

GABELLI GLOBAL UTILITY & INCOME TRUST
Form N-PX
August 18, 2017

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 811-21529

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The Gabelli Global Utility & Income Trust

Investment Company Report

AZZ INC.

Security	002474104	Meeting Type	Annual
Ticker Symbol	AZZ	Meeting Date	12-Jul-2016
ISIN	US0024741045	Agenda	934425782 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. BERCE		For	For
	2 DR. H. KIRK DOWNEY		For	For
	3 PAUL EISMAN		For	For
	4 DANIEL R. FEEHAN		For	For
	5 THOMAS E. FERGUSON		For	For
	6 KEVERN R. JOYCE		For	For
	7 VENITA MCCCELLON-ALLEN		For	For
	8 STEPHEN E. PIRNAT		For	For
	9 STEVEN R. PURVIS		For	For
2.	APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017.	Management	For	For

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	13-Jul-2016
ISIN	US05577E1010	Agenda	934439349 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS	Management	For	For
2.	ANNUAL REMUNERATION REPORT	Management	For	For
3.	FINAL DIVIDEND	Management	For	For
4.	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5.	RE-ELECT GAVIN PATTERSON	Management	For	For
6.	RE-ELECT TONY BALL	Management	For	For
7.	RE-ELECT IAIN CONN	Management	For	For
8.	RE-ELECT ISABEL HUDSON	Management	For	For
9.	RE-ELECT KAREN RICHARDSON	Management	For	For
10.	RE-ELECT NICK ROSE	Management	For	For
11.	RE-ELECT JASMINE WHITBREAD	Management	For	For
12.	ELECT MIKE INGLIS	Management	For	For
13.	ELECT TIM HOTTGES	Management	For	For
14.	ELECT SIMON LOWTH	Management	For	For
15.	AUDITORS' RE-APPOINTMENT	Management	For	For
16.	AUDITORS' REMUNERATION	Management	For	For
17.	AUTHORITY TO ALLOT SHARES	Management	For	For
18.	AUTHORITY TO ALLOT SHARES FOR CASH (SPECIAL RESOLUTION)	Management	For	For
19.	AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	Management	For	For
20.	14 DAYS' NOTICE OF MEETING (SPECIAL RESOLUTION)	Management	Against	Against
21.	POLITICAL DONATIONS SEVERN TRENT PLC, COVENTRY	Management	For	For
	Security	G8056D159	Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	20-Jul-2016
	ISIN	GB00B1FH8J72	Agenda	707199609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	APPOINT EMMA FITZGERALD	Management	For	For
5	APPOINT KEVIN BEESTON	Management	For	For
6	APPOINT DOMINIQUE REINICHE	Management	For	For
7	REAPPOINT ANDREW DUFF	Management	For	For
8	REAPPOINT JOHN COGHLAN	Management	For	For
9	REAPPOINT OLIVIA GARFIELD	Management	For	For
10	REAPPOINT JAMES BOWLING	Management	For	For
11	REAPPOINT PHILIP REMNANT	Management	For	For

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12	REAPPOINT DR. ANGELA STRANK	ManagementFor	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	ManagementFor	For
	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD		
14	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
15	AUTHORISE POLITICAL DONATIONS	ManagementFor	For
16	AUTHORISE ALLOTMENT OF SHARES	ManagementFor	For
17	DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
18	AUTHORISE PURCHASE OF OWN SHARES	ManagementFor	For
19	ADOPT NEW ARTICLES OF ASSOCIATION	ManagementFor	For
	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementAgainst	Against

UNITED UTILITIES GROUP PLC, WARRINGTON

Security	G92755100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jul-2016
ISIN	GB00B39J2M42	Agenda	707208294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE FINAL DIVIDEND: 25.64P PER SHARE	Management	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For
4	RE-ELECT DR JOHN MCADAM AS DIRECTOR	Management	For	For
5	RE-ELECT STEVE MOGFORD AS DIRECTOR	Management	For	For
6	RE-ELECT STEPHEN CARTER AS DIRECTOR	Management	For	For
7	RE-ELECT MARK CLARE AS DIRECTOR	Management	For	For
8	RE-ELECT RUSS HOULDEN AS DIRECTOR	Management	For	For
9	RE-ELECT BRIAN MAY AS DIRECTOR	Management	For	For
10	RE-ELECT SARA WELLER AS DIRECTOR	Management	For	For
11	RE-APPOINT KPMG LLP AS AUDITORS	Management	For	For
12	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE	Management	For	For

	RIGHTS		
	AUTHORISE ISSUE OF EQUITY		
14	WITHOUT PRE-EMPTIVE RIGHTS	ManagementFor	For
	AUTHORISE MARKET PURCHASE OF		
15	ORDINARY SHARES	ManagementFor	For
	AUTHORISE THE COMPANY TO CALL		
16	GENERAL MEETING WITH 14 WORKING DAYS' NOTICE	ManagementAgainst	Against
	AUTHORISE EU POLITICAL DONATIONS		
17	AND EXPENDITURE	ManagementFor	For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	25-Jul-2016
ISIN	US6362743006	Agenda	934450658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4.	TO RE-ELECT JOHN PETTIGREW	Management	For	For
5.	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6.	TO ELECT DEAN SEAVERS	Management	For	For
7.	TO ELECT NICOLA SHAW	Management	For	For
8.	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
9.	TO RE-ELECT JONATHAN DAWSON	Management	For	For
10.	TO RE-ELECT THERESE ESPERDY	Management	For	For
11.	TO RE-ELECT PAUL GOLBY	Management	For	For
12.	TO RE-ELECT RUTH KELLY	Management	For	For
13.	TO RE-ELECT MARK WILLIAMSON	Management	For	For
14.	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY	Management	For	For
17.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management	For	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	For

19.	SPECIAL RESOLUTION: TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
20.	SPECIAL RESOLUTION: TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
21.	SPECIAL RESOLUTION: TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	ManagementAgainst	Against

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	29-Jul-2016
ISIN	US92857W3088	Agenda	934454947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagementFor	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	ManagementFor	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor	For	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	ManagementFor	For	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	ManagementFor	For	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For	For
12.	TO ELECT DAVID NISH AS A DIRECTOR IN	ManagementFor	For	For

	ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION		
13.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
14.	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
15.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
16.	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For
17.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementFor	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14	ManagementAgainst	Against

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CLEAR

DAYS' NOTICE (SPECIAL RESOLUTION)

SNAM S.P.A., SAN DONATO MILANESE

Security T8578N103

Ticker Symbol

ISIN IT0003153415

Meeting Type

MIX

Meeting Date

01-Aug-2016

Agenda

707223400 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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REORGANIZATION PLAN OF SNAM PARTICIPATION INTO ITALGAS S.P.A. AND, IN PARTICULAR,

E.1	APPROVAL OF SNAM S.P.A. PARTIAL AND PROPORTIONAL SPLITTING PLAN. RESOLUTIONS RELATED THERETO	Management	For	For
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O.1	TO AUTHORIZE THE PURCHASE OF OWN SHARES 04 JUL 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE	Management	For	For
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CMMT	BY-CLICKING ON THE URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_290929.PDF 04 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
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CMMT	QUESTAR CORPORATION	Non-Voting		
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	Security 748356102	Meeting Type	Annual
	Ticker Symbol STR	Meeting Date	02-Aug-2016
	ISIN US7483561020	Agenda	934451244 - Management

QUESTAR CORPORATION

Security 748356102

Ticker Symbol STR

ISIN US7483561020

Meeting Type

Annual

Meeting Date

02-Aug-2016

Agenda

934451244 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A	ELECTION OF DIRECTOR: TERESA BECK	Management	For	For
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1B	ELECTION OF DIRECTOR: LAURENCE M. DOWNES	Management	For	For
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1C	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Management	For	For
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1D	ELECTION OF DIRECTOR: RONALD W. JIBSON	Management	For	For
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1E	ELECTION OF DIRECTOR: JAMES T. MCMANUS, II	ManagementFor	For
1F	ELECTION OF DIRECTOR: REBECCA RANICH	ManagementFor	For
1G	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	ManagementFor	For
1H	ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON	ManagementFor	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	ManagementFor	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Special
Ticker Symbol	CBBPRB	Meeting Date	02-Aug-2016
ISIN	US1718714033	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE	Management	For	For
2.	PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT.	Management	For	For

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Special
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Ticker Symbol	CBB	Meeting Date	02-Aug-2016
ISIN	US1718711062	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE	Management	For	For
2.	PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT.	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	04-Aug-2016
ISIN	US71654V4086	Agenda	934462728 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSED REFORMULATION OF PETROBRAS' BYLAWS	Management	For	For
II	CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED ALTERATIONS	Management	For	For
III	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN LINE WITH ARTICLE 150 OF THE	Management	For	For

CORPORATION LAW (LAW 6,404 OF 1976) AND ARTICLE 25 OF THE COMPANY'S BYLAWS WAIVER, PURSUANT TO ARTICLE 2, ITEM X OF CGPAR RESOLUTION 15 OF MAY 10, 2016, FOR MR. NELSON LUIZ COSTA SILVA, FROM THE SIX-MONTH PERIOD OF RESTRICTION TO HOLD A POSITION ON A PETROBRAS STATUTORY BODY, GIVEN HIS RECENT WORK AS CEO OF BG SOUTH AMERICA, TO ENABLE HIS ELECTION TO PETROBRAS' BOARD OF DIRECTORS TO BE EVALUATED

IV ManagementFor For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Annual
Ticker Symbol	VIP	Meeting Date	05-Aug-2016
ISIN	US92719A1060	Agenda	934460611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM LTD. FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIMPELCOM LTD. AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
2.	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Management	For	
3.	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4.	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	For	
5.	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	
6.	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Management	For	

7. TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. ManagementFor
8. TO APPOINT JORN JENSEN AS A DIRECTOR. ManagementFor
9. TO APPOINT NILS KATLA AS A DIRECTOR. ManagementFor
10. TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR. ManagementFor

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Aug-2016
ISIN	CNE1000002Z3	Agenda	707310239 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 664054 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 PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- | | Non-Voting | |
| CMMT | http://www.hkexnews.hk/listedco/listconews/sehk/2016/0713/ltn20160713617.pdf ,-
http://www.hkexnews.hk/listedco/listconews/sehk/2016/0805/ltn20160805914.pdf ,-AND-
http://www.hkexnews.hk/listedco/listconews/sehk/2016/0805/ltn20160805910.pdf
PLEASE NOTE IN THE HONG KONG MARKET THAT A | | Non-Voting | |
| 1 | VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "RESOLUTION ON ENTERING INTO THE TRANSFER AGREEMENT IN RELATION TO COAL-TO-CHEMICAL AND THE | | ManagementFor | For |

RELATED PROJECT BY THE COMPANY
AND
ZHONGXIN ENERGY AND CHEMICAL
TECHNOLOGY
COMPANY LIMITED"
TO CONSIDER AND APPROVE THE
"RESOLUTION

2 ON PROVISION FOR GUARANTEE FOR
FINANCING ManagementFor For
LIANCHENG POWER GENERATION
COMPANY"

ARM HOLDINGS PLC, CAMBRIDGE

Security	G0483X122	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Aug-2016
ISIN	GB0000595859	Agenda	707305012 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	APPROVE CASH ACQUISITION OF ARM HOLDINGS PLC BY SOFTBANK GROUP CORP 04 AUG 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
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CMMT Non-Voting

ARM HOLDINGS PLC, CAMBRIDGE

Security	G0483X122	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	30-Aug-2016
ISIN	GB0000595859	Agenda	707305036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.		Non-Voting	
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TO APPROVE THE SCHEME OF
ARRANGEMENT
1 CONTAINED IN THE NOTICE OF ManagementFor For
MEETING DATED
THE 3RD AUGUST 2016
DIAGEO PLC, LONDON
Security G42089113 Meeting Type Annual General Meeting
Ticker Symbol Meeting Date 21-Sep-2016
ISIN GB0002374006 Agenda 707318881 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS 2016	Management	For	For
2	DIRECTORS' REMUNERATION REPORT 2016	Management	For	For
3	DECLARATION OF FINAL DIVIDEND	Management	For	For
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Management	For	For
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Management	For	For
6	RE-ELECTION OF HO KWON PING AS A DIRECTOR	Management	For	For
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Management	For	For
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	Management	For	For
9	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Management	For	For
10	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Management	For	For
11	RE-ELECTION OF PG SCOTT AS A DIRECTOR	Management	For	For
12	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Management	For	For
13	ELECTION OF J FERRAN AS A DIRECTOR	Management	For	For
14	ELECTION OF KA MIKELLS AS A DIRECTOR	Management	For	For
15	ELECTION OF EN WALMSLEY AS A DIRECTOR	Management	For	For
16	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Management	For	For
17	REMUNERATION OF AUDITOR	Management	For	For
18	AUTHORITY TO ALLOT SHARES	Management	For	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management	For	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For

AND/OR TO INCUR POLITICAL
EXPENDITURE IN THE
EU

15AUG2016: PLEASE NOTE THAT THIS IS
A

REVISION DUE TO RECEIPT OF
AUDITOR-NAME. IF
YOU HAVE ALREADY SENT IN YOUR

CMMT VOTES, Non-Voting

PLEASE DO NOT VOTE AGAIN
UNLESS-YOU DECIDE
TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	21-Sep-2016
ISIN	US25243Q2057	Agenda	934471703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2016.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2016.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	Management	For	For
4.	(AUDIT, NOMINATION, REMUNERATION) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	Management	For	For
5.	(AUDIT, NOMINATION, REMUNERATION, CHAIRMAN OF COMMITTEE) RE-ELECTION OF HO KWONPING AS A DIRECTOR.	Management	For	For
6.	(AUDIT, NOMINATION, REMUNERATION) RE-ELECTION OF BD HOLDEN AS A DIRECTOR.	Management	For	For
7.	(AUDIT, NOMINATION, REMUNERATION) RE-ELECTION OF DR FB HUMER AS A DIRECTOR.	Management	For	For
8.	(NOMINATION, CHAIRMAN OF COMMITTEE) RE-ELECTION OF NS MENDELSON AS A	Management	For	For
9.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For	For
10.		Management	For	For

	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE, CHAIRMAN OF COMMITTEE)		
	RE-ELECTION OF PG SCOTT AS A DIRECTOR.		
11.	(AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION)	ManagementFor	For
	RE-ELECTION OF AJH STEWART AS A DIRECTOR.		
12.	(AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
	ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)		
13.		ManagementFor	For
	ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)		
14.		ManagementFor	For
	ELECTION OF EN WALMSLEY AS A DIRECTOR.		
15.	(AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
16.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
17.	REMUNERATION OF AUDITOR.	ManagementFor	For
18.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementFor	For
	AUTHORITY TO PURCHASE OWN ORDINARY		
20.	SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").	ManagementFor	For
	AUTHORITY TO MAKE POLITICAL DONATIONS		
21.	AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For

JSFC SISTEMA JSC, MOSCOW

Security	48122U204	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Sep-2016
ISIN	US48122U2042	Agenda	707358722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	1.1. DISTRIBUTE RUB 3,667,000,000.00 (THREE BILLION SIX HUNDRED AND SIXTY-SEVEN MILLION ROUBLES) IN DIVIDENDS FOR THE	Management	No Action	

FIRST SIX MONTHS OF 2016. 1.2. PAY RUB 0.38 (ZERO POINT THIRTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS. THE SOURCE OF DIVIDEND PAYMENTS SHALL BE THE RETAINED EARNINGS OF THE COMPANY OF THE PREVIOUS YEARS. 1.3. DETERMINE THE RECORD DATE AS FOLLOWS: 07 OCTOBER 2016 IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL-INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED.

CMMT

Non-Voting

WESTAR ENERGY, INC.

Security 95709T100
 Ticker Symbol WR
 ISIN US95709T1007

Meeting Type Special
 Meeting Date 26-Sep-2016
 Agenda 934475117 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF MERGER).	Management	For	For
02	TO CONDUCT A NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.	Management	For	For
GREAT PLAINS ENERGY INCORPORATED				
Security	391164100		Meeting Type	Special
Ticker Symbol	GXP		Meeting Date	26-Sep-2016
ISIN	US3911641005		Agenda	934475434 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF GREAT PLAINS ENERGY INCORPORATED COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2016, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED, WESTAR ENERGY INC., AND GP STAR, INC. (AN ENTITY REFERRED TO IN THE AGREEMENT AND PLAN OF MERGER AS "MERGER SUB," A KANSAS CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF GREAT PLAINS ENERGY INCORPORATED).	Management	For	For
2.	APPROVAL OF AN AMENDMENT TO GREAT PLAINS	Management	For	For

ENERGY INCORPORATED'S ARTICLES
OF
INCORPORATION TO INCREASE THE
AMOUNT OF
AUTHORIZED CAPITAL STOCK OF
GREAT PLAINS
ENERGY INCORPORATED.
APPROVAL OF ANY MOTION TO

3. ADJOURN THE MEETING, IF NECESSARY. ManagementFor For

GENERAL MILLS, INC.

Security 370334104

Ticker Symbol GIS

ISIN US3703341046

Meeting Type

Annual

Meeting Date

27-Sep-2016

Agenda

934468186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	Management	For	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1F)	ELECTION OF DIRECTOR: MARIA G. HENRY	Management	For	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1I)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1K)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	Management	For	For
1L)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	For
2.	ADOPT THE 2016 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against	Against
3.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.		Management	For	For

RATIFY THE APPOINTMENT OF KPMG
LLP AS
GENERAL MILLS' INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM.

ENEL AMERICAS S.A.

Security 29274F104

Ticker Symbol ENIA

ISIN US29274F1049

Meeting Type

Special

Meeting Date

28-Sep-2016

Agenda

934480574 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	RELATED-PARTY TRANSACTIONS ("OPR" IN ITS SPANISH ACRONYM). PURSUANT TO THE TERMS OF TITLE XVI OF THE CHILEAN COMPANIES ACT, LAW NO. 18,046 ("LSA", IN ITS SPANISH ACRONYM), TO APPROVE THE OPR WHICH CONSISTS OF THE			
I.	PROPOSED STATUTORY MERGER OF ENDESA AMERICAS S.A. ("ENDESA AMERICAS") AND CHILECTRA AMERICAS S.A. ("CHILECTRA AMERICAS") INTO ENERSIS AMERICAS S.A. (THE "MERGER"). (PLEASE SEE THE ENCLOSED NOTICE OF MEETING FOR FURTHER DETAIL.)	Management	For	
II.	MERGER. PROVIDED ITEM I ABOVE IS APPROVED, PURSUANT TO THE TERMS OF TITLE IX OF THE LSA, AND OF PARAGRAPH 3 OF TITLE IX OF THE CHILEAN COMPANIES REGULATIONS, TO APPROVE (I) THE PROPOSED MERGER BY VIRTUE OF WHICH ENERSIS AMERICAS, IN ITS CAPACITY AS THE SURVIVING COMPANY, WOULD ABSORB BY ACQUISITION EACH OF ENDESA AMERICAS AND CHILECTRA AMERICAS, EACH OF WHICH WOULD	Management	For	

THEN DISSOLVE WITHOUT LIQUIDATION, SUCCEEDING THEM IN ALL THEIR RIGHTS AND OBLIGATIONS; AND (II) THE BACKGROUND ..(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	30-Sep-2016
ISIN	US6074091090	Agenda	934478555 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ON PROCEDURE FOR CONDUCTANCE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON DISTRIBUTION OF MTS PJSC PROFIT (PAYMENT	Management	For	For
2.	OF DIVIDENDS) ACCORDING TO THE RESULTS FOR THE FIRST HALF OF 2016. TO DECIDE POSITIVELY ON MTS PJSC MEMBERSHIP IN THE REGIONAL ASSOCIATION OF EMPLOYERS OF MOSCOW, A CITY OF FEDERAL IMPORTANCE 'MOSCOW CONFEDERATION OF MANUFACTURERS AND ENTREPRENEURS (EMPLOYERS)' (MCME(E), OGRN 1057700019475, INN 7704271480, LOCATION ADDRESS: BUSINESS CENTER, 21 NOVY ARBAT STR., MOSCOW, 119992, RUSSIAN FEDERATION).	Management	For	For
3A.		Management	For	For
3B.		Management	For	For

TO DECIDE POSITIVELY ON MTS PJSC
MEMBERSHIP IN THE UNION
'RUSSIAN-GERMAN
CHAMBER OF COMMERCE'
(RUSSIAN-GERMAN CC,
OGRN 102773940175, INN 7725067380,
LOCATION
ADDRESS: 7 PERVYI KAZACHYI LANE,
MOSCOW,
119017, RUSSIAN FEDERATION).

ENEL CHILE S.A.

Security	29278D105	Meeting Type	Special
Ticker Symbol	ENIC	Meeting Date	04-Oct-2016
ISIN	US29278D1054	Agenda	934481514 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THE MODIFICATION OF ARTICLE ONE IN ORDER TO CHANGE THE COMPANY'S CURRENT NAME FROM ENERSIS CHILE S.A., TO ENEL CHILE S.A., AND TO ADD THE TERM "OPEN" BEFORE THE EXPRESSION "JOINT- STOCK COMPANY", RESULTING IN THE TEXT OF ARTICLE ONE READING AS FOLLOWS: "ARTICLE ONE: AN OPEN, JOINT-STOCK COMPANY WHICH IS TO BE CALLED "ENEL CHILE S.A." (THE "COMPANY"), IS ORGANIZED AND SHALL BE GOVERNED BY THESE BY-LAWS AND, IN THEIR ABSENCE, BY LEGAL AND REGULATORY NORMS THAT APPLY TO THESE TYPE OF COMPANIES."</p>	Management	For	
2.	<p>MODIFICATION OF ARTICLE FOUR IN ORDER TO INSERT A COMMA (,) IN THE FIRST PARAGRAPH BETWEEN THE WORDS "ABROAD" AND "THE EXPLORATION" AND TO REPLACE THE WORD "SUBSIDIARIES" WITH "RELATED COMPANIES,</p>	Management	For	

- SUBSIDIARIES AND AFFILIATES" IN LETTER D), RESULTING IN THE TEXT OF ARTICLE FOUR READING AS FOLLOWS: "ARTICLE FOUR: THE PURPOSE OF THE COMPANY, IN CHILE OR ABROAD, SHALL BE THE EXPLORATION, DEVELOPMENT, OPERATION, GENERATION, DISTRIBUTION, TRANSMISSION, TRANSFORMATION OR SALE OF ENERGY, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). MODIFICATION OF ARTICLE FORTY-THREE TO INSERT THE PHRASE "APPLICABLE TO THE OPEN JOINT-STOCK COMPANIES" BETWEEN THE EXPRESSIONS "REGULATIONS" AND "AND THE ONES RELEVANT", RESULTING IN THE TEXT OF THE ARTICLE FORTY THREE READING AS FOLLOWS:
3. "ARTICLE FORTY-THREE: IN ALL MATTERS THAT ARE NOT EXPRESSLY ADDRESSED WITHIN THESE BY-LAWS, THE PROVISIONS OF LAW NR. 18,046, ITS AMENDMENTS AND REGULATIONS APPLICABLE TO OPEN JOINT-STOCK COMPANIES AND THOSE CONTAINED WITHIN DECREE 3,500 ARTICLE 111. ManagementFor
4. DELETE THE TEXT OF THE FOLLOWING ManagementFor TRANSITORY PROVISIONS: TRANSITORY ARTICLE TWO, TRANSITORY ARTICLE FOUR, TRANSITORY ARTICLE FIVE, TRANSITORY ARTICLE SIX, TRANSITORY ARTICLE SEVEN, TRANSITORY ARTICLE NINE AND TRANSITORY

ARTICLE TEN.
 THE ADOPTION OF AGREEMENTS THAT
 ARE
 NECESSARY TO CARRY OUT THE
 PROPOSED BY-
 LAW REFORM, UNDER THE TERMS AND
 CONDITIONS THAT SHALL
 ULTIMATELY BE
 APPROVED BY THE EXTRAORDINARY
 5. SHAREHOLDERS' MEETING, AND ALSO ManagementFor
 TO GRANT
 THE NECESSARY, ESPECIALLY TO
 LEGALIZE,
 COMPLETE AND EXECUTE
 AGREEMENTS ADOPTED
 BY SAID EXTRAORDINARY
 SHAREHOLDERS'
 MEETING.

TALEN ENERGY CORPORATION

Security	87422J105	Meeting Type	Special
Ticker Symbol	TLN	Meeting Date	06-Oct-2016
ISIN	US87422J1051	Agenda	934478606 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 2, 2016, BY AND AMONG RPH PARENT LLC, SPH PARENT LLC, CRJ PARENT LLC, RJS MERGER SUB INC. (THE "MERGER SUB") AND TALEN ENERGY CORPORATION (THE "COMPANY"), AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), PURSUANT TO WHICH THE MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER").	ManagementFor		For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENT TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT	ManagementFor		For

VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

3. ManagementFor For

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

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934484952 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON. SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS	Management	For	

ADOPTED BY THE MEETING. ADOPTION
OF
RESOLUTIONS THEREON.

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

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934486716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
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2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
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3.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	
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THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	11-Oct-2016
ISIN	US7427181091	Agenda	934472616 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDRGREN	Management	For	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Management	For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Management	For	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shareholder	Against	For
FLEETMATICS GROUP PLC				
Security	G35569205		Meeting Type	Special
Ticker Symbol			Meeting Date	12-Oct-2016
ISIN			Agenda	934481235 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF	Management	For	For

- THE
 COMPANY TO AUTHORIZE THE
 COMPANY TO
 ENTER INTO A SCHEME OF
 ARRANGEMENT
 PURSUANT TO SECTIONS 449 TO 455 OF
 THE IRISH
 COMPANIES ACT 2014.
 ORDINARY RESOLUTION - TO APPROVE
 THE
 SCHEME OF ARRANGEMENT AS
 DESCRIBED IN THE
 PROXY STATEMENT WITH OR SUBJECT
 TO SUCH
 AMENDMENTS, MODIFICATIONS AND
 CHANGES AS
2. ManagementFor For
 MAY BE APPROVED OR IMPOSED BY
 THE HIGH
 COURT OF IRELAND, AND TO
 AUTHORIZE THE
 DIRECTORS TO TAKE ALL NECESSARY
 ACTION TO
 EFFECT THE SCHEME OF
 ARRANGEMENT.
 SPECIAL RESOLUTION - TO REDUCE
 THE ISSUED
 SHARE CAPITAL OF THE COMPANY BY
 THE
3. ManagementFor For
 NOMINAL VALUE OF THE
 CANCELLATION SHARES
 AND TO CANCEL ALL SUCH
 CANCELLATION
 SHARES AS SET OUT IN THE PROXY
 STATEMENT.
4. ManagementFor For
 ORDINARY RESOLUTION - TO
 AUTHORIZE THE
 DIRECTORS TO ALLOT THE NEW
 FLEETMATICS
 SHARES AS DESCRIBED IN THE PROXY
 STATEMENT
 AND TO APPLY THE RESERVE CREATED
 BY THE
 REDUCTION OF CAPITAL REFERRED TO
 IN
 RESOLUTION 3 IN PAYING UP THE NEW
 FLEETMATICS SHARES IN FULL AT PAR,
 SUCH NEW
 FLEETMATICS SHARES TO BE
 ALLOTTED AND
 ISSUED TO VERIZON BUSINESS
 INTERNATIONAL

HOLDINGS B.V. OR ITS NOMINEE(S).
SPECIAL RESOLUTION - TO AMEND THE
ARTICLES

5. OF ASSOCIATION OF THE COMPANY IN
FURTHERANCE OF THE SCHEME OF ManagementFor For
ARRANGEMENT AS DESCRIBED IN THE
PROXY
STATEMENT.

6. ORDINARY NON-BINDING ADVISORY
RESOLUTION -
TO APPROVE ON A NON-BINDING
ADVISORY BASIS ManagementFor For
THE "GOLDEN PARACHUTE
COMPENSATION" OF
THE COMPANY'S NAMED EXECUTIVE
OFFICERS.

7. ORDINARY RESOLUTION - TO ADJOURN
THE
EXTRAORDINARY GENERAL MEETING,
IF ManagementFor For
NECESSARY, TO SOLICIT ADDITIONAL
VOTES IN
FAVOR OF APPROVAL OF THESE
RESOLUTIONS.

FLEETMATICS GROUP PLC

Security	G35569105	Meeting Type	Special
Ticker Symbol	FLTX	Meeting Date	12-Oct-2016
ISIN	IE00B4XKTT64	Agenda	934481247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO APPROVE THE SCHEME OF
ARRANGEMENT AS
DESCRIBED IN THE PROXY STATEMENT
WITH OR
SUBJECT TO SUCH AMENDMENTS, ManagementFor For
MODIFICATIONS
AND CHANGES AS MAY BE APPROVED
OR IMPOSED
BY THE HIGH COURT OF IRELAND.

2. TO ADJOURN THE COURT MEETING, IF
NECESSARY, TO SOLICIT ADDITIONAL
VOTES IN ManagementFor For
FAVOR OF APPROVAL OF THESE
RESOLUTIONS.

SKY PLC, ISLEWORTH

Security	G8212B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Oct-2016
ISIN	GB0001411924	Agenda	707378522 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1	ManagementFor	For
2	ManagementFor	For
3	ManagementAgainst	Against
4	ManagementFor	For
5	ManagementFor	For
6	ManagementFor	For
7	ManagementAgainst	Against
8	ManagementFor	For
9	ManagementFor	For
10	ManagementFor	For
11	ManagementAgainst	Against
12	ManagementFor	For
13	ManagementFor	For
14	ManagementFor	For
15	ManagementFor	For
16	ManagementFor	For

17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	ManagementFor	For
19	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS' NOTICE	ManagementAgainst	Against

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Special
Ticker Symbol	PTR	Meeting Date	20-Oct-2016
ISIN	US71646E1001	Agenda	934482059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE MR ZHANG JIANHUA AS A DIRECTOR OF THE COMPANY.	Management	Against	Against

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	24-Oct-2016
ISIN	US5006311063	Agenda	934491464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: KIM, JU-SUEN	Management	For	For
4.2	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO	Management	For	For

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Oct-2016
ISIN	CNE1000002Z3	Agenda	707381822 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	Non-Voting		

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0912/LTN20160912772.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0912/LTN20160912779.pdf>

PLEASE NOTE IN THE HONG KONG MARKET THAT A

CMMT	VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE TO CONSIDER AND APPROVE THE "RESOLUTION ON ENTERING INTO THE FINANCIAL COOPERATION AGREEMENT WITH DATANG FINANCIAL LEASE CO., LTD."	Non-Voting	
1	TO CONSIDER AND APPROVE THE "RESOLUTION THE ALLOWANCE CRITERIA FOR THE DIRECTORS OF THE NINTH SESSION OF THE BOARD AND THE SUPERVISORS OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE"	ManagementFor	For
2		ManagementFor	For

TWIN DISC, INCORPORATED

Security	901476101	Meeting Type	Annual
Ticker Symbol	TWIN	Meeting Date	28-Oct-2016
ISIN	US9014761012	Agenda	934479951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN H. BATTEN		For	For
	2 HAROLD M. STRATTON II		For	For
	3 MICHAEL C. SMILEY		For	For
	4 DAVID W. JOHNSON		For	For
2.	ADVISE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	ManagementFor		For
3.	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	ManagementFor		For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	01-Nov-2016
ISIN	US85207U1051	Agenda	934481374 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GORDON BETHUNE		For	For
	2 MARCELO CLAURE		For	For
	3 RONALD FISHER		For	For
	4 JULIUS GENACHOWSKI		For	For
	5 ADM. MICHAEL MULLEN		For	For
	6 MASAYOSHI SON		For	For
	7 SARA MARTINEZ TUCKER		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2017.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2015 OMNIBUS INCENTIVE PLAN.	Management	For	For
	AREVA - SOCIETE DES PARTICIPATIONS DU	CO		
	Security F0379H125		Meeting Type	ExtraOrdinary General Meeting
	Ticker Symbol		Meeting Date	03-Nov-2016
	ISIN FR0011027143		Agenda	707419835 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-	Non-Voting		

INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE
PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS AVAILABLE

CMMT	BY-CLICKING	Non-Voting	
	ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0928/201609281604748.pdf CONTINUANCE OF THE ACTIVITY OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-248 OF THE FRENCH COMMERCIAL CODE		
1	APPROVAL OF A PARTIAL ASSET CONTRIBUTION PLAN GOVERNED BY THE LEGAL REGIME FOR SPIN-OFFS GRANTED BY THE COMPANY IN FAVOUR OF ITS SUBSIDIARY NEW AREVA HOLDING; REVIEW AND APPROVAL OF THE DRAFT CONTRIBUTION AGREEMENT, APPROVAL OF THE ASSESSMENT AND REMUNERATION OF SAID CONTRIBUTION, ALLOCATION OF THE CONTRIBUTION PREMIUM DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO RECORD THE EFFECTIVE ADOPTION OF THE PARTIAL ASSET CONTRIBUTION POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
2		ManagementFor	For
3		ManagementFor	For
4		ManagementFor	For

NATIONAL INTERSTATE CORPORATION

Security	63654U100	Meeting Type	Special
Ticker Symbol	NATL	Meeting Date	10-Nov-2016
ISIN	US63654U1007	Agenda	934490599 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JULY 25, 2016, AS AMENDED, BY AND AMONG GREAT AMERICAN INSURANCE COMPANY, GAIC ALLOY, INC., A WHOLLY OWNED SUBSIDIARY OF GREAT AMERICAN INSURANCE COMPANY, AND NATIONAL INTERSTATE CORPORATION. ADVISORY (NON-BINDING) APPROVAL OF SPECIFIED COMPENSATION PAYABLE TO NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
2.	APPROVAL OF ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
3.	PERNOD RICARD SA, PARIS			
	Security F72027109		Meeting Type	MIX
	Ticker Symbol		Meeting Date	17-Nov-2016
	ISIN FR0000120693		Agenda	707436730 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	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.			
CMMT		Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING	Non-Voting		

INSTRUCTIONS WILL BE FORWARDED
TO THE-
GLOBAL CUSTODIANS ON THE VOTE
DEADLINE
DATE. IN CAPACITY AS REGISTERED-
INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE
REPRESENTATIVE. THANK YOU
06 OCT 2016: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-
PLEASE NOTE THAT THIS IS A

CMMT REVISION DUE TO Non-Voting

MODIFICATION OF THE TEXT
OF-RESOLUTION 3. IF
YOU HAVE ALREADY SENT IN YOUR
VOTES,
PLEASE DO NOT VOTE-AGAIN UNLESS
YOU DECIDE
TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

O.1

ManagementFor

For

	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016		
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE	ManagementFor	For
O.3	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.4	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MR ALEXANDRE RICARD AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	ManagementAgainst	Against
O.7	RENEWAL OF THE TERM OF MR CESAR GIRON AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR WOLFGANG COLBERG AS DIRECTOR	ManagementFor	For
O.9	RATIFICATION OF THE CO-OPTING OF MS ANNE LANGE TO THE ROLE OF DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF KPMG SA AS STATUTORY AUDITOR	ManagementFor	For
O.11	APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.12		ManagementFor	For
O.13		ManagementFor	For

O.14	<p>SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHAIRMAN- CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR</p>	ManagementFor	For
O.15	<p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING OR TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, LIMITED TO 0.035%</p>	ManagementFor	For
E.16	<p>OF SHARE CAPITAL, CONDITIONAL UPON CONTINUED EMPLOYMENT, AS PARTIAL COMPENSATION FOR THE LOSS OF EARNINGS OF THE SUPPLEMENTARY DEFINED BENEFITS PENSION PLAN INCURRED BY SOME MEMBERS OF THE EXECUTIVE COMMITTEE AND THE EXECUTIVE DIRECTOR OF THE COMPANY</p>	ManagementFor	For
E.17	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL, WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH</p>	ManagementFor	For

CANCELLATION
OF THE PRE-EMPTIVE SUBSCRIPTION
RIGHT FOR
THE BENEFIT OF SAID MEMBERS
POWERS TO CARRY OUT ALL LEGAL
FORMALITIES

E.18

Management For For

CHR. HANSEN HOLDING A/S

Security K1830B107

Ticker Symbol

ISIN DK0060227585

Meeting Type

Annual General Meeting

Meeting Date

29-Nov-2016

Agenda

707583793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT</p>			
CMMT	<p>PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL</p>		Non-Voting	
CMMT	<p>OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION.</p>		Non-Voting	
CMMT			Non-Voting	

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
 PLEASE NOTE THAT SHAREHOLDERS
 ARE
 ALLOWED TO VOTE 'IN FAVOR' OR

CMMT	'ABSTAIN'-ONLY FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A. THANK YOU	Non-Voting
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting
2	APPROVAL OF THE 2015/16 ANNUAL REPORT	Management No Action
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: DKK 5.23 PER SHARE	Management No Action
4	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Management No Action
5.A	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT COMPUTERSHARE A/S AS NEW COMPANY REGISTRAR	Management No Action
5.B	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S	Management No Action
6.A.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF	Management No Action
6.B.A	DIRECTOR: OLE ANDERSEN	Management

	RE-ELECTION OF OTHER MEMBERS OF THE BOARD		No Action
6.B.B	OF DIRECTOR: FREDERIC STEVENIN RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management	No Action
6.B.C	OF DIRECTOR: MARK WILSON RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management	No Action
6.B.D	OF DIRECTOR: DOMINIQUE REINICHE RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management	No Action
6.B.E	OF DIRECTOR: TIINA MATTILA-SANDHOLM RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management	No Action
6.B.F	OF DIRECTOR: KRISTIAN VILLUMSEN ELECTION OF OTHER MEMBERS OF THE BOARD OF	Management	No Action
7.A	DIRECTOR: LUIS CANTARELL ROCAMORA RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Management	No Action
8	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING 07 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	No Action
		Non-Voting	

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	30-Nov-2016
ISIN	US4433041005	Agenda	934496159 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ACQUISITION OF THE SHANDONG POWER INTERESTS, THE JILIN POWER INTERESTS,	Management	For	For

THE HEILONGJIANG POWER INTERESTS
AND THE
ZHONGYUAN CCGT INTERESTS.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	30-Nov-2016
ISIN	US71654V4086	Agenda	934501330 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY MINORITY SHAREHOLDERS, HOLDING COMMON SHARES, IN COMPLIANCE WITH ARTICLE 150 OF THE BRAZILIAN CORPORATION LAW (LAW NO.6,404, OF 12/15/1976) AND ARTICLE 25 OF THE BYLAWS: MR. MARCELO MESQUITA DE SIQUEIRA FILHO	Management	For	For
2.	PROPOSAL FOR APPROVAL OF THE SALE OF 90% (NINETY PERCENT) OF THE STAKE OWNED BY PETROBRAS IN THE NOVA TRANSPORTADORA DO SUDESTE-NTS ("NTS") FOR THE NOVA INFRAESTRUTURA FUNDO DE INVESTIMENTO EM PARTICIPACOES (EQUITY FUND MANAGED BY BROOKFIELD ASSET MANAGEMENT INVESTMENT BRAZIL LTDA.), IMMEDIATELY AFTER THE COMPLETION OF THE CORPORATE REORGANIZATION INVOLVING THE NTS AND THE TRANSPORTADORA ASSOCIADA DE GAS-TAG, UNDER IMPLEMENTATION.	Management	For	For
3.	PROPOSAL FOR PETROBRAS WAIVER IT'S PREEMPTIVE RIGHT TO SUBSCRIBE IN THE DEBENTURES CONVERTIBLE INTO SHARES THAT WILL BE ISSUED IN DUE COURSE BY	Management	For	For

- NTS AS A
SUBSIDIARY OF PETROBRAS.
4. PROPOSED REFORM OF BYLAWS OF PETROBRAS. ManagementFor For
5. CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED CHANGES. ManagementFor For

SPECTRA ENERGY CORP

Security	847560109	Meeting Type	Special
Ticker Symbol	SE	Meeting Date	15-Dec-2016
ISIN	US8475601097	Agenda	934503776 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | <p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION (WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> | Management | For | For |
| 2. | <p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED</p> | Management | For | For |

EXECUTIVE
OFFICERS THAT IS BASED ON OR
OTHERWISE
RELATES TO THE MERGER.

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Dec-2016
ISIN	CNE1000002Z3	Agenda	707640771 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 706800 DUE TO ADDITION OF- RESOLUTIONS 2 AND 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT			Non-Voting	
	THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-		Non-Voting	
CMMT	http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1213/LTN20161213675.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1213/LTN20161213655.pdf ,-AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114916.pdf			
	TO CONSIDER AND APPROVE THE "RESOLUTION ON ENTERING INTO THE FINANCIAL SERVICES AGREEMENT WITH CHINA DATANG FINANCE CO., LTD."			
1		Management	Against	Against
	TO CONSIDER AND APPROVE THE "RESOLUTION ON APPOINTING INDEPENDENT DIRECTOR": MR. LIU JIZHEN			
2		Management	For	For

TO CONSIDER AND APPROVE THE
"RESOLUTION

3 ON AMENDMENTS TO THE ARTICLES ManagementFor For
OF
ASSOCIATION"

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Jan-2017
ISIN	US5006311063	Agenda	934519488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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4.1	ELECTION OF A STANDING DIRECTOR: MOON, BONG-SOO	Management	Against	Against
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COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	12-Jan-2017
ISIN	CA19238T1003	Agenda	934515303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 MARY-ANN BELL		For	For
	3 JAMES C. CHERRY		For	For
	4 PIERRE L. COMTOIS		For	For
	5 CLAUDE A. GARCIA		For	For
	6 NORMAND LEGAULT		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For

02	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. THE TEXT OF THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION IS SET OUT IN THE NOTICE OF ANNUAL MEETING.	Management	For	For
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UGI CORPORATION

Security	902681105	Meeting Type	Annual
Ticker Symbol	UGI	Meeting Date	24-Jan-2017
ISIN	US9026811052	Agenda	934504994 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: M.S. BORT	Management	For	For
1.2	ELECTION OF DIRECTOR: R.W. GOCHNAUER	Management	For	For
1.3	ELECTION OF DIRECTOR: F.S. HERMANCE	Management	For	For
1.4	ELECTION OF DIRECTOR: A. POL	Management	For	For
1.5	ELECTION OF DIRECTOR: M.O. SCHLANGER	Management	For	For
1.6	ELECTION OF DIRECTOR: J.B. STALLINGS, JR.	Management	For	For
1.7	ELECTION OF DIRECTOR: R.B. VINCENT	Management	For	For
1.8	ELECTION OF DIRECTOR: J.L. WALSH	Management	For	For
2.	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.	RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	24-Jan-2017
ISIN	US4433041005	Agenda	934516660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2017 BETWEEN THE COMPANY AND HUANENG GROUP.	Management	Abstain	Against
2.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTION (FROM 2017 TO 2019) BETWEEN THE COMPANY AND HUANENG FINANCE.	Management	Abstain	Against
3.	TO CONSIDER AND APPROVE THE PROPOSAL	Management	Abstain	Against

REGARDING THE CONTINUING
CONNECTED
TRANSACTION (FROM 2017 TO 2019)
BETWEEN THE
COMPANY AND TIANCHENG LEASING.

SPIRE INC.

Security	84857L101	Meeting Type	Annual
Ticker Symbol	SR	Meeting Date	26-Jan-2017
ISIN	US84857L1017	Agenda	934512294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDWARD L. GLOTZBACH		For	For
	2 ROB L. JONES		For	For
	3 JOHN P. STUPP JR.		For	For
2.	ADVISORY NONBINDING APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF EXECUTIVES.	Management	For	For
3.	ADVISORY NONBINDING APPROVAL OF INTERVAL AT WHICH WE SEEK SHAREHOLDER APPROVAL OF COMPENSATION OF EXECUTIVES.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2017 FISCAL YEAR.	Management	For	For

NXP SEMICONDUCTORS NV.

Security	N6596X109	Meeting Type	Special
Ticker Symbol	NXPI	Meeting Date	27-Jan-2017
ISIN	NL0009538784	Agenda	934520897 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
3.A	THE PROPOSAL TO APPOINT MR. STEVE MOLLENKOPF AS EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING.	Management	For	For
3.B	THE PROPOSAL TO APPOINT MR. DEREK K. ABERLE AS NON-EXECUTIVE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For
3.C		Management	For	For

	THE PROPOSAL TO APPOINT MR. GEORGE S. DAVIS AS NON-EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING. THE PROPOSAL TO APPOINT MR. DONALD J. ROSENBERG AS NON-EXECUTIVE		
3.D	...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	ManagementFor	For
	THE PROPOSAL TO APPOINT MR. BRIAN MODOFF AS NON-EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING. THE PROPOSAL TO GRANT FULL AND FINAL DISCHARGE TO EACH MEMBER		
3.E	...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	ManagementFor	For
	THE PROPOSAL TO APPROVE OF THE ASSET SALE AS REQUIRED UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE CONDITIONAL UPON AND SUBJECT TO (I) BUYER HAVING ACCEPTED FOR PAYMENT THE ACQUIRED SHARES AND (II) THE NUMBER OF ACQUIRED SHARES MEETING THE ASSET SALE THRESHOLD. THE PROPOSAL TO (I) DISSOLVE NXP (II) APPOINT STICHTING		
4.	...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	ManagementFor	For
	THE PROPOSAL TO APPROVE OF THE ASSET SALE AS REQUIRED UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE CONDITIONAL UPON AND SUBJECT TO (I) BUYER HAVING ACCEPTED FOR PAYMENT THE ACQUIRED SHARES AND (II) THE NUMBER OF ACQUIRED SHARES MEETING THE ASSET SALE THRESHOLD. THE PROPOSAL TO (I) DISSOLVE NXP (II) APPOINT STICHTING		
5.A	...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	ManagementFor	For
	THE PROPOSAL TO AMEND NXP'S ARTICLES OF ASSOCIATION, SUBJECT TO CLOSING. THE PROPOSAL TO CONVERT NXP AND AMEND THE		
5.B	...	ManagementFor	For
6.A	...	ManagementFor	For
6.B	...	ManagementFor	For

ARTICLES OF ASSOCIATION, SUBJECT
TO

DELISTING OF NXP FROM NASDAQ.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

ISIN US71654V4086

Meeting Type

Special

Meeting Date

31-Jan-2017

Agenda

934522257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS, OF LIQUIGAS DISTRIBUIDORA S.A., TO COMPANHIA ULTRAGAZ S.A., A WHOLLY-OWNED SUBSIDIARY OF ULTRAPAR PARTICIPACOES S.A., FOR THE AMOUNT OF BRL 2,665,569,000.00 (TWO BILLION, SIX HUNDRED AND SIXTY-FIVE MILLION, FIVE HUNDRED AND SIXTY-NINE THOUSAND REAIS).</p>	Management	For	For
2.	<p>PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICASUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, IN REAIS, EQUIVALENT TO US\$ 385,000,000.00 (THREE HUNDRED EIGHTY-FIVE MILLION DOLLARS), ADJUSTED BY THE POSITIVE CUMULATIVE CHANGE IN THE UNITED STATES INFLATION RATE, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL</p>	Management	For	For

PROPOSAL).

AREVA - SOCIETE DES PARTICIPATIONS DU	CO		
Security	F0379H125	Meeting Type	MIX
Ticker Symbol		Meeting Date	03-Feb-2017
ISIN	FR0011027143	Agenda	707656089 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE		Non-Voting	

REPRESENTATIVE. THANK YOU
 18 JAN 2017:PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1228/201612281605575.pdf>,-
<https://balo.journal-officiel.gouv.fr/pdf/2017/0118/201701181700052.pdf>

AND-PLEASE NOTE THAT THIS IS A

CMMT	REVISION DUE TO MODIFICATION OF THE TEXT OF-RESOLUTION 4 AND ADDITION OF URL LINK IN THE COMMENT. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU. RATIFICATION OF THE CO-OPTION APPOINTMENT OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR	Non-Voting	
O.1	OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR	ManagementFor	For
O.2	OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR	ManagementFor	For
E.3	OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR	ManagementFor	For
E.4	OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR	ManagementFor	For

E.5	THE FRENCH STATE CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF THE FRENCH STATE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF COMMON SHARES RESERVED FOR MEMBERS OF A SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AMENDMENT TO THE COMPANY BY-LAWS IN ACCORDANCE WITH THE PROVISIONS OF THE FRENCH ORDER NO. 2014-948 OF 20 AUGUST 2014 SUBJECT TO THE COMPLETION OF THE CAPITAL INCREASE RESERVED FOR THE FRENCH STATE AMENDMENT TO THE COMPANY BY-LAWS-	ManagementFor	For
E.6	RESERVED FOR MEMBERS OF A SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AMENDMENT TO THE COMPANY BY-LAWS IN ACCORDANCE WITH THE PROVISIONS OF THE FRENCH ORDER NO. 2014-948 OF 20 AUGUST 2014 SUBJECT TO THE COMPLETION OF THE CAPITAL INCREASE RESERVED FOR THE FRENCH STATE AMENDMENT TO THE COMPANY BY-LAWS-	ManagementFor	For
E.7	SIMPLIFICATION AND COMPLIANCE WITH RECENT LEGISLATIVE AND REGULATORY DEVELOPMENTS POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
E.8	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
E.9	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Feb-2017
ISIN	US37953P2020	Agenda	707696045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE CANCELLATION OF THE COMPANY'S GLOBAL DEPOSITARY RECEIPTS PROGRAM, WHICH COMPRISES (A) CANCELLATION OF THE LISTING OF GDSS ON THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND THE	Management	For	For

CANCELLATION OF
 TRADING OF THE GDSS ON THE MAIN
 MARKET FOR
 LISTED SECURITIES OF THE LONDON
 STOCK
 EXCHANGE PLC AND (B) TERMINATION
 OF THE
 DEPOSIT AGREEMENTS ENTERED INTO
 BY THE
 COMPANY IN RELATION TO THE
 GLOBAL
 DEPOSITARY RECEIPTS PROGRAM

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	08-Feb-2017
ISIN	US0495601058	Agenda	934516963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For	For
1M.	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For

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3. PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

ManagementFor For

NATIONAL FUEL GAS COMPANY

Security 636180101

Meeting Type Annual

Ticker Symbol NFG

Meeting Date 09-Mar-2017

ISIN US6361801011

Agenda 934523425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 REBECCA RANICH		No Action	
	2 JEFFREY W. SHAW		No Action	
	3 THOMAS E. SKAINS		No Action	
	4 RONALD J. TANSKI		No Action	

2. ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION

ManagementFor For

3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES

Management3 Years For

4. REAPPROVAL OF THE 2012 ANNUAL AT RISK

ManagementFor For

5. COMPENSATION INCENTIVE PLAN RATIFICATION OF THE APPOINTMENT OF

ManagementFor For

PRICEWATERHOUSECOOPERS LLP AS THE

COMPANY'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR FISCAL 2017

LEVEL 3 COMMUNICATIONS, INC.

Security 52729N308

Meeting Type Special

Ticker Symbol LVLT

Meeting Date 16-Mar-2017

ISIN US52729N3089

Agenda 934530999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2016, AMONG LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"),	Management	For	For

CENTURYLINK,
 INC. ("CENTURYLINK"), WILDCAT
 MERGER SUB 1
 LLC ("MERGER SUB 1") AND WWG
 MERGER SUB
 LLC, PURSUANT TO WHICH MERGER
 SUB 1, A
 WHOLLY OWNED SUBSIDIARY OF
 CENTURYLINK,
 WILL MERGE WITH AND INTO LEVEL 3,
 WITH LEVEL
 3 SURVIVING THE MERGER AS A
 WHOLLY OWNED
 SUBSIDIARY OF CENTURYLINK; AND
 TO APPROVE
 THE MERGER.
 COMPENSATION PROPOSAL. PROPOSAL
 TO
 APPROVE, ON A NON-BINDING,
 ADVISORY BASIS,
 THE COMPENSATION THAT MAY BE
 PAID OR
 BECOME PAYABLE TO LEVEL 3'S

2. NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. ADJOURNMENT PROPOSAL. PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR
3. APPROPRIATE TO SOLICIT PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (PROPOSAL 1).

ManagementFor

For

ManagementFor

For

CENTURYLINK, INC.

Security 156700106
 Ticker Symbol CTL
 ISIN US1567001060

Meeting Type Special
 Meeting Date 16-Mar-2017
 Agenda 934531307 - Management

Item Proposal Vote

	Proposed by	For/Against Management
1.	Management	For
<p>PROPOSAL TO APPROVE THE ISSUANCE OF CENTURYLINK COMMON STOCK TO LEVEL 3 STOCKHOLDERS IN CONNECTION WITH THE COMBINATION, AS CONTEMPLATED BY THE MERGER AGREEMENT, DATED OCTOBER 31, 2016, AMONG CENTURYLINK, WILDCAT MERGER SUB 1 LLC, WWG MERGER SUB LLC AND LEVEL 3 COMMUNICATIONS, INC. PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ISSUE CENTURYLINK COMMON STOCK IN CONNECTION WITH THE COMBINATION.</p>		
2.	Management	For

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	16-Mar-2017
ISIN	US3444191064	Agenda	934533894 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Abstain	
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	For	
3.	APPLICATION OF THE RESULTS FOR THE 2016 FISCAL YEAR, TO INCLUDE A DIVIDEND DECLARATION AND PAYMENT IN	Management	Abstain	

- CASH, IN MEXICAN PESOS.
- PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE OWN COMPANY.
4. ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.
5. ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) STRATEGY AND FINANCE, (II) AUDIT, AND (III) CORPORATE PRACTICES;
6. APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.
7. APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.
8. READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.

Management Abstain

Management Abstain

Management Abstain

Management For

Management For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Mar-2017
ISIN	US37953P2020	Agenda	707804123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE REDUCTION OF THE COMPANY'S ISSUED CAPITAL FROM EGP 3,042,500,559.60 TO EGP 2,738,250,503.64 WITH AN AMOUNT OF EGP 304,250,055.96 WITH A PAR VALUE OF EGP 0.58 FOR	Management	For	For

EACH SHARE THROUGH THE
 CANCELLATION OF
 TREASURY SHARES AMOUNTING TO
 524,569,062
 SHARE
 AMENDING ARTICLES (6) AND (7) OF
 THE
 COMPANY'S STATUTES IN LIGHT OF
 THE
 PROPOSED REDUCTION OF THE
 COMPANY'S
 ISSUED CAPITAL

2 ManagementFor For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	21-Mar-2017
ISIN	US5006311063	Agenda	934543934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016	Management	Against	Against
4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2017	Management	Against	Against
4.3	ELECTION OF PRESIDENT AND CEO	Management	Against	Against

THE VALSPAR CORPORATION

Security	920355104	Meeting Type	Annual
Ticker Symbol	VAL	Meeting Date	24-Mar-2017
ISIN	US9203551042	Agenda	934532727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN M. BALLBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: IAN R. FRIENDLY	Management	For	For
1C.	ELECTION OF DIRECTOR: JANEL S. HAUGARTH	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. LUMLEY	Management	For	For
2.	TO CAST AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE CORPORATION'S PROXY STATEMENT.	Management	For	For
3.	TO CAST AN ADVISORY VOTE ON THE FREQUENCY	Management	1 Year	For

FOR A STOCKHOLDERS' ADVISORY
 VOTE ON THE
 CORPORATION'S EXECUTIVE
 COMPENSATION.
 TO RATIFY THE APPOINTMENT OF
 ERNST & YOUNG
 LLP AS THE INDEPENDENT
 REGISTERED PUBLIC
 ACCOUNTING FIRM OF THE
 CORPORATION FOR
 THE FISCAL YEAR ENDING OCTOBER
 27, 2017.

4. ManagementFor For

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	24-Mar-2017
ISIN	US78440P1084	Agenda	934539593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 33RD FISCAL YEAR (FROM JANUARY 1, 2016 TO DECEMBER 31, 2016) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
3.1	ELECTION OF AN EXECUTIVE DIRECTOR (CANDIDATE: PARK, JUNG HO)	Management	For	
3.2	ELECTION OF A NON-EXECUTIVE DIRECTOR* (CANDIDATE: CHO, DAESIK) *DIRECTOR NOT ENGAGED IN REGULAR BUSINESS	Management	Against	
3.3	ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: LEE, JAE HOON)	Management	For	
3.4	ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JAE-HYEON)	Management	For	
3.5	ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JUNG-HO)	Management	For	
4.1		Management	For	

- ELECTION OF A MEMBER OF THE
AUDIT
COMMITTEE (CANDIDATE: LEE, JAE
HOON)
- 4.2 ELECTION OF A MEMBER OF THE
AUDIT
COMMITTEE (CANDIDATE: AHN,
JAE-HYEON) ManagementFor
5. APPROVAL OF THE CEILING AMOUNT
OF THE
REMUNERATION FOR DIRECTORS
*PROPOSED ManagementFor
6. CEILING AMOUNT OF THE
REMUNERATION FOR 6
DIRECTORS IS KRW 12 BILLION.
APPROVAL OF THE STOCK OPTION
GRANT AS SET
FORTH IN ITEM 5 OF THE COMPANY'S
AGENDA ManagementFor
- ENCLOSED HEREWITH.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	27-Mar-2017
ISIN	US71654V4086	Agenda	934542463 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| I | ELECTION OF 1 MEMBER OF THE
FISCAL COUNCIL
APPOINTED BY THE CONTROLLING
SHAREHOLDER:
MR. ADRIANO PEREIRA DE PAULA
PROPOSAL FOR APPROVAL OF
DISPOSAL OF 100%
(ONE HUNDRED PERCENT) OF THE
SHARES HELD
BY PETROLEO BRASILEIRO S.A. -
PETROBRAS OF
PETROQUIMICA SUAPE AND CITEPE, TO
GRUPO | Management | For | For |
| II | PETROTEMEX, S.A. DE C.V. ("GRUPO
PETROTEMEX") AND DAK AMERICAS
EXTERIOR, S.L.
("DAK"), SUBSIDIARIES OF ALPEK,
S.A.B. DE C.V.
("ALPEK"), FOR THE AMOUNT, ...(DUE
TO SPACE
LIMITS, SEE PROXY MATERIAL FOR
FULL
PROPOSAL). | Management | For | For |

GLOBAL TELECOM HOLDING S.A.E., CAIRO

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Security	37953P202	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Mar-2017
ISIN	US37953P2020	Agenda	707844545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TRANSFERRING USD 182.7 MILLION FROM THE LEGAL RESERVES TO COVER THE COMPANY'S LOSSES	Management	For	For
2	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
4	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
5	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
7	DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
CMMT	21 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN	Non-Voting		

MEETING-DATE
 FROM 28 MAR 2017 TO 29 MAR 2017. IF
 YOU HAVE
 ALREADY SENT IN YOUR
 VOTES,-PLEASE DO NOT
 VOTE AGAIN UNLESS YOU DECIDE TO
 AMEND
 YOUR ORIGINAL-INSTRUCTIONS.
 THANK YOU.

ENAGAS SA, MADRID

Security	E41759106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	ES0130960018	Agenda	707786250 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 31 MAR 2017.			
CMMT	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Management	For	For
2	ALLOCATION OF RESULTS	Management	For	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Management	For	For
4.1	APPOINTMENT OF MR LUIS GARCIA DEL RIO AS INDEPENDENT DIRECTOR	Management	For	For
4.2	RE-ELECTION OF MS ROSA RODRIGUEZ DIAS AS INDEPENDENT DIRECTOR	Management	For	For
4.3	RE-ELECTION OF MR MARTI PARELLADA SABATA AS EXTERNAL DIRECTOR	Management	For	For
4.4	RE-ELECTION OF MR JESUS MAXIMO PEDROSA ORTEGA AS DOMINICAL DIRECTOR	Management	For	For
5	TO AUTHORISE THE BOARD OF DIRECTORS TO AGREE THE SHARE CAPITAL INCREASE	Management	For	For

UNDER THE
 TERMS AND SUBJECT TO THE LIMITS
 OF ARTICLES
 297.1 B) AND 506 OF THE CORPORATE
 ENTERPRISES ACT, ONE OR MORE
 TIMES, AT A
 MAXIMUM AMOUNT EQUAL TO HALF
 OF THE
 CAPITAL EXISTING AT THE TIME OF
 THE
 AUTHORIZATION, WITHIN FIVE YEARS
 OF THE
 AGREEMENT OF THE MEETING; AND TO
 EXCLUDE,
 AS APPLICABLE, THE PRE-EMPTIVE
 SUBSCRIPTION
 RIGHT UP TO A LIMIT OF 20% OF THE
 SHARE
 CAPITAL AT THE TIME OF THIS
 AUTHORISATION
 CONSULTIVE VOTE REGARDING THE
 ANNUAL

6	REMUNERATION REPORT OF THE BOARD OF DIRECTORS DELEGATION OF POWERS TO IMPLEMENT	ManagementFor	For
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7	AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING 23 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION NO 5. IF YOU HAVE	ManagementFor	For
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CMMT	ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.	Non-Voting	
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RED EL CTRICA CORPORACI N S A.

Security	E42807110	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	ES0173093024	Agenda	707793104 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES	Non-Voting		

NOT REACH QUORUM, THERE WILL BE
A-SECOND
CALL ON 31 MAR 2017 CONSEQUENTLY,
YOUR
VOTING INSTRUCTIONS WILL
REMAIN-VALID FOR
ALL CALLS UNLESS THE AGENDA IS
AMENDED.

THANK YOU'

1	APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	ManagementFor	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	ManagementFor	For
3	ALLOCATION OF RESULTS	ManagementFor	For
4	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	ManagementFor	For
5.1	REELECTION OF MS MARIA JOSE GARCIA BEATO AS INDEPENDENT DIRECTOR	ManagementFor	For
5.2	APPOINTMENT OF MR ARSENIO FERNANDEZ DE MESA Y DIAZ DEL RIO	ManagementFor	For
5.3	APPOINTMENT OF MR ALBERTO CARBAJO JOSA AS INDEPENDENT DIRECTOR	ManagementFor	For
6.1	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS	ManagementFor	For
6.2	APPROVAL OF THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	ManagementFor	For
7	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	ManagementFor	For
8	INFORMATION ABOUT ANNUAL CORPORATE GOVERNANCE REPORT	Non-Voting	
9	INFORMATION ABOUT AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
CMMT	28 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF	Non-Voting	

THE-TEXT OF
RESOLUTION NO 7. IF YOU HAVE
ALREADY SENT IN
YOUR VOTES, PLEASE DO-NOT VOTE
AGAIN
UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL
INSTRUCTIONS. THANK-YOU.

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	30-Mar-2017
ISIN	US92719A1060	Agenda	934539466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD.	Management	For	
2.	TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS.	Management	For	

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2017
ISIN	CNE1000002Z3	Agenda	707655481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 712426 DUE TO CHANGE IN-RECORD DATE FROM 23 DEC 2016 TO 29 NOV 2016. ALL CMMT VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU.		Non-Voting	
CMMT	26 JAN 2017:PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY		Non-Voting	

CLICKING ON THE URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209758.pdf>,-

<http://www.hkexnews.hk/listedco/listconews/sehk/2016/1209/LTN20161209780.pdf>-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1222/LTN20161222685.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0123/LTN20170123551.pdf>

PLEASE NOTE IN THE HONG KONG MARKET THAT A

CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "RESOLUTION	Non-Voting	
1	ON THE FULFILMENTS TO THE CONDITIONS FOR NONPUBLIC ISSUANCE OF A-SHARES BY THE COMPANY"	ManagementFor	For
	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-		
2.I	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": TYPE OF SHARES TO BE ISSUED AND PAR VALUE	ManagementFor	For
	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-		
2.II	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": METHOD OF ISSUE	ManagementFor	For
	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-		
2.III	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": TARGET SUBSCRIBERS	ManagementFor	For
	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES	ManagementFor	For

	BY THE COMPANY": SUBSCRIPTION METHOD TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-		
2.V	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": ISSUE PRICE AND PRINCIPLE OF PRICING TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
2.VI	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": NUMBER OF SHARES TO BE ISSUED TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
2.VII	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": LOCK-UP PERIOD AND LISTING ARRANGEMENT TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
2.VIII	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": USE OF PROCEEDS TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
2.IX	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": ARRANGEMENT FOR THE ACCUMULATED PROFITS PRIOR TO THE NON-PUBLIC ISSUANCE	ManagementFor	For
2.X	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For

	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": THE RELATIONSHIP BETWEEN THE NON-PUBLIC ISSUANCE OF A-SHARES AND THE NON-PUBLIC ISSUANCE OF H-SHARES TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-		
2.XI	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": THE EFFECTIVE PERIOD FOR THE RESOLUTION ON THE NON-PUBLIC ISSUANCE TO CONSIDER AND APPROVE THE "RESOLUTION	ManagementFor	For
3	ON PROPOSAL FOR NON-PUBLIC ISSUANCE OF A- SHARES OF THE COMPANY" TO CONSIDER AND APPROVE "RESOLUTION ON EXECUTION OF THE CONDITIONAL SUBSCRIPTION AGREEMENT FOR THE NON-PUBLIC ISSUANCE OF SHARES BETWEEN THE COMPANY AND SPECIFIC	ManagementFor	For
4	TARGET AND CONNECTED TRANSACTIONS INVOLVED IN THE ISSUANCE" I.E., THE A-SHARE SUBSCRIPTION AGREEMENT, THE H-SHARE SUBSCRIPTION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER TO CONSIDER AND APPROVE THE "RESOLUTION	ManagementFor	For
5	ON FEASIBILITY ANALYSIS REPORT ON THE USE OF PROCEEDS FROM THE NON-PUBLIC ISSUANCE OF A-SHARES OF THE COMPANY FOR THE INVESTMENT IN PROJECTS"	ManagementFor	For
6	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE REPORT ON THE USE OF	ManagementFor	For

7	<p>PROCEEDS FROM THE PREVIOUS FUND RAISING ACTIVITY BY THE COMPANY" TO CONSIDER AND APPROVE THE "RESOLUTION ON DILUTION OF IMMEDIATE RETURN AND REMEDIAL MEASURES ON NON-PUBLIC ISSUANCE</p>	ManagementFor	For
8	<p>OF SHARES AND UNDERTAKINGS OF CONTROLLING SHAREHOLDERS, DIRECTORS AND SENIOR MANAGEMENT ON REMEDIAL MEASURES" TO CONSIDER AND APPROVE THE "RESOLUTION ON WAIVER OF OBLIGATION TO MAKE GENERAL OFFER BY CHINA DATANG CORPORATION FOR ISSUANCE"</p>	ManagementFor	For
9	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON THE COMPANY'S DIVIDEND DISTRIBUTION POLICY AND THREE-YEAR PLAN FOR SHAREHOLDERS' RETURN (2016-2018)" TO CONSIDER AND APPROVE THE "RESOLUTION ON PROPOSING THE GENERAL MEETING OF THE COMPANY TO AUTHORIZE THE BOARD AND</p>	ManagementFor	For
10	<p>RELEVANT DIRECTORS TO HANDLE ALL MATTERS IN RELATION TO THE NONPUBLIC ISSUANCE OF A- SHARES AND THE NON-PUBLIC ISSUANCE OF H- SHARES AT ITS DISCRETION"</p>	ManagementFor	For
11	<p>TO CONSIDER AND APPROVE "RESOLUTION ON APPLICATION FOR WHITEWASH WAIVER BY CHINA DATANG CORPORATION AND ISSUANCE OF DOCUMENTS ON WHITEWASH WAIVER BY DATANG INTERNATIONAL POWER GENERATION CO., LTD."</p>	ManagementFor	For

22 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE FROM 28 MAR 2017 TO 31 MAR 2017, ADDITION OF URL LINK IN THE-COMMENT AND

CMMT MODIFICATION OF TEXT IN COMMENT. Non-Voting IF YOU HAVE ALREADY SENT IN YOUR-VOTES FOR MID: 715119, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	31-Mar-2017
ISIN	CNE1000002Z3	Agenda	707655493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 712425 DUE TO CHANGE IN-RECORD DATE FROM 23 DEC 2016 TO 29 NOV 2016. ALL

CMMT VOTES RECEIVED ON THE-PREVIOUS MEETING Non-Voting WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU.

CMMT 08 FEB 2017:PLEASE NOTE THAT THE COMPANY Non-Voting NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209792.pdf>,-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209788.pdf>,-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1222/LTN20161222685.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0123/LTN20170123551.pdf>,-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/>

0208/LTN20170208533.pdf

PLEASE NOTE IN THE HONG KONG
MARKET THAT A

	CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	Non-Voting	
1.I	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": TYPE OF SHARES TO BE ISSUED AND PAR VALUE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
1.II	ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": METHOD OF ISSUE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
1.III	ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": TARGET SUBSCRIBERS TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
1.IV	ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": SUBSCRIPTION METHOD TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For
1.V	ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": ISSUE PRICE AND PRINCIPLE OF PRICING	ManagementFor	For
1.VI	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For

	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": NUMBER OF SHARES TO BE ISSUED TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-		
1.VII	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": LOCK-UP PERIOD AND LISTING ARRANGEMENT TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
1.VIII	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": USE OF PROCEEDS TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
1.IX	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": ARRANGEMENT FOR THE ACCUMULATED PROFITS PRIOR TO THE NON-PUBLIC ISSUANCE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
1.X	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": THE RELATIONSHIP BETWEEN THE NON-PUBLIC ISSUANCE OF A-SHARES AND THE NONPUBLIC ISSUANCE OF H-SHARES TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
1.XI	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": THE EFFECTIVE	ManagementFor	For

	PERIOD FOR THE RESOLUTION ON THE NON-PUBLIC ISSUANCE TO CONSIDER AND APPROVE "RESOLUTION ON EXECUTION OF THE CONDITIONAL SUBSCRIPTION AGREEMENT FOR THE NON-PUBLIC ISSUANCE OF SHARES BETWEEN THE COMPANY AND SPECIFIC		
2	TARGET AND CONNECTED TRANSACTIONS INVOLVED IN THE ISSUANCE" I.E., THE A-SHARE SUBSCRIPTION AGREEMENT, THE H-SHARE SUBSCRIPTION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER TO CONSIDER AND APPROVE THE "RESOLUTION ON DILUTION OF IMMEDIATE RETURN AND REMEDIAL MEASURES ON NON-PUBLIC ISSUANCE	ManagementFor	For
3	OF SHARES AND UNDERTAKINGS OF CONTROLLING SHAREHOLDERS, DIRECTORS AND SENIOR MANAGEMENT ON REMEDIAL MEASURES" TO CONSIDER AND APPROVE THE "RESOLUTION ON PROPOSING THE GENERAL MEETING OF THE COMPANY TO AUTHORIZE THE BOARD AND	ManagementFor	For
4	RELEVANT DIRECTORS TO HANDLE ALL MATTERS IN RELATION TO THE NON-PUBLIC ISSUANCE OF A- SHARES AND THE NON-PUBLIC ISSUANCE OF H- SHARES AT THEIR DISCRETION"	ManagementFor	For
CMMT	21 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE- MEETING DATE FROM 28 MAR 2017 TO 31 MAR 2017 AND ADDITION OF URL LINK IN	Non-Voting	

THE-COMMENT. IF
 YOU HAVE ALREADY SENT IN YOUR
 VOTES FOR
 MID: 715120 PLEASE DO NOT-VOTE
 AGAIN UNLESS
 YOU DECIDE TO AMEND YOUR
 ORIGINAL
 INSTRUCTIONS. THANK YOU.

IBERDROLA, S.A.

Security	E6165F166	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2017
ISIN	ES0144580Y14	Agenda	707804414 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2016	Management	For	For
2	APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED MANAGEMENT REPORTS FOR FINANCIAL YEAR 2016	Management	For	For
3	APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2016	Management	For	For
4	APPOINTMENT OF KPMG AUDITORES, S.L. AS NEW AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEARS 2017, 2018, AND 2019	Management	For	For
5	APPROVAL OF THE PREAMBLE TO THE BY-LAWS AMENDMENT OF ARTICLES 7 AND 8 OF THE BY-LAWS TO REFLECT THE COMPANY'S COMMITMENT	Management	For	For
6	TO MAXIMISATION OF THE SOCIAL DIVIDEND AND TO THE MISSION, VISION, AND VALUES OF THE IBERDROLA GROUP	Management	For	For
7	AMENDMENT OF ARTICLE 14 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO	Management	For	For

8	STRENGTHEN THE RIGHT TO RECEIVE INFORMATION AND TO MAKE TECHNICAL IMPROVEMENTS AMENDMENT OF ARTICLES 19 AND 39 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO EXPAND THE CHANNELS FOR PARTICIPATION IN THE GENERAL SHAREHOLDERS' MEETING	ManagementFor	For
9	APPOINTMENT OF MR JUAN MANUEL GONZALEZ SERNA AS INDEPENDENT DIRECTOR	ManagementFor	For
10	APPOINTMENT OF MR FRANCISCO MARTINEZ CORCOLES AS EXECUTIVE DIRECTOR	ManagementFor	For
11	APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2016	ManagementFor	For
12	APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,032 MILLION EUROS APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,168 MILLION EUROS. AS REGARDS EACH OF THE INCREASES, WHICH	ManagementFor	For
13	IMPLEMENT THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM, IT IS PROPOSED TO: (I) OFFER THAT THE COMPANY ACQUIRE THE FREE-OF-CHARGE ALLOCATION RIGHTS OF THE SHAREHOLDERS AT A GUARANTEED FIXED PRICE; AND (II) DELEGATE POWERS FOR THE IMPLEMENTATION THEREOF	ManagementFor	For
14	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY	ManagementFor	For

	MEANS OF THE RETIREMENT OF 219,990,000 OWN SHARES (3.41% OF THE SHARE CAPITAL).		
	DELEGATION OF POWERS FOR THE IMPLEMENTATION THEREOF APPROVAL OF A STRATEGIC BONUS FOR THE EXECUTIVE DIRECTORS AND MANAGEMENT PERSONNEL LINKED TO THE COMPANY'S PERFORMANCE FOR THE 2017-2019 PERIOD, TO BE PAID THROUGH THE DELIVERY OF SHARES.	ManagementFor	For
15	DELEGATION OF POWERS FOR THE FURTHER DEVELOPMENT AND IMPLEMENTATION THEREOF CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2016 AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE SIMPLE DEBENTURES AND OTHER FIXED- INCOME SECURITIES THAT ARE NEITHER EXCHANGEABLE FOR NOR CONVERTIBLE INTO SHARES, AS WELL AS TO GUARANTEE THE ISSUE OF SECURITIES BY THE COMPANY'S SUBSIDIARIES, WITH A LIMIT OF 6,000 MILLION EUROS FOR NOTES AND OF 20,000 MILLION EUROS FOR OTHER FIXED- INCOME SECURITIES	ManagementFor	For
16	DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED	ManagementFor	For
17	DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED	ManagementFor	For
18	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND	Non-Voting	
CMMT			

CALL ON 01 APR 2017 CONSEQUENTLY,
YOUR
VOTING INSTRUCTIONS WILL
REMAIN-VALID FOR
ALL CALLS UNLESS THE AGENDA IS
AMENDED.

THANK YOU
PLEASE NOTE THAT SHAREHOLDERS
PARTICIPATING IN THE GENERAL
MEETING,
WHETHER-DIRECTLY, BY PROXY, OR
BY LONG-

CMMT DISTANCE VOTING, SHALL BE Non-Voting
ENTITLED TO
RECEIVE-AN ATTENDANCE PREMIUM
OF 0.005

EUROS GROSS PER SHARE. THANK YOU

CMMT 13 MAR 2017: PLEASE NOTE THAT IF Non-Voting

YOU HOLD CDI
SHARES AND PARTICIPATE AT
THIS-MEETING,
YOUR GLOBAL CUSTODIAN WILL BE
REQUIRED TO
TRANSFER YOUR SHARES TO
AN-ESCROW
ACCOUNT. SHARES MAY BE BLOCKED
DURING THIS
TIME. IF THE VOTED POSITION-IS NOT
TRANSFERRED TO THE REQUIRED
ESCROW

ACCOUNT IN CREST, THE
SUBMITTED-VOTE TO
BROADRIDGE WILL BE REJECTED BY
THE
REGISTRAR. BY VOTING ON
THIS-MEETING YOUR
CUSTODIAN MAY USE YOUR VOTE
INSTRUCTION
AS THE AUTHORIZATION TO-TAKE THE
NECESSARY

ACTION WHICH WILL INCLUDE
TRANSFERRING
YOUR INSTRUCTED-POSITION TO
ESCROW.
HOWEVER, THIS MAY DIFFER FROM
CUSTODIAN TO
CUSTODIAN. FOR-FULL
UNDERSTANDING OF THE
CUSTODY PROCESS AND WHETHER OR
NOT THEY
REQUIRE-SEPARATE INSTRUCTIONS

FROM YOU,
 PLEASE CONTACT YOUR CUSTODIAN
 DIRECTLY.
 13 MAR 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO ADDITION OF
 COMMENT.-IF YOU
 HAVE ALREADY SENT IN YOUR VOTES,
 PLEASE DO
 NOT VOTE AGAIN UNLESS YOU-DECIDE
 TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

CMMT

Non-Voting

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	31-Mar-2017
ISIN	US4507371015	Agenda	934536129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
2.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
3.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
4.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
5.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
6.		Management	For	

- PLEASE SEE THE ENCLOSED AGENDA
FOR
INFORMATION ON THE ITEMS TO BE
VOTED ON
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
7. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor
FOR THE GENERAL SHAREHOLDERS'
MEETING
- PLEASE SEE THE ENCLOSED AGENDA
FOR
8. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor
FOR THE GENERAL SHAREHOLDERS'
MEETING
- PLEASE SEE THE ENCLOSED AGENDA
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FOR THE GENERAL SHAREHOLDERS'
MEETING
- PLEASE SEE THE ENCLOSED AGENDA
FOR
13. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor
FOR THE GENERAL SHAREHOLDERS'
MEETING
14. PLEASE SEE THE ENCLOSED AGENDA ManagementFor
FOR
INFORMATION ON THE ITEMS TO BE

- VOTED ON
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
15. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
16. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
17. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
18. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor
FOR THE GENERAL SHAREHOLDERS'
MEETING

SWISSCOM AG, ITTIGEN

Security	H8398N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Apr-2017
ISIN	CH0008742519	Agenda	707798964 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE		Non-Voting	

INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS,

PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE MANAGEMENT COMMENTARY,

- | | | | |
|-----|---|------------|--------------|
| 1.1 | SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | Management | No
Action |
| 1.2 | CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016 | Management | No
Action |
| 2 | APPROPRIATION OF THE RETAINED EARNINGS 2016 AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE | Management | No
Action |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD | Management | No
Action |
| 4.1 | RE-ELECTION TO THE BOARD OF DIRECTOR: ROLAND ABT | Management | No
Action |
| 4.2 | RE-ELECTION TO THE BOARD OF DIRECTOR: VALERIE BERSSET BIRCHER | Management | No
Action |
| 4.3 | RE-ELECTION TO THE BOARD OF DIRECTOR: ALAIN | Management | No
Action |

	CARRUPT		
4.4	RE-ELECTION TO THE BOARD OF DIRECTOR: FRANK ESSER	Management	No Action
4.5	RE-ELECTION TO THE BOARD OF DIRECTOR: BARBARA FREI	Management	No Action
4.6	RE-ELECTION TO THE BOARD OF DIRECTOR: CATHERINE MUEHLEMANN	Management	No Action
4.7	RE-ELECTION TO THE BOARD OF DIRECTOR: THEOPHIL SCHLATTER	Management	No Action
4.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI	Management	No Action
4.9	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI AS CHAIRMAN	Management	No Action
5.1	RE-ELECTION TO THE REMUNERATION COMMITTEE: FRANK ESSER	Management	No Action
5.2	RE-ELECTION TO THE REMUNERATION COMMITTEE: BARBARA FREI	Management	No Action
5.3	RE-ELECTION TO THE REMUNERATION COMMITTEE: HANSUELI LOOSLI	Management	No Action
5.4	RE-ELECTION TO THE REMUNERATION COMMITTEE: THEOPHIL SCHLATTER	Management	No Action
5.5	RE-ELECTION TO THE REMUNERATION COMMITTEE: RENZO SIMONI	Management	No Action
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018	Management	No Action
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018	Management	No Action
7	RE-ELECTION OF THE INDEPENDENT PROXY / REBER RECHTSANWAELTE, ZURICH	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG LTD, MURI NEAR BERNE	Management	No Action
CMMT	24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 4.6,7 AND 8 AND RECEIPT OF	Non-Voting	

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

SWISSCOM LTD.

Security	871013108	Meeting Type	Annual
Ticker Symbol	SCMWY	Meeting Date	03-Apr-2017
ISIN	US8710131082	Agenda	934535278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Management	For	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016	Management	Against	Against
2	APPROPRIATION OF THE RETAINED EARNINGS 2016	Management	For	For
3	AND DECLARATION OF DIVIDEND DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	For	For
4.1	RE-ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS	Management	For	For
4.2	RE-ELECTION OF VALERIE BERSET BIRCHER TO THE BOARD OF DIRECTORS	Management	For	For
4.3	RE-ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS	Management	For	For
4.4	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	Management	For	For
4.5	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	Management	For	For
4.6	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS	Management	For	For
4.7	RE-ELECTION OF THEOPHIL SCHLATTER TO THE	Management	For	For

BOARD OF DIRECTORS			
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	ManagementFor	For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	ManagementFor	For
5.1	RE-ELECTION OF FRANK ESSER TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.2	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.5	ELECTION OF RENZO SIMONI TO THE REMUNERATION COMMITTEE	ManagementFor	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018	ManagementFor	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018	ManagementFor	For
7	RE-ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
8	RE-ELECTION OF THE STATUTORY AUDITORS	ManagementFor	For

VERBUND AG, WIEN

Security	A91460104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	AT0000746409	Agenda	707818160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF ANNUAL REPORTS	Non-Voting		
2	ALLOCATION OF NET PROFITS	ManagementFor		For
3	DISCHARGE OF MANAGEMENT BOARD	ManagementFor		For
4	DISCHARGE OF SUPERVISORY BOARD	ManagementFor		For
5	ELECTION OF EXTERNAL AUDITOR	ManagementFor		For
6	ELECTIONS TO SUPERVISORY BOARD	ManagementFor		For
CMMT	09 MAR 2017: PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD-DATE 24 MAR 2017 WHICH AT THIS TIME WE	Non-Voting		

ARE UNABLE TO
SYSTEMATICALLY UPDATE.-THE TRUE
RECORD

DATE FOR THIS MEETING IS 26 MAR
2017. THANK
YOU.

10 MAR 2017: PLEASE NOTE THAT THIS
IS A

REVISION DUE TO ADDITION OF
COMMENT-AND
MEETING TYPE WAS CHANGED FROM
OGM TO

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

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934560423 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS	Management	Abstain	
2.	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	05-Apr-2017
ISIN	US02364W1053	Agenda	934567629 - Management

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

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.

2. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. ManagementFor

EDP RENOVAVEIS, SA, OVIEDO

Security	E3847K101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2017
ISIN	ES0127797019	Agenda	707810479 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF EDP RENOVAVEIS, S.A., AS WELL AS THOSE CONSOLIDATED WITH ITS SUBSIDIARIES, FOR THE FISCAL YEAR ENDED ON 31/DEC/2016	Management	For	For
2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE PROPOSED APPLICATION OF RESULTS FOR THE FISCAL YEAR ENDED ON 31/DEC/2016, AS WELL AS THE DISTRIBUTION OF DIVIDENDS	Management	For	For
3	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL MANAGEMENT REPORT OF EDP RENOVAVEIS S.A., THE CONSOLIDATED MANAGEMENT REPORT WITH ITS SUBSIDIARIES, AND ITS CORPORATE GOVERNANCE REPORT, FOR THE FISCAL YEAR ENDED 31/DEC/2016	Management	For	For
4	REVIEW AND APPROVAL, WHERE APPROPRIATE,	Management	For	For

	OF THE MANAGEMENT AND PERFORMANCE BY THE BOARD OF DIRECTORS AND ITS EXECUTIVE COMMITTEE DURING THE FISCAL YEAR ENDED 31/DEC/2016 RE-ELECTION OF THE CHAIRMAN OF THE SHAREHOLDERS MEETING FOR A SECOND THREE (3) YEAR TERM: JOSE ANTONIO DE MELO PINTO RIBEIRO	ManagementFor	For
5			
	APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY RE-ELECTION, AS EXTERNAL AUDITOR OF EDP RENOVAVEIS S.A., OF KPMG AUDITORES, S.L. REGISTERED AT THE OFFICIAL REGISTER OF AUDITORS UNDER NUMBER S0702 AND WITH TAX IDENTIFICATION NUMBER B-78510153, FOR THE YEAR 2017 DELEGATION OF POWERS TO THE FORMALIZATION AND IMPLEMENTATION OF ALL RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS MEETING, FOR THE EXECUTION OF ANY RELEVANT PUBLIC DEED AND FOR ITS INTERPRETATION, CORRECTION, ADDITION OR DEVELOPMENT IN ORDER TO OBTAIN THE APPROPRIATE REGISTRATIONS	ManagementFor	For
6			
		ManagementFor	For
7			
		ManagementFor	For
8			
		ManagementFor	For
CMMT	07 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME AND ADDITION OF QUORUM COMMENT. IF YOU HAVE ALREADY SENT IN YOUR	Non-Voting	

VOTES,-PLEASE DO
 NOT VOTE AGAIN UNLESS YOU DECIDE
 TO AMEND
 YOUR ORIGINAL-INSTRUCTIONS.
 THANK YOU.

07 MAR 2017: PLEASE NOTE IN THE
 EVENT THE
 MEETING DOES NOT REACH

CMMT BE A SECOND CALL ON 12 APR 2017. Non-Voting
 CONSEQUENTLY, YOUR
 VOTING-INSTRUCTIONS
 WILL REMAIN VALID FOR ALL CALLS
 UNLESS THE
 AGENDA IS AMENDED.-THANK YOU.

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2017
ISIN	CH0038863350	Agenda	707814263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING	Non-Voting		

OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW, THE

1.1	FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016	Management	No Action
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE)	Management	No Action
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	No Action
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016	Management	No Action
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Management	No Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	No Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	No Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	No Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Management	No Action
4.1.7		Management	

	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI		No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management	No Action
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	No Action
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2		Management	

APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING

No
Action

6 Shareholder No
Action

CMMT OUR COMMITMENTS 2016:-
http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf

Non-Voting

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	10-Apr-2017
ISIN	US6896481032	Agenda	934532020 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. ERICKSON		For	For
	2 NATHAN I. PARTAIN		For	For
	3 JAMES B. STAKE		For	For
2.	ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS	Management	For	For
3.	ADVISORY VOTE ON INTERVAL FOR THE ADVISORY	Management	1 Year	For
4.	VOTE ON EXECUTIVE COMPENSATION TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE
YEAR 2017

SNAM S.P.A., SAN DONATO MILANESE

Security	T8578N103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	11-Apr-2017
ISIN	IT0003153415	Agenda	707827121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO APPROVE THE SNAM S.P.A. BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31			
1	DECEMBER 2016, BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS, RESOLUTIONS RELATED AND THERETO NET INCOME ALLOCATION AND	Management	For	For
2	DIVIDEND DISTRIBUTION	Management	For	For
3	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES	Management	For	For
4	TO APPROVE THE COMPANY'S SHAREHOLDERS INCENTIVES LONG TERM PLAN 2017-2019. RESOLUTIONS RELATED AND THERETO	Management	For	For
5	REWARDING POLICY AS PER ART. 123-TER OF THE D.LGS N. 58/ FEBRUARY 1998	Management	Against	Against

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	11-Apr-2017
ISIN	US0640581007	Agenda	934544063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For

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1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	ManagementFor	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management 1 Year	For
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL REGARDING A PROXY VOTING REVIEW REPORT.	Shareholder Against	For

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Apr-2017
ISIN	NL0000009082	Agenda	707801848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
3	RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS	Non-Voting		
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For

5	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
6	APPROVE DIVIDENDS OF EUR 0.125 PER SHARE	ManagementFor	For
7	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor	For
8	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor	For
9	RATIFY ERNST YOUNG AS AUDITORS OPPORTUNITY TO MAKE	ManagementFor	For
10	RECOMMENDATIONS REGARDING REELECTION OF J.F.E. FARWERCK	Non-Voting	
11	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting	
12	ELECT D.J. HAANK TO SUPERVISORY BOARD	ManagementFor	For
13	ELECT C.J. GARCIA MORENO ELIZONDO TO SUPERVISORY BOARD	ManagementAgainst	Against
14	ANNOUNCE VACANCIES ON THE BOARD	Non-Voting	
15	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
16	APPROVE CANCELLATION OF REPURCHASED SHARES	ManagementFor	For
17	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
18	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ManagementFor	For
19	CLOSE MEETING 23MAR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 13. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ENI S.P.A., ROMA

Security	T3643A145	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Apr-2017

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ISIN	IT0003132476	Agenda	707864939 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES		
CMMT	RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU.	Non-Voting	
1	TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS	ManagementFor	For
2	NET INCOME ALLOCATION	ManagementFor	For
3	TO STATE DIRECTORS' NUMBER	ManagementFor	For
4	TO STATE DIRECTORS' TERM OF OFFICE	ManagementFor	For
	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE		
CMMT	STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-DIRECTORS	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE	Non-Voting	
5.1		Management	

5.2	<p>TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE DOMENICO TO APPOINT DIRECTORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE</p>	<p>No Action</p> <p>ManagementFor For</p>
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FUNDS: FONDO BANCOPOSTA
AZIONARIO EURO,
FONDO BANCOPOSTA AZIONARIO
INT.LE, FONDO
BANCOPOSTAMIX 1, FONDO
BANCOPOSTAMIX 2,
FONDO BANCOPOSTAMIX 3, ERSEL
ASSET
MANAGEMENT SGR S.P.A. MANAGING
THE FUND
FONDERSEL PMI, EPSILON SGR
MANAGING THE
FUNDS: EPSILON MULTIASSET 3 ANNI
DICEMBRE
2019 E EPSILON MULTIASSET 3 ANNI
MARZO 2020,
EURIZON CAPITAL SGR S.P.A.
MANAGING THE
FUNDS: EURIZON AZIONI AREA EURO E
EURIZON
AZIONI ITALIA, EURIZON CAPITAL SA
MANAGING
THE FUNDS: FLEXIBLE BETA TOTAL
RETURN,
EQUITY ITALY SMART VOLATILITY,
EQUITY EURO
LTE, EQUITY EUROPE LTE, ROSSINI
LUX FUND -
BILANCIATO E EQUITY ITALY,
FIDELITY - FID FUND
ITALY, FIDEURAM ASSET
MANAGEMENT (IRELAND)
MANAGING THE FUNDS: FIDEURAM
FUND EQUITY
ITALY E FONDITALIA EQUITY ITALY,
FIDEURAM
INVESTIMENTI S.P.A. MANAGING THE
FUND
FIDEURAM ITALIA, INTERFUND SICAV
INTERFUND
EQUITY ITALY, GENERALI
INVESTMENTS EUROPE
S.P.A. SGR MANAGING THE FUNDS: GIE
ALLEANZA
OBBL., GIE GEN EURO ACTIONS E GIE
ALTO
AZIONARIO, GENERALI INVESTMENTS
LUXEMBURG
S.P.A. SGR MANAGING THE FUNDS: GIS
AR MULTI
STRATEGIES, GMPS CONSERVATIVE

PROF, GMPS
BALANCED PROFILE, GMPS
OPPORTUNITES PROF,
GMPS EQUITY PROFILE, GIS EURO
EQTY CTRL
VOLAT, GIS EUROPEAN EQTY RECOV,
GIS EURO
EQUITY, GIS SPECIAL SITUATION,
KAIROS
PARTNERS SGR S.P.A. AS
MANAGEMENT COMPANY
OF KAIROS INTERNATIONAL SICAV -
SECTION
EUROPA, ITALIA, RISORGIMENTO E
TARGET ITALY
ALPHA, LEGAL AND GENERAL
ASSURANGE
(PENSIONS MANAGEMENT) LIMITED,
MEDIOLANUM
MANAGING THE FUNDS SGR S.P.A.
MANAGING THE
FUND MEDIOLANUM FLESSIBILE
ITALIA,
MEDIOLANUM INTERNATIONAL FUNDS
-
CHALLENGE FUNDS CHALLENGE
ITALIAN EQUITY,
PIONEER INVESTMENT MANAGEMENT
SGRPA
MANAGING THE FUNDS: PIONEER
ITALIA
AZIONARIO CRESCITA, PIONEER ITALIA
AZIONARIO
EUROPA E PIONEER ITALIA
OBBLIGAZIONARIO PIU'
A DISTRIBUZIONE, PIONEER ASSET
MANAGEMENT
SA MANAGING THE FUNDS: PF
EUROLAND EQUITY,
PF GLOBAL EQUITY TARGET INCOME,
PF ITALIAN
EQUITY, PF GLOBAL MULTI-ASSET, PF
EUROPEAN
RESEARCH, PF EQUITY PLAN 60, PF
GLOBAL MULTI-
ASSET CONSERVATIVE,
UBIPRAMERICA SGR S.P.A:
MANAGING THE FUNDS: UBI
PRAMERICA
MULTIASSET ITALIA, BILANCIATO,
PRUDENTE,

	<p>BILANCIATO MODERATO, BILANCIATO DINAMICO E BILANCIATO AGGRESSIVO, UBI SICAV COMPARTO ITALIAN EQUITY, EURO EQUITY, EUROPEAN EQUITY E MULTIASSET EUROPE, ZENIT MULTISTRATEGY SICAV E ZENIT SGR S.P.A. MANAGING THE FUND ZENIT PIANETA ITALIA, REPRESENTING THE 1,7 PCT OF THE STOCK CAPITAL. - LORENZI ALESSANDRO, LITVACK KARINA AUDREY, GUINDANI PIETRO</p>		
6	<p>TO APPOINT BOARD OF DIRECTORS' CHAIRMAN: EMMA MARCEGAGLIA</p>	ManagementFor	For
7	<p>TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORS</p>	ManagementAbstain	Against
CMMT	<p>PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU</p>	Non-Voting	
CMMT	<p>PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE</p>	Non-Voting	
8.1	<p>TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE</p>	ManagementAbstain	Against

AUDITORS:
CAMAGNI PAOLA, PAROLINI ANDREA,
SERACINI
MARCO. ALTERNATES: BETTONI
STEFANIA,
SARUBBI STEFANO

8.2 TO APPOINT THE INTERNAL AUDITORS. ManagementFor For

LIST
PRESENTED BY ABERDEEN ASSET
MANAGEMENT
PLC MANAGING THE FUNDS: ABBEY
LIFE
ASSURANCE COMPANY, ABBEY LIFE
ASSURANCE
COMPANY, ABERDEEN CAPITAL
TRUST, ABERDEEN
EUROPEAN EQUITY ENHANCED INDEX
FUND,
FUNDAMENTAL INDEX GLOBAL
EQUITY FUND,
EUROPEAN (EX UK) EQUITY FUND,
ALETTI
GESTIELLE SGR SPA MANAGING THE
FUNDS:
GESTIELLE CEDOLA ITALY
OPPORTUNITY, FONDO
GESTIELLE OBIETTIVO ITALIA, APG
ASSET
MANAGEMENT N.V. MANAGING THE
FUND
STICHTING DEPOSITARY APG
DEVELOPED
MARKETS EQUITY POOL, ARCA FONDI
SGR S.P.A.
MANAGING THE FUND ARCA AZIONI
ITALIA, ANIMA
SGR SPA MANAGING THE FUNDS:
FONDO ANIMA
EUROPA, FONDO ANIMA GEO EUROPA,
FONDO
ANIMA GEO ITALIA, FONDO ANIMA
ITALIA, FONDO
ANIMA SFORZESCO, FONDO ANIMA
STAR ITALIA
ALTO POTENZIALE, FONDO ANIMA
VISCONEO,
BANCOPOSTA FONDI S.P.A. SGR
MANAGING THE
FUNDS: FONDO BANCOPOSTA
AZIONARIO EURO,
FONDO BANCOPOSTA AZIONARIO

INT.LE, FONDO
BANCOPOSTAMIX 1, FONDO
BANCOPOSTAMIX 2,
FONDO BANCOPOSTAMIX 3, ERSEL
ASSET
MANAGEMENT SGR S.P.A. MANAGING
THE FUND
FONDERSEL PMI, EPSILON SGR
MANAGING THE
FUNDS: EPSILON MULTIASSET 3 ANNI
DICEMBRE
2019 E EPSILON MULTIASSET 3 ANNI
MARZO 2020,
EURIZON CAPITAL SGR S.P.A.
MANAGING THE
FUNDS: EURIZON AZIONI AREA EURO E
EURIZON
AZIONI ITALIA, EURIZON CAPITAL SA
MANAGING
THE FUNDS: FLEXIBLE BETA TOTAL
RETURN,
EQUITY ITALY SMART VOLATILITY,
EQUITY EURO
LTE, EQUITY EUROPE LTE, ROSSINI
LUX FUND -
BILANCIATO E EQUITY ITALY,
FIDELITY - FID FUND
ITALY, FIDEURAM ASSET
MANAGEMENT (IRELAND)
MANAGING THE FUNDS: FIDEURAM
FUND EQUITY
ITALY E FONDITALIA EQUITY ITALY,
FIDEURAM
INVESTIMENTI S.P.A. MANAGING THE
FUND
FIDEURAM ITALIA, INTERFUND SICAV
INTERFUND
EQUITY ITALY, GENERALI
INVESTMENTS EUROPE
S.P.A. SGR MANAGING THE FUNDS: GIE
ALLEANZA
OBL., GIE GEN EURO ACTIONS E GIE
ALTO
AZIONARIO, GENERALI INVESTMENTS
LUXEMBURG
S.P.A. SGR MANAGING THE FUNDS: GIS
AR MULTI
STRATEGIES, GMPS CONSERVATIVE
PROF, GMPS
BALANCED PROFILE, GMPS
OPPORTUNITES PROF,

	GMPS EQUITY PROFILE, GIS EURO EQTY CTRL VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO EQUITY, GIS SPECIAL SITUATION, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTION EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL ASSURANGE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM MANAGING THE FUNDS SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE ITALIA, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA APPOINT CHAIR OF THE BOARD OF STATUTORY AUDITORS APPROVE INTERNAL AUDITORS' REMUNERATION APPROVE RESTRICTED STOCK PLAN AUTHORIZE REISSUANCE OF TREASURY SHARES TO SERVICE RESTRICTED STOCK PLAN APPROVE REMUNERATION CMMT 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 744743,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO		
9	ManagementFor	For	
10	ManagementAbstain	Against	
11	ManagementFor	For	
12	ManagementFor	For	
	Non-Voting		

AMEND
YOUR ORIGINAL-INSTRUCTIONS.
THANK YOU.

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	13-Apr-2017
ISIN	US0003752047	Agenda	934553240 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016	Management	For	For
2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	Management	For	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	Against	Against
4	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	Management	For	For
5	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Management	For	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	For	For
7A	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	Management	For	For
7B	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018	Management	For	For
8A	ELECT MATTI ALAHUHTA, AS DIRECTOR	Management	For	For
8B	ELECT DAVID CONSTABLE, AS DIRECTOR	Management	For	For
8C		Management	For	For

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	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR		
8D	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor	For
8E	ELECT LOUIS R. HUGHES, AS DIRECTOR	ManagementAgainst	Against
8F	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor	For
8G	ELECT SATISH PAI, AS DIRECTOR	ManagementFor	For
8H	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor	For
8I	ELECT YING YEH, AS DIRECTOR	ManagementFor	For
8J	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	ManagementFor	For
9A	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
9B	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor	For
9C	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
10	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor	For
11	ELECTION OF THE AUDITORS, ERNST & YOUNG AG IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS	ManagementFor	For
12	DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS	ManagementAgainst	Against

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934539911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	ManagementFor		For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	ManagementFor		For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE	ManagementFor		For

DIRECTORS AND THE NON- EXECUTIVE
DIRECTORS
OF THE BOARD.

3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	ManagementFor	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	ManagementFor	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3K.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
4.	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	ManagementFor	For
5.		ManagementFor	For

AMENDMENT TO THE NON-EXECUTIVE
DIRECTORS'
COMPENSATION PLAN AND
CONSEQUENT
AMENDMENT OF THE REMUNERATION
POLICY.

FERRARI, NV

Security	N3167Y103	Meeting Type	Annual
Ticker Symbol	RACE	Meeting Date	14-Apr-2017
ISIN	NL0011585146	Agenda	934542324 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2E.	ADOPTION OF THE 2016 ANNUAL ACCOUNTS	Management	For	For
2F.	GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2016	Management	For	For
3A.	RE-APPOINTMENT OF EXECUTIVE DIRECTOR: SERGIO MARCHIONNE	Management	For	For
3B.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: JOHN ELKANN	Management	For	For
3C.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: PIERO FERRARI	Management	For	For
3D.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: DELPHINE ARNAULT	Management	Against	Against
3E.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LOUIS C. CAMILLERI	Management	Against	Against
3F.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: GIUSEPPINA CAPALDO	Management	For	For
3G.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: EDUARDO H. CUE	Management	For	For
3H.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: SERGIO DUCA	Management	For	For
3I.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LAPO ELKANN	Management	For	For
3J.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: AMEDEO FELISA	Management	For	For

3K.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MARIA PATRIZIA GRIECO	ManagementFor	For
3L.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ADAM KESWICK	ManagementFor	For
3M.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ELENA ZAMBON	ManagementFor	For
4.	AMENDMENT REMUNERATION POLICY OF THE BOARD OF DIRECTORS	ManagementFor	For
5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
6.	APPROVAL OF NUMBER OF COMMON SHARES AVAILABLE FOR DIRECTORS UNDER THE EQUITY INCENTIVE PLAN AND THE CRITERIA APPLICABLE TO GRANTING OF SUCH SHARES	ManagementAgainst	Against
7.	APPOINTMENT OF EXTERNAL AUDITOR	ManagementFor	For

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934554987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	ManagementFor	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE	ManagementFor	For	For
2E.	DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD.	ManagementFor	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	ManagementFor	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	ManagementFor	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	ManagementFor	For	For

	RE-APPOINTMENT OF DIRECTOR:		
3D.	SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)		
3E.	W. HOULE (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR:		
3F.	PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)		
3G.	LANAWAY (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)		
3H.	SCHEIBER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)		
3I.	GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)		
3J.	TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)		
3K.	JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.		
4.	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	ManagementFor	For
5.			

FERRARI, NV

Security	N3167Y103	Meeting Type	Annual
Ticker Symbol	RACE	Meeting Date	14-Apr-2017
ISIN	NL0011585146	Agenda	934555799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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2E.	ADOPTION OF THE 2016 ANNUAL ACCOUNTS	ManagementFor	For
2F.	GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2016	ManagementFor	For
3A.	RE-APPOINTMENT OF EXECUTIVE DIRECTOR: SERGIO MARCHIONNE	ManagementFor	For
3B.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: JOHN ELKANN	ManagementFor	For
3C.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: PIERO FERRARI	ManagementFor	For
3D.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: DELPHINE ARNAULT	ManagementAgainst	Against
3E.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LOUIS C. CAMILLERI	ManagementAgainst	Against
3F.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: GIUSEPPINA CAPALDO	ManagementFor	For
3G.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: EDUARDO H. CUE	ManagementFor	For
3H.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: SERGIO DUCA	ManagementFor	For
3I.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LAPO ELKANN	ManagementFor	For
3J.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: AMEDEO FELISA	ManagementFor	For
3K.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MARIA PATRIZIA GRIECO	ManagementFor	For
3L.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ADAM KESWICK	ManagementFor	For
3M.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ELENA ZAMBON	ManagementFor	For
4.	AMENDMENT REMUNERATION POLICY OF THE BOARD OF DIRECTORS	ManagementFor	For
5.		ManagementFor	For

AUTHORIZATION OF THE BOARD OF DIRECTORS TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY APPROVAL OF NUMBER OF COMMON SHARES AVAILABLE FOR DIRECTORS UNDER THE EQUITY INCENTIVE PLAN AND THE CRITERIA APPLICABLE TO GRANTING OF SUCH SHARES

6. Management Against Against

7. APPOINTMENT OF EXTERNAL AUDITOR Management For For
M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	18-Apr-2017
ISIN	US55261F1049	Agenda	934543352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRENT D. BAIRD		For	For
	2 C. ANGELA BONTEMPO		For	For
	3 ROBERT T. BRADY		For	For
	4 T. J. CUNNINGHAM III		For	For
	5 GARY N. GEISEL		For	For
	6 RICHARD A. GROSSI		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 NEWTON P.S. MERRILL		For	For
	9 MELINDA R. RICH		For	For
	10 ROBERT E. SADLER, JR.		For	For
	11 DENIS J. SALAMONE		For	For
	12 DAVID S. SCHARFSTEIN		For	For
	13 HERBERT L. WASHINGTON		For	For
	14 ROBERT G. WILMERS		For	For

TO RECOMMEND THE FREQUENCY OF FUTURE

2. ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. Management 1 Year For

3. TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. Management For For

4. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING Management For For

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FIRM OF M&T BANK CORPORATION
FOR THE YEAR
ENDING DECEMBER 31, 2017.

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	18-Apr-2017
ISIN	US7445731067	Agenda	934544140 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIE A. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1H.	ELECTION OF DIRECTOR: HAK CHEOL (H.C.) SHIN	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	For
1K.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2017	Management	For	For

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	BE0003810273	Agenda	707848199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

MARKET RULES REQUIRE DISCLOSURE
OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL NEED
TO-PROVIDE
THE BREAKDOWN OF EACH
BENEFICIAL OWNER
NAME, ADDRESS AND SHARE-POSITION
TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:
A BENEFICIAL OWNER SIGNED POWER
OF-
ATTORNEY (POA) MAY BE REQUIRED
IN ORDER TO
LODGE AND EXECUTE YOUR VOTING-
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
ABSENCE OF A
POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
EXAMINATION OF THE ANNUAL
REPORTS OF THE
BOARD OF DIRECTORS OF PROXIMUS
SA-UNDER
1 PUBLIC LAW WITH REGARD TO THE Non-Voting
ANNUAL
ACCOUNTS AND THE
CONSOLIDATED-ANNUAL
ACCOUNTS AT 31 DECEMBER 2016
EXAMINATION OF THE REPORTS OF
THE BOARD OF
AUDITORS OF PROXIMUS SA
UNDER-PUBLIC LAW
2 WITH REGARD TO THE ANNUAL Non-Voting
ACCOUNTS AND OF
THE AUDITORS WITH REGARD-TO THE
CONSOLIDATED ANNUAL ACCOUNTS
AT 31
DECEMBER 2016

3	EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE	Non-Voting
4	EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016 APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2016, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.065 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.365 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 9 DECEMBER 2016; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 28 APRIL 2017. THE EX-DIVIDEND DATE IS FIXED ON 26 APRIL 2017, THE RECORD DATE IS 27 APRIL 2017	Non-Voting
5	APPROVAL OF THE REMUNERATION REPORT 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 2016 GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR	Management No Action
6	APPROVAL OF THE REMUNERATION REPORT	Management No Action
7	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 2016	Management No Action
8	GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR	Management No Action

- 9 MANDATE UNTIL 20 APRIL 2016
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 2016
GRANTING OF A SPECIAL DISCHARGE
TO MR.
GEERT VERSTRAETEN,
REPRESENTATIVE OF
DELOITTE STATUTORY AUDITORS SC
SFD SCRL,
FOR THE EXERCISE OF HIS MANDATE
AS
CHAIRMAN AND MEMBER OF THE
BOARD OF
AUDITORS UNTIL 20 APRIL 2016
GRANTING OF A SPECIAL DISCHARGE
TO LUC
CALLAERT SC SFD SPRLU,
REPRESENTED BY MR.
LUC CALLAERT, FOR THE EXERCISE OF
THIS
MANDATE AS MEMBER OF THE BOARD
OF
AUDITORS UNTIL 20 APRIL 2016
GRANTING OF A DISCHARGE TO THE
INDEPENDENT
AUDITORS DELOITTE STATUTORY
AUDITORS SC
SFD SCRL, REPRESENTED BY MR.
MICHEL
DENAYER AND MR. NICO HOUTHAEVE,
FOR THE
EXERCISE OF THEIR MANDATE DURING
THE
FINANCIAL YEAR CLOSED ON 31
DECEMBER 2016
GRANTING OF A SPECIAL DISCHARGE
TO MR.
GEERT VERSTRAETEN,
REPRESENTATIVE OF
DELOITTE STATUTORY AUDITORS SC
SFD SCRL, AS
AUDITOR OF THE CONSOLIDATED
ACCOUNTS OF
THE PROXIMUS GROUP, FOR THE
EXERCISE OF HIS
MANDATE UNTIL 20 APRIL 2016
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action

14	<p>TO REAPPOINT MR. PIERRE DEMUELENAERE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2021 APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO</p>	Management	<p>No Action</p>
15	<p>THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT-OF</p>	Management	<p>No Action</p>
16	<p>THE AUDITOR OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS-AT 30 SEPTEMBER 2016 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE</p>	Non-Voting	
17	<p>SUBMISSION OF THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2016 AND THE RELATING ANNUAL REPORT TO THE ORDINARY SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE</p>	Management	<p>No Action</p>
18		Management	

GRANTING OF A DISCHARGE TO
DELOITTE
STATUTORY AUDITORS SC SFD SCRL,
REPRESENTED BY MR. LUC VAN
COPPENOLLE,
AUDITOR OF WIRELESS
TECHNOLOGIES SA FOR
THE EXERCISE OF HIS MANDATE
DURING THE
FINANCIAL YEAR CLOSED ON 30
SEPTEMBER 2016
AND THE SUBMISSION OF THE
RELATING
AUDITOR'S REPORT TO THE ORDINARY
SHAREHOLDERS' MEETING OF
PROXIMUS SA IN
ACCORDANCE WITH ARTICLE 727 OF
THE BELGIAN
COMPANIES CODE

No
Action

19	MISCELLANEOUS	Non-Voting		
	EDP-ENERGIAS DE PORTUGAL, S.A.			
	Security	268353109	Meeting Type	Annual
	Ticker Symbol	EDPFY	Meeting Date	19-Apr-2017
	ISIN	US2683531097	Agenda	934570575 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2016, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL (DUE TO SPACE LIMITS, PLEASE VISIT WWW.EDP.PT FOR FULL PROPOSAL)	Management	For	
2.	RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2016 FINANCIAL YEAR.	Management	For	
3.1	GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS	Management	For	

- | | | |
|-----|---|---------------|
| 3.2 | GENERAL APPRAISAL OF THE
GENERAL AND
SUPERVISORY BOARD | ManagementFor |
| 3.3 | GENERAL APPRAISAL OF THE
STATUTORY
AUDITOR | ManagementFor |
| 4. | RESOLVE ON THE GRANTING OF
AUTHORIZATION
TO THE EXECUTIVE BOARD OF
DIRECTORS FOR | ManagementFor |
| 5. | THE ACQUISITION AND SALE OF OWN
SHARES BY
EDP AND SUBSIDIARIES OF EDP.
RESOLVE ON THE GRANTING OF
AUTHORIZATION
TO THE EXECUTIVE BOARD OF
DIRECTORS FOR | ManagementFor |
| 6. | THE ACQUISITION AND SALE OF OWN
BONDS BY
EDP.
RESOLVE ON THE REMUNERATION
POLICY OF THE
MEMBERS OF THE EXECUTIVE BOARD
OF
DIRECTORS PRESENTED BY THE
REMUNERATIONS
COMMITTEE OF THE GENERAL AND
SUPERVISORY
BOARD.
RESOLVE ON THE REMUNERATION
POLICY OF THE
MEMBERS OF THE OTHER CORPORATE
BODIES | ManagementFor |
| 7. | PRESENTED BY THE REMUNERATIONS
COMMITTEE
ELECTED BY THE GENERAL
SHAREHOLDERS'
MEETING | ManagementFor |

HEINEKEN N.V.

Security	N39427211	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	NL0000009165	Agenda	707816914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-		Non-Voting	

BOARD MEMBERS

1.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor	For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting	
1.E	APPROVE DIVIDENDS OF EUR1.34 PER SHARE	ManagementFor	For
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor	For
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor	For
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	ManagementFor	For
3	AMEND PERFORMANCE CRITERIA OF LONG-TERM INCENTIVE PLAN	ManagementFor	For
4	RATIFY DELOITTE AS AUDITORS	ManagementFor	For
5	REELECT J.F.M.L. VAN BOXMEER TO MANAGEMENT BOARD	ManagementFor	For
6.A	REELECT M. DAS TO SUPERVISORY BOARD	ManagementFor	For
6.B	REELECT V.C.O.B.J. NAVARRE TO SUPERVISORY BOARD	ManagementFor	For

VEOLIA ENVIRONNEMENT SA, PARIS

Security	F9686M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	FR0000124141	Agenda	707836283 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	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.			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES		Non-Voting	

DIRECTLY WITH A-
FRENCH CUSTODIAN: PROXY CARDS:
VOTING
INSTRUCTIONS WILL BE FORWARDED
TO THE-
GLOBAL CUSTODIANS ON THE VOTE
DEADLINE
DATE. IN CAPACITY AS REGISTERED-
INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting
ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE

CMMT 16 MAR 2017: PLEASE NOTE THAT Non-Voting
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-
[http://www.journal-
officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf](http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf)
PLEASE-NOTE THAT THIS IS A
REVISION DUE TO
MODIFICATION OF RESOLUTION O.13
AND E.14.-IF
YOU HAVE ALREADY SENT IN YOUR
VOTES,
PLEASE DO NOT VOTE AGAIN UNLESS
YOU-DECIDE
TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK
YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE	ManagementFor	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementAgainst	Against
O.6	RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR OLIVIER MAREUSE AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	ManagementFor	For
O.10	APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDED CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	ManagementAgainst	Against

O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementAgainst	Against
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
O.13	RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE: ARTICLE 4	ManagementFor	For
E.14	STATUTORY AMENDMENT ON THE TERM OF OFFICE OF THE VICE-PRESIDENT: ARTICLE 12	ManagementFor	For
OE.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
GENTING SINGAPORE PLC			
Security	G3825Q102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	GB0043620292	Agenda	707884195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.015 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: TAN SRI LIM KOK THAY	Management	Against	Against
3	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION	Management	For	For
4	OF THE COMPANY: MR TJONG YIK MIN TO APPROVE THE PAYMENT OF DIRECTORS' FEES	Management	For	For

IN ARREARS ON QUARTERLY BASIS,
 FOR A TOTAL
 AMOUNT OF UP TO SGD1,385,000 (2016:
 UP TO
 SGD915,500) FOR THE FINANCIAL YEAR
 ENDING 31
 DECEMBER 2017
 TO RE-APPOINT

5 PRICEWATERHOUSECOOPERS
 LLP, SINGAPORE AS AUDITOR OF THE
 COMPANY ManagementFor For

6 AND TO AUTHORISE THE DIRECTORS
 TO FIX THEIR
 REMUNERATION ManagementFor For

7 PROPOSED SHARE ISSUE MANDATE
 PROPOSED MODIFICATIONS TO, AND
 RENEWAL OF, ManagementFor For

8 THE GENERAL MANDATE FOR
 INTERESTED
 PERSON TRANSACTIONS ManagementFor For

PROPOSED RENEWAL OF THE SHARE
 BUY-BACK
 MANDATE ManagementFor For

03 APR 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO MODIFICATION OF
 THE-TEXT OF

RESOLUTIONS 1 AND 4 IF YOU HAVE
 ALREADY
 SENT IN YOUR VOTES, PLEASE DO-NOT
 VOTE Non-Voting

AGAIN UNLESS YOU DECIDE TO
 AMEND YOUR
 ORIGINAL INSTRUCTIONS.

THANK-YOU.

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	20-Apr-2017
ISIN	US00130H1059	Agenda	934538642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.		Management	For	For

	ELECTION OF DIRECTOR: HOLLY K. KOEPPEL			
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2017.	Management	For	For
5.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING AMENDMENTS TO AES' CURRENT PROXY ACCESS BY-LAWS.	Shareholder	Abstain	Against
6.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND TECHNOLOGICAL ADVANCES THROUGH THE YEAR 2040.	Shareholder	Abstain	Against

VIVENDI SA, PARIS

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2017
ISIN	FR0000127771	Agenda	707827359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	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.			
CMMT		Non-Voting		
CMMT		Non-Voting		

THE FOLLOWING APPLIES TO
 SHAREHOLDERS
 THAT DO NOT HOLD SHARES
 DIRECTLY WITH A-
 FRENCH CUSTODIAN: PROXY CARDS:
 VOTING
 INSTRUCTIONS WILL BE FORWARDED
 TO THE-
 GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 IN CASE AMENDMENTS OR NEW
 RESOLUTIONS
 ARE PRESENTED DURING THE
 MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR

CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE ANNUAL REPORTS AND	Non-Voting	
O.1	FINANCIAL STATEMENTS FOR THE 2016 ManagementFor FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE	ManagementFor	For

REGULATED AGREEMENTS AND
COMMITMENTS
ALLOCATION OF INCOME FOR THE 2016
FINANCIAL

O.4	YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 0.40 PER SHARE	ManagementFor	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR	ManagementFor	For

	DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING		
O.12	COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING	ManagementFor	For
O.13	COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS RATIFICATION OF THE COOPTATION OF MR	ManagementFor	For
O.14	YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF MR	ManagementFor	For
O.15	VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MS VERONIQUE DRIOT-	ManagementFor	For
O.16	ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MS SANDRINE LE BIHAN,	ManagementAgainst	Against
O.17	REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF DELOITTE &	ManagementFor	For
O.18	ASSOCIATES AS STATUTORY AUDITOR	ManagementFor	For

O.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementAgainst	Against
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE	ManagementFor	For
E.21	CAPITAL BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING	ManagementAgainst	Against
E.22	PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT	ManagementAgainst	Against
E.23	OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
E.24	DELEGATION OF AUTHORITY GRANTED TO THE	ManagementFor	For

BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME AND TO ESTABLISH ANY EQUIVALENT MECHANISM, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS

E.25 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For
 13 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-

[http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf]

CMMT AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	25-Apr-2017
ISIN	US0255371017	Agenda	934537195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For

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1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	ManagementFor	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	ManagementFor	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	ManagementFor	For
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY APPROVAL OF THE	ManagementFor	For
4.	COMPANY'S EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF HOLDING	ManagementFor	For
5.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management 1 Year	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	25-Apr-2017
ISIN	US6934751057	Agenda	934538375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For

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1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	ManagementFor	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor	For
	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF		
2.	PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		
3.	RECOMMENDATION FOR THE FREQUENCY OF	ManagementFor	For
	FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.		
4.	A SHAREHOLDER PROPOSAL REQUESTING A	Management 1 Year	For
	DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.		
5.		Shareholder Abstain	Against

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2017
ISIN	US16119P1084	Agenda	934544518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: KIM C. GOODMAN	ManagementFor		For
1C.		ManagementFor		For

	ELECTION OF DIRECTOR: CRAIG A. JACOBSON		
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	ManagementFor	For
1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	ManagementFor	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	ManagementFor	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management3 Years	For
4.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017	ManagementFor	For
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder Abstain	Against

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	25-Apr-2017
ISIN	US0921131092	Agenda	934551070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. EMERY		For	For
	2 ROBERT P. OTTO		For	For
	3 REBECCA B. ROBERTS		For	For
	4 TERESA A. TAYLOR		For	For

	5 JOHN B. VERING	For	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION	Management1 Year	For

ENDESA SA, MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	ES0130670112	Agenda	707860525 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY; STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW	Management	For	For

	STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING DECEMBER 31, 2016		
	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE CONSOLIDATED		
2	MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor	For
	APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016		
3		ManagementFor	For
	APPROVAL OF THE APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING DECEMBER 31, 2016		
4		ManagementFor	For
	REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS THE STATUTORY AUDITOR FOR ENDESA, S.A.'S INDIVIDUAL AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND TO COMPLETE THE LIMITED SEMIANNUAL REVIEW FOR 2017-2019		
5		ManagementFor	For
	REAPPOINTMENT OF MIQUEL ROCA JUNYENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE REAPPOINTMENT OF ALEJANDRO ECHEVARRIA BUSQUET AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE		
6		ManagementAgainst	Against
	HOLD A BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION		
7		ManagementFor	For
	APPROVAL OF THE LOYALTY PLAN FOR 2017-2019		
8		ManagementFor	For
9		ManagementFor	For

(INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INsofar AS ENDESA, S.A.'S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS

10

ManagementFor For

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Meeting Type

ExtraOrdinary General Meeting

Ticker Symbol

Meeting Date

26-Apr-2017

ISIN

BE0003826436

Agenda

707882951 - Management

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

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

- | | | | |
|------|---|------------|--------------|
| 1 | RECEIVE SPECIAL BOARD REPORT | Non-Voting | |
| 2 | RENEW AUTHORIZATION TO INCREASE
SHARE
CAPITAL WITHIN THE FRAMEWORK OF
AUTHORIZED CAPITAL | Management | No
Action |
| 3 | CHANGE DATE OF ANNUAL MEETING | Management | No
Action |
| 4 | AMEND ARTICLES RE:
MISCELLANEOUS CHANGES
30 MAR 2017: PLEASE NOTE THAT THE
MEETING
TYPE WAS CHANGED FROM SGM TO
EGM-AND
ADDITION OF COMMENT. IF YOU HAVE
ALREADY | Management | No
Action |
| CMMT | SENT IN YOUR VOTES, PLEASE DO-NOT
VOTE
AGAIN UNLESS YOU DECIDE TO
AMEND YOUR
ORIGINAL INSTRUCTIONS.
THANK-YOU.
30 MAR 2017: PLEASE NOTE IN THE
EVENT THE
MEETING DOES NOT REACH
QUORUM,-THERE WILL
BE A SECOND CALL ON 24 MAY 2017. | Non-Voting | |
| CMMT | CONSEQUENTLY, YOUR
VOTING-INSTRUCTIONS
WILL REMAIN VALID FOR ALL CALLS
UNLESS THE
AGENDA IS AMENDED.-THANK YOU. | Non-Voting | |

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110
 Ticker Symbol
 ISIN BE0003826436

Meeting Type Annual General Meeting
 Meeting Date 26-Apr-2017
 Agenda 707885729 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	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	RECEIVE DIRECTORS' AND AUDITORS' REPORTS		Non-Voting	
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME		Management	No Action
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS		Non-Voting	
4	APPROVE REMUNERATION REPORT ANNOUNCEMENTS AND DISCUSSION OF		Management	No Action
5	CONSOLIDATED FINANCIAL STATEMENTS AND- STATUTORY REPORTS		Non-Voting	
6.A	APPROVE DISCHARGE OF IDW CONSULT BVBA		Management	No Action

	REPRESENTED BY BERT DE GRAEVE		
6.B	APPROVE DISCHARGE OF JOVB BVBA REPRESENTED BY JO VAN BIESBROECK	Management	No Action
6.C	APPROVE DISCHARGE OF CHRISTIANE FRANCK	Management	No Action
6.D	APPROVE DISCHARGE OF JOHN PORTER	Management	No Action
6.E	APPROVE DISCHARGE OF CHARLES H. BRACKEN	Management	No Action
6.F	APPROVE DISCHARGE OF DIEDERIK KARSTEN	Management	No Action
6.G	APPROVE DISCHARGE OF MANUEL KOHNSTAMM	Management	No Action
6.H	APPROVE DISCHARGE OF JIM RYAN	Management	No Action
6.I	APPROVE DISCHARGE OF ANGELA MCMULLEN	Management	No Action
6.J	APPROVE DISCHARGE OF SUZANNE SCHOETTGER	Management	No Action
6.K	GRANT INTERIM DISCHARGE TO BALAN NAIR FOR THE FULFILLMENT OF HIS MANDATE IN FY 2016 UNTIL HIS RESIGNATION ON FEB. 9, 2016	Management	No Action
7	APPROVE DISCHARGE OF AUDITORS	Management	No Action
8	REELECT JOHN PORTER AS DIRECTOR	Management	No Action
9	RECEIVE ANNOUNCEMENTS RE INTENDED AUDITOR APPOINTMENT	Non-Voting	
10	RATIFY KPMG AS AUDITORS	Management	No Action
11	APPROVE CHANGE-OF-CONTROL CLAUSE IN PERFORMANCE SHARES PLANS	Management	No Action
12	APPROVAL IN RELATION TO FUTURE ISSUANCE OF SHARE, OPTION, AND WARRANT PLANS	Management	No Action
13	APPROVE REMUNERATION OF DIRECTORS	Management	No Action

TELESITES, S.A.B. DE C.V.

Security	P90355135	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	MX01SI080038	Agenda	708004421 - Management

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

PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE MENTIONED REPORT PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL

- | | | | |
|-----|---|--------------------|---------|
| I.B | MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY | Management Abstain | Against |
| I.C | PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN | Management Abstain | Against |

	<p>ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2016, AND V. THE ANNUAL REPORT IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PARTS I AND II OF ARTICLE 43 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD</p>		
I.D		Management Abstain	Against
II		Management For	For
III		Management Abstain	Against
IV		Management Abstain	Against
V		Management Abstain	Against

	DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR		
VI	RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED	Management Abstain	Against
VII	TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED	Management Abstain	Against
VIII	BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management For	For

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Agenda	934541916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8		Management	For	For

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	ELECTION OF DIRECTOR: JEFFREY R. IMMELT		
A9	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	ManagementFor	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	ManagementFor	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	ManagementFor	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	ManagementFor	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	ManagementFor	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	ManagementFor	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management 1 Year	For
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	ManagementFor	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	ManagementFor	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	ManagementFor	For
C1	REPORT ON LOBBYING ACTIVITIES REQUIRE THE CHAIRMAN OF THE	Shareholder Against	For
C2	BOARD TO BE INDEPENDENT	Shareholder Against	For
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shareholder Against	For
C4	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder Against	For

AXALTA COATING SYSTEMS LTD.

Security	G0750C108	Meeting Type	Annual
Ticker Symbol	AXTA	Meeting Date	26-Apr-2017
ISIN	BMG0750C1082	Agenda	934541928 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES W. SHAVER		For	For
	2 MARK GARRETT		For	For
	3 LORI J. RYERKERK		For	For

TO APPOINT
PRICEWATERHOUSECOOPERS LLP AS
THE COMPANY'S INDEPENDENT
REGISTERED

PUBLIC ACCOUNTING FIRM AND
AUDITOR UNTIL

THE CONCLUSION OF THE 2018

2.	ANNUAL GENERAL MEETING OF MEMBERS AND TO DELEGATE AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE TERMS AND REMUNERATION THEREOF. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
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TO APPROVE, ON A NON-BINDING
ADVISORY BASIS,

3.	THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
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DIEBOLD NIXDORF, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	26-Apr-2017
ISIN	US2536511031	Agenda	934543124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 PHILLIP R. COX		For	For
	3 RICHARD L. CRANDALL		For	For
	4 ALEXANDER DIBELIUS		For	For
	5 DIETER W. DUSED AU		For	For
	6 GALE S. FITZGERALD		For	For
	7 GARY G. GREENFIELD		For	For
	8 ANDREAS W. MATTES		For	For
	9 ROBERT S. PRATHER, JR.		For	For
	10 RAJESH K. SOIN		For	For
	11 HENRY D.G. WALLACE		For	For
	12 ALAN J. WEBER		For	For
	13 JURGEN WUNRAM		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED	Management	For	For

PUBLIC

ACCOUNTING FIRM FOR THE YEAR

ENDING

DECEMBER 31, 2017

- | | | | |
|----|--|-------------------|---------|
| 3. | TO APPROVE, ON AN ADVISORY BASIS,
NAMED
EXECUTIVE OFFICER COMPENSATION | ManagementFor | For |
| 4. | TO APPROVE THE DIEBOLD NIXDORF,
INCORPORATED 2017 EQUITY AND
PERFORMANCE
INCENTIVE PLAN | ManagementAgainst | Against |
| 5. | TO APPROVE AN AMENDMENT TO OUR
AMENDED
ARTICLES OF INCORPORATION TO
IMPLEMENT A
MAJORITY VOTING STANDARD IN
UNCONTESTED
DIRECTOR ELECTIONS | ManagementAbstain | Against |
| 6. | TO APPROVE AN AMENDMENT TO OUR
AMENDED
ARTICLES OF INCORPORATION TO
ELIMINATE
CUMULATIVE VOTING IN DIRECTOR
ELECTIONS | ManagementAgainst | Against |
| 7. | TO CAST AN ADVISORY VOTE ON THE
FREQUENCY
OF THE SHAREHOLDER ADVISORY
VOTE ON
NAMED EXECUTIVE OFFICER
COMPENSATION | Management1 Year | For |

SJW GROUP

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	26-Apr-2017
ISIN	US7843051043	Agenda	934546106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: W.J. BISHOP	Management	For	For
1C.	ELECTION OF DIRECTOR: D.R. KING	Management	For	For
1D.	ELECTION OF DIRECTOR: G.P. LANDIS	Management	For	For
1E.	ELECTION OF DIRECTOR: D. MAN	Management	For	For
1F.	ELECTION OF DIRECTOR: D.B. MORE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.E. MOSS	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. ROTH	Management	For	For
1I.	ELECTION OF DIRECTOR: R.A. VAN VALER	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED	Management	For	For

EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.

3. TO APPROVE, ON AN ADVISORY BASIS, WHETHER THE ADVISORY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
 Management 1 Year For
4. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.
 Management For For

UNITIL CORPORATION

Security	913259107	Meeting Type	Annual
Ticker Symbol	UTL	Meeting Date	26-Apr-2017
ISIN	US9132591077	Agenda	934549075 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT V. ANTONUCCI | | For | For |
| | 2 DAVID P. BROWNELL | | For | For |
| | 3 ALBERT H. ELFNER, III | | For | For |
| | 4 MICHAEL B. GREEN | | For | For |
| | 5 M. BRIAN O'SHAUGHNESSY | | For | For |
| 2. | TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2017. | Management | For | For |
| 3. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF THE FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 3 Years | For |

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	26-Apr-2017
ISIN	CA05534B7604	Agenda	934549998 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 B.K. ALLEN | | For | For |

2	S. BROCHU		For	For
3	R.E. BROWN		For	For
4	G.A. COPE		For	For
5	D.F. DENISON		For	For
6	R.P. DEXTER		For	For
7	I. GREENBERG		For	For
8	K. LEE		For	For
9	M.F. LEROUX		For	For
10	G.M. NIXON		For	For
11	C. ROVINESCU		For	For
12	K. SHERIFF		For	For
13	R.C. SIMMONDS		For	For
14	P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For

ENEL CHILE S.A.

Security	29278D105	Meeting Type	Annual
Ticker Symbol	ENIC	Meeting Date	26-Apr-2017
ISIN	US29278D1054	Agenda	934578557 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	
2.	DISTRIBUTION OF PROFITS FOR THE YEAR AND PAYMENT OF DIVIDENDS.	Management	For	
3.	SETTING OF THE DIRECTORS' COMPENSATION.	Management	Against	
4.	SETTING OF THE COMPENSATION OF THE MEMBERS OF THE DIRECTORS COMMITTEE AND DETERMINATION OF THE COMMITTEE'S BUDGET FOR THE YEAR 2017.	Management	Against	
6.	APPOINTMENT OF AN EXTERNAL AUDITING FIRM REGULATED BY TITLE XXVII OF LAW 18,045.	Management	For	

- APPOINTMENT OF TWO ACCOUNT INSPECTORS
7. AND TWO ALTERNATES AND DETERMINATION OF THEIR COMPENSATION. ManagementFor
8. DESIGNATION OF RISK RATINGS AGENCIES. ManagementFor
9. APPROVAL OF THE INVESTMENT AND FINANCING POLICY. ManagementFor
13. OTHER RELEVANT MATTERS THAT ARE OF INTEREST TO AND IN THE COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING. ManagementFor
14. ADOPTION OF ALL OTHER APPROVALS NECESSARY FOR THE PROPER IMPLEMENTATION OF ADOPTED RESOLUTIONS. ManagementFor

BOUYGUES SA

Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120503	Agenda	707827373 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	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	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE		Non-Voting	

	INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL		
O.1	STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL	Non-Voting ManagementFor	For
O.2	STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR ALLOCATION OF INCOME FOR THE 2016 FINANCIAL	ManagementFor	For
O.3	YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO	ManagementFor	For
O.4	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE APPROVAL OF A COMMITMENT RELATING TO A	ManagementAgainst	Against
O.5	DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER	ManagementFor	For
O.6	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE	ManagementFor	For

O.7	<p>MARIEN, DEPUTY GENERAL MANAGER APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER</p>	ManagementFor	For
O.8	<p>ROUSSAT, DEPUTY GENERAL MANAGER ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF</p>	ManagementFor	For
O.9	<p>EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY</p>	ManagementFor	For
O.10	<p>GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY</p>	ManagementFor	For
O.11	<p>GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY</p>	ManagementFor	For
O.12	<p>GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL</p>	ManagementFor	For
O.13	<p>MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS</p>	ManagementFor	For

O.14	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES RENEWAL OF THE TERM OF MR HELMAN LE PAS DE SECHEVAL AS DIRECTOR	ManagementFor	For
O.15	APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD AS DIRECTOR	ManagementAgainst	Against
O.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	ManagementAgainst	Against
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES	ManagementFor	For
E.18	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES	ManagementAgainst	Against
E.19	GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES	ManagementAgainst	Against
E.20	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	ManagementAgainst	Against
	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION	ManagementAgainst	Against

E.21	<p>RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL</p>	Management Against	Against
E.22	<p>MEETING, THE ISSUE PRICE WITHOUT PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE</p>	Management Against	Against
E.23	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION</p>	Management Against	Against

E.24	<p>RIGHT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS- IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE</p>	Management Against	Against
E.25	<p>SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>	Management Against	Against
E.26	<p>SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY</p>	Management Against	Against
E.27	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-</p>	Management Against	Against

EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR			
E.28	PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING THE COMPANY'S PUBLIC OFFER PERIODS POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
E.29	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE	ManagementAgainst	Against
E.30	CMMT BY-CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf	ManagementFor	For
	HERA S.P.A., BOLOGNA	Non-Voting	
Security	T5250M106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	IT0001250932	Agenda	707956895 - Management
Item	Proposal	Proposed by	Vote For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 737711 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO	Non-Voting	

	REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, REPORT ON MANAGEMENT ACTIVITY, NET INCOME ALLOCATION AND		
1	INTERNAL AND EXTERNAL AUDITORS' REPORTS: RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 TO PRESENT THE GOVERNANCE REPORT AND	ManagementFor	For
2	NON-BINDING RESOLUTION ABOUT REWARDING POLICY TO RENEW THE AUTHORISATION TO THE	ManagementFor	For
3	PURCHASE OF OWN SHARES AND THEIR CONDITION OF DISPOSAL: RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE-	ManagementFor	For
CMMT	STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 3 SLATES OF BOARD OF-DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES	Non-Voting	
CMMT	PRESENTED IN THE RESOLUTIONS 4.1 TO 4.3	Non-Voting	
4.1	TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO:	ManagementNo Action	

LIST WAS
PRESENTED BY PUBLIC BODIES AND
THE
CANDIDATES' NAMES ARE: TOMASO
TOMMASI DI
VIGNANO, STEFANO VENIER,
GIOVANNI BASILE,
GIORGIA GAGLIARDI, STEFANO
MANARA, DANILO
MANFREDI, GIOVANNI XILO, SARA
LORENZON,
MARINA VIGNOLA, ALDO LUCIANO,
FEDERICA
SEGANTI

TO APPOINT BOARD OF DIRECTORS'
MEMBERS:

RESOLUTIONS RELATED THERETO:
LIST WAS

4.2 PRESENTED BY PRIVATE FUNDS AND
THE

ManagementFor For

CANDIDATES' NAMES ARE: RAUHE
ERWIN P.W.,
FIORE FRANCESCA, REGOLI DUCCIO,
BIANCHI
SOFIA, MUZI SILVIA
TO APPOINT BOARD OF DIRECTORS'
MEMBERS:

RESOLUTIONS RELATED THERETO:
LIST WAS

4.3 PRESENTED BY GSGR S.P.A. AND THE
CANDIDATES' NAMES ARE: MASSIMO
GIUSTI,

Management No
Action

BRUNO TANI, FABIO BACCHILEGA,
VALERIA FALCE
TO STATE BOARD OF DIRECTORS'
MEMBERS'

5 EMOLUMENT: RESOLUTIONS RELATED
THERETO

ManagementAbstain Against

CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 3
Non-Voting

ARE 3
OPTIONS TO INDICATE A PREFERENCE
ON-THIS
RESOLUTION, ONLY ONE CAN BE
SELECTED. THE
STANDING INSTRUCTIONS FOR
THIS-MEETING WILL
BE DISABLED AND, IF YOU CHOOSE,
YOU ARE
REQUIRED TO VOTE FOR-ONLY 1 OF
THE 3
OPTIONS BELOW, YOUR OTHER VOTES

	MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 TO 6.3 TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERE TO: LIST WAS PRESENTED BY PUBLIC	Non-Voting	
CMMT			
6.1	BODIES AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITORS: MARIANNA GIROLOMINI, ANTONIO GAIANI AND ALTERNATE STATUTORY AUDITOR: VALERIA BORTOLOTTI TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERE TO: LIST WAS PRESENTED BY PRIVATE	Management Abstain	Against
6.2	FUNDS AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITOR: AMATO MYRIAM AND ALTERNATE STATUTORY AUDITORS: GNOCCHI STEFANO, ROLLINO EMANUELA TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERE TO: LIST WAS PRESENTED BY GSGR S.P.A.	Management For	For
6.3	AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITOR: ELISABETTA BALDAZZI AND ALTERNATE STATUTORY AUDITOR: ANTONIO VENTURINI	Management Abstain	Against
7	TO STATE INTERNAL AUDITORS' EMOLUMENT:	Management Abstain	Against

RESOLUTIONS RELATED THERETO

GAM HOLDING AG, ZUERICH

Security H2878E106
 Ticker Symbol
 ISIN CH0102659627

Meeting Type Annual General Meeting
 Meeting Date 27-Apr-2017
 Agenda 707979300 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE</p>			
CMMT	<p>VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE</p>	Non-Voting		
1.1	<p>THE BOARD OF DIRECTORS PROPOSES THAT THE</p>	Management	For	For

	MANAGEMENT REPORT, THE PARENT COMPANY'S AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016, BE APPROVED		
	THE BOARD OF DIRECTORS PROPOSES THAT THE		
1.2	COMPENSATION REPORT 2016 BE APPROVED ON A NON-BINDING CONSULTATIVE BASIS	ManagementFor	For
	THE BOARD OF DIRECTORS PROPOSES TO ALLOCATE THE AVAILABLE EARNINGS FOR APPROPRIATION OF CHF 41.8 MILLION TO OTHER		
2	VOLUNTARY RESERVE AND TO DISTRIBUTE AN AMOUNT OF CHF 0.65 PER REGISTERED SHARE ENTITLED TO DISTRIBUTION OUT OF CAPITAL CONTRIBUTION RESERVE TO THE SHAREHOLDERS	ManagementFor	For
	THE BOARD OF DIRECTORS PROPOSES THAT THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD BE DISCHARGED		
3	FOR THE FINANCIAL YEAR 2016	ManagementFor	For
	CAPITAL REDUCTION BY		
4	CANCELLATION OF SHARES	ManagementFor	For
	CANCELLATION OF CONDITIONAL CAPITAL		
5	RE-ELECTION OF MR HUGH SCOTT-BARRETT AS	ManagementFor	For
	MEMBER AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS		
6.1	RE-ELECTION OF MR DIEGO DU MONCEAU AS	ManagementAbstain	Against
	MEMBER OF THE BOARD OF DIRECTORS		
6.2	RE-ELECTION OF MS NANCY MISTRETTA AS	ManagementAbstain	Against
	MEMBER OF THE BOARD OF DIRECTORS		
6.3		ManagementFor	For
6.4		ManagementFor	For

	RE-ELECTION OF MR EZRA S. FIELD AS MEMBER OF THE BOARD OF DIRECTORS		
6.5	RE-ELECTION OF MR BENJAMIN MEULI AS MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
6.6	NEW ELECTION OF MR DAVID J. JACOB AS MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
6.7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI AS MEMBER OF THE BOARD OF DIRECTORS	Shareholder For	Against
6.8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI AS CHAIRMAN OF THE BOARD OF DIRECTORS	Shareholder Abstain	Against
6.9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR WILLIAM RAYNAR AS MEMBER OF THE BOARD OF DIRECTORS	Shareholder Abstain	Against
6.10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR RUDOLF BOHLI AS MEMBER OF THE BOARD OF DIRECTORS	Shareholder For	Against
7.1	RE-ELECTION OF MR DIEGO DU MONCEAU TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	ManagementAbstain	Against
7.2	RE-ELECTION OF MS NANCY MISTRETTA TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	ManagementFor	For
7.3	RE-ELECTION OF MR BENJAMIN MEULI TO THE COMPENSATION COMMITTEE OF THE BOARD OF	ManagementFor	For

DIRECTORS

PLEASE NOTE THAT THIS RESOLUTION IS A

SHAREHOLDER PROPOSAL: NEW

7.4	ELECTION OF MS KASIA ROBINSKI TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Shareholder For	Against
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PLEASE NOTE THAT THIS RESOLUTION IS A

SHAREHOLDER PROPOSAL: NEW

7.5	ELECTION OF MR WILLIAM RAYNAR TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Shareholder Abstain	Against
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8.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	ManagementFor	For
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8.2	APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD	ManagementFor	For
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8.3	APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD	ManagementFor	For
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9	THE BOARD OF DIRECTORS PROPOSES THAT KPMG AG, ZURICH, BE RE-ELECTED AS STATUTORY AUDITORS FOR A FURTHER ONE-YEAR PERIOD	ManagementFor	For
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10	THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF MR TOBIAS ROHNER, ATTORNEY-AT-LAW, HOLBEINSTRASSE 30, 8034 ZURICH, AS INDEPENDENT REPRESENTATIVE FOR A TERM OF OFFICE UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	ManagementFor	For
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JOHNSON & JOHNSON

Security 478160104

Ticker Symbol JNJ

ISIN US4781601046

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934537284 - Management

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

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	ELECTION OF DIRECTOR: MARY C. BECKERLE		
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	ManagementFor	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management 1 Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	ManagementFor	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For

NORTHWESTERN CORPORATION

Security	668074305	Meeting Type	Annual
Ticker Symbol	NWE	Meeting Date	27-Apr-2017
ISIN	US6680743050	Agenda	934540762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	STEPHEN P. ADIK	For	For
	2	ANTHONY T. CLARK	For	For

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3	E. LINN DRAPER, JR.	For	For
4	DANA J. DYKHOUSE	For	For
5	JAN R. HORSFALL	For	For
6	BRITT E. IDE	For	For
7	JULIA L. JOHNSON	For	For
8	ROBERT C. ROWE	For	For
9	LINDA G. SULLIVAN	For	For

RATIFICATION OF DELOITTE & TOUCHE
LLP AS THE

2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	TRANSACTION OF ANY OTHER MATTERS AND BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY POSTPONEMENT OR ADJOURNMENT OF THE ANNUAL MEETING.	Management	Against	Against

AMEREN CORPORATION

Security	023608102	Meeting Type	Annual
Ticker Symbol	AEE	Meeting Date	27-Apr-2017
ISIN	US0236081024	Agenda	934543275 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE S. BRUNE	Management	For	For
1C.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	Management	For	For
1E.	ELECTION OF DIRECTOR: RAFAEL FLORES	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER J. GALVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: JAMES C. JOHNSON			
1J.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
2.	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	NON-BINDING ADVISORY APPROVAL ON FREQUENCY OF EXECUTIVE COMPENSATION SHAREHOLDER ADVISORY VOTE. RATIFICATION OF THE APPOINTMENT OF	Management	1 Year	For
4.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON THE IMPACT ON THE COMPANY'S GENERATION PORTFOLIO OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES THAT ARE CONSISTENT WITH LIMITING GLOBAL WARMING.	Shareholder	Abstain	Against
7.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON COAL COMBUSTION RESIDUALS.	Shareholder	Abstain	Against

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	27-Apr-2017
ISIN	US6293775085	Agenda	934546738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For
1B.		Management	For	For

	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL		
1C.	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: TERRY G. DALLAS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	ManagementFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PAUL W. HOBBY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	ManagementFor	For
1I.	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: BARRY T. SMITHERMAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: C. JOHN WILDER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: WALTER R. YOUNG	ManagementFor	For
2.	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	ManagementFor	For
3.	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
5.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management 1 Year	For
6.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	ManagementFor	For
7.	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF	Shareholder Against	For

POLITICAL
EXPENDITURES, IF PROPERLY
PRESENTED AT THE
MEETING.

SCANA CORPORATION

Security	80589M102	Meeting Type	Annual
Ticker Symbol	SCG	Meeting Date	27-Apr-2017
ISIN	US80589M1027	Agenda	934563431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN F.A.V. CECIL		For	For
	2 D. MAYBANK HAGOOD		For	For
	3 ALFREDO TRUJILLO		For	For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTE.	Management	1 Year	For
4.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For

ENEL AMERICAS S.A.

Security	29274F104	Meeting Type	Annual
Ticker Symbol	ENIA	Meeting Date	27-Apr-2017
ISIN	US29274F1049	Agenda	934580829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED DECEMBER	Management	For	

- 31, 2016.
2. DISTRIBUTION OF PROFITS FOR THE YEAR AND PAYMENT OF DIVIDENDS. ManagementFor
3. SETTING OF THE DIRECTORS' COMPENSATION. ManagementAgainst
4. SETTING OF THE COMPENSATION OF THE MEMBERS OF THE DIRECTORS COMMITTEE AND DETERMINATION OF THE COMMITTEE'S BUDGET FOR THE YEAR 2017. ManagementAgainst
6. APPOINTMENT OF AN EXTERNAL AUDITING FIRM REGULATED BY TITLE XXVIII OF LAW 18,045. ManagementFor
7. APPOINTMENT OF TWO ACCOUNT INSPECTORS AND TWO ALTERNATES AND DETERMINATION OF THEIR COMPENSATION. ManagementFor
8. DESIGNATION OF RISK RATINGS AGENCIES. ManagementFor
9. APPROVAL OF THE INVESTMENT AND FINANCING POLICY. ManagementFor
13. OTHER RELEVANT MATTERS THAT ARE OF INTEREST TO AND THE COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING. ManagementAgainst
14. ADOPTION OF ALL OTHER APPROVALS NECESSARY FOR THE PROPER IMPLEMENTATION OF ADOPTED RESOLUTIONS. ManagementFor
- E1. CANCELLATION OF THE COMPANY'S SHARES ACQUIRED AS A RESULT OF THE MERGER OF ENDESA AMERICAS AND CHILECTRA AMERICAS INTO ENEL AMERICAS EFFECTIVE AS OF DECEMBER 1, 2016 AND THE RESULTING REDUCTION OF SHARE CAPITAL FROM 4,621,809,178,631 CHILEAN PESOS DIVIDED INTO 58,324,975,387 REGISTERED ORDINARY

SHARES,
ALL OF THE SAME SERIES AND WITH
NO PAR
VALUE, TO 4,527,762,465,556 CHILEAN
PESOS
DIVIDED INTO 57,452,641,516
REGISTERED
ORDINARY SHARES, ALL OF THE SAME
SERIES AND
WITH NO PAR VALUE.
CHANGE IN THE FUNCTIONAL
CURRENCY OF THE
COMPANY FROM CHILEAN PESOS TO
UNITED
STATES DOLLARS, BY AMENDING THE
FIFTH
PERMANENT ARTICLE AND THE FIRST
TRANSITORY
ARTICLE OF THE BYLAWS AS
FOLLOWS: " FIFTH
ARTICLE: THE CAPITAL OF THE
COMPANY IS US\$
6,763,204,424 (SIX BILLION SEVEN

E2. HUNDRED AND ManagementFor
SIXTY THREE MILLION TWO HUNDRED
AND FOUR
THOUSAND FOUR HUNDRED AND
TWENTY FOUR)
DIVIDED INTO 57,452,641,516 (FIFTY
SEVEN BILLION
FOUR HUNDRED AND FIFTY TWO
MILLION SIX
HUNDRED AND FORTY ONE ...(DUE TO
SPACE
LIMITS, SEE PROXY MATERIAL FOR
FULL
PROPOSAL).

E3. TO APPROVE THE AMENDMENT OF THE ManagementFor
FOLLOWING ARTICLES OF THE
BYLAWS OF ENEL
AMERICAS S.A.: (I) IN ARTICLE 15 OF
THE BY-LAWS,
THE FOLLOWING SENTENCE IS
DELETED: "AND A
VICE-PRESIDENT WHO WILL REPLACE
HIM IN CASE
OF ABSENCE". (II) IN ARTICLE 16 OF
THE BYLAWS,
THE FOLLOWING SENTENCE IS
DELETED: "THE
VICE- PRESIDENT SHALL BE ENTITLED

TO ONE AND
A HALF TIMES WHAT EACH DIRECTOR
SHALL
RECEIVE."

ADOPTION OF THE APPROVALS
NECESSARY TO
CARRY OUT THE PROPOSED CHANGES
TO THE
BYLAWS, UNDER THE TERMS AND
CONDITIONS

E5. DEFINITELY APPROVED BY THE
MEETING AND ManagementFor
THE GRANTING OF POWERS DEEMED
NECESSARY,
ESPECIALLY TO LEGALIZE, REALIZE,
AND CARRY
FORWARD THE RESOLUTIONS
ADOPTED BY THE
MEETING.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	27-Apr-2017
ISIN	US71654V4086	Agenda	934592608 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ANALYZE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND THE COMPANY'S FINANCIAL STATEMENTS, TOGETHER WITH THE REPORT OF THE INDEPENDENT AUDITORS AND THE FISCAL COUNCIL'S REPORT, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Management	For	For
2A.	ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL: CANDIDATES NOMINATED BY THE CONTROLLING SHAREHOLDER: PRINCIPAL: ADRIANO PEREIRA DE PAULA; ALTERNATE: PAULO JOSE DOS REIS SOUZA. PRINCIPAL: MARISETE FATIMA DADALD PEREIRA; ALTERNATE: AGNES	Management	Abstain	Against

MARIA DE ARAGAO COSTA; PRINCIPAL:
LUIZ

AUGUSTO FRAGA NAVARRO DE
BRITTO FILHO;

ALTERNATE: MAURYCIO JOSE
ANDRADE CORREIA

(PLEASE VOTE IN ONLY ONE OPTION:

2A. OR 2B. OR

2C.)

ELECTION OF THE MEMBERS OF THE
FISCAL

COUNCIL: CANDIDATES NOMINATED
BY MINORITY

SHAREHOLDERS: FUNDO DE ACOES
DINAMICA AND

2B. BANCLASS FUNDO DE INVESTIMENTO

EM ACOES:

ManagementFor

For

PRINCIPAL: REGINALDO FERREIRA
ALEXANDRE;

ALTERNATE: MARCELO GASPARINO
DA SILVA

(PLEASE VOTE IN ONLY ONE OPTION:

2A. OR 2B. OR

2C.)

ELECTION OF THE MEMBERS OF THE
FISCAL

COUNCIL: CANDIDATES NOMINATED
BY MINORITY

SHAREHOLDERS: GUILHERME

2C. AFFONSO FERREIRA:

ManagementAbstain

Against

PRINCIPAL: FRANCISCO VIDAL LUNA;

ALTERNATE:

MANUELITO PEREIRA MAGALHAES

JUNIOR (PLEASE

VOTE IN ONLY ONE OPTION: 2A. OR 2B.

OR 2C.)

ESTABLISHMENT OF THE FINANCIAL
COMPENSATION OF DIRECTORS,

MEMBERS OF THE

3. FISCAL COUNCIL AND MEMBERS OF
THE

ManagementAgainst

Against

STATUTORY ADVISORY COMMITTEES
TO THE

BOARD OF DIRECTORS.

E1. AMENDMENT PROPOSAL OF
PETROBRAS'S BYLAW.

ManagementFor

For

E2. CONSOLIDATION OF THE BYLAW TO

REFLECT THE

ManagementFor

For

APPROVED AMENDMENTS.

E3. PROPOSED INCLUSION OF ADDITIONAL

REQUIREMENTS FOR UNIMPEACHABLE

REPUTATION, IN ADDITION TO THOSE
CONTAINED
IN ACT 13,303, DATED JUNE 30, 2016,
AND OF
DECREE 8,945, OF THE PETROBRAS
BOARD OF
DIRECTORS AND BOARD OF
EXECUTIVE OFFICERS
OF DECEMBER 27, 2016, IN
COMPLIANCE WITH ART.
40, ITEM XIII OF PETROBRAS' BYLAW.

ITALGAS S.P.A.

Security	T6R89Z103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IT0005211237	Agenda	707921107 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	BALANCE SHEET OF ITALGAS S.P.A AS OF 31 DECEMBER 2016. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTOR REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO NET INCOME ALLOCATION AND	Management	For	For
2	DIVIDEND DISTRIBUTION	Management	For	For
3	TERMINATION BY AGREEMENT OF THE APPOINTMENT OF THE CURRENT EXTERNAL AUDITORS AND APPOINTMENT OF A NEW FIRM TO ACT AS EXTERNAL AUDITORS OF THE COMPANY'S ACCOUNTS FOR THE PERIOD 2017-2025. RESOLUTIONS RELATED THERETO	Management	For	For
4	2017-2019 LONG TERM MONETARY INCENTIVE PLAN. RESOLUTIONS RELATED THERETO	Management	For	For
5	REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998	Management	For	For
6		Management	Abstain	Against

TO APPOINT AN ALTERNATE AUDITOR.
RESOLUTIONS RELATED THERETO
PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IT0003826473	Agenda	707951504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743386 DUE TO RECEIPT OF-SLATES FOR AUDITORS. ALL VOTES RECEIVED			
CMMT	ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PARMALAT S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2016, CONSOLIDATED BALANCE SHEET		Non-Voting	
1.1	AS OF 31 DECEMBER 2016. DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	Management	Abstain	Against
1.2	PROFIT ALLOCATION	Management	Abstain	Against
2	REWARDING REPORT: REWARDING POLICY	Management	Abstain	Against
	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE			
CMMT	STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF-AUDITORS.THANK YOU		Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES		Non-Voting	

	PRESENTED IN THE RESOLUTIONS 3.1.1 AND 3.1.2 TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY AMBER CAPITAL UK LLP (AS MANAGER OF THE FUND AMBER ACTIVE			
3.1.1	INVESTORS LIMITED) REPRESENTING THE 3,021PCT OF THE COMPANY'S STOCK CAPITAL. EFFECTIVE AUDITORS A) MARCO PEDRETTI ALTERNATE AUDITORS A) MATTEO TIEZZI TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY SOFIL S.A.S., REPRESENTING THE 89,594PCT OF THE COMPANY'S STOCK CAPITAL.	Management	For	For
3.1.2	EFFECTIVE AUDITORS A) BARBARA TADOLINI B) FRANCO CARLO PAPA ALTERNATE AUDITORS A) MARIANNA TOGNONI B) LUCA VALDAMERI	Management	No Action	
3.2	TO APPOINT THE INTERNAL AUDITORS, CHAIRMAN TO ESTABLISH THE INTERNAL AUDITORS'	Management	Abstain	Against
3.3	EMOLUMENT. RESOLUTIONS RELATED THERE TO DAVIDE CAMPARI MILANO S.P.A.	Management	Abstain	Against
	Security ADPC02772		Meeting Type	MIX
	Ticker Symbol		Meeting Date	28-Apr-2017
	ISIN IT0005163669		Agenda	708059426 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
E.1	APPROVAL OF THE PROPOSAL TO SPLIT THE NO. 580,800,000 ORDINARY SHARES WITH A PAR VALUE OF EURO 0.10 EACH INTO NO. 1,161,600,000 NEWLY ISSUED ORDINARY SHARES WITH A PAR VALUE OF EURO 0,05 EACH, HAVING THE SAME CHARACTERISTICS AS THE CURRENT	Management	No Action	

O.1	ONES, BY GRANTING 2 NEWLY ISSUED SHARES FOR EACH CURRENT SHARE. APPROVAL OF THE DIRECTOR S REPORT TO THE SHAREHOLDERS MEETING AND RELEVANT FORMALITIES APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2016 AND RELATED RESOLUTIONS	Management	No Action
O.2	APPOINTMENT OF A DIRECTOR REPLACED PURSUANT TO ART. 2386 CIVIL CODE APPROVAL OF THE REMUNERATION REPORT	Management	No Action
O.3	PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58 98 APPROVAL OF THE STOCK OPTION PLAN	Management	No Action
O.4	PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58 98 AUTHORIZATION TO BUY AND OR SELL OWN SHARES	Management	No Action

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	28-Apr-2017
ISIN	US00206R1023	Agenda	934539935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DIPIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For

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1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	ManagementFor	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management1 Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder Against	For
6.	PREPARE LOBBYING REPORT.	Shareholder Against	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder Abstain	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shareholder Against	For

THE GOLDMAN SACHS GROUP, INC.

Security	38141G104	Meeting Type	Annual
Ticker Symbol	GS	Meeting Date	28-Apr-2017
ISIN	US38141G1040	Agenda	934542805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: MARK A. FLAHERTY	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	ManagementFor	For	For
1I.		ManagementFor	For	For

	ELECTION OF DIRECTOR: PETER OPPENHEIMER		
1J.	ELECTION OF DIRECTOR: DAVID A. VINIAR	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Management 1 Year	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For

GRUPO TELEVISIVA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2017
ISIN	US40049J2069	Agenda	934595197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE	Management	For	

	ARTICLES OF THE CORPORATE BY-LAWS.	
	APPOINTMENT OF DELEGATES TO CARRY OUT AND	
D2	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	ManagementFor
	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28,	
	PARAGRAPH IV OF THE SECURITIES MARKET LAW,	
	INCLUDING THE FINANCIAL STATEMENTS FOR THE	
AB1	YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.	ManagementAbstain
	PRESENTATION OF THE REPORT REGARDING	
AB2	CERTAIN FISCAL OBLIGATIONS OF THE COMPANY,	ManagementFor
	PURSUANT TO THE APPLICABLE LEGISLATION.	
	RESOLUTION REGARDING THE ALLOCATION OF	
AB3	FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS.	ManagementAbstain
AB4	RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE	ManagementFor

- ACQUISITION AND SALE OF SUCH SHARES.
- AB5 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY. ManagementFor
- AB6 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. ManagementFor
- AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. ManagementAgainst
- AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. ManagementFor
- AB9 APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. ManagementFor

GRUPO TELEVISIVA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2017
ISIN	US40049J2069	Agenda	934601192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER	Management	For	

	<p>APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND</p>	
L2	<p>FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS</p>	ManagementFor
D1	<p>MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND</p>	ManagementFor
D2	<p>FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE</p>	ManagementFor
AB1	<p>YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING</p>	ManagementAbstain
AB2	<p>CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.</p>	ManagementFor
AB3	<p>RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED</p>	ManagementAbstain

- ON
 DECEMBER 31, 2016, INCLUDING THE
 APPROVAL
 AND PAYMENT OF DIVIDENDS.
 RESOLUTION REGARDING (I) THE
 AMOUNT THAT
 MAY BE ALLOCATED TO THE
 REPURCHASE OF
 SHARES OF THE COMPANY PURSUANT
 TO ARTICLE
 56, PARAGRAPH IV OF THE SECURITIES
 MARKET
 AB4 LAW; AND (II) THE REPORT ON THE ManagementFor
 POLICIES AND
 RESOLUTIONS ADOPTED BY THE
 BOARD OF
 DIRECTORS OF THE COMPANY,
 REGARDING THE
 ACQUISITION AND SALE OF SUCH
 SHARES.
 APPOINTMENT AND/OR RATIFICATION,
 AS THE
 CASE MAY BE, OF THE MEMBERS THAT
 SHALL
 AB5 CONFORM THE BOARD OF DIRECTORS, ManagementFor
 THE
 SECRETARY AND OFFICERS OF THE
 COMPANY.
 APPOINTMENT AND/OR RATIFICATION,
 AS THE
 CASE MAY BE, OF THE MEMBERS THAT
 SHALL
 AB6 CONFORM THE EXECUTIVE ManagementFor
 COMMITTEE.
 APPOINTMENT AND/OR RATIFICATION,
 AS THE
 CASE MAY BE, OF THE CHAIRMAN OF
 THE AUDIT
 AB7 AND CORPORATE PRACTICES ManagementAgainst
 COMMITTEE.
 COMPENSATION TO THE MEMBERS OF
 THE BOARD
 OF DIRECTORS, OF THE EXECUTIVE
 COMMITTEE,
 AB8 OF THE AUDIT AND CORPORATE ManagementFor
 PRACTICES
 COMMITTEE, AS WELL AS TO THE
 SECRETARY.
 AB9 APPOINTMENT OF DELEGATES WHO ManagementFor
 WILL CARRY
 OUT AND FORMALIZE THE

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RESOLUTIONS ADOPTED
AT THIS MEETING.

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	01-May-2017
ISIN	US25470M1099	Agenda	934550511 - Management

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

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

2.	PUBLIC	Management	For	For
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OUR INDEPENDENT REGISTERED
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER 31, 2017.

3.	EXECUTIVE	Management	For	For
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THE NON-BINDING ADVISORY VOTE ON
COMPENSATION.
THE NON-BINDING ADVISORY VOTE ON
THE

4.	FREQUENCY OF FUTURE NON-BINDING ADVISORY	Management	3 Years	For
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VOTES ON EXECUTIVE
COMPENSATION.

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	02-May-2017
ISIN	US2787681061	Agenda	934545192 - Management

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

	8	WILLIAM DAVID WADE		For	For
		TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC			
2.		ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
3.		THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE	Management	For	For
4.		COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS. TO APPROVE THE ECHOSTAR CORPORATION 2017	Management	3 Years	For
5.		STOCK INCENTIVE PLAN. TO APPROVE THE ECHOSTAR CORPORATION 2017	Management	Against	Against
6.		NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN. TO APPROVE THE AMENDED AND RESTATED 2017	Management	Against	Against
7.		ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	02-May-2017
ISIN	US3911641005	Agenda	934547499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 ANN D. MURTLOW		For	For
	8 SANDRA J. PRICE		For	For

9	JOHN J. SHERMAN TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	For	For
2.	THE 2016 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RECOMMEND, ON A NON-BINDING ADVISORY	ManagementFor	For
3.	BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF DELOITTE &	Management1 Year	For
4.	TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY PREPARE A REPORT ANALYZING PROFIT	ManagementFor	For
5.	POTENTIAL FOR SHAREHOLDERS BASED ON RENEWABLE ENERGY METRICS, IF PRESENTED AT THE MEETING BY THE PROPONENTS. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY REPORT MONETARY AND NON-	Shareholder Against	For
6.	MONETARY EXPENDITURES ON POLITICAL ACTIVITIES, IF PRESENTED AT THE MEETING BY THE PROPONENTS.	Shareholder Against	For

COTT CORPORATION

Security	22163N106	Meeting Type	Annual
Ticker Symbol	COT	Meeting Date	02-May-2017
ISIN	CA22163N1069	Agenda	934547932 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	MARK BENADIBA		For	For
2	JERRY FOWDEN		For	For
3	DAVID T. GIBBONS		For	For
4	STEPHEN H. HALPERIN		For	For
5	BETTY JANE HESS		For	For
6	GREGORY MONAHAN		For	For
7	MARIO PILOZZI		For	For
8	ANDREW PROZES		For	For

	9	ERIC ROSENFELD		For	For
	10	GRAHAM SAVAGE		For	For
2.		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM. APPROVAL, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
3.		OF THE COMPENSATION OF COTT CORPORATION'S NAMED EXECUTIVE OFFICERS. APPROVAL, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
4.		OF THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF COTT CORPORATION'S NAMED EXECUTIVE OFFICERS. APPROVAL OF A REDUCTION OF THE STATED	Management	1 Year	For
5.		CAPITAL OF OUR COMMON SHARES TO US\$500 MILLION.	Management	For	For

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2017
ISIN	BMG578481068	Agenda	707948773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2016, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against
6	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against	Against
7	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	Management	Against	Against

8	TO FIX THE DIRECTORS' FEES	ManagementFor	For
9	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
10	TO CONSIDER AND, IF THOUGHT FIT, ADOPT WITH OR WITHOUT AMENDMENTS THE FOLLOWING ORDINARY RESOLUTION: THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 21.0 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; AND (B) THE AGGREGATE NOMINAL	ManagementFor	For

AMOUNT OF
SHARE CAPITAL ALLOTTED OR
AGREED
CONDITIONALLY OR
UNCONDITIONALLY TO BE
ALLOTTED WHOLLY FOR CASH
(WHETHER
PURSUANT TO AN OPTION OR
OTHERWISE) BY THE
DIRECTORS PURSUANT TO THE
APPROVAL IN
PARAGRAPH (A), OTHERWISE THAN
PURSUANT TO
A RIGHTS ISSUE (FOR THE PURPOSES
OF THIS
RESOLUTION, 'RIGHTS ISSUE' BEING AN
OFFER OF
SHARES OR OTHER SECURITIES TO
HOLDERS OF
SHARES OR OTHER SECURITIES ON THE
REGISTER
ON A FIXED RECORD DATE IN
PROPORTION TO
THEIR THEN HOLDINGS OF SUCH
SHARES OR
OTHER SECURITIES OR OTHERWISE IN
ACCORDANCE WITH THE RIGHTS
ATTACHING
THERE TO (SUBJECT TO SUCH
EXCLUSIONS OR
OTHER ARRANGEMENTS AS THE
DIRECTORS MAY
DEEM NECESSARY OR EXPEDIENT IN
RELATION TO
FRACTIONAL ENTITLEMENTS OR
LEGAL OR
PRACTICAL PROBLEMS UNDER THE
LAWS OF, OR
THE REQUIREMENTS OF ANY
RECOGNIZED
REGULATORY BODY OR ANY STOCK
EXCHANGE IN,
ANY TERRITORY)), OR THE ISSUE OF
SHARES
PURSUANT TO THE COMPANY'S
SHARE-BASED
LONG-TERM INCENTIVE PLANS, SHALL
NOT
EXCEED USD 3.1 MILLION, AND THE
SAID
APPROVAL SHALL BE LIMITED

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ACCORDINGLY

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	03-May-2017
ISIN	US4595061015	Agenda	934543605 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016.	Management	For	For
4.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	APPROVE A FRENCH SUB-PLAN UNDER THE 2015 STOCK AWARD AND INCENTIVE PLAN.	Management	For	For

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	03-May-2017

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ISIN	US30040W1080	Agenda	934545558 - Management
Item	Proposal	Proposed by	Vote For/Against Management
01	ELECTION OF DIRECTOR: JOHN S. CLARKESON	Management	For
02	ELECTION OF DIRECTOR: COTTON M. CLEVELAND	Management	For
03	ELECTION OF DIRECTOR: SANFORD CLOUD, JR.	Management	For
04	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For
05	ELECTION OF DIRECTOR: FRANCIS A. DOYLE	Management	For
06	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For
07	ELECTION OF DIRECTOR: JAMES J. JUDGE	Management	For
08	ELECTION OF DIRECTOR: PAUL A. LA CAMERA	Management	For
09	ELECTION OF DIRECTOR: KENNETH R. LEIBLER	Management	For
10	ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN	Management	For
11	ELECTION OF DIRECTOR: FREDERICA M. WILLIAMS	Management	For
12	ELECTION OF DIRECTOR: DENNIS R. WRAASE	Management	For
2.	APPROVE PROPOSED AMENDMENT TO THE COMPANY'S DECLARATION OF TRUST TO INCLUDE A PROXY ACCESS PROVISION.	Management	For
3.	CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
4.	CONSIDER AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Management	1 Year For
5.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2009 EVERSOURCE INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE	Management	For

CODE.

RATIFY THE SELECTION OF DELOITTE
& TOUCHE

6. LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ManagementFor For

ENERGEN CORPORATION

Security	29265N108	Meeting Type	Annual
Ticker Symbol	EGN	Meeting Date	03-May-2017
ISIN	US29265N1081	Agenda	934547742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KENNETH W. DEWEY	Management	For	For
1.2	ELECTION OF DIRECTOR: M. JAMES GORRIE	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES T. MCMANUS, II	Management	For	For
1.4	ELECTION OF DIRECTOR: LAURENCE M. DOWNES	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION	Management	For	For
4.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION ON THE FREQUENCY OF A SHAREHOLDERS' ADVISORY VOTE RELATING TO EXECUTIVE COMPENSATION ("FREQUENCY" VOTE)	Management	1 Year	For

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	03-May-2017
ISIN	US0320371034	Agenda	934548441 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. ABEL		For	For
	2 WILLIAM K. LIEBERMAN		For	For
	3 STEPHEN E. PAUL		For	For
	4 CARL H. PFORZHEIMER,III		For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE	Management	For	For

COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

3. TO RECOMMEND, BY A NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Management 1 Year For

4. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management For For

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	03-May-2017
ISIN	US03836W1036	Agenda	934549683 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CAROLYN J. BURKE		For	For
	2 NICHOLAS DEBENEDICTIS		For	For
	3 CHRISTOPHER H. FRANKLIN		For	For
	4 RICHARD H. GLANTON		For	For
	5 LON R. GREENBERG		For	For
	6 WILLIAM P. HANKOWSKY		For	For
	7 WENDELL F. HOLLAND		For	For
	8 ELLEN T. RUFF		For	For

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 2017 FISCAL YEAR. Management For For

3. TO APPROVE AN ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016. Management For For

4. TO APPROVE AN ADVISORY VOTE ON WHETHER THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED Management 1 Year For

EXECUTIVE OFFICERS SHOULD BE
EVERY 1, 2, OR
3 YEARS.

CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	03-May-2017
ISIN	US1653031088	Agenda	934586770 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS J. BRESNAN		For	For
	2 RONALD G. FORSYTHE, JR.		For	For
	3 DIANNA F. MORGAN		For	For
	4 JOHN R. SCHIMKAITIS		For	For
2.	VOTE TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 25,000,000 TO 50,000,000. CAST A NON-BINDING ADVISORY VOTE TO	Management	For	For
3.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. CAST A NON-BINDING ADVISORY VOTE ON THE	Management	For	For
4.	FREQUENCY OF STOCKHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. CAST A NON-BINDING ADVISORY VOTE TO RATIFY	Management	1 Year	For
5.	THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE, LLP.	Management	For	For

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B63H8491	Agenda	707846347 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
4	TO ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY	ManagementFor	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE COMPANY)	ManagementFor	For
6	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	ManagementFor	For
8	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF REMUNERATION COMMITTEE CHAIRMAN OF COMMITTEE, AND SCIENCE & TECHNOLOGY COMMITTEE)	ManagementFor	For
9	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY (MEMBER OF	ManagementFor	For

	NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS &		
10	GOVERNANCE	ManagementFor	For
	COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS &		
11	GOVERNANCE	ManagementFor	For
	COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE &		
12	TECHNOLOGY COMMITTEE)	ManagementFor	For
	TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF		
13	REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE)	ManagementFor	For
	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF		
14	SCIENCE & TECHNOLOGY COMMITTEE)	ManagementFor	For
	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE		
15		ManagementFor	For

	RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID TO AUTHORISE THE AUDIT COMMITTEE, ON		
16	BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For
17	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
19	TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN	ManagementFor	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
21	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
23	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor	For

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507641022	Agenda	707948761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT DR GEORGE C.G. KOO AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against	Against
5	TO FIX THE DIRECTORS' FEES	Management	For	For
6	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX	Management	For	For

	THEIR REMUNERATION TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For
7	JARDINE MATHESON HOLDINGS LTD, HAMILTON			
	Security G50736100		Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	04-May-2017
	ISIN BMG507361001		Agenda	707948785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against
6	TO FIX THE DIRECTORS' FEES	Management	For	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

	MILLICOM INTERNATIONAL CELLULAR S.A.			
	Security L6388F128		Meeting Type	ExtraOrdinary General Meeting
	Ticker Symbol		Meeting Date	04-May-2017
	ISIN SE0001174970		Agenda	707978409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting	
	CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL		Non-Voting	

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

- A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
- ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE EGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU: Management No Action
- 1
- 2 TO APPROVE THE POSSIBILITY FOR THE COMPANY'S DIRECTORS TO APPROVE UNANIMOUSLY CIRCULAR RESOLUTIONS EITHER (I) BY EXECUTING SUCH RESOLUTIONS DIRECTLY MANUALLY OR ELECTRONICALLY BY MEANS OF AN ELECTRONIC SIGNATURE WHICH IS VALID UNDER LUXEMBOURG LAW OR (II) VIA A CONSENT IN WRITING BY E-MAIL TO WHICH AN ELECTRONIC SIGNATURE (WHICH IS VALID UNDER Management No Action

3	<p>LUXEMBOURG LAW) IS AFFIXED AND TO AMEND ARTICLE 8, PARAGRAPH 8, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO DELETE THE REQUIREMENT THAT ANNUAL GENERAL SHAREHOLDERS' MEETINGS MUST BE HELD AT A TIME AND AT A VENUE SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO AUTHORIZE ELECTRONIC VOTE AT ANY GENERAL SHAREHOLDERS' MEETINGS OF THE COMPANY AND TO AMEND ARTICLE 21 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO APPROVE THE AMENDMENT TO THE THRESHOLD AT WHICH MILLICOM'S BOARD SHOULD BE NOTIFIED OF ANY ACQUISITION / DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION AND, INTER ALIA, INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS</p>	<p>Management</p>	<p>No Action</p>
4	<p>COMPANY AND TO AMEND ARTICLE 21 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO APPROVE THE AMENDMENT TO THE THRESHOLD AT WHICH MILLICOM'S BOARD SHOULD BE NOTIFIED OF ANY ACQUISITION / DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION AND, INTER ALIA, INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS</p>	<p>Management</p>	<p>No Action</p>
5	<p>DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION AND, INTER ALIA, INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS</p>	<p>Management</p>	<p>No Action</p>
6	<p>AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS</p>	<p>Management</p>	<p>No Action</p>
CMMT	<p>11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME. IF</p>	<p>Non-Voting</p>	

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

MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0001174970	Agenda	707996938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF- RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS- MEETING NOTICE ON THE NEW JOB. IF HOWEVER			
CMMT	VOTE DEADLINE EXTENSIONS ARE NOT-GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS-ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED-PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW-AMENDED MEETING. THANK YOU AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE		Non-Voting	
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT:		Non-Voting	

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

- | | | |
|------|--|-------------------------|
| CMMT | THE BREAKDOWN OF EACH BENEFICIAL OWNER
NAME, ADDRESS AND SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE. THIS
INFORMATION IS REQUIRED-IN ORDER FOR YOUR
VOTE TO BE LODGED TO ELECT THE CHAIRMAN OF THE AGM
AND TO EMPOWER THE CHAIRMAN OF THE | Non-Voting |
| 1 | AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU
OF THE MEETING: ALEXANDER KOCH TO RECEIVE THE MANAGEMENT
REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT
DE-GESTION) | Management No
Action |
| 2 | AND THE REPORT(S) OF THE EXTERNAL AUDITOR
ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE
FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Non-Voting |
| 3 | TO APPROVE THE ANNUAL ACCOUNTS AND THE
CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED | ManagementNo
Action |

4	<p>31 DECEMBER 2016 TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2016. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A PROFIT OF USD 43,826,410, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 265,416,542.16 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY SHARES) AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016</p>	<p>Management</p>	<p>No Action</p>
5	<p>TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM) TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	<p>Management</p>	<p>No Action</p>
6	<p>TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM) TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	<p>Management</p>	<p>No Action</p>
7	<p>TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM) TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	<p>Management</p>	<p>No Action</p>
8	<p>TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM) TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	<p>Management</p>	<p>No Action</p>
9	<p>TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM) TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	<p>Management</p>	<p>No Action</p>

	TO RE ELECT MS. JANET DAVIDSON AS A		
10	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
	TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR		
11	FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
	TO RE ELECT MR. TOMAS ELIASSON AS A		
12	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
	TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS		
13	A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
	TO ELECT MR. ANDERS JENSEN AS A DIRECTOR		
14	FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
	TO ELECT MR. JOSE ANTONIO RIOS GARCIA AS A		
15	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
	TO RE ELECT MR. TOM BOARDMAN AS CHAIRMAN		
16	OF THE BOARD OF DIRECTORS FOR A TERM	Management	No Action
	ENDING ON THE DAY OF THE 2018 AGM		
17	TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,775,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,850,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR	Management	No Action

ALTERNATIVELY TO BE ISSUED
WITHIN MILLICOM'S
AUTHORISED SHARE CAPITAL TO BE
FULLY PAID-
UP OUT OF THE AVAILABLE RESERVES
I.E. FOR NIL
CONSIDERATION FROM THE RELEVANT
DIRECTORS: IT IS CLARIFIED THAT THE
PROPOSAL
BY THE NOMINATION COMMITTEE OF
A TOTAL
AMOUNT OF SEK 5,775,000 (2016: SEK
5,725,000) AS
THE DIRECTORS' FEE-BASED
COMPENSATION SET
FORTH IN ITEM 17 OF THE AGENDA FOR
THE
PERIOD FROM THE AGM TO THE 2018
AGM SHALL
BE INCREASED TO COVER THE
REMUNERATION OF
THE NEW DIRECTOR. SUBJECT AND
FURTHER TO
THE APPROVAL BY THE AGM OF ITEM
24, THE THEN
NINE (9) DIRECTORS' OVERALL
FEE-BASED
COMPENSATION IS SEK 6,200,000 (2016:
SEK
5,725,000) FOR THE PERIOD FROM THE
AGM TO
THE 2018 AGM. IT IS FURTHER
CLARIFIED THAT THE
PROPOSAL BY THE NOMINATION
COMMITTEE OF A
TOTAL AMOUNT OF SEK 3,850,000 (2016:
SEK
3,800,000) AS THE DIRECTORS'
SHARE-BASED
COMPENSATION SET FORTH IN ITEM 17
OF THE
AGENDA FOR THE PERIOD FROM THE
AGM TO THE
2018 AGM IN THE FORM OF FULLY
PAID-UP SHARES
OF MILLICOM COMMON STOCK
RELATES TO THE
DIRECTORS OF THE COMPANY SHALL
ALSO BE
INCREASED TO COVER THE
REMUNERATION OF

<p>18</p>	<p>THE ADDITIONAL DIRECTOR. SUBJECT TO AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL SHARE-BASED COMPENSATION IS SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	<p>Management No Action</p>
<p>19</p>	<p>TO APPROVE THE EXTERNAL AUDITORS COMPENSATION TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE</p>	<p>Management No Action</p>
<p>20</p>	<p>AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE</p>	<p>Management No Action</p>
<p>21</p>	<p>TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 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</p>	<p>Management No Action</p>

	MILLICOMS SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE 1915 LAW) (THE SHARE REPURCHASE PLAN) TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT	Management	No Action
22			
	TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES	Management	No Action
23			
	TO ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM; TO APPROVE MR. ROGER SOLE RAFOLS' DIRECTOR FEE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE- BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM MR. ROGER SOLE RAFOLS; AND TO APPROVE THE CORRESPONDING ADJUSTMENTS TO PREVIOUS ITEMS OF THE AGM,	Management	No Action
24			

AS FOLLOWS: (I) THE INCREASE OF THE NUMBER OF DIRECTORS FROM EIGHT (8), AS SET FORTH IN THE PRECEDING ITEM 7 OF THE AGENDA, TO NINE (9); AND (II) THE INCREASE OF THE DIRECTORS' OVERALL FEE-BASED COMPENSATION, AS SET FORTH IN ITEM 17 OF THE AGENDA, TO SEK 6,200,000 (2016: SEK5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE BASED COMPENSATION, AS SET FORTH IN ITEM 17 OF THE AGENDA, TO SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS

17 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-RESOLUTION 7 AND 17 AND RECEIPT OF CHAIRMAN NAME. IF

CMMT YOU HAVE ALREADY SENT IN-YOUR VOTES FOR MID: 760338, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

ENEL S.P.A., ROMA

Security T3679P115

Ticker Symbol

ISIN IT0003128367

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

04-May-2017

708000586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 742342 DUE TO RECEIPT OF-SLATES FOR DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER			
CMMT	VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU		Non-Voting	
1	FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016. REPORTS OF THE BOARD OF DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE EXTERNAL AUDITOR. RELATED RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016	Management	For	For
2	ALLOCATION OF THE ANNUAL NET INCOME AND DISTRIBUTION OF AVAILABLE RESERVES	Management	For	For
3	AUTHORIZATION FOR THE ACQUISITION AND THE DISPOSAL OF OWN SHARES. RELATED	Management	For	For

	RESOLUTIONS		
	DETERMINATION OF THE NUMBER OF		
4	THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
	DETERMINATION OF THE TERM OF THE		
5	BOARD OF DIRECTORS	ManagementFor	For
	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.		
	THE-STANDING		
CMMT	INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS	Non-Voting	
	"PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 AND 6.2"		
CMMT	TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY MINISTRY OF ECONOMY AND FINANCE REPRESENTING THE	Non-Voting	
6.1	23,585 PCT OF THE STOCK CAPITAL: GRIECO PATRIZIA, STARACE FRANCESCO, ANTONIOZZI ALFREDO, GIRDINIO PAOLA, BIANCHI ALBERTO, PERA ALBERTO	ManagementFor	For
6.2	TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY DA ABERDESSEN ASSET MANAGEMENT PLC; ALETTI GESTIELLE SGR SPA; ANIMA SGR SPA; APG ASSET MANAGEMENT NV; ARCA SGR SPA; ERSEL ASSET	ManagementNo Action	

MANAGEMENT
 SGR SPA; EURIZON CAPITAL SA;
 EURIZON CAPITAL
 SPA; FIDELITY FUNDS; FIDEURAM
 ASSET
 MANAGEMENT (IRELAND); FIDEURAM
 INVESTIMENTI
 SGR SPA; GENERALI INVESTMENTS
 EUROPE SGR
 SPA; GENERALI INVESTMENTS
 LUXEMBURG SA;
 INTERFUND SICAV; KAIROS PARTNERS
 SGR SPA;
 LEGAL & GENERAL ASSURANCE
 (PENSIONS
 MANAGEMENT) LTD; MEDIOLANUM
 GESTIONE
 FONDI SGR SPA; MEDIOLANUM
 INTERNATIONAL
 FUNDS LTD; PIONEER ASSET
 MANAGEMENT SA;
 PIONEER ASSET MANAGEMENT SGR
 SPA;
 STANDARD LIFE, REPRESENTING THE
 1,879 PCT OF
 THE STOCK CAPITAL: TARABORRELLI
 ANGELO,
 SVELTO ANNA CHIARA, CALARI
 CESARE

7	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
8	DETERMINATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
9	LONG TERM INCENTIVE PLAN 2017 RESERVED TO THE MANAGEMENT OF ENEL S.P.A. AND/OR OF ITS SUBSIDIARIES PURSUANT TO ARTICLE 2359 OF THE ITALIAN CIVIL CODE	ManagementFor	For
10	REMUNERATION REPORT TELECOM ITALIA SPA, MILANO	ManagementFor	For

Security	T92778108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IT0003497168	Agenda	708027796 - Management
Item	Proposal	Vote	

	Proposed by	For/Against Management
1	ManagementFor	For
2	ManagementAgainst	Against
3	ManagementFor	For
4	ManagementFor	For
5	ManagementFor	For
CMMT	Non-Voting	
CMMT	Non-Voting	
6.1	ManagementFor	For

STREET
TRUSTEES LIMITED - ATF ABERDEEN
CAPITAL
TRUST, SCOTTISH WIDOWS
INVESTMENT
SOLUTIONS FUNDS ICVC -
FUNDAMENTAL INDEX
GLOBAL EQUITY FUND, SCOTTISH
WIDOWS
INVESTMENT SOLUTIONS FUNDS ICVC -
EUROPEAN
(EX UK) EQUITY FUND, ALETTI
GESTIELLE SGR
S.P.A. MANAGING THE FUNDS:
GESTIELLE
OBIETTIVO EUROPA, GESTIELLE
OBIETTIVO
INTERNAZIONALE, GESTIELLE CEDOLA
DUAL
BRAND, GESTIELLE CEDOLA ITALY
OPPORTUNITY E
GESTIELLE OBIETTIVO ITALIA, ANIMA
SGR S.P.A.
MANAGING THE FUNDS: ANIMA ITALIA
E ANIMA GEO
ITALIA, APG ASSET MANAGEMENT N.V.
- MANAGING
THE FUNDS: STICHTING DEPOSITARY
APG
DEVELOPED MARKETS EQUITY POOL,
ARCA S.G.R.
S.P.A. MANAGING THE FUND ARCA
AZIONI ITALIA,
EURIZON CAPITAL SGR S.P.A.
MANAGING THE
FUNDS: EURIZON PROGETTO ITALIA 40,
EURIZON
AZIONI ITALIA, EURIZON PROGETTO
ITALIA 7,
EURIZON AZIONI AREA EURO, EURIZON
AZIONI
EUROPA E EURIZON AZIONI
INTERNAZIONALI,
EURIZON CAPITAL SA MANAGING THE
FUNDS:
EQUITY EUROPE LTE, EQUITY EURO
LTE E EQUITY
ITALY SMART VOLATILITY, ROSSINI
LUX FUND -
AZIONARIO EUROPA, EURIZON FUND -
EQUITY

ITALY, EURIZON INVESTMENT SICAV -
PB EQUITY
EUR E EUF - FLEXIBLE BETA TOTAL
RETURN,
FIDEURAM ASSET MANAGEMENT
(IRELAND)
MANAGING THE FUNDS: FONDITALIA
EQUITY ITALY
E FIDEURAM FUND EQUITY ITALY,
FIDEURAM
INVESTIMENTI SGR MANAGING THE
FUND
FIDEURAM ITALIA, INTERFUND SICAV
INTERFUND
EQUITY ITALY, GENERALI
INVESTMENTS EUROPE
S.P.A. MANAGING THE FUND GIE ALTO
AZIONARIO,
GENERALI INVESTMENTS LUXEMBURG
SA
MANAGING THE FUNDS: GIS GLOBAL
EQUITY,
GMPSS EQUITY PROFILE, GMPSS
OPPORTUNITIES
PROF, GMPSS BALANCED PROFILE E
GMPSS
CONSERVATIVE PROF, KAIROS
PARTNERS SGR
S.P.A. IN QUALITA' DI MANAGEMENT
COMPANY DI
KAIROS INTERNATIONAL SICAV
COMPARTI: ITALIA,
TARGET ITALY ALPHA, RISORGIMENTO
E KEY,
LEGAL & GENERAL ASSURANCE
(PENSIONS
MANAGEMENT) LIMITED,
MEDIOLANUM GESTIONE
FONDI SGR S.P.A. MANAGING THE
FUND
MEDIOLANUM FLESSIBILE ITALIA,
MEDIOLANUM
INTERNATIONAL FUNDS - CHALLENGE
FUND -
CHALLENGE ITALIAN EQUITY,
PIONEER
INVESTMENT MANAGEMENT SGRPA
MANAGING
THE FUND PIONEER ITALIA AZIONARIO
CRESCITA,
PIONEER ASSET MANAGEMENT SA

MANAGING THE
 FUND PF ITALIAN EQUITY,
 PLANETARIUM FUND
 ANTHILIA SILVER, ZENIT SGR S.P.A.
 MANAGING THE
 FUNDS: ZENIT PIANETA ITALIA E ZENIT
 OBBLIGAZIONARIO E ZENIT
 MULTISTRATEGY
 SICAV, REPRESENTING THE 1.858 PCT
 OF THE
 COMPANY'S STOCK CAPITAL: A.LUCIA
 CALVOSA,
 B.FRANCESCA CORNELLI, C.DARIO
 FRIGERIO,
 D.DANILO VIVARELLI, E.FERRUCCIO
 BORSANI
 APPOINTMENT OF THE BOARD OF
 DIRECTORS: LIST
 PRESENTED BY VIVENDI SA,
 REPRESENTING THE
 23.94 PCT OF THE COMPANY'S STOCK
 CAPITAL:

6.2 A.ARNAUD ROY DE PUYFONTAINE,
 B.HERVE'
 PHILIPPE, C.FREDERIC CREPIN,
 D.GIUSEPPE
 RECCHI, E.FLAVIO CATTANEO,
 F.FELICITE' HERZOG,
 G.FRANCO BERNABE', H.MARELLA
 MORETTI,

Management No
 Action

7 I.CAMILLA ANTONINI L.ANNA JONES
 APPOINTMENT OF THE BOARD OF
 DIRECTORS:
 EXEMPTION FROM PROHIBITION ON
 COMPETITION

Management Against Against

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	04-May-2017
ISIN	US26441C2044	Agenda	934544102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. ANGELAKIS		For	For
	2 MICHAEL G. BROWNING		For	For
	3 THEODORE F. CRAVER, JR.		For	For
	4 DANIEL R. DIMICCO		For	For
	5 JOHN H. FORSGREN		For	For
	6 LYNN J. GOOD		For	For
	7 JOHN T. HERRON		For	For
	8 JAMES B. HYLER, JR.		For	For

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9	WILLIAM E. KENNARD	For	For
10	E. MARIE MCKEE	For	For
11	CHARLES W. MOORMAN IV	For	For
12	CARLOS A. SALADRIGAS	For	For
13	THOMAS E. SKAINS	For	For
14	WILLIAM E. WEBSTER, JR.	For	For

RATIFICATION OF DELOITTE & TOUCHE
LLP AS

2.	DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 ADVISORY VOTE TO APPROVE DUKE ENERGY	ManagementFor	For
3.	CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF THE	ManagementFor	For
4.	VOTE ON EXECUTIVE COMPENSATION AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE	Management1 Year	For
5.	ENERGY CORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS SHAREHOLDER PROPOSAL REGARDING PROVIDING AN ANNUAL REPORT ON DUKE	ManagementFor	For
6.	ENERGY'S LOBBYING EXPENSES SHAREHOLDER PROPOSAL REGARDING PREPARING AN ASSESSMENT OF THE IMPACTS ON	Shareholder Against	For
7.	DUKE ENERGY'S PORTFOLIO OF CLIMATE CHANGE CONSISTENT WITH A TWO DEGREE SCENARIO SHAREHOLDER PROPOSAL REGARDING PROVIDING A REPORT ON THE PUBLIC HEALTH	Shareholder Abstain	Against
8.	RISKS OF DUKE ENERGY'S COAL USE	Shareholder Abstain	Against

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	04-May-2017
ISIN	US92343V1044	Agenda	934546461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For

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1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Management	For	For
6.	HUMAN RIGHTS COMMITTEE REPORT ON GREENHOUSE GAS REDUCTION TARGETS	Shareholder	Abstain	Against
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder	Against	For
10.	STOCK RETENTION POLICY	Shareholder	Against	For
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shareholder	Against	For
CINCINNATI BELL INC.				
Security	171871502	Meeting Type	Annual	
Ticker Symbol	CBB	Meeting Date	04-May-2017	
ISIN	US1718715022	Agenda	934549443 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	ManagementFor	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management 1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.	ManagementFor	For
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	04-May-2017
ISIN	US1718714033	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	ManagementFor		For
1C.		ManagementFor		For

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	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER		
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	ManagementFor	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.	ManagementFor	For
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	04-May-2017
ISIN	US92939U1060	Agenda	934551121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	ManagementFor		For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	ManagementFor		For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	ManagementFor		For
1D.		ManagementFor		For

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	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR.		
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CURT S. CULVER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	ManagementFor	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	ManagementFor	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS	ManagementFor	For
3.	INDEPENDENT AUDITORS FOR 2017 ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	ManagementFor	For
4.	ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES	Management1 Year	For

SOUTHWEST GAS HOLDINGS, INC

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2017
ISIN	US8448951025	Agenda	934564255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN JR.		For	For
	6 JOHN P. HESTER		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 A. RANDALL THOMAN		For	For
	10 THOMAS A. THOMAS		For	For
2.	TO APPROVE THE COMPANY'S OMNIBUS INCENTIVE PLAN.	ManagementFor		For
3.		ManagementFor		For

TO APPROVE, ON A NON-BINDING
ADVISORY BASIS,
THE COMPANY'S EXECUTIVE
COMPENSATION.

TO APPROVE, ON A NON-BINDING
ADVISORY BASIS,

4. THE FREQUENCY OF THE NON-BINDING Management 1 Year For
ADVISORY

VOTE ON EXECUTIVE COMPENSATION.

TO RATIFY THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS
THE

5. INDEPENDENT REGISTERED PUBLIC Management For For
ACCOUNTING
FIRM FOR THE COMPANY FOR FISCAL
YEAR 2017.

FORTIS INC.

Security	349553107	Meeting Type	Annual and Special Meeting
Ticker Symbol	FTS	Meeting Date	04-May-2017
ISIN	CA3495531079	Agenda	934564609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TRACEY C. BALL		For	For
	2 PIERRE J. BLOUIN		For	For
	3 LAWRENCE T. BORGARD		For	For
	4 MAURA J. CLARK		For	For
	5 MARGARITA K. DILLEY		For	For
	6 IDA J. GOODREAU		For	For
	7 DOUGLAS J. HAUGHEY		For	For
	8 R. HARRY MCWATTERS		For	For
	9 RONALD D. MUNKLEY		For	For
	10 BARRY V. PERRY		For	For
	11 JOSEPH L. WELCH		For	For
	12 JO MARK ZUREL		For	For
02	APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
03	APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
04		Management	For	For

APPROVAL OF THE AMENDMENT TO
THE AMENDED
AND RESTATED 2012 EMPLOYEE SHARE
PURCHASE PLAN AS DESCRIBED IN THE
MANAGEMENT INFORMATION
CIRCULAR.

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	04-May-2017
ISIN	US78377T1079	Agenda	934565803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For

FORTIS INC.

Security	349553107	Meeting Type	
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Ticker Symbol	FTS	Meeting Date	Annual and Special Meeting
ISIN	CA3495531079	Agenda	04-May-2017 934566742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TRACEY C. BALL		For	For
	2 PIERRE J. BLOUIN		For	For
	3 LAWRENCE T. BORGARD		For	For
	4 MAURA J. CLARK		For	For
	5 MARGARITA K. DILLEY		For	For
	6 IDA J. GOODREAU		For	For
	7 DOUGLAS J. HAUGHEY		For	For
	8 R. HARRY MCWATTERS		For	For
	9 RONALD D. MUNKLEY		For	For
	10 BARRY V. PERRY		For	For
	11 JOSEPH L. WELCH		For	For
	12 JO MARK ZUREL		For	For

02	APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
03	APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
04	APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED 2012 EMPLOYEE SHARE PURCHASE PLAN AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	05-May-2017
ISIN	US4198701009	Agenda	934549152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PEGGY Y. FOWLER*		For	For
	2 KEITH P. RUSSELL*		For	For
	3 BARRY K. TANIGUCHI*		For	For
	4 RICHARD J. DAHL#		For	For

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2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON HEI'S EXECUTIVE COMPENSATION	Management1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For

OWENS & MINOR, INC.

Security	690732102	Meeting Type	Annual
Ticker Symbol	OMI	Meeting Date	05-May-2017
ISIN	US6907321029	Agenda	934551183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: BARBARA B. HILL	Management	For	For
1D.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Management	For	For
1F.	ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: P. CODY PHIPPS	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
2.	VOTE TO APPROVE THE OWENS & MINOR, INC. 2017 TEAMMATE STOCK PURCHASE PLAN.	Management	For	For
3.	VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For

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COMPENSATION.

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	05-May-2017
ISIN	US3614481030	Agenda	934559242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE M. AIGOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1H.	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	APPROVAL OF THE GATX CORPORATION AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	Management	Against	Against
5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For

THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG KONG

Security	Y35518110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	HK0045000319	Agenda	707926145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	
CMMT	URL LINKS:-		Non-Voting	
	http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330575.pdf ,-			
	http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330563.pdf			
	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS			
1	AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR ANDREW CLIFFORD	Management	For	For
3.A	WINAWER BRANDLER AS DIRECTOR TO RE-ELECT MR CLEMENT KING MAN	Management	Against	Against
3.B	KWOK AS DIRECTOR TO RE-ELECT MR WILLIAM ELKIN	Management	For	For
3.C	MOCATTA AS DIRECTOR TO RE-ELECT MR PIERRE ROGER BOPPE	Management	For	For
3.D	AS DIRECTOR TO RE-ELECT DR WILLIAM KWOK LUN	Management	For	For
3.E	FUNG AS DIRECTOR TO RE-APPOINT KPMG AS AUDITOR OF THE	Management	Against	Against
4	COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
5	TO GRANT A GENERAL MANDATE TO ISSUE NEW SHARES	Management	Against	Against
6	TO GRANT A GENERAL MANDATE FOR SHARE BUY-BACK	Management	For	For

7 TO ADD SHARES BOUGHT BACK TO
THE GENERAL
MANDATE TO ISSUE NEW SHARES IN ManagementAgainst Against
RESOLUTION
(5)

KINNEVIK AB, STOCKHOLM

Security W5R00Y167
Ticker Symbol
ISIN SE0008373898

Meeting Type Annual General Meeting
Meeting Date 08-May-2017
Agenda 707953647 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	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	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE-		
2	PROPOSES THAT WILHELM LUNING, MEMBER OF	Non-Voting	
	THE SWEDISH BAR ASSOCIATION, IS-ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING		
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	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT-		
9	AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting	
	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET		
10	AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management	No Action
	RESOLUTION ON THE PROPOSED TREATMENT OF		
11	THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE	Management	No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF	Management	No Action

	THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER RESOLUTION ON: AMENDMENTS OF 13.A THE ARTICLES OF ASSOCIATION	Management	No Action
	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: 13.B THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: TOM BOARDMAN	Management	No Action
15.A	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ANDERS BORG (RE- 15.B ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.C	ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: 15.D WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.E	ELECTION OF BOARD MEMBER: LOTHAR LANZ (RE- ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, 15.F PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G	ELECTION OF BOARD MEMBER: MARIO QUEIROZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action

- 15.H ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) Management No Action
- 15.I ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) Management No Action
- 15.J ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) Management No Action
- 15.K ELECTION OF BOARD MEMBER: HENRIK POULSEN (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) Management No Action
- 16 ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT TOM BOARDMAN SHALL BE RE-ELECTED AS THE CHAIRMAN OF THE BOARD Management No Action
- 17 DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN-

	CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR		
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
19	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
20.A	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management	No Action
20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
20.C	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	Management	No Action
20.D	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R	Non-Voting	

- SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
- 24.A ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES
Management No
Action
- 24.B INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY
Management No
Action
- 24.C SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING,
Management No
Action
- 24.D AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS
Management No
Action
- 24.E WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG-TERM AND CLOSELY MONITOR
Management No
Action

- THE DEVELOPMENT BOTH REGARDING
EQUALITY
AND ETHNICITY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
SUBMIT A REPORT IN WRITING EACH
24.F YEAR TO THE Management No
ANNUAL GENERAL MEETING, AS A Action
SUGGESTION,
BY INCLUDING THE REPORT IN THE
PRINTED
VERSION OF THE ANNUAL REPORT
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
24.G INSTRUCT THE BOARD TO TAKE Management No
NECESSARY Action
ACTIONS TO SET UP A SHAREHOLDERS'
ASSOCIATION IN THE COMPANY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
24.H DISALLOW MEMBERS OF THE BOARD Management No
TO INVOICE Action
THEIR BOARD REMUNERATION
THROUGH A LEGAL
PERSON, SWEDISH OR FOREIGN
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
24.I INSTRUCT THE NOMINATION Management No
COMMITTEE THAT Action
DURING THE PERFORMANCE OF THEIR
TASKS
THEY SHALL PAY PARTICULAR
ATTENTION TO
QUESTIONS RELATED TO ETHICS,
GENDER AND
ETHNICITY
24.J SHAREHOLDER THORWALD Management No
ARVIDSSON Action
PROPOSES THAT THE MEETING
RESOLVES TO: IN
RELATION TO ITEM (H) ABOVE,
INSTRUCT THE
BOARD TO APPROACH THE

- COMPETENT
 AUTHORITY, THE SWEDISH TAX
 AGENCY OR THE
 SWEDISH GOVERNMENT TO DRAW
 THEIR
 ATTENTION TO THE DESIRABILITY OF
 CHANGES IN
 THE REGULATION IN THIS AREA, IN
 ORDER TO
 PREVENT TAX EVASION
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 AMEND THE ARTICLES OF
 ASSOCIATION (SECTION4
 LAST PARAGRAPH) IN THE FOLLOWING
 WAY.
 SHARES OF SERIES A AS WELL AS
 SERIES B AND
 SERIES C, SHALL ENTITLE TO (1) VOTE
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 INSTRUCT THE BOARD TO APPROACH
 THE
 SWEDISH GOVERNMENT, AND DRAW
 THE
 GOVERNMENT'S ATTENTION TO THE
 DESIRABILITY
 OF CHANGING THE SWEDISH
 COMPANIES ACT IN
 ORDER TO ABOLISH THE POSSIBILITY
 TO HAVE
 DIFFERENTIATED VOTING POWERS IN
 SWEDISH
 LIMITED LIABILITY COMPANIES
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 AMEND THE ARTICLES OF
 ASSOCIATION
 (SECTION6) BY ADDING TWO NEW
 PARAGRAPHS IN
 ACCORDANCE WITH THE FOLLOWING.
 FORMER
 MINISTERS OF STATE MAY NOT BE
 ELECTED AS
 MEMBERS OF THE BOARD UNTIL TWO
- 24.K Management No
 Action
- 24.L Management No
 Action
- 24.M Management No
 Action

- (2) YEARS
 HAVE PASSED SINCE HE/SHE RESIGNED
 FROM THE
 ASSIGNMENT. OTHER FULL-TIME
 POLITICIANS, PAID
 BY PUBLIC RESOURCES, MAY NOT BE
 ELECTED AS
 MEMBERS OF THE BOARD UNTIL ONE
 (1) YEAR HAS
 PASSED FROM THE TIME THAT HE/SHE
 RESIGNED
 FROM THE ASSIGNMENT, IF NOT
 EXTRAORDINARY
 REASONS JUSTIFY A DIFFERENT
 CONCLUSION
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 INSTRUCT THE BOARD TO APPROACH
 THE
 24.N SWEDISH GOVERNMENT AND DRAW ITS Management No
 ATTENTION TO THE NEED FOR A Action
 NATIONAL
 PROVISION REGARDING SO CALLED
 COOLING OFF
 PERIODS FOR POLITICIANS
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 INSTRUCT THE BOARD TO PREPARE A
 PROPOSAL
 24.O REGARDING REPRESENTATION ON THE BOARD Management No
 AND NOMINATION COMMITTEES FOR Action
 THE SMALL
 AND MEDIUM SIZED SHAREHOLDERS
 TO BE
 RESOLVED UPON AT THE 2018 ANNUAL
 GENERAL
 MEETING
 24.P SHAREHOLDER THORWALD Management No
 ARVIDSSON Action
 PROPOSES THAT THE MEETING
 RESOLVES TO:
 INSTRUCT THE BOARD TO APPROACH
 THE
 SWEDISH GOVERNMENT AND DRAW
 THE

- GOVERNMENT'S ATTENTION TO THE
DESIRABILITY
OF A REFORM IN THIS AREA
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
24.Q CARRY OUT A SPECIAL EXAMINATION Management No
OF THE Action
INTERNAL AS WELL AS THE EXTERNAL
ENTERTAINMENT IN THE COMPANY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
24.R INSTRUCT THE BOARD TO PREPARE A Management No
PROPOSAL Action
OF A POLICY IN THIS AREA, A POLICY
THAT SHALL
BE MODEST, TO BE RESOLVED UPON
AT THE 2018
ANNUAL GENERAL MEETING
25 CLOSING OF THE ANNUAL GENERAL Non-Voting
MEETING

ORMAT TECHNOLOGIES, INC.

Security	686688102	Meeting Type	Annual
Ticker Symbol	ORA	Meeting Date	08-May-2017
ISIN	US6866881021	Agenda	934562326 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STANLEY B. STERN	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT B. JOYAL	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.	Management	For	For
4.	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE	Management	3 Years	For

COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

TO VOTE TO APPROVE THE ADOPTION OF OUR

5. THIRD AMENDED AND RESTATED ManagementFor For
CERTIFICATE OF
INCORPORATION.

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Security	D8T9CK101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	DE000A1J5RX9	Agenda	707922806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW

CMMT	THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting		
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THE VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

CMMT	THE VOTE/REGISTRATION DEADLINE AS	Non-Voting		
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DISPLAYED ON PROXYEDGE IS
SUBJECT TO
CHANGE-AND WILL BE UPDATED AS
SOON AS
BROADRIDGE RECEIVES
CONFIRMATION FROM
THE SUB-CUSTODIANS REGARDING
THEIR
INSTRUCTION DEADLINE. FOR ANY
QUERIES
PLEASE-CONTACT YOUR CLIENT
SERVICES
REPRESENTATIVE
ACCORDING TO GERMAN LAW, IN
CASE OF
SPECIFIC CONFLICTS OF INTEREST IN-
CONNECTION WITH SPECIFIC ITEMS OF
THE
AGENDA FOR THE GENERAL MEETING
YOU ARE-
NOT ENTITLED TO EXERCISE YOUR
VOTING
RIGHTS. FURTHER, YOUR VOTING
RIGHT MIGHT-BE
EXCLUDED WHEN YOUR SHARE IN
VOTING RIGHTS
HAS REACHED CERTAIN
THRESHOLDS-AND YOU
HAVE NOT COMPLIED WITH ANY OF
YOUR
MANDATORY VOTING
RIGHTS-NOTIFICATIONS
PURSUANT TO THE GERMAN
SECURITIES TRADING
ACT (WHPG). FOR-QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE-FOR
CLARIFICATION. IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT-OF INTEREST, OR ANOTHER
EXCLUSION
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS-

CMMT

Non-Voting

USUAL. THANK YOU
COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
24 APR 2017. FURTHER INFORMATION
ON-

CMMT

Non-Voting

- COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE- ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ANNUAL REPORTS FOR THE 2016- FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL- STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS- PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 3,063,121,751.43 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.25 PER NO-PAR SHARE EUR 2,319,483,003.18 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 10, 2017 PAYABLE DATE: MAY 12, 2017
- 1 Non-Voting
- 2 Management No Action
- 3 Management No Action
- 4 Management No Action
- 5.1 Management

	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR, FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM ANNUAL REPORT AND FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH		No Action
5.2	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH	Management	No Action
6.1	ELECTION TO THE SUPERVISORY BOARD: EVA CASTILLO SANZ	Management	No Action
6.2	ELECTION TO THE SUPERVISORY BOARD: ANGEL VILA BOIX	Management	No Action
6.3	ELECTION TO THE SUPERVISORY BOARD: LAURA ABASOLO GARCIA DE BAQUEDANO	Management	No Action
6.4	ELECTION TO THE SUPERVISORY BOARD: PETER ERSKINE	Management	No Action
6.5	ELECTION TO THE SUPERVISORY BOARD: PATRICIA COBIAN GONZALEZ	Management	No Action
6.6	ELECTION TO THE SUPERVISORY BOARD: MICHAEL HOFFMANN	Management	No Action
6.7	ELECTION TO THE SUPERVISORY BOARD: ENRIQUE MEDINA MALO	Management	No Action
6.8		Management	

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ELECTION TO THE SUPERVISORY BOARD: SALLY ANNE ASHFORD

No Action

ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	09-May-2017
ISIN	US0185223007	Agenda	934551359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	09-May-2017
ISIN	US65473P1057	Agenda	934568289 - Management

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

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	ELECTION OF DIRECTOR: RICHARD A. ABDOO		
1B.	ELECTION OF DIRECTOR: PETER A. ALTABEF	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KEVIN T. KABAT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	ManagementFor	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.		
2.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	ManagementFor	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management 1 Year	For

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	09-May-2017
ISIN	US20854P1093	Agenda	934579674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 ALVIN R. CARPENTER		For	For
	2 J. PALMER CLARKSON		For	For
	3 WILLIAM E. DAVIS		For	For
	4 NICHOLAS J. DEIULIIS		For	For
	5 MAUREEN E. LALLY-GREEN		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For

	9	WILLIAM P. POWELL	For	For
	10	EDWIN S. ROBERSON	For	For
	11	W.N. THORNDIKE, JR.	For	For
2.		RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For
3.		APPROVAL, ON AN ADVISORY BASIS, OF COMPENSATION PAID IN 2016 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For
4.		APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year For
5.		A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against For

SUEZ SA

Security	F6327G101	Meeting Type	MIX
Ticker Symbol		Meeting Date	10-May-2017
ISIN	FR0010613471	Agenda	707809488 - Management

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

	<p>REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON</p>	Non-Voting		
	<p>ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE</p>			
	<p>CMMT BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2017/0303/201703031700433.pdf APPROVAL OF THE CORPORATE FINANCIAL</p>	Non-Voting		
O.1	<p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL</p>	ManagementFor		For
O.2	<p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR</p>	ManagementFor		For
O.3	<p>ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 0.65 PER SHARE RATIFICATION OF THE CO-OPTATION OF MR</p>	ManagementFor		For
O.4	<p>FRANCESCO CALTAGIRONE AS DIRECTOR</p>	ManagementFor		For
O.5	<p>APPROVAL OF THE REPORTS ON THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO</p>	ManagementFor		For

	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	
O.6	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor For
O.8	APPROVAL OF THE REMUNERATION POLICY FOR THE MANAGING DIRECTOR	ManagementFor For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR	ManagementFor For
O.10	AUTHORISATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES	ManagementFor For
E.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES	ManagementFor For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR TRANSFERABLE SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL OR THAT GRANT THE RIGHT TO ALLOCATE EQUITY SECURITIES, WITH RETENTION OF THE SHAREHOLDER'S PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor For

E.13	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR TRANSFERABLE SECURITIES, THROUGH A PUBLIC OFFERING, THAT GRANT ACCESS TO EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p>	ManagementFor	For
	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON COMPANY SHARES AND/OR SECURITIES (VIA PRIVATE PLACEMENT AS STIPULATED IN ARTICLE</p>		
E.14	<p>L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE) THAT GRANT ACCESS TO THE COMPANY'S EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT</p>	ManagementFor	For
E.15	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE NUMBER OF SECURITIES ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH RETENTION OR SUPPRESSION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUANCE</p>	ManagementFor	For

E.16	<p>DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL OF THE COMPANY TO COMPENSATE CONTRIBUTIONS IN KIND MADE UP OF TRANSFERRABLE AND EQUITY SECURITIES GRANTING ACCESS TO CAPITAL</p>	ManagementFor	For
E.17	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL AS COMPENSATION FOR THE SECURITIES CONTRIBUTED AS PART OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR SECURITIES THAT GRANT</p>	ManagementFor	For
E.18	<p>ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF COMPANY SAVINGS SCHEMES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF SAID MEMBERS</p>	ManagementFor	For
E.19	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR</p>	ManagementFor	For

OF CERTAIN CATEGORY(IES) OF
 NAMED
 BENEFICIARIES, AS PART OF THE
 IMPLEMENTATION OF SHAREHOLDING
 AND
 INTERNATIONAL SAVINGS SCHEMES IN
 THE SUEZ
 GROUP
 AUTHORISATION FOR THE BOARD OF
 DIRECTORS

E.20 TO PROCEED WITH FREELY
 ALLOCATING SHARES

TO EMPLOYEES OR EXECUTIVE
 OFFICERS WHO

SUBSCRIBE TO A SUEZ GROUP
 EMPLOYEE

SHAREHOLDING SCHEME
 SETTING THE OVERALL LIMIT OF

E.21 CAPITAL
 INCREASES

E.22 POWERS TO CARRY OUT ALL LEGAL
 FORMALITIES

07 MAR 2017: PLEASE NOTE THAT THIS
 IS A

REVISION DUE TO MODIFICATION
 OF-RESOLUTION

3. IF YOU HAVE ALREADY SENT IN
 CMMT YOUR VOTES,

PLEASE DO NOT VOTE-AGAIN UNLESS
 YOU DECIDE

TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK

YOU

ITV PLC, LONDON

Security G4984A110 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 10-May-2017

ISIN GB0033986497 Agenda 707857352 - Management

Item Proposal Proposed by Vote For/Against Management

1 TO RECEIVE AND ADOPT THE ANNUAL
 REPORT

2 AND ACCOUNTS
 TO RECEIVE AND ADOPT THE ANNUAL
 REPORT ON

3 REMUNERATION
 TO RECEIVE AND ADOPT THE
 REMUNERATION

4 POLICY
 TO DECLARE A FINAL DIVIDEND

5 TO DECLARE A SPECIAL DIVIDEND

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6	TO ELECT SALMAN AMIN	ManagementFor	For
7	TO RE-ELECT SIR PETER BAZALGETTE	ManagementFor	For
8	TO RE-ELECT ADAM CROZIER	ManagementFor	For
9	TO RE-ELECT ROGER FAXON	ManagementFor	For
10	TO RE-ELECT IAN GRIFFITHS	ManagementFor	For
11	TO RE-ELECT MARY HARRIS	ManagementFor	For
12	TO RE-ELECT ANDY HASTE	ManagementFor	For
13	TO RE-ELECT ANNA MANZ	ManagementFor	For
14	TO RE-ELECT JOHN ORMEROD	ManagementFor	For
15	TO RE-APPOINT KPMG LLP AS AUDITORS	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE	ManagementFor	For
17	THE AUDITORS' REMUNERATION AUTHORITY TO ALLOT SHARES	ManagementFor	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION	ManagementFor	For
20	RIGHTS	ManagementFor	For
21	POLITICAL DONATIONS	ManagementFor	For
22	PURCHASE OF OWN SHARES	ManagementFor	For
	LENGTH OF NOTICE PERIOD FOR GENERAL	ManagementFor	For
	MEETINGS		

E.ON SE, DUESSELDORF

Security	D24914133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2017
ISIN	DE000ENAG999	Agenda	707930372 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL	Non-Voting		

BENEFICIARY
VOTING RIGHTS THEREFORE-THE
CUSTODIAN
BANK / AGENT IN THE MARKET WILL
BE SENDING
THE VOTING DIRECTLY-TO MARKET
AND IT IS THE
END INVESTORS RESPONSIBILITY TO
ENSURE THE-
REGISTRATION ELEMENT IS COMPLETE
WITH THE
ISSUER DIRECTLY, SHOULD THEY
HOLD-MORE
THAN 3 % OF THE TOTAL SHARE
CAPITAL.
THE VOTE/REGISTRATION DEADLINE
AS
DISPLAYED ON PROXYEDGE IS
SUBJECT TO
CHANGE-AND WILL BE UPDATED AS
SOON AS
BROADRIDGE RECEIVES

CMMT CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. Non-Voting

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING Non-Voting

ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 APRIL 2017. FURTHER INFORMATION-ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE

(PLEASE-REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON-THESE

CMMT

Non-Voting

ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.

PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY

1

BOARD, THE GROUP FINANCIAL-STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS-289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE

Non-Voting

2

RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 452,024,286 SHALL BE

ManagementNo
Action

APPROPRIATED AS FOLLOWS:
 PAYMENT OF A
 DIVIDEND OF EUR 0.21 PER NO PAR
 SHARE (THE
 DIVIDEND WILL BE PAID IN CASH OR
 PARTLY IN
 SHARES. DETAILS ABOUT THE CASH
 DISTRIBUTION
 AND THE OPTION OF SHAREHOLDERS
 TO RECEIVE
 SHARES WILL BE PROVIDED ON THE
 COMPANY'S
 WEBSITE.) EUR 210 SHALL BE CARRIED
 FORWARD
 EX-DIVIDEND DATE: MAY 11, 2017
 PAYABLE DATE:
 JUNE 7, 2017

3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Management	No Action
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management	No Action
5.1	APPOINTMENT OF AUDITOR: FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF	Management	No Action
5.2	APPOINTMENT OF AUDITOR: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORTS FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF	Management	No Action
5.3	APPOINTMENT OF AUDITOR: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORT FOR THE FIRST QUARTER OF THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF	Management	No Action
6	AMENDMENT TO SECTION 1(2) OF THE ARTICLES OF ASSOCIATION IN RESPECT OF THE COMPANY	Management	No Action

- BEING DOMICILED IN ESSEN
 APPROVAL OF A CONTROL AND PROFIT
 TRANSFER
 AGREEMENTS: THE CONTROL AND
 PROFIT
 TRANSFER AGREEMENT WITH THE
 COMPANY'S
 WHOLLY-OWNED SUBSIDIARY, E.ON
 GRUGA Management No
 GESCHAEFTSFUEHRUNGSGESELLSCHAFT Action
 MBH,
 EFFECTIVE RETROACTIVELY FROM
 JANUARY 1,
 2017, UNTIL AT LEAST DECEMBER 31,
 2021, SHALL
 BE APPROVED
 APPROVAL OF A CONTROL AND PROFIT
 TRANSFER
 AGREEMENTS: THE CONTROL AND
 PROFIT-
 TRANSFER AGREEMENT WITH THE
 COMPANY'S
 WHOLLY-OWNED SUBSIDIARY, E.ON
 FUENFUNDZWANZIGSTE Management No
 VERWALTUNGS GMBH, Action
 EFFECTIVE RETROACTIVELY FROM
 JANUARY 1,
 2017, UNTIL AT LEAST DECEMBER 31,
 2021, SHALL
 BE APPROVED
 8 RESOLUTION ON THE CREATION OF Management No
 AUTHORIZED Action
 CAPITAL AND THE CORRESPONDING
 AMENDMENT
 TO THE ARTICLES OF ASSOCIATION
 THE BOARD OF
 MDS SHALL BE AUTHORIZED, WITH
 THE CONSENT
 OF THE SUPERVISORY BOARD, TO
 INCREASE THE
 SHARE CAPITAL BY UP TO EUR
 460,000,000
 THROUGH THE ISSUE OF NEW
 REGISTERED NO
 PAR SHARES AGAINST
 CONTRIBUTIONS IN CASH
 AND/OR KIND, ON OR BEFORE MAY 9,
 2022
 (AUTHORIZED CAPITAL 2017).
 SHAREHOLDERS
 SHALL BE GRANTED SUBSCRIPTION

RIGHTS
EXCEPT FOR IN THE FOLLOWING
CASES: - SHARES
HAVE BEEN ISSUED AGAINST
CONTRIBUTIONS IN
CASH AT A PRICE NOT MATERIALLY
BELOW THEIR
MARKET PRICE AND THE CAPITAL
INCREASE DOES
NOT EXCEED 10 PCT. OF THE SHARE
CAPITAL, -
SHARES HAVE BEEN ISSUED AGAINST
CONTRIBUTIONS IN KIND FOR
ACQUISITION
PURPOSES, - SHARES HAVE BEEN USED
FOR THE
PAYMENT OF SCRIP DIVIDENDS, -
RESIDUAL
AMOUNTS HAVE BEEN EXCLUDED
FROM
SUBSCRIPTION RIGHTS, HOLDERS OF
CONVERSION OR OPTION RIGHTS HAVE
BEEN
GRANTED SUBSCRIPTION RIGHTS, -
SHARES HAVE
BEEN ISSUED TO EMPLOYEES OF THE
COMPANY
AND ITS AFFILIATES
RESOLUTION ON THE AUTHORIZATION ManagementNo
TO ISSUE Action
CONVERTIBLE BONDS, WARRANT
BONDS, PROFIT
SHARING RIGHTS AND/OR
PARTICIPATING BONDS,
THE CREATION OF CONTINGENT
CAPITAL, AND THE
CORRESPONDING AMENDMENT TO THE
ARTICLES
OF ASSOCIATION THE BOARD OF MDS
SHALL BE
AUTHORIZED, WITH THE CONSENT OF
THE
SUPERVISORY BOARD, TO ISSUE
CONVERTIBLE
BONDS, WARRANT BONDS, PROFIT
SHARING
RIGHTS AND/OR PARTICIPATING
BONDS
(COLLECTIVELY REFERRED TO IN THE
FOLLOWING
AS 'BONDS') OF UP TO EUR 5,000,000,000,

9

CONFERRING CONVERSION AND/OR
OPTION
RIGHTS FOR SHARES OF THE
COMPANY, ON OR
BEFORE MAY 9, 2022. SHAREHOLDERS
SHALL BE
GRANTED SUBSCRIPTION RIGHTS
EXCEPT FOR IN
THE FOLLOWING CASES: - RESIDUAL
AMOUNTS
HAVE BEEN EXCLUDED FROM
SUBSCRIPTION
RIGHTS, - HOLDERS OF CONVERSION
OR OPTION
RIGHTS HAVE BEEN GRANTED
SUBSCRIPTION
RIGHTS, - BONDS HAVE BEEN ISSUED
AGAINST
CONTRIBUTIONS IN KIND, - BONDS
HAVE BEEN
ISSUED AT A PRICE NOT MATERIALLY
BELOW
THEIR THEORETICAL MARKET VALUE
AND CONFER
CONVERSION AND/OR OPTION RIGHTS
FOR
SHARES OF THE COMPANY OF UP TO 10
PCT. OF
THE SHARE CAPITAL, - PROFIT
SHARING RIGHTS
AND/OR PARTICIPATING BONDS WHICH
DO NOT
CONFER CONVERSION OR OPTION
RIGHTS, BUT
HAVE DEBENTURE LIKE FEATURES,
HAVE BEEN
ISSUED. THE COMPANY'S SHARE
CAPITAL SHALL
BE INCREASED ACCORDINGLY BY UP
TO EUR
175,000,000 THROUGH THE ISSUE OF UP
TO
175,000,000 NEW REGISTERED NO PAR
SHARES,
INSOFAR AS CONVERSION AND/OR
OPTION RIGHTS
ARE EXERCISED (CONTINGENT
CAPITAL 2017)
10 AUTHORIZATION TO ACQUIRE OWN ManagementNo
SHARES THE Action
COMPANY SHALL BE AUTHORIZED TO

ACQUIRE
 OWN SHARES OF UP TO 10 PCT. OF ITS
 SHARE
 CAPITAL AT PRICES NOT MORE THAN
 10 PCT.
 ABOVE, NOR MORE THAN 20 PCT.
 BELOW, THE
 MARKET PRICE OF THE SHARES, ON OR
 BEFORE
 MAY 9, 2022. BESIDES SELLING THE
 SHARES ON
 THE STOCK EXCHANGE OR OFFERING
 THEM TO
 ALL SHAREHOLDERS, THE BOARD OF
 MDS SHALL
 ALSO BE AUTHORIZED TO SELL THE
 SHARES
 AGAINST CASH PAYMENT AT A PRICE
 NOT
 MATERIALLY BELOW THEIR MARKET
 PRICE, TO USE
 THE SHARES FOR ACQUISITION
 PURPOSES, TO
 USE THE SHARES FOR SERVICING
 CONVERSION
 OR OPTION RIGHTS, TO OFFER THE
 SHARES TO
 EMPLOYEES OF THE COMPANY AND
 AFFILIATED
 COMPANIES, TO USE THE SHARES FOR
 THE
 PAYMENT OF SCRIP DIVIDENDS, AND
 TO RETIRE
 THE SHARES

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For

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1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management 1 Year	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2017
ISIN	US49456B1017	Agenda	934558884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Management	For	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Management	For	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Management	For	For

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1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	ManagementFor	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	ManagementFor	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	ManagementFor	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	ManagementFor	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shareholder Abstain	Against
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shareholder Abstain	