVICES COMPANY 2003 INCENTIVE PLAN.	Management	For	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR 2009.	Management	For	For

WEATHERFORD INTERNATIONAL LTD.

SECURITY G95089101 MEETING TYPE Special  
 TICKER SYMBOL WFT MEETING DATE 17-Feb-2009  
 ISIN BMG950891017 AGENDA 932993389 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Management	For	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE SCHEME OF ARRANGEMENT.	Management	For	For

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 Meeting Date Range: 07/01/2008 to 06/30/2009 10  
 The Gabelli Global Gold, Natural Resources & Income Trust

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL XTA.L MEETING DATE 02-Mar-2009  
 ISIN GB0031411001 AGENDA 701809785 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	<p>Approve, subject to Resolutions 2, 3 and 4 being passed, the following transaction [which is a related party transaction for the purposes of the Listing Rules of the Financial Services Authority] a) the acquisition by the Xstrata Group as specified of the Prodeco Business as specified on the terms, and subject to the conditions of the Acquisition Agreement as specified and b) the granting by Xstrata [Schweiz] AG of the Call option as specified to Glencore as specified to repurchase the Prodeco Business and the disposal by the Xstrata Group of the Prodeco Business to Glencore if and when the call option is exercised, in each case on the terms and subject to the conditions of the call option agreement as specified and authorize the Board of Directors of the Company [or any duly constituted Committee of the Board of Directors of the Company] to take all such steps as it considers necessary, expedient or desirable to implement and effect the transaction described in this resolution above and any matter incidental to such transaction and to waive, amend, vary, revise or extend any of such terms and conditions as it may consider be appropriate, provided always that the authority of the Board of the Board of Directors of the Company [or any duly constituted Committee of the Board] to implement and effect such transaction and any matter incidental to such transaction or to waive, amend, vary, revise or extend any of such terms and conditions, in each case other in accordance with the Acquisition Agreement and the Call Option Agreement, shall be to waivers, amendments, variations, revisions or extensions that are not material in the context of the transaction as a whole</p>	Management	For	For

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2.	Approve, subject to Resolutions 1, 3 and 4 being passed, to increase the authorized share capital of the Company from USD 750,000,000.50 and GBP 50,000 to USD 2,250,000,000.50 and GBP 50,000 by the creation of an additional 3,000,000,000 ordinary shares of USD 0.50 each in the capital of the Company having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company [the Articles] and ranking pari passu in all respects with the existing ordinary shares of USD 0.50 each in the capital of the Company	Management	For	For
3.	Approve, subject to Resolutions 1, 2 and 4 being passed, to renew the authority conferred on the Directors of the Company by Article 14 of the Articles to allot relevant securities and for that period the Section 80 amount shall be i) USD 991,254,176 [equivalent to 1,982,508,352 ordinary shares of USD 0.50 each in the capital of the Company] in connection with 1 or more issues of relevant securities under the right issue as specified and ii) in addition, USD 493,363,149 [equivalent to 986,726,298 ordinary shares of USD 0.50 each in the capital of the Company]; [Authority expires at the end of the next AGM of the Company after the date on which this resolution is passed]	Management	For	For
S.4	Authorize the Directors of the Company, subject to Resolutions 1, 2 and 3 being passed, in place of all existing powers, by Article 15 of the Articles to allot equity securities, as if Section 89[1] of the Companies Act 1985 [Authority expires at the end of the next AGM of the Company after the date on which this resolution is passed] and for that period the Section 89 amount is USD 74,004,472 [equivalent to 148,008,944 ordinary shares of USD 0.50 each in the capital of the Company]	Management	For	For

NOBLE CORPORATION

SECURITY	G65422100	MEETING TYPE	Special
TICKER SYMBOL	NE	MEETING DATE	17-Mar-2009
ISIN	KYG654221004	AGENDA	933000034 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	APPROVAL OF THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, COPIES OF WHICH ARE ATTACHED TO THE ACCOMPANYING PROXY	Management	For	For

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02 STATEMENT AS ANNEX B.  
 APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION. Management For For

NOBLE CORPORATION

SECURITY G65422100 MEETING TYPE Special  
 TICKER SYMBOL NE MEETING DATE 17-Mar-2009  
 ISIN KYG654221004 AGENDA 933000034 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, COPIES OF WHICH ARE ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Management	For	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION.	Management	For	For

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COMPANIA DE MINAS BUENAVENTURA S.A.A.

SECURITY 204448104 MEETING TYPE Annual  
 TICKER SYMBOL BVN MEETING DATE 27-Mar-2009  
 ISIN US2044481040 AGENDA 933008876 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2008. A PRELIMINARY VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/.	Management	For	
02	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2008, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE	Management	For	



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	HTTP://WWW.BUENAVENTURA.COM/IR/.		
03	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2009.	Management	For
04	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For

ANGLO PLATINUM LTD

SECURITY	S9122P108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	RPHA.SG	MEETING DATE	30-Mar-2009
ISIN	ZAE000013181	AGENDA	701814192 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	Receive and adopt the annual financial statements for the YE 31 DEC 2008, together with the report of the Auditors	Management	For	For
2.1	Re-elect Mr. K D Dlamini as a Director of the Company	Management	For	For
2.2	Re-elect Mr. B A Khumalo as a Director of the Company	Management	For	For
2.3	Re-elect Mr. N F Nicolau as a Director of the Company	Management	For	For
2.4	Re-elect Mr. B Nqwababa as a Director of the Company	Management	For	For
2.5	Re-elect Mr. T A Wixley as a Director of the Company	Management	For	For
3.	Appoint Deloitte & Touche as the Auditors of the Company to hold office for the YE 31 DEC 2009 and appoint Graeme Berry as the Designated Auditor	Management	For	For
S.4	Authorize the Company and/or any of its subsidiaries, in terms of Sections 85 and 89 of the Companies Act 1973 as amended [the Companies Act] and in terms of the Listing Requirements of the JSE Limited [the Listing Requirements], to acquire ordinary shares of 10 cents each [Ordinary] issued by the Company, and/or conclude derivative transactions which may result in the purchase of ordinary shares in terms of the Listings Requirements, it being recorded that such Listings Requirements currently require, inter alia, that: may make a general repurchase of securities only if any such repurchases of ordinary shares shall be implemented on the main Board of the JSE Limited [JSE] or any other stock exchange on which the Company's shares are listed and on which the Company or any of its subsidiaries may wish to implement any repurchases of ordinary shares with the approval of the JSE and any other such Stock Exchange, as necessary, not exceeding in aggregate of 10% above the weighted average market price of such	Management	For	For

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	<p>shares over the previous 5 business days;          [Authority expires the earlier of the          conclusion of the next AGM or 15 months];          any derivative transactions which may          result in the repurchase of ordinary shares          must be priced as follows: the strike price          of any put option written by the Company          may not be at a price greater than or may          be greater than that stipulated in this          resolution at the time of entering into the          derivative agreement; the strike price of          any put option may be greater than that          stipulated in this resolution at the time          of entering into the derivative agreement,          but the Company may not exceed that call          option if it is more than 10% out of the          money; and the strike price of any forward          agreement may be greater than that          stipulated in this resolution; when the          Company and/or any of its subsidiaries have          cumulatively purchased 3% of the number of          ordinary shares in issue on the date of          passing of this special resolution          [including the delta equivalent of any such          ordinary shares underlying derivative          transactions which may result in the          repurchase by the Company of ordinary          shares] and for each 3% in aggregate of the          initial number of that class acquired          thereafter an announcement must          be published as soon as possible and not          later than on the business day following          the day on which the relevant threshold is          reached or exceeded, and the announcement          must comply with the Listing Requirements;          any general purchase by the Company and/or          any of its subsidiaries of the Company's          ordinary shares in issue shall not in          aggregate in any one FY exceed 20% of the          Company's issued Ordinary share capital</p>			
S.5	<p>Authorize, subject to the passing of          Resolutions 6.3 and 6.4 and in accordance          with Section 38[2A] of the Companies Act,          as amended, the Company to provide          financial assistance for the purchase of or          subscription for shares in respect of the          Anglo Platinum Bonus Share Plan [BSP] upon          the terms as specified</p>	Management	For	For
606.1	<p>Approve, subject to the provisions of the          Companies Act, 1973, as amended, and the          Listings Requirements of the JSE Limited,          to place the authorized but unissued          ordinary shares of 10 cents each in the          share capital of the Company [excluding for          this purpose those ordinary shares over          which the Directors have been given          specific authority to meet the requirements          of the Anglo Platinum Share Option Scheme]          under the control of the Directors who are          authorized, to allot and issue shares in          their discretion to such persons on such          terms and conditions and at such times as</p>	Management	For	For

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the Directors may determine; [Authority expires at the conclusion of the next AGM of the Company]

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- |       |   |            |     |     |
|-------|---|------------|-----|-----|
| 606.2 | <p>Approve the annual fees payable to the Non-Executive Directors of the Company be increased to ZAR 145,000 per annum; the annual fee payable to the Deputy Chairman of the Board from the rate of ZAR 230,000 per annum to ZAR 250,000 per annum; the annual for payable to the Chairman of the Board be increased from the rate of ZAR 800,000 per annum to the rate of ZAR 1,000,000 per annum; the annual fees payable to Non-Executive Directors for serving on the Committees of the Board be as specified: Audit Committee: Member's fee to increase from ZAR 75,000 per annum to ZAR 80,000 per annum and Chairman's fee to increase from ZAR 110,000 per annum to ZAR 115,000 per annum; Corporate Governance Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum and Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum; Nomination Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum and Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum; Remuneration Committee: Member's fee to increase from ZAR 60,000 per annum to ZAR 65,000 per annum and Chairman's fee to increase from ZAR 100,000 per annum to ZAR 105,000 per annum; and Safety and Sustainable Development Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum and Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum; Transformation Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum; Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum</p> | Management | For | For |
| 606.3 | <p>Approve and adopt the Bonus Share Plan ["Share Incentive Scheme"] tabled at the meeting, as formally approved by the JSE as specified and authorize the Directors of the Company to take all the requisite steps necessary to implement the Share Incentive Scheme, the Bonus Share Plan Scheme rules will be available for inspection to shareholders at the registered office</p>  | Management | For | For |

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	address of the Company, for a period of 14 days prior to the AGM to be held on 30 MAR 2009			
606.4	Approve, subject to the passing of Resolution 6.3 and subject also to the provisions of the Companies Act, 1973, as amended, and the Listings Requirements of the JSE Limited, the authorized but unissued ordinary shares of 10 cents each in the share capital of the Company comprising the ordinary shares required to be purchased in the market and allocated to participants in settlement of the Bonus Share Plan be placed at the disposal of and directly under the control of the Directors who are authorized to allot and issue such shares in their discretion to such persons, on such terms and accordance and at such times as the Directors may determine in accordance with the rules of the Bonus Share Plan	Management	For	For
606.5	Authorize any 1 Director or Alternate Director of the Company to sign all such documents and to do all such things as may be necessary for or incidental to the implementation of the above mentioned special and ordinary resolutions to be proposed at the AGM	Management	For	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

SECURITY	806857108	MEETING TYPE	Annual
TICKER SYMBOL	SLB	MEETING DATE	08-Apr-2009
ISIN	AN8068571086	AGENDA	933013865 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 P. CAMUS		For	For
	2 J.S. GORELICK		For	For
	3 A. GOULD		For	For
	4 T. ISAAC		For	For
	5 N. KUDRYAVTSEV		For	For
	6 A. LAJOUS		For	For
	7 M.E. MARKS		For	For
	8 L.R. REIF		For	For
	9 T.I. SANDVOLD		For	For
	10 H. SEYDOUX		For	For
	11 L.G. STUNTZ		For	For
02	PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS.	Management	For	For
03	PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shareholder	Against	For
04	PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual  
 TICKER SYMBOL PBR MEETING DATE 08-Apr-2009  
 ISIN US71654V4086 AGENDA 933032497 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
I	MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2008	Management	For	For
II	CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2009	Management	For	For
III	DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2008	Management	For	For
IV	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
V	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
VI	ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES	Management	For	For
VII	ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY'S BYLAWS	Management	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual  
 TICKER SYMBOL PBR MEETING DATE 08-Apr-2009  
 ISIN US71654V4086 AGENDA 933032497 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
I	MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2008	Management	For	For
II	CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2009	Management	For	For
III	DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2008	Management	For	For
IV	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
V	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For

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VI	ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES	Management	For	For
VII	ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY'S BYLAWS	Management	For	For

ANGLO AMERICAN PLC, LONDON

SECURITY	G03764134	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	AAUK	MEETING DATE	15-Apr-2009
ISIN	GB00B1XZS820	AGENDA	701847204 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	Receive the report and accounts	Management	For	For
2.	Re-elect Mr. David Challen	Management	For	For
3.	Re-elect Mr. Chris Fay	Management	For	For
4.	Re-elect Sir Rob Margetts	Management	For	For
5.	Re-elect Sir Mark Moody Stuart	Management	For	For
6.	Re-elect Mr. Fred Phaswana	Management	For	For
7.	Re-elect Mr. Mamphela Ramphele	Management	For	For
8.	Re-elect Mr. Peter Woicke	Management	For	For
9.	Re-appoint Deloitte LLP as the Auditors	Management	For	For
10.	Authorize the Directors to determine the Auditors remuneration	Management	For	For
11.	Approve the remuneration report	Management	For	For
12.	Authorize the Directors to allot shares	Management	For	For
S.13	Approve to disapply preemption rights	Management	For	For
S.14	Grant authority to the purchase of own shares	Management	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

PANAUST LTD

SECURITY	Q7283A110	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	PNA.AX	MEETING DATE	15-Apr-2009
ISIN	AU000000PNA4	AGENDA	701848422 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	Approve the issue of 75 million options to Goldman Sachs JBWere Capital Markets Limited on the terms and conditions as specified	Management	For	For

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2. Approve, for the purposes of Listing Rule 7.4, the issue of 147,065,717 fully paid ordinary shares by way of share placement on 28 JAN 2009 [on the terms as specified] as specified Management For For

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual  
 TICKER SYMBOL RTP MEETING DATE 15-Apr-2009  
 ISIN US7672041008 AGENDA 933011695 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2008	Management	For	For
02	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
03	TO ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	For
04	TO RE-ELECT SIR DAVID CLEMENTI AS A DIRECTOR	Management	For	For
05	TO RE-ELECT SIR ROD EDDINGTON AS A DIRECTOR	Management	For	For
06	TO RE-ELECT ANDREW GOULD AS A DIRECTOR	Management	For	For
07	TO RE-ELECT DAVID MAYHEW AS A DIRECTOR	Management	For	For
08	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	Management	For	For

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09	NON EXECUTIVE DIRECTORS' FEES	Management	For	For
10	TO INCREASE THE AUTHORISED SHARE CAPITAL AND AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 80 OF THE COMPANIES ACT 1985	Management	For	For
11	AUTHORITY TO ALLOT RELEVANT SECURITIES FOR CASH UNDER SECTION 89 OF THE COMPANIES ACT 1985	Management	For	For
12	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For
13	AUTHORITY TO PAY SCRIP DIVIDENDS	Management	For	For
14	ADOPTION AND AMENDMENT OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual  
 TICKER SYMBOL RTP MEETING DATE 15-Apr-2009  
 ISIN US7672041008 AGENDA 933011695 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2008	Management	For	For
02	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
03	TO ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	For
04	TO RE-ELECT SIR DAVID CLEMENTI AS A DIRECTOR	Management	For	For
05	TO RE-ELECT SIR ROD EDDINGTON AS A DIRECTOR	Management	For	For
06	TO RE-ELECT ANDREW GOULD AS A DIRECTOR	Management	For	For
07	TO RE-ELECT DAVID MAYHEW AS A DIRECTOR	Management	For	For
08	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	Management	For	For
09	NON EXECUTIVE DIRECTORS' FEES	Management	For	For
10	TO INCREASE THE AUTHORISED SHARE CAPITAL AND AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 80 OF THE COMPANIES ACT 1985	Management	For	For
11	AUTHORITY TO ALLOT RELEVANT SECURITIES FOR CASH UNDER SECTION 89 OF THE COMPANIES ACT 1985	Management	For	For
12	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For
13	AUTHORITY TO PAY SCRIP DIVIDENDS	Management	For	For
14	ADOPTION AND AMENDMENT OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For

BP P.L.C.

SECURITY	055622104	MEETING TYPE	Annual
TICKER SYMBOL	BP	MEETING DATE	16-Apr-2009
ISIN	US0556221044	AGENDA	933008888 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS	Management	For	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
03	DIRECTOR	Management		
	1 MR A BURGMAINS		For	For
	2 MRS C B CARROLL		For	For
	3 SIR WILLIAM CASTELL		For	For
	4 MR I C CONN		For	For
	5 MR G DAVID		For	For
	6 MR E B DAVIS, JR		For	For
	7 MR R DUDLEY		For	For
	8 MR D J FLINT		For	For
	9 DR B E GROTE		For	For
	10 DR A B HAYWARD		For	For
	11 MR A G INGLIS		For	For
	12 DR D S JULIUS		For	For
	13 SIR TOM MCKILLOP		For	For
	14 SIR IAN PROSSER		For	For



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18	15 MR P D SUTHERLAND TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Management	For	For
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Management	For	For
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Management	For	For
S22	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Management	For	For

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BP P.L.C.

SECURITY 055622104 MEETING TYPE Annual  
 TICKER SYMBOL BP MEETING DATE 16-Apr-2009  
 ISIN US0556221044 AGENDA 933008888 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS	Management	For	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
03	DIRECTOR	Management		
	1 MR A BURGMANS		For	For
	2 MRS C B CARROLL		For	For
	3 SIR WILLIAM CASTELL		For	For
	4 MR I C CONN		For	For
	5 MR G DAVID		For	For
	6 MR E B DAVIS, JR		For	For
	7 MR R DUDLEY		For	For
	8 MR D J FLINT		For	For
	9 DR B E GROTE		For	For
	10 DR A B HAYWARD		For	For
	11 MR A G INGLIS		For	For
	12 DR D S JULIUS		For	For
	13 SIR TOM MCKILLOP		For	For
	14 SIR IAN PROSSER		For	For
	15 MR P D SUTHERLAND		For	For
18	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Management	For	For

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20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Management	For	For
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Management	For	For
S22	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Management	For	For

COMPANHIA VALE DO RIO DOCE

SECURITY	204412209	MEETING TYPE	Special
TICKER SYMBOL	RIO	MEETING DATE	16-Apr-2009
ISIN	US2044122099	AGENDA	933027953 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Management	For	For
01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE	Management	For	For
01C	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
01D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
01E	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Management	For	For
E2A	TO CHANGE THE LEGAL NAME OF THE COMPANY TO "VALE S.A.", WITH THE CONSEQUENT AMENDMENT OF ARTICLE 1 OF VALE'S BY-LAWS IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION	Management	For	For
E2B	TO ADJUST ARTICLE 5 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008	Management	For	For

COMPANHIA VALE DO RIO DOCE

SECURITY	204412209	MEETING TYPE	Special
TICKER SYMBOL	RIO	MEETING DATE	16-Apr-2009
ISIN	US2044122099	AGENDA	933027953 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE	Management	For	For

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O1B	FISCAL YEAR ENDING DECEMBER 31, 2008 PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE	Management	For	For
O1C	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O1D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
O1E	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Management	For	For
E2A	TO CHANGE THE LEGAL NAME OF THE COMPANY TO "VALE S.A.", WITH THE CONSEQUENT AMENDMENT OF ARTICLE 1 OF VALE'S BY-LAWS IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION	Management	For	For
E2B	TO ADJUST ARTICLE 5 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008	Management	For	For

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Report Date: 07/01/2009

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BAKER HUGHES INCORPORATED

SECURITY	057224107	MEETING TYPE	Annual
TICKER SYMBOL	BHI	MEETING DATE	23-Apr-2009
ISIN	US0572241075	AGENDA	933010491 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 LARRY D. BRADY		For	For
	2 CLARENCE P. CAZALOT, JR		For	For
	3 CHAD C. DEATON		For	For
	4 EDWARD P. DJEREJIAN		For	For
	5 ANTHONY G. FERNANDES		For	For
	6 CLAIRE W. GARGALLI		For	For
	7 PIERRE H. JUNGELS		For	For
	8 JAMES A. LASH		For	For
	9 J. LARRY NICHOLS		For	For
	10 H. JOHN RILEY, JR.		For	For
	11 CHARLES L. WATSON		For	For
02	RATIFICATION OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For	For
03	PROPOSAL TO APPROVE THE AMENDMENT TO THE BAKER HUGHES INCORPORATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
04	STOCKHOLDER PROPOSAL NO. 1 REGARDING CALLING SPECIAL SHAREOWNERS MEETINGS.	Shareholder	Against	For

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SAIPEM SPA, SAN DONATO MILANESE

SECURITY	T82000117	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	SAPMF.PK	MEETING DATE	24-Apr-2009
ISIN	IT0000068525	AGENDA	701861658 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting		
1.	Approve the balance sheet as of 31 DEC 2008, consolidated balance sheet, Directors, Board of Auditors and the Auditing Company reports	Management	No Action	
2.	Approve the allocation of profit	Management	No Action	
3.	Approve to update the emoluments to Audit Company PricewaterhouseCoopers S.P.A.	Management	No Action	

GALP ENERGIA, SA, LISBOA

SECURITY	X3078L108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	GAL.LS	MEETING DATE	27-Apr-2009
ISIN	PTGAL0AM0009	AGENDA	701896093 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540545 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1.	Approve to resolve on the management consolidated report, individual and consolidated accounts, for the year 2008, as well as remaining reporting documents	Management	No Action	
2.	Approve to resolve on the Company's Governance report	Management	No Action	
3.	Approve to resolve on the PROPOSAL for application of profits	Management	No Action	
4.	Approve to resolve on a general appraisal of the Company Management and Supervision	Management	No Action	
5.	Elect the Secretary of the Board of the general meeting for the 2008-2010 period	Management	No Action	
6.	Approve to resolve on the amendment to	Management	No	

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Article 10 N. 3 of the Companys Articles of Association

Action

MARATHON OIL CORPORATION

SECURITY 565849106 MEETING TYPE Annual  
 TICKER SYMBOL MRO MEETING DATE 29-Apr-2009  
 ISIN US5658491064 AGENDA 933009424 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Management	For	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1C	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: DAVID A. DABERKO	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM L. DAVIS	Management	For	For
1F	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1G	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1H	ELECTION OF DIRECTOR: CHARLES R. LEE	Management	For	For
1I	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For

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1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1K	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Management	For	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For	For
1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009	Management	For	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shareholder	Against	For
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shareholder	Against	For

NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual  
 TICKER SYMBOL NEM MEETING DATE 29-Apr-2009  
 ISIN US6516391066 AGENDA 933013586 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	DIRECTOR	Management		
	1 G.A. BARTON		For	For
	2 V.A. CALARCO		For	For
	3 J.A. CARRABBA		For	For
	4 N. DOYLE		For	For
	5 V.M. HAGEN		For	For
	6 M.S. HAMSON		For	For
	7 R.J. MILLER		For	For
	8 R.T. O'BRIEN		For	For
	9 J.B. PRESCOTT		For	For
	10 D.C. ROTH		For	For
	11 J.V. TARANIK		For	For
	12 S. THOMPSON		For	For
02	RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NEWMONT'S INDEPENDENT AUDITORS FOR 2009.	Management	For	For
03	CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING.	Shareholder	Against	For
04	CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING.	Shareholder	Against	For

BARRICK GOLD CORPORATION

SECURITY	067901108	MEETING TYPE	Annual
TICKER SYMBOL	ABX	MEETING DATE	29-Apr-2009
ISIN	CA0679011084	AGENDA	933017801 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 H.L. BECK		For	For
	2 C.W.D. BIRCHALL		For	For
	3 D.J. CARTY		For	For
	4 G. CISNEROS		For	For
	5 M.A. COHEN		For	For
	6 P.A. CROSSGROVE		For	For
	7 R.M. FRANKLIN		For	For
	8 P.C. GODSOE		For	For
	9 J.B. HARVEY		For	For
	10 B. MULRONEY		For	For
	11 A. MUNK		For	For
	12 P. MUNK		For	For
	13 A.W. REGENT		For	For
	14 S.J. SHAPIRO		For	For
	15 G.C. WILKINS		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

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03      SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE      Shareholder      Against      For  
          B TO THE ACCOMPANYING MANAGEMENT PROXY  
          CIRCULAR.

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TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

SECURITY      F90676101      MEETING TYPE      MIX  
 TICKER SYMBOL      TEC.PA      MEETING DATE      30-Apr-2009  
 ISIN      FR0000131708      AGENDA      701867472 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the VOTE Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
	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.	Non-Voting		
0.1	Receive the report of the Board of Directors and the Auditors' report, the Company's financial statements for the year 2008, as presented, showing income of EUR 250,881,144.87	Management	For	For
0.2	Acknowledge the distributable income of EUR 250,811,144.87 allocated as follows: global dividend: EUR 127,501,704.00, the remaining balance of the retained earnings consequently, the shareholders will receive a net dividend of EUR 1.20 per share, and will entitle to the 40 % deduction provided by the French general tax code. this dividend will be paid on 12 MAY 2009 in the event that the company holds some of its own shares on such date, the amount of the	Management	For	For

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	unpaid dividend on such shares shall be allocated to the retained earnings account as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: EUR 1.20 for FY 2007, EUR 2.10 and 1.05 for FY 2006, EUR 0.92 for 2005			
0.3	Receive the reports of the Board of Directors and of the Auditors, the consolidated financial statements for the said financial year, in the form presented to the meeting	Management	For	For
0.4	Approve the special report of the Auditors on agreements governed by Articles 1.225-38 ET SEQ of the French commercial code, acknowledges the conclusions of this report and the agreement entered into and the commitments authorized during the 2009 FY referred to therein	Management	For	For
0.5	Approve the special report of the Auditors on agreements governed by Articles L225-38 ET SEQ. the French commercial code, acknowledges the conclusions of this report and approve the agreement entered into during the 2008 FY referred to therein	Management	For	For
0.6	Approve the special report of the Auditors on agreements governed by Article 1.225-38 ET SEQ. of the French commercial code, acknowledges the conclusions of this report and the agreement previously entered into and which remained in force in 2008 referred to therein	Management	For	For
0.7	Approve to renew the appointment of Mr. Jean-Pierre Lamoure as a Director for a 4-year period	Management	For	For
0.8	Approve to renew the appointment Mr. Daniel Lebegue as a Director for a 4-year period	Management	For	For
0.9	Approve to renew the appointment Mr. Bruno Weymuller as a Director for a 4-year period	Management	For	For
0.10	Appoint Mr. Gerard Hauser for a 4-year period	Management	For	For
0.11	Appoint Mr. Marwan Lahoud as a Director for a 4-year period	Management	For	For
0.12	Appoints Mr. Joseph Rinaldi as Director for a 4-year period	Management	For	For
0.13	Approve the shareholders' meeting to resolves toward total annual fees of EUR 440,000.00 to the Board of Directors	Management	For	For
0.14	Authorizes the Board of Directors, one or more occasions, to trade in the Company's shares on the stock market subject to the conditions described below: maximum purchase price: EUR 60.00, maximum number of shares to be acquired: 10% of the share capital this authorization is given for an 18-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect and the one granted by the ordinary	Management	For	For



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	shareholders' meeting of 06 MAY2008 in its resolution 7			
E.15	<p>Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 37,500,000.00, by issuance, with preferred subscription rights maintained of shares or any securities giving access to the share capital the shareholders' meeting also delegates to the Board of Directors the necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,500,000,000.00 this authorization is granted for a 26- month period the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities this delegation supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 20</p>	Management	For	For
E.16	<p>Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 12,000,000.00, by issuance by way of a public offering or an offer governed by paragraph ii of Article 1. 411-2 of the monetary and financial code, with cancellation of the preferred subscription rights of shares or any securities giving access to the share capital this amount shall count against the ceiling of EUR 37,500,000.00 set forth in resolution 15 the shareholders' meeting also delegates to the Board of Directors the necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,5500,000,000.00 this amount shall count against the ceiling of EUR 2,500,000,000.00 set forth in resolution 15 the securities may be issued in consideration for securities tendered in a public exchange offer initiated by the company concerning the shares of another Company this authorization is granted in the limit and in accordance with Article 1.225-148 of the French commercial code this authorization is granted for a 26-month period; it supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 21 the shareholders' meeting delegates all powers to the Board</p>	Management	For	For

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of Directors to take all necessary measures  
and accomplish all necessary formalities

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E.17	Authorizes the Board of Directors to increase the share capital, on one or more occasions, in favour of employees of French or foreign companies and related companies who are members of a company savings plant his delegations given for a 26-month period and for a nominal amount that shall not exceed 2 per cent of the share capital the amount of the capital increases which may be carried out by the virtue of the present delegation shall count against the ceiling of EUR 37,500,000.00	Management	For	For
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