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GABELLI UTILITY TRUST  
Form N-PX  
August 28, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-09243

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

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

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

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, 2011 TO JUNE 30, 2012

INVESTMENT COMPANY REPORT

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BT GROUP PLC

SECURITY 05577E101 MEETING TYPE Annual  
 TICKER SYMBOL BT MEETING DATE 13-Jul-2011  
 ISIN US05577E1010 AGENDA 933475875 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | REPORT AND ACCOUNTS                                      | Management | For  |
| 02   | REMUNERATION REPORT                                      | Management | For  |
| 03   | FINAL DIVIDEND   | Management | For  |
| 04   | RE-ELECT SIR MICHAEL RAKE                                | Management | For  |
| 05   | RE-ELECT IAN LIVINGSTON                                  | Management | For  |
| 06   | RE-ELECT TONY CHANMUGAM                                  | Management | For  |
| 07   | RE-ELECT GAVIN PATTERSON                                 | Management | For  |
| 08   | RE-ELECT TONY BALL                                       | Management | For  |
| 09   | RE-ELECT J ERIC DANIELS                                  | Management | For  |
| 10   | RE-ELECT RT HON PATRICIA HEWITT                          | Management | For  |
| 11   | RE-ELECT PHIL HODKINSON                                  | Management | For  |
| 12   | RE-ELECT CARL SYMON                                      | Management | For  |
| 13   | ELECT NICK ROSE  | Management | For  |
| 14   | ELECT JASMINE WHITBREAD                                  | Management | For  |
| 15   | REAPPOINTMENT OF AUDITORS                                | Management | For  |
| 16   | REMUNERATION OF AUDITORS                                 | Management | For  |
| 17   | AUTHORITY TO ALLOT SHARES                                | Management | For  |
| S18  | AUTHORITY TO ALLOT SHARES FOR CASH                       | Management | For  |
| S19  | AUTHORITY FOR PURCHASE OF OWN SHARES                     | Management | For  |
| S20  | AUTHORITY TO CALL A GENERAL MEETING ON 14 DAYS' NOTICE   | Management | For  |
| 21   | AUTHORITY FOR POLITICAL DONATIONS                        | Management | For  |
| 22   | RENEWAL OF THE EMPLOYEE SHARES/SAVE SCHEME               | Management | For  |
| 23   | RENEWAL OF THE INTERNATIONAL EMPLOYEE SHARES/SAVE SCHEME | Management | For  |
| 24   | RENEWAL OF THE EMPLOYEE SHARE INVESTMENT PLAN            | Management | For  |
| 25   | RENEWAL OF THE EMPLOYEE STOCK PURCHASE PLAN              | Management | For  |
| 26   | RENEWAL OF THE EXECUTIVE PORTFOLIO                       | Management | For  |

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 26-Jul-2011  
 ISIN PTPTC0AM0009 AGENDA 703212237 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 860478 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 |      |
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENE-FICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT | Non-Voting |      |

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|      |   |            |     |
|------|---|------------|-----|
|      | PERMIT BENEFICIAL OWNERS TO VOTE INCO-NSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY-THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE FOR FURTHER DETAILS.  |            |     |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 AUG 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.  | Non-Voting |     |
| CMMT | PLEASE NOTE THAT 500 SHARES EQUALS TO 1 VOTE. THANK YOU.  | Non-Voting |     |
| 1    | Decide on the amendment of the following articles of association of Portugal telecom, sgps, sa: article five(5), by the modification of paragraph 1 and the repeal of paragraph 2, article fourteen(14), by repealing paragraph 2, article 19, by repealing paragraph 2 and the consequent renumbering of paragraph 3, article 21 by changing numbers 3 and 5, article 32, by repealing paragraph 2 and the consequent renumbering of paragraph 3, article thirty-fifth | Management | For |
| 2    | To resolve on the amendment to paragraph 2 of article 20, which considering the revocation of paragraph 2 of article 19 is replaced as follows: the members of the executive committee are chosen by the board of directors amongst its members   | Management | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF AMENDMENT COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  | Non-Voting |     |

PROGRESS ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 743263105    | MEETING TYPE | Special                |
| TICKER SYMBOL | PGN          | MEETING DATE | 23-Aug-2011            |
| ISIN          | US7432631056 | AGENDA       | 933488682 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----  | -----      | ----- |
| 01    | TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 8, 2011, BY AND AMONG DUKE ENERGY CORPORATION, DIAMOND ACQUISITION CORPORATION AND PROGRESS ENERGY, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER DESCRIBED THEREIN. | Management | For   |
| 02    | TO ADJOURN THE PROGRESS ENERGY, INC. SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.   | Management | For   |

DUKE ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 26441C105    | MEETING TYPE | Special                |
| TICKER SYMBOL | DUK          | MEETING DATE | 23-Aug-2011            |
| ISIN          | US26441C1053 | AGENDA       | 933488707 - Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 01   | REVERSE STOCK SPLIT PROPOSAL - A PROPOSAL TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO PROVIDE FOR A 1-FOR-3 REVERSE STOCK SPLIT WITH RESPECT TO THE ISSUED AND OUTSTANDING DUKE ENERGY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For  |
| 02   | SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF DUKE ENERGY COMMON STOCK, PAR VALUE \$0.001 PER SHARE, TO PROGRESS ENERGY, INC. SHAREHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.  | Management | For  |
| 03   | ADJOURNMENT PROPOSAL - A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF THE SHAREHOLDERS OF DUKE ENERGY, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EITHER OF THE PROPOSALS ABOVE.  | Management | For  |

CAPSTONE TURBINE CORPORATION

SECURITY 14067D102 MEETING TYPE Annual  
TICKER SYMBOL CPST MEETING DATE 26-Aug-2011  
ISIN US14067D1028 AGENDA 933488442 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE  |
|------|---|------------|---|
| 01   | DIRECTOR<br>1 GARY D. SIMON<br>2 RICHARD K. ATKINSON<br>3 JOHN V. JAGGERS<br>4 DARREN R. JAMISON<br>5 NOAM LOTAN<br>6 GARY J. MAYO<br>7 ELIOT G. PROTSCH<br>8 HOLLY A. VAN DEURSEN<br>9 DARRELL J. WILK | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02   | APPROVE THE RIGHTS AGREEMENT, DATED AS OF JULY 7, 2005, WITH MELLON INVESTOR SERVICES LLC, AS AMENDED.  | Management | Against   |
| 03   | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.  | Management | Abstain   |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management | Abstain   |
| 05   | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012.  | Management | For   |

SK TELECOM CO., LTD.

SECURITY 78440P108 MEETING TYPE Special  
TICKER SYMBOL SKM MEETING DATE 31-Aug-2011  
ISIN US78440P1084 AGENDA 933496261 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 01   | APPROVAL OF THE SPIN-OFF PLAN AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HERewith.             | Management | For  |
| 02   | APPROVAL OF THE APPOINTMENT OF A DIRECTOR AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HERewith. | Management | For  |

KOREA ELECTRIC POWER CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 500631106    | MEETING TYPE | Special                |
| TICKER SYMBOL | KEP          | MEETING DATE | 16-Sep-2011            |
| ISIN          | US5006311063 | AGENDA       | 933505692 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | ELECTION OF CHIEF EXECUTIVE OFFICER: KIM, JOONG-KYUM | Management | For  |

DPL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 233293109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DPL          | MEETING DATE | 23-Sep-2011            |
| ISIN          | US2332931094 | AGENDA       | 933496146 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE              |
|------|--|------------|-------------------|
| 01   | DIRECTOR<br>1 PAUL M. BARBAS<br>2 BARBARA S. GRAHAM<br>3 GLENN E. HARDER   | Management | For<br>For<br>For |
| 02   | ADOPTION OF AGREEMENT AND PLAN OF MERGER, DATED APRIL 19, 2011, BY AND AMONG DPL, THE AES CORPORATION AND DOLPHIN SUB, INC.                    | Management | For               |
| 03   | AN AMENDMENT TO REGULATIONS APPROVED BY OUR BOARD THAT REDUCES PERCENTAGE OF SHAREHOLDER VOTES NEEDED TO AMEND REGULATIONS.                    | Management | For               |
| 04   | A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DESCRIBED IN 2011 PROXY STATEMENT.                | Management | Abstain           |
| 05   | TO RECOMMEND BY NON-BINDING ADVISORY RESOLUTION, THE FREQUENCY FOR HOLDING NON-BINDING ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain           |
| 06   | NON-BINDING ADVISORY RESOLUTION TO APPROVE COMPENSATION TO BE RECEIVED BY NAMED EXECUTIVE OFFICERS IN CONNECTION WITH MERGER.                  | Management | Abstain           |
| 07   | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DPL'S 2006 EQUITY PERFORMANCE AND INCENTIVE PLAN.                             | Management | For               |
| 08   | RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC   | Management | For               |

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09 ACCOUNTANT.  
 TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING TO Management For  
 ANOTHER TIME AND PLACE, IF NECESSARY OR APPROPRIATE, TO  
 SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT  
 VOTES AT THE TIME OF THE ANNUAL MEETING TO ADOPT MERGER  
 AGREEMENT AND APPROVE MERGER, OR ACT ON ANY OF THE OTHER  
 PROPOSALS PRESENTED AT THE MEETING.

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Special  
 TICKER SYMBOL HNP MEETING DATE 27-Sep-2011  
 ISIN US4433041005 AGENDA 933499596 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 01   | TO CONSIDER AND APPROVE THE LIABILITY INSURANCE POLICY FOR DIRECTORS AND SENIOR MANAGEMENT. | Management | For  |

CENTRAL VERMONT PUBLIC SERVICE CORP.

SECURITY 155771108 MEETING TYPE Special  
 TICKER SYMBOL CV MEETING DATE 29-Sep-2011  
 ISIN US1557711082 AGENDA 933503179 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 01   | APPROVE AGREEMENT & PLAN OF MERGER, DATED AS OF JULY 11, 2011, BY AND AMONG GAZ METRO LIMITED PARTNERSHIP., A QUEBEC LIMITED PARTNERSHIP, DANAUS VERMONT CORP., A VERMONT CORPORATION AND INDIRECT WHOLLY-OWNED SUBSIDIARY OF GAZ METRO LIMITED PARTNERSHIP & CENTRAL VERMONT PUBLIC SERVICE CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.                       | Management | For     |
| 02   | GRANT TO PROXY HOLDERS THE AUTHORITY TO VOTE IN THEIR DISCRETION WITH RESPECT TO APPROVAL OF ANY PROPOSAL TO POSTPONE OR ADJOURN THE SPECIAL MEETING TO A LATER DATE FOR A REASONABLE BUSINESS PURPOSE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER IF THERE ARE NOT SUFFICIENT VOTES FOR APPROVAL OF THE SPECIAL MEETING. | Management | For     |
| 03   | THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE CHANGE IN CONTROL PAYMENTS RELATED TO THE MERGER AND PAYABLE TO THE NAMED EXECUTIVE OFFICERS.  | Management | Abstain |

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL FR0000120503 MEETING DATE 10-Oct-2011  
 ISIN FR0000120503 AGENDA 703323472 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/-0905/201109051105538.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/-0905/201109051105538.pdf</a> , <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0907/-201109071105586.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0907/-201109071105586.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0923/20-1109231105716.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0923/20-1109231105716.pdf</a>   | Non-Voting |      |
| 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.   | Non-Voting |      |
| CMMT | 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 |      |
| 1    | Capital reduction of a maximum nominal amount of EUR 41,666,666.00 by allowing the Company to repurchase its own shares followed by the cancellation of repurchased shares, and authorization granted to the Board of Directors to carry out a public offer to all shareholders, to implement the capital reduction and to establish the final amount   | Management | For  |
| 2    | Powers to carry out all legal formalities   | Management | For  |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. 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 |      |

TURKCELL ILETISIM HIZMETLERI A.S.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 900111204    | MEETING TYPE | Special                |
| TICKER SYMBOL | TKC          | MEETING DATE | 12-Oct-2011            |
| ISIN          | US9001112047 | AGENDA       | 933511417 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | OPENING AND ELECTION OF THE PRESIDENCY BOARD   | Management | For  |
| 02   | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING  | Management | For  |
| 04   | RELEASE OF THE BOARD MEMBERS FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010                    | Management | For  |
| 05   | REMOVING ONE OR MORE THAN ONE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ELECTION OF NEW MEMBERS IN LIEU | Management | For  |

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|    |  |            |     |
|----|--|------------|-----|
| 08 | OF THOSE REMOVED; AND DETERMINATION OF THEIR REMUNERATION REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEET AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010, TOGETHER WITH THE ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010 | Management | For |
| 9A | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF PROFIT FOR YEAR 2010   | Management | For |
| 9B | DISCUSSION OF AND DECISION ON THE DATE OF DISTRIBUTION OF PROFIT FOR YEAR 2010   | Management | For |

ORASCOM TELECOM HOLDING, CAIRO

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | 68554W205    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 23-Oct-2011                   |
| ISIN          | US68554W2052 | AGENDA       | 703378542 - Management        |

| ITEM  | PROPOSAL  | TYPE       | VOTE      |
|-------|---|------------|-----------|
| ----- | -----   | -----      | -----     |
| CMMT  | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU.  | Non-Voting |           |
| 1     | Considering the ratification of the adjustments in the Company plan of the detailed split of assets, which was ratified by the Extraordinary General Meeting dated 14 April 2011 resolving to demerge the Company into two separate joint stock companies: Orascom Telecom Holding S.A.E. (Old Demerged Company) and Orascom Telecom Media and Technology Holding S.A.E. (New Demerged Company or OTMT). These adjustments are made in accordance with the report prepared with the knowledge of the General Authority for Investment (GAFI) in relation to the evaluation of the Company   | Management | No Action |
| 2     | Considering authorizing the Chairman of the Company to undertake all necessary action to modify the internal ownership structure of certain assets of the New Demerged Company set out under the plan of the detailed split of assets as ratified by the Extraordinary General Meeting dated 14 April 2011, through the transfer of the shares owned by Orascom Telecom Holding S.A.E. in each of Mobinil Telecommunications S.A.E. and Egyptian Company for Mobile Services S.A.E. to a company wholly owned by Orascom Telecom Holding S.A.E., while a Sawiris Family company will hold the majority of the voting rights in such company to preserve the continuation of the control of the Sawiris Family over such assets, as an interim measure until the completion of the demerger procedures and the split of assets, in accordance with the separation plan and in execution of the Interim Control Agreement which was ratified by the Extraordinary General Meeting dated 14 April 2011 | Management | No Action |
| 3     | Considering the ratification of any amendments to the Demerger Agreement, the Separation Agreement and the financial reports which were ratified by the Extraordinary General Meeting dated 14 April 2011 that may result from the adoption by the Extraordinary General Meeting of the aforementioned agenda items 1 and 2   | Management | No Action |



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|   |   |            |           |
|---|---|------------|-----------|
| 4 | Considering the delegation of authority to one or more board members to undertake all necessary actions and sign all agreements and documents that are required, recommended or otherwise related to the execution of any of the decisions ratified in this Extraordinary General Meeting | Management | No Action |
|---|---|------------|-----------|

### CAPITAL POWER INCOME L.P.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 14042N100    | MEETING TYPE | Special                |
| TICKER SYMBOL | CPAXF        | MEETING DATE | 01-Nov-2011            |
| ISIN          | CA14042N1006 | AGENDA       | 933513144 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | AN EXTRAORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN ANNEX G TO THE MANAGEMENT PROXY CIRCULAR AND JOINT PROXY STATEMENT OF THE PARTNERSHIP AND ATLANTIC POWER CORPORATION DATED SEPTEMBER 28, 2011 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT (THE "CBCA"), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR. | Management | For  |

### SMARTONE TELECOMMUNICATIONS HLDGS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G8219Z105    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 02-Nov-2011            |
| ISIN          | BMG8219Z1059 | AGENDA       | 703360127 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110929/LTN20110929227.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110929/LTN20110929227.pdf</a> | Non-Voting |      |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTION. THANK YOU.  | Non-Voting |      |
| 1    | To adopt the audited financial statements and the Reports of the Directors and Auditors for the year ended 30 June 2011  | Management | For  |
| 2    | To approve the payment of final dividend   | Management | For  |
| 3.1A | To re-elect Mr. Douglas Li as Director   | Management | For  |
| 3.1B | To re-elect Mr. Patrick Kai-lung Chan as Director  | Management | For  |
| 3.1C | To re-elect Mr. Wing-chung Yung as Director  | Management | For  |
| 3.1D | To re-elect Mr. Leung-sing Ng as Director  | Management | For  |
| 3.1E | To re-elect Mr. Xiang-dong Yang as Director  | Management | For  |
| 3.2  | To authorise the Board of Directors to fix the fees of Directors   | Management | For  |
| 4    | To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Board of Directors to fix their remuneration  | Management | For  |

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|   |  |            |     |
|---|--|------------|-----|
| 5 | To give a general mandate to the Board of Directors to issue and dispose of additional shares in the Company not exceeding 10% of the nominal amount of the issued share capital | Management | For |
| 6 | To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the nominal amount of the issued share capital                      | Management | For |
| 7 | To extend the general mandate granted to the Board of Directors to issue shares in the capital of the Company by the number of shares repurchased                                | Management | For |
| 8 | To terminate the Existing Share Option Scheme and approve and adopt the New Share Option Scheme  | Management | For |

KOREA ELECTRIC POWER CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 500631106    | MEETING TYPE | Special                |
| TICKER SYMBOL | KEP          | MEETING DATE | 10-Nov-2011            |
| ISIN          | US5006311063 | AGENDA       | 933522751 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE |
|-------|---|------------|------|
| ----- |   |            |      |
| 01    | ELECTION OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE. NAM, DONG-KYOON | Management | For  |

CONSTELLATION ENERGY GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 210371100    | MEETING TYPE | Special                |
| TICKER SYMBOL | CEG          | MEETING DATE | 17-Nov-2011            |
| ISIN          | US2103711006 | AGENDA       | 933516099 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- |  |            |         |
| 01    | APPROVAL OF THE MERGER WITH EXELON CORPORATION ON SUBSTANTIALLY THE TERMS SET FORTH IN THE MERGER AGREEMENT.   | Management | For     |
| 02    | ADVISORY VOTE ON COMPENSATION THAT MAY BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE PROPOSED MERGER.              | Management | Abstain |
| 03    | ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1. | Management | For     |

DELTA NATURAL GAS COMPANY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 247748106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DGAS         | MEETING DATE | 17-Nov-2011            |
| ISIN          | US2477481061 | AGENDA       | 933516746 - Management |

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| ITEM | PROPOSAL   | TYPE       | VOTE              |
|------|--|------------|-------------------|
| 01   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                           | Management | For               |
| 02   | DIRECTOR<br>1 GLENN R. JENNINGS<br>2 LEWIS N. MELTON<br>3 ARTHUR E. WALKER, JR.  | Management | For<br>For<br>For |
| 03   | NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain           |
| 04   | NON-BINDING, ADVISORY VOTE ON WHETHER THE SHAREHOLDER VOTE ON OUR NAMED EXECUTIVE OFFICERS' COMPENSATION SHOULD OCCUR EVERY 1, 2 OR 3 YEARS. | Management | Abstain           |

BRITISH SKY BROADCASTING GROUP PLC

SECURITY G15632105 MEETING TYPE Annual General Meeting  
TICKER SYMBOL GB0001411924 MEETING DATE 29-Nov-2011  
ISIN GB0001411924 AGENDA 703417279 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1    | To receive the financial statements for the year ended 30 June 2011 together with the report of the Directors and Auditors thereon | Management | For     |
| 2    | To declare a final dividend for the year ended 30 June 2011  | Management | For     |
| 3    | To reappoint Jeremy Darroch as a Director  | Management | For     |
| 4    | To reappoint David F DeVoe as a Director   | Management | For     |
| 5    | To reappoint Andrew Griffith as a Director   | Management | For     |
| 6    | To reappoint Nicholas Ferguson as a Director   | Management | For     |
| 7    | To reappoint Andrew Higginson as a Director  | Management | For     |
| 8    | To reappoint Thomas Mockridge as a Director  | Management | For     |
| 9    | To reappoint James Murdoch as a Director   | Management | For     |
| 10   | To reappoint Jacques Nasser as a Director  | Management | For     |
| 11   | To reappoint Dame Gail Rebuck as a Director  | Management | For     |
| 12   | To reappoint Daniel Rimer as a Director  | Management | For     |
| 13   | To reappoint Arthur Siskind as a Director  | Management | For     |
| 14   | To reappoint Lord Wilson of Dinton as a Director   | Management | For     |
| 15   | To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration                    | Management | For     |
| 16   | To approve the report on Directors remuneration for the year ended 30-Jun-11   | Management | For     |
| 17   | To authorise the Company and its subsidiaries to make political donations and incur political expenditure                          | Management | For     |
| 18   | To authorise the Directors to allot shares under Section 551 of the Companies Act 2006   | Management | For     |
| 19   | To disapply statutory pre-emption rights   | Management | Against |
| 20   | To allow the Company to hold general meetings other than annual general meetings on 14 days notice                                 | Management | For     |
| 21   | To authorise the Directors to make on market purchases   | Management | For     |
| 22   | To authorise the Directors to make off market purchases  | Management | For     |

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

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|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | L6388F128    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 02-Dec-2011                   |
| ISIN          | SE0001174970 | AGENDA       | 703425795 - Management        |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU  | Non-Voting |      |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED  | Non-Voting |      |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE  | Non-Voting |      |
| 1    | To appoint Mr. Jean-Michel Schmit as the Chairman of the EGM and to authorise the Chairman to elect a Secretary and a Scrutineer of the EGM   | Management | For  |
| 2    | As per the proposal of the Company's Board of Directors, to distribute a gross dividend to the Company's shareholders of USD 3 per share, corresponding to an aggregate dividend of approximately USD 308,000,000, to be paid out of the Company's profits for the year ended December 31, 2010 in the amount of USD 435,219,669, which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 31, 2011 | Management | For  |

### SOUTHERN UNION COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 844030106    | MEETING TYPE | Special                |
| TICKER SYMBOL | SUG          | MEETING DATE | 09-Dec-2011            |
| ISIN          | US8440301062 | AGENDA       | 933522458 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 01   | TO APPROVE AND ADOPT THE SECOND AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 19, 2011, BY AND AMONG ENERGY TRANSFER EQUITY, L.P., SIGMA ACQUISITION CORPORATION AND SOUTHERN UNION COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For     |
| 02   | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION TO BE RECEIVED BY SOUTHERN UNION COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | Management | Abstain |
| 03   | TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.  | Management | For     |

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NSTAR

SECURITY 67019E107 MEETING TYPE Annual  
 TICKER SYMBOL NST MEETING DATE 13-Dec-2011  
 ISIN US67019E1073 AGENDA 933521571 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1A   | ELECTION OF CLASS III TRUSTEE: CHARLES K. GIFFORD  | Management | For     |
| 1B   | ELECTION OF CLASS III TRUSTEE: PAUL A. LA CAMERA   | Management | For     |
| 1C   | ELECTION OF CLASS III TRUSTEE: WILLIAM C. VAN FAASEN   | Management | For     |
| 02   | ADVISORY APPROVAL OF THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT   | Management | Abstain |
| 03   | ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION                                     | Management | Abstain |
| 04   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011. | Management | For     |

ORMAT INDUSTRIES LTD

SECURITY M7571Y105 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL IL0002600182 MEETING DATE 20-Dec-2011  
 ISIN IL0002600182 AGENDA 703468226 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A- CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL | Non-Voting |      |
| 1    | Discussion of the Financial Statements and Director's Report for the year 2010  | Management | For  |
| 2    | Re-appointment of accountant-auditors   | Management | For  |

ORMAT INDUSTRIES LTD

SECURITY M7571Y105 MEETING TYPE Special General Meeting  
 TICKER SYMBOL IL0002600182 MEETING DATE 20-Dec-2011  
 ISIN IL0002600182 AGENDA 703469800 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

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|      |   |            |     |
|------|---|------------|-----|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A- CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL | Non-Voting |     |
| 1    | Amendment of the provisions of the Articles in accordance with recent changes to Israel Law including the provisions relating to D&O liability exemption, insurance and indemnity. The aggregate amount of all indemnities is limited by the Articles to 25% of the shareholders' equity  | Management | For |
| 2    | Purchase of annual Group insurance cover and 7 years run off for D&O including owners of control in an amount of up to USD 40 million, premium up to USD 950,000, and renewal provided that the annual premium does not exceed the above by more than 50%   | Management | For |
| 3    | Approval of the remuneration of the incoming executive chairman - NIS 76,296 a month  | Management | For |

### ORMAT INDUSTRIES LTD

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | M7571Y105    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 08-Jan-2012                   |
| ISIN          | IL0002600182 | AGENDA       | 703469812 - Management        |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
|      |   |            |      |
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A- CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL | Non-Voting |      |
| 1    | Subject to amendment of the Articles of the Company by a separate shareholders meeting, approval of the issue to the controlling shareholders of an amended indemnity undertaking   | Management | For  |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 02 JAN-2012 TO 08 JAN 2012. 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 |      |

### COGECO CABLE INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 19238V105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CGEAF        | MEETING DATE | 26-Jan-2012            |
| ISIN          | CA19238V1058 | AGENDA       | 933540090 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

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|    |   |            |     |
|----|---|------------|-----|
| 01 | DIRECTOR  | Management |     |
|    | 1 LOUIS AUDET   |            | For |
|    | 2 WILLIAM P. COOPER   |            | For |
|    | 3 PATRICIA CURADEAU-GROU  |            | For |
|    | 4 L.G. SERGE GADBOIS  |            | For |
|    | 5 CLAUDE A. GARCIA  |            | For |
|    | 6 HARRY A. KING   |            | For |
|    | 7 DAVID MCAUSLAND   |            | For |
|    | 8 JAN PEETERS   |            | For |
|    | 9 CAROLE J. SALOMON   |            | For |
| 02 | APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Management | For |

COGECO INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| SECURITY      | 19238T100    | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | CGECF        | MEETING DATE | 26-Jan-2012                |
| ISIN          | CA19238T1003 | AGENDA       | 933540901 - Management     |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 01   | DIRECTOR  | Management |      |
|      | 1 LOUIS AUDET   |            | For  |
|      | 2 ELISABETTA BIGSBY   |            | For  |
|      | 3 ANDRE BROUSSEAU   |            | For  |
|      | 4 PIERRE L. COMTOIS   |            | For  |
|      | 5 PAULE DORE  |            | For  |
|      | 6 CLAUDE A. GARCIA  |            | For  |
|      | 7 NORMAND LEGAULT   |            | For  |
|      | 8 DAVID MCAUSLAND   |            | For  |
|      | 9 JAN PEETERS   |            | For  |
| 02   | APPOINT SAMSON BELAIR/DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION. | Management | For  |
| 03   | RESOLUTION RATIFYING BY-LAW NO. 2011-1 AMENDING THE GENERAL BY-LAWS OF THE CORPORATION (SEE SCHEDULE "B" TO THE MANAGEMENT PROXY CIRCULAR). | Management | For  |
| 04   | RESOLUTION AMENDING THE ARTICLES OF THE CORPORATION (SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR).                                    | Management | For  |

RGC RESOURCES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 74955L103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | RGCO         | MEETING DATE | 30-Jan-2012            |
| ISIN          | US74955L1035 | AGENDA       | 933537219 - Management |

| ITEM | PROPOSAL | TYPE       | VOTE |
|------|----------|------------|------|
| 01   | DIRECTOR | Management |      |

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|    |   |  |            |         |
|----|---|--|------------|---------|
|    | 1 | MARYELLEN F. GOODLATTE   |            | For     |
|    | 2 | GEORGE W. LOGAN  |            | For     |
| 02 |   | TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY<br>L.L.P. AS THE INDEPENDENT ACCOUNTANTS. | Management | For     |
| 03 |   | A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.                        | Management | Abstain |

### ATMOS ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 049560105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ATO          | MEETING DATE | 08-Feb-2012            |
| ISIN          | US0495601058 | AGENDA       | 933538603 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
|      |   |            |         |
| 1A   | ELECTION OF DIRECTOR: KIM R. COCKLIN  | Management | For     |
| 1B   | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS  | Management | For     |
| 1C   | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL   | Management | For     |
| 1D   | ELECTION OF DIRECTOR: RICHARD K. GORDON   | Management | For     |
| 1E   | ELECTION OF DIRECTOR: THOMAS C. MEREDITH  | Management | For     |
| 1F   | ELECTION OF DIRECTOR: NANCY K. QUINN  | Management | For     |
| 1G   | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER   | Management | For     |
| 1H   | ELECTION OF DIRECTOR: RICHARD WARE II   | Management | For     |
| 02   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP<br>AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL 2012.             | Management | For     |
| 03   | PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE<br>THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE<br>OFFICERS FOR FISCAL 2011 ("SAY ON PAY"). | Management | Abstain |

### KOREA ELECTRIC POWER CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 500631106    | MEETING TYPE | Special                |
| TICKER SYMBOL | KEP          | MEETING DATE | 20-Feb-2012            |
| ISIN          | US5006311063 | AGENDA       | 933551120 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
|      |  |            |      |
| 1A)  | ELECTION OF A STANDING DIRECTOR: KOO, BON-WOO    | Management | For  |
| 1B)  | ELECTION OF A STANDING DIRECTOR: JOE, SEONG-HOON | Management | For  |

### HUANENG POWER INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 443304100    | MEETING TYPE | Special                |
| TICKER SYMBOL | HNP          | MEETING DATE | 21-Feb-2012            |
| ISIN          | US4433041005 | AGENDA       | 933545545 - Management |

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|



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| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 01   | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CHANGE IN DIRECTOR"   | Management | For  |
| 02   | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2012 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF             | Management | For  |
| 03   | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2012 TO 2014 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG FINANCE", INCLUDING HUANENG FINANCE FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF | Management | For  |

QUALCOMM INCORPORATED

SECURITY 747525103 MEETING TYPE Annual  
TICKER SYMBOL QCOM MEETING DATE 06-Mar-2012  
ISIN US7475251036 AGENDA 933543933 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE  |
|------|---|------------|---|
| 01   | DIRECTOR<br>1 BARBARA T. ALEXANDER<br>2 STEPHEN M. BENNETT<br>3 DONALD G. CRUICKSHANK<br>4 RAYMOND V. DITAMORE<br>5 THOMAS W. HORTON<br>6 PAUL E. JACOBS<br>7 ROBERT E. KAHN<br>8 SHERRY LANSING<br>9 DUANE A. NELLES<br>10 FRANCISCO ROS<br>11 BRENT SCOWCROFT<br>12 MARC I. STERN | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02   | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2012.  | Management | For   |
| 03   | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain   |
| 04   | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY VOTING PROVISION.   | Management | For   |

PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY 720186105 MEETING TYPE Annual  
TICKER SYMBOL PNY MEETING DATE 08-Mar-2012  
ISIN US7201861058 AGENDA 933543921 - Management

| ITEM | PROPOSAL | TYPE       | VOTE |
|------|----------|------------|------|
| 01   | DIRECTOR | Management |      |

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|    |   |            |         |
|----|---|------------|---------|
| 1  | E. JAMES BURTON   |            | For     |
| 2  | JOHN W. HARRIS  |            | For     |
| 3  | AUBREY B. HARWELL, JR.  |            | For     |
| 4  | DAVID E. SHI  |            | For     |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Management | For     |
| 03 | APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.                         | Management | For     |
| 04 | APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.                                | Management | For     |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain |

NATIONAL FUEL GAS COMPANY

SECURITY 636180101 MEETING TYPE Annual  
TICKER SYMBOL NFG MEETING DATE 08-Mar-2012  
ISIN US6361801011 AGENDA 933545393 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE                             |
|------|---|------------|----------------------------------|
| 01   | DIRECTOR<br>1 PHILIP C. ACKERMAN<br>2 R. DON CASH<br>3 STEPHEN E. EWING             | Management | Withheld<br>Withheld<br>Withheld |
| 02   | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For                              |
| 03   | ADVISORY VOTE TO APPROVE COMPENSATION OF EXECUTIVES.                                | Management | Abstain                          |
| 04   | VOTE TO APPROVE THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN.                | Management | For                              |
| 05   | VOTE TO APPROVE THE 2012 PERFORMANCE INCENTIVE PROGRAM.                             | Management | For                              |

EL PASO CORPORATION

SECURITY 28336L109 MEETING TYPE Special  
TICKER SYMBOL EP MEETING DATE 09-Mar-2012  
ISIN US28336L1098 AGENDA 933550712 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1.   | AGREEMENT AND PLAN OF MERGER, BY AND AMONG EL PASO CORPORATION ("EL PASO"), SIRIUS HOLDINGS MERGER CORPORATION, SIRIUS MERGER CORPORATION, KINDER MORGAN, INC., SHERPA MERGER SUB, INC. AND SHERPA ACQUISITION, LLC (MERGER AGREEMENT) AND AGREEMENT & PLAN OF MERGER BY AND AMONG EL PASO, SIRIUS HOLDINGS MERGER CORPORATION & SIRIUS MERGER CORPORATION (FIRST MERGER AGREEMENT) | Management | For  |
| 2.   | TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND THE FIRST   | Management | For  |

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|    |   |            |         |
|----|---|------------|---------|
| 3. | MERGER AGREEMENT<br>TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE<br>COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO EL<br>PASO'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR<br>OTHERWISE RELATES TO THE PROPOSED TRANSACTIONS | Management | Abstain |
|----|---|------------|---------|

SK TELECOM CO., LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 78440P108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SKM          | MEETING DATE | 23-Mar-2012            |
| ISIN          | US78440P1084 | AGENDA       | 933557728 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1    | APPROVAL OF FINANCIAL STATEMENTS FOR THE 28TH FISCAL YEAR (FROM JANUARY 1, 2011 TO DECEMBER 31, 2011) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HERewith. | Management | For  |
| 2    | APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HERewith.   | Management | For  |
| 3-1  | ELECTION OF AN INSIDE DIRECTOR: KIM, YOUNG TAE  | Management | For  |
| 3-2  | ELECTION OF AN INSIDE DIRECTOR: JEE, DONG SEOB  | Management | For  |
| 3-3  | ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR: LIM, HYUN CHIN   | Management | For  |
| 4    | APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HERewith: LIM, HYUN CHIN                            | Management | For  |
| 5    | APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS * PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION.                         | Management | For  |

COMPANIA DE MINAS BUENAVENTURA S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 204448104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BVN          | MEETING DATE | 26-Mar-2012            |
| ISIN          | US2044481040 | AGENDA       | 933566525 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1.   | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2011. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE<br><a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> | Management | For  |
| 2.   | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2011, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> (INCLUDED IN 4Q11 EARNINGS RELEASE).  | Management | For  |
| 3.   | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2012.  | Management | For  |
| 4.   | TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.40 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.  | Management | For  |

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### KOREA ELECTRIC POWER CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 500631106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | KEP          | MEETING DATE | 30-Mar-2012            |
| ISIN          | US5006311063 | AGENDA       | 933572631 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 1.    | APPROVAL OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND NON-CONSOLIDATED FINANCIAL STATEMENTS AS OF OR FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011 | Management | For  |
| 2.    | AMENDMENT OF THE ARTICLES OF INCORPORATION OF KEPCO  | Management | For  |
| 3.    | AGGREGATE CEILING ON REMUNERATION FOR KEPCO'S DIRECTORS  | Management | For  |

### M1 LTD, SINGAPORE

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y6132C104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 05-Apr-2012            |
| ISIN          | SG1U89935555 | AGENDA       | 703668585 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 1     | To receive and adopt the Directors' Report and Audited Accounts for the year ended 31 December 2011  | Management | For  |
| 2     | To declare a final tax exempt (one-tier) dividend of 7.9 cents per share for the year ended 31 December 2011   | Management | For  |
| 3     | To re-elect Mr. Low Huan Ping as a Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92      | Management | For  |
| 4     | To re-elect Mr. Alan Ow Soon Sian as a Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92  | Management | For  |
| 5     | To re-elect Ms. Karen Kooi Lee Wah as a Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92 | Management | For  |
| 6     | To re-appoint Mr Reggie Thein to hold office until the next Annual General Meeting pursuant to Section 153(6) of the Companies Act (Chapter 50)  | Management | For  |
| 7     | To approve Directors' fees of SGD 406,999 for the year ended 31 December 2011 (FY2010: SGD 449,904)  | Management | For  |
| 8     | To re-appoint Messrs Ernst & Young LLP as Auditors and authorise the Directors to fix their remuneration   | Management | For  |
| 9     | Issue of shares pursuant to the exercise of options under the M1 Share Option Scheme   | Management | For  |
| 10    | The Proposed Renewal of Share Issue Mandate  | Management | For  |
| 11    | The Proposed Renewal of Share Purchase Mandate   | Management | For  |
| 12    | The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions   | Management | For  |

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CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-6. 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

OTTER TAIL CORPORATION

SECURITY 689648103 MEETING TYPE Annual  
 TICKER SYMBOL OTTR MEETING DATE 16-Apr-2012  
 ISIN US6896481032 AGENDA 933556512 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE              |
|------|--|------------|-------------------|
| 1    | DIRECTOR<br>1 KAREN M. BOHN<br>2 EDWARD J. MCINTYRE<br>3 JOYCE NELSON SCHUETTE                 | Management | For<br>For<br>For |
| 2    | APPROVAL OF THE AMENDMENT TO THE 1999 EMPLOYEE STOCK PURCHASE PLAN                             | Management | For               |
| 3    | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For               |

PUBLIC SERVICE ENTERPRISE GROUP INC.

SECURITY 744573106 MEETING TYPE Annual  
 TICKER SYMBOL PEG MEETING DATE 17-Apr-2012  
 ISIN US7445731067 AGENDA 933559669 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1A   | ELECTION OF DIRECTORS: ALBERT R. GAMPER, JR.   | Management | For     |
| 1B   | ELECTION OF DIRECTORS: CONRAD K. HARPER  | Management | For     |
| 1C   | ELECTION OF DIRECTORS: WILLIAM V. HICKEY   | Management | For     |
| 1D   | ELECTION OF DIRECTORS: RALPH IZZO  | Management | For     |
| 1E   | ELECTION OF DIRECTORS: SHIRLEY ANN JACKSON   | Management | For     |
| 1F   | ELECTION OF DIRECTORS: DAVID LILLEY  | Management | For     |
| 1G   | ELECTION OF DIRECTORS: THOMAS A. RENYI   | Management | For     |
| 1H   | ELECTION OF DIRECTORS: HAK CHEOL SHIN  | Management | For     |
| 1I   | ELECTION OF DIRECTORS: RICHARD J. SWIFT  | Management | For     |
| 1J   | ELECTION OF DIRECTORS: SUSAN TOMASKY   | Management | For     |
| 02   | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.   | Management | Abstain |
| 03   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2012. | Management | For     |

CORNING NATURAL GAS CORPORATION

SECURITY 219381100 MEETING TYPE Annual  
 TICKER SYMBOL CNIG MEETING DATE 17-Apr-2012  
 ISIN US2193811005 AGENDA 933567870 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE  |
|------|---|------------|---|
| 1.   | DIRECTOR<br>1 HENRY B. COOK, JR.<br>2 MICHAEL I. GERMAN<br>3 TED W. GIBSON<br>4 JOSEPH P. MIRABITO<br>5 WILLIAM MIRABITO<br>6 GEORGE J. WELCH<br>7 JOHN B. WILLIAMSON III | Management | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.   | TO RATIFY THE APPOINTMENT OF EFP ROTENBERG, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.                       | Management | For   |

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY B10414116 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 18-Apr-2012  
ISIN BE0003810273 AGENDA 703666668 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE                   | Non-Voting |      |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting |      |
| 1    | Examination of the annual reports of the Board of Directors of Belgacom SA-under public law with regard to the annual accounts and the consolidated-annual accounts at 31 December 2011  | Non-Voting |      |
| 2    | Examination of the reports of the Board of Auditors of Belgacom SA under-public law with regard to the annual accounts and of the Independent Auditors-with regard to the consolidated annual accounts at 31 December 2011   | Non-Voting |      |
| 3    | Examination of the information provided by the Joint Committee   | Non-Voting |      |
| 4    | Examination of the consolidated annual accounts at 31 December 2011  | Non-Voting |      |
| 5    | Approval of the annual accounts of Belgacom SA under public law at 31 December 2011. Motion for a resolution: approval of the annual accounts with regard to the financial year closed on 31 December 2011, including the following allocation of the results: Distributable profits for the financial year: 628,993,745.18 EUR; Net           | Management | For  |

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transfers from reserves: 107,728,972.02 EUR; Profits to be distributed: 736,722,717.20 EUR; Return on capital (gross dividend): 694,381,671.41 EUR; Other beneficiaries (Personnel): 42,341,045.79 EUR. For 2011, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50

|      |  |            |     |
|------|--|------------|-----|
| CONT | CONTD (EUR 0.375 per share net of withholding tax) was already paid out on 9-December 2011; this means that a gross dividend of EUR 1.68 per share (EUR-1.26 per share net of withholding tax) will be paid on 27 April 2012. The-ex-dividend date is fixed on 24 April 2012, the record date is 26 April 2012 | Non-Voting |     |
| 6    | Cancellation of dividend rights associated with own shares and release unavailable reserves Motion for a resolution: cancellation of dividend rights associated with own shares for an amount of 59,593,573.59 EUR and release of the unavailable reserves   | Management | For |
| 7    | Acknowledgment of the decision of the Board of Directors dated 27 October-2011 to recognize for the future, but suspend the dividend rights that were-cancelled up to now, attached to 2,025,774 treasury shares in order to cover-the long-term incentive plans for employees                                 | Non-Voting |     |
| 8    | Approval of the remuneration report  | Management | For |
| 9    | Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2011  | Management | For |
| 10   | Granting of a special discharge to Mr. G. Jacobs for the exercise of his mandate until 13 April 2011   | Management | For |
| 11   | Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2011   | Management | For |
| 12   | Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Messrs. G. Verstraeten and L. Van Coppenolle, for the exercise of their mandate during the financial year closed on 31 December 2011   | Management | For |
| 13   | Miscellaneous  | Non-Voting |     |

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | B10414116    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 18-Apr-2012                   |
| ISIN          | BE0003810273 | AGENDA       | 703668179 - Management        |

| ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----  | -----      | ----- |
| CMMT  | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE | Non-Voting |       |
| CMMT  | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE   | Non-Voting |       |

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

|     |  |            |     |
|-----|--|------------|-----|
| 1   | A transaction equivalent to a merger by takeover between Belgacom SA on the one hand and Telindus Group NV on the other  | Management | For |
| 2   | Modification of article 18 sub-section 2 of the Articles of Association  | Management | For |
| 3   | Modification of article 34 sub-section 2 of the Articles of Association  | Management | For |
| 4   | Modification of article 43 of the Articles of Association  | Management | For |
| 5.1 | The meeting decides to grant the Board of Directors the authority, with power of substitution, to implement the decisions taken  | Management | For |
| 5.2 | The meeting decides to grant special authority to the Secretary General for the procedures for the VAT authorities and the Crossroads Bank for Enterprises and publication in the appendixes of the Belgian Official Gazette | Management | For |

VIVENDI, PARIS

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | F97982106    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 19-Apr-2012              |
| ISIN          | FR0000127771 | AGENDA       | 703638277 - Management   |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| 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.   | Non-Voting |       |
| CMMT  | 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 |       |
| CMMT  | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200705.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200705.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201141.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201141.pdf</a>   | Non-Voting |       |
| 1     | Approval of the reports and annual corporate financial statements for the financial year 2011   | Management | For   |
| 2     | Approval of the reports and consolidated financial statements for the financial year 2011   | Management | For   |
| 3     | Approval of the special report of the Statutory Auditors on the regulated agreements and commitments  | Management | For   |



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|      |   |            |     |
|------|---|------------|-----|
| 4    | Allocation of income for the financial year 2011, setting the dividend and the payment date   | Management | For |
| 5    | Renewal of term of Mr. Jean-Rene Fourtou as Supervisory Board member  | Management | For |
| 6    | Renewal of term of Mr. Philippe Donnet as Supervisory Board member  | Management | For |
| 7    | Renewal of term of the company Ernst et Young et Autres as principal Statutory Auditor  | Management | For |
| 8    | Renewal of term of the company Auditex as deputy Statutory Auditor  | Management | For |
| 9    | Authorization to be granted to the Executive Board to allow the Company to purchase its own shares  | Management | For |
| 10   | Powers to carry out all legal formalities   | Management | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

THE AES CORPORATION

SECURITY 00130H105 MEETING TYPE Annual  
TICKER SYMBOL AES MEETING DATE 19-Apr-2012  
ISIN US00130H1059 AGENDA 933555510 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE    |
|-------|---|------------|---------|
| ----- | -----   | -----      | -----   |
| 1.    | DIRECTOR  | Management |         |
|       | 1 ANDRES GLUSKI   |            | For     |
|       | 2 ZHANG GUO BAO   |            | For     |
|       | 3 KRISTINA M. JOHNSON   |            | For     |
|       | 4 TARUN KHANNA  |            | For     |
|       | 5 JOHN A. KOSKINEN  |            | For     |
|       | 6 PHILIP LADER  |            | For     |
|       | 7 SANDRA O. MOOSE   |            | For     |
|       | 8 JOHN B. MORSE, JR.  |            | For     |
|       | 9 PHILIP A. ODEEN   |            | For     |
|       | 10 CHARLES O. ROSSOTTI  |            | For     |
|       | 11 SVEN SANDSTROM   |            | For     |
| 2.    | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2012. | Management | For     |
| 3.    | TO CONSIDER A (NON-BINDING) ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain |

UNITIL CORPORATION

SECURITY 913259107 MEETING TYPE Annual  
TICKER SYMBOL UTL MEETING DATE 19-Apr-2012  
ISIN US9132591077 AGENDA 933561272 - Management

| ITEM  | PROPOSAL | TYPE  | VOTE  |
|-------|----------|-------|-------|
| ----- | -----    | ----- | ----- |

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|    |  |            |                   |
|----|--|------------|-------------------|
| 1. | DIRECTOR<br>1 WILLIAM D. ADAMS<br>2 ROBERT G. SCHOENBERGER<br>3 SARAH P. VOLL  | Management | For<br>For<br>For |
| 2. | TO APPROVE THE UNITIL CORPORATION SECOND AMENDED & RESTATED 2003 STOCK PLAN.   | Management | For               |
| 3. | TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, MCGLADREY & PULLEN, LLP, FOR FISCAL YEAR 2012. | Management | For               |

GDF SUEZ, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F42768105    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 23-Apr-2012            |
| ISIN          | FR0010208488 | AGENDA       | 703701967 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| CMMT  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 960535 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting |       |
| CMMT  | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting |       |
| CMMT  | 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 fo-rwarded 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 |       |
| CMMT  | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/-0404/201204041201292.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/-0404/201204041201292.pdf</a>   | Non-Voting |       |
| 0.1   | Approval of the operations and annual corporate financial statements for the financial year 2011  | Management | For   |
| 0.2   | Approval of the consolidated financial statements for the financial year 2011   | Management | For   |
| 0.3   | Allocation of income and setting the dividend for the financial year 2011   | Management | For   |
| 0.4   | Approval of the regulated Agreements pursuant to Article L.225-38 of the Commercial Code  | Management | For   |
| 0.5   | Authorization to be granted to the Board of Directors to trade Company's shares   | Management | For   |
| 0.6   | Renewal of term of Mr. Gerard Mestrallet as Board member  | Management | For   |
| 0.7   | Renewal of term of Mr. Jean-Francois Cirelli as Board member  | Management | For   |
| 0.8   | Renewal of term of Mr. Jean-Louis Beffa as Board member   | Management | For   |

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|      |  |            |         |
|------|--|------------|---------|
| O.9  | Renewal of term of Mr. Paul Desmarais Jr as Board member   | Management | For     |
| O.10 | Renewal of term of Lord Simon of Highbury as Board member  | Management | For     |
| O.11 | Appointment of Mr. Gerard Lamarche as Censor   | Management | For     |
| E.12 | Delegation of authority to the Board of Directors to decide, while maintaining preferential subscription rights to (i) issue common shares and/or any securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities | Management | For     |
| E.13 | Delegation of authority to the Board of Directors to decide, with cancellation of preferential subscription rights to (i) issue common shares and/or securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities  | Management | Against |
| E.14 | Delegation of authority to the Board of Directors to decide to issue common shares or various securities with cancellation of preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code   | Management | Against |
| E.15 | Delegation of authority to the Board of Directors to increase the number of issuable securities in case issuances with or without preferential subscription rights carried out under the 12th, 13th and 14th resolutions within the limit of 15% of the original issuance  | Management | Against |
| E.16 | Delegation of authority to the Board of Directors to carry out the issuance of common shares and/or various securities, in consideration for contributions of shares granted to the Company within the limit of 10% of share capital   | Management | For     |
| E.17 | Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees who are members of GDF SUEZ Group savings plans  | Management | Against |
| E.18 | Delegation of authority to the Board of Directors to decide to increase share capital with cancellation of preferential subscription rights in favor of any entities established in connection with the implementation of the International employee stock ownership plan of GDF SUEZ Group                                | Management | Against |
| E.19 | Overall limitation of the nominal amount of immediate and/or future capital increases that may be carried out pursuant to the delegations granted under the 12th, 13th, 14th, 15th, 16th, 17th and 18th resolutions  | Management | For     |
| E.20 | Delegation of authority to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise   | Management | For     |
| E.21 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares   | Management | For     |
| E.22 | Authorization to be granted to the Board of Directors to carry out free allocation of shares to employees and/or corporate officers of the Company and /or Group companies   | Management | For     |
| E.23 | Updating and amendment to Article 13 of the Statutes (Composition of the Board of Directors)   | Management | For     |
| E.24 | Amendment to Articles 16 (Chairman and Vice-Chairman of the Board of Directors) and 17 (Executive Management) of the Statutes  | Management | For     |
| E.25 | Powers to implement decisions of the General Meeting and carry out all legal formalities   | Management | For     |
| O.26 | Option for payment of interim dividend in shares   | Management | For     |

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|   |  |             |         |
|---|--|-------------|---------|
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: (Non-approved by the Board of Directors)-Setting the amount of dividends for the financial year 2011 at 0.83 Euro per share, including the interim dividend of 0.83 Euro per share paid on November 15, 2011 | Shareholder | Against |
|---|--|-------------|---------|

### COOPER INDUSTRIES PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G24140108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CBE          | MEETING DATE | 23-Apr-2012            |
| ISIN          | IE00B40K9117 | AGENDA       | 933558908 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
|      |   |            |         |
| 1A.  | ELECTION OF DIRECTOR: IVOR J. EVANS   | Management | For     |
| 1B.  | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN   | Management | For     |
| 1C.  | ELECTION OF DIRECTOR: LAWRENCE D. KINGSLEY  | Management | For     |
| 2.   | TO CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE RELATED REPORTS OF THE DIRECTORS AND AUDITORS. | Management | For     |
| 3.   | APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2012.                     | Management | For     |
| 4.   | TO APPROVE ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.              | Management | Abstain |
| 5.   | TO AUTHORIZE ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.                    | Management | For     |
| 6.   | TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES.  | Management | For     |

### AMERICAN ELECTRIC POWER COMPANY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 025537101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AEP          | MEETING DATE | 24-Apr-2012            |
| ISIN          | US0255371017 | AGENDA       | 933559873 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
|      |  |            |      |
| 1A.  | ELECTION OF DIRECTOR: NICHOLAS K. AKINS  | Management | For  |
| 1B.  | ELECTION OF DIRECTOR: DAVID J. ANDERSON  | Management | For  |
| 1C.  | ELECTION OF DIRECTOR: JAMES F. CORDES  | Management | For  |
| 1D.  | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.   | Management | For  |
| 1E.  | ELECTION OF DIRECTOR: LINDA A. GOODSPEED   | Management | For  |
| 1F.  | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN  | Management | For  |
| 1G.  | ELECTION OF DIRECTOR: MICHAEL G. MORRIS  | Management | For  |
| 1H.  | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT   | Management | For  |
| 1I.  | ELECTION OF DIRECTOR: LIONEL L. NOWELL III   | Management | For  |
| 1J.  | ELECTION OF DIRECTOR: RICHARD L. SANDOR  | Management | For  |
| 1K.  | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER   | Management | For  |
| 1L.  | ELECTION OF DIRECTOR: JOHN F. TURNER   | Management | For  |
| 2.   | APPROVAL OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.                                | Management | For  |
| 3.   | APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING | Management | For  |

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|    |   |            |         |
|----|---|------------|---------|
| 4. | DECEMBER 31, 2012.<br>ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE<br>COMPENSATION. | Management | Abstain |
|----|---|------------|---------|

### AMEREN CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 023608102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AEE          | MEETING DATE | 24-Apr-2012            |
| ISIN          | US0236081024 | AGENDA       | 933561424 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
|      |   |             |         |
| 1.   | DIRECTOR  | Management  |         |
|      | 1 STEPHEN F. BRAUER   |             | For     |
|      | 2 CATHERINE S. BRUNE  |             | For     |
|      | 3 ELLEN M. FITZSIMMONS  |             | For     |
|      | 4 WALTER J. GALVIN  |             | For     |
|      | 5 GAYLE P.W. JACKSON  |             | For     |
|      | 6 JAMES C. JOHNSON  |             | For     |
|      | 7 STEVEN H. LIPSTEIN  |             | For     |
|      | 8 PATRICK T. STOKES   |             | For     |
|      | 9 THOMAS R. VOSS  |             | For     |
|      | 10 STEPHEN R. WILSON  |             | For     |
|      | 11 JACK D. WOODARD  |             | For     |
| 2.   | ADVISORY APPROVAL OF THE COMPENSATION OF THE EXECUTIVES<br>DISCLOSED IN THE PROXY STATEMENT.  | Management  | Abstain |
| 3.   | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2012. | Management  | For     |
| 4.   | SHAREHOLDER PROPOSAL RELATING TO REPORT ON COAL<br>COMBUSTION WASTE.  | Shareholder | Against |
| 5.   | SHAREHOLDER PROPOSAL RELATING TO REPORT ON COAL-RELATED<br>COSTS AND RISK.  | Shareholder | Against |
| 6.   | SHAREHOLDER PROPOSAL RELATING TO ASSESSMENT AND REPORT<br>ON GREENHOUSE GAS AND OTHER AIR EMISSIONS REDUCTIONS.   | Shareholder | Against |

### CH ENERGY GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 12541M102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CHG          | MEETING DATE | 24-Apr-2012            |
| ISIN          | US12541M1027 | AGENDA       | 933571677 - Management |

| ITEM | PROPOSAL              | TYPE       | VOTE |
|------|-----------------------|------------|------|
|      |                       |            |      |
| 1.   | DIRECTOR              | Management |      |
|      | 1 MARGARITA K. DILLEY |            | For  |
|      | 2 STEVEN M. FETTER    |            | For  |
|      | 3 STANLEY J. GRUBEL   |            | For  |
|      | 4 MANUEL J. IRAOLA    |            | For  |
|      | 5 E. MICHEL KRUSE     |            | For  |
|      | 6 STEVEN V. LANT      |            | For  |

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|    |   |  |            |     |
|----|---|--|------------|-----|
|    | 7 | EDWARD T. TOKAR  |            | For |
|    | 8 | JEFFREY D. TRANEN  |            | For |
|    | 9 | ERNEST R. VEREBELYI  |            | For |
| 2. |   | ADVISORY (NON-BINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                        | Management | For |
| 3. |   | RATIFICATION OF THE APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

### NORTHWESTERN CORPORATION

SECURITY            668074305            MEETING TYPE Annual  
TICKER SYMBOL    NWE                    MEETING DATE 25-Apr-2012  
ISIN                US6680743050        AGENDA                933557021 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- |  |            |         |
| 1.    | DIRECTOR   | Management |         |
|       | 1    STEPHEN P. ADIK   |            | For     |
|       | 2    DOROTHY M. BRADLEY  |            | For     |
|       | 3    E. LINN DRAPER, JR.   |            | For     |
|       | 4    DANA J. DYKHOUSE  |            | For     |
|       | 5    JULIA L. JOHNSON  |            | For     |
|       | 6    PHILIP L. MASLOWE   |            | For     |
|       | 7    DENTON LOUIS PEOPLES  |            | For     |
|       | 8    ROBERT C. ROWE  |            | For     |
| 2.    | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Management | For     |
| 3.    | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management | Abstain |

### NRG ENERGY, INC.

SECURITY            629377508            MEETING TYPE Annual  
TICKER SYMBOL    NRG                    MEETING DATE 25-Apr-2012  
ISIN                US6293775085        AGENDA                933559885 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE    |
|-------|---|------------|---------|
| ----- |   |            |         |
| 1A    | ELECTION OF DIRECTOR: JOHN F. CHLEBOWSKI  | Management | For     |
| 1B    | ELECTION OF DIRECTOR: HOWARD E. COSGROVE  | Management | For     |
| 1C    | ELECTION OF DIRECTOR: WILLIAM E. HANTKE   | Management | For     |
| 1D    | ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG  | Management | For     |
| 2     | TO APPROVE THE AMENDMENT TO NRG ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS | Management | For     |
| 3     | TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN   | Management | For     |
| 4     | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS  | Management | Abstain |
| 5     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL                       | Management | For     |

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YEAR 2012

SJW CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 784305104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SJW          | MEETING DATE | 25-Apr-2012            |
| ISIN          | US7843051043 | AGENDA       | 933564812 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1.   | DIRECTOR   | Management |      |
|      | 1 K. ARMSTRONG   |            | For  |
|      | 2 W.J. BISHOP  |            | For  |
|      | 3 M.L. CALI  |            | For  |
|      | 4 D.R. KING  |            | For  |
|      | 5 R.B. MOSKOVITZ   |            | For  |
|      | 6 G.E. MOSS  |            | For  |
|      | 7 W.R. ROTH  |            | For  |
|      | 8 R.A. VAN VALER   |            | For  |
| 2.   | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012. | Management | For  |

GENERAL ELECTRIC COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 369604103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GE           | MEETING DATE | 25-Apr-2012            |
| ISIN          | US3696041033 | AGENDA       | 933564951 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| A1   | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE   | Management | For     |
| A2   | ELECTION OF DIRECTOR: JAMES I. CASH, JR.  | Management | For     |
| A3   | ELECTION OF DIRECTOR: ANN M. FUDGE  | Management | For     |
| A4   | ELECTION OF DIRECTOR: SUSAN HOCKFIELD   | Management | For     |
| A5   | ELECTION OF DIRECTOR: JEFFREY R. IMMELT   | Management | For     |
| A6   | ELECTION OF DIRECTOR: ANDREA JUNG   | Management | For     |
| A7   | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY   | Management | For     |
| A8   | ELECTION OF DIRECTOR: ROBERT W. LANE  | Management | For     |
| A9   | ELECTION OF DIRECTOR: RALPH S. LARSEN   | Management | For     |
| A10  | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS   | Management | For     |
| A11  | ELECTION OF DIRECTOR: JAMES J. MULVA  | Management | For     |
| A12  | ELECTION OF DIRECTOR: SAM NUNN  | Management | For     |
| A13  | ELECTION OF DIRECTOR: ROGER S. PENSKE   | Management | For     |
| A14  | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA   | Management | For     |
| A15  | ELECTION OF DIRECTOR: JAMES S. TISCH  | Management | For     |
| A16  | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III   | Management | For     |
| B1   | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM                            | Management | For     |
| B2   | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION   | Management | Abstain |
| B3   | APPROVAL OF AN AMENDMENT TO THE GE 2007 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED | Management | For     |

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|    |  |             |         |
|----|--|-------------|---------|
|    | SHARES   |             |         |
| B4 | APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | Management  | For     |
| C1 | CUMULATIVE VOTING  | Shareholder | Against |
| C2 | NUCLEAR ACTIVITIES   | Shareholder | Against |
| C3 | INDEPENDENT BOARD CHAIRMAN   | Shareholder | Against |
| C4 | SHAREOWNER ACTION BY WRITTEN CONSENT                               | Shareholder | Against |

### ENERGEN CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 29265N108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | EGN          | MEETING DATE | 25-Apr-2012            |
| ISIN          | US29265N1081 | AGENDA       | 933580842 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
|      |   |             |         |
| 1.   | DIRECTOR  | Management  |         |
|      | 1 JUDY M. MERRITT   |             | For     |
|      | 2 STEPHEN A. SNIDER   |             | For     |
|      | 3 GARY C. YOUNGBLOOD  |             | For     |
|      | 4 JAY GRINNEY   |             | For     |
| 2.   | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.         | Management  | For     |
| 3.   | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management  | Abstain |
| 4.   | SHAREHOLDER PROPOSAL.   | Shareholder | Against |

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

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 02364W105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AMX          | MEETING DATE | 25-Apr-2012            |
| ISIN          | US02364W1053 | AGENDA       | 933612497 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
|      |  |            |      |
| I    | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. | Management | For  |
| II   | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.  | Management | For  |

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

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 02364W105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AMX          | MEETING DATE | 25-Apr-2012            |
| ISIN          | US02364W1053 | AGENDA       | 933612512 - Management |



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| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| I    | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. | Management | For  |
| II   | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.  | Management | For  |

THE EMPIRE DISTRICT ELECTRIC COMPANY

SECURITY 291641108 MEETING TYPE Annual  
TICKER SYMBOL EDE MEETING DATE 26-Apr-2012  
ISIN US2916411083 AGENDA 933555798 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE                     |
|------|---|------------|--------------------------|
| 1    | DIRECTOR<br>1 D. RANDY LANEY<br>2 BONNIE C. LIND<br>3 B. THOMAS MUELLER<br>4 PAUL R. PORTNEY  | Management | For<br>For<br>For<br>For |
| 2    | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For                      |
| 3    | TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.                   | Management | Abstain                  |

EDISON INTERNATIONAL

SECURITY 281020107 MEETING TYPE Annual  
TICKER SYMBOL EIX MEETING DATE 26-Apr-2012  
ISIN US2810201077 AGENDA 933562591 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1A.  | ELECTION OF DIRECTOR: JAGJEET S. BINDRA          | Management | For  |
| 1B.  | ELECTION OF DIRECTOR: VANESSA C.L. CHANG         | Management | For  |
| 1C.  | ELECTION OF DIRECTOR: FRANCE A. CORDOVA          | Management | For  |
| 1D.  | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.    | Management | For  |
| 1E.  | ELECTION OF DIRECTOR: CHARLES B. CURTIS          | Management | For  |
| 1F.  | ELECTION OF DIRECTOR: BRADFORD M. FREEMAN        | Management | For  |
| 1G.  | ELECTION OF DIRECTOR: LUIS G. NOGALES            | Management | For  |
| 1H.  | ELECTION OF DIRECTOR: RONALD L. OLSON            | Management | For  |
| 1I.  | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Management | For  |
| 1J.  | ELECTION OF DIRECTOR: THOMAS C. SUTTON           | Management | For  |
| 1K.  | ELECTION OF DIRECTOR: PETER J. TAYLOR            | Management | For  |
| 1L.  | ELECTION OF DIRECTOR: BRETT WHITE                | Management | For  |

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|    |   |             |         |
|----|---|-------------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.                        | Management  | Abstain |
| 4. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.                         | Shareholder | Against |

BELL ALIANT INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 07786R105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL |              | MEETING DATE | 26-Apr-2012            |
| ISIN          | US07786R1059 | AGENDA       | 933575853 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | DIRECTOR   | Management |      |
|      | 1 CATHERINE BENNETT  |            | For  |
|      | 2 GEORGE COPE  |            | For  |
|      | 3 ROBERT DEXTER  |            | For  |
|      | 4 EDWARD REEVEY  |            | For  |
|      | 5 KAREN SHERIFF  |            | For  |
|      | 6 LOUIS TANGUAY  |            | For  |
|      | 7 MARTINE TURCOTTE   |            | For  |
|      | 8 SIIM VANASELJA   |            | For  |
|      | 9 JOHN WATSON  |            | For  |
|      | 10 DAVID WELLS   |            | For  |
| 02   | RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS BELL ALIANT'S AUDITORS.   | Management | For  |
| 03   | APPROVAL OF A RESOLUTION TO APPROVE AMENDMENTS TO THE BELL ALIANT DEFERRED SHARE PLAN (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4. AMENDMENT OF THE BELL ALIANT DEFERRED SHARE PLAN"). | Management | For  |
| 04   | APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 5. NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION").      | Management | For  |

ABB LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 000375204    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ABB          | MEETING DATE | 26-Apr-2012            |
| ISIN          | US0003752047 | AGENDA       | 933583381 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 2.1  | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2011 | Management | For  |

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|     |  |            |     |
|-----|--|------------|-----|
| 2.2 | CONSULTATIVE VOTE ON THE 2011 REMUNERATION REPORT                                    | Management | For |
| 3.  | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT        | Management | For |
| 4.  | APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE | Management | For |
| 5.1 | RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI                                  | Management | For |
| 5.2 | RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES                                | Management | For |
| 5.3 | RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI                              | Management | For |
| 5.4 | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN                                | Management | For |
| 5.5 | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW                               | Management | For |
| 5.6 | RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG                               | Management | For |
| 5.7 | RE-ELECTION TO THE BOARD OF DIRECTOR: YING YEH                                       | Management | For |
| 5.8 | RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG                          | Management | For |
| 6.  | RE-ELECTION OF THE AUDITORS  | Management | For |

HERA SPA, BOLOGNA

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | T5250M106    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 27-Apr-2012              |
| ISIN          | IT0001250932 | AGENDA       | 703677647 - Management   |

| ITEM  | PROPOSAL  | TYPE       | VOTE |
|-------|---|------------|------|
| ----- |   |            |      |
| 1     | Financial statements for the year ended 31 December 2011, directors' report, proposed allocation of income and report of the board of statutory auditors: consequent resolutions  | Management | For  |
| 2     | Presentation of the corporate governance report and resolutions concerning the remuneration policy  | Management | For  |
| 3     | Renewal of authorisation to buy and sell treasury shares: consequent provisions   | Management | For  |
| CMMT  | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120676.p-df">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120676.p-df</a> | Non-Voting |      |
| CMMT  | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL LINK. 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 |      |

PORTUGAL TELECOM SGPS SA, LISBOA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | X6769Q104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 27-Apr-2012            |
| ISIN          | PTPTC0AM0009 | AGENDA       | 703690190 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| CMMT  | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE | Non-Voting |      |

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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.

|      |  |            |         |
|------|--|------------|---------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 11 MAY 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.  | Non-Voting |         |
| 1    | To resolve on the management report, balance sheet and accounts for the year 2011  | Management | For     |
| 2    | To resolve on the consolidated management report, balance sheet and accounts for the year 2011   | Management | For     |
| 3    | To resolve on the proposal for application of profits and distribution of reserves   | Management | For     |
| 4    | To resolve on a general appraisal of the Company's management and supervision  | Management | For     |
| 5    | To resolve on the election of the members of the corporate bodies and of the Compensation Committee for the term of office of 2012-2014  | Management | For     |
| 6    | To resolve on the election of the effective and alternate Statutory Auditor for the term of office of 2012-2014  | Management | For     |
| 7    | To resolve on the acquisition and disposal of own shares   | Management | For     |
| 8    | To resolve, pursuant to article 8, number 4, of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors  | Management | For     |
| 9    | To resolve on the suppression of the pre-emptive right of the Shareholders in the subscription of any issuance of convertible bonds as referred to under item 8 hereof, as may be resolved upon by the Board of Directors  | Management | Against |
| 10   | To resolve on the renewal of the authorization granted to the Board of Directors to increase the share capital by contributions in cash, in accordance with number 3 of article 4 of the Articles of Association   | Management | For     |
| 11   | To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with articles 8, number 3 and 15, number 1, paragraph e), of the Articles of Association | Management | For     |
| 12   | To resolve on the acquisition and disposal of own bonds and other own securities   | Management | For     |
| 13   | To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company   | Management | For     |
| 14   | To resolve on the creation of an ad hoc commission to determine the remuneration of the members of the Compensation Committee  | Management | For     |

AT&T INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 00206R102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | T            | MEETING DATE | 27-Apr-2012            |
| ISIN          | US00206R1023 | AGENDA       | 933559049 - Management |

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| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON          | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: GILBERT F. AMELIO              | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: REUBEN V. ANDERSON             | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: JAMES H. BLANCHARD             | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: JAIME CHICO PARDO              | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: JAMES P. KELLY                 | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: JON C. MADONNA                 | Management  | For     |
| 1H.  | ELECTION OF DIRECTOR: JOHN B. MCCOY                  | Management  | For     |
| 1I.  | ELECTION OF DIRECTOR: JOYCE M. ROCHE                 | Management  | For     |
| 1J.  | ELECTION OF DIRECTOR: MATTHEW K. ROSE                | Management  | For     |
| 1K.  | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON           | Management  | For     |
| 2.   | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management  | For     |
| 3.   | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.         | Management  | Abstain |
| 4.   | AMEND CERTIFICATE OF INCORPORATION.                  | Management  | For     |
| 5.   | POLITICAL CONTRIBUTIONS REPORT.                      | Shareholder | Against |
| 6.   | LIMIT WIRELESS NETWORK MANAGEMENT.                   | Shareholder | Against |
| 7.   | INDEPENDENT BOARD CHAIRMAN.                          | Shareholder | Against |

CLECO CORPORATION

SECURITY 12561W105 MEETING TYPE Annual  
TICKER SYMBOL CNL MEETING DATE 27-Apr-2012  
ISIN US12561W1053 AGENDA 933564127 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE              |
|------|--|-------------|-------------------|
| 1.   | DIRECTOR<br>1 J. PATRICK GARRETT<br>2 ELTON R.KING<br>3 SHELLEY STEWART, JR.   | Management  | For<br>For<br>For |
| 2.   | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management  | For               |
| 3.   | ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO CORPORATION'S NAMED EXECUTIVE OFFICERS.   | Management  | Abstain           |
| 4.   | SHAREHOLDER PROPOSAL TO REQUIRE CLECO CORPORATION TO ISSUE A SUSTAINABILITY REPORT.  | Shareholder | Against           |

GATX CORPORATION

SECURITY 361448103 MEETING TYPE Annual  
TICKER SYMBOL GMT MEETING DATE 27-Apr-2012  
ISIN US3614481030 AGENDA 933566107 - Management

| ITEM | PROPOSAL | TYPE | VOTE |
|------|----------|------|------|
|------|----------|------|------|

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|     |   |            |         |
|-----|---|------------|---------|
| 1.1 | ELECTION OF DIRECTOR: ANNE L. ARVIA   | Management | For     |
| 1.2 | ELECTION OF DIRECTOR: ERNST A. HABERLI  | Management | For     |
| 1.3 | ELECTION OF DIRECTOR: BRIAN A. KENNEY   | Management | For     |
| 1.4 | ELECTION OF DIRECTOR: MARK G. MCGRATH   | Management | For     |
| 1.5 | ELECTION OF DIRECTOR: JAMES B. REAM   | Management | For     |
| 1.6 | ELECTION OF DIRECTOR: ROBERT J. RITCHIE   | Management | For     |
| 1.7 | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND   | Management | For     |
| 1.8 | ELECTION OF DIRECTOR: CASEY J. SYLLA  | Management | For     |
| 2.  | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 | Management | For     |
| 3.  | APPROVAL OF THE GATX CORPORATION 2012 INCENTIVE AWARD PLAN  | Management | Against |
| 4.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION   | Management | Abstain |

ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, R

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | T3679P115    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 30-Apr-2012            |
| ISIN          | IT0003128367 | AGENDA       | 703703276 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----  | -----      | ----- |
| CMMT  | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_121547.pdf">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_121547.pdf</a>                           | Non-Voting |       |
| 0.1   | Financial Statements as of December 31, 2011. Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditors. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31, 2011                  | Management | For   |
| 0.2   | Allocation of the net income of the year   | Management | For   |
| 0.3   | Remuneration report  | Management | For   |
| E.1   | Harmonization of the Bylaws with the provisions introduced by Law No. 120 of July 12, 2011, concerning the equal right of appointment in managing and supervisory boards of listed companies. Amendment of articles 14 and 25 and introduction of the new article 31 of the Bylaws | Management | For   |

AGL RESOURCES INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 001204106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GAS          | MEETING DATE | 01-May-2012            |
| ISIN          | US0012041069 | AGENDA       | 933558819 - Management |

| ITEM  | PROPOSAL              | TYPE       | VOTE  |
|-------|-----------------------|------------|-------|
| ----- | -----                 | -----      | ----- |
| 1.    | DIRECTOR              | Management |       |
|       | 1 SANDRA N. BANE      |            | For   |
|       | 2 THOMAS D. BELL, JR. |            | For   |

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|    |  |            |         |
|----|--|------------|---------|
| 3  | NORMAN R. BOBINS   |            | For     |
| 4  | CHARLES R. CRISP   |            | For     |
| 5  | BRENDA J. GAINES   |            | For     |
| 6  | ARTHUR E. JOHNSON  |            | For     |
| 7  | WYCK A. KNOX, JR.  |            | For     |
| 8  | DENNIS M. LOVE   |            | For     |
| 9  | C.H. "PETE" MCTIER   |            | For     |
| 10 | DEAN R. O'HARE   |            | For     |
| 11 | ARMANDO J. OLIVERA   |            | For     |
| 12 | JOHN E. RAN  |            | For     |
| 13 | JAMES A. RUBRIGHT  |            | For     |
| 14 | JOHN W. SOMERHALDER II   |            | For     |
| 15 | BETTINA M. WHYTE   |            | For     |
| 16 | HENRY C. WOLF  |            | For     |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For     |
| 3. | THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE<br>COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                               | Management | Abstain |

SPECTRA ENERGY CORP

SECURITY 847560109 MEETING TYPE Annual  
TICKER SYMBOL SE MEETING DATE 01-May-2012  
ISIN US8475601097 AGENDA 933563947 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- | -----  | -----      | -----   |
| 1.    | DIRECTOR   | Management |         |
| 1     | WILLIAM T. ESREY   |            | For     |
| 2     | GREGORY L. EBEL  |            | For     |
| 3     | AUSTIN A. ADAMS  |            | For     |
| 4     | JOSEPH ALVARADO  |            | For     |
| 5     | PAMELA L. CARTER   |            | For     |
| 6     | F. ANTHONY COMPER  |            | For     |
| 7     | PETER B. HAMILTON  |            | For     |
| 8     | DENNIS R. HENDRIX  |            | For     |
| 9     | MICHAEL MCSHANE  |            | For     |
| 10    | JOSEPH H. NETHERLAND   |            | For     |
| 11    | MICHAEL E.J. PHELPS  |            | For     |
| 2.    | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP<br>AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL YEAR 2012.      | Management | For     |
| 3.    | AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED<br>CERTIFICATE OF INCORPORATION TO PROVIDE FOR A MAJORITY<br>VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS. | Management | For     |
| 4.    | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.  | Management | Abstain |

PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual  
TICKER SYMBOL BTU MEETING DATE 01-May-2012  
ISIN US7045491047 AGENDA 933567109 - Management

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| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
| 1.   | DIRECTOR  | Management  |         |
|      | 1 GREGORY H. BOYCE  |             | For     |
|      | 2 WILLIAM A. COLEY  |             | For     |
|      | 3 WILLIAM E. JAMES  |             | For     |
|      | 4 ROBERT B. KARN III  |             | For     |
|      | 5 M. FRANCES KEETH  |             | For     |
|      | 6 HENRY E. LENTZ  |             | For     |
|      | 7 ROBERT A. MALONE  |             | For     |
|      | 8 WILLIAM C. RUSNACK  |             | For     |
|      | 9 JOHN F. TURNER  |             | For     |
|      | 10 SANDRA A. VAN TREASE   |             | For     |
|      | 11 ALAN H. WASHKOWITZ   |             | For     |
| 2.   | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Management  | For     |
| 3.   | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.            | Management  | Abstain |
| 4.   | SHAREHOLDER PROPOSAL REQUESTING PREPARATION OF A REPORT ON LOBBYING ACTIVITIES. | Shareholder | Against |

CINCINNATI BELL INC.

SECURITY 171871106 MEETING TYPE Annual  
TICKER SYMBOL CBB MEETING DATE 01-May-2012  
ISIN US1718711062 AGENDA 933567402 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1A.  | ELECTION OF DIRECTOR: PHILLIP R. COX  | Management | For  |
| 1B.  | ELECTION OF DIRECTOR: BRUCE L. BYRNES   | Management | For  |
| 1C.  | ELECTION OF DIRECTOR: JOHN F. CASSIDY   | Management | For  |
| 1D.  | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER   | Management | For  |
| 1E.  | ELECTION OF DIRECTOR: CRAIG F. MAIER  | Management | For  |
| 1F.  | ELECTION OF DIRECTOR: ALAN R. SCHRIBER  | Management | For  |
| 1G.  | ELECTION OF DIRECTOR: ALEX SHUMATE  | Management | For  |
| 1H.  | ELECTION OF DIRECTOR: LYNN A. WENTWORTH   | Management | For  |
| 1I.  | ELECTION OF DIRECTOR: GARY J. WOJTASZEK   | Management | For  |
| 1J.  | ELECTION OF DIRECTOR: JOHN M. ZRNO  | Management | For  |
| 2.   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Management | For  |
| 3.   | TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN. | Management | For  |
| 4.   | TO APPROVE THE AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.             | Management | For  |
| 5.   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.   | Management | For  |

GREAT PLAINS ENERGY INCORPORATED

SECURITY 391164100 MEETING TYPE Annual  
TICKER SYMBOL GXP MEETING DATE 01-May-2012  
ISIN US3911641005 AGENDA 933568581 - Management



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| ITEM | PROPOSAL   | TYPE       | VOTE   |
|------|--|------------|--|
| 1.   | DIRECTOR<br>1 TERRY BASSHAM<br>2 DAVID L. BODDE<br>3 MICHAEL J. CHESSER<br>4 R.C. FERGUSON, JR.<br>5 GARY D. FORSEE<br>6 THOMAS D. HYDE<br>7 JAMES A. MITCHELL<br>8 JOHN J. SHERMAN<br>9 LINDA H. TALBOTT<br>10 ROBERT H. WEST | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.   | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management | Abstain  |
| 3.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.  | Management | For  |

CONSOL ENERGY INC.

SECURITY 20854P109 MEETING TYPE Annual  
TICKER SYMBOL CNX MEETING DATE 01-May-2012  
ISIN US20854P1093 AGENDA 933579356 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE   |
|------|---|------------|--|
| 1    | DIRECTOR<br>1 J. BRETT HARVEY<br>2 PHILIP W. BAXTER<br>3 JAMES E. ALTMAYER, SR.<br>4 WILLIAM E. DAVIS<br>5 RAJ K. GUPTA<br>6 PATRICIA A. HAMMICK<br>7 DAVID C. HARDESTY, JR.<br>8 JOHN T. MILLS<br>9 WILLIAM P. POWELL<br>10 JOSEPH T. WILLIAMS | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2    | APPROVAL OF THE AMENDED AND RESTATED CONSOL ENERGY INC. EQUITY INCENTIVE PLAN.  | Management | For  |
| 3    | RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.  | Management | For  |
| 4    | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management | For  |

MOBISTAR SA, BRUXELLES

SECURITY B60667100 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL BE0003735496 MEETING DATE 02-May-2012  
ISIN BE0003735496 AGENDA 703701272 - Management

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| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| CMMT  | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE   | Non-Voting |      |
| CMMT  | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED   | Non-Voting |      |
| A     | Presentation and discussion of the board of directors management report on-the company's annual accounts for the financial year ended 31 December 2011   | Non-Voting |      |
| B     | Report of the statutory auditor on the company's annual accounts for the-financial year ended 31 December 2011   | Non-Voting |      |
| C.1   | The general meeting approves the remuneration report for the financial year ended 31 December 2011   | Management | For  |
| D.2   | The general meeting approves the company's annual accounts for the financial year ended 31 December 2011, including the appropriation of the results as presented with distribution of a gross dividend of three euro and seventy cents (EUR 3.70) per share   | Management | For  |
| E.3   | The general meeting discharges the directors for fulfilling their mandate up to and including 31 December 2011   | Management | For  |
| F.4   | The general meeting discharges the statutory auditor for fulfilling his mandate up to and including 31 December 2011   | Management | For  |
| G.1.5 | The general meeting resolves to proceed to the final appointment of Mr. Jean Marcharion (co-opted by the board of directors on 18 October 2011, in replacement of Mr. Olaf Meijer Swantee, resigning director) as a director of the company for a term of two years. his mandate will not be remunerated and will expire after the annual general meeting in 2014  | Management | For  |
| G.2.6 | The general meeting resolves to proceed to the final appointment of Ms Genevi Ve Andr-Berliat (co-opted by the board of directors on 18 October 2011, in replacement of Ms. Natha Lie Clere-Thevenon, resigning director) as a director of the company f or a term of two years. her mandate will not be remunerated and will expire after the annual general meeting in 2014  | Management | For  |
| H.7   | The general meeting resolves to apply the exception in article 520ter of the Belgian companies code (combined with article 525 of the Belgian companies code) with respect to the variable remuneration of the members of the executive management. It resolves, in particular, to maintain (and to the extent necessary, to ratify the application of) the same remuneration policy as that of preceding years for the members of the executive management with respect to the variable part short term (performance bonus), the strategic letter and the Lti's as stated in the remuneration report published by the | Management | For  |

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|      |  |            |     |
|------|--|------------|-----|
|      | company. also, the general meeting resolves to replace the stipulations of article 20 of the company's bylaws as follows: Article 20 remuneration the task of director is not remunerated, save for a different decision of the  |            |     |
|      | CONTD  |            |     |
| CONT | CONTD general meeting  | Non-Voting |     |
| I.8  | The general meeting resolves to replace the stipulations of article 3 of the company's   | Management | For |
| J.9  | The general meeting grants to Mr. Johan Van Den Cruijce, with the right of substitution, all powers necessary to coordinate the text of the company's by-laws in accordance with the decisions taken following the proposed resolution no. 7 and 8 of the general meeting, to sign it and file it with the clerk of the relevant commercial court in accordance with the applicable legal provisions | Management | For |
| K.10 | In accordance with article 556 of the Belgian companies code, the general meeting approves article 41.1 of the master partnership agreement for telecommunication between Socitgn rale and France telecom to which reference is made in article 4 of the local service agreement of 24 August 2011 between the company and Socitgn Rale  | Management | For |
| L.11 | In accordance with article 556 of the Belgian companies code, the general meeting approves article 41.1 of the master partnership agreement for telecommunication between Axus and France telecom to which reference is made in article 4 of the local service agreement of 24 August 2011 between the company and Axus  | Management | For |
| M.12 | In accordance with article 556 of the Belgian companies code, the general meeting approves article 41.1 of the master partnership agreement for telecommunication between Socitgn rale Private Banking Belgium and France t l com in which reference is made to article 4 of the local service agreement of 24 August 2011 between the company and Socitgn rale Private Banking Belgium              | Management | For |
| N.13 | In accordance with article 556 of the Belgian company's code, the general meeting approves and ratifies Insofar as necessary article ii.34.2.2 of the public procurement through a limited call for bids offer nr. e-IB 2010-02 granted to the company on 10 June 2011 by the Flemish government (Flemish ministry of Governmental affairs)  | Management | For |
| O.14 | In accordance with article 556 of the Belgian companies code the general meeting approves and ratifies insofar as necessary article 13.11 of the machine to machine service agreement between the company and sprint spectrum l. p. on 1 February 2012   | Management | For |

TECO ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 872375100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TE           | MEETING DATE | 02-May-2012            |
| ISIN          | US8723751009 | AGENDA       | 933557285 - Management |

|       |          |       |       |
|-------|----------|-------|-------|
| ITEM  | PROPOSAL | TYPE  | VOTE  |
| ----- | -----    | ----- | ----- |

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|     |   |             |         |
|-----|---|-------------|---------|
| 1.1 | ELECTION OF DIRECTOR: DUBOSE AUSLEY   | Management  | For     |
| 1.2 | ELECTION OF DIRECTOR: EVELYN V. FOLLIT  | Management  | For     |
| 1.3 | ELECTION OF DIRECTOR: SHERRILL W. HUDSON  | Management  | For     |
| 1.4 | ELECTION OF DIRECTOR: JOSEPH P. LACHER  | Management  | For     |
| 1.5 | ELECTION OF DIRECTOR: LORETTA A. PENN   | Management  | For     |
| 2.  | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT AUDITOR FOR 2012. | Management  | For     |
| 3.  | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE<br>COMPENSATION.                                       | Management  | Abstain |
| 4.  | AMENDMENT AND RESTATEMENT OF THE COMPANY'S ARTICLES OF<br>INCORPORATION.                            | Management  | For     |
| 5.  | AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY<br>POLICY.                                  | Shareholder | Against |

### DISH NETWORK CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 25470M109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DISH         | MEETING DATE | 02-May-2012            |
| ISIN          | US25470M1099 | AGENDA       | 933569331 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 1.    | DIRECTOR   | Management |      |
|       | 1 JOSEPH P. CLAYTON  |            | For  |
|       | 2 JAMES DEFRANCO   |            | For  |
|       | 3 CANTEY M. ERGEN  |            | For  |
|       | 4 CHARLES W. ERGEN   |            | For  |
|       | 5 STEVEN R. GOODBARN   |            | For  |
|       | 6 GARY S. HOWARD   |            | For  |
|       | 7 DAVID K. MOSKOWITZ   |            | For  |
|       | 8 TOM A. ORTOLF  |            | For  |
|       | 9 CARL E. VOGEL  |            | For  |
| 2.    | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING<br>DECEMBER 31, 2012. | Management | For  |
| 3.    | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME<br>BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.                              | Management | For  |

### CHESAPEAKE UTILITIES CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 165303108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CPK          | MEETING DATE | 02-May-2012            |
| ISIN          | US1653031088 | AGENDA       | 933591857 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 1.    | DIRECTOR   | Management |      |
|       | 1 EUGENE H. BAYARD                                       |            | For  |
|       | 2 THOMAS P. HILL, JR.                                    |            | For  |
|       | 3 DENNIS S. HUDSON, III                                  |            | For  |
|       | 4 CALVERT A. MORGAN, JR.                                 |            | For  |
| 2.    | RATIFICATION OF THE SELECTION OF PARENTEBEARD LLC AS THE | Management | For  |

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COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

TENARIS, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 88031M109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TS           | MEETING DATE | 02-May-2012            |
| ISIN          | US88031M1099 | AGENDA       | 933608436 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| A1   | CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2011, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. | Management | For  |
| A2   | APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011.  | Management | For  |
| A3   | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2011.   | Management | For  |
| A4   | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2011.   | Management | For  |
| A5   | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED DECEMBER 31, 2011.  | Management | For  |
| A6   | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.   | Management | For  |
| A7   | COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.   | Management | For  |
| A8   | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AND APPROVAL OF THEIR FEES.  | Management | For  |
| A9   | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.   | Management | For  |
| E1   | DECISION ON THE RENEWAL OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND RELATED AUTHORIZATIONS AND WAIVERS.   | Management | For  |
| E2   | THE AMENDMENT OF ARTICLE 10 "MINUTES OF THE BOARD" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E3   | THE AMENDMENT OF ARTICLE 11 "POWERS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E4   | THE AMENDMENT OF ARTICLE 13 "AUDITORS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E5   | THE AMENDMENT OF ARTICLE 15 "DATE AND PLACE" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E6   | THE AMENDMENT OF ARTICLE 16 "NOTICES OF MEETING" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E7   | THE AMENDMENT OF ARTICLE 17 "ADMISSION" OF THE COMPANY'S ARTICLES OF ASSOCIATION.  | Management | For  |
| E8   | THE AMENDMENT OF ARTICLE 19 "VOTE AND MINUTES" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E9   | THE AMENDMENT OF TITLE V "FINANCIAL YEAR, DISTRIBUTION OF PROFITS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E10  | THE AMENDMENT OF ARTICLE 20 "FINANCIAL YEAR" TO REPLACE  | Management | For  |

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E11 THE LAST PARAGRAPH.  
 THE AMENDMENT OF ARTICLE 21 "DISTRIBUTION OF PROFITS" OF Management For  
 THE COMPANY'S ARTICLES OF ASSOCIATION.

TENARIS, S.A.

SECURITY 88031M109 MEETING TYPE Annual  
 TICKER SYMBOL TS MEETING DATE 02-May-2012  
 ISIN US88031M1099 AGENDA 933616003 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| A1   | CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2011, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. | Management | For  |
| A2   | APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011.  | Management | For  |
| A3   | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2011.   | Management | For  |
| A4   | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2011.   | Management | For  |
| A5   | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED DECEMBER 31, 2011.  | Management | For  |
| A6   | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.   | Management | For  |
| A7   | COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.   | Management | For  |
| A8   | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AND APPROVAL OF THEIR FEES.  | Management | For  |
| A9   | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.   | Management | For  |
| E1   | DECISION ON THE RENEWAL OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND RELATED AUTHORIZATIONS AND WAIVERS.   | Management | For  |
| E2   | THE AMENDMENT OF ARTICLE 10 "MINUTES OF THE BOARD" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E3   | THE AMENDMENT OF ARTICLE 11 "POWERS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E4   | THE AMENDMENT OF ARTICLE 13 "AUDITORS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E5   | THE AMENDMENT OF ARTICLE 15 "DATE AND PLACE" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E6   | THE AMENDMENT OF ARTICLE 16 "NOTICES OF MEETING" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E7   | THE AMENDMENT OF ARTICLE 17 "ADMISSION" OF THE COMPANY'S ARTICLES OF ASSOCIATION.  | Management | For  |
| E8   | THE AMENDMENT OF ARTICLE 19 "VOTE AND MINUTES" OF THE COMPANY'S ARTICLES OF ASSOCIATION.   | Management | For  |
| E9   | THE AMENDMENT OF TITLE V "FINANCIAL YEAR, DISTRIBUTION   | Management | For  |

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|     |   |            |     |
|-----|---|------------|-----|
| E10 | OF PROFITS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.<br>THE AMENDMENT OF ARTICLE 20 "FINANCIAL YEAR" TO REPLACE<br>THE LAST PARAGRAPH. | Management | For |
| E11 | THE AMENDMENT OF ARTICLE 21 "DISTRIBUTION OF PROFITS" OF<br>THE COMPANY'S ARTICLES OF ASSOCIATION.                                      | Management | For |

ORASCOM TELECOM HOLDING, CAIRO

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | 68554W205    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 03-May-2012              |
| ISIN          | US68554W2052 | AGENDA       | 703728052 - Management   |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| 1     | Ratification and approval of the BOD'S report on the Company's activity during the fiscal year ended December 31, 2011  | Management | For   |
| 2     | Approval of the financial statements of the fiscal year ended December 31, 2011, and ratification of the general balance-sheet and the profits and loss accounts of the fiscal year ended December 31, 2011 | Management | For   |
| 3     | Ratification of the Auditor's report of the fiscal year ended December 31, 2011   | Management | For   |
| 4     | Consideration of the proposal made regarding the distribution of profits of the fiscal year ended December 31, 2011   | Management | For   |
| 5     | Discharging the Chairman and the Board Members regarding the fiscal year ended December 31, 2011  | Management | For   |
| 6     | Approval and specification of the BM's compensation and allowances regarding the fiscal year ending December 31, 2012   | Management | For   |
| 7     | Appointment of the Company's Auditor during the year ending December 31, 2012, and determining his annual professional fees   | Management | For   |
| 8     | Approving the suggested related parties' agreements with the Company  | Management | For   |
| 9     | Approval and recognition of the donations made during the fiscal year 2011, and authorization of the BOD to make donations during the fiscal year 2012  | Management | For   |
| 10    | Delegation of the BOD to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates   | Management | For   |
| 11    | Consideration of the approval of the amendments introduced to the BOD'S constitution  | Management | For   |

VERIZON COMMUNICATIONS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 92343V104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | VZ           | MEETING DATE | 03-May-2012            |
| ISIN          | US92343V1044 | AGENDA       | 933561739 - Management |

| ITEM  | PROPOSAL | TYPE  | VOTE  |
|-------|----------|-------|-------|
| ----- | -----    | ----- | ----- |

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|     |  |             |         |
|-----|--|-------------|---------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. CARRION                                     | Management  | For     |
| 1B. | ELECTION OF DIRECTOR: MELANIE L. HEALEY                                      | Management  | For     |
| 1C. | ELECTION OF DIRECTOR: M. FRANCES KEETH                                       | Management  | For     |
| 1D. | ELECTION OF DIRECTOR: ROBERT W. LANE   | Management  | For     |
| 1E. | ELECTION OF DIRECTOR: LOWELL C. MCADAM                                       | Management  | For     |
| 1F. | ELECTION OF DIRECTOR: SANDRA O. MOOSE  | Management  | For     |
| 1G. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER  | Management  | For     |
| 1H. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN                                   | Management  | For     |
| 1I. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.                                     | Management  | For     |
| 1J. | ELECTION OF DIRECTOR: HUGH B. PRICE  | Management  | For     |
| 1K. | ELECTION OF DIRECTOR: RODNEY E. SLATER                                       | Management  | For     |
| 2.  | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                              | Management  | Abstain |
| 4.  | DISCLOSURE OF PRIOR GOVERNMENT SERVICE                                       | Shareholder | Against |
| 5.  | DISCLOSURE OF LOBBYING ACTIVITIES  | Shareholder | Against |
| 6.  | VESTING OF PERFORMANCE STOCK UNITS   | Shareholder | Against |
| 7.  | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING                                  | Shareholder | Against |
| 8.  | SHAREHOLDER ACTION BY WRITTEN CONSENT  | Shareholder | Against |
| 9.  | NETWORK NEUTRALITY FOR WIRELESS BROADBAND                                    | Shareholder | Against |

DIRECTV

SECURITY 25490A101 MEETING TYPE Annual  
TICKER SYMBOL DTV MEETING DATE 03-May-2012  
ISIN US25490A1016 AGENDA 933563769 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: RALPH BOYD, JR.  | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: DAVID DILLON   | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.   | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: DIXON DOLL   | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: PETER LUND   | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: NANCY NEWCOMB  | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: LORRIE NORRINGTON  | Management  | For     |
| 2.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.  | Management  | For     |
| 3.   | TO AMEND THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DIRECTV TO MAKE CERTAIN CHANGES REGARDING THE CAPITAL STOCK OF THE COMPANY, INCLUDING THE RECLASSIFICATION OF CLASS A AND CLASS B COMMON STOCK AND THE INCREASE OF AUTHORIZED SHARES OF COMMON STOCK FROM 3,947,000,000 TO 3,950,000,000. | Management  | For     |
| 4.   | AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.  | Management  | Abstain |
| 5.   | SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATION OF PERFORMANCE BASE EQUITY AWARDS UPON A CHANGE IN CONTROL.   | Shareholder | Against |

DUKE ENERGY CORPORATION

SECURITY 26441C105 MEETING TYPE Annual  
TICKER SYMBOL DUK MEETING DATE 03-May-2012



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ISIN                      US26441C1053      AGENDA                      933564901 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1.   | DIRECTOR   | Management  |         |
|      | 1 WILLIAM BARNET, III  |             | For     |
|      | 2 G. ALEX BERNHARDT, SR.   |             | For     |
|      | 3 MICHAEL G. BROWNING  |             | For     |
|      | 4 DANIEL R. DIMICCO  |             | For     |
|      | 5 JOHN H. FORSGREN   |             | For     |
|      | 6 ANN MAYNARD GRAY   |             | For     |
|      | 7 JAMES H. HANCE, JR.  |             | For     |
|      | 8 E. JAMES REINSCH   |             | For     |
|      | 9 JAMES T. RHODES  |             | For     |
|      | 10 JAMES E. ROGERS   |             | For     |
|      | 11 PHILIP R. SHARP   |             | For     |
| 2.   | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2012                            | Management  | For     |
| 3.   | ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION  | Management  | Abstain |
| 4.   | AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION  | Management  | For     |
| 5.   | SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL                         | Shareholder | Against |
| 6.   | SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS | Shareholder | Against |

### DTE ENERGY COMPANY

SECURITY                      233331107                      MEETING TYPE Annual  
TICKER SYMBOL              DTE                              MEETING DATE 03-May-2012  
ISIN                              US2333311072                      AGENDA                      933565749 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
| 1.   | DIRECTOR  | Management  |         |
|      | 1 GERARD M. ANDERSON  |             | For     |
|      | 2 CHARLES G. MCCLURE, JR.   |             | For     |
|      | 3 EUGENE A. MILLER  |             | For     |
|      | 4 CHARLES W. PRYOR, JR.   |             | For     |
|      | 5 RUTH G. SHAW  |             | For     |
| 2.   | RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP   | Management  | For     |
| 3.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                                   | Management  | Abstain |
| 4.   | MANAGEMENT PROPOSAL TO AMEND THE DTE ENERGY COMPANY 2006 LONG-TERM INCENTIVE PLAN | Management  | For     |
| 5.   | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS                            | Shareholder | Against |
| 6.   | SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS EMISSIONS                           | Shareholder | Against |

### ECHOSTAR CORPORATION

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 278768106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SATS         | MEETING DATE | 03-May-2012            |
| ISIN          | US2787681061 | AGENDA       | 933570625 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1.   | DIRECTOR   | Management |      |
|      | 1 R. STANTON DODGE   |            | For  |
|      | 2 MICHAEL T. DUGAN   |            | For  |
|      | 3 CHARLES W. ERGEN   |            | For  |
|      | 4 ANTHONY M. FEDERICO  |            | For  |
|      | 5 PRADMAN P. KAUL  |            | For  |
|      | 6 TOM A. ORTOLF  |            | For  |
|      | 7 C. MICHAEL SCHROEDER   |            | For  |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For  |
| 3.   | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.                           | Management | For  |

### WISCONSIN ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 976657106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | WEC          | MEETING DATE | 03-May-2012            |
| ISIN          | US9766571064 | AGENDA       | 933573102 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1.   | DIRECTOR  | Management |         |
|      | 1 JOHN F. BERGSTROM   |            | For     |
|      | 2 BARBARA L. BOWLES   |            | For     |
|      | 3 PATRICIA W. CHADWICK  |            | For     |
|      | 4 ROBERT A. CORNOG  |            | For     |
|      | 5 CURT S. CULVER  |            | For     |
|      | 6 THOMAS J. FISCHER   |            | For     |
|      | 7 GALE E. KLAPPA  |            | For     |
|      | 8 ULICE PAYNE, JR.  |            | For     |
|      | 9 MARY ELLEN STANEK   |            | For     |
| 2.   | APPROVAL OF AMENDMENTS TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS. | Management | For     |
| 3.   | APPROVAL OF AMENDMENTS TO WISCONSIN ENERGY CORPORATION'S BYLAWS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.                             | Management | For     |
| 4.   | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2012.   | Management | For     |
| 5.   | ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  | Management | Abstain |

### SCANA CORPORATION

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 80589M102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SCG          | MEETING DATE | 03-May-2012            |
| ISIN          | US80589M1027 | AGENDA       | 933578544 - Management |

| ITEM  | PROPOSAL   | TYPE        | VOTE    |
|-------|--|-------------|---------|
| ----- |  |             |         |
| 1.    | DIRECTOR   | Management  |         |
|       | 1 JAMES A. BENNETT   |             | For     |
|       | 2 LYNNE M. MILLER  |             | For     |
|       | 3 JAMES W. ROQUEMORE   |             | For     |
|       | 4 MACEO K. SLOAN   |             | For     |
| 2.    | APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.      | Management  | For     |
| 3.    | SHAREHOLDER PROPOSAL REGARDING REPEAL OF THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Shareholder | Against |

### MUELLER INDUSTRIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 624756102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MLI          | MEETING DATE | 03-May-2012            |
| ISIN          | US6247561029 | AGENDA       | 933579229 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- |  |            |         |
| 1.    | DIRECTOR   | Management |         |
|       | 1 IAN M. CUMMING   |            | For     |
|       | 2 ALEXANDER P. FEDERBUSH   |            | For     |
|       | 3 PAUL J. FLAHERTY   |            | For     |
|       | 4 GENNARO J. FULVIO  |            | For     |
|       | 5 GARY S. GLADSTEIN  |            | For     |
|       | 6 SCOTT J. GOLDMAN   |            | For     |
|       | 7 TERRY HERMANSON  |            | For     |
|       | 8 JOSEPH S. STEINBERG  |            | For     |
|       | 9 GREGORY L. CHRISTOPHER   |            | For     |
| 2.    | APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY. | Management | For     |
| 3.    | TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.        | Management | Abstain |

### ROLLS-ROYCE HOLDINGS PLC, LONDON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G76225104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 04-May-2012            |
| ISIN          | GB00B63H8491 | AGENDA       | 703673396 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 1     | To receive the Directors' report and the financial | Management | For  |

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|    |  |            |         |
|----|--|------------|---------|
|    | statements for the year ended December 31, 2011                                    |            |         |
| 2  | To approve the Directors' remuneration report for the year ended December 31, 2011 | Management | For     |
| 3  | To elect Lewis Booth as a director of the Company                                  | Management | For     |
| 4  | To elect Sir Frank Chapman as a director of the Company                            | Management | For     |
| 5  | To elect Mark Morris as a director of the Company                                  | Management | For     |
| 6  | To re-elect Sir Simon Robertson as a director of the Company                       | Management | For     |
| 7  | To re-elect John Rishton as a director of the Company                              | Management | For     |
| 8  | To re-elect Dame Helen Alexander as a director of the Company                      | Management | For     |
| 9  | To re-elect Peter Byrom as a director of the Company                               | Management | For     |
| 10 | To re-elect Iain Conn as a director of the Company                                 | Management | For     |
| 11 | To re-elect James Guyette as a director of the Company                             | Management | For     |
| 12 | To re-elect John McAdam as a director of the Company                               | Management | For     |
| 13 | To re-elect John Neill CBE as a director of the Company                            | Management | For     |
| 14 | To re-elect Colin Smith as a director of the Company                               | Management | For     |
| 15 | To re-elect Ian Strachan as a director of the Company                              | Management | For     |
| 16 | To re-elect Mike Terrett as a director of the Company                              | Management | For     |
| 17 | To reappoint the auditors: KPMG Audit Plc  | Management | For     |
| 18 | To authorise the directors to determine the auditor's remuneration                 | Management | For     |
| 19 | To authorise payment to shareholders   | Management | For     |
| 20 | To authorise political donations and political expenditure                         | Management | For     |
| 21 | To authorise the directors to allot shares (s.551)                                 | Management | For     |
| 22 | To disapply pre-emption rights (s.561)   | Management | Against |
| 23 | To authorise the Company to purchase its own ordinary shares                       | Management | For     |

### UNISOURCE ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 909205106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | UNS          | MEETING DATE | 04-May-2012            |
| ISIN          | US9092051062 | AGENDA       | 933569343 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| 1     | DIRECTOR  | Management |       |
| 1     | PAUL J. BONAVIA   |            | For   |
| 2     | LAWRENCE J. ALDRICH   |            | For   |
| 3     | BARBARA M. BAUMANN  |            | For   |
| 4     | LARRY W. BICKLE   |            | For   |
| 5     | HAROLD W. BURLINGAME  |            | For   |
| 6     | ROBERT A. ELLIOTT   |            | For   |
| 7     | DANIEL W.L. FESSLER   |            | For   |
| 8     | LOUISE L. FRANCESCONI   |            | For   |
| 9     | WARREN Y. JOBE  |            | For   |
| 10    | RAMIRO G. PERU  |            | For   |
| 11    | GREGORY A. PIVIROTTO  |            | For   |
| 12    | JOAQUIN RUIZ  |            | For   |
| 2     | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2012.  | Management | For   |
| 3     | APPROVAL OF AN AMENDMENT TO ARTICLE I OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF UNISOURCE ENERGY CORPORATION TO CHANGE THE COMPANY'S NAME TO UNS ENERGY CORPORATION. | Management | For   |

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|   |  |            |         |
|---|--|------------|---------|
| 4 | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain |
|---|--|------------|---------|

### ENTERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 29364G103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ETR          | MEETING DATE | 04-May-2012            |
| ISIN          | US29364G1031 | AGENDA       | 933574825 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    |
|---|---|------------|---------|
| <hr style="border-top: 1px dashed black;"/> |   |            |         |
| 1A.   | ELECTION OF DIRECTOR: M.S. BATEMAN  | Management | For     |
| 1B.   | ELECTION OF DIRECTOR: G.W. EDWARDS  | Management | For     |
| 1C.   | ELECTION OF DIRECTOR: A.M. HERMAN   | Management | For     |
| 1D.   | ELECTION OF DIRECTOR: D.C. HINTZ  | Management | For     |
| 1E.   | ELECTION OF DIRECTOR: J.W. LEONARD  | Management | For     |
| 1F.   | ELECTION OF DIRECTOR: S.L. LEVENICK   | Management | For     |
| 1G.   | ELECTION OF DIRECTOR: B.L. LINCOLN  | Management | For     |
| 1H.   | ELECTION OF DIRECTOR: S.C. MYERS  | Management | For     |
| 1I.   | ELECTION OF DIRECTOR: W.A. PERCY, II  | Management | For     |
| 1J.   | ELECTION OF DIRECTOR: W.J. TAUZIN   | Management | For     |
| 1K.   | ELECTION OF DIRECTOR: S.V. WILKINSON  | Management | For     |
| 2.  | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Management | For     |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management | Abstain |

### ORMAT INDUSTRIES LTD

|               |              |              |                         |
|---------------|--------------|--------------|-------------------------|
| SECURITY      | M7571Y105    | MEETING TYPE | Special General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 06-May-2012             |
| ISIN          | IL0002600182 | AGENDA       | 703710358 - Management  |

| ITEM  | PROPOSAL  | TYPE       | VOTE |
|---|---|------------|------|
| <hr style="border-top: 1px dashed black;"/> |   |            |      |
| CMMT  | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A- CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL.  | Non-Voting |      |
| 1   | Purchase by the Company of 2,300,789 shares of the Company owned by a fully owned subsidiary of the Company (1.87% of the share capital) in consideration of NIS 41,490,000; Amendment of the provisions of the Articles in accordance with recent changes to Israel Law including the provisions relating to D&O liability exemption, insurance and indemnity. The aggregate amount of all indemnities is limited by the Articles to 25% of the shareholders' equity; Subject to amendment of the Articles as above issue of amended indemnity | Management | For  |

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undertakings to D&O, present and future, including owners of control, relatives or persons in respect of whom owners of control have a personal interest, limited as above. Purchase of Run Off D&O insurance for a period of 7 years

|     |  |            |     |
|-----|--|------------|-----|
| 2.a | Appointment of Yishay Davidi as director   | Management | For |
| 2.b | Appointment of Gillon Beck as director   | Management | For |
| 2.c | Appointment of Itzhak Shrem as directors   | Management | For |
| 3   | Appointment of Daphne Sharir as an external director for a statutory 3 year period | Management | For |

TELE2 AB

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | W95878117    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 07-May-2012            |
| ISIN          | SE0000314312 | AGENDA       | 703718493 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----  | -----      | ----- |
| CMMT  | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE                       | Non-Voting |       |
| CMMT  | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting |       |
| CMMT  | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU.  | Non-Voting |       |
| 1     | Opening of the Annual General Meeting  | Non-Voting |       |
| 2     | Election of lawyer Wilhelm Luning as Chairman of the Annual General Meeting  | Non-Voting |       |
| 3     | Preparation and approval of the voting list  | Non-Voting |       |
| 4     | Approval of the agenda   | Non-Voting |       |
| 5     | Election of one or two persons to check and verify the minutes   | Non-Voting |       |
| 6     | Determination of whether the Annual General Meeting has been duly convened   | Non-Voting |       |
| 7     | Statement by the Chairman of the Board on the work of the Board of Directors   | Non-Voting |       |
| 8     | Presentation by the Chief Executive Officer  | Non-Voting |       |
| 9     | Presentation of Annual Report, Auditors' Report and the consolidated-financial statements and the auditors' report on the consolidated financial-statements  | Non-Voting |       |
| 10    | Resolution on the adoption of the income statement and Balance Sheet and of the consolidated income statement and the consolidated Balance Sheet   | Management | For   |
| 11    | Resolution on the proposed treatment of the Company's earnings as stated in the adopted Balance Sheet  | Management | For   |
| 12    | Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer   | Management | For   |
| 13    | Determination of the number of directors of the Board:   | Management | For   |

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|      |   |            |     |
|------|---|------------|-----|
|      | The Nomination Committee proposes that the Board of Directors shall consist of eight directors and no deputy directors  |            |     |
| 14   | Determination of the remuneration to the directors of the Board and the auditor   | Management | For |
| 15   | Election of the directors of the Board and the Chairman of the Board: The Nomination Committee proposes, for the period until the close of the next Annual General Meeting, the re-election of Lars Berg, Mia Brunell Livfors, Jere Calmes, John Hepburn, Erik Mitteregger, Mike Parton, John Shakeshaft and Cristina Stenbeck as directors of the Board. The Nomination Committee proposes that the Annual General Meeting shall re-elect Mike Parton as Chairman of the Board | Management | For |
| 16   | Election of auditor: The Nomination Committee proposes that the Annual General Meeting shall re-elect the registered accounting firm Deloitte AB until the close of the Annual General Meeting 2016 (i.e. the auditor's term of office shall be four years). Deloitte AB will appoint Thomas Stromberg as auditor-in-charge   | Management | For |
| 17   | Approval of the procedure of the Nomination Committee   | Management | For |
| 18   | Resolution regarding guidelines for remuneration to senior executives   | Management | For |
| 19.a | Resolution regarding incentive programme comprising the following resolution: adoption of an incentive programme  | Management | For |
| 19.b | Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to issue class C shares  | Management | For |
| 19.c | Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to repurchase own class C shares   | Management | For |
| 19.d | Resolution regarding incentive programme comprising the following resolution: transfer of own class B shares  | Management | For |
| 20   | Resolution to authorise the Board of Directors to resolve on repurchase of own shares   | Management | For |
| 21   | Resolution regarding reduction of the statutory reserve   | Management | For |
| 22.a | Shareholder Thorwald Arvidsson's proposal to resolve on: examination of the Company's customer policy by a special examiner pursuant to Ch 10 Sec 21 of the Companies Act (2005:551)  | Management | For |
| 22.b | Shareholder Thorwald Arvidsson's proposal to resolve on: examination of the Company's investor relations policy by a special examiner pursuant to Ch 10 Sec 21 of the Companies Act (2005:551)  | Management | For |
| 22.c | Shareholder Thorwald Arvidsson's proposal to resolve on: establish a customer ombudsman function  | Management | For |
| 22.d | Shareholder Thorwald Arvidsson's proposal to resolve on: annual evaluation of the Company's "work with gender equality and ethnicity"   | Management | For |
| 22.e | Shareholder Thorwald Arvidsson's proposal to resolve on: purchase and distribution of a book to the shareholders  | Management | For |
| 22.f | Shareholder Thorwald Arvidsson's proposal to resolve on: instruction to the Board of Directors to found an association for small and mid-size shareholders  | Management | For |
| 22.g | Shareholder Thorwald Arvidsson's proposal to resolve on: appendix to this year's minutes  | Management | For |
| 23   | Closing of the Annual General Meeting   | Non-Voting |     |
|      | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 15. 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 |     |

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INVESTMENT AB KINNEVIK, STOCKHOLM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | W4832D110    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 07-May-2012            |
| ISIN          | SE0000164626 | AGENDA       | 703740402 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE                       | Non-Voting |      |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting |      |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU   | Non-Voting |      |
| 1    | Opening of the Annual General Meeting  | Non-Voting |      |
| 2    | Election of Chairman of the Annual General Meeting:<br>Lawyer Wilhelm Luning   | Non-Voting |      |
| 3    | Preparation and approval of the voting list  | Non-Voting |      |
| 4    | Approval of the agenda   | Non-Voting |      |
| 5    | Election of one or two persons to check and verify the minutes   | Non-Voting |      |
| 6    | Determination of whether the Annual General Meeting has been duly convened   | Non-Voting |      |
| 7    | Statement by the Chairman of the Board on the work of the Board of Directors   | Non-Voting |      |
| 8    | Presentation by the Chief Executive Officer  | Non-Voting |      |
| 9    | Presentation of the Annual Report and Auditor's Report and of the Group-Annual Report and the Group Auditor's Report   | Non-Voting |      |
| 10   | Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet and of the Group Profit and Loss Statement and the Group Balance Sheet   | Management | For  |
| 11   | Resolution on the proposed treatment of the Company's earnings as stated in the adopted Balance Sheet  | Management | For  |
| 12   | Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer   | Management | For  |
| 13   | Determination of the number of directors of the Board:<br>The Nomination Committee proposes that the Board of Directors shall consist of seven directors and no deputy directors   | Management | For  |
| 14   | Determination of the remuneration to the directors of the Board and the auditor  | Management | For  |
| 15   | Election of the directors of the Board and the Chairman of the Board: The Nomination Committee proposes, for the period until the close of the next Annual General Meeting, the re-election of Tom Boardman, Vigo Carlund, Dame Amelia Fawcett, Wilhelm Klingspor, Erik  | Management | For  |



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|      |   |            |         |
|------|---|------------|---------|
|      | Mitteregger, Allen Sangines-Krause and Cristina Stenbeck as directors of the Board. The Nomination Committee proposes that the Meeting shall re-elect Cristina Stenbeck as Chairman of the Board of Directors   |            |         |
| 16   | Approval of the Procedure of the Nomination Committee   | Management | For     |
| 17   | Resolution regarding guidelines for remuneration to senior executives   | Management | For     |
| 18   | Resolution regarding incentive programme comprising the following resolutions: (a) adoption of an incentive programme; (b) authorisation for the Board of Directors to resolve on new issue of C-shares; (c) authorisation for the Board of Directors to resolve to repurchase own C-shares; and (d) transfer of B-shares | Management | For     |
| 19   | Resolution to authorise the Board of Directors to resolve on repurchase of own shares   | Management | For     |
| 20   | Resolution on amendment of the Articles of Association  | Management | For     |
| 21   | Resolution to approve a new issue of shares in Investment AB Kinnevik's subsidiary MilvikAB   | Management | For     |
| 22   | Resolution to approve a new issue of warrants in Investment AB Kinnevik's subsidiary Relevant Traffic Sweden AB   | Management | For     |
| 23.a | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposal to resolve on: Purchase and distribution of a book to the shareholders  | Management | Against |
| 23.b | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposal to resolve on: instruction to the Board of Directors to found an association for small and mid-size shareholders  | Management | Against |
| 24   | Closing of the Annual General Meeting   | Non-Voting |         |

### THE YORK WATER COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 987184108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | YORW         | MEETING DATE | 07-May-2012            |
| ISIN          | US9871841089 | AGENDA       | 933556904 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE |
|-------|---|------------|------|
| ----- |   |            |      |
| 1.    | DIRECTOR  | Management |      |
|       | 1 MICHAEL W. GANG, ESQ.   |            | For  |
|       | 2 JEFFREY R. HINES, P.E.  |            | For  |
|       | 3 GEORGE W. HODGES  |            | For  |
|       | 4 GEORGE HAY KAIN III   |            | For  |
| 2.    | APPOINT PARENTEBEARD LLC AS AUDITORS TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS AUDITORS. | Management | For  |

### ALLETE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 018522300    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ALE          | MEETING DATE | 08-May-2012            |
| ISIN          | US0185223007 | AGENDA       | 933567135 - Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1A.  | ELECTION OF DIRECTOR: KATHLEEN A. BREKKEN   | Management | For     |
| 1B.  | ELECTION OF DIRECTOR: KATHRYN W. DINDO  | Management | For     |
| 1C.  | ELECTION OF DIRECTOR: HEIDI J. EDDINS   | Management | For     |
| 1D.  | ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.  | Management | For     |
| 1E.  | ELECTION OF DIRECTOR: JAMES S. HAINES, JR.  | Management | For     |
| 1F.  | ELECTION OF DIRECTOR: ALAN R. HODNIK  | Management | For     |
| 1G.  | ELECTION OF DIRECTOR: JAMES J. HOOLIHAN   | Management | For     |
| 1H.  | ELECTION OF DIRECTOR: MADELEINE W. LUDLOW   | Management | For     |
| 1I.  | ELECTION OF DIRECTOR: DOUGLAS C. NEVE   | Management | For     |
| 1J.  | ELECTION OF DIRECTOR: LEONARD C. RODMAN   | Management | For     |
| 1K.  | ELECTION OF DIRECTOR: BRUCE W. STENDER  | Management | For     |
| 2.   | APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.  | Management | Abstain |
| 3.   | APPROVAL OF AN AMENDMENT TO THE ALLETE AND AFFILIATED COMPANIES EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN. | Management | For     |
| 4.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.   | Management | For     |

DOMINION RESOURCES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 25746U109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | D            | MEETING DATE | 08-May-2012            |
| ISIN          | US25746U1097 | AGENDA       | 933571867 - Management |

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: WILLIAM P. BARR   | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: PETER W. BROWN, M.D.  | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: HELEN E. DRAGAS   | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: THOMAS F. FARRELL II  | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: JOHN W. HARRIS  | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.   | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: MARK J. KINGTON   | Management  | For     |
| 1H.  | ELECTION OF DIRECTOR: FRANK S. ROYAL, M.D.  | Management  | For     |
| 1I.  | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.  | Management  | For     |
| 1J.  | ELECTION OF DIRECTOR: DAVID A. WOLLARD  | Management  | For     |
| 2.   | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012                          | Management  | For     |
| 3.   | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION ("SAY ON PAY")                        | Management  | Abstain |
| 4.   | REPORT ASSESSING BENEFITS OF 15% ELECTRIC GENERATION FROM WIND AND SOLAR BY 2025          | Shareholder | Against |
| 5.   | REPORT ON POLICY OPTIONS TO ENCOURAGE INSTALLATION OF RENEWABLE ENERGY GENERATION SYSTEMS | Shareholder | Against |
| 6.   | REPORT ON IMPACT OF PLANT CLOSURES ON COMMUNITIES   | Shareholder | Against |
| 7.   | REPORT ASSESSING USE OF COAL OBTAINED THROUGH MOUNTAINTOP REMOVAL COAL MINING             | Shareholder | Against |
| 8.   | REPORT ON IMPACT AND RISKS OF INCREASED EXTRACTION AND USE OF NATURAL GAS                 | Shareholder | Against |
| 9.   | REPORT ON SPECIAL REVIEW OF NUCLEAR SAFETY BY COMMITTEE OF INDEPENDENT DIRECTORS          | Shareholder | Against |

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ORMAT TECHNOLOGIES, INC.

SECURITY 686688102 MEETING TYPE Annual  
 TICKER SYMBOL ORA MEETING DATE 08-May-2012  
 ISIN US6866881021 AGENDA 933574609 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE              |
|------|--|------------|-------------------|
| 1.   | DIRECTOR<br>1 YEHUDIT BRONICKI<br>2 ROBERT F. CLARKE<br>3 DAVID WAGENER  | Management | For<br>For<br>For |
| 2.   | TO APPROVE THE ORMAT TECHNOLOGIES, INC. 2012 INCENTIVE COMPENSATION PLAN.  | Management | Against           |
| 3.   | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For               |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY 419870100 MEETING TYPE Annual  
 TICKER SYMBOL HE MEETING DATE 09-May-2012  
 ISIN US4198701009 AGENDA 933570562 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE              |
|------|--|------------|-------------------|
| 1.   | DIRECTOR<br>1 CONSTANCE H. LAU<br>2 A. MAURICE MYERS<br>3 JAMES K. SCOTT, ED.D.                                      | Management | For<br>For<br>For |
| 2.   | ADVISORY RESOLUTION TO APPROVE HEI'S EXECUTIVE COMPENSATION  | Management | For               |
| 3.   | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Management | For               |

GENON ENERGY, INC.

SECURITY 37244E107 MEETING TYPE Annual  
 TICKER SYMBOL GEN MEETING DATE 09-May-2012  
 ISIN US37244E1073 AGENDA 933575651 - Management

| ITEM | PROPOSAL                                 | TYPE       | VOTE |
|------|--|------------|------|
| 1A   | ELECTION OF DIRECTOR: E. SPENCER ABRAHAM | Management | For  |
| 1B   | ELECTION OF DIRECTOR: TERRY G. DALLAS    | Management | For  |

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|    |  |             |         |
|----|--|-------------|---------|
| 1C | ELECTION OF DIRECTOR: THOMAS H. JOHNSON  | Management  | For     |
| 1D | ELECTION OF DIRECTOR: STEVEN L. MILLER   | Management  | For     |
| 1E | ELECTION OF DIRECTOR: ELIZABETH A. MOLER   | Management  | For     |
| 1F | ELECTION OF DIRECTOR: EDWARD R. MULLER   | Management  | For     |
| 1G | ELECTION OF DIRECTOR: ROBERT C. MURRAY   | Management  | For     |
| 1H | ELECTION OF DIRECTOR: LAREE E. PEREZ   | Management  | For     |
| 1I | ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN  | Management  | For     |
| 1J | ELECTION OF DIRECTOR: WILLIAM L. THACKER   | Management  | For     |
| 2  | RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2012.     | Management  | For     |
| 3  | CONSIDER AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVES.                                   | Management  | Abstain |
| 4  | CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, DESCRIBED IN THE PROXY MATERIALS. | Shareholder | Against |

NII HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 62913F201    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NIHD         | MEETING DATE | 09-May-2012            |
| ISIN          | US62913F2011 | AGENDA       | 933585094 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    |
|-------|---|------------|---------|
| ----- | -----   | -----      | -----   |
| 1.1   | ELECTION OF DIRECTOR: KEVIN L. BEEBE  | Management | For     |
| 1.2   | ELECTION OF DIRECTOR: CAROLYN F. KATZ   | Management | For     |
| 2.    | AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                                       | Management | Abstain |
| 3.    | APPROVAL OF THE 2012 INCENTIVE COMPENSATION PLAN.   | Management | For     |
| 4.    | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Management | For     |

AREVA - SOCIETE DES PARTICIPATIONS DU CO

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F0379H125    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 10-May-2012            |
| ISIN          | FR0011027143 | AGENDA       | 703674982 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  |
|-------|--|------------|-------|
| ----- | -----  | -----      | ----- |
| 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.  | Non-Voting |       |
| CMMT  | 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 | Non-Voting |       |

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|      |   |            |         |
|------|---|------------|---------|
|      | 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  |            |         |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0323/201203231201071.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0323/201203231201071.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0425/201204251201646.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0425/201204251201646.pdf</a> | Non-Voting |         |
| O.1  | Approval of corporate financial statements for the financial year 2011  | Management | For     |
| O.2  | Approval of consolidated financial statements for the financial year 2011   | Management | For     |
| O.3  | Allocation of income for the financial year 2011  | Management | For     |
| O.4  | Regulated agreements: approval of the agreement concluded between CEA, EDF and AREVA  | Management | For     |
| O.5  | Regulated agreements: approval of the share purchase contract and the share purchase promise concluded between Fonds Strategique d'Investissement (FSI) and AREVA   | Management | For     |
| O.6  | Regulated commitment: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Luc OURSEL for termination or changes in his duties  | Management | For     |
| O.7  | Regulated agreements and commitments: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Philippe KNOCHE for termination or changes in his duties   | Management | For     |
| O.8  | Regulated agreements and commitments: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Pierre AUBOUIN for termination or changes in his duties  | Management | For     |
| O.9  | Regulated agreements and commitments other than those referred to in the 4th and 8th resolutions  | Management | For     |
| O.10 | Setting the amount of attendance allowances allocated to the Supervisory Board for the financial year 2012  | Management | For     |
| O.11 | Authorization to be granted to the Executive Board to trade Company's shares  | Management | For     |
| E.12 | Amendment to the Statutes   | Management | For     |
| E.13 | Delegation of authority to be granted to the Executive Board to increase share capital while maintaining preferential subscription rights by (i) issuing common shares and/or securities providing access to capital of the Company and/or (ii) by issuing securities entitling to the allotment of debt securities   | Management | For     |
| E.14 | Delegation of authority to be granted to the Executive Board to increase share capital with cancellation of shareholders' preferential subscription rights by issuing common shares or securities providing access to capital of the Company through a public offer   | Management | Against |
| E.15 | Delegation of authority to be granted to the Executive Board to increase share capital by issuing common shares or securities providing access to capital through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of shareholders' preferential subscription rights   | Management | Against |
| E.16 | Delegation of authority to be granted to the Executive Board to increase the number of issuable securities in case of capital increase with or without shareholders' preferential subscription rights   | Management | Against |
| E.17 | Delegation of authority to be granted to the Executive  | Management | Against |

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|      |  |            |     |
|------|--|------------|-----|
|      | Board in case of issuance of shares or any securities providing immediate or future access to capital of the Company with cancellation of preferential subscription rights, to set the issue price within the limit of 10% of share capital of the Company according to terms established by the General Meeting |            |     |
| E.18 | Delegation of powers to be granted to the Executive Board to increase share capital by issuing common shares, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital  | Management | For |
| E.19 | Delegation of authority to be granted to the Executive Board to increase share capital by incorporation of reserves, profits or premiums   | Management | For |
| E.20 | Delegation of authority to the Executive Board to increase share capital by issuing common shares reserved for members of a company savings plan of the Company or the group   | Management | For |
| E.21 | Overall limitation of issuance authorizations  | Management | For |
| E.22 | Powers to carry out all legal formalities  | Management | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. 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 |     |

INTEGRYS ENERGY GROUP INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 45822P105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TEG          | MEETING DATE | 10-May-2012            |
| ISIN          | US45822P1057 | AGENDA       | 933571487 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- | -----  | -----      | -----   |
| 1.    | DIRECTOR   | Management |         |
|       | 1 KEITH E. BAILEY  |            | For     |
|       | 2 WILLIAM J. BRODSKY   |            | For     |
|       | 3 ALBERT J. BUDNEY, JR.  |            | For     |
|       | 4 P. SAN JUAN CAFFERTY   |            | For     |
|       | 5 ELLEN CARNAHAN   |            | For     |
|       | 6 MICHELLE L. COLLINS  |            | For     |
|       | 7 K.M. HASSELBLAD-PASCALE  |            | For     |
|       | 8 JOHN W. HIGGINS  |            | For     |
|       | 9 PAUL W. JONES  |            | For     |
|       | 10 HOLLY K. KOEPPPEL   |            | For     |
|       | 11 MICHAEL E. LAVIN  |            | For     |
|       | 12 WILLIAM F. PROTZ, JR.   |            | For     |
|       | 13 CHARLES A. SCHROCK  |            | For     |
| 2.    | THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain |
| 3.    | THE APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD FOR FUTURE DIRECTOR ELECTIONS.   | Management | For     |
| 4.    | THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2012. | Management | For     |

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AQUA AMERICA, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 03836W103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | WTR          | MEETING DATE | 10-May-2012            |
| ISIN          | US03836W1036 | AGENDA       | 933574697 - Management |

| ITEM  | PROPOSAL  | TYPE        | VOTE    |
|-------|---|-------------|---------|
| ----- |   |             |         |
| 1.    | DIRECTOR  | Management  |         |
|       | 1 NICK DEBENEDICTIS   |             | For     |
|       | 2 RICHARD GLANTON   |             | For     |
|       | 3 LON GREENBERG   |             | For     |
|       | 4 WENDELL HOLLAND   |             | For     |
| 2.    | TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2012 FISCAL YEAR.   | Management  | For     |
| 3.    | CONSIDER & TAKE ACTION ON AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO PROVIDE FOR THE TRANSITION TO THE ANNUAL ELECTION OF DIRECTORS.   | Management  | For     |
| 4.    | TO CONSIDER AND TAKE ACTION ON THE COMPANY'S 2012 EMPLOYEE STOCK PURCHASE PLAN.   | Management  | For     |
| 5.    | TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS AS DISCLOSED IN THE PROXY STATEMENT.   | Management  | Abstain |
| 6.    | TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against |

AVISTA CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 05379B107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AVA          | MEETING DATE | 10-May-2012            |
| ISIN          | US05379B1070 | AGENDA       | 933574887 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE |
|-------|---|------------|------|
| ----- |   |            |      |
| 1A.   | ELECTION OF DIRECTOR: ERIK J. ANDERSON  | Management | For  |
| 1B.   | ELECTION OF DIRECTOR: KRISTIANNE BLAKE  | Management | For  |
| 1C.   | ELECTION OF DIRECTOR: DONALD C. BURKE   | Management | For  |
| 1D.   | ELECTION OF DIRECTOR: RICK R. HOLLEY  | Management | For  |
| 1E.   | ELECTION OF DIRECTOR: JOHN F. KELLY   | Management | For  |
| 1F.   | ELECTION OF DIRECTOR: REBECCA A. KLEIN  | Management | For  |
| 1G.   | ELECTION OF DIRECTOR: SCOTT L. MORRIS   | Management | For  |
| 1H.   | ELECTION OF DIRECTOR: MICHAEL L. NOEL   | Management | For  |
| 1I.   | ELECTION OF DIRECTOR: MARC F. RACICOT   | Management | For  |
| 1J.   | ELECTION OF DIRECTOR: HEIDI B. STANLEY  | Management | For  |
| 1K.   | ELECTION OF DIRECTOR: R. JOHN TAYLOR  | Management | For  |
| 2.    | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Management | For  |

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|     |  |            |         |
|-----|--|------------|---------|
| 3A. | ACCOUNTING FIRM FOR 2012.<br>AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS: AMENDMENTS REQUIRING APPROVAL OF HOLDERS OF 2/3 OF THE OUTSTANDING SHARES OF COMMON STOCK. | Management | For     |
| 3B. | AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS: AMENDMENTS REQUIRING APPROVAL OF HOLDERS OF 80% OF THE OUTSTANDING SHARES OF COMMON STOCK.                              | Management | For     |
| 4.  | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Management | Abstain |

### SOUTHWEST GAS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 844895102    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SWX          | MEETING DATE | 10-May-2012            |
| ISIN          | US8448951025 | AGENDA       | 933575384 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|---|
| ----- |   |            |   |
| 1     | DIRECTOR<br>1 ROBERT L. BOUGHNER<br>2 JOSE A. CARDENAS<br>3 THOMAS E. CHESTNUT<br>4 STEPHEN C. COMER<br>5 LEROY C. HANNEMAN, JR.<br>6 MICHAEL O. MAFFIE<br>7 ANNE L. MARIUCCI<br>8 MICHAEL J. MELARKEY<br>9 JEFFREY W. SHAW<br>10 A. RANDALL THOMAN<br>11 THOMAS A. THOMAS<br>12 TERRENCE L. WRIGHT | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2     | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.   | Management | Abstain   |
| 3     | TO REAPPROVE AND AMEND THE COMPANY'S 2006 RESTRICTED STOCK/UNIT PLAN.   | Management | For   |
| 4     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2012.  | Management | For   |

### NV ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 67073Y106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | NVE          | MEETING DATE | 10-May-2012            |
| ISIN          | US67073Y1064 | AGENDA       | 933576970 - Management |

| ITEM  | PROPOSAL                                      | TYPE       | VOTE |
|-------|---|------------|------|
| ----- |   |            |      |
| 1A.   | ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR. | Management | For  |
| 1B.   | ELECTION OF DIRECTOR: GLENN C. CHRISTENSON    | Management | For  |
| 1C.   | ELECTION OF DIRECTOR: SUSAN F. CLARK          | Management | For  |



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|     |   |            |         |
|-----|---|------------|---------|
| 1D. | ELECTION OF DIRECTOR: STEPHEN E. FRANK  | Management | For     |
| 1E. | ELECTION OF DIRECTOR: BRIAN J. KENNEDY  | Management | For     |
| 1F. | ELECTION OF DIRECTOR: MAUREEN T. MULLARKEY  | Management | For     |
| 1G. | ELECTION OF DIRECTOR: JOHN F. O'REILLY  | Management | For     |
| 1H. | ELECTION OF DIRECTOR: PHILIP G. SATRE   | Management | For     |
| 1I. | ELECTION OF DIRECTOR: DONALD D. SNYDER  | Management | For     |
| 1J. | ELECTION OF DIRECTOR: MICHAEL W. YACKIRA  | Management | For     |
| 2.  | TO APPROVE OUR EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.   | Management | Abstain |
| 3.  | TO APPROVE AMENDMENT AND RESTATEMENT OF OUR NON-EMPLOYEE DIRECTOR STOCK PLAN.   | Management | For     |
| 4.  | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Management | For     |

CONNECTICUT WATER SERVICE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 207797101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CTWS         | MEETING DATE | 10-May-2012            |
| ISIN          | US2077971016 | AGENDA       | 933578556 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE       |
|-------|--|------------|------------|
| ----- | -----  | -----      | -----      |
| 1     | DIRECTOR<br>1 LISA J. THIBDAUE<br>2 CAROL P. WALLACE   | Management | For<br>For |
| 2     | THE RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP                   | Management | For        |
| 3     | THE NON-BINDING ADVISORY RESOLUTION REGARDING APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Management | Abstain    |

BROOKFIELD ASSET MANAGEMENT INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| SECURITY      | 112585104    | MEETING TYPE | Annual and Special Meeting |
| TICKER SYMBOL | BAM          | MEETING DATE | 10-May-2012                |
| ISIN          | CA1125851040 | AGENDA       | 933594079 - Management     |

| ITEM  | PROPOSAL  | TYPE       | VOTE   |
|-------|---|------------|--|
| ----- | -----   | -----      | -----  |
| 01    | DIRECTOR<br>1 MARCEL R. COUTU<br>2 MAUREEN KEMPSTON DARKES<br>3 LANCE LIEBMAN<br>4 FRANK J. MCKENNA<br>5 JACK M. MINTZ<br>6 YOUSSEF A. NASR<br>7 JAMES A. PATTISON<br>8 DIANA L. TAYLOR | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02    | THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION;  | Management | For  |
| 03    | THE 2012 PLAN RESOLUTION;   | Management | For  |
| 04    | THE SAY ON PAY RESOLUTION.  | Management | For  |

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AMERICAN WATER WORKS COMPANY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 030420103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AWK          | MEETING DATE | 11-May-2012            |
| ISIN          | US0304201033 | AGENDA       | 933578784 - Management |

| ITEM  | PROPOSAL   | TYPE        | VOTE    |
|-------|--|-------------|---------|
| ----- |  |             |         |
| 1A.   | ELECTION OF DIRECTOR: STEPHEN P. ADIK  | Management  | For     |
| 1B.   | ELECTION OF DIRECTOR: MARTHA CLARK GOSS  | Management  | For     |
| 1C.   | ELECTION OF DIRECTOR: JULIE A. DOBSON  | Management  | For     |
| 1D.   | ELECTION OF DIRECTOR: RICHARD R. GRIGG   | Management  | For     |
| 1E.   | ELECTION OF DIRECTOR: JULIA L. JOHNSON   | Management  | For     |
| 1F.   | ELECTION OF DIRECTOR: GEORGE MACKENZIE   | Management  | For     |
| 1G.   | ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO  | Management  | For     |
| 1H.   | ELECTION OF DIRECTOR: JEFFRY E. STERBA   | Management  | For     |
| 2.    | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER<br>31, 2012. | Management  | For     |
| 3.    | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Management  | Abstain |
| 4.    | STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE<br>COMPANY'S ANNUAL INCENTIVE PLAN.   | Shareholder | Against |

PT INDOSAT TBK

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y7127S120    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 14-May-2012            |
| ISIN          | ID1000097405 | AGENDA       | 703771572 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 1     | To approve the annual report and to ratify the financial<br>statement of the company for the financial year ended<br>Dec 31, 2011  | Management | For  |
| 2     | To approve the allocations of net profit for reserve<br>funds, dividends and other purposes and to approve the<br>determination of the amount, time, and manner of payment<br>of dividends for the financial year ended Dec 31, 2011 | Management | For  |
| 3     | To determine the remuneration for the board of<br>commissioners of the company for 2012  | Management | For  |
| 4     | To approve the appointment of the company's independent<br>auditor for the financial year ending Dec 31, 2012  | Management | For  |
| 5     | To approve any changes to the board of commissioners<br>and/or board of directors  | Management | For  |

PG&E CORPORATION

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| SECURITY      | 69331C108 | MEETING TYPE | Annual      |
| TICKER SYMBOL | PCG       | MEETING DATE | 14-May-2012 |

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ISIN US69331C1080 AGENDA 933582911 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: DAVID R. ANDREWS   | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: LEWIS CHEW   | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: C. LEE COX   | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.                                     | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: FRED J. FOWLER   | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER                                     | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: ROGER H. KIMMEL  | Management  | For     |
| 1H.  | ELECTION OF DIRECTOR: RICHARD A. MESERVE   | Management  | For     |
| 1I.  | ELECTION OF DIRECTOR: FORREST E. MILLER  | Management  | For     |
| 1J.  | ELECTION OF DIRECTOR: ROSENDO G. PARRA   | Management  | For     |
| 1K.  | ELECTION OF DIRECTOR: BARBARA L. RAMBO   | Management  | For     |
| 1L.  | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS                                      | Management  | For     |
| 2.   | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     |
| 3.   | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION                        | Management  | Abstain |
| 4.   | NEUTRAL PG&E PERSONNEL POLICIES  | Shareholder | Against |

UIL HOLDINGS CORPORATION

SECURITY 902748102 MEETING TYPE Annual  
 TICKER SYMBOL UIL MEETING DATE 15-May-2012  
 ISIN US9027481020 AGENDA 933582062 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1.   | DIRECTOR  | Management |         |
|      | 1 THELMA R. ALBRIGHT  |            | For     |
|      | 2 ARNOLD L. CHASE   |            | For     |
|      | 3 BETSY HENLEY-COHN   |            | For     |
|      | 4 SUEDEEN G. KELLY  |            | For     |
|      | 5 JOHN L. LAHEY   |            | For     |
|      | 6 DANIEL J. MIGLIO  |            | For     |
|      | 7 WILLIAM F. MURDY  |            | For     |
|      | 8 DONALD R. SHASSIAN  |            | For     |
|      | 9 JAMES P. TORGERSON  |            | For     |
| 2.   | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For     |
| 3.   | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  | Management | Abstain |

ANADARKO PETROLEUM CORPORATION

SECURITY 032511107 MEETING TYPE Annual  
 TICKER SYMBOL APC MEETING DATE 15-May-2012  
 ISIN US0325111070 AGENDA 933582240 - Management

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| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: KEVIN P. CHILTON   | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: LUKE R. CORBETT  | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: H. PAULETT EBERHART  | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: PETER J. FLUOR   | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: RICHARD L. GEORGE  | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: PRESTON M. GEREN III   | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: CHARLES W. GOODYEAR  | Management  | For     |
| 1H.  | ELECTION OF DIRECTOR: JOHN R. GORDON   | Management  | For     |
| 1I.  | ELECTION OF DIRECTOR: JAMES T. HACKETT   | Management  | For     |
| 1J.  | ELECTION OF DIRECTOR: ERIC D. MULLINS  | Management  | For     |
| 1K.  | ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS  | Management  | For     |
| 1L.  | ELECTION OF DIRECTOR: R.A. WALKER  | Management  | For     |
| 2.   | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.                     | Management  | For     |
| 3.   | APPROVE THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management  | For     |
| 4.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                       | Management  | Abstain |
| 5.   | STOCKHOLDER PROPOSAL-ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.            | Shareholder | Against |
| 6.   | STOCKHOLDER PROPOSAL-GENDER IDENTITY NON-DISCRIMINATION POLICY.                      | Shareholder | Against |
| 7.   | STOCKHOLDER PROPOSAL-ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.     | Shareholder | Against |
| 8.   | STOCKHOLDER PROPOSAL-REPORT ON POLITICAL CONTRIBUTIONS.                              | Shareholder | Against |

PNM RESOURCES, INC.

SECURITY 69349H107 MEETING TYPE Annual  
TICKER SYMBOL PNM MEETING DATE 15-May-2012  
ISIN US69349H1077 AGENDA 933586488 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1.   | DIRECTOR  | Management |         |
|      | 1 ADELMO E. ARCHULETA   |            | For     |
|      | 2 PATRICIA K. COLLAWN   |            | For     |
|      | 3 JULIE A. DOBSON   |            | For     |
|      | 4 ALAN J. FOHRER  |            | For     |
|      | 5 ROBERT R. NORDHAUS  |            | For     |
|      | 6 MANUEL T. PACHECO   |            | For     |
|      | 7 BONNIE S. REITZ   |            | For     |
|      | 8 DONALD K. SCHWANZ   |            | For     |
|      | 9 BRUCE W. WILKINSON  |            | For     |
|      | 10 JOAN B. WOODARD  |            | For     |
| 2.   | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2012.     | Management | For     |
| 3.   | APPROVE THE THIRD AMENDMENT TO OUR PERFORMANCE EQUITY PLAN.                                 | Management | For     |
| 4.   | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY"). | Management | Abstain |

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FIRSTENERGY CORP.

SECURITY 337932107 MEETING TYPE Annual  
 TICKER SYMBOL FE MEETING DATE 15-May-2012  
 ISIN US3379321074 AGENDA 933589763 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
| 1.   | DIRECTOR  | Management  |         |
|      | 1 PAUL T. ADDISON   |             | For     |
|      | 2 ANTHONY J. ALEXANDER  |             | For     |
|      | 3 MICHAEL J. ANDERSON   |             | For     |
|      | 4 DR. CAROL A. CARTWRIGHT   |             | For     |
|      | 5 WILLIAM T. COTTLE   |             | For     |
|      | 6 ROBERT B. HEISLER, JR.  |             | For     |
|      | 7 JULIA L. JOHNSON  |             | For     |
|      | 8 TED J. KLEISNER   |             | For     |
|      | 9 DONALD T. MISHEFF   |             | For     |
|      | 10 ERNEST J. NOVAK, JR.   |             | For     |
|      | 11 CHRISTOPHER D. PAPPAS  |             | For     |
|      | 12 CATHERINE A. REIN  |             | For     |
|      | 13 GEORGE M. SMART  |             | For     |
|      | 14 WES M. TAYLOR  |             | For     |
| 2.   | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Management  | For     |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION   | Management  | Abstain |
| 4.   | APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE FIRSTENERGY CORP. 2007 INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management  | For     |
| 5.   | SHAREHOLDER PROPOSAL: REPORT ON COAL COMBUSTION WASTE   | Shareholder | Against |
| 6.   | SHAREHOLDER PROPOSAL: REPORT ON COAL-RELATED COSTS AND RISKS  | Shareholder | Against |
| 7.   | SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE  | Shareholder | Against |

NISOURCE INC.

SECURITY 65473P105 MEETING TYPE Annual  
 TICKER SYMBOL NI MEETING DATE 15-May-2012  
 ISIN US65473P1057 AGENDA 933591465 - Management

| ITEM | PROPOSAL                                    | TYPE       | VOTE |
|------|---|------------|------|
| 1A   | ELECTION OF DIRECTOR: RICHARD A. ABDOO      | Management | For  |
| 1B   | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS  | Management | For  |
| 1C   | ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS  | Management | For  |
| 1D   | ELECTION OF DIRECTOR: MICHAEL E. JESANIS    | Management | For  |
| 1E   | ELECTION OF DIRECTOR: MARTY R. KITTRELL     | Management | For  |
| 1F   | ELECTION OF DIRECTOR: W. LEE NUTTER         | Management | For  |
| 1G   | ELECTION OF DIRECTOR: DEBORAH S. PARKER     | Management | For  |
| 1H   | ELECTION OF DIRECTOR: IAN M. ROLLAND        | Management | For  |
| 1I   | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Management | For  |

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|    |  |             |         |
|----|--|-------------|---------|
| 1J | ELECTION OF DIRECTOR: TERESA A. TAYLOR   | Management  | For     |
| 1K | ELECTION OF DIRECTOR: RICHARD L. THOMPSON  | Management  | For     |
| 1L | ELECTION OF DIRECTOR: CAROLYN Y. WOO   | Management  | For     |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management  | For     |
| 03 | TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.   | Management  | Abstain |
| 04 | TO CONSIDER AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.  | Management  | For     |
| 05 | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.  | Shareholder | Against |

UNITED STATES CELLULAR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 911684108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | USM          | MEETING DATE | 15-May-2012            |
| ISIN          | US9116841084 | AGENDA       | 933604387 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- | -----  | -----      | -----   |
| 1.    | DIRECTOR<br>1 H.J. HARCZAK, JR.                  | Management | For     |
| 2.    | RATIFY ACCOUNTANTS FOR 2012.                     | Management | For     |
| 3.    | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain |

LEUCADIA NATIONAL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 527288104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | LUK          | MEETING DATE | 15-May-2012            |
| ISIN          | US5272881047 | AGENDA       | 933607383 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE   |
|-------|--|------------|--|
| ----- | -----  | -----      | -----  |
| 1.    | DIRECTOR<br>1 IAN M. CUMMING<br>2 PAUL M. DOUGAN<br>3 ALAN J. HIRSCHFELD<br>4 JAMES E. JORDAN<br>5 JEFFREY C. KEIL<br>6 J. CLYDE NICHOLS, III<br>7 MICHAEL SORKIN<br>8 JOSEPH S. STEINBERG | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.    | A NON-BINDING, ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management | Abstain  |
| 3.    | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2012.  | Management | For  |
| 4.    | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY BE PRESENTED TO THE MEETING OR ANY ADJOURNMENT OF THE MEETING.                            | Management | For  |

VECTREN CORPORATION

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 92240G101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | VVC          | MEETING DATE | 16-May-2012            |
| ISIN          | US92240G1013 | AGENDA       | 933567604 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1.   | DIRECTOR   | Management |         |
|      | 1 CARL L. CHAPMAN  |            | For     |
|      | 2 J.H. DEGRAFFENREIDT, JR  |            | For     |
|      | 3 NIEL C. ELLERBROOK   |            | For     |
|      | 4 JOHN D. ENGELBRECHT  |            | For     |
|      | 5 ANTON H. GEORGE  |            | For     |
|      | 6 MARTIN C. JISCHKE  |            | For     |
|      | 7 ROBERT G. JONES  |            | For     |
|      | 8 J. TIMOTHY MCGINLEY  |            | For     |
|      | 9 R. DANIEL SADLIER  |            | For     |
|      | 10 MICHAEL L. SMITH  |            | For     |
|      | 11 JEAN L. WOJTOWICZ   |            | For     |
| 2.   | APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.                        | Management | Abstain |
| 3.   | RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR 2012. | Management | For     |

### XCEL ENERGY INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 98389B100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | XEL          | MEETING DATE | 16-May-2012            |
| ISIN          | US98389B1008 | AGENDA       | 933580789 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1A.  | ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX   | Management | For     |
| 1B.  | ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN  | Management | For     |
| 1C.  | ELECTION OF DIRECTOR: RICHARD K. DAVIS   | Management | For     |
| 1D.  | ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III  | Management | For     |
| 1E.  | ELECTION OF DIRECTOR: ALBERT F. MORENO   | Management | For     |
| 1F.  | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI  | Management | For     |
| 1G.  | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON  | Management | For     |
| 1H.  | ELECTION OF DIRECTOR: JAMES J. SHEPPARD  | Management | For     |
| 1I.  | ELECTION OF DIRECTOR: DAVID A. WESTERLUND  | Management | For     |
| 1J.  | ELECTION OF DIRECTOR: KIM WILLIAMS   | Management | For     |
| 1K.  | ELECTION OF DIRECTOR: TIMOTHY V. WOLF  | Management | For     |
| 2.   | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Management | For     |
| 3.   | COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS   | Management | Against |
| 4.   | COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION                                  | Management | For     |
| 5.   | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION  | Management | Abstain |

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6.           SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF           Shareholder    Against  
               THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

CHINA MOBILE (HONG KONG) LIMITED

SECURITY           16941M109           MEETING TYPE Annual  
 TICKER SYMBOL    CHL                   MEETING DATE 16-May-2012  
 ISIN               US16941M1099        AGENDA             933607016 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1.   | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2011.                   | Management | For  |
| 2.   | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2011.  | Management | For  |
| 3A.  | TO RE-ELECT MR. XI GUOHUA AS A DIRECTOR.  | Management | For  |
| 3B.  | TO RE-ELECT MR. SHA YUEJIA AS A DIRECTOR.   | Management | For  |
| 3C.  | TO RE-ELECT MR. LIU AILI AS A DIRECTOR.   | Management | For  |
| 3D.  | TO RE-ELECT MR. FRANK WONG KWONG SHING AS A DIRECTOR.   | Management | For  |
| 3E.  | TO RE-ELECT DR. MOSES CHENG MO CHI AS A DIRECTOR.   | Management | For  |
| 4.   | TO RE-APPOINT MESSRS. KPMG AS AUDITORS AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.   | Management | For  |
| 5.   | GENERAL MANDATE TO DIRECTORS TO REPURCHASE SHARES IN COMPANY NOT EXCEEDING 10% OF AGGREGATE NOMINAL AMT. OF ISSUED SHARE CAPITAL.   | Management | For  |
| 6.   | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL. | Management | For  |
| 7.   | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.  | Management | For  |

OGE ENERGY CORP.

SECURITY           670837103           MEETING TYPE Annual  
 TICKER SYMBOL    OGE                   MEETING DATE 17-May-2012  
 ISIN               US6708371033        AGENDA             933582252 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1    | DIRECTOR  | Management |      |
|      | 1 WAYNE H. BRUNETTI                                     |            | For  |
|      | 2 JOHN D. GROENDYKE                                     |            | For  |
|      | 3 KIRK HUMPHREYS  |            | For  |
|      | 4 ROBERT KELLEY   |            | For  |
|      | 5 ROBERT O. LORENZ                                      |            | For  |
|      | 6 JUDY R. MCREYNOLDS                                    |            | For  |
|      | 7 LEROY C. RICHIE                                       |            | For  |
| 2    | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS | Management | For  |



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|   |  |             |         |
|---|--|-------------|---------|
| 3 | THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2012. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management  | Abstain |
| 4 | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.   | Shareholder | Against |

### ALLIANT ENERGY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 018802108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | LNT          | MEETING DATE | 17-May-2012            |
| ISIN          | US0188021085 | AGENDA       | 933582769 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
|      |   |            |         |
| 1.   | DIRECTOR  | Management |         |
|      | 1 PATRICK E. ALLEN**  |            | For     |
|      | 2 PATRICIA L. KAMPLING**  |            | For     |
|      | 3 ANN K. NEWHALL*   |            | For     |
|      | 4 DEAN C. OESTREICH*  |            | For     |
|      | 5 CAROL P. SANDERS*   |            | For     |
| 2.   | ADVISORY VOTE ON APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management | Abstain |
| 3.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For     |

### TIME WARNER CABLE INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 88732J207    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TWC          | MEETING DATE | 17-May-2012            |
| ISIN          | US88732J2078 | AGENDA       | 933583949 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
|      |  |             |         |
| 1A   | ELECTION OF DIRECTOR: CAROLE BLACK                             | Management  | For     |
| 1B   | ELECTION OF DIRECTOR: GLENN A. BRITT                           | Management  | For     |
| 1C   | ELECTION OF DIRECTOR: THOMAS H. CASTRO                         | Management  | For     |
| 1D   | ELECTION OF DIRECTOR: DAVID C. CHANG                           | Management  | For     |
| 1E   | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.                   | Management  | For     |
| 1F   | ELECTION OF DIRECTOR: PETER R. HAJE                            | Management  | For     |
| 1G   | ELECTION OF DIRECTOR: DONNA A. JAMES                           | Management  | For     |
| 1H   | ELECTION OF DIRECTOR: DON LOGAN                                | Management  | For     |
| 1I   | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.                       | Management  | For     |
| 1J   | ELECTION OF DIRECTOR: WAYNE H. PACE                            | Management  | For     |
| 1K   | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY                        | Management  | For     |
| 1L   | ELECTION OF DIRECTOR: JOHN E. SUNUNU                           | Management  | For     |
| 2    | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     |
| 3    | APPROVAL OF THE TIME WARNER CABLE INC. 2012 ANNUAL BONUS PLAN. | Management  | For     |
| 4    | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management  | Abstain |
| 5    | STOCKHOLDER PROPOSAL ON SPECIAL STOCKHOLDER MEETINGS.          | Shareholder | Against |

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WESTAR ENERGY, INC.

SECURITY 95709T100 MEETING TYPE Annual  
 TICKER SYMBOL WR MEETING DATE 17-May-2012  
 ISIN US95709T1007 AGENDA 933587276 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE                     |
|------|---|------------|--------------------------|
| 1    | DIRECTOR<br>1 CHARLES Q. CHANDLER IV<br>2 R. A. EDWARDS III<br>3 SANDRA A. J. LAWRENCE<br>4 MICHAEL F. MORRISSEY      | Management | For<br>For<br>For<br>For |
| 2    | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management | Abstain                  |
| 3    | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For                      |

CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual  
 TICKER SYMBOL CVC MEETING DATE 18-May-2012  
 ISIN US12686C1099 AGENDA 933588153 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE                            |
|------|---|------------|---------------------------------|
| 1.   | DIRECTOR<br>1 ZACHARY W. CARTER<br>2 THOMAS V. REIFENHEISER<br>3 JOHN R. RYAN<br>4 VINCENT TESE<br>5 LEONARD TOW            | Management | For<br>For<br>For<br>For<br>For |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012. | Management | For                             |

PEPCO HOLDINGS, INC.

SECURITY 713291102 MEETING TYPE Annual  
 TICKER SYMBOL POM MEETING DATE 18-May-2012  
 ISIN US7132911022 AGENDA 933589218 - Management

| ITEM | PROPOSAL | TYPE       | VOTE |
|------|----------|------------|------|
| 1.   | DIRECTOR | Management |      |

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|    |  |            |         |
|----|--|------------|---------|
| 1  | JACK B. DUNN, IV   |            | For     |
| 2  | TERENCE C. GOLDEN  |            | For     |
| 3  | PATRICK T. HARKER  |            | For     |
| 4  | FRANK O. HEINTZ  |            | For     |
| 5  | BARBARA J. KRUMSIEK  |            | For     |
| 6  | GEORGE F. MACCORMACK   |            | For     |
| 7  | LAWRENCE C. NUSSDORF   |            | For     |
| 8  | PATRICIA A. OELRICH  |            | For     |
| 9  | JOSEPH M. RIGBY  |            | For     |
| 10 | FRANK K. ROSS  |            | For     |
| 11 | PAULINE A. SCHNEIDER   |            | For     |
| 12 | LESTER P. SILVERMAN  |            | For     |
| 2. | A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.   | Management | Abstain |
| 3. | A PROPOSAL TO APPROVE THE PEPCO HOLDINGS, INC. 2012 LONG-TERM INCENTIVE PLAN.  | Management | For     |
| 4. | A PROPOSAL TO APPROVE THE PERFORMANCE GOAL CRITERIA UNDER THE PEPCO HOLDINGS, INC. LONG-TERM INCENTIVE PLAN.                                     | Management | For     |
| 5. | A PROPOSAL TO APPROVE THE PEPCO HOLDINGS, INC. AMENDED AND RESTATED ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN.                                | Management | For     |
| 6. | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2012. | Management | For     |

CMS ENERGY CORPORATION

SECURITY 125896100 MEETING TYPE Annual  
TICKER SYMBOL CMS MEETING DATE 18-May-2012  
ISIN US1258961002 AGENDA 933593508 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1A.  | ELECTION OF DIRECTOR: MERRIBEL S. AYRES   | Management | For     |
| 1B.  | ELECTION OF DIRECTOR: JON E. BARFIELD   | Management | For     |
| 1C.  | ELECTION OF DIRECTOR: STEPHEN E. EWING  | Management | For     |
| 1D.  | ELECTION OF DIRECTOR: RICHARD M. GABRYS   | Management | For     |
| 1E.  | ELECTION OF DIRECTOR: DAVID W. JOOS   | Management | For     |
| 1F.  | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.  | Management | For     |
| 1G.  | ELECTION OF DIRECTOR: MICHAEL T. MONAHAN  | Management | For     |
| 1H.  | ELECTION OF DIRECTOR: JOHN G. RUSSELL   | Management | For     |
| 1I.  | ELECTION OF DIRECTOR: KENNETH L. WAY  | Management | For     |
| 1J.  | ELECTION OF DIRECTOR: JOHN B. YASINSKY  | Management | For     |
| 2.   | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.                          | Management | Abstain |
| 3.   | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Management | For     |

CONSOLIDATED EDISON, INC.

SECURITY 209115104 MEETING TYPE Annual  
TICKER SYMBOL ED MEETING DATE 21-May-2012  
ISIN US2091151041 AGENDA 933591061 - Management

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| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
| 1A.  | ELECTION OF DIRECTOR: KEVIN BURKE                              | Management  | For     |
| 1B.  | ELECTION OF DIRECTOR: VINCENT A. CALARCO                       | Management  | For     |
| 1C.  | ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.                     | Management  | For     |
| 1D.  | ELECTION OF DIRECTOR: GORDON J. DAVIS                          | Management  | For     |
| 1E.  | ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE                   | Management  | For     |
| 1F.  | ELECTION OF DIRECTOR: ELLEN V. FUTTER                          | Management  | For     |
| 1G.  | ELECTION OF DIRECTOR: JOHN F. HENNESSY III                     | Management  | For     |
| 1H.  | ELECTION OF DIRECTOR: JOHN F. KILLIAN                          | Management  | For     |
| 1I.  | ELECTION OF DIRECTOR: EUGENE R. MCGRATH                        | Management  | For     |
| 1J.  | ELECTION OF DIRECTOR: SALLY H. PINERO                          | Management  | For     |
| 1K.  | ELECTION OF DIRECTOR: MICHAEL W. RANGER                        | Management  | For     |
| 1L.  | ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND                  | Management  | For     |
| 2.   | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.        | Management  | For     |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management  | Abstain |
| 4.   | ADDITIONAL COMPENSATION INFORMATION.                           | Shareholder | Against |

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT

SECURITY G4672G106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 22-May-2012  
ISIN KYG4672G1064 AGENDA 703700509 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0403/LTN201204031176.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0403/LTN201204031176.pdf</a> | Non-Voting |      |
| 1    | To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2011   | Management | For  |
| 2    | To declare a final dividend   | Management | For  |
| 3.a  | To re-elect Mr Lui Dennis Pok Man as a director   | Management | For  |
| 3.b  | To re-elect Mrs Chow Woo Mo Fong, Susan as a director   | Management | For  |
| 3.c  | To re-elect Mr Lan Hong Tsung, David as a director  | Management | For  |
| 3.d  | To authorise the board of directors to fix the directors' remuneration  | Management | For  |
| 4    | To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors to fix the auditor's remuneration   | Management | For  |
| 5.1  | Ordinary resolution on item 5(1) of the Notice of the Meeting (To grant a general mandate to the directors of the Company to issue additional shares)   | Management | For  |
| 5.2  | Ordinary resolution on item 5(2) of the Notice of the Meeting (To grant a general mandate to the directors of the Company to repurchase shares of the Company)  | Management | For  |
| 5.3  | Ordinary resolution on item 5(3) of the Notice of the Meeting (To extend the general mandate to the directors of the Company to issue additional shares)  | Management | For  |
| 6    | Special resolution: To approve the amendments to the Articles of Association of the Company   | Management | For  |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF   | Non-Voting |      |

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ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

MGE ENERGY, INC.

SECURITY 55277P104 MEETING TYPE Annual  
 TICKER SYMBOL MGEE MEETING DATE 22-May-2012  
 ISIN US55277P1049 AGENDA 933577263 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE       |
|------|--|------------|------------|
| 1.   | DIRECTOR<br>1 JOHN R. NEVIN<br>2 GARY J. WOLTER                            | Management | For<br>For |
| 2.   | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2012. | Management | For        |

MIDDLESEX WATER COMPANY

SECURITY 596680108 MEETING TYPE Annual  
 TICKER SYMBOL MSEX MEETING DATE 22-May-2012  
 ISIN US5966801087 AGENDA 933593332 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE       |
|------|--|------------|------------|
| 1    | DIRECTOR<br>1 JOHN C. CUTTING<br>2 DENNIS W. DOLL  | Management | For<br>For |
| 2    | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF PARENTEBEARD LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Management | For        |
| 3    | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain    |

CALIFORNIA WATER SERVICE GROUP

SECURITY 130788102 MEETING TYPE Annual  
 TICKER SYMBOL CWT MEETING DATE 22-May-2012  
 ISIN US1307881029 AGENDA 933603979 - Management

| ITEM | PROPOSAL                                      | TYPE       | VOTE |
|------|---|------------|------|
| 1A.  | ELECTION OF DIRECTOR: DOUGLAS M. BROWN        | Management | For  |
| 1B.  | ELECTION OF DIRECTOR: EDWIN A. GUILLES        | Management | For  |
| 1C.  | ELECTION OF DIRECTOR: BONNIE G. HILL          | Management | For  |
| 1D.  | ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D. | Management | For  |

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|     |  |            |         |
|-----|--|------------|---------|
| 1E. | ELECTION OF DIRECTOR: RICHARD P. MAGNUSON  | Management | For     |
| 1F. | ELECTION OF DIRECTOR: LINDA R. MEIER   | Management | For     |
| 1G. | ELECTION OF DIRECTOR: PETER C. NELSON  | Management | For     |
| 1H. | ELECTION OF DIRECTOR: LESTER A. SNOW   | Management | For     |
| 1I. | ELECTION OF DIRECTOR: GEORGE A. VERA   | Management | For     |
| 2.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  | Management | Abstain |
| 3.  | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Management | For     |

### AMERICAN STATES WATER COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 029899101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | AWR          | MEETING DATE | 22-May-2012            |
| ISIN          | US0298991011 | AGENDA       | 933605757 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
|      |   |            |         |
| 1    | DIRECTOR  | Management |         |
|      | 1 JAMES L. ANDERSON   |            | For     |
|      | 2 ANNE M. HOLLOWAY  |            | For     |
|      | 3 SARAH J. ANDERSON   |            | For     |
| 2    | TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2008 STOCK INCENTIVE PLAN.                                     | Management | For     |
| 3    | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                                    | Management | Abstain |
| 4    | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     |

### ROYAL DUTCH SHELL PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 780259206    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | RDSA         | MEETING DATE | 22-May-2012            |
| ISIN          | US7802592060 | AGENDA       | 933613766 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
|      |   |            |      |
| 1.   | ADOPTION OF ANNUAL REPORT & ACCOUNTS                            | Management | For  |
| 2.   | APPROVAL OF REMUNERATION REPORT                                 | Management | For  |
| 3.   | APPOINTMENT OF SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY | Management | For  |
| 4A.  | RE-APPOINTMENT OF DIRECTOR: JOSEF ACKERMANN                     | Management | For  |
| 4B.  | RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT                         | Management | For  |
| 4C.  | RE-APPOINTMENT OF DIRECTOR: SIMON HENRY                         | Management | For  |
| 4D.  | RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY                 | Management | For  |
| 4E.  | RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE                  | Management | For  |
| 4F.  | RE-APPOINTMENT OF DIRECTOR: CHRISTINE MORIN-POSTEL              | Management | For  |
| 4G.  | RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA                        | Management | For  |
| 4H.  | RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ                     | Management | For  |
| 4I.  | RE-APPOINTMENT OF DIRECTOR: JEROEN VAN DER VEER                 | Management | For  |
| 4J.  | RE-APPOINTMENT OF DIRECTOR: PETER VOSER                         | Management | For  |
| 4K.  | RE-APPOINTMENT OF DIRECTOR: HANS WIJERS                         | Management | For  |
| 5.   | RE-APPOINTMENT OF AUDITORS                                      | Management | For  |

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|     |   |            |         |
|-----|---|------------|---------|
| 6.  | REMUNERATION OF AUDITORS                        | Management | For     |
| 7.  | AUTHORITY TO ALLOT SHARES                       | Management | For     |
| 8.  | DISAPPLICATION OF PRE-EMPTION RIGHTS            | Management | Against |
| 9.  | AUTHORITY TO PURCHASE OWN SHARES                | Management | For     |
| 10. | AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE | Management | For     |

TELEKOM AUSTRIA AG, WIEN

SECURITY            A8502A102            MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL      MEETING DATE 23-May-2012  
ISIN                 AT0000720008        AGENDA                703803672 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 979357 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 |      |
| CMMT | PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 11 MAY 2012-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DATE FOR THIS MEETING IS 13 MAY 2012. THANK YOU                                | Non-Voting |      |
| 1    | Receive financial statements and statutory reports   | Non-Voting |      |
| 2    | Receive investigation report about compliance issues relating to Peter Hochegger   | Non-Voting |      |
| 3    | Approve allocation of income   | Management | For  |
| 4    | Approve discharge of management board  | Management | For  |
| 5    | Approve discharge of supervisory board   | Management | For  |
| 6    | Approve remuneration of supervisory board members  | Management | For  |
| 7    | Ratify auditors  | Management | For  |
| 8    | Receive report on share repurchase program   | Non-Voting |      |
| 9    | Approve extension of share repurchase program and associated share usage authority shareholder proposals submitted by Marathon Zwei Beteiligungs GmbH  | Management | For  |
| 10.1 | Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs GmbH: Increase size of supervisory board to 10 members  | Management | For  |
| 10.2 | Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs GmbH: Elect Ronny Pecik to the supervisory board, if item 10.1 is approved  | Management | For  |
| 10.3 | Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs GmbH: Elect Naguib Sawiris to the supervisory board, if item 10.1 is approved   | Management | For  |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 8 AND 9. 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 |      |

BLACK HILLS CORPORATION

SECURITY            092113109            MEETING TYPE Annual  
TICKER SYMBOL      BKH                    MEETING DATE 23-May-2012  
ISIN                 US0921131092        AGENDA                933575423 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE              |
|------|---|------------|-------------------|
| 1.   | DIRECTOR<br>1 MICHAEL H. MADISON<br>2 STEVEN R. MILLS<br>3 STEPHEN D. NEWLIN  | Management | For<br>For<br>For |
| 2.   | AUTHORIZE AN INCREASE IN THE COMPANY'S AUTHORIZED INDEBTEDNESS FROM \$2 BILLION TO \$4 BILLION.   | Management | For               |
| 3.   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For               |
| 4.   | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.  | Management | Abstain           |

ONEOK, INC.

SECURITY 682680103 MEETING TYPE Annual  
TICKER SYMBOL OKE MEETING DATE 23-May-2012  
ISIN US6826801036 AGENDA 933591655 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| 1A.  | ELECTION OF DIRECTOR: JAMES C. DAY   | Management | For     |
| 1B.  | ELECTION OF DIRECTOR: JULIE H. EDWARDS   | Management | For     |
| 1C.  | ELECTION OF DIRECTOR: WILLIAM L. FORD  | Management | For     |
| 1D.  | ELECTION OF DIRECTOR: JOHN W. GIBSON   | Management | For     |
| 1E.  | ELECTION OF DIRECTOR: BERT H. MACKIE   | Management | For     |
| 1F.  | ELECTION OF DIRECTOR: STEVEN J. MALCOLM  | Management | For     |
| 1G.  | ELECTION OF DIRECTOR: JIM W. MOGG  | Management | For     |
| 1H.  | ELECTION OF DIRECTOR: PATTYE L. MOORE  | Management | For     |
| 1I.  | ELECTION OF DIRECTOR: GARY D. PARKER   | Management | For     |
| 1J.  | ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ   | Management | For     |
| 1K.  | ELECTION OF DIRECTOR: GERALD B. SMITH  | Management | For     |
| 1L.  | ELECTION OF DIRECTOR: DAVID J. TIPPECONNIC   | Management | For     |
| 2.   | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2012. | Management | For     |
| 3.   | A PROPOSAL TO APPROVE ADDITIONAL SHARES FOR ISSUANCE UNDER THE ONEOK, INC. EMPLOYEE STOCK AWARD PROGRAM.   | Management | For     |
| 4.   | A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.                  | Management | For     |
| 5.   | A PROPOSAL TO AMEND THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.  | Management | For     |
| 6.   | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.   | Management | Abstain |

SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY F4984P118 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 24-May-2012



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ISIN                      FR0010613471      AGENDA                      703738609 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 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.   | Non-Voting |      |
| CMMT | 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 |      |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201619.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201619.pdf</a>   | Non-Voting |      |
| 0.1  | The purpose of this resolution is to approve the corporate accounts for the financial year ended December 31, 2011  | Management | For  |
| 0.2  | The purpose of this resolution is to approve the consolidated accounts for the financial year ended December 31, 2011   | Management | For  |
| 0.3  | The purpose of this resolution is to rule on the allocation of the income for the financial year ended December 31, 2011  | Management | For  |
| 0.4  | The purpose of this resolution is to ratify the cooptation of Mrs. Isabelle Kocher as director  | Management | For  |
| 0.5  | The purpose of this resolution is to renew the term of Mr. Gerard Mestrallet as director  | Management | For  |
| 0.6  | The purpose of this resolution is to renew the term of Mr. Jean-Louis Chaussade as director   | Management | For  |
| 0.7  | The purpose of this resolution is to appoint Mrs. Delphine Ernotte Cunci as director  | Management | For  |
| 0.8  | The purpose of this resolution is to renew the term of Mr. Patrick Quart as director  | Management | For  |
| 0.9  | The purpose of this resolution is to renew the term of Mr. Amaury de Seze as director   | Management | For  |
| 0.10 | The purpose of this resolution is to renew the term of Mr. Harold Boel as director  | Management | For  |
| 0.11 | The purpose of this resolution is to renew the term of the Ernst & Young firm as principal Statutory Auditor  | Management | For  |
| 0.12 | The purpose of this resolution is to renew the term of the Auditex firm as deputy Statutory Auditor   | Management | For  |
| 0.13 | The purpose of this resolution is the approval of the regulated agreements and commitments pursuant to Articles L. 225-38 et seq. of the Commercial Code  | Management | For  |
| 0.14 | The purpose of this resolution, pursuant to Articles L. 225-38 et seq. of the Commercial Code and pursuant to Article L. 225-42-1 of the Commercial Code, is the approval of the commitments made benefiting Mr.  | Management | For  |

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|      | Jean-Louis Chaussade   |            |         |
|------|--|------------|---------|
| O.15 | The purpose of this resolution is to authorize the Company to trade its own shares   | Management | For     |
| E.16 | The purpose of this resolution is the authorization to be granted to the Board of Directors to reduce the share capital by cancellation of treasury shares of the Company  | Management | For     |
| E.17 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase the share capital of the Company via issuance, with shareholders' preferential subscription right, of equity securities and/or any other securities giving immediately or eventually access to the capital of the Company  | Management | For     |
| E.18 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital of the Company via issuance, with cancellation of shareholders' preferential subscription right, through public offer, of equity securities and/or any other securities giving immediately or eventually access to the capital of the Company                  | Management | Against |
| E.19 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors in case of issuance, with cancellation of shareholders' preferential subscription right, of shares and/or any securities giving immediately or eventually access to the capital of the Company to set the issue price within the annual limit of 10% of the share capital of the Company | Management | Against |
| E.20 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to issue, within the framework of an offer pursuant to Article L. 411-2 II of the Monetary and Financial Code, shares and/or securities giving access to the capital of the Company, with cancellation of shareholders' preferential subscription right                                  | Management | Against |
| E.21 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase, with or without shareholders' preferential subscription right within the limit of 15% of the initial issuance   | Management | Against |
| E.22 | The purpose of this resolution is the delegation of powers to be granted to the Board of Directors to increase share capital of the Company in consideration for contributions in kind composed of equity securities or securities giving access to capital  | Management | For     |
| E.23 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital by incorporation of premiums, reserves, profits or any other amount which may be capitalized   | Management | For     |
| E.24 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital in consideration for contributions of securities carried out within the framework of a public exchange offer initiated by the Company  | Management | For     |
| E.25 | The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to issue hybrid securities representative of debts   | Management | For     |
| E.26 | The purpose of this resolution is the delegation of authority granted to the Board of Directors to increase  | Management | Against |

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|      |  |            |         |
|------|--|------------|---------|
|      | share capital by issuing shares or securities giving access to capital reserved for members of savings plans, with cancellation of shareholders' preferential subscription right for the benefit of the latter   |            |         |
| E.27 | The purpose of this resolution is the delegation of authority granted to the Board of Directors to increase share capital, with cancellation of shareholders' preferential subscription right in favor of category (ies) of designated beneficiary within the framework of the implementation of international employees stock ownership and savings plans of SUEZ ENVIRONNEMENT Group | Management | Against |
| E.28 | The purpose of this resolution is the authorization to be granted to the Board of Directors to carry out the free allocation of shares   | Management | For     |
| E.29 | The purpose of this resolution is the overall limitation of authorizations   | Management | For     |
| E.30 | The purpose of this resolution is to specify the powers to carry out all legal formalities   | Management | For     |

DEUTSCHE TELEKOM AG

SECURITY 251566105 MEETING TYPE Annual  
TICKER SYMBOL DTEGY MEETING DATE 24-May-2012  
ISIN US2515661054 AGENDA 933619681 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 2.   | RESOLUTION ON THE APPROPRIATION OF NET INCOME.  | Management | For  |
| 3.   | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2011 FINANCIAL YEAR.                | Management | For  |
| 4.   | RESOLUTION ON THE APPROVAL OF ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM SUPERVISORY BOARD, FOR 2008 FINANCIAL YEAR.     | Management | For  |
| 5.   | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2011 FINANCIAL YEAR.                  | Management | For  |
| 6.   | APPOINT INDEPENDENT AND GROUP AUDITOR AND INDEPENDENT AUDITOR TO REVIEW FINANCIAL STATEMENTS & INTERIM MANAGEMENT REPORT.       | Management | For  |
| 7.   | AUTHORIZATION TO ACQUIRE OWN SHARES AND USE THEM WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO TENDER SHARES. | Management | For  |
| 8.   | AUTHORIZATION TO USE EQUITY DERIVATIVES TO ACQUIRE OWN SHARES WITH POSSIBLE EXCLUSION OF ANY RIGHT TO TENDER SHARES.            | Management | For  |
| 9.   | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For  |
| 10.  | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For  |
| 11.  | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For  |
| 12.  | RESOLUTION REGARDING APPROVAL TO CONCLUDE A CONTROL AGREEMENT WITH SCOUT24 HOLDING GMBH.  | Management | For  |
| 13.  | RESOLUTION ON THE AMENDMENT TO SECTION 2 (1) OF THE ARTICLES OF INCORPORATION BY ADDING A NEW SENTENCE 2.                       | Management | For  |
| 14.  | RESOLUTION ON THE AMENDMENT TO SECTION 2 (1) SENTENCE 1 OF THE ARTICLES OF INCORPORATION.                                       | Management | For  |

NEXTERA ENERGY, INC.

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SECURITY 65339F101 MEETING TYPE Annual  
 TICKER SYMBOL NEE MEETING DATE 25-May-2012  
 ISIN US65339F1012 AGENDA 933587555 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1A.  | ELECTION OF DIRECTOR: SHERRY S. BARRAT  | Management | For     |
| 1B.  | ELECTION OF DIRECTOR: ROBERT M. BEALL, II   | Management | For     |
| 1C.  | ELECTION OF DIRECTOR: JAMES L. CAMAREN  | Management | For     |
| 1D.  | ELECTION OF DIRECTOR: KENNETH B. DUNN   | Management | For     |
| 1E.  | ELECTION OF DIRECTOR: J. BRIAN FERGUSON   | Management | For     |
| 1F.  | ELECTION OF DIRECTOR: LEWIS HAY, III  | Management | For     |
| 1G.  | ELECTION OF DIRECTOR: TONI JENNINGS   | Management | For     |
| 1H.  | ELECTION OF DIRECTOR: OLIVER D. KINGSLEY, JR.   | Management | For     |
| 1I.  | ELECTION OF DIRECTOR: RUDY E. SCHUPP  | Management | For     |
| 1J.  | ELECTION OF DIRECTOR: WILLIAM H. SWANSON  | Management | For     |
| 1K.  | ELECTION OF DIRECTOR: MICHAEL H. THAMAN   | Management | For     |
| 1L.  | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II  | Management | For     |
| 2.   | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.              | Management | For     |
| 3.   | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain |

MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL SE0001174970 MEETING DATE 29-May-2012  
 ISIN SE0001174970 AGENDA 703776510 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU   | Non-Voting |      |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting |      |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE                       | Non-Voting |      |
| CMMT | PLEASE NOTE THAT SEB WILL NOT ARRANGE WITH A REPRESENTATIVE FOR THIS GMS-UNLESS SPECIFICALLY INSTRUCTED AND AGREED UPON NO LATER THAN ON THE SEB-DEADLINE. THE COST INCURRED WILL BE FORWARDED TO THE CLIENT. THANK YOU.   | Non-Voting |      |

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|    |   |            |     |
|----|---|------------|-----|
| 1  | Election of Chairman of the AGM and to empower the Chairman to appoint the other members of the Bureau: Jean-Michel Schmit  | Management | For |
| 2  | Receipt of the reports of the Board of Directors' Reports (Rapport de Gestion) and the Reports of the external auditor on (i) the annual account of Millicom for the financial year ended December 31, 2011 and (ii) the consolidated accounts for the financial year ended December 31, 2011   | Management | For |
| 3  | Approval of the consolidated accounts and the annual accounts for the year ended 31 December 2011   | Management | For |
| 4  | Allocation of the results of the year ended December 31, 2011. On a parent company basis, Millicom generated a profit of USD 77,381,085. Of this amount, an aggregate amount of approximately USD 243 million corresponding to a gross dividend amount of USD 2.40 per share is proposed to be distributed as dividend from the remaining results of the year ended December 31, 2011 and the balance is proposed to be carried forward to retained earnings  | Management | For |
| 5  | Discharge of all the current Directors of Millicom for the performance of their mandate during the financial year ended December 31, 2011   | Management | For |
| 6  | Setting the number of Directors at eight with no Deputy Directors   | Management | For |
| 7  | Re-Election of Ms. Mia Brunell Livfors as Director for a term ending on the day of the next AGM to take place in 2013 (the "2013 AGM")  | Management | For |
| 8  | Re-Election of Ms. Donna Cordner as Director for a term ending on the day of the 2013 AGM   | Management | For |
| 9  | Re-Election of Mr. Allen Sangines-Krause as Director for a term ending on the day of the 2013 AGM   | Management | For |
| 10 | Re-Election of Mr. Paul Donovan as Director for a term ending on the day of the 2013 AGM  | Management | For |
| 11 | Re-Election of Mr. Hans-Holger Albrecht as Director for a term ending on the day of the 2013 AGM  | Management | For |
| 12 | Re-Election of Mr. Omari Issa as Director for a term ending on the day of the 2013 AGM  | Management | For |
| 13 | Re-Election of Mr. Kim Ignatius as Director for a term ending on the day of the 2013 AGM  | Management | For |
| 14 | Election of Mr. Dionisio Romero Paoletti as a new Director for a term ending on the day of the 2013 AGM   | Management | For |
| 15 | Election of a Chairman of the Board of Directors: Mr. Allen Sangines-Krause   | Management | For |
| 16 | Approval of the Directors' compensation, amounting to SEK 6,743,000 for the period from the AGM to the 2013 AGM   | Management | For |
| 17 | Election of Ernst & Young S.a r.l., Luxembourg as the external auditor of Millicom for a term ending on the day of the 2013 AGM   | Management | For |
| 18 | Approval of the external auditor's compensation   | Management | For |
| 19 | Approval of a procedure on the appointment of the Nomination Committee and determination of the assignment of the Nomination Committee  | Management | For |
| 20 | (a) Authorisation of the Board of Directors, at any time between May 29, 2012 and the day of the 2013 AGM, provided the required levels of distributable reserves are met by Millicom at that time, either directly or through a subsidiary or a third party, to engage in a share repurchase plan of Millicom's shares to be carried out for all purposes allowed or which would become authorized by the laws and regulations in force, and in particular the 1915 Law and in accordance with the | Management | For |

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|      |  |            |
|------|--|------------|
|      | objectives, conditions, and restrictions as provided by the European Commission Regulation No. 2273/2003 of 22 December 2003 (the "Share Repurchase Plan") by using its available cash reserves in an amount not exceeding the lower of (i) ten percent (10%) of Millicom's issued and outstanding share capital as of the date of the AGM (i.e., CONTD  |            |
| CONT | CONTD approximating a maximum of 10,200,000 shares corresponding to USD-15,300,000 in nominal value) or (ii) the then available amount of Millicom's-distributable reserves on a parent company basis, in the open market on OTC-US, NASDAQ OMX Stockholm or any other recognised alternative trading-platform, at an acquisition price which may not be less than SEK 50 per share-nor exceed the higher of (x) the published bid that is the highest current-independent published bid on a given date or (y) the last independent-transaction price quoted or reported in the consolidated system on the same-date, regardless of the market or exchange involved, provided, however, that-when shares are repurchased on the NASDAQ OMX Stockholm, the price shall be-within the registered interval for the share price prevailing at any time-(the so CONTD      | Non-Voting |
| CONT | CONTD called spread), that is, the interval between the highest buying rate-and the lowest selling rate. (b) Approval of the Board of Directors' proposal-to give joint authority to Millicom's Chief Executive Officer and the-Chairman of the Board of Directors to (i) decide, within the limits of the-authorization set out in (a) above, the timing and conditions of any Millicom-Share Repurchase Plan according to market conditions and (ii) give mandate on-behalf of Millicom to one or more designated broker-dealers to implement a-Share Repurchase Plan. (c) Authorisation of Millicom, at the discretion of-the Board of Directors, in the event the Share Repurchase Plan is done-through a subsidiary or a third party, to purchase the bought back Millicom-shares from such subsidiary or third party. (d) Authorisation of Millicom, at-CONTD    | Non-Voting |
| CONT | CONTD the discretion of the Board of Directors, to pay for the bought back-Millicom shares using either distributable reserves or funds from its share-premium account. (e) Authorisation of Millicom, at the discretion of the-Board of Directors, to (i) transfer all or part of the purchased Millicom-shares to employees of the Millicom Group in connection with any existing or-future Millicom long-term incentive plan, and/or (ii) use the purchased-shares as consideration for merger and acquisition purposes, including joint-ventures and the buy-out of minority interests in Millicom's subsidiaries, as-the case may be, in accordance with the limits set out in Articles 49-2,-49-3, 49-4, 49-5 and 49-6 of the 1915 Law. (f) To further grant all powers to-the Board of Directors with the option of sub-delegation to implement the-above CONTD | Non-Voting |
| CONT | CONTD authorization, conclude all agreements, carry out all formalities and-make all declarations with regard to all authorities and, generally, do all-that is necessary for the execution of any decisions made in connection with-this authorization  | Non-Voting |

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21 Approval of the guidelines for remuneration to senior management Management For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 29-May-2012  
 ISIN SE0001174970 AGENDA 703782777 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE      |
|------|---|------------|-----------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU  | Non-Voting |           |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED  | Non-Voting |           |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE  | Non-Voting |           |
| 1    | Election of Mr. Jean-Michel Schmit as Chairman of the EGM and to empower the Chairman to appoint the other members of the Bureau  | Management | No Action |
| 2    | Reduction of the issued share capital of Millicom by an amount of four million eight hundred thousand United States Dollars (USD 4,800,000) so as to bring the issued share capital from one hundred fifty-seven million four hundred seven thousand three hundred seventy three United States Dollars and fifty cents (USD 157,407,373.50) to one hundred fifty two million six hundred seven thousand and three hundred seventy three United States Dollars and fifty cents (USD 152,607,373.50) by way of cancellation of 3,200,000 shares having a par value of one dollar and fifty cents (USD 1.50) each, fully paid-in, held by Millicom in its issued share capital | Management | No Action |
| 3    | Cancellation of 3,200,000 shares held by Millicom in its issued share capital   | Management | No Action |
| 4    | Instruction and delegation of power to the Board of Directors to take any actions deemed necessary or useful in connection with items 2 and 3 above   | Management | No Action |
| 5    | Instruction and delegation of power to the Board of Directors to amend the shares register to reflect the reduction of the issued share capital of Millicom and the cancellation of 3,200,000 shares as per items 2 and 3 above   | Management | No Action |
| 6    | Amendment of the Article 5 of the Articles of Association of Millicom ("Millicom's Articles") so as to reflect the reduction of the issued share capital mentioned under item 2   | Management | No Action |
| 7    | Acknowledgment and approval of the transfer of the  | Management | No Action |

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registered office of Millicom to 2 rue du Fort Bourbon, L-1249 Luxembourg and to amend Article 2 of Millicom's Articles to reflect a change of Millicom's registered office

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING. IF YOU HAVE ALR-EADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECID-E TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

### CHINA UNICOM LIMITED

SECURITY 16945R104 MEETING TYPE Annual  
 TICKER SYMBOL CHU MEETING DATE 29-May-2012  
 ISIN US16945R1041 AGENDA 933626840 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1    | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR.   | Management | For  |
| 2    | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2011.  | Management | For  |
| 3A1  | RE-ELECTION OF DIRECTOR: MR. CHANG XIAOBING   | Management | For  |
| 3A2  | RE-ELECTION OF DIRECTOR: MR. CHEUNG WING LAM LINUS  | Management | For  |
| 3A3  | RE-ELECTION OF DIRECTOR: MR. JOHN LAWSON THORNTON   | Management | For  |
| 3A4  | RE-ELECTION OF DIRECTOR: MR. CHUNG SHUI MING TIMPSON  | Management | For  |
| 3B   | TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2012.  | Management | For  |
| 4    | TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2012.        | Management | For  |
| 5    | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL. | Management | For  |
| 6    | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY.   | Management | For  |
| 7    | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.  | Management | For  |

### EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual  
 TICKER SYMBOL XOM MEETING DATE 30-May-2012  
 ISIN US30231G1022 AGENDA 933600086 - Management

| ITEM | PROPOSAL              | TYPE       | VOTE |
|------|-----------------------|------------|------|
| 1.   | DIRECTOR              | Management |      |
|      | 1 M.J. BOSKIN         |            | For  |
|      | 2 P. BRABECK-LETMATHE |            | For  |



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|    |   |             |         |
|----|---|-------------|---------|
| 3  | L.R. FAULKNER   |             | For     |
| 4  | J.S. FISHMAN  |             | For     |
| 5  | H.H. FORE   |             | For     |
| 6  | K.C. FRAZIER  |             | For     |
| 7  | W.W. GEORGE   |             | For     |
| 8  | S.J. PALMISANO  |             | For     |
| 9  | S.S. REINEMUND  |             | For     |
| 10 | R.W. TILLERSON  |             | For     |
| 11 | E.E. WHITACRE, JR.  |             | For     |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 61)            | Management  | For     |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 62) | Management  | Abstain |
| 4. | INDEPENDENT CHAIRMAN (PAGE 64)                            | Shareholder | Against |
| 5. | MAJORITY VOTE FOR DIRECTORS (PAGE 65)                     | Shareholder | Against |
| 6. | REPORT ON POLITICAL CONTRIBUTIONS (PAGE 66)               | Shareholder | Against |
| 7. | AMENDMENT OF EEO POLICY (PAGE 67)                         | Shareholder | Against |
| 8. | REPORT ON NATURAL GAS PRODUCTION (PAGE 69)                | Shareholder | Against |
| 9. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 71)                  | Shareholder | Against |

EL PASO ELECTRIC COMPANY

SECURITY 283677854 MEETING TYPE Annual  
TICKER SYMBOL EE MEETING DATE 31-May-2012  
ISIN US2836778546 AGENDA 933605632 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    |
|------|---|------------|---------|
| 1.   | DIRECTOR  | Management |         |
|      | 1 JAMES W. HARRIS   |            | For     |
|      | 2 STEPHEN N. WERTHEIMER   |            | For     |
|      | 3 CHARLES A. YAMARONE   |            | For     |
| 2.   | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For     |
| 3.   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Management | Abstain |

AMC NETWORKS INC

SECURITY 00164V103 MEETING TYPE Annual  
TICKER SYMBOL AMCX MEETING DATE 05-Jun-2012  
ISIN US00164V1035 AGENDA 933616976 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 1.   | DIRECTOR   | Management |      |
|      | 1 NEIL M. ASHE   |            | For  |
|      | 2 ALAN D. SCHWARTZ   |            | For  |
|      | 3 LEONARD TOW  |            | For  |
|      | 4 ROBERT C. WRIGHT   |            | For  |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012 | Management | For  |
| 3.   | TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED  | Management | For  |

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|    |   |            |         |
|----|---|------------|---------|
| 4. | 2011 EMPLOYEE STOCK PLAN<br>TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED<br>2011 CASH INCENTIVE PLAN | Management | For     |
| 5. | TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED<br>2011 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS           | Management | For     |
| 6. | TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR<br>EXECUTIVE OFFICERS                                   | Management | Abstain |
| 7. | AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE<br>ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS       | Management | Abstain |

### FRANCE TELECOM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 35177Q105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | FTE          | MEETING DATE | 05-Jun-2012            |
| ISIN          | US35177Q1058 | AGENDA       | 933637300 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- | -----  | -----      | -----   |
| O1    | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE<br>FINANCIAL YEAR ENDED DECEMBER 31, 2011  | Management | For     |
| O2    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR<br>THE FINANCIAL YEAR ENDED DECEMBER 31, 2011  | Management | For     |
| O3    | ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED<br>DECEMBER 31, 2011, AS STATED IN THE ANNUAL FINANCIAL<br>STATEMENTS  | Management | For     |
| O3A   | AMENDMENT OF THE THIRD RESOLUTION (ALLOCATION OF THE<br>INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011,<br>AS STATED IN ANNUAL FINANCIAL STATEMENTS) SUBMITTED BY<br>THE BOARD OF DIRECTORS TO THE COMBINED ORDINARY AND<br>EXTRAORDINARY SHAREHOLDERS' MEETING OF JUNE 5, 2012 | Management | Against |
| O4    | AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE<br>FRENCH COMMERCIAL CODE (CODE DE COMMERCE)  | Management | For     |
| O5    | APPOINTMENT OF MS. CLAUDIE HAIGNERE AS A DIRECTOR  | Management | For     |
| O6    | APPOINTMENT OF MR. JOSE-LUIS DURAN AS A DIRECTOR   | Management | For     |
| O7    | APPOINTMENT OF MR. CHARLES-HENRI FILIPPI AS A DIRECTOR   | Management | For     |
| O8    | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO<br>PURCHASE OR TRANSFER SHARES OF THE COMPANY   | Management | For     |
| O9    | RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE  | Management | For     |
| E10   | AMENDMENT OF ARTICLE 9 OF THE BYLAWS   | Management | For     |
| E11   | AMENDMENT OF ARTICLE 16 OF THE BYLAWS  | Management | For     |
| E12   | AMENDMENT OF ARTICLE 21 OF THE BYLAWS  | Management | For     |
| E13   | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE<br>SHARES RESERVED FOR PERSONS THAT SIGNED A LIQUIDITY<br>CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS<br>OF SHARES OR STOCK OPTIONS OF ORANGE S.A   | Management | For     |
| E14   | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO<br>PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY<br>INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS<br>OF ORANGE S.A. THAT HAVE SIGNED A LIQUIDITY CONTRACT<br>WITH THE COMPANY                                   | Management | For     |
| E15   | AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO<br>ALLOCATE FREE SHARES   | Management | For     |
| E16   | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO<br>PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF<br>SAVINGS PLANS  | Management | For     |
| E17   | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE<br>SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES  | Management | For     |

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E18 POWERS FOR FORMALITIES Management For

EMERA INCORPORATED

SECURITY 290876101 MEETING TYPE Annual  
 TICKER SYMBOL EMRAF MEETING DATE 07-Jun-2012  
 ISIN CA2908761018 AGENDA 933635851 - Management

| ITEM | PROPOSAL                                     | TYPE       | VOTE |
|------|--|------------|------|
| 01   | DIRECTOR                                     | Management |      |
|      | 1 ROBERT S. BRIGGS                           |            | For  |
|      | 2 SYLVIA D. CHROMINSKA                       |            | For  |
|      | 3 ALLAN L. EDGEWORTH                         |            | For  |
|      | 4 JAMES D. EISENHAUER                        |            | For  |
|      | 5 CHRISTOPHER G. HUSKILSON                   |            | For  |
|      | 6 JOHN T. MCLENNAN                           |            | For  |
|      | 7 DONALD A. PETHER                           |            | For  |
|      | 8 ANDREA S. ROSEN                            |            | For  |
|      | 9 RICHARD P. SERGEL                          |            | For  |
|      | 10 M. JACQUELINE SHEPPARD                    |            | For  |
| 02   | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS | Management | For  |
| 03   | DIRECTORS TO ESTABLISH AUDITORS' FEE.        | Management | For  |

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Annual  
 TICKER SYMBOL HNP MEETING DATE 12-Jun-2012  
 ISIN US4433041005 AGENDA 933642591 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE |
|------|--|------------|------|
| 01   | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2011                 | Management | For  |
| 02   | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2011              | Management | For  |
| 03   | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2011                               | Management | For  |
| 04   | TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2011                                   | Management | For  |
| 05   | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2012              | Management | For  |
| S6   | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES OF THE COMPANY               | Management | For  |
| S7   | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES                        | Management | For  |
| S8   | TO CONSIDER AND APPROVE THE ISSUE OF PRIVATE PLACEMENT OF FINANCIAL INSTRUMENTS                                | Management | For  |
| S9   | TO CONSIDER AND APPROVE THE EXTENSION OF THE GENERAL MANDATE FOR THE ISSUE OF RMB-DENOMINATED DEBT INSTRUMENTS | Management | For  |

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JSFC SISTEMA JSC, MOSCOW

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | 48122U204    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 14-Jun-2012                   |
| ISIN          | US48122U2042 | AGENDA       | 703878922 - Management        |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| 1     | Approval of the OJSC Bashkirenergo assets swap transaction between the Sistema JSFC Group and OJSC INTER RAO UES | Management | For  |

NTT DOCOMO, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J59399105    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 19-Jun-2012            |
| ISIN          | JP3165650007 | AGENDA       | 703855051 - Management |

| ITEM  | PROPOSAL                            | TYPE       | VOTE |
|-------|-------------------------------------|------------|------|
| ----- |                                     |            |      |
|       | Please reference meeting materials. | Non-Voting |      |
| 1     | Approve Appropriation of Surplus    | Management | For  |
| 2.1   | Appoint a Director                  | Management | For  |
| 2.2   | Appoint a Director                  | Management | For  |
| 2.3   | Appoint a Director                  | Management | For  |
| 2.4   | Appoint a Director                  | Management | For  |
| 2.5   | Appoint a Director                  | Management | For  |
| 2.6   | Appoint a Director                  | Management | For  |
| 2.7   | Appoint a Director                  | Management | For  |
| 2.8   | Appoint a Director                  | Management | For  |
| 2.9   | Appoint a Director                  | Management | For  |
| 2.10  | Appoint a Director                  | Management | For  |
| 2.11  | Appoint a Director                  | Management | For  |
| 2.12  | Appoint a Director                  | Management | For  |
| 2.13  | Appoint a Director                  | Management | For  |
| 3     | Appoint a Corporate Auditor         | Management | For  |

LIBERTY GLOBAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 530555101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | LBTYA        | MEETING DATE | 19-Jun-2012            |
| ISIN          | US5305551013 | AGENDA       | 933632502 - Management |

| ITEM  | PROPOSAL            | TYPE       | VOTE |
|-------|---------------------|------------|------|
| ----- |                     |            |      |
| 1.    | DIRECTOR            | Management |      |
|       | 1 JOHN P. COLE, JR. |            | For  |
|       | 2 RICHARD R. GREEN  |            | For  |

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3 DAVID E. RAPLEY For  
 2. RATIFICATION OF THE SELECTION OF KPMG LLP AS THE Management For  
 COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING  
 DECEMBER 31, 2012.

CH ENERGY GROUP, INC.

SECURITY 12541M102 MEETING TYPE Special  
 TICKER SYMBOL CHG MEETING DATE 19-Jun-2012  
 ISIN US12541M1027 AGENDA 933639049 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 20, 2012, BY AND AMONG FORTISUS INC., CASCADE ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF FORTISUS INC., FORTIS INC. (SOLELY FOR PURPOSES OF CERTAIN PROVISIONS THEREOF), AND CH ENERGY GROUP, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For  |
| 2.   | TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF CH ENERGY GROUP, INC. THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.  | Management | For  |
| 3.   | TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.   | Management | For  |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

SECURITY J59396101 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 22-Jun-2012  
 ISIN JP3735400008 AGENDA 703874556 - Management

| ITEM | PROPOSAL  | TYPE                     | VOTE |
|------|---|--------------------------|------|
| 1    | Please reference meeting materials.<br>Approve Appropriation of Surplus | Non-Voting<br>Management | For  |
| 2.1  | Appoint a Director  | Management               | For  |
| 2.2  | Appoint a Director  | Management               | For  |
| 2.3  | Appoint a Director  | Management               | For  |
| 2.4  | Appoint a Director  | Management               | For  |
| 2.5  | Appoint a Director  | Management               | For  |
| 2.6  | Appoint a Director  | Management               | For  |
| 2.7  | Appoint a Director  | Management               | For  |
| 2.8  | Appoint a Director  | Management               | For  |
| 2.9  | Appoint a Director  | Management               | For  |
| 2.10 | Appoint a Director  | Management               | For  |
| 2.11 | Appoint a Director  | Management               | For  |
| 2.12 | Appoint a Director  | Management               | For  |
| 3.1  | Appoint a Corporate Auditor   | Management               | For  |

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3.2 Appoint a Corporate Auditor Management For

ATLANTIC POWER CORPORATION

SECURITY 04878Q863 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL AT MEETING DATE 22-Jun-2012  
 ISIN CA04878Q8636 AGENDA 933645294 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE                                   |
|------|---|------------|--|
| 01   | DIRECTOR<br>1 IRVING GERSTEIN<br>2 KENNETH HARTWICK<br>3 JOHN MCNEIL<br>4 R. FOSTER DUNCAN<br>5 HOLLI LADHANI<br>6 BARRY WELCH  | Management | For<br>For<br>For<br>For<br>For<br>For |
| 02   | THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE ISSUER AND THE AUTHORIZATION OF THE ISSUER'S BOARD OF DIRECTORS TO FIX SUCH AUDITORS' REMUNERATION;  | Management | For                                    |
| 03   | THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICER COMPENSATION AS DESCRIBED IN THE CIRCULAR;   | Management | For                                    |
| 04   | APPROVAL OF THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, AUTHORIZING THE ADOPTION BY THE CORPORATION OF THE 2012 EQUITY INCENTIVE PLAN, A COPY OF WHICH IS SET FORTH IN SCHEDULE B OF THE CIRCULAR. | Management | For                                    |

ALSTOM, PARIS

SECURITY F0259M475 MEETING TYPE MIX  
 TICKER SYMBOL FR0010220475 MEETING DATE 26-Jun-2012  
 ISIN FR0010220475 AGENDA 703813457 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 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.   | Non-Voting |      |
| CMMT | 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 | Non-Voting |      |

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|      |   |            |         |
|------|---|------------|---------|
| CMMT | contact your representative<br>PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING<br>INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL<br>LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0509/201205091202339.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0509/201205091202339.pdf</a> AND<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0608/201206081203751.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0608/201206081203751.pdf</a>   | Non-Voting |         |
| O.1  | Approval of the corporate financial statements and operations for the financial year ended March 31, 2012   | Management | For     |
| O.2  | Approval of the consolidated financial statements and operations for the financial year ended March 31, 2012  | Management | For     |
| O.3  | Allocation of income  | Management | For     |
| O.4  | Regulated agreement relating to commitments pursuant to Article L. 225-42-1 of the Commercial Code made in favor of Mr. Patrick Kron  | Management | For     |
| O.5  | Renewal of term of Mr. Jean-Paul Bechat as Board member   | Management | For     |
| O.6  | Renewal of term of Mr. Pascal Colombani as Board member   | Management | For     |
| O.7  | Renewal of term of Mr. Gerard Hauser as Board member  | Management | For     |
| O.8  | Authorization to be granted to the Board of Directors to trade shares of the Company  | Management | For     |
| E.9  | Delegation of authority to the Board of Directors to increase share capital via issuance of shares and any securities giving access to shares of the Company or one of its subsidiaries, with preferential subscription right and/or via incorporation of premiums, reserves, profits, or others, for a maximum capital increase nominal amount of EUR 600 million, or approximately 29.1% of the capital on March 31, 2012, with allocation of the amounts that may be issued pursuant to the tenth through fifteenth resolutions of this meeting on this overall limitation   | Management | For     |
| E.10 | Delegation of authority to the Board of Directors to increase the share capital via issuance of shares and any securities giving access to shares of the Company or one of its subsidiaries, with cancellation of preferential subscription right by public offer, for a maximum capital increase nominal amount of EUR 300 million, or approximately 14.6% of the capital on March 31, 2012 (overall limitation for the issuances without preferential subscription right), with allocation of this amount on the overall limitation set at the ninth resolution of this meeting and allocation of the amounts that may be issued pursuant to the eleventh, twelfth and thirteenth resolutions of this meeting on this amount  | Management | Against |
| E.11 | Delegation of authority to the Board of Directors to increase share capital via issuance of shares and any securities giving access to shares of the Company or one of its subsidiaries, with cancellation of preferential subscription right by private placement pursuant to Article L. 411-2, II of the Monetary and Financial Code, for a maximum capital increase nominal amount of EUR 300 million, or approximately 14.6% of the capital on March 31, 2012 (overall limitation for the issuances without preferential subscription right), with allocation of this amount on the overall limitation set at the ninth resolution of this meeting and allocation of the amounts that may be issued pursuant to the eleventh, twelfth and thirteenth resolutions of this meeting on this amount | Management | Against |
| E.12 | Delegation of authority to the Board of Directors to increase the number of issuable securities in case of capital increase, with or without preferential subscription right, limited to 15% of the initial   | Management | Against |

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|      |   |            |         |
|------|---|------------|---------|
|      | issuance and to the capital increase limitations applicable to the initial issuance   |            |         |
| E.13 | Delegation of powers to the Board of Directors to increase capital, limited to 10%, in consideration for contributions in kind of equity securities or securities giving access to the capital, with allocation of this amount on the overall limitation set at the ninth resolution of this meeting and on the amounts that may be issued pursuant to the tenth and eleventh resolutions of this meeting   | Management | For     |
| E.14 | Delegation granted to the Board of Directors to increase share capital via issuance of equity securities or securities giving access to the capital of the Company reserved for members of a corporate savings plan, limited to 2% of the capital, with allocation of this amount on the amount set at the ninth resolution   | Management | For     |
| E.15 | Delegation of authority to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription right, in favor of a given category of beneficiaries allowing employees of the foreign subsidiaries of the Group to benefit from an employee savings operation similar to the one offered under the previous resolution, limited to 0.5% of the capital, with allocation of this amount on the amounts set in the fourteenth and ninth resolutions | Management | Against |
| E.16 | Powers for the implementation of the decisions of the General meeting and to carry out all legal formalities  | Management | For     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. 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 |         |

ENDESA SA, MADRID

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | E41222113    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 26-Jun-2012            |
| ISIN          | ES0130670112 | AGENDA       | 703854768 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| 1     | Review and approval of the annual financial statements of the company and its consolidated group during the period ending 31.12.11          | Management | For   |
| 2     | Review and approval of the management performed by the board for the company and its consolidated group during the period ending 31.12.2011 | Management | For   |
| 3     | Examination and approval of the corporate management for 2011   | Management | For   |
| 4     | Review and approval of the application of results and dividend distribution for 2011  | Management | For   |
| 5     | Ratification of the corporate website   | Management | For   |
| 6     | Re-election of D.Andrea Brentan as board member   | Management | For   |
| 7     | Re-election of D.Luigi Ferraris as board member   | Management | For   |
| 8     | Dismissal of D.Claudio Machetti and appointment of D.Massimo as board member  | Management | For   |
| 9     | Elect Salvador Montejo Velilla as Director  | Management | For   |
| 10    | Information about the amendment of board regulations  | Management | For   |



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|      |   |            |     |
|------|---|------------|-----|
| 11   | Consultative report on the remuneration policy of the board members   | Management | For |
| 12   | Delegation of powers  | Management | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 9. 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 |     |

ELECTRIC POWER DEVELOPMENT CO.,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J12915104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 26-Jun-2012            |
| ISIN          | JP3551200003 | AGENDA       | 703874582 - Management |

| ITEM | PROPOSAL                            | TYPE       | VOTE |
|------|-------------------------------------|------------|------|
|      |                                     |            |      |
|      | Please reference meeting materials. | Non-Voting |      |
| 1    | Approve Appropriation of Surplus    | Management | For  |
| 2.1  | Appoint a Director                  | Management | For  |
| 2.2  | Appoint a Director                  | Management | For  |
| 2.3  | Appoint a Director                  | Management | For  |
| 2.4  | Appoint a Director                  | Management | For  |
| 2.5  | Appoint a Director                  | Management | For  |
| 2.6  | Appoint a Director                  | Management | For  |
| 2.7  | Appoint a Director                  | Management | For  |
| 2.8  | Appoint a Director                  | Management | For  |
| 2.9  | Appoint a Director                  | Management | For  |
| 2.10 | Appoint a Director                  | Management | For  |
| 2.11 | Appoint a Director                  | Management | For  |
| 2.12 | Appoint a Director                  | Management | For  |
| 3.1  | Appoint a Corporate Auditor         | Management | For  |
| 3.2  | Appoint a Corporate Auditor         | Management | For  |

FURUKAWA ELECTRIC CO.,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J16464117    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 26-Jun-2012            |
| ISIN          | JP3827200001 | AGENDA       | 703882387 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
|      |   |            |      |
|      | Please reference meeting materials.                     | Non-Voting |      |
| 1    | Approve Reduction in the Amount of the Capital Reserves | Management | For  |
| 2.1  | Appoint a Director                                      | Management | For  |
| 2.2  | Appoint a Director                                      | Management | For  |
| 2.3  | Appoint a Director                                      | Management | For  |
| 2.4  | Appoint a Director                                      | Management | For  |
| 2.5  | Appoint a Director                                      | Management | For  |
| 2.6  | Appoint a Director                                      | Management | For  |
| 2.7  | Appoint a Director                                      | Management | For  |
| 2.8  | Appoint a Director                                      | Management | For  |
| 2.9  | Appoint a Director                                      | Management | For  |

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|      |                             |            |     |
|------|-----------------------------|------------|-----|
| 2.10 | Appoint a Director          | Management | For |
| 2.11 | Appoint a Director          | Management | For |
| 3.1  | Appoint a Corporate Auditor | Management | For |
| 3.2  | Appoint a Corporate Auditor | Management | For |
| 3.3  | Appoint a Corporate Auditor | Management | For |

### MOBILE TELESYSTEMS OJSC, MOSCOW

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | X5430T109    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 27-Jun-2012            |
| ISIN          | RU0007775219 | AGENDA       | 703877398 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE |
|-------|--|------------|------|
| ----- |  |            |      |
| CMMT  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 972764 DUE TO THE RECEIPT-OF DIRECTOR NAMES AND REVISION COMMISSION NAMES. ALL VOTES RECEIVED ON THE PRE-VIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting |      |
| 1     | Order of conducting annual general shareholder meeting   | Management | For  |
| 2     | On approval of the annual report of JSC MTS, the annual accounting reporting of JSC MTS, including JSC MTS profit and loss report, distribution of profit and JSC MTS losses by results of 2011 (including payment of dividends)   | Management | For  |
| 3     | About the adoption of the charter of JSC MTS in the new edition  | Management | For  |
| 4     | About the adoption of Provision on JSC MTS Board of directors in the new edition   | Management | For  |
| CMMT  | PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE EL-ECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING.-PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED. PLEASE CON-TACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS. | Non-Voting |      |
| 5.1   | About election of board member of JSC MTS:Abugov Anton   | Management | For  |
| 5.2   | About election of board member of JSC MTS:Buyanov Alexey   | Management | For  |
| 5.3   | About election of board member of JSC MTS:Dubovskov Andrey   | Management | For  |
| 5.4   | About election of board member of JSC MTS:Zommer Ron   | Management | For  |
| 5.5   | About election of board member of JSC MTS:Miller Stenly Phillip  | Management | For  |
| 5.6   | About election of board member of JSC MTS:Ostling Pole James   | Management | For  |
| 5.7   | About election of board member of JSC MTS:Rozanov Vsevolod   | Management | For  |
| 5.8   | About election of board member of JSC MTS:Harter Gregor  | Management | For  |
| 5.9   | About election of board member of JSC MTS:Shamolin Mikhail   | Management | For  |
| 6.1   | About election of member of Revision commission of JSC MTS:Mamonov Maxim   | Management | For  |
| 6.2   | About election of member of Revision commission of JSC MTS:Obermeister Alexander   | Management | For  |
| 6.3   | About election of member of Revision commission of JSC MTS:Platoshin Vasiliy   | Management | For  |
| 7     | About the statement of the auditor of JSC MTS: Deloitte and Touche CIS   | Management | For  |

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PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE COMMENT AND REC-EIPT OF CONFIRMATION ON MEETING TIME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, P-LEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL I-NSTRUCTIONS. THANK YOU.

Non-Voting

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J85108108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jun-2012  
 ISIN JP3605400005 AGENDA 703882680 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
|      | Please reference meeting materials.   | Non-Voting  |         |
| 1.1  | Appoint a Director  | Management  | For     |
| 1.2  | Appoint a Director  | Management  | For     |
| 1.3  | Appoint a Director  | Management  | For     |
| 1.4  | Appoint a Director  | Management  | For     |
| 1.5  | Appoint a Director  | Management  | For     |
| 1.6  | Appoint a Director  | Management  | For     |
| 1.7  | Appoint a Director  | Management  | For     |
| 1.8  | Appoint a Director  | Management  | For     |
| 1.9  | Appoint a Director  | Management  | For     |
| 1.10 | Appoint a Director  | Management  | For     |
| 1.11 | Appoint a Director  | Management  | For     |
| 1.12 | Appoint a Director  | Management  | For     |
| 1.13 | Appoint a Director  | Management  | For     |
| 1.14 | Appoint a Director  | Management  | For     |
| 1.15 | Appoint a Director  | Management  | For     |
| 1.16 | Appoint a Director  | Management  | For     |
| 2    | Appoint a Corporate Auditor   | Management  | For     |
| 3    | Shareholder Proposal: Amend Articles to Expand Investment in Renewable Energy Development           | Shareholder | Against |
| 4    | Shareholder Proposal: Amend Articles to Continue to Halt the Nuclear Power Stations Operation       | Shareholder | Against |
| 5    | Shareholder Proposal: Amend Articles to Withdraw from The Namie-Odaka Nuclear Power Station Project | Shareholder | Against |

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J06510101 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jun-2012  
 ISIN JP3526600006 AGENDA 703883353 - Management

| ITEM | PROPOSAL                            | TYPE       | VOTE |
|------|-------------------------------------|------------|------|
|      | Please reference meeting materials. | Non-Voting |      |
| 1    | Approve Appropriation of Surplus    | Management | For  |
| 2.1  | Appoint a Director                  | Management | For  |
| 2.2  | Appoint a Director                  | Management | For  |
| 2.3  | Appoint a Director                  | Management | For  |

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|      |  |             |         |
|------|--|-------------|---------|
| 2.4  | Appoint a Director   | Management  | For     |
| 2.5  | Appoint a Director   | Management  | For     |
| 2.6  | Appoint a Director   | Management  | For     |
| 2.7  | Appoint a Director   | Management  | For     |
| 2.8  | Appoint a Director   | Management  | For     |
| 2.9  | Appoint a Director   | Management  | For     |
| 2.10 | Appoint a Director   | Management  | For     |
| 2.11 | Appoint a Director   | Management  | For     |
| 2.12 | Appoint a Director   | Management  | For     |
| 2.13 | Appoint a Director   | Management  | For     |
| 2.14 | Appoint a Director   | Management  | For     |
| 2.15 | Appoint a Director   | Management  | For     |
| 2.16 | Appoint a Director   | Management  | For     |
| 2.17 | Appoint a Director   | Management  | For     |
| 3.1  | Appoint a Corporate Auditor  | Management  | For     |
| 3.2  | Appoint a Corporate Auditor  | Management  | For     |
| 3.3  | Appoint a Corporate Auditor  | Management  | For     |
| 4    | Shareholder Proposal: Amend Articles to Abandon Nuclear Power Generation   | Shareholder | Against |
| 5    | Shareholder Proposal: Amend Articles to Reconstitute Power Source for Stable Supply of Electricity   | Shareholder | Against |
| 6    | Shareholder Proposal: Amend Articles to Persuade Local Residents Living near the Hamaoka Nuclear Power Plant to Participate in the Argument for Continuation or Abolition of the Plant | Shareholder | Against |
| 7    | Shareholder Proposal: Amend Articles to Prohibit Increasing Storage of Spent Nuclear Fuel  | Shareholder | Against |
| 8    | Shareholder Proposal: Amend Articles to Effectively Use the Land of the Hamaoka Nuclear Power Plant for Small-scale Decentralized Power Generation                                     | Shareholder | Against |
| 9    | Shareholder Proposal: Amend Articles to Positively Disclose Information on the Safety of Power Facilities  | Shareholder | Against |
| 10   | Shareholder Proposal: Amend Articles to Aim Development of the Corporation and Progress of Society   | Shareholder | Against |

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J72079106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jun-2012  
ISIN JP3350800003 AGENDA 703888721 - Management

| ITEM | PROPOSAL  | TYPE                     | VOTE |
|------|---|--------------------------|------|
| 1    | Please reference meeting materials.<br>Approve Appropriation of Surplus | Non-Voting<br>Management | For  |
| 2.1  | Appoint a Director  | Management               | For  |
| 2.2  | Appoint a Director  | Management               | For  |
| 2.3  | Appoint a Director  | Management               | For  |
| 2.4  | Appoint a Director  | Management               | For  |
| 2.5  | Appoint a Director  | Management               | For  |
| 2.6  | Appoint a Director  | Management               | For  |
| 2.7  | Appoint a Director  | Management               | For  |
| 2.8  | Appoint a Director  | Management               | For  |
| 2.9  | Appoint a Director  | Management               | For  |
| 2.10 | Appoint a Director  | Management               | For  |
| 2.11 | Appoint a Director  | Management               | For  |
| 2.12 | Appoint a Director  | Management               | For  |

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|      |  |             |         |
|------|--|-------------|---------|
| 2.13 | Appoint a Director   | Management  | For     |
| 3.1  | Appoint a Corporate Auditor  | Management  | For     |
| 3.2  | Appoint a Corporate Auditor  | Management  | For     |
| 4    | Approve Retirement Allowance for Retiring Directors and Retiring Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Current Corporate Auditors | Management  | For     |
| 5    | Shareholder Proposal: Amend Articles to Abandon Nuclear Power Generation   | Shareholder | Against |
| 6    | Shareholder Proposal: Amend Articles to End Business with Risk of Radiation Exposure for Workers   | Shareholder | Against |
| 7    | Shareholder Proposal: Amend Articles to Suspend Plutonium Thermal Use  | Shareholder | Against |
| 8    | Shareholder Proposal: Amend Articles to Develop and Promote Renewable Energy   | Shareholder | Against |
| 9    | Shareholder Proposal: Amend Articles to Realize Financial Retrenchment and Price Reduction of Electricity  | Shareholder | Against |
| 10   | Shareholder Proposal: Approve Appropriation of Surplus   | Shareholder | Against |

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J38468104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 27-Jun-2012            |
| ISIN          | JP3246400000 | AGENDA       | 703888733 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    |
|------|--|-------------|---------|
|      | Please reference meeting materials.  | Non-Voting  |         |
| 1    | Approve Appropriation of Surplus   | Management  | For     |
| 2.1  | Appoint a Director   | Management  | For     |
| 2.2  | Appoint a Director   | Management  | For     |
| 2.3  | Appoint a Director   | Management  | For     |
| 2.4  | Appoint a Director   | Management  | For     |
| 2.5  | Appoint a Director   | Management  | For     |
| 2.6  | Appoint a Director   | Management  | For     |
| 2.7  | Appoint a Director   | Management  | For     |
| 2.8  | Appoint a Director   | Management  | For     |
| 2.9  | Appoint a Director   | Management  | For     |
| 2.10 | Appoint a Director   | Management  | For     |
| 2.11 | Appoint a Director   | Management  | For     |
| 2.12 | Appoint a Director   | Management  | For     |
| 2.13 | Appoint a Director   | Management  | For     |
| 2.14 | Appoint a Director   | Management  | For     |
| 2.15 | Appoint a Director   | Management  | For     |
| 2.16 | Appoint a Director   | Management  | For     |
| 2.17 | Appoint a Director   | Management  | For     |
| 3.1  | Appoint a Corporate Auditor  | Management  | For     |
| 3.2  | Appoint a Corporate Auditor  | Management  | For     |
| 4    | Appoint a Substitute Corporate Auditor   | Management  | For     |
| 5    | Shareholder Proposal: Amend Articles of Incorporation (1) (Require Additional Article of Declaration of New Investment)  | Shareholder | Against |
| 6    | Shareholder Proposal: Amend Articles of Incorporation (2) (Require Additional Article of Establishment of Exploratory Committee for Rising in Electricity Rates) | Shareholder | Against |
| 7    | Shareholder Proposal: Amend Articles of Incorporation  | Shareholder | Against |

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|    |   |             |         |
|----|---|-------------|---------|
|    | (3) (Require Additional Article of Termination of Nuclear Power Generation)   |             |         |
| 8  | Shareholder Proposal: Amend Articles of Incorporation (4) (Require Additional Article of Establishment of Exploratory Committee for Decommissioning of Nuclear Reactor)   | Shareholder | Against |
| 9  | Shareholder Proposal: Amend Articles of Incorporation (5) (Require Additional Article of Promotion of Gas Combined-cycle Power Generation as The Key Base-Load Power Source)  | Shareholder | Against |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (6) (Require Additional Article of Establishment of a Committee for Separation of Electrical Power Generation Sector from Power Distribution and Transmission Sector) | Shareholder | Against |
| 11 | Shareholder Proposal: Appoint a Director  | Shareholder | Against |
| 12 | Shareholder Proposal: Cease Payment for Accrued Benefits associated with Abolition of Retirement Benefit System to Qualified Corporate Officers   | Shareholder | Against |

### HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J21378104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 27-Jun-2012            |
| ISIN          | JP3850200001 | AGENDA       | 703888757 - Management |

| ITEM  | PROPOSAL                            | TYPE       | VOTE |
|-------|-------------------------------------|------------|------|
| ----- |                                     |            |      |
|       | Please reference meeting materials. | Non-Voting |      |
| 1     | Approve Appropriation of Surplus    | Management | For  |
| 2.1   | Appoint a Director                  | Management | For  |
| 2.2   | Appoint a Director                  | Management | For  |
| 2.3   | Appoint a Director                  | Management | For  |
| 2.4   | Appoint a Director                  | Management | For  |
| 2.5   | Appoint a Director                  | Management | For  |
| 2.6   | Appoint a Director                  | Management | For  |
| 2.7   | Appoint a Director                  | Management | For  |
| 2.8   | Appoint a Director                  | Management | For  |
| 2.9   | Appoint a Director                  | Management | For  |
| 2.10  | Appoint a Director                  | Management | For  |
| 2.11  | Appoint a Director                  | Management | For  |
| 2.12  | Appoint a Director                  | Management | For  |
| 2.13  | Appoint a Director                  | Management | For  |
| 3.1   | Appoint a Corporate Auditor         | Management | For  |
| 3.2   | Appoint a Corporate Auditor         | Management | For  |
| 3.3   | Appoint a Corporate Auditor         | Management | For  |
| 4     | Appoint Accounting Auditors         | Management | For  |

### HOKURIKU ELECTRIC POWER COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J22050108    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 27-Jun-2012            |
| ISIN          | JP3845400005 | AGENDA       | 703888909 - Management |

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| ITEM | PROPOSAL                            | TYPE       | VOTE |
|------|-------------------------------------|------------|------|
|      | Please reference meeting materials. | Non-Voting |      |
| 1    | Approve Appropriation of Surplus    | Management | For  |
| 2.1  | Appoint a Director                  | Management | For  |
| 2.2  | Appoint a Director                  | Management | For  |
| 2.3  | Appoint a Director                  | Management | For  |
| 2.4  | Appoint a Director                  | Management | For  |
| 2.5  | Appoint a Director                  | Management | For  |
| 2.6  | Appoint a Director                  | Management | For  |
| 2.7  | Appoint a Director                  | Management | For  |
| 2.8  | Appoint a Director                  | Management | For  |
| 2.9  | Appoint a Director                  | Management | For  |
| 2.10 | Appoint a Director                  | Management | For  |
| 2.11 | Appoint a Director                  | Management | For  |
| 3.1  | Appoint a Corporate Auditor         | Management | For  |
| 3.2  | Appoint a Corporate Auditor         | Management | For  |
| 3.3  | Appoint a Corporate Auditor         | Management | For  |
| 3.4  | Appoint a Corporate Auditor         | Management | For  |
| 3.5  | Appoint a Corporate Auditor         | Management | For  |

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J30169106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jun-2012  
ISIN JP3228600007 AGENDA 703892934 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    |
|------|---|-------------|---------|
|      | Please reference meeting materials.   | Non-Voting  |         |
| 1    | Approve Appropriation of Surplus  | Management  | For     |
| 2.1  | Appoint a Director  | Management  | For     |
| 2.2  | Appoint a Director  | Management  | For     |
| 2.3  | Appoint a Director  | Management  | For     |
| 2.4  | Appoint a Director  | Management  | For     |
| 2.5  | Appoint a Director  | Management  | For     |
| 2.6  | Appoint a Director  | Management  | For     |
| 2.7  | Appoint a Director  | Management  | For     |
| 2.8  | Appoint a Director  | Management  | For     |
| 2.9  | Appoint a Director  | Management  | For     |
| 2.10 | Appoint a Director  | Management  | For     |
| 2.11 | Appoint a Director  | Management  | For     |
| 2.12 | Appoint a Director  | Management  | For     |
| 2.13 | Appoint a Director  | Management  | For     |
| 2.14 | Appoint a Director  | Management  | For     |
| 2.15 | Appoint a Director  | Management  | For     |
| 2.16 | Appoint a Director  | Management  | For     |
| 2.17 | Appoint a Director  | Management  | For     |
| 2.18 | Appoint a Director  | Management  | For     |
| 3    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1) | Shareholder | Against |
| 4    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2) | Shareholder | Against |
| 5    | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3) | Shareholder | Against |
| 6    | Shareholder Proposal: Partial Amendments to the Articles                      | Shareholder | Against |

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|    |   |             |         |
|----|---|-------------|---------|
| 7  | of Incorporation (4)<br>Shareholder Proposal: Partial Amendments to the Articles of Incorporation (5) | Shareholder | Against |
| 8  | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (6)                         | Shareholder | Against |
| 9  | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (7)                         | Shareholder | Against |
| 10 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (8)                         | Shareholder | Against |
| 11 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (9)                         | Shareholder | Against |
| 12 | Shareholder Proposal: Approve Appropriation of Surplus  | Shareholder | Against |
| 13 | Shareholder Proposal: Remove a Director   | Shareholder | Against |
| 14 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)                         | Shareholder | Against |
| 15 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)                         | Shareholder | Against |
| 16 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)                         | Shareholder | Against |
| 17 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (4)                         | Shareholder | Against |
| 18 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)                         | Shareholder | Against |
| 19 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)                         | Shareholder | Against |
| 20 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)                         | Shareholder | Against |
| 21 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)                         | Shareholder | Against |
| 22 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)                         | Shareholder | Against |
| 23 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)                         | Shareholder | Against |
| 24 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation                             | Shareholder | Against |
| 25 | Shareholder Proposal: Appoint a Director  | Shareholder | Against |
| 26 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)                         | Shareholder | Against |
| 27 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)                         | Shareholder | Against |
| 28 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)                         | Shareholder | Against |
| 29 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)                         | Shareholder | Against |
| 30 | Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)                         | Shareholder | Against |

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J07098106    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 27-Jun-2012            |
| ISIN          | JP3522200009 | AGENDA       | 703897237 - Management |

| ITEM | PROPOSAL  | TYPE                     | VOTE |
|------|---|--------------------------|------|
| 1    | Please reference meeting materials.<br>Approve Appropriation of Surplus | Non-Voting<br>Management | For  |



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|      |   |             |         |
|------|---|-------------|---------|
| 2.1  | Appoint a Director  | Management  | For     |
| 2.2  | Appoint a Director  | Management  | For     |
| 2.3  | Appoint a Director  | Management  | For     |
| 2.4  | Appoint a Director  | Management  | For     |
| 2.5  | Appoint a Director  | Management  | For     |
| 2.6  | Appoint a Director  | Management  | For     |
| 2.7  | Appoint a Director  | Management  | For     |
| 2.8  | Appoint a Director  | Management  | For     |
| 2.9  | Appoint a Director  | Management  | For     |
| 2.10 | Appoint a Director  | Management  | For     |
| 2.11 | Appoint a Director  | Management  | For     |
| 2.12 | Appoint a Director  | Management  | For     |
| 2.13 | Appoint a Director  | Management  | For     |
| 2.14 | Appoint a Director  | Management  | For     |
| 2.15 | Appoint a Director  | Management  | For     |
| 3.1  | Appoint a Corporate Auditor   | Management  | For     |
| 3.2  | Appoint a Corporate Auditor   | Management  | For     |
| 3.3  | Appoint a Corporate Auditor   | Management  | For     |
| 3.4  | Appoint a Corporate Auditor   | Management  | For     |
| 4    | Shareholder Proposal: Amend Articles to Create Corporate Mission Statement  | Shareholder | Against |
| 5    | Shareholder Proposal: Amend Articles to Abolish Existing Nuclear Power Plants and Abandon to Build New Ones           | Shareholder | Against |
| 6    | Shareholder Proposal: Amend Articles to Separate Electrical Power Production from Power Distribution and Transmission | Shareholder | Against |
| 7    | Shareholder Proposal: Amend Articles to Generate Electricity by Renewable Energy                                      | Shareholder | Against |
| 8.1  | Shareholder Proposal: Appoint a Director  | Shareholder | Against |
| 8.2  | Shareholder Proposal: Appoint a Director  | Shareholder | Against |
| 8.3  | Shareholder Proposal: Appoint a Director  | Shareholder | Against |
| 8.4  | Shareholder Proposal: Appoint a Director  | Shareholder | Against |

TURKCELL ILETISIM HIZMETLERI A.S.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 900111204    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TKC          | MEETING DATE | 29-Jun-2012            |
| ISIN          | US9001112047 | AGENDA       | 933661553 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE |
|------|---|------------|------|
| 1    | OPENING AND ELECTION OF THE PRESIDENCY BOARD  | Management | For  |
| 2    | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING   | Management | For  |
| 3    | DISCUSSION OF AND VOTING ON THE AMENDMENT OF ARTICLE 6 "SHARE CAPITAL", ARTICLE 9 "BOARD OF DIRECTORS", ARTICLE 11 "MEETINGS OF THE BOARD OF DIRECTORS", ARTICLE 13 "SHARING DUTIES AND ASSIGNING DIRECTORS", ARTICLE 17 "GENERAL ASSEMBLY", ARTICLE 19 "ANNOUNCEMENTS AND ANNUAL REPORTS OF THE COMPANY" AND ADDITION OF ARTICLE 26 "COMPLIANCE WITH CORPORATE GOVERNANCE RULES" TO THE ARTICLES OF ASSOCIATION OF THE COMPANY WITHIN THE SCOPE OF THE CORPORATE GOVERNANCE PRINCIPLES | Management | For  |
| 4    | DISMISSAL OF MEMBERS OF THE BOARD OF DIRECTORS INDIVIDUALLY, OR DECIDE ON THE CONTINUANCE OF THEIR TERMS, IN CASE OF DISMISSAL, TO ELECT NEW BOARD MEMBERS IN LIEU OF THE BOARD MEMBERS DISMISSED AND ELECTION OF   | Management | For  |

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|    |   |            |     |
|----|---|------------|-----|
|    | THE INDEPENDENT MEMBERS IN ACCORDANCE WITH THE<br>RESTRUCTURING OF THE BOARD OF DIRECTORS PURSUANT TO THE<br>CORPORATE GOVERNANCE PRINCIPLES  |            |     |
| 7  | RESPECTIVELY REVIEW, DISCUSSION AND APPROVAL OF THE<br>BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO<br>FISCAL YEARS 2010 AND 2011   | Management | For |
| 9  | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM<br>ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010   | Management | For |
| 10 | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM<br>ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2011   | Management | For |
| 11 | RELEASE OF THE AUDITORS INDIVIDUALLY FROM ACTIVITIES AND<br>OPERATIONS OF THE COMPANY IN YEAR 2010  | Management | For |
| 12 | RELEASE OF THE AUDITORS INDIVIDUALLY FROM ACTIVITIES AND<br>OPERATIONS OF THE COMPANY IN YEAR 2011  | Management | For |
| 13 | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS'<br>PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR<br>YEARS 2010 AND 2011  | Management | For |
| 14 | ELECTION OF AUDITORS FOR A PERIOD OF ONE YEAR AND<br>DETERMINATION OF THEIR REMUNERATION  | Management | For |
| 15 | DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE<br>INDEPENDENT AUDIT FIRM REALIZED BY THE BOARD OF<br>DIRECTORS PURSUANT TO THE COMMUNIQUE ON INDEPENDENT<br>AUDITING STANDARDS IN CAPITAL MARKETS PUBLISHED BY<br>CAPITAL MARKET BOARD   | Management | For |
| 16 | DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON<br>BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR<br>OUTSIDE THE SCOPE OF THE COMPANY'S AND TO PARTICIPATE IN<br>COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM<br>OTHER ACTS IN COMPLIANCE WITH ARTICLES 334 AND 335 OF<br>THE TURKISH COMMERCIAL CODE | Management | For |
| 19 | DETERMINATION OF THE GROSS MONTHLY FEES OF THE MEMBERS<br>OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS  | Management | For |

JSFC SISTEMA JSC, MOSCOW

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 48122U204    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 30-Jun-2012            |
| ISIN          | US48122U2042 | AGENDA       | 703909258 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  |
|-------|---|------------|-------|
| ----- | -----   | -----      | ----- |
| 1     | To approve the meeting procedures   | Management | For   |
| 2     | To approve the annual report, annual accounting reports,<br>including the profit and loss account of the Company for<br>2011  | Management | For   |
| 3     | Allocate from the retained earnings of the previous<br>years RUR 2,702,000,000.00 (two billion seven hundred<br>two million rubles) as dividend, and not distribute the<br>part of retained earnings remaining after the dividend<br>payout. Pay dividends in the amount of RUR 0.28 per<br>ordinary share of the Company in a non-cash form by<br>means of remitting the respective amount to the<br>settlement (bank) accounts specified by the Company's<br>shareholders. Set the deadline for paying the announced<br>dividends: no later than 60 days from the date when the<br>Annual General Meeting of the shareholders of the<br>Company approves the resolution on the payment of | Management | For   |

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|      |  |            |     |
|------|--|------------|-----|
|      | dividends  |            |     |
| 4    | To determine the number of members of the Board of Directors as 13 persons   | Management | For |
| 5.1  | Elect the Revision Commission with member: Demeshkina Natalia Vladimirovna   | Management | For |
| 5.2  | Elect the Revision Commission with member: Krupkin Aleksey Vladimirovich   | Management | For |
| 5.3  | Elect the Revision Commission with member: Kuznetsova Yekaterina Yurievna  | Management | For |
| CMMT | PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS-MEETING. PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED.-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS. | Non-Voting |     |
| 6.1  | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Goncharuk Aleksandr Yurievich  | Management | For |
| 6.2  | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Dickie Brian   | Management | For |
| 6.3  | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Evtushenkov Vladimir Petrovich   | Management | For |
| 6.4  | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Zubov Dmitry Lvovich   | Management | For |
| 6.5  | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Kopiev Vyacheslav Vsevolodovich  | Management | For |
| 6.6  | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Kocharyan Robert Sedrakovich   | Management | For |
| 6.7  | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Krecke Jeannot   | Management | For |
| 6.8  | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Munnings Roger   | Management | For |
| 6.9  | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Novitsky Evgeny Grigorievich   | Management | For |
| 6.10 | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Holtzman Marc  | Management | For |
| 6.11 | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Tchuruk Serge  | Management | For |
| 6.12 | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Shamolin Mikhail Valerievich   | Management | For |
| 6.13 | Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Iakobachvili David Mikhailovich  | Management | For |
| 7.1  | Approve CJSC BDO as the auditor to perform the audit for 2012 in line with the Russian Accounting Standards  | Management | For |
| 7.2  | Approve CJSC Deloitte and Touche CIS as the auditor to perform the audit for 2012 in line with the US GAAP international standards   | Management | For |

SIGNATURES

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

Registrant The Gabelli Utility Trust

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

-----  
Bruce N. Alpert, Principal Executive Officer

Date August 27, 2012

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