

GABELLI UTILITY TRUST
Form N-PX
August 23, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-09243

The Gabelli Utility Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

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, 2017 TO JUNE 30, 2018

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018

1

The Gabelli Utility Trust

Investment Company Report

ALSTOM SA

Security F0259M475

Ticker Symbol

ISIN FR0010220475

Meeting Type

MIX

Meeting Date

04-Jul-2017

Agenda

708231395 - 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-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 | | Non-Voting | |

| | | | |
|------|---|---------------|-----|
| | <p>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</p> | | |
| CMMT | <p>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 PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS</p> | Non-Voting | |
| CMMT | <p>AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2017/0526/201705261702450.pdf APPROVAL OF THE CORPORATE FINANCIAL</p> | Non-Voting | |
| O.1 | <p>STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL</p> | ManagementFor | For |
| O.2 | <p>STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR</p> | ManagementFor | For |
| O.3 | <p>ENDED 31 MARCH 2017 AND DISTRIBUTION OF DIVIDENDS FROM THE GENERAL RESERVE</p> | ManagementFor | For |
| O.4 | <p>APPROVAL OF REGULATED AGREEMENTS SIGNED DURING THE YEAR ENDED 31 MARCH 2017 - COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE UNDERTAKEN</p> | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| | FOR THE BENEFIT OF MR HENRI POUPART- LAFARGE | | |
| O.5 | RATIFICATION OF THE CO-OPTATION OF MS SYLVIE KANDE DE BEAUPY AS DIRECTOR | ManagementFor | For |
| O.6 | RATIFICATION OF THE CO-OPTATION OF MR YANN DELABRIERE AS DIRECTOR | ManagementFor | For |
| O.7 | APPOINTMENT OF MS FRANCOISE COLPRON AS DIRECTOR | ManagementFor | For |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO MR HENRI POUPART-LAFARGE, CHIEF EXECUTIVE OFFICER, FOR THE 2017/18 FINANCIAL YEAR | ManagementFor | For |
| O.9 | ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 TO MR HENRI POUPART-LAFARGE | ManagementFor | For |
| O.10 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | ManagementFor | For |
| E.11 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES | ManagementFor | For |
| E.12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| E.13 | SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME WITHIN A LIMIT OF 2% OF THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THAT SET BY THE TENTH RESOLUTION OF THE COMBINED GENERAL MEETING ON 5 JULY 2016 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF A CATEGORY OF BENEFICIARIES THAT ALLOWS EMPLOYEES OF THE GROUPS FOREIGN AFFILIATES TO BENEFIT FROM AN EMPLOYEE SAVINGS SCHEME COMPARABLE TO THAT DETAILED IN THE PREVIOUS RESOLUTION, WITHIN THE LIMIT OF 0.5 % OF THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THOSE SET BY THE TENTH RESOLUTION OF THE COMBINED GENERAL MEETING ON 5 JULY 2016 AND BY THE PRECEDING RESOLUTION POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | ManagementFor | For |
| E.14 | MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | ManagementFor | For |

AZZ INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 002474104 | Meeting Type | Annual |
| Ticker Symbol | AZZ | Meeting Date | 11-Jul-2017 |
| ISIN | US0024741045 | Agenda | 934632351 - Management |

| | | |
|------|----------|------|
| Item | Proposal | Vote |
|------|----------|------|

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | Proposed by Management | For/Against Management |
|----|------------------------|------------------------------|---------------------------|
| 1. | DIRECTOR | | |
| | 1 DANIEL E. BERCE | For | For |
| | 2 PAUL EISMAN | For | For |
| | 3 DANIEL R. FEEHAN | For | For |
| | 4 THOMAS E. FERGUSON | For | For |
| | 5 KEVERN R. JOYCE | For | For |
| | 6 VENITA MCELLEN-ALLEN | For | For |
| | 7 ED MCGOUGH | 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. RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2018. | ManagementFor | For |
| 3. | | ManagementFor | For |

BT GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05577E101 | Meeting Type | Annual |
| Ticker Symbol | BT | Meeting Date | 12-Jul-2017 |
| ISIN | US05577E1010 | Agenda | 934638555 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|---------------------------------------|------------------------------|------|---------------------------|
| 1. | REPORT AND ACCOUNTS | ManagementFor | | For |
| 2. | ANNUAL REMUNERATION REPORT | ManagementFor | | For |
| 3. | REMUNERATION POLICY | ManagementFor | | For |
| 4. | FINAL DIVIDEND | ManagementFor | | For |
| 5. | RE-ELECT SIR MICHAEL RAKE | ManagementFor | | For |
| 6. | RE-ELECT GAVIN PATTERSON | ManagementFor | | For |
| 7. | RE-ELECT SIMON LOWTH | ManagementFor | | For |
| 8. | RE-ELECT TONY BALL | ManagementFor | | For |
| 9. | RE-ELECT IAIN CONN | ManagementFor | | For |
| 10. | RE-ELECT TIM HOTTGES | ManagementFor | | For |
| 11. | RE-ELECT ISABEL HUDSON | ManagementFor | | For |
| 12. | RE-ELECT MIKE INGLIS | ManagementFor | | For |
| 13. | RE-ELECT KAREN RICHARDSON | ManagementFor | | For |
| 14. | RE-ELECT NICK ROSE | ManagementFor | | For |
| 15. | RE-ELECT JASMINE WHITBREAD | ManagementFor | | For |
| 16. | ELECT JAN DU PLESSIS | ManagementFor | | For |
| 17. | APPOINTMENT OF AUDITORS | ManagementFor | | For |
| 18. | AUDITORS' REMUNERATION | ManagementFor | | For |
| 19. | AUTHORITY TO ALLOT SHARES | ManagementFor | | For |
| 20. | AUTHORITY TO ALLOT SHARES FOR CASH | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----------------------|---|---------------|------------------------|
| (SPECIAL RESOLUTION) | | | |
| 21. | AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION) | ManagementFor | For |
| 22. | 14 DAYS' NOTICE OF MEETING (SPECIAL RESOLUTION) | ManagementFor | For |
| 23. | POLITICAL DONATIONS | ManagementFor | For |
| SEVERN TRENT PLC | | | |
| Security | G8056D159 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 19-Jul-2017 |
| ISIN | GB00B1FH8J72 | Agenda | 708300518 - 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 | REAPPOINT KEVIN BEESTON AS DIRECTOR | Management | For | For |
| 5 | REAPPOINT JAMES BOWLING AS DIRECTOR | Management | For | For |
| 6 | REAPPOINT JOHN COGHLAN AS DIRECTOR | Management | For | For |
| 7 | REAPPOINT ANDREW DUFF AS DIRECTOR | Management | For | For |
| 8 | REAPPOINT EMMA FITZGERALD AS DIRECTOR | Management | For | For |
| 9 | REAPPOINT OLIVIA GARFIELD AS DIRECTOR | Management | For | For |
| 10 | REAPPOINT DOMINIQUE REINICHE AS DIRECTOR | Management | For | For |
| 11 | REAPPOINT PHILIP REMNANT AS DIRECTOR | Management | For | For |
| 12 | REAPPOINT DR ANGELA STRANK AS DIRECTOR | Management | For | For |
| 13 | REAPPOINT DELOITTE LLP AS AUDITOR | Management | For | For |
| 14 | AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR | Management | For | For |
| 15 | AUTHORISE POLITICAL DONATIONS | Management | For | For |
| 16 | AUTHORISE ALLOTMENT OF SHARES | Management | For | For |
| 17 | DISAPPLY PRE-EMPTION RIGHTS ON UP TO FIVE | Management | For | For |

| | | | |
|----|--|---------------|-----|
| | PER CENT OF THE ISSUED SHARE CAPITAL DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL FIVE PER CENT OF THE | | |
| 18 | ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT | ManagementFor | For |
| 19 | AUTHORISE PURCHASE OF OWN SHARES AUTHORISE GENERAL MEETINGS OF THE | ManagementFor | For |
| 20 | COMPANY OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE | ManagementFor | For |

VEON LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 91822M106 | Meeting Type | Annual |
| Ticker Symbol | VEON | Meeting Date | 24-Jul-2017 |
| ISIN | US91822M1062 | Agenda | 934655929 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF THE COMPANY, FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR. | Management | For | For |
| 2. | TO INCREASE THE NUMBER OF SUPERVISORY BOARD MEMBERS FROM NINE TO ELEVEN. | Management | For | For |
| 3A | TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR. | Management | Abstain | |
| 3B | TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR. | Management | Abstain | |
| 3C | TO APPOINT ANDREI GUSEV AS A DIRECTOR. | Management | Abstain | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | |
|----|---|---------------|
| 3D | TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. | ManagementFor |
| 3E | TO APPOINT GENNADY GAZIN AS A DIRECTOR. | ManagementFor |
| 3F | TO APPOINT NILS KATLA AS A DIRECTOR. | ManagementFor |
| 3G | TO APPOINT GUNNAR HOLT AS A DIRECTOR. | ManagementFor |
| 3H | TO APPOINT JORN JENSEN AS A DIRECTOR. | ManagementFor |
| 3I | TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR. | ManagementFor |
| 3J | TO APPOINT URSULA BURNS AS A DIRECTOR. | ManagementFor |
| 3K | TO APPOINT GUY LAURENCE AS A DIRECTOR. | ManagementFor |

VEON LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 91822M106 | Meeting Type | Annual |
| Ticker Symbol | VEON | Meeting Date | 24-Jul-2017 |
| ISIN | US91822M1062 | Agenda | 934656476 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 4A | TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR. | Management | Abstain | |
| 4B | TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR. | Management | Abstain | |
| 4C | TO APPOINT ANDREI GUSEV AS A DIRECTOR. | Management | Abstain | |
| 4D | TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. | Management | For | |
| 4E | TO APPOINT GENNADY GAZIN AS A DIRECTOR. | Management | For | |
| 4F | TO APPOINT NILS KATLA AS A DIRECTOR. | Management | For | |
| 4G | TO APPOINT GUNNAR HOLT AS A DIRECTOR. | Management | For | |
| 4H | TO APPOINT JORN JENSEN AS A DIRECTOR. | Management | For | |
| 4I | TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR. | Management | For | |
| 4J | TO APPOINT URSULA BURNS AS A DIRECTOR. | Management | For | |
| 4K | TO APPOINT GUY LAURENCE AS A DIRECTOR. | Management | For | |

VODAFONE GROUP PLC

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 92857W308 | Meeting Type | Annual |
| Ticker Symbol | VOD | Meeting Date | 28-Jul-2017 |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| ISIN | US92857W3088 | Agenda | 934649065 - 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 2017 | Management | For |
| 2. | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Management | For |
| 3. | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Management | For |
| 4. | TO RE-ELECT NICK READ AS A DIRECTOR | Management | For |
| 5. | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Management | For |
| 6. | TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR | Management | Against |
| 7. | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR | Management | For |
| 8. | TO RE-ELECT VALERIE GOODING AS A DIRECTOR | Management | For |
| 9. | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Management | For |
| 10. | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Management | For |
| 11. | TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES | Management | For |
| 12. | TO RE-ELECT DAVID NISH AS A DIRECTOR | Management | For |
| 13. | TO DECLARE A FINAL DIVIDEND OF 10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017 | Management | For |
| 14. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017 | Management | For |
| 15. | | Management | For |

- TO APPROVE THE ANNUAL REPORT ON
 REMUNERATION CONTAINED IN THE
 REMUNERATION REPORT OF THE
 BOARD FOR THE
 YEAR ENDED 31 MARCH 2017
 TO REAPPOINT
 PRICEWATERHOUSECOOPERS LLP
 AS THE COMPANY'S AUDITOR UNTIL
 THE END OF
 THE NEXT GENERAL MEETING AT
 WHICH
 ACCOUNTS ARE LAID BEFORE THE
 COMPANY
 TO AUTHORISE THE AUDIT AND RISK
 COMMITTEE
16. ManagementFor For
- TO DETERMINE THE REMUNERATION
 OF THE
 AUDITOR
17. ManagementFor For
- TO AUTHORISE THE DIRECTORS TO
 ALLOT SHARES
18. ManagementFor For
- TO AUTHORISE THE DIRECTORS TO
 DIS-APPLY
 PRE-EMPTION RIGHTS (SPECIAL
 RESOLUTION)
19. ManagementFor For
- 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)
20. ManagementFor For
- TO AUTHORISE THE COMPANY TO
 PURCHASE ITS
 OWN SHARES (SPECIAL RESOLUTION)
21. ManagementFor For
- TO AUTHORISE POLITICAL DONATIONS
 AND
 EXPENDITURE
22. ManagementFor For
- TO AUTHORISE THE COMPANY TO
 CALL GENERAL
 MEETINGS (OTHER THAN AGMS) ON 14
 CLEAR
 DAYS' NOTICE (SPECIAL RESOLUTION)
23. ManagementFor For

NATIONAL GRID PLC

Security 636274409

Ticker Symbol NGG

ISIN US6362744095

Meeting Type

Annual

Meeting Date

31-Jul-2017

Agenda

934654814 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|--|---------------|-----|
| 1. | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | ManagementFor | For |
| 2. | TO DECLARE A FINAL DIVIDEND | ManagementFor | For |
| 3. | TO RE-ELECT SIR PETER GERSHON | ManagementFor | For |
| 4. | TO RE-ELECT JOHN PETTIGREW | ManagementFor | For |
| 5. | TO RE-ELECT ANDREW BONFIELD | ManagementFor | For |
| 6. | TO RE-ELECT DEAN SEAVERS | ManagementFor | For |
| 7. | TO RE-ELECT NICOLA SHAW | ManagementFor | For |
| 8. | TO RE-ELECT NORA MEAD BROWNELL | ManagementFor | For |
| 9. | TO RE-ELECT JONATHAN DAWSON | ManagementFor | For |
| 10. | TO ELECT PIERRE DUFOUR | ManagementFor | For |
| 11. | TO RE-ELECT THERESE ESPERDY | ManagementFor | For |
| 12. | TO RE-ELECT PAUL GOLBY | ManagementFor | For |
| 13. | TO RE-ELECT MARK WILLIAMSON | ManagementFor | For |
| 14. | TO APPOINT THE AUDITORS DELOITTE LLP | ManagementFor | For |
| 15. | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION | ManagementFor | For |
| 16. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | ManagementFor | For |
| 17. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE DIRECTORS' REMUNERATION POLICY | ManagementFor | For |
| 18. | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | ManagementFor | For |
| 19. | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES | ManagementFor | For |
| 20. | TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | ManagementFor | For |
| 21. | TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS (SPECIAL RESOLUTION) | ManagementFor | For |
| 22. | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION) | ManagementFor | For |
| 23. | TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE (SPECIAL RESOLUTION) | ManagementFor | For |

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI

| | | | |
|---------------|-----------|--------------|-------------------------------|
| Security | G4672G106 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 07-Sep-2017 |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| ISIN | | Agenda | |
|--------------|--|---------------|-----------------------------|
| KYG4672G1064 | | | 708456846 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE | | |
| CMMT | URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0820/LTN20170820011.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0820/LTN20170820023.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR | Non-Voting | |
| CMMT | 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM DUE TO THE EVENT-THAT A BLACK RAINSTORM WARNING SIGNAL OR TROPICAL CYCLONE WARNING SIGNAL NO.-8 OR | Non-Voting | |
| CMMT | ABOVE IS IN FORCE IN HONG KONG AT 12:00 NOON ON THAT DAY, THERE WILL BE-A SECOND CALL ON 08 SEP 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | TO APPROVE THE SALE AND PURCHASE AGREEMENT DATED 29 JULY 2017 ENTERED INTO BETWEEN THE COMPANY (AS SELLER) AND ASIA CUBE GLOBAL COMMUNICATIONS LIMITED (AS PURCHASER) IN RELATION TO THE SALE AND PURCHASE OF THE ENTIRE ISSUED SHARE CAPITAL IN HUTCHISON GLOBAL | ManagementFor | For |

COMMUNICATIONS INVESTMENT
HOLDING LIMITED
TOGETHER WITH AN ASSOCIATED
SHAREHOLDER
LOAN AND ALL TRANSACTIONS
CONTEMPLATED
UNDER THE TRANSACTION
DOCUMENTS, AS MORE
PARTICULARLY SET OUT IN THE
NOTICE OF
EXTRAORDINARY GENERAL MEETING

CHINA UNICOM LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16945R104 | Meeting Type | Special |
| Ticker Symbol | CHU | Meeting Date | 15-Sep-2017 |
| ISIN | US16945R1041 | Agenda | 934675286 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | <p>THE SHARE SUBSCRIPTION AGREEMENT (THE "SHARE SUBSCRIPTION AGREEMENT") ENTERED INTO BETWEEN THE COMPANY AND CHINA UNICOM (BVI) LIMITED DATED 22 AUGUST 2017 RELATING TO THE PROPOSED ALLOTMENT AND ISSUE OF A MAXIMUM OF 6,651,043,262 NEW SHARES IN THE CAPITAL OF THE COMPANY (THE "SUBSCRIPTION SHARES") BY THE COMPANY AT THE SUBSCRIPTION PRICE OF HK\$13.24 PER SUBSCRIPTION SHARE TO CHINA UNICOM (BVI) LIMITED (THE "PROPOSED SUBSCRIPTION"), A COPY OF THE SHARE SUBSCRIPTION ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).</p> | Management | For | For |

CAPSTONE TURBINE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 14067D409 | Meeting Type | Annual |
| Ticker Symbol | CPST | Meeting Date | 18-Sep-2017 |
| ISIN | US14067D4097 | Agenda | 934658658 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |

| | | | | |
|----|---|---|---------------|-----|
| | 1 | HOLLY A. VAN DEURSEN | For | For |
| | 2 | YON Y. JORDEN | For | For |
| | 3 | PAUL DEWEESE | For | For |
| | 4 | DARREN R. JAMISON | For | For |
| | 5 | NOAM LOTAN | For | For |
| | 6 | GARY J. MAYO | For | For |
| | 7 | ELIOT G. PROTSCH | For | For |
| | | APPROVAL OF AN AMENDMENT TO CAPSTONE'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO EFFECT A REVERSE STOCK SPLIT OF OUR OUTSTANDING SHARES OF COMMON STOCK BY A RATIO IN THE RANGE OF 1-FOR-5 AND 1-FOR-10, AS DETERMINED IN THE SOLE DISCRETION OF OUR BOARD OF DIRECTORS. | | |
| 2. | | | ManagementFor | For |
| | | APPROVAL OF THE NOL RIGHTS AGREEMENT, DATED AS OF MAY 6, 2016, WITH COMPUTERSHARE INC., AS AMENDED. APPROVAL, FOR PURPOSES OF COMPLYING WITH APPLICABLE NASDAQ LISTING RULES, THE POTENTIAL ISSUANCE OF MORE THAN 20% OF THE COMPANY'S COMMON STOCK PURSUANT TO THE COMPANY'S OCTOBER 2016 OFFERING OF SECURITIES. | | |
| 3. | | | ManagementFor | For |
| | | APPROVAL OF THE CAPSTONE TURBINE CORPORATION 2017 EQUITY INCENTIVE PLAN. | | |
| 4. | | | ManagementFor | For |
| | | APPROVAL OF THE AMENDED AND RESTATED CAPSTONE TURBINE CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | | |
| 5. | | | ManagementFor | For |
| | | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS | | |
| 6. | | | ManagementFor | For |
| 7. | | | ManagementFor | For |

PRESENTED IN THE PROXY
STATEMENT.
ADVISORY VOTE WITH RESPECT TO
THE
FREQUENCY OF ADVISORY VOTES ON
THE
COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS.

8. Management 1 Year For

RATIFICATION OF THE SELECTION OF
MARCUM LLP
AS THE COMPANY'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR
ENDING MARCH 31, 2018.

9. Management For For

TELEKOM AUSTRIA AG, WIEN

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | A8502A102 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 20-Sep-2017 |
| ISIN | AT0000720008 | Agenda | 708466455 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | ELECTION OF ONE MEMBER TO THE SUPERVISORY BOARD | Management | For | For |

PUBLIC JOINT-STOCK COMPANY MOBILE TELESYSTEMS

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X5430T109 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Sep-2017 |
| ISIN | RU0007775219 | Agenda | 708533749 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 809631 DUE TO SPLITTING-OF RESOLUTION 3 INTO 3.1 TO 3.3. 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 VOTE DEADLINE-EXTENSIONS ARE NOT | Non-Voting | | |

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

- | | | | |
|-----|---|-------------------|---------|
| 1.1 | TO APPROVE THE ORDER OF THE ESM TO APPROVE DISTRIBUTION OF PROFIT AND LOSSES AND DIVIDEND PAYMENT FOR THE FIRST | ManagementFor | For |
| 2.1 | HALF OF 2017 AT RUB 10.4 PER SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS 13/10/2017 | ManagementFor | For |
| 3.1 | TO APPROVE AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY | ManagementFor | For |
| 3.2 | TO APPROVE AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY | ManagementFor | For |
| 3.3 | TO APPROVE AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY | ManagementAgainst | Against |
| 4.1 | TO APPROVE PARTICIPATION IN THE NON-PROFIT ORGANIZATION | ManagementFor | For |

MOBILE TELESYSTEMS PJSC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 607409109 | Meeting Type | Special |
| Ticker Symbol | MBT | Meeting Date | 29-Sep-2017 |
| ISIN | US6074091090 | Agenda | 934676315 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | ON PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS | Management | For | For |

| | | | |
|-----|--|-------------------|---------|
| | NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. | | |
| 2. | ON MTS PJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2017 RESULTS. TO ADOPT AMENDMENTS AND ADDITIONS TO THE | ManagementFor | For |
| 3.1 | CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 1. TO ADOPT AMENDMENTS AND ADDITIONS TO THE | ManagementFor | For |
| 3.2 | CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 2. TO ADOPT AMENDMENTS AND ADDITIONS TO THE | ManagementFor | For |
| 3.3 | CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 3. | ManagementAgainst | Against |
| 4. | ON MTS PJSC MEMBERSHIP IN NON-COMMERCIAL ORGANIZATIONS. | ManagementFor | For |

SKY PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G8212B105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 12-Oct-2017 |
| ISIN | GB0001411924 | Agenda | 708543322 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------------|------|---------------------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | ManagementFor | | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT | ManagementAgainst | | Against |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | ManagementAgainst | | Against |
| 4 | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | ManagementFor | | For |
| 5 | | ManagementFor | | For |

| | | | |
|----|--|-------------------|---------|
| | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | | |
| 6 | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | ManagementAgainst | Against |
| 7 | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | ManagementFor | For |
| 8 | TO REAPPOINT ADINE GRATE AS A DIRECTOR | ManagementFor | For |
| 9 | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR | ManagementFor | For |
| 10 | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | ManagementAgainst | Against |
| 11 | TO APPOINT KATRIN WEHR-SEITER AS A DIRECTOR | ManagementFor | For |
| 12 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | ManagementAgainst | Against |
| 13 | TO REAPPOINT CHASE CAREY AS A DIRECTOR | ManagementFor | For |
| 14 | TO REAPPOINT JOHN NALLEN AS A DIRECTOR | ManagementFor | For |
| | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION | | |
| 15 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | ManagementFor | For |
| 16 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS | ManagementFor | For |
| 17 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | ManagementFor | For |
| 18 | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE | ManagementFor | For |
| 19 | | | |
| 20 | | | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

SOUTHWEST GAS HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 844895102 | Meeting Type | Special |
| Ticker Symbol | SWX | Meeting Date | 17-Oct-2017 |
| ISIN | US8448951025 | Agenda | 934677987 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE CUMULATIVE VOTING RIGHTS WITH RESPECT TO DIRECTOR ELECTIONS. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL | Management | Against | Against |
| 2. | PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL. | Management | Against | Against |

WESTAR ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 95709T100 | Meeting Type | Annual |
| Ticker Symbol | WR | Meeting Date | 25-Oct-2017 |
| ISIN | US95709T1007 | Agenda | 934679082 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MOLLIE H. CARTER | | For | For |
| | 2 SANDRA A.J. LAWRENCE | | For | For |
| | 3 MARK A. RUELLE | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD, HAMILTON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G8219Z105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 02-Nov-2017 |
| ISIN | BMG8219Z1059 | Agenda | 708560998 - Management |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------|---|-------------|------------|------------------------|
| | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE | | | |
| CMMT | URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0928/LTN20170928363.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0928/LTN20170928456.pdf | | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- | | Non-Voting | |
| 1 | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2017 | Management | For | For |
| 2 | TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.33 PER SHARE, WITH A SCRIP DIVIDEND ALTERNATIVE, IN RESPECT OF THE YEAR ENDED 30 JUNE 2017 | Management | For | For |
| 3.I.A | TO RE-ELECT MR. FUNG YUK-LUN, ALLEN AS DIRECTOR | Management | For | For |
| 3.I.B | TO RE-ELECT MR. CHAN KAI-LUNG, PATRICK AS DIRECTOR | Management | For | For |
| 3.I.C | TO RE-ELECT MR. CHAU KAM-KUN, STEPHEN AS DIRECTOR | Management | For | For |
| 3.I.D | TO RE-ELECT MR. NG LEUNG-SING AS DIRECTOR | Management | For | For |
| 3.I.E | TO RE-ELECT MR. LAM KWOK-FUNG, KENNY AS DIRECTOR | Management | For | For |
| 3.II | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE FEES OF DIRECTORS | Management | For | For |
| 4 | | Management | For | For |

| | | | |
|---|---|-------------------|---------|
| | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES | ManagementAgainst | Against |
| 5 | | | |
| | TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED | ManagementFor | For |
| 6 | | | |
| | TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED | ManagementAgainst | Against |
| 7 | | | |

PT INDOSAT TBK

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y7127S120 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 14-Nov-2017 |
| ISIN | ID1000097405 | Agenda | 708649148 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | APPROVAL ON THE CHANGE OF COMPANY BOARD DIRECTORS | Management | For | For |

AVISTA CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05379B107 | Meeting Type | Special |
| Ticker Symbol | AVA | Meeting Date | 21-Nov-2017 |
| ISIN | US05379B1070 | Agenda | 934687801 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED JULY 19, 2017, BY AND AMONG | Management | For | For |

HYDRO ONE
 LIMITED, OLYMPUS CORP., OLYMPUS
 HOLDING
 CORP. AND THE COMPANY AND THE
 PLAN OF
 MERGER SET FORTH THEREIN.
 PROPOSAL TO APPROVE A
 NONBINDING,
 ADVISORY PROPOSAL TO APPROVE
 THE
 COMPENSATION THAT MAY BE PAID
 OR MAY

2. BECOME PAYABLE TO THE ManagementFor For
 COMPANY'S NAMED
 EXECUTIVE OFFICERS IN CONNECTION
 WITH, OR
 FOLLOWING, THE CONSUMMATION OF
 THE
 MERGER.

PROPOSAL TO APPROVE THE
 ADJOURNMENT OF
 THE SPECIAL MEETING, IF NECESSARY
 OR

3. APPROPRIATE, TO SOLICIT
 ADDITIONAL PROXIES IF
 THERE ARE INSUFFICIENT VOTES AT ManagementFor For
 THE TIME OF
 THE SPECIAL MEETING TO APPROVE
 THE MERGER

AGREEMENT AND THE PLAN OF
 MERGER SET
 FORTH THEREIN.

GREAT PLAINS ENERGY INCORPORATED

Security 391164100

Ticker Symbol GXP

ISIN US3911641005

Meeting Type

Special

Meeting Date

21-Nov-2017

Agenda

934690238 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED (THE "COMPANY"), WESTAR ENERGY, INC., MONARCH ENERGY HOLDING, INC., KING ENERGY, INC. AND, SOLELY FOR THE | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

PURPOSES SET FORTH THEREIN, GP
STAR, INC.

- | | | | |
|----|--|---------------|-----|
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE MERGER- RELATED COMPENSATION ARRANGEMENTS OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 3. | TO APPROVE ANY MOTION TO ADJOURN THE MEETING, IF NECESSARY. | ManagementFor | For |

WESTAR ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 95709T100 | Meeting Type | Special |
| Ticker Symbol | WR | Meeting Date | 21-Nov-2017 |
| ISIN | US95709T1007 | Agenda | 934690858 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO ADOPT THE AMENDED AND RESTATE AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND CERTAIN OTHER PARTIES THERETO. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE MERGER-RELATED | ManagementFor | For | For |
| 2. | COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS. TO APPROVE ANY MOTION TO | ManagementFor | For | For |
| 3. | ADJOURN THE SPECIAL MEETING, IF NECESSARY. | ManagementFor | For | For |

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 48122U204 | Meeting Type | Other Meeting |
| Ticker Symbol | | Meeting Date | 28-Nov-2017 |
| ISIN | US48122U2042 | Agenda | 708748807 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|--------------|---------------------------|
| 1 | APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON THE COMPANY'S SHARES FOR THE NINE MONTHS OF 2017, THE FORM OF DIVIDEND | Management | No Action | Management |

DISTRIBUTION AND THE RECORD

DATE: 1.1.

DISTRIBUTE RUB 6,562,000,000.00 (SIX BILLION FIVE HUNDRED AND SIXTY-TWO MILLION ROUBLES) IN DIVIDENDS FOR THE NINE MONTHS OF 2017. 1.2.

PAY RUB 0.68 (ZERO POINT SIXTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS.

1.3. ESTABLISH 08 DECEMBER 2017 AS THE RECORD DATE FOR THE PURPOSE OF DETERMINING THE SHAREHOLDERS ENTITLED TO RECEIVE DIVIDENDS. 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

CMMT

Non-Voting

16 NOV 2017: PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A-PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING-ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU-MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. THANK YOU.

16 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND CHANGE IN MEETING TYPE FROM EGM TO OTH. IF

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

NEXTERA ENERGY PARTNERS, LP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 65341B106 | Meeting Type | Annual |
| Ticker Symbol | NEP | Meeting Date | 21-Dec-2017 |
| ISIN | US65341B1061 | Agenda | 934696696 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN D. AUSTIN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PETER H. KIND | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES L. ROBO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES N. SUCIU | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY PARTNERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management | For | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF | Management | For | For |

NEXTERA ENERGY PARTNERS'
 COMPENSATION OF
 ITS NAMED EXECUTIVE OFFICERS AS
 DISCLOSED
 IN THE PROXY STATEMENT
 NON-BINDING ADVISORY VOTE ON
 THE
 FREQUENCY OF FUTURE UNITHOLDER
 NON-
 BINDING ADVISORY VOTES ON THE
 COMPENSATION OF NEXTERA ENERGY
 PARTNERS'
 NAMED EXECUTIVE OFFICERS

4. Management 3 Years For

COGECO INC, MONTREAL

Security 19238T100

Ticker Symbol

ISIN CA19238T1003

Meeting Type

Meeting Date

Agenda

Annual General Meeting

11-Jan-2018

708837084 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.6 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: LOUIS AUDET | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: MARY-ANN BELL | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JAMES C. CHERRY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: NORMAND LEGAULT | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: DAVID MCAUSLAND | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: JAN PEETERS | Management | For | For |
| 2 | APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 3 | BOARD'S APPROACH TO EXECUTIVE COMPENSATION | Management | For | For |
| 4 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEDAC | Shareholder | Against | For |

PROPOSAL:
 REFERENCE GROUPS FOR EXECUTIVE
 COMPENSATION: CONSIDERING THE
 USE OF
 REFERENCE GROUPS TO DETERMINE
 THE
 COMPENSATION OF EXECUTIVE
 OFFICERS AND
 DIRECTORS, IT IS PROPOSED THAT
 SHAREHOLDERS SHOULD BE GIVEN
 MORE
 PRECISE INFORMATION ON THE
 COMPANIES
 SELECTED AS PART OF SUCH
 REFERENCE
 GROUPS, SUCH AS MARKET
 CAPITALIZATION,
 NUMBER OF EMPLOYEES AND
 PROFITABILITY

COGECO COMMUNICATIONS INC, MONTREAL QC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 19239C106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 11-Jan-2018 |
| ISIN | CA19239C1068 | Agenda | 708837820 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| | CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.7 AND 2. THANK YOU | | | Non-Voting |
| 1.1 | ELECTION OF DIRECTOR: LOUIS AUDET | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: PATRICIA CURADEAU- GROU | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JOANNE FERSTMAN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: LIB GIBSON | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: DAVID MCAUSLAND | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: JAN PEETERS | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: CAROLE J. SALOMON | Management | For | For |
| 2 | APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE | Management | For | For |

3 THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION MANAGEMENT AND THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING FOR THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION ManagementFor For

SPIRE INC.

Security 84857L101 Meeting Type Annual
 Ticker Symbol SR Meeting Date 25-Jan-2018
 ISIN US84857L1017 Agenda 934710597 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 MARK A. BORER | | For | For |
| | 2 MARIA V. FOGARTY | | For | For |
| 2. | ADVISORY NONBINDING APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2018 FISCAL YEAR. | Management | For | For |
| 3. | | Management | For | For |

HUANENG POWER INTERNATIONAL, INC.

Security 443304100 Meeting Type Special
 Ticker Symbol HNP Meeting Date 30-Jan-2018
 ISIN US4433041005 Agenda 934718721 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | To consider and approve the proposal regarding the continuing connected transactions for 2018 between the Company and Huaneng Group | Management | For | For |
| 2. | To consider and approve the proposal regarding the Acceptance of the guaranteed loans for working capital relating to Sahiwal Project in Pakistan by Shandong Company | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

RGC RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 74955L103 | Meeting Type | Annual |
| Ticker Symbol | RGCO | Meeting Date | 05-Feb-2018 |
| ISIN | US74955L1035 | Agenda | 934714216 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 T. JOE CRAWFORD | | For | For |
| | 2 JOHN S. D'ORAZIO | | For | For |
| | 3 MARYELLEN F. GOODLATTE | | For | For |
| | TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 2. | A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |

ATMOS ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 049560105 | Meeting Type | Annual |
| Ticker Symbol | ATO | Meeting Date | 07-Feb-2018 |
| ISIN | US0495601058 | Agenda | 934714874 - 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 |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

- | | | | | |
|-----|---|------------|-----|-----|
| 1M. | ELECTION OF DIRECTOR: RICHARD WARE II | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Management | For | For |
| 3. | PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2017 ("SAY-ON-PAY"). | Management | For | For |

NATIONAL FUEL GAS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 636180101 | Meeting Type | Annual |
| Ticker Symbol | NFG | Meeting Date | 08-Mar-2018 |
| ISIN | US6361801011 | Agenda | 934721413 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|-----------|------------------------|
| 1. | DIRECTOR | Management | No Action | |
| | 1 Philip C. Ackerman | | No Action | |
| | 2 Stephen E. Ewing | | No Action | |
| | 3 Rebecca Ranich | | No Action | |
| 2. | Advisory approval of named executive officer compensation | Management | For | For |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2018 | Management | For | For |
| 4. | A stockholder proposal to participate in the consolidating natural gas local distribution sector | Shareholder | For | Against |

SK TELECOM CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 78440P108 | Meeting Type | Annual |
| Ticker Symbol | SKM | Meeting Date | 21-Mar-2018 |
| ISIN | US78440P1084 | Agenda | 934732466 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | Approval of Financial Statements for the 34th Fiscal Year | Management | Against | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

(from January 1, 2017 to December 31, 2017)
as set forth
in Item 1 of the Company's agenda enclosed
herewith.

- | | | |
|-----|---|-------------------|
| 2. | Approval of the Stock Option Grant as set forth in Item 2 of the Company's agenda enclosed herewith. | ManagementFor |
| 3.1 | Election of an Executive Director (Candidate: Ryu, Young Sang) | ManagementAgainst |
| 3.2 | Election of an Independent Director (Candidate: Yoon, Young Min) | ManagementFor |
| 4. | Approval of the Appointment of a Member of the Audit Committee as set forth in Item 4 of the Company's agenda enclosed herewith (Candidate: Yoon, Young Min). | ManagementFor |
| 5. | Approval of the Ceiling Amount of the Remuneration for Directors *Proposed Ceiling Amount of the Remuneration for 8 Directors is KRW 12 billion. | ManagementFor |

COMPANIA DE MINAS BUENAVENTURA S.A.A

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 204448104 | Meeting Type | Annual |
| Ticker Symbol | BVN | Meeting Date | 27-Mar-2018 |
| ISIN | US2044481040 | Agenda | 934739535 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | To approve the 2017 Annual Report. A preliminary Spanish version of the Annual Report is available in the Company's web site: http://www.buenaventura.com/assets/uploads/pdf/aprobacion_1.pdf | Management | For | |
| 2. | To approve the Financial Statements as of December 31, 2017, which were publicly reported. A full report in English version is available in our web site: http://www.buenaventura.com/en/inversionistas/estados-financieros/2018 | Management | For | |
| 3. | To approve the Annual Remuneration for the Board of Directors according to the Company's Bylaws (title five, article thirty). | Management | Abstain | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

<http://www.buenaventura.com/en/inversionistas/estatutos-sociales>

- To appoint Ernst and Young (Paredes, Burga y Asociados) as External Auditors for fiscal year 2018. Management Abstain
- To approve the payment of a cash dividend of 0.030 (US\$) per share or ADS according to the Company's Dividend Policy. Management For

COMPANIA DE MINAS BUENAVENTURA S.A.A

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 204448104 | Meeting Type | Annual |
| Ticker Symbol | BVN | Meeting Date | 27-Mar-2018 |
| ISIN | US2044481040 | Agenda | 934744966 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | To approve the 2017 Annual Report. A preliminary Spanish version of the Annual Report is available in the Company's web site: http://www.buenaventura.com/assets/uploads/pdf/aprobacion_1.pdf | Management | For | |
| 2. | To approve the Financial Statements as of December 31, 2017, which were publicly reported. A full report in English version is available in our web site: http://www.buenaventura.com/en/inversionistas/estados-financieros/2018 | Management | For | |
| 3. | To approve the Annual Remuneration for the Board of Directors according to the Company's Bylaws (title five, article thirty). http://www.buenaventura.com/en/inversionistas/estatutos-sociales | Management | Abstain | |
| 4. | To appoint Ernst and Young (Paredes, Burga y Asociados) as External Auditors for fiscal year 2018. Management Abstain | Management | Abstain | |
| 5. | To approve the payment of a cash dividend of 0.030 (US\$) per share or ADS according to the Company's Dividend Policy. Management For | Management | For | |

ABB LTD

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 000375204 | Meeting Type | Annual |
| Ticker Symbol | ABB | Meeting Date | 29-Mar-2018 |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| ISIN | US0003752047 | Agenda | 934735703 - 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 2017 | Management | For |
| 2 | CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT DISCHARGE OF THE BOARD OF DIRECTORS AND | Management | Against |
| 3 | THE PERSONS ENTRUSTED WITH MANAGEMENT | Management | For |
| 4 | APPROPRIATION OF EARNINGS AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2 - | Management | For |
| 5.1 | PURPOSE | Management | For |
| 5.2 | AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE 42 | Management | For |
| 6.1 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING | Management | For |
| 6.2 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2019 | Management | For |
| 7A | ELECT MATTI ALAHUHTA, AS DIRECTOR | Management | For |
| 7B | ELECT GUNNAR BROCK, AS DIRECTOR | Management | For |
| 7C | ELECT DAVID CONSTABLE, AS DIRECTOR | Management | For |
| 7D | ELECT FREDERICO FLEURY CURADO, AS DIRECTOR | Management | For |
| 7E | ELECT LARS FORBERG, AS DIRECTOR | Management | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | |
|-----|---|-------------------|
| 7F | ELECT JENNIFER XIN-ZHE LI, AS DIRECTOR | ManagementFor |
| 7G | ELECT GERALDINE MATCHETT, AS DIRECTOR | ManagementFor |
| 7H | ELECT DAVID MELINE, AS DIRECTOR | ManagementFor |
| 7I | ELECT SATISH PAI, AS DIRECTOR | ManagementFor |
| 7J | ELECT JACOB WALLENBERG, AS DIRECTOR | ManagementFor |
| 7K | ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN | ManagementFor |
| 8.1 | ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | ManagementFor |
| 8.2 | ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO | ManagementFor |
| 8.3 | ELECTIONS TO THE COMPENSATION COMMITTEE: JENNIFER XIN-ZHE LI | ManagementFor |
| 9 | ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER | ManagementFor |
| 10 | ELECTION OF THE AUDITORS, KPMG AG | ManagementFor |
| 11 | IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS. | ManagementAgainst |

TURKCELL ILETISIM HIZMETLERI A.S.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 900111204 | Meeting Type | Annual |
| Ticker Symbol | TKC | Meeting Date | 29-Mar-2018 |
| ISIN | US9001112047 | Agenda | 934749360 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 2. | Authorizing the Presidency Board to sign the minutes of the meeting. | ManagementFor | | For |
| 5. | Reading, discussion and approval of the Turkish Commercial Code and Capital Markets Board balance sheets and profits/loss statements relating to fiscal year | ManagementFor | | For |

2017.
Release of the Board Members individually from the
6. activities and operations of the Company ManagementFor For
pertaining to the
year 2017.
Informing the General Assembly on the donation and
contributions made in the fiscal year 2017;
discussion of
7. and decision on Board of Directors' proposal ManagementAgainst Against
concerning
determination of donation limit to be made in
2018,
starting from the fiscal year 2018.
Subject to the approval of the Ministry of
Customs and
Trade and Capital Markets Board; discussion
of and
8. decision on the amendment of Articles 3, 4, 6, ManagementAgainst Against
7, 8, 9, 10,
11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25
and 26 of
the Articles of Association of the Company.
Election of new Board Members in
accordance with
related legislation and determination of the
9. newly elected ManagementAgainst Against
Board Members' term of office if there will be
any new
election.
Determination of the remuneration of the
10. Board ManagementAgainst Against
Members.
Discussion of and approval of the election of
the
independent audit firm appointed by the Board
of
11. Directors pursuant to Turkish Commercial ManagementFor For
Code and the
capital markets legislation for auditing of the
accounts
and financials of the year 2018.
12. Decision permitting the Board Members to, ManagementAgainst Against
directly or on
behalf of others, be active in areas falling
within or
outside the scope of the Company's operations
and to
participate in companies operating in the same
business

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

and to perform other acts in compliance with Articles 395 and 396 of the Turkish Commercial Code. Discussion of and decision on the distribution of dividend

13. for the fiscal year 2017 and determination of the dividend distribution date. ManagementFor For

KOREA ELECTRIC POWER CORPORATION

Security 500631106 Meeting Type Annual
 Ticker Symbol KEP Meeting Date 30-Mar-2018
 ISIN US5006311063 Agenda 934751745 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 4.1 | Approval of financial statements for the fiscal year 2017 | Management | For | For |
| 4.2 | Approval of the ceiling amount of remuneration for directors in 2018 | Management | For | For |

OTTER TAIL CORPORATION

Security 689648103 Meeting Type Annual
 Ticker Symbol OTTR Meeting Date 09-Apr-2018
 ISIN US6896481032 Agenda 934730222 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Karen M. Bohn | | For | For |
| | 2 Charles S. MacFarlane | | For | For |
| | 3 Thomas J. Webb | | For | For |
| 2. | ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S | Management | For | For |
| 3. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018 | Management | For | For |

M1 LTD, SINGAPORE

Security Y6132C104 Meeting Type Annual General Meeting
 Ticker Symbol Meeting Date 11-Apr-2018
 ISIN SG1U89935555 Agenda 709063921 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL | Management | For | For |

| | | | |
|---|--|---------------|-----|
| | STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE AUDITOR'S REPORT THEREON TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) | | |
| 2 | DIVIDEND OF 6.2 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | ManagementFor | For |
| | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 94 OF THE COMPANY'S CONSTITUTION AND WHO, BEING | | |
| 3 | ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 95: MR LIONEL LIM CHIN TECK | ManagementFor | For |
| | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 94 OF THE COMPANY'S CONSTITUTION AND WHO, BEING | | |
| 4 | ELIGIBLE, OFFER HERSELF FOR RE-ELECTION PURSUANT TO ARTICLE 95: MS ELAINE LEE KIA JONG | ManagementFor | For |
| | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S CONSTITUTION AND WHO, BEING | | |
| 5 | ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR DANNY TEH LEONG KAY | ManagementFor | For |
| | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S CONSTITUTION AND WHO, BEING | | |
| 6 | ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR TAN WAH YEOW | ManagementFor | For |

| | | | | |
|----|---|------------|---------|---------|
| | TO APPROVE DIRECTORS' FEES OF SGD 811,959 | | | |
| 7 | FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (FY2016: SGD 905,000) | Management | For | For |
| 8 | TO RE-APPOINT MESSRS ERNST & YOUNG LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION | Management | For | For |
| 9 | ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2002 | Management | For | For |
| 10 | ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2013 | Management | For | For |
| 11 | ISSUE OF SHARES PURSUANT TO AWARDS GRANTED UNDER THE M1 SHARE PLAN 2016 | Management | Against | Against |
| 12 | THE PROPOSED RENEWAL OF SHARE ISSUE MANDATE | Management | For | For |
| 13 | THE PROPOSED RENEWAL OF SHARE PURCHASE MANDATE | Management | For | For |
| 14 | THE PROPOSED RENEWAL OF THE SHAREHOLDERS' MANDATE FOR INTERESTED PERSON TRANSACTIONS | Management | Against | Against |

CNH INDUSTRIAL N V

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N20944109 | Meeting Type | Annual |
| Ticker Symbol | CNHI | Meeting Date | 13-Apr-2018 |
| ISIN | NL0010545661 | Agenda | 934737086 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 2d. | Adoption of the 2017 Annual Financial Statements. | Management | For | For |
| 2e. | Determination and distribution of dividend. Release from liability of the executive directors and the | Management | For | For |
| 2f. | non-executive directors of the Board. Re-appointment of director: Sergio | Management | For | For |
| 3a. | Marchionne (executive director) | Management | For | For |
| 3b. | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|---------------|-----|
| | Re-appointment of director: Richard J. Tobin (executive director) | | |
| 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. | Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company. | ManagementFor | For |
| 5a. | Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company. | ManagementFor | For |
| 5b. | Delegation of the Board as authorized body to limit or exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company. | ManagementFor | For |
| 5c. | Delegation of the Board as authorized body to issue special voting shares in the capital of the Company. | ManagementFor | For |
| 6. | Replacement of the existing authorization to the Board of the authority to acquire common shares in the capital of | ManagementFor | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

the Company.

CNH INDUSTRIAL N V

Security N20944109

Ticker Symbol CNHI

ISIN NL0010545661

Meeting Type

Annual

Meeting Date

13-Apr-2018

Agenda

934750298 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2d. | Adoption of the 2017 Annual Financial Statements. | Management | For | For |
| 2e. | Determination and distribution of dividend. | Management | For | For |
| 2f. | Release from liability of the executive directors and the non-executive directors of the Board. | Management | For | For |
| 3a. | Re-appointment of director: Sergio Marchionne (executive director) | Management | For | For |
| 3b. | Re-appointment of director: Richard J. Tobin (executive director) | Management | For | For |
| 3c. | Re-appointment of director: Mina Gerowin (non-executive director) | Management | For | For |
| 3d. | Re-appointment of director: Suzanne Heywood (non-executive director) | Management | For | For |
| 3e. | Re-appointment of director: Leo W. Houle (non-executive director) | Management | For | For |
| 3f. | Re-appointment of director: Peter Kalantzis (non-executive director) | Management | For | For |
| 3g. | Re-appointment of director: John B. Lanaway (non-executive director) | Management | For | For |
| 3h. | Re-appointment of director: Silke C. Scheiber (non-executive director) | Management | For | For |
| 3i. | Re-appointment of director: Guido Tabellini (non-executive director) | Management | For | For |
| 3j. | Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director) | Management | For | For |
| 3k. | Re-appointment of director: Jacques Theurillat (non-executive director) | Management | For | For |
| 4. | Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company. | Management | For | For |
| 5a. | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company.

Delegation of the Board as authorized body to limit or

5b. exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company. ManagementFor For

Delegation of the Board as authorized body to issue

5c. special voting shares in the capital of the Company. ManagementFor For

Replacement of the existing authorization to the Board of

6. the authority to acquire common shares in the capital of the Company. ManagementFor For

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

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 02364W105 | Meeting Type | Annual |
| Ticker Symbol | AMX | Meeting Date | 16-Apr-2018 |
| ISIN | US02364W1053 | Agenda | 934776002 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

| | | | | |
|---|--|------------|---------|--|
| I | Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series "L" shares are entitled to appoint. Adoption of resolutions thereon. | Management | Abstain | |
|---|--|------------|---------|--|

| | | | | |
|----|---|------------|-----|--|
| II | Appointment of delegates to execute, and if, applicable, formalize the resolutions adopted by the meeting. Adoption of resolutions thereon. | Management | For | |
|----|---|------------|-----|--|

GLOBAL TELECOM HOLDING S.A.E., CAIRO

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | M7526D107 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 17-Apr-2018 |
| ISIN | EGS74081C018 | Agenda | 709048551 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

| | | | | |
|--|--|------------|--|--|
| | CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO | Non-Voting | | |
|--|--|------------|--|--|

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

APPROVING THE BOD REPORT

REGARDING THE

1 COMPANY'S ACTIVITIES DURING THE Management No
FISCAL YEAR Action

ENDED IN 31.12.2017

APPROVING THE FINANCIAL

AUDITORS REPORT

2 REGARDING THE FINANCIAL Management No
STATEMENTS FOR THE Action

FISCAL YEAR ENDING IN 31.12.2017

APPROVING THE FINANCIAL

STATEMENTS FOR THE

3 FISCAL YEAR ENDING IN 31.12.2017 Management No
HIRING OF THE COMPANY'S Action

FINANCIAL AUDITORS

FOR THE FISCAL YEAR 2018 AND

DETERMINING

THEIR SALARIES

4 Management No
APPROVING DISCHARGING THE BOD Action

FOR THE

FISCAL YEAR ENDING IN 31.12.2017

DETERMINING THE BOD BONUSES AND

ALLOWANCES FOR THE FISCAL YEAR

6 ENDING Management No
31.12.2018 Action

AUTHORIZING THE BOD TO PAY

DONATIONS

7 Management No
DURING THE YEAR 2018 Action

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security 744573106

Meeting Type

Annual

Ticker Symbol PEG

Meeting Date

17-Apr-2018

ISIN US7445731067

Agenda

934740209 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | Election of director: Willie A. Deese | Management | For | For |
| 1B. | Election of director: William V. Hickey | Management | For | For |
| 1C. | Election of director: Ralph Izzo | Management | For | For |
| 1D. | Election of director: Shirley Ann Jackson | Management | For | For |
| 1E. | Election of director: David Lilley | Management | For | For |
| 1F. | Election of director: Barry H. Ostrowsky | Management | For | For |
| 1G. | Election of director: Thomas A. Renyi | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|---------------|-----|
| 1H. | Election of director: Hak Cheol (H.C.) Shin | ManagementFor | For |
| 1I. | Election of director: Richard J. Swift | ManagementFor | For |
| 1J. | Election of director: Susan Tomasky | ManagementFor | For |
| 1K. | Election of director: Alfred W. Zollar | ManagementFor | For |
| 2. | Advisory vote on the approval of executive compensation | ManagementFor | For |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as Independent Auditor for the year 2018 | ManagementFor | For |

PROXIMUS SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | B6951K109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 18-Apr-2018 |
| ISIN | BE0003810273 | Agenda | 709066903 - 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 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 | EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS | | Non-Voting | |

| | | |
|-------------------------------------|--|---|
| <p>2</p> <p>3</p> <p>4</p> <p>5</p> | <p>SA-UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2017 EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITORS WITH REGARD-TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017 EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017 APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2017. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2017, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.05 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.35 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 8 DECEMBER 2017; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER</p> | <p>Non-Voting</p> <p>Non-Voting</p> <p>Non-Voting</p> <p>Management No Action</p> |
|-------------------------------------|--|---|

SHARE NET OF WITHHOLDING TAX)
 WILL BE PAID
 ON 27 APRIL 2018. THE EX-DIVIDEND
 DATE IS FIXED
 ON 25 APRIL 2018, THE RECORD DATE
 IS 26 APRIL
 2018

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 Management No Action

8 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR Management No Action

9 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 2017 Management No Action

10 TO REAPPOINT MRS. AGNES TOURAINE 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 2022 Management No Action

11 TO REAPPOINT MRS. CATHERINE VANDENBORRE ON PROPOSAL BY THE BOARD OF Management No Action

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 2022

12 MISCELLANEOUS Non-Voting

VIVENDI SA

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

MIX

Meeting Date

19-Apr-2018

Agenda

709051142 - 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 Non-Voting

"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-

CMMT GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE Non-Voting

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

CMMT IN CASE AMENDMENTS OR NEW Non-Voting

RESOLUTIONS
 ARE PRESENTED DURING THE

MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN
 ALTERNATIVELY BE PASSED TO

| | | | |
|-----|---|---------------|-----|
| | <p>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 REPRESENTATIVE. THANK YOU APPROVAL OF THE REPORTS AND THE ANNUAL</p> | | |
| O.1 | FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | ManagementFor | For |
| O.2 | APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | ManagementFor | For |
| O.3 | APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE FINANCIAL YEAR | ManagementFor | For |
| O.4 | 2017, SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR | ManagementFor | For |
| O.5 | AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. VINCENT BOLLORE, AS CHAIRMAN OF THE SUPERVISORY BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR | ManagementFor | For |
| O.6 | AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. ARNAUD DE PUYFONTAINE, AS CHAIRMAN OF THE MANAGEMENT BOARD | ManagementFor | For |
| O.7 | APPROVAL OF THE FIXED AND VARIABLE | ManagementFor | For |

- COMPONENTS MAKING UP THE
COMPENSATION
AND BENEFITS OF ALL KINDS PAID OR
AWARDED
FOR THE FINANCIAL YEAR 2017 TO MR.
GILLES
ALIX, AS A MEMBER OF THE
MANAGEMENT BOARD
APPROVAL OF THE FIXED AND
VARIABLE
COMPONENTS MAKING UP THE
COMPENSATION
AND BENEFITS OF ALL KINDS PAID OR
AWARDED ManagementFor For
FOR THE FINANCIAL YEAR 2017 TO MR.
CEDRIC DE
BAILLIENCOURT, AS A MEMBER OF
THE
MANAGEMENT BOARD
APPROVAL OF THE FIXED AND
VARIABLE
COMPONENTS MAKING UP THE
COMPENSATION
AND BENEFITS OF ALL KINDS PAID OR
AWARDED ManagementFor For
FOR THE FINANCIAL YEAR 2017 TO MR.
FREDERIC
CREPIN, AS A MEMBER OF THE
MANAGEMENT
BOARD
APPROVAL OF THE FIXED AND
VARIABLE
COMPONENTS MAKING UP THE
COMPENSATION
AND BENEFITS OF ALL KINDS PAID OR
AWARDED ManagementFor For
FOR THE FINANCIAL YEAR 2017 TO MR.
SIMON
GILLHAM, AS A MEMBER OF THE
MANAGEMENT
BOARD
APPROVAL OF THE FIXED AND
VARIABLE ManagementFor For
COMPONENTS MAKING UP THE
COMPENSATION
AND BENEFITS OF ALL KINDS PAID OR
AWARDED
FOR THE FINANCIAL YEAR 2017 TO MR.
HERVE
PHILIPPE, AS A MEMBER OF THE
MANAGEMENT

| | | | |
|------|--|---------------|-----|
| O.12 | <p>BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. STEPHANE ROUSSEL, AS A MEMBER OF THE MANAGEMENT BOARD</p> | ManagementFor | For |
| O.13 | <p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATES, TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN FOR THE FINANCIAL YEAR 2018</p> | ManagementFor | For |
| O.14 | <p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018</p> | ManagementFor | For |
| O.15 | <p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018</p> | ManagementFor | For |
| O.16 | <p>APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH</p> | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| | COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. CEDRIC DE BAILLIENCOURT RENEWAL OF THE TERM OF OFFICE OF MR. | | |
| O.17 | | ManagementFor | For |
| O.18 | PHILIPPE BENACIN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. ALIZA | ManagementFor | For |
| O.19 | JABES AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. | ManagementFor | For |
| O.20 | CATHIA LAWSON-HALL AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. KATIE | ManagementFor | For |
| O.21 | STANTON AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MRS. MICHELE REISER AS A | ManagementFor | For |
| O.22 | MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.23 | | ManagementFor | For |

| | | | |
|------|--|---------------|-----|
| | RENEWAL OF THE TERM OF OFFICE OF THE COMPANY ERNST & YOUNG ET AUTRES AS A STATUTORY AUDITOR AUTHORIZATION TO BE GRANTED TO THE | | |
| O.24 | MANAGEMENT BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE | ManagementFor | For |
| E.25 | MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 5% OF THE CAPITAL AND THE CEILING PROVIDED IN THE TWENTY-FIRST RESOLUTION OF | ManagementFor | For |
| E.26 | THE GENERAL MEETING OF 25 APRIL 2017, TO REMUNERATE CONTRIBUTIONS IN KIND OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES OF THIRD-PARTY COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER | ManagementFor | For |
| E.27 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED TO EMPLOYEES OF THE COMPANY AND COMPANIES RELATED TO IT AND CORPORATE OFFICERS, WITHOUT THE RETENTION OF SHAREHOLDERS' | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| | <p>PRE-EMPTIVE SUBSCRIPTION RIGHT IN CASE OF ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND</p> | | |
| E.28 | <p>RETIREES WHO ARE MEMBERS OF THE GROUP SAVINGS PLAN, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION GRANTED TO THE MANAGEMENT BOARD TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE</p> | ManagementFor | For |
| E.29 | <p>MEMBERS OF VIVENDI'S INTERNATIONAL GROUP SAVINGS PLAN OR FOR THE IMPLEMENTATION OF ANY EQUIVALENT MECHANISM, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT</p> | ManagementFor | For |
| E.30 | <p>POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p> | ManagementFor | For |
| CMMT | <p>28 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121-800547.pdf, https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0316/201803161-800681.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281-800814.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE ADDITION OF BALO LINK. IF-YOU</p> | Non-Voting | |

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

VEOLIA ENVIRONNEMENT S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F9686M107 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 19-Apr-2018 |
| ISIN | FR0000124141 | Agenda | 709055835 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------------|---------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE-THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: | | Non-Voting | |
| CMMT | 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 | | 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 | | Non-Voting | |

ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 02 APR 2018: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141-800565.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021-800876.pdf>. PLEASE NOTE THAT THIS

CMMT

Non-Voting

IS A
 REVISION DUE TO ADDITION OF URL
 LINK.-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 FINANCIAL YEAR 2017 | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | ManagementFor | For |
| O.3 | APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE | ManagementFor | For |
| O.4 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND PAYMENT OF THE DIVIDEND | ManagementFor | For |
| O.5 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (EXCLUSIVE OF THE AMENDMENT TO THE AGREEMENTS AND COMMITMENTS RELATING TO MR. ANTOINE FREROT) | ManagementFor | For |
| O.6 | | ManagementFor | For |

| | | | |
|------|--|---------------|-----|
| O.7 | <p>APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RELATING TO THE RETENTION OF THE HEALTHCARE COVERAGE AND SUPPLEMENTARY PENSION AND TO THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED CONTRIBUTIONS IN FAVOUR OF MR. ANTOINE FREROT APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE RENEWAL OF THE SEVERANCE PAY GRANTED TO MR. ANTOINE FREROT</p> | ManagementFor | For |
| O.8 | <p>RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE FREROT AS DIRECTOR APPROVAL OF THE FIXED AND VARIABLE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR</p> | ManagementFor | For |
| O.9 | <p>AWARDED TO MR. ANTOINE FREROT FOR THE FINANCIAL YEAR 2017 AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL</p> | ManagementFor | For |
| O.10 | <p>ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 SETTING OF THE ANNUAL AMOUNT OF</p> | ManagementFor | For |
| O.11 | <p>ATTENDANCE FEES ALLOTTED TO MEMBERS OF THE BOARD OF DIRECTORS</p> | ManagementFor | For |

| | | | |
|------|--|---------------|-----|
| O.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | ManagementFor | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES | ManagementFor | For |
| E.14 | AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES | ManagementFor | For |
| E.15 | AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE | ManagementFor | For |
| E.16 | AUTHORISATION GRANTED TO THE BOARD OF | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| | DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL AS COMPENSATION FOR CONTRIBUTIONS IN KIND DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE | | |
| E.17 | NUMBER OF SECURITIES TO BE ISSUED AS PART OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO | ManagementFor | For |
| O.18 | INCREASE THE SHARE CAPITAL THROUGH THE CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR ANY OTHER SUMS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES | ManagementFor | For |
| E.19 | GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS | ManagementFor | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE | ManagementFor | For |

SECURITIES
GRANTING ACCESS IMMEDIATELY OR
IN THE
FUTURE TO THE CAPITAL, WITHOUT
THE PRE-
EMPTIVE SUBSCRIPTION RIGHT,
RESERVED FOR A
CATEGORY OF PERSONS
AUTHORISATION TO BE GRANTED TO
THE BOARD
OF DIRECTORS TO PROCEED WITH THE
ALLOTMENT OF FREE EXISTING
SHARES OR
SHARES TO BE ISSUED IN FAVOUR OF
SALARIED

| | | | |
|-------|--|---------------|-----|
| E.21 | EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR SOME OF THEM, ENTAILING A WAIVER, IPSO JURE, BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT AUTHORISATION GRANTED TO THE BOARD OF | ManagementFor | For |
| E.22 | DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES POWERS TO CARRY OUT ALL LEGAL | ManagementFor | For |
| OE.23 | FORMALITIES THE AES CORPORATION | ManagementFor | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00130H105 | Meeting Type | Annual |
| Ticker Symbol | AES | Meeting Date | 19-Apr-2018 |
| ISIN | US00130H1059 | Agenda | 934733925 - 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. | Election of Director: Holly K. Koeppel | Management | For | For |
| 1F. | Election of Director: James H. Miller | Management | For | For |
| 1G. | Election of Director: Alain Monie | Management | For | For |
| 1H. | Election of Director: John B. Morse, Jr. | Management | For | For |
| 1I. | Election of Director: Moises Naim | Management | For | For |
| 1J. | Election of Director: Jeffrey W. Ubben | Management | For | For |
| 2. | To approve, on an advisory basis, the Company's executive compensation. | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

- | | | | |
|----|---|---------------------|---------|
| 3. | To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018. | ManagementFor | For |
| 4. | To ratify the Special Meeting Provisions in the Company's By-Laws. | ManagementFor | For |
| 5. | If properly presented, a nonbinding Stockholder proposal seeking an assessment relating to a two degree scenario and impacts on the Company's business. | Shareholder Abstain | Against |

ENDESA SA MADRID

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | E41222113 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 23-Apr-2018 |
| ISIN | ES0130670112 | Agenda | 709074897 - 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 AND 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 STATEMENT AND NOTES TO THE FINANCIAL | Management | For | For |

| | | | |
|----|---|---------------|-----|
| | STATEMENTS), FOR FISCAL YEAR ENDING 31 DECEMBER 2017 | | |
| | 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 31 DECEMBER 2017 | ManagementFor | For |
| | APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING 31 DECEMBER 2017 | | |
| 3 | FISCAL YEAR ENDING 31 DECEMBER 2017 | ManagementFor | For |
| | APPROVAL OF THE PROPOSED APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING 31 DECEMBER 2017 | | |
| 4 | REAPPOINTMENT OF JOSE DAMIAN BOGAS GALVEZ AS EXECUTIVE DIRECTOR OF THE COMPANY | ManagementFor | For |
| 5 | RATIFICATION OF THE APPOINTMENT BY COOPTATION AND REAPPOINTMENT OF MARIA PATRIZIA GRIECO AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY | ManagementFor | For |
| 6 | REAPPOINTMENT OF FRANCESCO STARACE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY | ManagementFor | For |
| 7 | REAPPOINTMENT OF ENRICO VIALE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY | ManagementFor | For |
| 8 | BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION | ManagementFor | For |
| 9 | APPROVAL OF THE DIRECTORS COMPENSATION POLICY FOR 2018 2020 | ManagementFor | For |
| 10 | APPROVAL OF THE LOYALTY PLAN FOR 2018 2020 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S | ManagementFor | For |
| 11 | | | |

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

12 ManagementFor For

AMERICAN ELECTRIC POWER COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 025537101 | Meeting Type | Annual |
| Ticker Symbol | AEP | Meeting Date | 24-Apr-2018 |
| ISIN | US0255371017 | Agenda | 934736692 - 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 |
| 1f. | Election of Director: Thomas E. Hoaglin | Management | For | For |
| 1g. | Election of Director: Sandra Beach Lin | Management | For | For |
| 1h. | Election of Director: Richard C. Notebaert | Management | For | For |
| 1i. | Election of Director: Lionel L. Nowell III | Management | For | For |
| 1j. | Election of Director: Stephen S. Rasmussen | Management | For | For |
| 1k. | Election of Director: Oliver G. Richard III | Management | For | For |
| 1l. | Election of Director: Sara Martinez Tucker | Management | For | For |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |
| 3. | Advisory approval of the Company's executive compensation. | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

BLACK HILLS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 092113109 | Meeting Type | Annual |
| Ticker Symbol | BKH | Meeting Date | 24-Apr-2018 |
| ISIN | US0921131092 | Agenda | 934746869 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Michael H. Madison | | For | For |
| | 2 Linda K. Massman | | For | For |
| | 3 Steven R. Mills | | For | For |
| | Ratification of the appointment of Deloitte & Touche LLP | | | |
| 2. | to serve as Black Hills Corporation's independent registered public accounting firm for 2018. | Management | For | For |
| 3. | Advisory resolution to approve executive compensation. | Management | For | For |

CORNING NATURAL GAS HOLDING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 219387107 | Meeting Type | Annual |
| Ticker Symbol | CNIG | Meeting Date | 24-Apr-2018 |
| ISIN | US2193871074 | Agenda | 934758167 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Henry B. Cook, Jr. | | For | For |
| | 2 Michael I. German | | For | For |
| | 3 Ted W. Gibson | | For | For |
| | 4 Robert B. Johnston | | For | For |
| | 5 Joseph P. Mirabito | | For | For |
| | 6 William Mirabito | | For | For |
| | 7 George J. Welch | | For | For |
| | 8 John B. Williamson III | | For | For |
| | To approve an amendment to the certificate of incorporation to increase the authorized number of | | | |
| 2. | shares of common stock to 4,500,000 shares and preferred stock available for designation by the Board of Directors to 750,000 shares. | Management | Abstain | Against |
| 3. | To adopt the 2018 Stock Plan. | Management | Abstain | Against |
| 4. | Non-binding advisory vote to approve the Company's executive compensation. | Management | For | For |
| | To ratify the appointment of Freed Maxick CPAs, P.C. as | | | |
| 5. | our independent registered public accounting firm for the fiscal year ending September 30, 2018. | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

6. To transact such other business as may properly come before the meeting or any adjournment thereof. Management Abstain Against

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

ISIN BE0003826436

Meeting Type

Annual General Meeting

Meeting Date

25-Apr-2018

Agenda

709098760 - 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 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 | REPORTS ON THE STATUTORY FINANCIAL STATEMENTS | | Non-Voting | |
|---|---|--|------------|--|

| | | | | |
|---|--|--|------------|-----------|
| 2 | COMMUNICATION AND APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS | | Management | No Action |
|---|--|--|------------|-----------|

| | | | | |
|---|---------------------------------------|--|------------|--|
| 3 | REPORTS ON THE CONSOLIDATED FINANCIAL | | Non-Voting | |
|---|---------------------------------------|--|------------|--|

| | | |
|-------|--|----------------------|
| | STATEMENTS | |
| 4 | COMMUNICATION OF AND DISCUSSION ON THE REMUNERATION REPORT | Management No Action |
| 5 | COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL STATEMENTS | Non-Voting |
| 6.I.A | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA) | Management No Action |
| 6.I.B | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JO VAN BIESBROECK (JOVB BVBA) | Management No Action |
| 6.I.C | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHRISTIANE FRANCK | Management No Action |
| 6.I.D | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JOHN PORTER | Management No Action |
| 6.I.E | TO GRANT DISCHARGE FROM LIABILITY TO THE | Management No Action |

| | | |
|-------|---|-------------------------|
| | DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHARLES H. BRACKEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE | |
| 6.I.F | FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE | Management No Action |
| 6.I.G | FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DIEDERIK KARSTEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE | Management No Action |
| 6.I.H | FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: MANUEL KOHNSTAMM TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE | Management No Action |
| 6.I.I | FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DANA STRONG TO GRANT DISCHARGE FROM LIABILITY TO THE | Management No Action |
| 6.I.J | DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON | Management No Action |

- DECEMBER 31, 2017,
 FOR THE EXERCISE OF THEIR
 MANDATE DURING
 SAID FINANCIAL YEAR: SUZANNE
 SCHOETTGER
 TO GRANT INTERIM DISCHARGE FROM
 LIABILITY TO
 MS. DANA STRONG AND WHO WAS IN
 OFFICE
 DURING THE FINANCIAL YEAR
 ENDING ON
 6.IIA DECEMBER 31, 2018 UNTIL THEIR Management No
 VOLUNTARY Action
 RESIGNATION ON APRIL 25, 2018, FOR
 THE
 EXERCISE OF THEIR MANDATE
 DURING SAID
 PERIOD: DANA STRONG
 TO GRANT INTERIM DISCHARGE FROM
 LIABILITY TO
 MS. SUZANNE SCHOETTGER AND WHO
 WAS IN
 OFFICE DURING THE FINANCIAL YEAR
 ENDING ON
 6.IIB DECEMBER 31, 2018 UNTIL THEIR Management No
 VOLUNTARY Action
 RESIGNATION ON APRIL 25, 2018, FOR
 THE
 EXERCISE OF THEIR MANDATE
 DURING SAID
 PERIOD: SUZZANE SCHOETTGER
 DISCHARGE FROM LIABILITY TO THE
 7 STATUTORY No
 AUDITOR Management Action
 ACKNOWLEDGEMENT OF THE
 VOLUNTARY
 RESIGNATION OF MS. DANA STRONG
 8.A AS Non-Voting
 DIRECTOR-OF THE COMPANY, WITH
 EFFECT AS OF
 APRIL 25, 2018
 ACKNOWLEDGEMENT OF THE
 VOLUNTARY
 RESIGNATION OF MS. SUZANNE
 8.B SCHOETTGER AS- Non-Voting
 DIRECTOR OF THE COMPANY, WITH
 EFFECT AS OF
 APRIL 25, 2018
 8.C RE-APPOINTMENT, UPON NOMINATION Management No
 IN Action
 ACCORDANCE WITH ARTICLE 18.1(I) OF

THE
ARTICLES OF ASSOCIATION, OF IDW
CONSULT
BVBA (WITH PERMANENT
REPRESENTATIVE BERT
DE GRAEVE) AS "INDEPENDENT
DIRECTOR", IN
ACCORDANCE WITH ARTICLE 526TER
OF THE
BELGIAN COMPANIES CODE, ARTICLE
2.3 OF THE
BELGIAN CORPORATE GOVERNANCE
CODE AND
ARTICLE 18.1 (I) AND 18.2 OF THE
ARTICLES OF
ASSOCIATION OF THE COMPANY,
REMUNERATED
AS SET FORTH BELOW UNDER (H), FOR
A TERM OF
4 YEARS, WITH IMMEDIATE EFFECT
AND UNTIL THE
CLOSING OF THE GENERAL
SHAREHOLDERS'
MEETING OF 2022. THE REASONS
BASED UPON
WHICH IDW CONSULT BVBA (WITH
PERMANENT
REPRESENTATIVE BERT DE GRAEVE)
IS
ACCORDED THE STATUS OF
INDEPENDENT
DIRECTOR ARE AS FOLLOWS: (I) IDW
CONSULT
BVBA (WITH PERMANENT
REPRESENTATIVE BERT
DE GRAEVE) MEETS THE MINIMUM
CRITERIA
PROVIDED FOR IN ARTICLE 526TER OF
THE
BELGIAN COMPANIES CODE, AND (II)
BERT DE
GRAEVE, PERMANENT
REPRESENTATIVE OF IDW
CONSULT BVBA, HAS (A) AN
ACKNOWLEDGED
EXPERTISE IN THE FIELD OF BOTH
TELECOMMUNICATIONS AND MEDIA,
(B) A HIGH
LEVEL OF LOCAL EXPERTISE WITH
EXTENSIVE
INTERNATIONAL BUSINESS

KNOWLEDGE AND (C)
 AN EXTRAORDINARY LEVEL OF
 STRATEGIC AND
 FINANCIAL EXPERTISE
 RE-APPOINTMENT, UPON NOMINATION
 IN
 ACCORDANCE WITH ARTICLE 18.1(I) OF
 THE
 ARTICLES OF ASSOCIATION, OF MS.
 CHRISTIANE
 FRANCK AS "INDEPENDENT
 DIRECTOR", IN
 ACCORDANCE WITH ARTICLE 526TER Management No
 OF THE Action
 BELGIAN COMPANIES CODE, ARTICLE
 2.3 OF THE
 BELGIAN CORPORATE GOVERNANCE
 CODE AND
 ARTICLE 18.1 (I) AND 18.2 OF THE
 ARTICLES OF
 ASSOCIATION OF THE COMPANY,
 REMUNERATED
 AS SET FORTH BELOW UNDER (H), FOR
 A TERM OF
 4 YEARS, WITH IMMEDIATE EFFECT
 AND UNTIL THE
 CLOSING OF THE GENERAL
 SHAREHOLDERS'
 MEETING OF 2022. THE REASONS
 BASED UPON
 WHICH MS. CHRISTIANE FRANCK IS
 ACCORDED
 THE STATUS OF INDEPENDENT
 DIRECTOR ARE AS
 FOLLOWS: MS. CHRISTIANE FRANCK (I)
 MEETS THE
 MINIMUM CRITERIA PROVIDED FOR IN
 ARTICLE
 526TER OF THE BELGIAN COMPANIES
 CODE, AND
 (II) (A) HAS A STRONG LEVEL OF
 SERVICE
 COMPANY EXPERIENCE, (B)
 EXTENSIVE
 STRATEGIC KNOW-HOW AND (III) IS
 FAMILIAR WITH
 THE BELGIAN CONTEXT IN WHICH
 TELENET
 OPERATES
 RE-APPOINTMENT, UPON NOMINATION Management No
 IN Action

- ACCORDANCE WITH ARTICLE 18.1(II)
 OF THE
 ARTICLES OF ASSOCIATION, OF MR.
 JIM RYAN AS
 DIRECTOR OF THE COMPANY,
 REMUNERATED AS
 SET FORTH BELOW UNDER (H) FOR A
 TERM OF 4
 YEARS, WITH IMMEDIATE EFFECT AND
 UNTIL THE
 CLOSING OF THE GENERAL
 SHAREHOLDERS'
 MEETING OF 2022
 APPOINTMENT, UPON NOMINATION IN
 ACCORDANCE WITH ARTICLE 18.1(II)
 OF THE
 ARTICLES OF ASSOCIATION, OF MS.
 AMY BLAIR AS
 DIRECTOR OF THE COMPANY,
 REMUNERATED AS
 SET FORTH BELOW UNDER (H), FOR A
 TERM OF 4
 YEARS, WITH IMMEDIATE EFFECT AND
 UNTIL THE
 CLOSING OF THE GENERAL
 SHAREHOLDERS'
 MEETING OF 2022
 APPOINTMENT, UPON NOMINATION IN
 ACCORDANCE WITH ARTICLE 18.1(II)
 OF THE
 ARTICLES OF ASSOCIATION, OF MS.
 SEVERINA
 PASCU AS DIRECTOR OF THE
 COMPANY,
 REMUNERATED AS SET FORTH BELOW
 UNDER (H),
 FOR A TERM OF 4 YEARS, WITH
 IMMEDIATE EFFECT
 AND UNTIL THE CLOSING OF THE
 GENERAL
 SHAREHOLDERS' MEETING OF 2022
- 8.F Management No
 Action
- 8.G Management No
 Action
- 8.H Management No
 Action
- THE MANDATES OF THE DIRECTORS
 APPOINTED IN
 ACCORDANCE WITH ITEM 8(A) UP TO
 (G) OF THE
 AGENDA, ARE REMUNERATED IN
 ACCORDANCE
 WITH THE RESOLUTIONS OF THE
 GENERAL
 SHAREHOLDERS' MEETING OF APRIL
 28, 2010,

APRIL 24, 2013 AND APRIL 26, 2017, IN PARTICULAR:
A. FOR IDW CONSULT BVBA AS INDEPENDENT DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS: (I) A FIXED ANNUAL REMUNERATION OF EUR 120,000 AS CHAIRMAN OF THE BOARD OF DIRECTORS, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 PER YEAR, AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 2,000 FOR ATTENDING MEETINGS OF THE REMUNERATION AND NOMINATION COMMITTEE B. FOR CHRISTIANE FRANCK AS INDEPENDENT DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE: (I) A FIXED ANNUAL REMUNERATION OF EUR 45,000, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 3,000 FOR ATTENDING MEETING OF THE AUDIT COMMITTEE. C. FOR DIRECTORS NOMINATED AND APPOINTED IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION: (I) A FIXED ANNUAL REMUNERATION OF EUR 12,000 AND (II) AN ATTENDANCE FEE OF EUR 2,000 FOR ATTENDED MEETINGS OF THE BOARD OF DIRECTORS. THE FIXED REMUNERATION WILL ONLY BE

PAYABLE IF
THE DIRECTOR HAS PARTICIPATED IN
AT LEAST
HALF OF THE SCHEDULED BOARD
MEETINGS. NO
SEPARATE REMUNERATION IS
PROVIDED FOR
THESE DIRECTORS ATTENDING
COMMITTEE
MEETINGS
RATIFICATION AND APPROVAL IN
ACCORDANCE

9 WITH ARTICLE 556 OF THE BELGIAN COMPANIES CODE Management No Action

26 MAR 2018: PLEASE NOTE THAT THIS IS A

REVISION DUE TO CHANGE IN MEETING-TYPE FROM OGM TO AGM. 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

NORTHWESTERN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 668074305 | Meeting Type | Annual |
| Ticker Symbol | NWE | Meeting Date | 25-Apr-2018 |
| ISIN | US6680743050 | Agenda | 934736882 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Stephen P. Adik | | For | For |
| | 2 Anthony T. Clark | | For | For |
| | 3 Dana J. Dykhouse | | For | For |
| | 4 Jan R. Horsfall | | For | For |
| | 5 Britt E. Ide | | For | For |
| | 6 Julia L. Johnson | | For | For |
| | 7 Robert C. Rowe | | For | For |
| | 8 Linda G. Sullivan | | For | For |
| 2. | Ratification of Deloitte & Touche LLP as the independent registered public accounting firm for 2018. | Management | For | For |
| 3. | Advisory vote to approve named executive officer compensation. | Management | For | For |
| 4. | Transaction of any other matters and business as may properly come before the annual meeting or | Management | Against | Against |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

any
postponement or adjournment of the annual
meeting.

GENERAL ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 369604103 | Meeting Type | Annual |
| Ticker Symbol | GE | Meeting Date | 25-Apr-2018 |
| ISIN | US3696041033 | Agenda | 934737707 - 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: H. Lawrence Culp, Jr. | Management | For | For |
| A5 | Election of Director: Francisco D'Souza | Management | For | For |
| A6 | Election of Director: John L. Flannery | Management | For | For |
| A7 | Election of Director: Edward P. Garden | Management | For | For |
| A8 | Election of Director: Thomas W. Horton | Management | For | For |
| A9 | Election of Director: Risa Lavizzo-Mourey | Management | For | For |
| A10 | Election of Director: James J. Mulva | Management | For | For |
| A11 | Election of Director: Leslie F. Seidman | Management | For | For |
| A12 | Election of Director: James S. Tisch | Management | For | For |
| B1 | Advisory Approval of Our Named Executives' Compensation | Management | For | For |
| B2 | Approval of the GE International Employee Stock Purchase Plan | Management | For | For |
| B3 | Ratification of KPMG as Independent Auditor for 2018 | Management | For | For |
| C1 | Require the Chairman of the Board to be Independent | Shareholder | Against | For |
| C2 | Adopt Cumulative Voting for Director Elections | Shareholder | Against | For |
| C3 | Deduct Impact of Stock Buybacks from Executive Pay | Shareholder | Against | For |
| C4 | Issue Report on Political Lobbying and Contributions | Shareholder | Against | For |
| C5 | Issue Report on Stock Buybacks | Shareholder | Against | For |
| C6 | Permit Shareholder Action by Written Consent | Shareholder | Against | For |

CHARTER COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16119P108 | Meeting Type | Annual |
| Ticker Symbol | CHTR | Meeting Date | 25-Apr-2018 |
| ISIN | US16119P1084 | Agenda | 934740843 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1a. | Election of Director: W. Lance Conn | Management | For | For |
| 1b. | Election of Director: Kim C. Goodman | Management | For | For |
| 1c. | Election of Director: Craig A. Jacobson | Management | For | For |
| 1d. | Election of Director: Gregory B. Maffei | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|--|---------------------|---------|
| 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 |
| | The ratification of the appointment of KPMG LLP as the | | |
| 2. | Company's independent registered public accounting firm | ManagementFor | For |
| | for the year ended December 31, 2018 | | |
| 3. | Stockholder proposal regarding proxy access | Shareholder Abstain | Against |
| 4. | Stockholder proposal regarding lobbying activities | Shareholder Against | For |
| 5. | Stockholder proposal regarding vesting of equity awards | Shareholder Against | For |
| 6. | Stockholder proposal regarding our Chairman of the | Shareholder Against | For |
| | Board and CEO roles | | |

UNITIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 913259107 | Meeting Type | Annual |
| Ticker Symbol | UTL | Meeting Date | 25-Apr-2018 |
| ISIN | US9132591077 | Agenda | 934745754 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR 1 Thomas P. Meissner, Jr. To ratify the selection of independent registered public | Management | For | For |
| 2. | accounting firm, Deloitte & Touche LLP, for fiscal year 2018. | ManagementFor | | For |
| 3. | Advisory vote on the approval of Executive Compensation. | ManagementFor | | For |

SJW GROUP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 784305104 | Meeting Type | Annual |
| Ticker Symbol | SJW | Meeting Date | 25-Apr-2018 |
| ISIN | US7843051043 | Agenda | 934745829 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------------------|----------------|------|---------------------------|
| 1a. | Election of Director: K. Armstrong | ManagementFor | | For |
| 1b. | Election of Director: W. J. Bishop | ManagementFor | | For |
| 1c. | Election of Director: D. R. King | ManagementFor | | For |
| 1d. | Election of Director: G. P. Landis | ManagementFor | | For |
| 1e. | Election of Director: D. C. Man | ManagementFor | | For |
| 1f. | Election of Director: D. B. More | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|--|---------------|-----|
| 1g. | Election of Director: E. W. Thornburg | ManagementFor | For |
| 1h. | Election of Director: R. A. Van Valer | ManagementFor | For |
| | To approve, on an advisory basis, the compensation of | | |
| 2. | the named executive officers as disclosed in the accompanying proxy statement. | ManagementFor | For |
| | Ratify the appointment of KPMG LLP as the independent | | |
| 3. | registered public accounting firm of the Company for fiscal year 2018. | ManagementFor | For |

BOUYGUES SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F11487125 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 26-Apr-2018 |
| ISIN | FR0000120503 | Agenda | 709046608 - 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. 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 | | | |
| CMMT | | | Non-Voting | |
| CMMT | | | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. | | Non-Voting | |

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
REPRESENTATIVE. THANK YOU
06 APR 2018:PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0309/201803091-800500.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061-800913.pdf>. PLEASE NOTE THAT THIS

| | | | | |
|------|-------------------|---|-------------------|---------|
| CMMT | Non-Voting | IS A REVISION DUE TO ADDITION OF THE URL-LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017 ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLE L. 225-38 | ManagementFor | For |
| O.1 | ManagementFor | For | ManagementFor | For |
| O.2 | ManagementFor | For | ManagementFor | For |
| O.3 | ManagementFor | For | ManagementFor | For |
| O.4 | ManagementAgainst | Against | ManagementAgainst | Against |

| | | | |
|------|--|---------------|-----|
| O.5 | <p>OF THE FRENCH COMMERCIAL CODE APPROVAL OF A DEFINED BENEFIT PENSION COMMITMENT FOR THE BENEFIT OF MR. MARTIN BOUYGUES, CHAIRMAN AND CHIEF EXECUTIVE OFFICER</p> | ManagementFor | For |
| O.6 | <p>APPROVAL OF A DEFINED BENEFIT PENSION COMMITMENT FOR THE BENEFIT OF MR. OLIVIER BOUYGUES, DEPUTY CHIEF EXECUTIVE OFFICER</p> | ManagementFor | For |
| O.7 | <p>APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MARTIN BOUYGUES IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER</p> | ManagementFor | For |
| O.8 | <p>APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. OLIVIER BOUYGUES IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER</p> | ManagementFor | For |
| O.9 | <p>APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PHILIPPE MARIEN IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER</p> | ManagementFor | For |
| O.10 | <p>APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. OLIVIER ROUSSAT IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER</p> | ManagementFor | For |
| O.11 | | ManagementFor | For |

| | | | |
|------|---|-------------------|---------|
| | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS ATTRIBUTABLE TO THE EXECUTIVE CORPORATE OFFICERS WITH RESPECT TO THEIR OFFICE RENEWAL, FOR A PERIOD OF THREE YEARS, OF | | |
| O.12 | THE TERM OF OFFICE OF MR. MARTIN BOUYGUES AS DIRECTOR RENEWAL, FOR A PERIOD OF THREE YEARS, OF | ManagementFor | For |
| O.13 | THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC AS DIRECTOR AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN | ManagementFor | For |
| O.14 | MONTHS, TO TRADE IN THE COMPANY'S SHARES, UP TO A LIMIT OF 5% OF THE SHARE CAPITAL AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN | ManagementAgainst | Against |
| E.15 | MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL PER A TWENTY- FOUR MONTH PERIOD DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF | ManagementFor | For |
| E.16 | EIGHTEEN MONTHS, TO ISSUE SHARE SUBSCRIPTION WARRANTS, UP TO A LIMIT OF 25% OF THE SHARE CAPITAL, DURING THE PERIOD OF A PUBLIC OFFERING FOR THE COMPANY | ManagementAgainst | Against |
| E.17 | AMENDMENT TO THE ARTICLE 22 OF THE BY-LAWS | ManagementFor | For |

TO REMOVE THE REQUIREMENT TO
APPOINT
DEPUTY STATUTORY AUDITORS

E.18 POWERS TO CARRY OUT FORMALITIES ManagementFor For
HERA S.P.A., BOLOGNA

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | T5250M106 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 26-Apr-2018 |
| ISIN | IT0001250932 | Agenda | 709098203 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------------|---------------------------|
| 1 | FINANCIAL STATEMENTS AT DECEMBER 31, 2017, REPORT ON OPERATIONS, PROPOSAL FOR THE DISTRIBUTION OF THE INCOME AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDITING COMPANY: INHERENT AND CONSEQUENT RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS A T 31 DECEMBER 2017. PRESENTATION OF THE SUSTAINABILITY BUDGET - CONSOLIDATED STATEMENT DECLARED UNDER THE LEGISLATIVE DECREE. NO. 254/2016 PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND | Management | For | For |
| 2 | NON-BINDING DELIBERATION ON THE REMUNERATION POLICY RENEWAL AUTHORIZATION FOR THE | Management | For | For |
| 3 | PURCHASE OF OWN SHARES. RESOLUTIONS | Management | For | For |
| 4 | APPOINTMENT OF A COMPONENT OF THE BOARD OF DIRECTORS 26 MAR 2018: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE | Management | For | For |
| CMMT | BY-CLICKING ON THE URL LINK:- HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/ 99999Z/19840101/NPS_351270.PDF | | Non-Voting | |
| CMMT | | | Non-Voting | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

26 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND MODIFICATION OF TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR-VOTES FOR MID: 900027, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

EDISON INTERNATIONAL

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 281020107 | Meeting Type | Annual |
| Ticker Symbol | EIX | Meeting Date | 26-Apr-2018 |
| ISIN | US2810201077 | Agenda | 934739890 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a. | Election of Director: Michael C. Camunez | Management | For | For |
| 1b. | Election of Director: Vanessa C.L. Chang | Management | For | For |
| 1c. | Election of Director: James T. Morris | Management | For | For |
| 1d. | Election of Director: Timothy T. O'Toole | Management | For | For |
| 1e. | Election of Director: Pedro J. Pizarro | Management | For | For |
| 1f. | Election of Director: Linda G. Stuntz | Management | For | For |
| 1g. | Election of Director: William P. Sullivan | Management | For | For |
| 1h. | Election of Director: Ellen O. Tauscher | Management | For | For |
| 1i. | Election of Director: Peter J. Taylor | Management | For | For |
| 1j. | Election of Director: Brett White | Management | For | For |
| 2. | Ratification of the Appointment of the Independent Registered Public Accounting Firm Advisory Vote to Approve the Company's Executive Compensation | Management | For | For |
| 3. | Shareholder Proposal Regarding Enhanced Proxy Access | Shareholder | Abstain | Against |

NRG ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 629377508 | Meeting Type | Annual |
| Ticker Symbol | NRG | Meeting Date | 26-Apr-2018 |
| ISIN | US6293775085 | Agenda | 934743039 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of Director: E. Spencer Abraham | Management | For | For |
| 1b. | Election of Director: Kirbyjon H. Caldwell | Management | For | For |
| 1c. | Election of Director: Matthew Carter, Jr. | Management | For | For |
| 1d. | Election of Director: Lawrence S. Coben | Management | For | For |
| 1e. | Election of Director: Heather Cox | Management | For | For |
| 1f. | Election of Director: Terry G. Dallas | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|---------------------|-----|
| 1g. | Election of Director: Mauricio Gutierrez | ManagementFor | For |
| 1h. | Election of Director: William E. Hantke | ManagementFor | For |
| 1i. | Election of Director: Paul W. Hobby | ManagementFor | For |
| 1j. | Election of Director: Anne C. Schaumburg | ManagementFor | For |
| 1k. | Election of Director: Thomas H. Weidemeyer | ManagementFor | For |
| 1l. | Election of Director: C. John Wilder | ManagementFor | For |
| | To approve, on a non-binding advisory basis, the | | |
| 2. | compensation of the Company's named executive officers. | ManagementFor | For |
| | To ratify the appointment of KPMG LLP as the | | |
| 3. | Company's independent registered public accounting firm for fiscal year 2018. | ManagementFor | For |
| | To vote on a stockholder proposal regarding disclosure of | | |
| 4. | political expenditures, if properly presented at the meeting. | Shareholder Against | For |

AT&T INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00206R102 | Meeting Type | Annual |
| Ticker Symbol | T | Meeting Date | 27-Apr-2018 |
| ISIN | US00206R1023 | Agenda | 934736236 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|---------|------------------------|
| 1A. | Election of Director: Randall L. Stephenson | ManagementFor | | For |
| 1B. | Election of Director: Samuel A. Di Piazza, Jr. | ManagementFor | | For |
| 1C. | Election of Director: Richard W. Fisher | ManagementFor | | For |
| 1D. | Election of Director: Scott T. Ford | ManagementFor | | For |
| 1E. | Election of Director: Glenn H. Hutchins | ManagementFor | | For |
| 1F. | Election of Director: William E. Kennard | ManagementFor | | For |
| 1G. | Election of Director: Michael B. McCallister | ManagementFor | | For |
| 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. | Approve Stock Purchase and Deferral Plan. | ManagementFor | | For |
| 5. | Approve 2018 Incentive Plan. | ManagementFor | | For |
| 6. | Prepare lobbying report. | Shareholder | Against | For |
| 7. | Modify proxy access requirements. | Shareholder | Abstain | Against |
| 8. | Independent Chair. | Shareholder | Against | For |
| 9. | Reduce vote required for written consent. | Shareholder | Against | For |

WEATHERFORD INTERNATIONAL PLC

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G48833100 | Meeting Type | Annual |
| Ticker Symbol | WFT | Meeting Date | 27-Apr-2018 |
| ISIN | IE00BLNN3691 | Agenda | 934743128 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of Director: Mohamed A. Awad | Management | For | For |
| 1b. | Election of Director: Roxanne J. Decyk | Management | For | For |
| 1c. | Election of Director: John D. Gass | Management | For | For |
| 1d. | Election of Director: Emyr Jones Parry | Management | For | For |
| 1e. | Election of Director: Francis S. Kalman | Management | For | For |
| 1f. | Election of Director: David S. King | Management | For | For |
| 1g. | Election of Director: William E. Macaulay | Management | For | For |
| 1h. | Election of Director: Mark A. McCollum | Management | For | For |
| 1i. | Election of Director: Angela A. Minas | Management | For | For |
| 1j. | Election of Director: Guillermo Ortiz | Management | For | For |
| 2. | To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). | Management | For | For |
| 3. | To approve, in an advisory vote, the compensation of our named executive officers. | Management | For | For |

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

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P90355135 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Apr-2018 |
| ISIN | MX01SI080038 | Agenda | 709255295 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| I.1 | PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE DIRECTOR GENERAL'S REPORT PREPARED PURSUANT TO ARTICLES 44, SECTION XI OF THE SECURITIES MARKET LAW AND 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES, ACCOMPANIED BY THE OPINION OF THE EXTERNAL AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017 AS WELL AS THE OPINION OF THE BOARD | Management | Abstain | Against |

| | | | |
|-----|--|-------------------|---------|
| | OF DIRECTORS ON THE CONTENT OF SAID REPORT, PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE REPORT OF THE BOARD OF DIRECTORS TO WHICH REFERS TO ARTICLE 172, PARAGRAPH B) OF THE GENERAL | | |
| I.2 | LAW OF COMMERCIAL COMPANIES, WHICH CONTAINS THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE COMPANY'S FINANCIAL INFORMATION PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: ACTIVITIES AND OPERATIONS IN WHICH THE BOARD OF | ManagementAbstain | Against |
| I.3 | DIRECTORS INTERVENED IN ACCORDANCE WITH ARTICLE 28, SECTION IV, SUBSECTION E) OF THE SECURITIES MARKET LAW, PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE | ManagementAbstain | Against |
| I.4 | CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2017 PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE | ManagementAbstain | Against |
| I.5 | AUDIT AND CORPORATE PRACTICES COMMITTEE PURSUANT TO ARTICLE 43, SECTIONS I AND II OF THE SECURITIES MARKET LAW. RESOLUTIONS | ManagementAbstain | Against |
| II | | ManagementAbstain | Against |

| | | | |
|------|--|--------------------|---------|
| | PRESENTATION, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE PROPOSED APPLICATION OF RESULTS. RESOLUTIONS | | |
| | DISCUSSION AND, AS THE CASE MAY BE, APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND DEPUTY SECRETARY OF THE COMPANY, PRIOR QUALIFICATION OF THE INDEPENDENCE OF INDEPENDENT DIRECTORS. RESOLUTIONS | | |
| III | DETERMINATION OF THE EMOLUMENTS FOR THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND DEPUTY SECRETARY OF THE COMPANY. RESOLUTIONS | Management Abstain | Against |
| IV | DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF THE DESIGNATION AND/OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS | Management Abstain | Against |
| V | DETERMINATION OF THE EMOLUMENTS FOR THE MEMBERS OF THE COMMITTEE REFERRED TO IN THE PRECEDING PARAGRAPH. RESOLUTIONS | Management Abstain | Against |
| VI | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLY. RESOLUTIONS | Management For | For |
| VII | ASSEMBLY. RESOLUTIONS | | |
| CMMT | 19 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO OGM AND MODIFICATION OF THE | Non-Voting | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

TEXT IN RESOLUTIONS AND
CHANGE-IN THE
NUMBERING OF RESOLUTIONS. IF YOU
HAVE
ALREADY SENT IN YOUR
VOTES,-PLEASE DO NOT
VOTE AGAIN UNLESS YOU DECIDE TO
AMEND
YOUR ORIGINAL-INSTRUCTIONS.
THANK YOU.

ECHOSTAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 278768106 | Meeting Type | Annual |
| Ticker Symbol | SATS | Meeting Date | 30-Apr-2018 |
| ISIN | US2787681061 | Agenda | 934736921 - 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. Ortoff | | For | For |
| | 7 C. Michael Schroeder | | For | For |
| | 8 William David Wade | | For | For |
| | To ratify the appointment of KPMG LLP as our | | | |
| 2. | independent registered public accounting firm for the | Management | For | For |
| | fiscal year ending December 31, 2018. | | | |

GATX CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 361448103 | Meeting Type | Annual |
| Ticker Symbol | GATX | Meeting Date | 30-Apr-2018 |
| ISIN | US3614481030 | Agenda | 934748659 - 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 |
| | ADVISORY RESOLUTION TO APPROVE | | | |
| 2. | EXECUTIVE COMPENSATION | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

RATIFICATION OF APPOINTMENT OF
INDEPENDENT

3. REGISTERED PUBLIC ACCOUNTING FIRM FOR
FISCAL YEAR ENDING DECEMBER 31,
2018 ManagementFor For

EXELON CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30161N101 | Meeting Type | Annual |
| Ticker Symbol | EXC | Meeting Date | 01-May-2018 |
| ISIN | US30161N1019 | Agenda | 934743077 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1a. | Election of Director: Anthony K. Anderson | Management | For | For |
| 1b. | Election of Director: Ann C. Berzin | Management | For | For |
| 1c. | Election of Director: Christopher M. Crane | Management | For | For |
| 1d. | Election of Director: Yves C. de Balmann | Management | For | For |
| 1e. | Election of Director: Nicholas DeBenedictis | Management | For | For |
| 1f. | Election of Director: Linda P. Jojo | Management | For | For |
| 1g. | Election of Director: Paul L. Joskow | Management | For | For |
| 1h. | Election of Director: Robert J. Lawless | Management | For | For |
| 1i. | Election of Director: Richard W. Mies | Management | For | For |
| 1j. | Election of Director: John W. Rogers, Jr. | Management | For | For |
| 1k. | Election of Director: Mayo A. Shattuck III | Management | For | For |
| 1l. | Election of Director: Stephen D. Steinour | Management | For | For |
| 2. | Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Auditor for 2018. | Management | For | For |
| 3. | Advisory approval of executive compensation. | Management | For | For |

CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 171871502 | Meeting Type | Contested-Annual |
| Ticker Symbol | CBB | Meeting Date | 01-May-2018 |
| ISIN | US1718715022 | Agenda | 934787207 - Opposition |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|----------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 James Chadwick | | For | For |
| | 2 Matthew Goldfarb | | For | For |
| | 3 Justyn R. Putnam | | For | For |
| | 4 Mgt Nom P. R. Cox | | Withheld | Against |
| | 5 Mgt Nom John W. Eck | | Withheld | Against |
| | 6 Mgt Nom Leigh R. Fox | | Withheld | Against |
| | 7 Mgt Nom J. L. Haussler | | Withheld | Against |
| | 8 Mgt Nom L. A. Wentworth | | Withheld | Against |
| | 9 Mgt Nom M. J. Yudkovitz | | Withheld | Against |
| 2. | Company's proposal to approve a non-binding advisory vote of the Company's executive officers' compensation. | Management | For | |
| 3. | | Management | For | |

Company's proposal to amend the Company's Amended and Restated Regulations to provide for proxy access to shareholders.

Company's proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

4. Management For For

ORANGE BELGIUM S.A.

Security B60667100

Ticker Symbol

ISIN BE0003735496

Meeting Type

Meeting Date

Agenda

MIX

02-May-2018

709147866 - 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 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 | PRESENTATION AND DISCUSSION OF THE BOARD OF DIRECTORS' MANAGEMENT REPORT ON-THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Non-Voting | |
| 2 | PRESENTATION AND DISCUSSION OF THE STATUTORY AUDITOR'S REPORT ON THE- COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Non-Voting | |
| 3 | APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Management | No Action |
| 4 | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND APPROPRIATION OF THE RESULTS. PRESENTATION OF THE ANNUAL CONSOLIDATED ACCOUNTS AS AT THE SAME DATE: EUR 0.50 PER SHARE | Management | No Action |
| 5 | DISCHARGE OF THE DIRECTORS | Management | No Action |
| 6 | DISCHARGE OF THE STATUTORY AUDITOR | Management | No Action |
| 7 | REMUNERATION OF THE DIRECTORS | Management | No Action |
| 8 | APPROVAL AND, TO THE EXTENT NECESSARY, RATIFICATION, PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, OF ARTICLE 10.3.4 OF THE SERVICES AGREEMENT ENTERED INTO ON 23 JUNE 2017 BY THE COMPANY AND AG INSURANCE SA-NV. BASED ON THIS AGREEMENT, THE COMPANY WILL PROVIDE DENSE WAVELENGTH | Management | No Action |

DIVISION MULTIPLEXING (DWDM) SERVICES.
 ARTICLE 10.3.4 ALLOWS AG INSURANCE SA-NV TO TERMINATE THIS AGREEMENT CERTAIN CONDITIONS IF THERE IS A CHANGE OF CONTROL OVER THE COMPANY APPROVAL AND, TO THE EXTENT NECESSARY, RATIFICATION, PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, OF ARTICLE 12.1.3 OF THE TELECOM AGREEMENT - BASE CONTRACT ENTERED INTO ON 18 SEPTEMBER 2017 BY THE COMPANY AND INTERNATIONAL BUSINESS MACHINES OF BELGIUM SPRL (IBM).
 BASED ON THIS AGREEMENT, THE COMPANY WILL PROVIDE MOBILE TELECOMMUNICATION SERVICES. ARTICLE 12.1.3 ALLOWS IBM TO TERMINATE THIS AGREEMENT CERTAIN CONDITIONS IF THERE IS A CHANGE OF CONTROL OVER THE COMPANY

9

Management No Action

10

POWERS FOR THE FORMALITIES
 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT AND CHANGE IN NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

Management No Action

CMMT

Non-Voting

EVERSOURCE ENERGY

Security 30040W108
 Ticker Symbol ES
 ISIN US30040W1080

Meeting Type Annual
 Meeting Date 02-May-2018
 Agenda 934746009 - Management

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A | Election of Trustee: Cotton M. Cleveland | Management | For | For |
| 1B | Election of Trustee: Sanford Cloud, Jr. | Management | For | For |
| 1C | Election of Trustee: James S. DiStasio | Management | For | For |
| 1D | Election of Trustee: Francis A. Doyle | Management | For | For |
| 1E | Election of Trustee: James J. Judge | Management | For | For |
| 1F | Election of Trustee: John Y. Kim | Management | For | For |
| 1G | Election of Trustee: Kenneth R. Leibler | Management | For | For |
| 1H | Election of Trustee: William C. Van Faasen | Management | For | For |
| 1I | Election of Trustee: Frederica M. Williams | Management | For | For |
| 1J | Election of Trustee: Dennis R. Wraase | Management | For | For |
| 2 | Consider an advisory proposal approving the compensation of our Named Executive Officers. | Management | For | For |
| 3 | Approve the 2018 Eversource Energy Incentive Plan | Management | For | For |
| 4 | Ratify the selection of Deloitte & Touche LLP as the independent registered public accounting firm for 2018. | Management | For | For |

ROLLS-ROYCE HOLDINGS PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G76225104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 03-May-2018 |
| ISIN | GB00B63H8491 | Agenda | 709131471 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 | Management | For | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 | Management | For | For |
| 3 | TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 4 | TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 5 | TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 6 | TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----|---|---------------|-----|
| 7 | TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 8 | TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 9 | TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 10 | TO RE-ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 11 | TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 12 | TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 13 | TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 14 | TO RE-ELECT SIR KEVIN SMITH CBE AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 15 | TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 16 | TO APPOINT PRICEWATERHOUSECOOPERS LLP (PWC) AS THE COMPANY'S AUDITOR | ManagementFor | For |
| 17 | TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE | ManagementFor | For |
| 18 | AUDITOR'S REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS | ManagementFor | For |
| 19 | TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE | ManagementFor | For |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | ManagementFor | For |
| 21 | TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO | ManagementFor | For |
| 22 | PURCHASE ITS OWN SHARES | ManagementFor | For |
| 23 | TO CHANGE THE COMPANY'S BORROWING POWERS | ManagementFor | For |

BCE INC, VERDUN, QC

Security 05534B760

Meeting Type

Annual General Meeting

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 03-May-2018 |
| ISIN | CA05534B7604 | Agenda | 709138855 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| | CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.14 AND | | | |
| | 2. THANK YOU | | | |
| 1.1 | ELECTION OF DIRECTOR: BARRY K. ALLEN | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: SOPHIE BROCHU | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERT E. BROWN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: GEORGE A. COPE | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: DAVID F. DENISON | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: ROBERT P. DEXTER | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: IAN GREENBERG | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: KATHERINE LEE | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: MONIQUE F. LEROUX | Management | For | For |
| 1.10 | ELECTION OF DIRECTOR: GORDON M. NIXON | Management | For | For |
| 1.11 | ELECTION OF DIRECTOR: CALIN ROVINESCU | Management | For | For |
| 1.12 | ELECTION OF DIRECTOR: KAREN SHERIFF | Management | For | For |
| 1.13 | ELECTION OF DIRECTOR: ROBERT C. SIMMONDS | Management | For | For |
| 1.14 | ELECTION OF DIRECTOR: PAUL R. WEISS | Management | For | For |
| 2 | APPOINTMENT OF AUDITOR: DELOITTE LLP AS AUDITORS | Management | For | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION: ADVISORY RESOLUTION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR | Management | For | For |
| 4 | | Shareholder | Against | For |

PLEASE NOTE THAT THIS RESOLUTION
IS A
SHAREHOLDER PROPOSAL: DIRECTOR
COMPENSATION

DTE ENERGY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 233331107 | Meeting Type | Annual |
| Ticker Symbol | DTE | Meeting Date | 03-May-2018 |
| ISIN | US2333311072 | Agenda | 934739763 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 Gerard M. Anderson | | For | For |
| | 2 David A. Brandon | | For | For |
| | 3 W. Frank Fountain, Jr. | | For | For |
| | 4 Charles G. McClure, Jr. | | For | For |
| | 5 Gail J. McGovern | | For | For |
| | 6 Mark A. Murray | | For | For |
| | 7 James B. Nicholson | | For | For |
| | 8 Josue Robles, Jr. | | For | For |
| | 9 Ruth G. Shaw | | For | For |
| | 10 Robert C. Skaggs, Jr. | | For | For |
| | 11 David A. Thomas | | For | For |
| | 12 James H. Vandenberghe | | For | For |
| 2. | Ratify the appointment of PricewaterhouseCoopers LLP as our independent auditors. | Management | For | For |
| 3. | Provide a nonbinding vote to approve the Company's executive compensation. | Management | For | For |
| 4. | Approve an Amendment and Restatement of the DTE Energy Company Long-Term Incentive Plan. | Management | For | For |
| 5. | Vote on a shareholder proposal to commission an independent economic analysis of the potential cost impact to the company and shareholders of closing Fermi 2. | Shareholder | Against | For |
| 6. | Vote on a shareholder proposal to amend DTE bylaws to give holders in the aggregate of 10% of outstanding common stock the power to call a special shareowner meeting. | Shareholder | Against | For |

WEC ENERGY GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92939U106 | Meeting Type | Annual |
| Ticker Symbol | WEC | Meeting Date | 03-May-2018 |
| ISIN | US92939U1060 | Agenda | 934741895 - Management |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | Election of Director: John F. Bergstrom | Management | For | For |
| 1B. | Election of Director: Barbara L. Bowles | Management | For | For |
| 1C. | Election of Director: William J. Brodsky | Management | For | For |
| 1D. | Election of Director: Albert J. Budney, Jr. | Management | For | For |
| 1E. | Election of Director: Patricia W. Chadwick | Management | For | For |
| 1F. | Election of Director: Curt S. Culver | Management | For | For |
| 1G. | Election of Director: Danny L. Cunningham | Management | For | For |
| 1H. | Election of Director: William M. Farrow III | Management | For | For |
| 1I. | Election of Director: Thomas J. Fischer | Management | For | For |
| 1J. | Election of Director: Gale E. Klappa | Management | For | For |
| 1K. | Election of Director: Henry W. Knueppel | Management | For | For |
| 1L. | Election of Director: Allen L. Leverett | Management | For | For |
| 1M. | Election of Director: Ulice Payne, Jr. | Management | For | For |
| 1N. | Election of Director: Mary Ellen Stanek | Management | For | For |
| | Ratification of Deloitte & Touche LLP as | | | |
| 2. | Independent Auditors for 2018 | Management | For | For |
| 3. | Advisory Vote to Approve Compensation of the Named Executive Officers | Management | For | For |

DUKE ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 26441C204 | Meeting Type | Annual |
| Ticker Symbol | DUK | Meeting Date | 03-May-2018 |
| ISIN | US26441C2044 | Agenda | 934742796 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Michael G. Browning | | For | For |
| | 2 Theodore F. Craver, Jr. | | For | For |
| | 3 Robert M. Davis | | 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 |
| | 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 Duke Energy | | | |
| 2. | Corporation's independent registered public accounting firm for 2018 | Management | For | For |
| 3. | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----|--|---------------------|-----|
| | Advisory vote to approve Duke Energy Corporation's named executive officer compensation Amendment to the Amended and Restated Certificate of | | |
| 4. | Incorporation of Duke Energy Corporation to eliminate supermajority voting requirements | ManagementFor | For |
| 5. | Shareholder proposal regarding providing an annual report on Duke Energy's lobbying expenses | Shareholder Against | For |

AMEREN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 023608102 | Meeting Type | Annual |
| Ticker Symbol | AEE | Meeting Date | 03-May-2018 |
| ISIN | US0236081024 | Agenda | 934743899 - 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: CRAIG S. IVEY | Management | For | For |
| 1i. | ELECTION OF DIRECTOR: GAYLE P. W. JACKSON | Management | For | For |
| 1j. | ELECTION OF DIRECTOR: JAMES C. JOHNSON | Management | For | For |
| 1k. | ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN | Management | For | For |
| 1l. | ELECTION OF DIRECTOR: STEPHEN R. WILSON | Management | For | For |
| | NON-BINDING ADVISORY APPROVAL OF | | | |
| 2. | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING
DECEMBER
31, 2018.

SHAREHOLDER PROPOSAL

4. REGARDING A REPORT ON COAL COMBUSTION RESIDUALS. Shareholder Abstain Against

VERIZON COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92343V104 | Meeting Type | Annual |
| Ticker Symbol | VZ | Meeting Date | 03-May-2018 |
| ISIN | US92343V1044 | Agenda | 934744031 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a. | Election of Director: Shellye L. Archambeau | Management | For | For |
| 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: Lowell C. McAdam | Management | For | For |
| 1g. | Election of Director: Clarence Otis, Jr. | Management | For | For |
| 1h. | Election of Director: Rodney E. Slater | Management | For | For |
| 1i. | Election of Director: Kathryn A. Tesija | Management | For | For |
| 1j. | Election of Director: Gregory D. Wasson | Management | For | For |
| 1k. | 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 | Shareholder | For | For |
| 4. | Special Shareowner Meetings | Shareholder | Against | For |
| 5. | Lobbying Activities Report | Shareholder | Against | For |
| 6. | Independent Chair | Shareholder | Against | For |
| 7. | Report on Cyber Security and Data Privacy | Shareholder | Against | For |
| 8. | Executive Compensation Clawback Policy | Shareholder | Against | For |
| 9. | Nonqualified Savings Plan Earnings | Shareholder | Against | For |

SOUTHWEST GAS HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 844895102 | Meeting Type | Annual |
| Ticker Symbol | SWX | Meeting Date | 03-May-2018 |
| ISIN | US8448951025 | Agenda | 934751050 - 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 |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----|---------------------|-----|-----|
| 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, on an advisory basis, the Company's executive compensation. | ManagementFor | For |
| 3. | To RATIFY the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for fiscal year 2018. | ManagementFor | For |

HUANENG POWER INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 443304100 | Meeting Type | Annual |
| Ticker Symbol | HNP | Meeting Date | 03-May-2018 |
| ISIN | US4433041005 | Agenda | 934768221 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
| O1 | To consider and approve the working report from the Board of Directors of the Company for 2017 | ManagementFor | | For |
| O2 | To consider and approve the working report from the Supervisory Committee of the Company for 2017 | ManagementFor | | For |
| O3 | To consider and approve the audited financial statements of the Company for 2017 | ManagementFor | | For |
| O4 | To consider and approve the profit distribution plan of the Company for 2017 | ManagementFor | | For |
| O5 | To consider and approve the proposal regarding the appointment of the Company's auditors for 2018 | ManagementAgainst | | Against |
| S6 | To consider and approve the proposal regarding the granting of ...(due to space limits, see proxy material for full proposal). | ManagementFor | | For |
| S7 | To consider and approve the proposal regarding the granting of general mandate to the Board of Directors to issue domestic shares and/or overseas listed foreign shares | ManagementAgainst | | Against |
| S8 | To consider and approve the proposal on extending the validity ...(due to space limits, see proxy | ManagementFor | | For |

| | | | |
|-----|--|---------------|-----|
| | material for full proposal). | | |
| S9 | To consider and approve the proposal on the Shareholders' Return Plan in the next three years (2018-2020) of the Company | ManagementFor | For |
| S10 | To consider and approve the proposal regarding the amendments to the articles of association of the Company | ManagementFor | For |

MUELLER INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 624756102 | Meeting Type | Annual |
| Ticker Symbol | MLI | Meeting Date | 03-May-2018 |
| ISIN | US6247561029 | Agenda | 934774515 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Gregory L. Christopher | | For | For |
| | 2 Paul J. Flaherty | | For | For |
| | 3 Gennaro J. Fulvio | | For | For |
| | 4 Gary S. Gladstein | | For | For |
| | 5 Scott J. Goldman | | For | For |
| | 6 John B. Hansen | | For | For |
| | 7 Terry Hermanson | | For | For |
| | 8 Charles P. Herzog, Jr. | | For | For |
| | Approve the appointment of Ernst & Young LLP as the | | | |
| 2. | Company's independent registered public accounting firm. | ManagementFor | | For |
| | To approve, on an advisory basis by | | | |
| 3. | non-binding vote, executive compensation. | ManagementFor | | For |

MILLICOM INTERNATIONAL CELLULAR S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | L6388F128 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-May-2018 |
| ISIN | SE0001174970 | Agenda | 709162464 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A | Non-Voting | | |

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

Non-Voting

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 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 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 DECEMBER 31, 2017

Non-Voting

3 TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED

Management No Action

DECEMBER 31, 2017

TO ALLOCATE THE RESULTS OF THE YEAR ENDED

DECEMBER 31, 2017. ON A PARENT COMPANY

4 BASIS, MILLICOM GENERATED A LOSS OF USD Management No Action

384,414,983 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 266,022,071

TO THE SHAREHOLDERS OF MILLICOM PRO RATA

TO THE PAID-UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING

5 TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY SHARES) TO BE Management No Action

PAID IN TWO

EQUAL INSTALLMENTS ON MAY 15, AND NOVEMBER

14, 2018. TO ACKNOWLEDGE AND CONFIRM THAT

MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO

MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF

6 MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL Management No Action

YEAR ENDED

DECEMBER 31, 2017

7 TO SET THE NUMBER OF DIRECTORS AT EIGHT (8) Management No Action

TO RE-ELECT MR. TOM BOARDMAN AS A DIRECTOR

FOR A TERM STARTING ON THE DAY OF THE AGM

8 AND ENDING ON THE DAY OF THE NEXT ANNUAL Management No Action

GENERAL MEETING TO TAKE PLACE IN 2019 (THE

"2019 AGM")

9 TO RE-ELECT MR. ODILON ALMEIDA AS A Management No Action

| | | | |
|----|---|------------|--------------|
| | DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MS. JANET DAVIDSON AS A | | |
| 10 | DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. TOMAS ELIASSON AS A | Management | No Action |
| 11 | DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. ANDERS JENSEN AS A DIRECTOR | Management | No Action |
| 12 | FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. JOSE ANTONIO RIOS GARCIA AS | Management | No Action |
| 13 | A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. ROGER SOLE RAFOLS AS A | Management | No Action |
| 14 | DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO ELECT MR. LARS-AKE NORLING AS A DIRECTOR | Management | No Action |
| 15 | FOR A TERM STARTING ON SEPTEMBER 1, 2018 AND ENDING ON THE 2019 AGM TO RE-ELECT MR. TOM BOARDMAN AS CHAIRMAN | Management | No Action |
| 16 | OF THE BOARD OF DIRECTORS FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM | Management | No Action |
| 17 | TO APPROVE THE DIRECTORS' REMUNERATION FOR THE PERIOD FROM THE AGM TO THE 2019 AGM, INCLUDING (I) A FEE-BASED COMPENSATION | Management | No Action |

| | | |
|--|-------------------|----------------------|
| <p>AMOUNTING TO SEK 5,775,000, AND (II) A SHARE- BASED COMPENSATION AMOUNTING TO SEK 3,850,000, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED FROM MILLICOM'S AUTHORIZED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES (I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS) TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR FOR A TERM ENDING 18 ON THE 2019 AGM AND TO APPROVE THE EXTERNAL AUDITOR REMUNERATION TO BE PAID AGAINST APPROVED ACCOUNT TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE 19 AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE 20 TO AUTHORIZE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN THE AGM AND THE DAY OF THE 2019 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORIZED BY THE LAWS AND</p> | <p>Management</p> | <p>No Action</p> |
| <p>19</p> | <p>Management</p> | <p>No Action</p> |
| <p>20</p> | <p>Management</p> | <p>No Action</p> |

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")

21 TO APPROVE THE GUIDELINES FOR
REMUNERATION OF SENIOR
MANAGEMENT Management No
Action

22 TO APPROVE THE SHARE-BASED
INCENTIVE PLANS Management No
Action

MILLICOM INTERNATIONAL CELLULAR S.A.

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | L6388F128 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 04-May-2018 |
| ISIN | SE0001174970 | Agenda | 709162476 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

1 TO ELECT THE CHAIRMAN OF THE
EGM AND TO
EMPOWER THE CHAIRMAN OF THE
EGM TO Management No
Action

2 APPOINT THE OTHER MEMBERS OF
THE BUREAU
OF THE MEETING
TO RENEW THE AUTHORIZATION
GRANTED TO THE
BOARD OF DIRECTORS IN ARTICLE 5
OF
MILLICOM'S ARTICLES OF
ASSOCIATION TO ISSUE
NEW SHARES UP TO A SHARE CAPITAL
OF USD

199,999,800 DIVIDED INTO 133,333,200
SHARES Management No
Action

WITH A PAR VALUE OF USD 1.50 PER
SHARE, FOR A
PERIOD OF FIVE YEARS FROM MAY 4,
2018, AND TO
AMEND ARTICLE 5, PARAGRAPH 4 OF
THE
COMPANY'S ARTICLES OF
ASSOCIATION

3 ACCORDINGLY
IN RELATION TO THE RENEWAL OF
THE Management No
Action

AUTHORIZATION TO INCREASE THE

ISSUED SHARE
 CAPITAL, (I) TO RECEIVE THE SPECIAL
 REPORT OF
 THE BOARD OF DIRECTORS OF
 MILLICOM ISSUED
 IN ACCORDANCE WITH ARTICLE 420-26
 (5) OF THE
 1915 LAW, INTER ALIA; AND (II) TO
 APPROVE THE
 GRANTING TO THE BOARD OF
 DIRECTORS OF THE
 POWER TO REMOVE OR LIMIT THE
 PREFERENTIAL
 SUBSCRIPTION RIGHT OF THE
 SHAREHOLDERS IN
 CASE OF ISSUE OF SHARES AGAINST
 PAYMENT IN
 CASH, TO A MAXIMUM OF NEW
 SHARES
 REPRESENTING 5% OF THE THEN
 OUTSTANDING
 SHARES (INCLUDING SHARES HELD IN
 TREASURY
 BY THE COMPANY ITSELF); AND TO
 AMEND
 ARTICLE 5, PARAGRAPH 3 OF THE
 COMPANY'S
 ARTICLES OF ASSOCIATION
 ACCORDINGLY
 TO FULLY RESTATE THE COMPANY'S
 ARTICLES OF
 ASSOCIATION TO INCORPORATE THE
 AMENDMENTS TO THE COMPANY'S
 ARTICLES OF
 ASSOCIATION APPROVED IN THE
 FOREGOING
 RESOLUTIONS, AND TO REFLECT THE
 RENUMBERING OF THE ARTICLES OF
 THE 1915 LAW

CMMT IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 INSTRUCTIONS IN THIS MARKET.
 ABSENCE OF A
 POA, MAY CAUSE YOUR
 INSTRUCTIONS TO-BE
 REJECTED. IF YOU HAVE ANY

4

Management No
 Action

Non-Voting

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 Non-Voting
BENEFICIAL OWNER
NAME, ADDRESS AND
SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED
AN ABSTAIN VOTE CAN HAVE THE
SAME EFFECT AS
AN AGAINST VOTE IF THE

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

ENTERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 29364G103 | Meeting Type | Annual |
| Ticker Symbol | ETR | Meeting Date | 04-May-2018 |
| ISIN | US29364G1031 | Agenda | 934745689 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1a. | Election of Director: J.R. Burbank | Management | For | For |
| 1b. | Election of Director: P.J. Condon | Management | For | For |
| 1c. | Election of Director: L.P. Denault | Management | For | For |
| 1d. | Election of Director: K.H. Donald | Management | For | For |
| 1e. | Election of Director: P.L. Frederickson | Management | For | For |
| 1f. | Election of Director: A.M. Herman | Management | For | For |
| 1g. | Election of Director: S.L. Levenick | Management | For | For |
| 1h. | Election of Director: B.L. Lincoln | Management | For | For |
| 1i. | Election of Director: K.A. Puckett | Management | For | For |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation. | Management | For | For |
| 3. | Ratification of Appointment of Deloitte & Touche LLP as Independent Registered Public Accountants for 2018. | Management | For | For |
| 4. | | Shareholder | Abstain | Against |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Shareholder Proposal Regarding Report on
Distributed
Renewable Generation Resources.

CMS ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 125896100 | Meeting Type | Annual |
| Ticker Symbol | CMS | Meeting Date | 04-May-2018 |
| ISIN | US1258961002 | Agenda | 934747063 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1a. | Election of Director: Jon E. Barfield | Management | For | For |
| 1b. | Election of Director: Deborah H. Butler | Management | For | For |
| 1c. | Election of Director: Kurt L. Darrow | Management | For | For |
| 1d. | Election of Director: Stephen E. Ewing | Management | For | For |
| 1e. | Election of Director: William D. Harvey | Management | For | For |
| 1f. | Election of Director: Patricia K. Poppe | Management | For | For |
| 1g. | Election of Director: John G. Russell | Management | For | For |
| 1h. | Election of Director: Myrna M. Soto | Management | For | For |
| 1i. | Election of Director: John G. Szniewajs | Management | For | For |
| 1j. | Election of Director: Laura H. Wright | Management | For | For |
| 2. | Advisory vote on executive compensation. | Management | For | For |
| 3. | Ratification of independent registered public accounting firm (PricewaterhouseCoopers LLP). | Management | For | For |
| 4. | Shareholder Proposal - Political Contributions Disclosure. | Shareholder | Against | For |

ORANGE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 684060106 | Meeting Type | Annual |
| Ticker Symbol | ORAN | Meeting Date | 04-May-2018 |
| ISIN | US6840601065 | Agenda | 934786471 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | Approval of the statutory financial statements for the fiscal year ended December 31, 2017 | Management | For | For |
| 2. | Approval of the consolidated financial statements for the fiscal year ended December 31, 2017 | Management | For | For |
| 3. | Allocation of income for the fiscal year ended December 31, 2017, as stated in the Company's annual financial statements | Management | For | For |
| 4. | Agreements provided for in Article L. 225-38 of the French Commercial Code | Management | For | For |
| 5. | Renewal of the term of office of a director - Mr. Stephane Richard, Chairman and Chief Executive Officer | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|-------------------|---------|
| 6. | Ratification of a director's appointment - Mrs. Christel Heydemann | ManagementFor | For |
| 7. | Election of Mr. Luc Marino as director representing the employee shareholders | ManagementFor | For |
| 8. | Election of Mr. Babacar Sarr as director representing the employee shareholders | ManagementAgainst | Against |
| 9. | Election of Mrs. Marie Russo as director representing the employee shareholders | ManagementAgainst | Against |
| 10. | Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Stephane Richard, Chairman and Chief Executive Officer | ManagementFor | For |
| 11. | Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Ramon Fernandez, Chief Executive Officer Delegate | ManagementFor | For |
| 12. | Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Pierre Louette, Chief Executive Officer Delegate | ManagementFor | For |
| 13. | Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Gervais Pellissier, Chief Executive Officer Delegate | ManagementFor | For |
| 14. | Approval of the principles and criteria for determining, apportioning and allocating the fixed, variable and exceptional items comprising total compensation and all benefits in kind allocated to the Chairman and CEO | ManagementFor | For |
| 15. | Approval of the principles and criteria for determining, apportioning and allocating the fixed, variable and exceptional items comprising total compensation and all benefits in kind allocated to the CEO Delegates | ManagementFor | For |
| 16. | Authorization to be granted to the Board of Directors to | ManagementFor | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

- purchase or transfer shares in the Company
 Authorization given to the Board of Directors
 to allocate
17. Company's shares for free to Corporate ManagementFor For
 Officers and
 certain Orange group employees
18. Delegation of authority to the Board of Directors to issue ManagementFor For
 shares or complex securities reserved for
 members of
 savings plans without shareholder preferential
 subscription rights
19. Authorization to the Board of Directors to ManagementFor For
 reduce the
 capital through the cancellation of shares
20. Amendment to Article 13 of the Bylaws - ManagementFor For
 Director
 representing the employee shareholders
21. Power for formalities ManagementFor For
 Amendment to the third resolution -
 Allocation of income
- A. for the fiscal year ended December 31, 2017, Shareholder Against For
 as stated in
 the annual financial statements (ordinary)
- B. Option for the payment in shares of the Shareholder Against For
 balance of the
 dividend to be paid (ordinary)
 Authorization to the Board of Directors, if the
 payment of
 an interim dividend is confirmed for
 distribution, to
- C. propose to the shareholders an option between Shareholder Against For
 a
 payment in cash or in shares for the whole
 dividend
 (ordinary)
- D. Amendment to Article 13 of the Bylaws - Shareholder Against For
 Plurality of
 directorships (extraordinary)
 Amendments or new resolutions proposed at
 the
 Meeting. If you cast your vote in favor of
 resolution E, you
- E. are giving discretion to the Chairman of the Shareholder Against
 Meeting to
 vote for or against any amendments or new
 resolutions
 that may be proposed

ORMAT TECHNOLOGIES INC

Security 686688102

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

07-May-2018

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| ISIN | US6866881021 | Agenda | 709173277 - Management |
|--------------------------|---|--------------|-----------------------------|
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1.A | ELECTION OF DIRECTOR: RAVIT BARNIV | Management | For |
| 1.B | ELECTION OF DIRECTOR: STAN H. KOYANAGI | Management | For |
| 1.C | ELECTION OF DIRECTOR: DAFNA SHARIR | Management | For |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2018 | Management | For |
| 3 | TO APPROVE THE ORMAT TECHNOLOGIES, INC. 2018 INCENTIVE COMPENSATION PLAN | Management | Against |
| 4 | TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS | Management | For |
| 5 | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING | Management | Against |
| THE YORK WATER COMPANY | | | |
| Security | 987184108 | Meeting Type | Annual |
| Ticker Symbol | YORW | Meeting Date | 07-May-2018 |
| ISIN | US9871841089 | Agenda | 934740552 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1. | DIRECTOR | Management | |
| | 1 Michael W. Gang, Esq. | | For |
| | 2 Jeffrey R. Hines, P.E. | | For |
| | 3 George W. Hodges | | For |
| | 4 George Hay Kain III | | For |
| | APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS | | |
| 2. | AUDITORS To ratify the appointment of Baker Tilly Virchow Krause, LLP as auditors. | Management | For |
| DISH NETWORK CORPORATION | | | |
| Security | 25470M109 | Meeting Type | Annual |
| Ticker Symbol | DISH | Meeting Date | 07-May-2018 |
| ISIN | US25470M1099 | Agenda | 934751264 - Management |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 George R. Brokaw | | For | For |
| | 2 James DeFranco | | For | For |
| | 3 Cantey M. Ergen | | For | For |
| | 4 Charles W. Ergen | | For | For |
| | 5 Charles M. Lillis | | For | For |
| | 6 Afshin Mohebbi | | For | For |
| | 7 David K. Moskowitz | | For | For |
| | 8 Tom A. Ortolf | | For | For |
| | 9 Carl E. Vogel | | For | For |

To ratify the appointment of KPMG LLP as our

| | | | | |
|----|---|------------|-----|-----|
| 2. | independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |
|----|---|------------|-----|-----|

To amend and restate our Employee Stock

| | | | | |
|----|----------------|------------|-----|-----|
| 3. | Purchase Plan. | Management | For | For |
|----|----------------|------------|-----|-----|

ORMAT TECHNOLOGIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 686688102 | Meeting Type | Annual |
| Ticker Symbol | ORA | Meeting Date | 07-May-2018 |
| ISIN | US6866881021 | Agenda | 934759157 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | Election of Director: Ravit Barniv | Management | For | For |
| 1B. | Election of Director: Stan H. Koyanagi | Management | For | For |
| 1C. | Election of Director: Dafna Sharir | Management | For | For |
| 2. | To ratify the selection of PricewaterhouseCoopers LLP as independent auditors of the Company for its fiscal year ending December 31, 2018. | Management | For | For |
| 3. | To approve the Ormat Technologies, Inc. 2018 Incentive Compensation Plan. | Management | Against | Against |
| 4. | To approve the compensation of our named executive officers on an advisory basis. | Management | For | For |

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G4672G106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 08-May-2018 |
| ISIN | KYG4672G1064 | Agenda | 709125517 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND | Non-Voting | | |

PROXY FORM ARE AVAILABLE BY
 CLICKING-ON THE
 URL LINKS:-
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
 S/SEHK/2018/0327/LTN20180327548.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0327/ltN20180327548.pdf)-AND-
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
 S/SEHK/2018/0327/LTN20180327571.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0327/ltN20180327571.pdf)
 PLEASE NOTE THAT SHAREHOLDERS

ARE
 ALLOWED TO VOTE 'IN FAVOR' OR

| | | | |
|------|--|---------------|-----|
| CMMT | 'AGAINST' FOR- | Non-Voting | |
| | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF | | |
| 1 | THE DIRECTORS AND THE REPORT OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 | ManagementFor | For |
| 2 | TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR LUI DENNIS POK | ManagementFor | For |
| 3.A | MAN AS A DIRECTOR | ManagementFor | For |
| 3.B | TO RE-ELECT DR LAN HONG TSUNG, DAVID AS A DIRECTOR | ManagementFor | For |
| 3.C | TO RE-ELECT DR WONG YICK MING, ROSANNA AS A DIRECTOR | ManagementFor | For |
| 3.D | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF | ManagementFor | For |
| 4 | DIRECTORS TO FIX THE AUDITOR'S REMUNERATION TO GRANT A GENERAL MANDATE TO THE | ManagementFor | For |
| 5 | DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY | ManagementFor | For |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE | ManagementFor | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

COMPANY
TO EXTEND THE GENERAL MANDATE
TO THE

7 DIRECTORS TO ISSUE ADDITIONAL ManagementAgainst Against
SHARES OF THE
COMPANY
PLEASE NOTE IN THE EVENT THE
MEETING DOES
NOT REACH QUORUM, THERE WILL BE
A-SECOND
CALL ON 14 MAY 2018.

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

ALLETE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 018522300 | Meeting Type | Annual |
| Ticker Symbol | ALE | Meeting Date | 08-May-2018 |
| ISIN | US0185223007 | Agenda | 934748611 - 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: Susan K. Nestegard | Management | For | For |
| 1J. | Election of Director: Douglas C. Neve | Management | For | For |
| 1K. | Election of Director: Robert P. Powers | Management | For | For |
| 1L. | Election of Director: Leonard C. Rodman | Management | For | For |
| 2. | Advisory vote to approve executive compensation. | Management | For | For |
| | Ratification of the selection of PricewaterhouseCoopers | | | |
| 3. | LLP as ALLETE's independent registered public accounting firm for 2018. | Management | For | For |

AQUA AMERICA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 03836W103 | Meeting Type | Annual |
| Ticker Symbol | WTR | Meeting Date | 08-May-2018 |
| ISIN | US03836W1036 | Agenda | 934755604 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---|-------------------------|-----|-----|
| 1 | Carolyn J. Burke | For | For |
| 2 | Nicholas DeBenedictis | For | For |
| 3 | Christopher H. Franklin | For | For |
| 4 | William P. Hankowsky | For | For |
| 5 | Daniel J. Hilferty | For | For |
| 6 | Wendell F. Holland | For | For |
| 7 | 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 2018 fiscal year. | ManagementFor | For |
| 3. | To approve an advisory vote on the compensation paid to the Company's named executive officers for 2017. | ManagementFor | For |

NISOURCE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 65473P105 | Meeting Type | Annual |
| Ticker Symbol | NI | Meeting Date | 08-May-2018 |
| ISIN | US65473P1057 | Agenda | 934771836 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a. | Election of Director: Peter A. Altabef | Management | For | For |
| 1b. | Election of Director: Eric L. Butler | Management | For | For |
| 1c. | Election of Director: Aristides S. Candris | Management | For | For |
| 1d. | Election of Director: Wayne S. DeVeydt | Management | For | For |
| 1e. | Election of Director: Joseph Hamrock | Management | For | For |
| 1f. | Election of Director: Deborah A. Henretta | Management | For | For |
| 1g. | Election of Director: Michael E. Jesanis | Management | For | For |
| 1h. | Election of Director: Kevin T. Kabat | Management | For | For |
| 1i. | Election of Director: Richard L. Thompson | Management | For | For |
| 1j. | Election of Director: Carolyn Y. Woo | Management | For | For |
| 2. | To approve named executive officer compensation on an advisory basis. | Management | For | For |
| 3. | To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018. | Management | For | For |
| 4. | To consider a stockholder proposal regarding stockholder right to act by written consent. | Shareholder | Against | For |

PT INDOSAT TBK

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y7127S120 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 09-May-2018 |
| ISIN | ID1000097405 | Agenda | 709294526 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---|--|-------------------|---------|
| 1 | APPROVAL OF ANNUAL REPORT AND RATIFICATION OF FINANCIAL REPORT 2017 | ManagementFor | For |
| 2 | DETERMINE THE UTILIZATION OF COMPANY PROFIT FOR BOOK YEAR ENDED ON 31 DEC 2017 | ManagementFor | For |
| 3 | DETERMINE REMUNERATION FOR BOARD OF COMMISSIONER 2018 | ManagementFor | For |
| 4 | APPOINTMENT OF PUBLIC ACCOUNTANT TO AUDIT FINANCIAL REPORT OF COMPANY 2018 | ManagementAgainst | Against |
| 5 | REPORT OF UTILIZATION OF FUNDS FROM BONDS OFFERING | ManagementFor | For |
| 6 | APPROVAL TO CHANGE STRUCTURE ON BOARD OF DIRECTOR AND COMMISSIONER | ManagementFor | For |

KINDER MORGAN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 49456B101 | Meeting Type | Annual |
| Ticker Symbol | KMI | Meeting Date | 09-May-2018 |
| ISIN | US49456B1017 | Agenda | 934748990 - 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 |
| 1k. | Election of Director: Fayez Sarofim | Management | For | For |
| 1l. | Election of Director: C. Park Shaper | Management | For | For |
| 1m. | Election of Director: William A. Smith | Management | For | For |
| 1n. | Election of Director: Joel V. Staff | Management | For | For |
| 1o. | Election of Director: Robert F. Vagt | Management | For | For |
| 1p. | Election of Director: Perry M. Waughtal | Management | For | For |
| | Ratification of the selection of PricewaterhouseCoopers | | | |
| 2. | LLP as our independent registered public accounting firm for 2018 | Management | For | For |
| 3. | Approval, on an advisory basis, of the compensation of our named executive officers, as disclosed in the Proxy | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----|---|-------------|-----------------|
| | Statement | | |
| 4. | Frequency with which we will hold an advisory vote on the compensation of our named executive officers | Management | 3 Years For |
| 5. | Stockholder proposal relating to a report on methane emissions | Shareholder | Abstain Against |
| 6. | Stockholder proposal relating to an annual sustainability report | Shareholder | Abstain Against |
| 7. | Stockholder proposal relating to an assessment of the long-term portfolio impacts of scenarios consistent with global climate change policies | Shareholder | Abstain Against |

CALIFORNIA RESOURCES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 13057Q206 | Meeting Type | Annual |
| Ticker Symbol | CRC | Meeting Date | 09-May-2018 |
| ISIN | US13057Q2066 | Agenda | 934752026 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1 | Election of Director: William E. Albrecht | Management | For | For |
| 1.2 | Election of Director: Justin A. Gannon | Management | For | For |
| 1.3 | Election of Director: Harold M. Korell | Management | For | For |
| 1.4 | Election of Director: Harry T. McMahan | Management | For | For |
| 1.5 | Election of Director: Richard W. Moncrief | Management | For | For |
| 1.6 | Election of Director: Avedick B. Poladian | Management | For | For |
| 1.7 | Election of Director: Anita M. Powers | Management | For | For |
| 1.8 | Election of Director: Robert V. Sinnott | Management | For | For |
| 1.9 | Election of Director: Todd A. Stevens | Management | For | For |
| 2. | Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2018 | Management | For | For |
| 3. | Advisory vote to approve named executive officer compensation. | Management | For | For |
| 4. | Approval of the Second Amendment to the California Resources Corporation 2014 Employee Stock Purchase Plan. | Management | For | For |
| 5a. | Change the supermajority vote requirement for stockholders to remove directors without cause to a majority vote requirement. | Management | For | For |
| 5b. | Change the supermajority vote requirement for | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

stockholders to amend the Bylaws to a majority vote requirement.

Change the supermajority vote requirement for

5c. stockholders to amend Certificate of Incorporation to majority vote requirement. ManagementFor For

DOMINION ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25746U109 | Meeting Type | Annual |
| Ticker Symbol | D | Meeting Date | 09-May-2018 |
| ISIN | US25746U1097 | Agenda | 934755515 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a. | Election of Director: William P. Barr | Management | For | For |
| 1b. | Election of Director: Helen E. Dragas | Management | For | For |
| 1c. | Election of Director: James O. Ellis, Jr. | Management | For | For |
| 1d. | Election of Director: Thomas F. Farrell, II | Management | For | For |
| 1e. | Election of Director: John W. Harris | Management | For | For |
| 1f. | Election of Director: Ronald W. Jibson | Management | For | For |
| 1g. | Election of Director: Mark J. Kington | Management | For | For |
| 1h. | Election of Director: Joseph M. Rigby | Management | For | For |
| 1i. | Election of Director: Pamela J. Royal, M.D. | Management | For | For |
| 1j. | Election of Director: Robert H. Spilman, Jr. | Management | For | For |
| 1k. | Election of Director: Susan N. Story | Management | For | For |
| 1l. | Election of Director: Michael E. Szymanczyk | Management | For | For |
| 2. | Ratification of Appointment of Independent Auditor for 2018. | Management | For | For |
| 3. | Advisory Vote on Approval of Executive Compensation [Say on Pay]. | Management | For | For |
| 4. | Shareholder Proposal Regarding a Report on Methane Emissions. | Shareholder | Abstain | Against |
| 5. | Shareholder Proposal Regarding Shareholder Right to Act by Written Consent. | Shareholder | Against | For |

CONSOL ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 20854L108 | Meeting Type | Annual |
| Ticker Symbol | CEIX | Meeting Date | 09-May-2018 |
| ISIN | US20854L1089 | Agenda | 934755832 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 James A. Brock | | For | For |
| | 2 Alvin R. Carpenter | | For | For |
| 2. | Ratification of Appointment of Independent Auditor: Ernst | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

& Young LLP.

Approval, on an Advisory Basis, of
Compensation Paid to

3. CONSOL Energy Inc.'s Named Executive Management For For
Officers in
2017.

4. Approval, on an Advisory Basis, of the Frequency of Future Advisory Votes on Executive Compensation. Management 1 Year For

CNX RESOURCES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 12653C108 | Meeting Type | Annual |
| Ticker Symbol | CNX | Meeting Date | 09-May-2018 |
| ISIN | US12653C1080 | Agenda | 934762508 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. Palmer Clarkson | | For | For |
| | 2 William E. Davis | | For | For |
| | 3 Nicholas J. Deluliis | | For | For |
| | 4 Maureen E Lally-Green | | For | For |
| | 5 Bernard Lanigan, Jr. | | For | For |
| | 6 William N Thorndike, Jr | | For | For |
| 2. | Ratification of Anticipated Selection of Independent Auditor: Ernst & Young LLP. Approval, on an Advisory Basis, of Compensation Paid to | Management | For | For |
| 3. | CNX Resources Corporation's Named Executives in 2017. | Management | For | For |

ENBRIDGE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 29250N105 | Meeting Type | Annual |
| Ticker Symbol | ENB | Meeting Date | 09-May-2018 |
| ISIN | CA29250N1050 | Agenda | 934764829 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 PAMELA L. CARTER | | For | For |
| | 2 C. P. CAZALOT, JR. | | For | For |
| | 3 MARCEL R. COUTU | | For | For |
| | 4 GREGORY L. EBEL | | For | For |
| | 5 J. HERB ENGLAND | | For | For |
| | 6 CHARLES W. FISCHER | | For | For |
| | 7 V. M. KEMPSTON DARKES | | For | For |
| | 8 MICHAEL MCSHANE | | For | For |
| | 9 AL MONACO | | For | For |
| | 10 MICHAEL E.J. PHELPS | | For | For |
| | 11 DAN C. TUTCHER | | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | | | |
|---|----|--|------------|--------|-----|
| | 12 | CATHERINE L. WILLIAMS | | For | For |
| | | APPOINT PRICEWATERHOUSECOOPERS LLP AS | | | |
| 2 | | AUDITORS AT REMUNERATION TO BE FIXED BY THE | Management | For | For |
| | | BOARD OF DIRECTORS. | | | |
| 3 | | ADVISORY VOTE TO APPROVE COMPENSATION OF | Management | For | For |
| | | NAMED EXECUTIVE OFFICERS. | | | |
| 4 | | ADVISORY VOTE ON THE FREQUENCY OF SAY ON | Management | 1 Year | For |
| | | PAY VOTES. | | | |

CHESAPEAKE UTILITIES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 165303108 | Meeting Type | Annual |
| Ticker Symbol | CPK | Meeting Date | 09-May-2018 |
| ISIN | US1653031088 | Agenda | 934785037 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Thomas P. Hill, Jr. | | For | For |
| | 2 Dennis S. Hudson, III | | For | For |
| | 3 Calvert A. Morgan, Jr. | | For | For |
| | Cast a non-binding advisory vote to approve the | | | |
| 2. | compensation of the Company's Named Executive Officers. | Management | For | For |
| | Cast a non-binding advisory vote to ratify the | | | |
| 3. | appointment of the Company's independent registered public accounting firm, Baker Tilly Virchow Krause, LLP. | Management | For | For |

ITV PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G4984A110 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 10-May-2018 |
| ISIN | GB0033986497 | Agenda | 709075281 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS | Management | For | For |
| 2 | TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION | Management | For | For |
| 3 | TO DECLARE A FINAL DIVIDEND : TO DECLARE A FINAL DIVIDEND OF 5.28 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

DECEMBER 2017

| | | | |
|----|--|---------------|-----|
| 4 | TO RE-ELECT SALMAN AMIN | ManagementFor | For |
| 5 | TO RE-ELECT SIR PETER BAZALGETTE | ManagementFor | For |
| 6 | TO ELECT MARGARET EWING | ManagementFor | For |
| 7 | TO RE-ELECT ROGER FAXON | ManagementFor | For |
| 8 | TO RE-ELECT IAN GRIFFITHS | ManagementFor | For |
| 9 | TO RE-ELECT MARY HARRIS | ManagementFor | For |
| 10 | TO RE-ELECT ANNA MANZ | ManagementFor | For |
| 11 | TO ELECT DAME CAROLYN MCCALL | ManagementFor | For |
| 12 | TO APPOINT KPMG LLP AS AUDITORS | ManagementFor | For |
| 13 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | ManagementFor | For |
| 14 | AUTHORITY TO ALLOT SHARES | ManagementFor | For |
| 15 | DISAPPLICATION OF PRE-EMPTION RIGHTS | ManagementFor | For |
| 16 | ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS | ManagementFor | For |
| 17 | POLITICAL DONATIONS | ManagementFor | For |
| 18 | PURCHASE OF OWN SHARES | ManagementFor | For |
| 19 | LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS | ManagementFor | For |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 419870100 | Meeting Type | Annual |
| Ticker Symbol | HE | Meeting Date | 10-May-2018 |
| ISIN | US4198701009 | Agenda | 934753472 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Richard J. Dahl | | For | For |
| | 2 Constance H. Lau | | For | For |
| | 3 James K. Scott, Ed.D. | | For | For |
| 2. | Advisory vote to approve the compensation of HEI's named executive officers | ManagementFor | | For |
| 3. | Ratify the appointment of Deloitte & Touche LLP as HEI's independent registered public accounting firm for 2018 | ManagementFor | | For |

AVISTA CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05379B107 | Meeting Type | Annual |
| Ticker Symbol | AVA | Meeting Date | 10-May-2018 |
| ISIN | US05379B1070 | Agenda | 934757571 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1a. | Election of Director: Erik J. Anderson | ManagementFor | | For |
| 1b. | Election of Director: Kristianne Blake | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|---------------|-----|
| 1c. | Election of Director: Donald C. Burke | ManagementFor | For |
| 1d. | Election of Director: Rebecca A. Klein | ManagementFor | For |
| 1e. | Election of Director: Scott H. Maw | ManagementFor | For |
| 1f. | Election of Director: Scott L. Morris | ManagementFor | For |
| 1g. | Election of Director: Marc F. Racicot | ManagementFor | For |
| 1h. | Election of Director: Heidi B. Stanley | ManagementFor | For |
| 1i. | Election of Director: R. John Taylor | ManagementFor | For |
| 1j. | Election of Director: Dennis P. Vermillion | ManagementFor | For |
| 1k. | Election of Director: Janet D. Widmann | ManagementFor | For |
| | Ratification of the appointment of Deloitte & Touche LLP | | |
| 2. | as the Company's independent registered public accounting firm for 2018 | ManagementFor | For |
| 3. | Advisory (non-binding) vote on executive compensation. | ManagementFor | For |

CONNECTICUT WATER SERVICE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 207797101 | Meeting Type | Annual |
| Ticker Symbol | CTWS | Meeting Date | 10-May-2018 |
| ISIN | US2077971016 | Agenda | 934772509 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Lisa J. Thibdaue | | For | For |
| | 2 Carol P. Wallace | | For | For |
| | 3 Bradford A. Hunter | | For | For |
| | 4 David C. Benoit | | For | For |
| | 5 Kristen A. Johnson | | For | For |
| 2. | The non-binding advisory resolution regarding approval for the compensation of our named executive officers. | ManagementFor | | For |
| | The ratification of the appointment by the Audit Committee of Baker Tilly Virchow Krause, LLP as the | | | |
| 3. | Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor | | For |

AMERICAN WATER WORKS COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 030420103 | Meeting Type | Annual |
| Ticker Symbol | AWK | Meeting Date | 11-May-2018 |
| ISIN | US0304201033 | Agenda | 934755248 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1a. | Election of Director: Jeffrey N. Edwards | ManagementFor | | For |
| 1b. | Election of Director: Martha Clark Goss | ManagementFor | | For |
| 1c. | Election of Director: Veronica M. Hagen | ManagementFor | | For |
| 1d. | Election of Director: Julia L. Johnson | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|--|---------------------|-----|
| 1e. | Election of Director: Karl F. Kurz | ManagementFor | For |
| 1f. | Election of Director: George MacKenzie | ManagementFor | For |
| 1g. | Election of Director: James G. Stavridis | ManagementFor | For |
| 1h. | Election of Director: Susan N. Story | ManagementFor | For |
| 2. | Approval, on an advisory basis, of the compensation of the Company's named executive officers. Ratification of the appointment, by the Audit Committee of the Board of Directors, of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018. | ManagementFor | For |
| 3. | Stockholder proposal on human right to water and sanitation as described in the proxy statement. | Shareholder Against | For |
| 4. | Stockholder proposal on lobbying expenditures as described in the proxy statement. | Shareholder Against | For |
| 5. | Stockholder proposal on political contributions as described in the proxy statement. | Shareholder Against | For |

CHINA UNICOM LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16945R104 | Meeting Type | Annual |
| Ticker Symbol | CHU | Meeting Date | 11-May-2018 |
| ISIN | US16945R1041 | Agenda | 934792397 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
| 1 | To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017. | ManagementFor | | For |
| 2 | To declare a final dividend for the year ended 31 December 2017. | ManagementFor | | For |
| 3A1 | To re-elect Mr. Li Fushen as a Director. | ManagementFor | | For |
| 3A2 | To re-elect Mr. Chung Shui Ming Timpson as a Director. | ManagementAgainst | | Against |
| 3A3 | To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director. | ManagementFor | | For |
| 3B | To authorise the Board of Directors to fix the remuneration of the Directors. | ManagementFor | | For |
| 4 | To re-appoint Auditor, and to authorise the Board of Directors to fix their remuneration for the year ending 31 December 2018. | ManagementFor | | For |
| 5 | | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of the existing shares in the Company in issue.

To grant a general mandate to the Directors to issue, allot

6 and ...(due to space limits, see proxy material for full proposal) Management Against Against

To extend the general mandate granted to the Directors

7 to ...(Due to space limits, see proxy material for full proposal). Management Against Against

MGE ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 55277P104 | Meeting Type | Annual |
| Ticker Symbol | MGEE | Meeting Date | 15-May-2018 |
| ISIN | US55277P1049 | Agenda | 934751810 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Marcia M. Anderson | | For | For |
| | 2 Jeffrey M. Keebler | | For | For |
| | 3 Gary J. Wolter | | For | For |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year 2018. | Management | For | For |
| 3. | Advisory Vote: Approval of the compensation of the named executive officers as disclosed in the proxy statement under the heading "Executive Compensation". | Management | For | For |
| 4. | Advisory Vote: Shareholder proposal - Electrification of the Transportation Sector Study. | Shareholder | Against | For |
| 5. | Advisory Vote: Shareholder proposal - Report on 2-Degree Scenario. | Shareholder | Abstain | Against |
| 6. | Advisory Vote: Shareholder Proposal - Report on 100% Renewable Energy. | Shareholder | Abstain | Against |

FIRSTENERGY CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 337932107 | Meeting Type | Annual |
| Ticker Symbol | FE | Meeting Date | 15-May-2018 |
| ISIN | US3379321074 | Agenda | 934760821 - Management |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Paul T. Addison | | For | For |
| | 2 Michael J. Anderson | | For | For |
| | 3 Steven J. Demetriou | | For | For |
| | 4 Julia L. Johnson | | For | For |
| | 5 Charles E. Jones | | For | For |
| | 6 Donald T. Misheff | | For | For |
| | 7 Thomas N. Mitchell | | For | For |
| | 8 James F. O'Neil III | | For | For |
| | 9 Christopher D. Pappas | | For | For |
| | 10 Sandra Pianalto | | For | For |
| | 11 Luis A. Reyes | | For | For |
| | 12 Dr. Jerry Sue Thornton | | For | For |
| 2. | Ratify the Appointment of the Independent Registered Public Accounting Firm | Management | For | For |
| 3. | Approve, on an Advisory Basis, Named Executive Officer Compensation | Management | For | For |
| 4. | Approve a Management Proposal to Amend the Company's Amended Articles of Incorporation and Amended Code of Regulations to Replace Existing Supermajority Voting Requirements with a Majority Voting Power Threshold | Management | For | For |
| 5. | Approve a Management Proposal to Amend the Company's Amended Articles of Incorporation and Amended Code of Regulations to Implement Majority Voting for Uncontested Director Elections | Management | For | For |
| 6. | Approve a Management Proposal to Amend the Company's Amended Code of Regulations to Implement Proxy Access | Management | For | For |
| 7. | Shareholder Proposal Requesting a Reduction in the Threshold to Call a Special Shareholder Meeting | Shareholder | Against | For |

ANADARKO PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 032511107 | Meeting Type | Annual |
| Ticker Symbol | APC | Meeting Date | 15-May-2018 |
| ISIN | US0325111070 | Agenda | 934763055 - Management |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| 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 |
| 1f. | Election of Director: Joseph W. Gorder | Management | For | For |
| 1g. | Election of Director: John R. Gordon | Management | For | For |
| 1h. | Election of Director: Sean Gourley | Management | For | For |
| 1i. | Election of Director: Mark C. McKinley | Management | For | For |
| 1j. | Election of Director: Eric D. Mullins | Management | For | For |
| 1k. | Election of Director: R.A. Walker | Management | For | For |
| 2. | Ratification of Appointment of KPMG LLP as Independent Auditor. | Management | For | For |
| 3. | Advisory Vote to Approve Named Executive Officer Compensation. | Management | For | For |
| 4. | Stockholder proposal - Climate Change Risk Analysis. | Shareholder | Abstain | Against |

XCEL ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98389B100 | Meeting Type | Annual |
| Ticker Symbol | XEL | Meeting Date | 16-May-2018 |
| ISIN | US98389B1008 | Agenda | 934743370 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | Election of Director: Richard K. Davis | Management | For | For |
| 1B. | Election of Director: Ben Fowke | Management | For | For |
| 1C. | Election of Director: Richard T. O'Brien | Management | For | For |
| 1D. | Election of Director: David K. Owens | Management | For | For |
| 1E. | Election of Director: Christopher J. Policinski | Management | For | For |
| 1F. | Election of Director: James T. Prokopanko | Management | For | For |
| 1G. | Election of Director: A. Patricia Sampson | Management | For | For |
| 1H. | Election of Director: James J. Sheppard | Management | For | For |
| 1I. | Election of Director: David A. Westerlund | Management | For | For |
| 1J. | Election of Director: Kim Williams | Management | For | For |
| 1K. | Election of Director: Timothy V. Wolf | Management | For | For |
| 1L. | Election of Director: Daniel Yohannes | Management | For | For |
| 2. | Company proposal to approve, on an advisory basis, executive compensation | Management | For | For |
| 3. | Company proposal to ratify the appointment of Deloitte & Touche LLP as Xcel Energy Inc.'s independent registered public accounting firm for 2018 | Management | For | For |

VECTREN CORPORATION

| | | | |
|----------|-----------|--------------|--------|
| Security | 92240G101 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | VVC | Meeting Date | 16-May-2018 |
| ISIN | US92240G1013 | Agenda | 934746174 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Derrick Burks | | For | For |
| | 2 Carl L. Chapman | | For | For |
| | 3 J.H. DeGraffenreidt, Jr | | For | For |
| | 4 John D. Engelbrecht | | For | For |
| | 5 Anton H. George | | For | For |
| | 6 Robert G. Jones | | For | For |
| | 7 Patrick K. Mullen | | For | For |
| | 8 R. Daniel Sadlier | | For | For |
| | 9 Michael L. Smith | | For | For |
| | 10 Teresa J. Tanner | | For | For |
| | 11 Jean L. Wojtowicz | | For | For |
| 2. | Approve a non-binding advisory resolution approving the compensation of the named executive officers. | Management | For | For |
| 3. | Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for Vectren Corporation and its subsidiaries for 2018. | Management | For | For |

CAMECO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 13321L108 | Meeting Type | Annual |
| Ticker Symbol | CCJ | Meeting Date | 16-May-2018 |
| ISIN | CA13321L1085 | Agenda | 934769665 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| A | DIRECTOR | Management | | |
| | 1 IAN BRUCE | | For | For |
| | 2 DANIEL CAMUS | | For | For |
| | 3 JOHN CLAPPISON | | For | For |
| | 4 DONALD DERANGER | | For | For |
| | 5 CATHERINE GIGNAC | | For | For |
| | 6 TIM GITZEL | | For | For |
| | 7 JIM GOWANS | | For | For |
| | 8 KATHRYN JACKSON | | For | For |
| | 9 DON KAYNE | | For | For |
| | 10 ANNE MCLELLAN | | For | For |
| B | APPOINT KPMG LLP AS AUDITORS | Management | For | For |
| C | BE IT RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE | Management | For | For |

APPROACH TO
 EXECUTIVE COMPENSATION
 DISCLOSED IN
 CAMECO'S MANAGEMENT PROXY
 CIRCULAR
 DELIVERED IN ADVANCE OF THE 2018
 ANNUAL
 MEETING OF SHAREHOLDERS.
 YOU DECLARE THAT THE SHARES
 REPRESENTED
 BY THIS VOTING INSTRUCTION FORM
 ARE HELD,
 BENEFICIALLY OWNED OR
 CONTROLLED, EITHER
 DIRECTLY OR INDIRECTLY, BY A
 RESIDENT OF
 CANADA AS DEFINED BELOW. IF THE
 SHARES ARE
 HELD IN THE NAMES OF TWO OR MORE
 PEOPLE,
 YOU DECLARE THAT ALL OF THESE
 PEOPLE ARE
 RESIDENTS OF CANADA. NOTE: "FOR" =
 YES,
 "ABSTAIN" = NO "AGAINST" WILL BE
 TREATED AS
 NOT MARKED

D ManagementAgainst

SUEZ SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F6327G101 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 17-May-2018 |
| ISIN | FR0010613471 | Agenda | 709046646 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

PLEASE NOTE THAT THIS IS AN
 AMENDMENT TO
 MEETING ID 888956 DUE TO CHANGE
 IN-TEXT OF
 RESOLUTION 19. ALL VOTES RECEIVED

CMMT ON THE Non-Voting

PREVIOUS MEETING WILL
 BE-DISREGARDED AND
 YOU WILL NEED TO REINSTRUCT ON
 THIS MEETING
 NOTICE. THANK YOU

CMMT PLEASE NOTE IN THE FRENCH MARKET Non-Voting

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

CMMT

Non-Voting

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

Non-Voting

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
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS

CMMT

Non-Voting

AVAILABLE BY-CLICKING
 ON THE MATERIAL URL
 LINK:-<http://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/2018030518-00453.pdf>
 THIS RESOLUTION CONCERNS THE
 APPROVAL OF

O.1

THE FINANCIAL STATEMENTS FOR THE Management For
 FINANCIAL
 YEAR ENDED 31 DECEMBER 2017

For

| | | | |
|------|---|-------------------|---------|
| O.2 | THIS RESOLUTION CONCERNS THE APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 THE PURPOSE OF THIS RESOLUTION IS TO DECIDE | ManagementFor | For |
| O.3 | ON THE ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND THE SETTING OF THE DIVIDEND | ManagementFor | For |
| O.4 | THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. FRANCESCO CALTAGIRONE AS DIRECTOR | ManagementFor | For |
| O.5 | THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MRS. JUDITH HARTMANN AS DIRECTOR | ManagementFor | For |
| O.6 | THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE MONGIN AS DIRECTOR | ManagementFor | For |
| O.7 | THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. GUILLAUME PEPY AS DIRECTOR | ManagementAgainst | Against |
| O.8 | THIS RESOLUTION CONCERNS THE APPOINTMENT OF MRS. BRIGITTE TAITTINGER-JOUYET AS DIRECTOR | ManagementFor | For |
| O.9 | THIS RESOLUTION CONCERNS THE APPOINTMENT OF MR. FRANCK BRUEL AS DIRECTOR | ManagementFor | For |
| O.10 | THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG ET | ManagementFor | For |
| O.11 | AUTRES AS STATUTORY AUDITOR THIS RESOLUTION CONCERNS THE APPROVAL OF THE REGULATED AGREEMENTS AND THE REPORT RELATING TO THE REGULATED | ManagementFor | For |

AGREEMENTS AND
THE COMMITMENTS REFERRED TO IN
ARTICLES L.

225-38 AND FOLLOWING OF THE
FRENCH

COMMERCIAL CODE

THE PURPOSE OF THIS RESOLUTION IS
TO

- | | | | |
|------|--|---------------|-----|
| O.12 | APPROVE THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2018 THE PURPOSE OF THIS RESOLUTION IS TO | ManagementFor | For |
| O.13 | APPROVE THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTORS THE PURPOSE OF THIS RESOLUTION IS TO | ManagementFor | For |
| O.14 | APPROVE THE COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 THE PURPOSE OF THIS RESOLUTION IS TO | ManagementFor | For |
| O.15 | APPROVE THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-LOUIS CHAUSSADE, CHIEF EXECUTIVE OFFICER THE PURPOSE OF THIS RESOLUTION IS TO | ManagementFor | For |
| O.16 | TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES THIS RESOLUTION CONCERNS THE AUTHORIZATION TO BE GRANTED TO THE BOARD | ManagementFor | For |
| E.17 | OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING TREASURY SHARES HELD BY THE COMPANY | ManagementFor | For |
| E.18 | | ManagementFor | For |

THIS RESOLUTION CONCERNS THE
 DELEGATION
 OF AUTHORITY TO BE GRANTED THE
 BOARD OF
 DIRECTORS, TO PROCEED WITH AN
 INCREASE OF
 THE SHARE CAPITAL OF THE
 COMPANY BY
 ISSUING, WITH RETENTION OF THE
 PRE-EMPTIVE
 SUBSCRIPTION RIGHT OF THE
 SHAREHOLDERS,
 ORDINARY SHARES OF THE COMPANY
 AND/OR
 TRANSFERABLE SECURITIES
 GRANTING ACCESS
 TO EQUITY SECURITIES OF THE
 COMPANY OR
 GRANTING ENTITLEMENT TO THE
 ALLOCATION OF
 DEBT SECURITIES

THIS RESOLUTION CONCERNS THE
 DELEGATION
 OF AUTHORITY TO BE GRANTED THE
 BOARD OF
 DIRECTORS, TO PROCEED WITH AN
 INCREASE OF
 THE SHARE CAPITAL OF THE
 COMPANY BY
 ISSUING, WITH CANCELLATION OF THE
 PRE-

| | | | |
|------|--|---------------|-----|
| E.19 | EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, BY PUBLIC OFFERING, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES | ManagementFor | For |
|------|--|---------------|-----|

| | | | |
|------|--|---------------|-----|
| E.20 | THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS TO ISSUE, BY WAY OF PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2 OF THE FRENCH MONETARY AND | ManagementFor | For |
|------|--|---------------|-----|

| | | | |
|-------------|--|----------------------|------------|
| | <p>FINANCIAL CODE, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF PRE- EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, UP TO THE LIMIT OF 15% OF THE INITIAL ISSUE THIS RESOLUTION CONCERNS THE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF THE SHARE CAPITAL OF THE COMPANY AS CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF SHARE CAPITAL IN CONSIDERATION FOR THE</p> | <p>ManagementFor</p> | <p>For</p> |
| <p>E.21</p> | | <p>ManagementFor</p> | <p>For</p> |
| <p>E.22</p> | | <p>ManagementFor</p> | <p>For</p> |
| <p>E.23</p> | | <p>ManagementFor</p> | <p>For</p> |

| | | | |
|------|--|---------------|-----|
| E.24 | <p>CONTRIBUTION OF SECURITIES MADE IN THE CONTEXT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF THE SHARE CAPITAL OF THE COMPANY BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS IN FAVOUR OF THE LATTER THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF THE SHARE CAPITAL OF THE COMPANY WITH CANCELLATION OF THE</p> | ManagementFor | For |
| E.25 | <p>SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF THE CATEGORY(IES) OF DESIGNATED BENEFICIARIES, IN THE CONTEXT OF THE IMPLEMENTATION OF SUEZ GROUP'S INTERNATIONAL SHAREHOLDING AND SAVINGS PLANS</p> | ManagementFor | For |
| E.26 | <p>THE PURPOSE OF THIS RESOLUTION IS TO AUTHORIZE THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES FOR THE BENEFIT OF</p> | ManagementFor | For |

EMPLOYEES OR CORPORATE OFFICERS
IN THE
CONTEXT OF A SUEZ GROUP
SHAREHOLDING PLAN
THE PURPOSE OF THIS RESOLUTION IS
TO

E.27 DIRECTORS TO ManagementFor For
PROCEED WITH A FREE ALLOCATION
OF

PERFORMANCE SHARES
THE PURPOSE OF THIS RESOLUTION IS
TO SET

E.28 THE OVERALL LIMITATION OF ManagementFor For
CAPITAL INCREASES

THIS RESOLUTION CONCERNS THE
POWERS TO

E.29 CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | D8T9CK101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 17-May-2018 |
| ISIN | DE000A1J5RX9 | Agenda | 709180474 - 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 BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE | Non-Voting | | |

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

THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES

PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

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 ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION

Non-Voting

CASE OF

SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE

AGENDA FOR THE GENERAL MEETING YOU ARE-

NOT ENTITLED TO EXERCISE YOUR VOTING

RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE

EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS

HAS REACHED CERTAIN THRESHOLDS-AND YOU

HAVE NOT COMPLIED WITH ANY OF YOUR

MANDATORY VOTING

RIGHTS-NOTIFICATIONS

PURSUANT TO THE GERMAN

SECURITIES TRADING

ACT (WPHG). 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
 02 MAY 2018. FURTHER INFORMATION
 ON-
 COUNTER PROPOSALS CAN BE FOUND
 DIRECTLY
 ON THE ISSUER'S WEBSITE (PLEASE
 REFER-TO
 THE MATERIAL URL SECTION OF THE
 APPLICATION). IF YOU WISH TO ACT
 ON THESE-
 ITEMS, YOU WILL NEED TO REQUEST A
 MEETING
 ATTEND AND VOTE YOUR
 SHARES-DIRECTLY AT
 THE COMPANY'S MEETING. COUNTER
 PROPOSALS
 CANNOT BE REFLECTED IN-THE
 BALLOT ON
 PROXYEDGE
 PRESENTATION OF THE FINANCIAL
 STATEMENTS
 AND THE APPROVED ANNUAL REPORT
 FOR-THE
 2017 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 THE
 DISTRIBUTABLE
 PROFIT IN THE AMOUNT OF EUR
 2,317,553,560.51
 SHALL BE APPROPRIATED AS
 FOLLOWS: PAYMENT
 OF A DIVIDEND OF EUR 0.26 PER
 DIVIDEND-

CMMT

Non-Voting

1

Non-Voting

2

ManagementNo
 Action

ENTITLED NO-PAR SHARE EUR
1,544,169,262.33
SHALL BE CARRIED FORWARD.
EX-DIVIDEND DATE:
MAY 18, 2018 PAYABLE DATE: MAY 23,
2018

3 RATIFICATION OF THE ACTS OF THE
BOARD OF Management No
MDS Action

4 RATIFICATION OF THE ACTS OF THE
SUPERVISORY Management No
BOARD Action

5.1 THE FOLLOWING ACCOUNTANTS
SHALL BE
APPOINTED AS AUDITORS AND GROUP
AUDITORS
FOR THE 2018 FINANCIAL YEAR, FOR
THE REVIEW
OF THE ABBREVIATED FINANCIAL
STATEMENTS Management No
AND THE INTERIM ANNUAL RE-PORT Action

5.2 AND FOR THE
REVIEW OF ANY ADDITIONAL INTERIM
FINANCIAL
INFORMATION FOR THE 2018
FINANCIAL YEAR:
PRICEWATERHOUSECOOPERS GMBH,
MUNICH
THE FOLLOWING ACCOUNTANTS
SHALL BE
APPOINTED AS AUDITORS FOR THE
REVIEW OF Management No
ANY ADDITIONAL INTERIM FINANCIAL Action
INFORMATION

6 FOR THE 2019 FINANCIAL YEAR:
PRICEWATERHOUSECOOPERS GMBH,
MU-NICH
ELECTIONS TO THE SUPERVISORY
BOARD - JULIO Management No
ESTEBAN LINARES LOPEZ Action

7 APPROVAL OF A CONTROL AND
PROFIT TRANSFER Management No
AGREEMENT THE CONTROL AND Action
PROFIT
TRANSFER AGREEMENT WITH THE
COMPANY'S
WHOLLY OWNED SUBSIDIARY
TELEFONICA
GERMANY MANAGEMENT GMBH,
EFFECTIVE UPON
ITS ENTRY INTO THE COMMERCIAL

- REGISTER,
 SHALL BE APPROVED
 RESOLUTION ON THE INCREASE OF
 THE SHARE
 CAPITAL THROUGH COMPANY
 CAPITAL, THE
 REDUCTION OF THE SHARE CAPITAL,
 THE
 REDUCTION OF THE CONTINGENT
 CAPITAL 2014/I
 AND THE APPROPRIATE AMENDMENTS
 TO THE
- 8.1 ARTICLES OF ASSOCIATION: THE Management No
 COMPANY'S Action
 SHARE CAPITAL OF EUR 2,974,554,993
 SHALL BE
 INCREASED TO EUR 7,509,652,821
 THROUGH THE
 CONVERSION OF CAPITAL RESERVES
 OF EUR
 4,535,097,828 WITHOUT THE ISSUE OF
 NEW
 SHARES
- RESOLUTION ON THE INCREASE OF
 THE SHARE
 CAPITAL THROUGH COMPANY
 CAPITAL, THE
 REDUCTION OF THE SHARE CAPITAL,
 THE
 REDUCTION OF THE CONTINGENT
 CAPITAL 2014/I
 AND THE APPROPRIATE AMENDMENTS
- 8.2 TO THE Management No
 ARTICLES OF ASSOCIATION: THE Action
 INCREASED
 SHARE CAPITAL OF EUR 7,509,652,821
 SHALL BE
 REDUCED TO EUR 2,974,554,993 TO
 TRANSFER THE
 REDUCED AMOUNT OF EUR
 4,535,097,828 TO THE
 CAPITAL RESERVES
- 8.3 RESOLUTION ON THE INCREASE OF Management No
 THE SHARE Action
 CAPITAL THROUGH COMPANY
 CAPITAL, THE
 REDUCTION OF THE SHARE CAPITAL,
 THE
 REDUCTION OF THE CONTINGENT
 CAPITAL 2014/I
 AND THE APPROPRIATE AMENDMENTS

TO THE
ARTICLES OF ASSOCIATION: THE
INCREASED
CONTINGENT CAPITAL 2014/I OF EUR
1,409,937,317.30 SHALL THEN BE
REDUCED AGAIN
TO EUR 555,472,700 THROUGH THE
ISSUE OF UP TO
558,472,700 REGISTERED SHARES.
ENTITLED TO
VOTE ARE THOSE SHAREHOLDERS
WHO ARE
ENTERED IN THE COMPANY'S SHARE
REGISTER
AND GIVE NOTICE OF THEIR
INTENTION TO ATTEND
THE MEETING ON OR BEFORE MAY 9,
2018

LIBERTY LATIN AMERICA LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G9001E102 | Meeting Type | Annual |
| Ticker Symbol | LILA | Meeting Date | 17-May-2018 |
| ISIN | BMG9001E1021 | Agenda | 934773284 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1.1 | Election of Director: Charles H.R. Bracken | Management | For | For |
| 1.2 | Election of Director: Balan Nair | Management | For | For |
| 1.3 | Election of Director: Eric L. Zinterhofer | Management | For | For |
| | A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018 | | | |
| 2. | and to authorize our board of directors, acting by the audit committee, to determine the independent auditors remuneration. | Management | For | For |
| | A proposal to approve, on an advisory basis, the compensation of our named executive officers as described in this proxy statement under the heading "Executive Officers and Directors Compensation." | | | |
| 3. | A proposal to approve, on an advisory basis, the frequency at which future say-on-pay votes will be held. | Management | For | For |
| 4. | | Management | 3 Years | For |

ALLIANT ENERGY CORPORATION

| | | | |
|----------|-----------|--------------|--------|
| Security | 018802108 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | LNT | Meeting Date | 17-May-2018 |
| ISIN | US0188021085 | Agenda | 934787461 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Dean C. Oestreich | | For | For |
| | 2 Carol P. Sanders | | For | For |
| 2. | Advisory vote to approve named executive officer compensation. | Management | For | For |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018. | Management | For | For |
| 4. | A shareowner proposal requesting periodic reports disclosing expenditures on political activities. | Shareholder | Against | For |

DEUTSCHE TELEKOM AG

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 251566105 | Meeting Type | Annual |
| Ticker Symbol | DTEGY | Meeting Date | 17-May-2018 |
| ISIN | US2515661054 | Agenda | 934798161 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2. | Resolution on the appropriation of net income. | Management | For | |
| 3. | Resolution on the approval of the actions of the members of the Board of Management for the 2017 financial year. | Management | For | |
| 4. | Resolution on the approval of the actions of the members of the Supervisory Board for the 2017 financial year. | Management | For | |
| 5. | Resolution on the appointment of the independent auditor and the Group auditor for the 2018 financial year as well as the independent auditor to review the condensed financial statements and the interim management report in the 2018 financial year and perform any review of additional interim financial information. | Management | For | |
| 6. | Resolution on the cancellation of the existing and granting of a new authorization to issue bonds with warrants, convertible bonds, profit | Management | For | |

participation rights,
and/or participating bonds (or combinations of
these
instruments) with the option of excluding
subscription
rights, the cancellation of contingent capital
2014 and the
creation of new contingent capital (contingent
capital
2018) and the corresponding amendment to
Section 5 of
the Articles of Incorporation.

| | | |
|-----|--|-------------------|
| 7. | Election of a Supervisory Board member. | ManagementFor |
| 8. | Election of a Supervisory Board member. | ManagementFor |
| 9. | Election of a Supervisory Board member. | ManagementFor |
| 10. | Election of a Supervisory Board member. Resolution on the amendment to Section 16 | ManagementFor |
| 11. | (1) of the Articles of Incorporation. | ManagementFor |
| A | Motion A | ManagementAgainst |
| B | Motion B | ManagementAgainst |
| C | Motion C | ManagementAgainst |
| D | Motion D | ManagementAgainst |

CHINA MOBILE LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16941M109 | Meeting Type | Annual |
| Ticker Symbol | CHL | Meeting Date | 17-May-2018 |
| ISIN | US16941M1099 | Agenda | 934799404 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | To receive and consider the audited financial statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 31 December 2017. | ManagementFor | | For |
| 2. | To declare a final dividend for the year ended 31 December 2017. | ManagementFor | | For |
| 3.1 | Re-election of executive Director: Mr. Shang Bing | ManagementFor | | For |
| 3.2 | Re-election of executive Director: Mr. Li Yue | ManagementFor | | For |
| 3.3 | Re-election of executive Director: Mr. Sha Yuejia | ManagementFor | | For |
| 4. | To re-appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the auditors of the Group for Hong Kong financial reporting and U.S. financial reporting purposes, respectively, and | ManagementFor | | For |

to
authorize the directors to fix their
remuneration.

To give a general mandate to the directors of
the

- | | | | |
|----|---|-------------------|---------|
| 5. | Company to buy ...(due to space limits, see proxy material for full proposal) To give a general mandate to the directors of the | ManagementFor | For |
| 6. | Company to ...(due to space limits, see proxy material for full proposal) To extend the general mandate granted to the directors | ManagementAgainst | Against |
| 7. | of the ...(due to space limits, see proxy material for full proposal) | ManagementAgainst | Against |

ENGIE SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F7629A107 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 18-May-2018 |
| ISIN | FR0010208488 | Agenda | 709090930 - 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-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 | | Non-Voting | |

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
 30 APR 2018: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211-800660.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0430/201804301-801378.pdf>. PLEASE NOTE THAT THIS Non-Voting
 IS A
 REVISION DUE TO ADDITION OF THE
 URL-LINK. IF
 YOU HAVE ALREADY SENT IN YOUR
 VOTES,
 PLEASE DO NOT VOTE AGAIN
 UNLESS-YOU DECIDE
 TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK
 YOU
 APPROVAL OF THE OPERATIONS AND
 CORPORATE
 O.1 FINANCIAL STATEMENTS FOR THE ManagementFor For
 FINANCIAL YEAR
 2017
 APPROVAL OF THE CONSOLIDATED
 O.2 FINANCIAL ManagementFor For
 STATEMENTS FOR THE FINANCIAL
 YEAR 2017
 O.3 ALLOCATION OF INCOME AND ManagementFor For
 SETTING OF THE
 DIVIDEND AMOUNT FOR THE

| | | |
|------|--|-------------------|
| | FINANCIAL YEAR 2017 | |
| | APPROVAL OF THE AGREEMENTS | |
| | RELATING TO | |
| O.4 | THE CONSOLIDATION OF THE FRENCH GAS TERMINAL AND TRANSPORT ACTIVITIES | ManagementFor For |
| | APPROVAL OF THE AGREEMENT | |
| | CONCERNING THE | |
| | FIRM REPURCHASE OF 11,100,000 | |
| | SHARES FROM | |
| O.5 | THE GOVERNMENT TO BE PROPOSED TO EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018 | ManagementFor For |
| | APPROVAL OF THE AGREEMENT | |
| | CONCERNING THE | |
| | POTENTIAL FORWARD REPURCHASE | |
| | FROM THE | |
| | GOVERNMENT OF A NUMBER OF | |
| | SHARES UP TO | |
| O.6 | 11,111,111 SHARES, DEPENDING ON THE NUMBER OF SHARES ACQUIRED BY THE EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018 | ManagementFor For |
| | AUTHORIZATION TO BE GRANTED TO | |
| | THE BOARD | |
| O.7 | OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | ManagementFor For |
| | APPOINTMENT OF A DIRECTOR (MR. | |
| O.8 | JEAN-PIERRE CLAMADIEU | ManagementFor For |
| | APPOINTMENT OF A DIRECTOR (MR. | |
| O.9 | ROSS MCINNES | ManagementFor For |
| | APPROVAL OF THE COMPENSATION | |
| | ELEMENTS | |
| | DUE OR AWARDED FOR THE | |
| O.10 | FINANCIAL YEAR 2017 TO MRS. ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER | ManagementFor For |
| O.11 | APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE | ManagementFor For |

| | | | |
|------|--|---------------|-----|
| | <p>PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE</p> | | |
| O.12 | <p>FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH RETENTION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR</p> | ManagementFor | For |
| E.13 | <p>SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS</p> | ManagementFor | For |
| E.14 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH CANCELLATION OF</p> | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| | <p>THE PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE</p> | ManagementFor | For |
| E.15 | <p>CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR WITHOUT THE PRE-</p> | ManagementFor | For |
| E.16 | <p>EMPTIVE SUBSCRIPTION RIGHT CARRIED OUT PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, UP TO A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS</p> | ManagementFor | For |
| E.17 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF</p> | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| E.18 | <p>DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR VARIOUS TRANSFERRABLE SECURITIES AS CONSIDERATION FOR THE CONTRIBUTION OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY</p> | ManagementAgainst | Against |
| E.19 | <p>TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY DURING A PUBLIC OFFER PERIOD DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USED ONLY DURING A PUBLIC OFFER PERIOD</p> | ManagementAgainst | Against |

| | | | |
|------|---|-------------------|---------|
| E.20 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 IN SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY DURING A PUBLIC OFFER PERIOD DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR</p> | ManagementAgainst | Against |
| E.21 | <p>WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, IN THE LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY DURING A PUBLIC OFFER PERIOD DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR OF VARIOUS TRANSFERRABLE SECURITIES IN</p> | ManagementAgainst | Against |
| E.22 | <p>CONSIDERATION FOR THE CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY DURING A PUBLIC OFFER PERIOD LIMITATION OF THE GLOBAL CEILING OF</p> | ManagementAgainst | Against |
| E.23 | <p>DELEGATIONS FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASE</p> | ManagementFor | For |

| | | | |
|------|---|-------------------|---------|
| E.24 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS AUTHORIZATION TO BE GRANTED TO THE BOARD | ManagementAgainst | Against |
| E.25 | OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO | ManagementFor | For |
| E.26 | EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS OF THE ENGIE GROUP'S COMPANY SAVINGS PLANS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE INCREASE OF THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH | ManagementFor | For |
| E.27 | CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY WHOSE SOLE AIM IS TO SUBSCRIBE, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS, AS PART OF THE IMPLEMENTATION OF THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN | ManagementFor | For |
| E.28 | AUTHORIZATION TO BE GRANTED TO THE BOARD | ManagementFor | For |

OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT OF ALL EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF THE CORPORATE OFFICERS OF ENGIE COMPANY) AND OF EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP

AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT

| | | | |
|------|--|---------------|-----|
| E.29 | OF CERTAIN EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE ENGIE COMPANY POWERS FOR THE CARRYING OUT OF THE | ManagementFor | For |
|------|--|---------------|-----|

| | | | |
|------|--|---------------|-----|
| E.30 | DECISIONS OF THE GENERAL MEETING AND FOR THE FORMALITIES | ManagementFor | For |
|------|--|---------------|-----|

KINNEVIK AB

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | W5R00Y167 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 21-May-2018 |
| ISIN | SE0008373898 | Agenda | 709294045 - 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 VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE | | Non-Voting | |

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 | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL | Non-Voting |
| 3 | GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF THE VOTING | Non-Voting |
| 4 | LIST APPROVAL OF THE AGENDA | Non-Voting |
| 5 | ELECTION OF ONE OR TWO PERSONS TO CHECK | Non-Voting |
| 6 | AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL | Non-Voting |
| 7 | GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting |
| 8 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting |
| 9 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| | PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- | Non-Voting |

| | | | |
|------|--|------------|--------------|
| | AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE | | |
| 10 | BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF | Management | No Action |
| 11 | THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.25 PER SHARE RESOLUTION ON THE DISCHARGE FROM LIABILITY | Management | No Action |
| 12 | OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF | Management | No Action |
| 13 | MEMBERS OF THE BOARD: SEVEN DETERMINATION OF THE | Management | No Action |
| 14 | REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: DAME AMELIA | Management | No Action |
| 15.A | FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: | Management | No Action |
| 15.B | WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ERIK | Management | No Action |
| 15.C | MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: | Management | No Action |
| 15.D | HENRIK POULSEN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: MARIO | Management | No Action |
| 15.E | QUEIROZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |

| | | | |
|------|---|------------|--------------|
| | ELECTION OF BOARD MEMBER: CRISTINA | | |
| 15.F | STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF BOARD MEMBER: CHARLOTTE | | |
| 15.G | STROMBERG (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT DAME | | |
| 16 | AMELIA FAWCETT SHALL BE ELECTED AS THE NEW CHAIRMAN OF THE BOARD | Management | No Action |
| | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE | | |
| 17 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES | Management | No Action |
| | RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN | | |
| 19 | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS | Management | No Action |
| 20 | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES | Management | No Action |
| 21 | RESOLUTION REGARDING OFFER TO RECLASSIFY CLASS A SHARES INTO CLASS B | Management | No Action |
| 22 | | | |

| | | | | |
|------|--|-------------|--------------|------------------------|
| 23 | SHARES CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | | |
| | KINNEVIK AB | | | |
| | Security W5139V109 | | Meeting Type | Annual General Meeting |
| | Ticker Symbol | | Meeting Date | 21-May-2018 |
| | ISIN SE0008373906 | | Agenda | 709316485 - 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. 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 THE SWEDISH BAR ASSOCIATION, IS-ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Non-Voting |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting |
| 4 | APPROVAL OF THE AGENDA | Non-Voting |
| 5 | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES | Non-Voting |
| 6 | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting |
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting |
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| 9 | PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT | Non-Voting |
| 10 | RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET | Management No Action |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.25 PER SHARE | Management No Action |
| 12 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF | Management No Action |

| | | | |
|------|---|------------|--------------|
| | EXECUTIVE OFFICER | | |
| | DETERMINATION OF THE NUMBER OF | | |
| | MEMBERS OF | | |
| 13 | THE BOARD: NUMBER OF MEMBERS (7) AND | Management | No Action |
| | DEPUTY MEMBERS (0) OF BOARD | | |
| | DETERMINATION OF THE | | |
| 14 | REMUNERATION TO THE BOARD AND THE AUDITOR | Management | No Action |
| | ELECTION OF BOARD MEMBER: DAME | | |
| | AMELIA | | |
| 15.A | FAWCETT (RE-ELECTION, PROPOSED BY THE | Management | No Action |
| | NOMINATION COMMITTEE) | | |
| | ELECTION OF BOARD MEMBER: | | |
| | WILHELM | | |
| 15.B | KLINGSPOR (RE-ELECTION, PROPOSED BY THE | Management | No Action |
| | NOMINATION COMMITTEE) | | |
| | ELECTION OF BOARD MEMBER: ERIK | | |
| 15.C | MITTEREGGER (RE-ELECTION, PROPOSED BY THE | Management | No Action |
| | NOMINATION COMMITTEE) | | |
| | ELECTION OF BOARD MEMBER: | | |
| | HENRIK POULSEN | | |
| 15.D | (RE-ELECTION, PROPOSED BY THE NOMINATION | Management | No Action |
| | COMMITTEE) | | |
| | ELECTION OF BOARD MEMBER: MARIO | | |
| | QUEIROZ | | |
| 15.E | (RE-ELECTION, PROPOSED BY THE NOMINATION | Management | No Action |
| | COMMITTEE) | | |
| | ELECTION OF BOARD MEMBER: | | |
| | CRISTINA | | |
| 15.F | STENBECK (RE-ELECTION, PROPOSED BY THE | Management | No Action |
| | NOMINATION COMMITTEE) | | |
| | ELECTION OF BOARD MEMBER: | | |
| | CHARLOTTE | | |
| 15.G | STROMBERG (NEW ELECTION, PROPOSED BY THE | Management | No Action |
| | NOMINATION COMMITTEE) | | |
| | ELECTION OF THE CHAIRMAN OF THE | | |
| | BOARD: THE | | |
| | NOMINATION COMMITTEE PROPOSES | | |
| 16 | THAT DAME | Management | No Action |
| | AMELIA FAWCETT SHALL BE ELECTED | | |
| | AS THE NEW | | |
| | CHAIRMAN OF THE BOARD | | |
| 17 | | Management | |

| | | | |
|----|---|------------|-----------|
| | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE | | No Action |
| 18 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES | Management | No Action |
| 19 | RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN | Management | No Action |
| 20 | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS | Management | No Action |
| 21 | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES | Management | No Action |
| 22 | RESOLUTION REGARDING OFFER TO RECLASSIFY CLASS A SHARES INTO CLASS B SHARES | Management | No Action |
| 23 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| | 26 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE 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 | |

TELE2 AB (PUBL)

Security W95878166
 Ticker Symbol

Meeting Type
 Meeting Date

Annual General Meeting
 21-May-2018

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| ISIN | SE0005190238 | Agenda | 709327832 - 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 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 | |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE- PROPOSES THAT WILHELM LUNING, MEMBER OF | Non-Voting | |

| | | |
|----|--|----------------------------|
| | THE SWEDISH BAR ASSOCIATION IS-ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING PREPARATION AND APPROVAL OF THE | |
| 3 | VOTING LIST | Non-Voting |
| 4 | APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS | Non-Voting |
| 5 | TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE | Non-Voting |
| 6 | 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 |
| 9 | PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED- FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL- STATEMENTS | Non-Voting |
| 10 | RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF | Management No Action |
| 11 | THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: DIVIDEND OF SEK 4.00 PER SHARE | Management No Action |
| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Management No Action |
| 13 | DETERMINATION OF THE NUMBER OF MEMBERS OF | Management No Action |

| | | | |
|------|---|------------|--------------|
| | THE BOARD: SIX (6) | | |
| 14 | DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR | Management | No Action |
| | ELECTION OF BOARD MEMBER: SOFIA ARHALL | | |
| 15.A | BERGENDORFF (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF BOARD MEMBER: ANDERS | | |
| 15.B | BJORKMAN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF BOARD MEMBER: GEORGI GANEV | | |
| 15.C | (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF BOARD MEMBER: CYNTHIA GORDON | | |
| 15.D | (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF BOARD MEMBER: EAMONN O'HARE | | |
| 15.E | (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF BOARD MEMBER: CARLA SMITS- | | |
| 15.F | NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES | | |
| 16 | THAT GEORGI GANEV SHALL BE ELECTED AS NEW | Management | No Action |
| | CHAIRMAN OF THE BOARD | | |
| 17 | DETERMINATION OF THE NUMBER OF AUDITORS | Management | No Action |
| | 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 2019 ANNUAL GENERAL MEETING DELOITTE AB HAS INFORMED TELE2 THAT THE AUTHORISED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE AB IS RE-ELECTED AS AUDITOR | | |
| 18 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR | Management | No Action |
| 19 | REMUNERATION TO SENIOR EXECUTIVES RESOLUTION REGARDING AN INCENTIVE | Management | No Action |
| 20.A | PROGRAMME: ADOPTION OF AN INCENTIVE PROGRAMME RESOLUTION REGARDING AN INCENTIVE | Management | No Action |
| 20.B | PROGRAMME: MERGER WITH COM HEM - ADDITIONAL ALLOCATION UNDER LTI 2018 RESOLUTION REGARDING AN INCENTIVE | Management | No Action |
| 20.C | PROGRAMME: AUTHORISATION TO ISSUE CLASS C SHARES RESOLUTION REGARDING AN INCENTIVE | Management | No Action |
| 20.D | PROGRAMME: AUTHORISATION TO RESOLVE TO REPURCHASE OWN CLASS C SHARES RESOLUTION REGARDING AN INCENTIVE | Management | No Action |
| 20.E | PROGRAMME: RESOLUTION ON THE TRANSFER OF OWN CLASS B SHARES | Management | No Action |

| | | | |
|------|---|------------|--------------|
| 20.F | RESOLUTION REGARDING AN INCENTIVE PROGRAMME: RESOLUTION ON THE SALE OF OWN CLASS B SHARES | Management | No Action |
| 21 | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES THE BOARD / ISSUER HAS NOT RELEASED A | Management | No Action |
| CMMT | STATEMENT ON WHETHER THEY RECOMMEND TO- VOTE IN FAVOUR OR AGAINST UNDER RESOLUTIONS 22.A TO 22.C RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL: THAT AN INVESTIGATION IS CARRIED OUT REGARDING THE COMPANY'S PROCEDURES TO ENSURE THAT THE CURRENT MEMBERS OF THE BOARD AND LEADERSHIP TEAM FULFIL THE RELEVANT LEGISLATIVE AND | Non-Voting | |
| 22.A | REGULATORY REQUIREMENTS, AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES PLACES ON PERSONS IN LEADING POSITIONS. IN ADDITION, THE INVESTIGATION SHALL INCLUDE THE CURRENT ATTITUDE AND PRACTICAL HANDLING PERFORMED BY THE COMPANY'S ADMINISTRATORS AND EXECUTIVES | Management | No Action |
| 22.B | RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL: IN THE EVENT THAT THE INVESTIGATION CLARIFIES THAT THERE IS NEED, SWIFT, RELEVANT MEASURES SHALL BE TAKEN TO ENSURE THAT THE REQUIREMENTS ARE | Management | No Action |

FULFILLED
 RESOLUTION REGARDING
 SHAREHOLDER MARTIN
 GREEN'S PROPOSAL: TAKING INTO
 CONSIDERATION THE NATURE AND
 SCOPE OF ANY
 NEEDS, THE INVESTIGATION AND ANY
 MEASURES
 SHOULD BE PRESENTED AS SOON AS
 POSSIBLE,
 HOWEVER NOT LATER THAN DURING
 THE ANNUAL
 GENERAL MEETING 2019

22.C Management No Action

23 Non-Voting

CONSOLIDATED EDISON, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 209115104 | Meeting Type | Annual |
| Ticker Symbol | ED | Meeting Date | 21-May-2018 |
| ISIN | US2091151041 | Agenda | 934765225 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1a. | Election of Director: George Campbell, Jr. | Management | For | For |
| 1b. | Election of Director: Ellen V. Futter | Management | For | For |
| 1c. | Election of Director: John F. Killian | Management | For | For |
| 1d. | Election of Director: John McAvoy | Management | For | For |
| 1e. | Election of Director: William J. Mulrow | Management | For | For |
| 1f. | Election of Director: Armando J. Olivera | Management | For | For |
| 1g. | Election of Director: Michael W. Ranger | Management | For | For |
| 1h. | Election of Director: Linda S. Sanford | Management | For | For |
| 1i. | Election of Director: Deirdre Stanley | Management | For | For |
| 1j. | Election of Director: L. Frederick Sutherland | Management | For | For |
| 2. | Ratification of appointment of independent accountants. | Management | For | For |
| 3. | Advisory vote to approve named executive officer compensation. | Management | For | For |

AMERICAN STATES WATER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 029899101 | Meeting Type | Annual |
| Ticker Symbol | AWR | Meeting Date | 22-May-2018 |
| ISIN | US0298991011 | Agenda | 934764259 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Mr. James L. Anderson | | For | For |
| | 2 Ms. Sarah J. Anderson | | For | For |
| | 3 Ms. Anne M. Holloway | | For | For |
| 2. | Advisory vote to approve the compensation of our named executive officers. | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

3. To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm. ManagementFor For

PG&E CORPORATION

Security 69331C108 Meeting Type Annual
 Ticker Symbol PCG Meeting Date 22-May-2018
 ISIN US69331C1080 Agenda 934768928 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | Election of Director: Lewis Chew | Management | For | For |
| 1B. | Election of Director: Fred J. Fowler | Management | For | For |
| 1C. | Election of Director: Richard C. Kelly | Management | For | For |
| 1D. | Election of Director: Roger H. Kimmel | Management | For | For |
| 1E. | Election of Director: Richard A. Meserve | Management | For | For |
| 1F. | Election of Director: Forrest E. Miller | Management | For | For |
| 1G. | Election of Director: Eric D. Mullins | Management | For | For |
| 1H. | Election of Director: Rosendo G. Parra | Management | For | For |
| 1I. | Election of Director: Barbara L. Rambo | Management | For | For |
| 1J. | Election of Director: Anne Shen Smith | Management | For | For |
| 1K. | Election of Director: Geisha J. Williams | Management | For | For |
| 2. | Ratification of the Appointment of the Independent Registered Public Accounting Firm. | Management | For | For |
| 3. | Advisory Vote to Approve the Company's Executive Compensation. | Management | For | For |
| 4. | Shareholder Proposal: Customer Approval of Charitable Giving Program. | Shareholder | Against | For |
| 5. | Shareholder Proposal: Enhance Shareholder Proxy Access. | Shareholder | Abstain | Against |

MIDDLESEX WATER COMPANY

Security 596680108 Meeting Type Annual
 Ticker Symbol MSEX Meeting Date 22-May-2018
 ISIN US5966801087 Agenda 934777840 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Dennis W. Doll | | For | For |
| | 2 Kim C. Hanemann | | For | For |
| 2. | To provide a non-binding advisory vote to approve named executive officer compensation. | Management | For | For |
| 3. | To approve the 2018 Restricted Stock Plan. | Management | For | For |
| 4. | To ratify the appointment of Baker Tilly Virchow Krause, LLP as the Company's independent registered | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

public
accounting firm for the fiscal year ending
December 31,
2018.

PNM RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 69349H107 | Meeting Type | Annual |
| Ticker Symbol | PNM | Meeting Date | 22-May-2018 |
| ISIN | US69349H1077 | Agenda | 934778905 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1a. | Election of Director: Norman P. Becker | Management | For | For |
| 1b. | Election of Director: Patricia K. Collawn | Management | For | For |
| 1c. | Election of Director: E. Renae Conley | Management | For | For |
| 1d. | Election of Director: Alan J. Fohrer | Management | For | For |
| 1e. | Election of Director: Sidney M. Gutierrez | Management | For | For |
| 1f. | Election of Director: Maureen T. Mullarkey | Management | For | For |
| 1g. | Election of Director: Donald K. Schwanz | Management | For | For |
| 1h. | Election of Director: Bruce W. Wilkinson | Management | For | For |
| | Ratify the appointment by the Audit and Ethics Committee of KPMG LLP as our independent registered public accounting firm for 2018. | | | |
| 2. | Approve, on an advisory basis, the compensation of our named executive officers. | Management | For | For |
| 3. | PNM to publish assessment of PNM's generation portfolio. | Shareholder | Abstain | Against |
| 4. | Adopt a policy requiring an independent chair. | Shareholder | Against | For |

UNITED STATES CELLULAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 911684108 | Meeting Type | Annual |
| Ticker Symbol | USM | Meeting Date | 22-May-2018 |
| ISIN | US9116841084 | Agenda | 934782219 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J.S. Crowley | | For | For |
| | 2 G.P. Josefowicz | | For | For |
| | 3 C.D. Stewart | | For | For |
| 2. | Ratify Accountants for 2018 | Management | For | For |
| 3. | Advisory vote to approve executive compensation | Management | For | For |

ROYAL DUTCH SHELL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 780259206 | Meeting Type | Annual |
| Ticker Symbol | RDSA | Meeting Date | 22-May-2018 |
| ISIN | US7802592060 | Agenda | 934799199 - Management |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | Proposed by | For/Against Management |
|-----|---|---------------------|---------------------------|
| 1. | Receipt of Annual Report & Accounts | ManagementFor | For |
| 2. | Approval of Directors' Remuneration Report | ManagementFor | For |
| 3. | Appointment of Ann Godbehere as a Director of the Company | ManagementFor | For |
| 4. | Reappointment of Director: Ben van Beurden | ManagementFor | For |
| 5. | Reappointment of Director: Euleen Goh | ManagementFor | For |
| 6. | Reappointment of Director: Charles O. Holliday | ManagementFor | For |
| 7. | Reappointment of Director: Catherine Hughes | ManagementFor | For |
| 8. | Reappointment of Director: Gerard Kleisterlee | ManagementFor | For |
| 9. | Reappointment of Director: Roberto Setubal | ManagementFor | For |
| 10. | Reappointment of Director: Sir Nigel Sheinwald | ManagementFor | For |
| 11. | Reappointment of Director: Linda G. Stuntz | ManagementFor | For |
| 12. | Reappointment of Director: Jessica Uhl | ManagementFor | For |
| 13. | Reappointment of Director: Gerrit Zalm | ManagementFor | For |
| 14. | Reappointment of Auditors | ManagementFor | For |
| 15. | Remuneration of Auditors | ManagementFor | For |
| 16. | Authority to allot shares | ManagementFor | For |
| 17. | Disapplication of pre-emption rights | ManagementFor | For |
| 18. | Authority to purchase own shares | ManagementFor | For |
| 19. | Shareholder resolution | Shareholder Against | For |

ONEOK, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 682680103 | Meeting Type | Annual |
| Ticker Symbol | OKE | Meeting Date | 23-May-2018 |
| ISIN | US6826801036 | Agenda | 934782536 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | Election of director: Brian L. Derksen | ManagementFor | | For |
| 1B. | Election of director: Julie H. Edwards | ManagementFor | | For |
| 1C. | Election of director: John W. Gibson | ManagementFor | | For |
| 1D. | Election of director: Randall J. Larson | ManagementFor | | For |
| 1E. | Election of director: Steven J. Malcolm | ManagementFor | | For |
| 1F. | Election of director: Jim W. Mogg | ManagementFor | | For |
| 1G. | Election of director: Pattye L. Moore | ManagementFor | | For |
| 1H. | Election of director: Gary D. Parker | ManagementFor | | For |
| 1I. | Election of director: Eduardo A. Rodriguez | ManagementFor | | For |
| 1J. | Election of director: Terry K. Spencer | ManagementFor | | For |
| 2. | Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018. | ManagementFor | | For |
| 3. | Approve the ONEOK, Inc. Equity Incentive Plan. | ManagementFor | | For |
| 4. | | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

An advisory vote to approve ONEOK, Inc.'s executive compensation.

CENTURYLINK, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 156700106 | Meeting Type | Annual |
| Ticker Symbol | CTL | Meeting Date | 23-May-2018 |
| ISIN | US1567001060 | Agenda | 934787803 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Martha H. Bejar | | For | For |
| | 2 Virginia Boulet | | For | For |
| | 3 Peter C. Brown | | For | For |
| | 4 Kevin P. Chilton | | For | For |
| | 5 Steven T. Clontz | | For | For |
| | 6 T. Michael Glenn | | For | For |
| | 7 W. Bruce Hanks | | For | For |
| | 8 Mary L. Landrieu | | For | For |
| | 9 Harvey P. Perry | | For | For |
| | 10 Glen F. Post, III | | For | For |
| | 11 Michael J. Roberts | | For | For |
| | 12 Laurie A. Siegel | | For | For |
| | 13 Jeffrey K. Storey | | For | For |
| 2. | Ratify the appointment of KPMG LLP as our independent auditor for 2018. | Management | For | For |
| 3. | Approve our 2018 Equity Incentive Plan. | Management | For | For |
| 4. | Advisory vote to approve our executive compensation. | Management | For | For |
| 5a. | Shareholder proposal regarding our lobbying activities. | Shareholder | Against | For |
| 5b. | Shareholder proposal regarding our billing practices. | Shareholder | Against | For |

ENEL SPA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | T3679P115 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 24-May-2018 |
| ISIN | IT0003128367 | Agenda | 709434714 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 926106 DUE TO SPLITTING-OF RESOLUTION E.1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING | Non-Voting | | |

NOTICE. THANK-YOU.
BALANCE SHEET AS OF 31 DECEMBER
2017. BOARD
OF DIRECTORS', INTERNAL AND
EXTERNAL
AUDITORS' REPORTS RESOLUTIONS
RELATED

| | | | |
|-------|--|-------------------|---------|
| O.1 | THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017 AND CONSOLIDATED NON-FINANCIAL DECLARATION RELATED TO FINANCIAL YEAR 2017 | ManagementFor | For |
| O.2 | TO ALLOCATE THE NET INCOME AND DISTRIBUTE AVAILABLE RESERVES TO AUTHORIZE THE PURCHASE AND THE DISPOSAL OF OWN SHARES, UPON REVOKING THE | ManagementFor | For |
| O.3 | AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING OF 4 MAY 2017. RESOLUTIONS RELATED THERETO TO STATE EXTERNAL AUDITORS' EMOLUMENT | ManagementFor | For |
| O.4 | REGARDING FINANCIAL YEARS 2018 AND 2019 FURTHER TO LEGISLATIVE CHANGES 2018 LONG TERM INCENTIVE PLAN ADDRESSED TO | ManagementFor | For |
| O.5 | ENEL S.P.A. MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE | ManagementFor | For |
| O.6 | REWARDING REPORT TO AMEND THE BY-LAWS: TO ABOLISH ART. 31 (TRANSITIONAL CLAUSE REGARDING | ManagementAgainst | Against |
| E.1.A | GENDER BALANCE IN THE BOARD OF DIRECTORS AND INTERNAL AUDITORS' COMPOSITION) | ManagementFor | For |
| E.1.B | TO AMEND THE BY-LAWS: TO INTEGRATE ART. 21 (FACULTY FOR THE BOARD OF DIRECTORS TO ESTABLISH WITHIN ITS SCOPE COMMITTEES WITH | ManagementFor | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

PROPOSAL AND/OR CONSULTATIVE
FUNCTIONS)
PLEASE NOTE THAT THE ITALIAN
LANGUAGE
AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting
LINK:-
HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_357653.PDF

APACHE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 037411105 | Meeting Type | Annual |
| Ticker Symbol | APA | Meeting Date | 24-May-2018 |
| ISIN | US0374111054 | Agenda | 934764223 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | Election of Director: Annell R. Bay | Management | For | For |
| 2. | Election of Director: John J. Christmann IV | Management | For | For |
| 3. | Election of Director: Chansoo Joung | Management | For | For |
| 4. | Election of Director: Rene R. Joyce | Management | For | For |
| 5. | Election of Director: George D. Lawrence | Management | For | For |
| 6. | Election of Director: John E. Lowe | Management | For | For |
| 7. | Election of Director: William C. Montgomery | Management | For | For |
| 8. | Election of Director: Amy H. Nelson | Management | For | For |
| 9. | Election of Director: Daniel W. Rabun | Management | For | For |
| 10. | Election of Director: Peter A. Ragauss | Management | For | For |
| 11. | Ratification of Ernst & Young LLP as Apache's Independent Auditors | Management | For | For |
| 12. | Advisory Vote to Approve Compensation of Apache's Named Executive Officers | Management | For | For |

EL PASO ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 283677854 | Meeting Type | Annual |
| Ticker Symbol | EE | Meeting Date | 24-May-2018 |
| ISIN | US2836778546 | Agenda | 934779438 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR. | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: CHARLES A. YAMARONE | Management | For | For |
| 2. | Ratify the selection of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018. | Management | For | For |
| 3. | | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Approve the advisory resolution on executive compensation.

NEXTERA ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 65339F101 | Meeting Type | Annual |
| Ticker Symbol | NEE | Meeting Date | 24-May-2018 |
| ISIN | US65339F1012 | Agenda | 934779832 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a. | Election of Director: Sherry S. Barrat | Management | For | For |
| 1b. | Election of Director: James L. Camaren | Management | For | For |
| 1c. | Election of Director: Kenneth B. Dunn | Management | For | For |
| 1d. | Election of Director: Naren K. Gursahaney | Management | For | For |
| 1e. | Election of Director: Kirk S. Hachigian | Management | For | For |
| 1f. | Election of Director: Toni Jennings | Management | For | For |
| 1g. | Election of Director: Amy B. Lane | Management | For | For |
| 1h. | Election of Director: James L. Robo | Management | For | For |
| 1i. | Election of Director: Rudy E. Schupp | Management | For | For |
| 1j. | Election of Director: John L. Skolds | Management | For | For |
| 1k. | Election of Director: William H. Swanson | Management | For | For |
| 1l. | Election of Director: Hansel E. Tookes, II | Management | For | For |
| | Ratification of appointment of Deloitte & Touche LLP as | | | |
| 2. | NextEra Energy's independent registered public accounting firm for 2018 | Management | For | For |
| | Approval, by non-binding advisory vote, of | | | |
| | NextEra | | | |
| 3. | Energy's compensation of its named executive officers as disclosed in the proxy statement | Management | For | For |
| | A proposal by Myra Young entitled "Right to Act by | | | |
| 4. | Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent | Shareholder | Against | For |
| | A proposal by the Comptroller of the State of New York, | | | |
| | Thomas P. DiNapoli, entitled "Political Contributions | | | |
| 5. | Disclosure" to request semiannual reports disclosing political contribution policies and expenditures | Shareholder | Against | For |

ONE GAS, INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 68235P108 | Meeting Type | Annual |
| Ticker Symbol | OGS | Meeting Date | 24-May-2018 |
| ISIN | US68235P1084 | Agenda | 934782904 - Management |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | Proposed by | For/Against Management |
|-----|--|----------------|---------------------------|
| 1.1 | Election of Class I director: John W. Gibson | ManagementFor | For |
| 1.2 | Election of Class I director: Pattye L. Moore | ManagementFor | For |
| 1.3 | Election of Class I director: Douglas H. Yaeger | ManagementFor | For |
| 2. | Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONE Gas, Inc. for the year ending December 31, 2018. | ManagementFor | For |
| 3. | Advisory vote to approve the Company's executive compensation. | ManagementFor | For |
| 4. | Approval of the ONE Gas, Inc. Amended and Restated Equity Compensation Plan (2018). | ManagementFor | For |
| 5. | Approval of the amended and restated Certificate of Incorporation to eliminate the classified structure of our Board, provide for the annual election of directors and allow shareholder removal of directors with or without cause. | ManagementFor | For |

EMERA INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 290876101 | Meeting Type | Annual |
| Ticker Symbol | EMRAF | Meeting Date | 24-May-2018 |
| ISIN | CA2908761018 | Agenda | 934787904 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 Scott C. Balfour | | For | For |
| | 2 Sylvia D. Chrominska | | For | For |
| | 3 Henry E. Demone | | For | For |
| | 4 Allan L. Edgeworth | | For | For |
| | 5 James D. Eisenhauer | | For | For |
| | 6 Kent M. Harvey | | For | For |
| | 7 B. Lynn Loewen | | For | For |
| | 8 Donald A. Pether | | For | For |
| | 9 John B. Ramil | | For | For |
| | 10 Andrea S. Rosen | | For | For |
| | 11 Richard P. Sergel | | For | For |
| | 12 M. Jacqueline Sheppard | | For | For |
| 2 | Appointment of Ernst & Young LLP as auditors. | ManagementFor | | For |
| 3 | Authorize Directors to establish the auditors' fee as | ManagementFor | | For |

required pursuant to the Nova Scotia Companies Act.
 Consider and approve, on an advisory basis, a resolution
 4 on Emera's approach to executive compensation as disclosed in the Management Information Circular.

ManagementFor For

PHAROL, SGPS S.A.

Security X6454E135

Ticker Symbol

ISIN PTPTC0AM0009

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-May-2018

709352861 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|-----------|------------------------|
| | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED | | | |
| CMMT | ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO RESOLVE ON THE MANAGEMENT REPORT, | Non-Voting | | |
| 1 | BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2017 | Management | No Action | |
| 2 | TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2017 | Management | No Action | |
| 3 | APPROVE TREATMENT OF NET LOSS: CONSIDERING THAT IN THE YEAR | Management | No Action | |

| | | | |
|----|---|------------|--------------|
| | ENDED DECEMBER 31, 2017 A NEGATIVE NET RESULT OF EUROS 782,767,357 WAS OBTAINED, THE BOARD OF DIRECTORS OF PHAROL PROPOSES THAT THEY BE TRANSFERRED TO THE COMPANY'S RETAINED EARNINGS TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION | Management | No Action |
| 4 | TO RESOLVE ON THE RATIFICATION OF THE APPROVAL OF NEW MEMBERS OF THE BOARD OF DIRECTORS FOR THE REMAINING OF THE THREE- YEAR PERIOD 2015-2017 | Management | No Action |
| 5 | TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE CORPORATE BODIES AND THE COMPENSATION COMMITTEE FOR THE THREE- YEAR PERIOD 2018-2020 | Management | No Action |
| 6 | TO RESOLVE ON THE ELECTION OF THE STATUTORY AUDITOR - EFFECTIVE AND SUBSTITUTE - FOR THE THREE YEAR PERIOD 2018- 2020 | Management | No Action |
| 7 | TO RESOLVE ON THE AMENDMENT OF ARTICLE 4, NUMBER 3 AND ARTICLE 8 NUMBER 3 OF THE BY- LAWS OF THE COMPANY | Management | No Action |
| 8 | TO RESOLVE ON THE ACQUISITION AND DISPOSITION OF OWN SHARES | Management | No Action |
| 9 | TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY | Management | No Action |
| 10 | | | |
| | CMMT | Non-Voting | |

30 APR 2018: PLEASE NOTE IN THE
EVENT THE
MEETING DOES NOT REACH
QUORUM,-THERE WILL
BE A SECOND CALL ON 12 JUNE 2018.
CONSEQUENTLY, YOUR
VOTING-INSTRUCTIONS
WILL REMAIN VALID FOR ALL CALLS
UNLESS THE
AGENDA IS AMENDED.-THANK YOU.

16 MAY 2018: PLEASE NOTE THAT THIS
IS A

REVISION DUE TO ADDITION OF
COMMENT-AND

MODIFICATION OF TEXT OF
RESOLUTION 3. IF YOU

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

TELEKOM AUSTRIA AG, WIEN

Security A8502A102

Ticker Symbol

ISIN AT0000720008

Meeting Type

Meeting Date

Agenda

Annual General Meeting

30-May-2018

709463462 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 927581 DUE TO RECEIVED- SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | | Non-Voting | |
| 1 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | | Non-Voting | |
| 2 | OF EUR 0.20 PER SHARE | Management | For | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD | Management | For | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD | Management | For | For |

| | | | |
|-----|---|-------------------|---------|
| 5 | APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS | ManagementFor | For |
| 6.1 | ELECT EDITH HLAWATI AS SUPERVISORY BOARD MEMBER | ManagementFor | For |
| 6.2 | ELECT BETTINA GLATZ-KREMSNER AS SUPERVISORY BOARD MEMBER | ManagementFor | For |
| 6.3 | ELECT DANIELA LECUONA TORRES AS SUPERVISORY BOARD MEMBER | ManagementFor | For |
| 6.4 | ELECT CARLOS GARCIA MORENO ELIZONDO AS SUPERVISORY BOARD MEMBER | ManagementFor | For |
| 6.5 | ELECT CARLOS JARQUE AS SUPERVISORY BOARD MEMBER | ManagementFor | For |
| 6.6 | ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER | ManagementAgainst | Against |
| 7 | RATIFY ERNST YOUNG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT M.B.H. AS AUDITORS | ManagementFor | For |

GLOBAL TELECOM HOLDING S.A.E., CAIRO

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | M7526D107 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-May-2018 |
| ISIN | EGS74081C018 | Agenda | 709466874 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------------|---------------------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE | Non-Voting | | |
| 1 | AUTHORIZING THE ENTRY BY THE COMPANY INTO A TEMPORARY USD 100 MILLION INCREASE OF THE EXISTING REVOLVING CREDIT FACILITY AGREEMENT WITH VEON HOLDINGS | Management | No Action | |

B.V., ON THE
 SAME TERMS AND CONDITIONS AS
 THE EXISTING
 REVOLVING CREDIT FACILITY
 AGREEMENT WHICH
 INCLUDES, AMONG OTHER THINGS,
 INTEREST ON
 FUNDS DRAWN AT AN INTEREST RATE
 OF 9.80
 PERCENT PER ANNUM, AND A 0.25
 PERCENT PER
 ANNUM COMMITMENT FEE PAYABLE
 ON AMOUNTS
 NOT DRAWN, WITH THE EXCEPTION OF
 THE END
 DATE FOR THE TEMPORARY INCREASE
 WHICH
 WILL HAVE A MATURITY OF NOT
 MORE THAN 6
 MONTHS FROM THE DATE IT IS
 ENTERED INTO. THE
 COMPANY INTENDS TO USE THE
 TEMPORARY
 USD100 MILLION INCREASE FOR THE
 GENERAL
 CORPORATE PURPOSES OF THE
 COMPANY,
 INCLUDING WITHOUT LIMITATION TO
 REPAY ITS
 MATURING SHORT TERM LOAN DUE 15
 JUNE 2018
 RATIFYING THE CHANGES THAT HAVE
 BEEN MADE
 TO THE BOARD OF DIRECTORS TO
 DATE AND
 EXTENDING THE BOARD OF
 DIRECTORS TERM FOR
 THREE YEARS COMMENCING FROM
 MAY 30, 2018

2

Management No
 Action

EXXON MOBIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30231G102 | Meeting Type | Annual |
| Ticker Symbol | XOM | Meeting Date | 30-May-2018 |
| ISIN | US30231G1022 | Agenda | 934785784 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1a. | Election of Director: Susan K. Avery | Management | For | For |
| 1b. | Election of Director: Angela F. Braly | Management | For | For |
| 1c. | Election of Director: Ursula M. Burns | Management | For | For |
| 1d. | Election of Director: Kenneth C. Frazier | Management | For | For |
| 1e. | Election of Director: Steven A. Kandarian | Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|---------------------|---------|
| 1f. | Election of Director: Douglas R. Oberhelman | ManagementFor | For |
| 1g. | Election of Director: Samuel J. Palmisano | ManagementFor | For |
| 1h. | Election of Director: Steven S Reinemund | ManagementFor | For |
| 1i. | Election of Director: William C. Weldon | ManagementFor | For |
| 1j. | Election of Director: Darren W. Woods | ManagementFor | For |
| 2. | Ratification of Independent Auditors (page 25) Advisory Vote to Approve Executive Compensation (page 26) | ManagementFor | For |
| 3. | Independent Chairman (page 54) | Shareholder Against | For |
| 5. | Special Shareholder Meetings (page 55) | Shareholder Against | For |
| 6. | Board Diversity Matrix (page 56) | Shareholder Abstain | Against |
| 7. | Report on Lobbying (page 58) | Shareholder Against | For |

CALIFORNIA WATER SERVICE GROUP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 130788102 | Meeting Type | Annual |
| Ticker Symbol | CWT | Meeting Date | 30-May-2018 |
| ISIN | US1307881029 | Agenda | 934793539 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1A. | Election of Director: Gregory E. Aliff | ManagementFor | | For |
| 1B. | Election of Director: Terry P. Bayer | ManagementFor | | For |
| 1C. | Election of Director: Edwin A. Guiles | ManagementFor | | For |
| 1D. | Election of Director: Martin A. Kropelnicki | ManagementFor | | For |
| 1E. | Election of Director: Thomas M. Krummel, M.D. | ManagementFor | | For |
| 1F. | Election of Director: Richard P. Magnuson | ManagementFor | | For |
| 1G. | Election of Director: Peter C. Nelson | ManagementFor | | For |
| 1H. | Election of Director: Carol M. Pottenger | ManagementFor | | For |
| 1I. | Election of Director: Lester A. Snow | ManagementFor | | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF SELECTION OF THE DELOITTE & TOUCHE LLP AS THE GROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018. | ManagementFor | | For |
| 3. | APPROVAL OF THE GROUP'S 2018 EMPLOYEE STOCK PURCHASE PLAN. | ManagementFor | | For |

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING S.A.E

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 68555D206 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 05-Jun-2018 |
| ISIN | US68555D2062 | Agenda | 709433128 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|---------------|------|------------------------|
| O.1 | | ManagementFor | | For |

| | | | |
|-----|---|-------------------|---------|
| | RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2017 RATIFICATION OF THE AUDITOR'S REPORT | | |
| O.2 | REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2017 | ManagementFor | For |
| O.3 | RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON 31/12/2017, AND THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2017 | ManagementFor | For |
| O.4 | RATIFICATION OF THE STRUCTURE OF THE BOARD OF THE DIRECTORS DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE MEMBERS OF THE AUTIT COMMITTEE FOR THE FISCAL YEAR ENDING ON 31/12/2018 THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND DETERMINING ITS ANNUAL FEES | ManagementFor | For |
| O.5 | RATIFICATION OF THE BOARD OF DIRECTORS | ManagementFor | For |
| O.6 | DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE MEMBERS OF THE AUTIT COMMITTEE FOR THE FISCAL YEAR ENDING ON 31/12/2018 THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND DETERMINING ITS ANNUAL FEES | ManagementAbstain | Against |
| O.7 | RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2017 | ManagementAbstain | Against |
| O.8 | DELEGATION OF THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS | ManagementAbstain | Against |
| O.9 | | | |

AS WELL AS THE ISSUANCE OF
 LENDERS
 GUARANTEES TO THE COMPANY AND
 ITS
 SUBSIDIARIES WHERE THE COMPANY
 IS A
 CONTROLLING SHAREHOLDER AND
 RATIFYING
 RELATED PARTY TRANSACTIONS
 THAT THE
 COMPANY HAS CONCLUDED DURING
 THE FISCAL
 YEAR ENDING ON 31/12/2017 AND
 AUTHORIZING
 THE BOARD OF DIRECTORS TO ENTER
 INTO
 RELATED PARTY TRANSACTIONS FOR
 2018
 RATIFICATION OF THE DONATIONS
 MADE DURING
 THE FISCAL YEAR ENDING ON
 31/12/2017 AND

O.10 AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING ON 31/12/2018
 Management Abstain Against

E.1 TO APPROVE THE AMENDMENT OF ARTICLE (2) OF THE COMPANY'S ARTICLES OF THE ASSOCIATION
 Management For For

E.2 TO CHANGE THE NAME OF THE COMPANY
 TO APPROVE THE AMENDMENT OF THE ARTICLE (4) OF THE COMPANY'S ARTICLES OF THE ASSOCIATION TO CHANGE THE ADDRESS OF THE COMPANY
 Management For For

DEVON ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25179M103 | Meeting Type | Annual |
| Ticker Symbol | DVN | Meeting Date | 06-Jun-2018 |
| ISIN | US25179M1036 | Agenda | 934799911 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|---------------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 | Barbara M. Baumann | For | For |
| | 2 | John E. Bethancourt | For | For |
| | 3 | David A. Hager | For | For |
| | 4 | Robert H. Henry | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----|--|---------------------|-----|
| 5 | Michael M. Kanovsky | For | For |
| 6 | John Krenicki Jr. | For | For |
| 7 | Robert A. Mosbacher Jr. | For | For |
| 8 | Duane C. Radtke | For | For |
| 9 | Mary P. Ricciardello | For | For |
| 10 | John Richels | For | For |
| 2. | Advisory Vote to Approve Executive Compensation. | ManagementFor | For |
| 3. | Ratify the Appointment of the Company's Independent Auditors for 2018. | ManagementFor | For |
| 4. | Shareholder Right to Act by Written Consent. | Shareholder Against | For |

HESS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 42809H107 | Meeting Type | Annual |
| Ticker Symbol | HES | Meeting Date | 06-Jun-2018 |
| ISIN | US42809H1077 | Agenda | 934804762 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | ELECTION OF DIRECTOR: R.F. CHASE | Management | For | For |
| 1b. | ELECTION OF DIRECTOR: T.J. CHECKI | Management | For | For |
| 1c. | ELECTION OF DIRECTOR: L.S. COLEMAN, JR. | Management | For | For |
| 1d. | ELECTION OF DIRECTOR: J.B. HESS | Management | For | For |
| 1e. | ELECTION OF DIRECTOR: E.E. HOLIDAY | Management | For | For |
| 1f. | ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY | Management | For | For |
| 1g. | ELECTION OF DIRECTOR: M.S. LIPSCHULTZ | Management | For | For |
| 1h. | ELECTION OF DIRECTOR: D. MCMANUS | Management | For | For |
| 1i. | ELECTION OF DIRECTOR: K.O. MEYERS | Management | For | For |
| 1j. | ELECTION OF DIRECTOR: J.H. QUIGLEY | Management | For | For |
| 1k. | ELECTION OF DIRECTOR: F.G. REYNOLDS | Management | For | For |
| 1l. | ELECTION OF DIRECTOR: W.G. SCHRADER | Management | For | For |
| 2. | Advisory vote to approve the compensation of our named executive officers. | Management | For | For |
| 3. | Ratification of the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2018. | Management | For | For |

INTERNAP CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 45885A409 | Meeting Type | Annual |
| Ticker Symbol | INAP | Meeting Date | 07-Jun-2018 |
| ISIN | US45885A4094 | Agenda | 934790949 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|--|---------------|-----|
| 1a. | Election of Director: David B. Potts | ManagementFor | For |
| 1b. | Election of Director: Lance L. Weaver | ManagementFor | For |
| | To ratify the appointment of BDO USA, LLP as the independent registered public accounting firm for our fiscal year ending December 31, 2018. | | |
| 2. | To approve, on a non-binding, advisory basis, the compensation of our named executive officers. | ManagementFor | For |
| 3. | To approve amendments to the Internap Corporation 2017 Stock Incentive Plan. | ManagementFor | For |

AVANGRID, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05351W103 | Meeting Type | Annual |
| Ticker Symbol | AGR | Meeting Date | 07-Jun-2018 |
| ISIN | US05351W1036 | Agenda | 934804229 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A. | Election of Director: Ignacio Sanchez Galan | ManagementFor | For | For |
| 1B. | Election of Director: John E. Baldacci | ManagementFor | For | For |
| 1C. | Election of Director: Pedro Azagra Blazquez | ManagementFor | For | For |
| 1D. | Election of Director: Felipe de Jesus Calderon Hinojosa | ManagementFor | For | For |
| 1E. | Election of Director: Arnold L. Chase | ManagementFor | For | For |
| 1F. | Election of Director: Alfredo Elias Ayub | ManagementFor | For | For |
| 1G. | Election of Director: Carol L. Folt | ManagementFor | For | For |
| 1H. | Election of Director: John L. Lahey | ManagementFor | For | For |
| 1I. | Election of Director: Santiago Martinez Garrido | ManagementFor | For | For |
| 1J. | Election of Director: Juan Carlos Rebollo Liceaga | ManagementFor | For | For |
| 1K. | Election of Director: Jose Sainz Armada | ManagementFor | For | For |
| 1L. | Election of Director: Alan D. Solomont | ManagementFor | For | For |
| 1M. | Election of Director: Elizabeth Timm | ManagementFor | For | For |
| 1N. | Election of Director: James P. Torgerson | ManagementFor | For | For |
| | Ratification of the selection of KPMG US LLP as our Independent Registered Public Accounting Firm for the year ending December 31, 2018. | | | |
| 2. | Advisory approval of our Named Executive Officer Compensation. | ManagementFor | For | For |

LIBERTY GLOBAL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U104 | Meeting Type | Annual |
| Ticker Symbol | LBTYA | Meeting Date | 12-Jun-2018 |
| ISIN | GB00B8W67662 | Agenda | 934815234 - Management |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | To elect Michael T. Fries as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021. | Management | For | For |
| 2. | To elect Paul A. Gould as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021. | Management | For | For |
| 3. | To elect John C. Malone as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021. | Management | For | For |
| 4. | To elect Larry E. Romrell as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021. | Management | For | For |
| 5. | To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies) | Management | For | For |
| 6. | To ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2018. | Management | For | For |
| 7. | To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global). | Management | For | For |
| 8. | To authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation. | Management | For | For |
| 9. | To approve the form agreements and counterparties | Management | For | For |

pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make purchases of ordinary shares in the capital of Liberty Global pursuant to the form of agreements and with any of the approved counterparties, which approvals will expire on the fifth anniversary of the 2018 annual general meeting of shareholders.

To approve the form of agreement and counterparty pursuant to which Liberty Global may conduct the purchase of its deferred shares in the capital of Liberty

| | | | | |
|-----|---|------------|-----|-----|
| 10. | Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make a purchase of deferred shares in the capital of Liberty Global pursuant to the form of agreement | Management | For | For |
|-----|---|------------|-----|-----|

T-MOBILE US, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 872590104 | Meeting Type | Annual |
| Ticker Symbol | TMUS | Meeting Date | 13-Jun-2018 |
| ISIN | US8725901040 | Agenda | 934806398 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Thomas Dannenfeldt | | For | For |
| | 2 Srikant M. Datar | | For | For |
| | 3 Lawrence H. Guffey | | For | For |
| | 4 Timotheus Hottges | | For | For |
| | 5 Bruno Jacobfeuerborn | | For | For |
| | 6 Raphael Kubler | | For | For |
| | 7 Thorsten Langheim | | For | For |
| | 8 John J. Legere | | For | For |
| | 9 G. Michael Sievert | | For | For |
| | 10 Olaf Swantee | | For | For |
| | 11 Teresa A. Taylor | | For | For |
| | 12 Kelvin R. Westbrook | | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----|--|-------------|---------|
| 2. | Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018. | Management | For |
| 3. | Approval of an Amendment to the Company's 2013 Omnibus Incentive Plan. | Management | For |
| 4. | Stockholder Proposal for Implementation of Proxy Access. | Shareholder | Abstain |
| 5. | Stockholder Proposal for Limitations on Accelerated Vesting of Equity Awards in the Event of a Change of Control. | Shareholder | Against |

NTT DOCOMO, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J59399121 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 19-Jun-2018 |
| ISIN | JP3165650007 | Agenda | 709526062 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Yoshizawa, Kazuhiro | Management | Against | Against |
| 2.2 | Appoint a Director Asami, Hiroyasu | Management | For | For |
| 2.3 | Appoint a Director Tsujigami, Hiroshi | Management | For | For |
| 2.4 | Appoint a Director Furukawa, Koji | Management | For | For |
| 2.5 | Appoint a Director Nakamura, Hiroshi | Management | For | For |
| 2.6 | Appoint a Director Tamura, Hozumi | Management | For | For |
| 2.7 | Appoint a Director Maruyama, Seiji | Management | For | For |
| 2.8 | Appoint a Director Hirokado, Osamu | Management | For | For |
| 2.9 | Appoint a Director Torizuka, Shigeto | Management | For | For |
| 2.10 | Appoint a Director Mori, Kenichi | Management | For | For |
| 2.11 | Appoint a Director Atarashi, Toru | Management | Against | Against |
| 2.12 | Appoint a Director Murakami, Teruyasu | Management | For | For |
| 2.13 | Appoint a Director Endo, Noriko | Management | Against | Against |
| 2.14 | Appoint a Director Ueno, Shinichiro | Management | For | For |
| 3 | Appoint a Corporate Auditor Kajikawa, Mikio | Management | Against | Against |

FURUKAWA ELECTRIC CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J16464117 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 22-Jun-2018 |
| ISIN | JP3827200001 | Agenda | 709549440 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Shibata, Mitsuyoshi | Management | Against | Against |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|------|---|-------------------|---------|
| 2.2 | Appoint a Director Kobayashi, Keiichi | ManagementFor | For |
| 2.3 | Appoint a Director Fujita, Sumitaka | ManagementFor | For |
| 2.4 | Appoint a Director Soma, Nobuyoshi | ManagementFor | For |
| 2.5 | Appoint a Director Tsukamoto, Osamu | ManagementAgainst | Against |
| 2.6 | Appoint a Director Teratani, Tatsuo | ManagementAgainst | Against |
| 2.7 | Appoint a Director Nakamoto, Akira | ManagementFor | For |
| 2.8 | Appoint a Director Kozuka, Takamitsu | ManagementFor | For |
| 2.9 | Appoint a Director Kimura, Takahide | ManagementFor | For |
| 2.10 | Appoint a Director Ogiwara, Hiroyuki | ManagementFor | For |
| 2.11 | Appoint a Director Kuroda, Osamu | ManagementFor | For |
| 2.12 | Appoint a Director Maki, Ken | ManagementFor | For |
| 3.1 | Appoint a Corporate Auditor Amano, Nozomu | ManagementAgainst | Against |
| 3.2 | Appoint a Corporate Auditor Kashiwagi, Takahiro | ManagementAgainst | Against |
| 3.3 | Appoint a Corporate Auditor Sakai, Kunihiko | ManagementFor | For |
| 4 | Appoint a Substitute Corporate Auditor Kiuchi, Shinichi | ManagementAgainst | Against |
| 5 | Appoint Accounting Auditors | ManagementFor | For |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J59396101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2018 |
| ISIN | JP3735400008 | Agenda | 709482107 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | ManagementFor | | For |
| 2.1 | Appoint a Director Shinohara, Hiromichi | ManagementFor | | For |
| 2.2 | Appoint a Director Sawada, Jun | ManagementFor | | For |
| 2.3 | Appoint a Director Shimada, Akira | ManagementFor | | For |
| 2.4 | Appoint a Director Ii, Motoyuki | ManagementFor | | For |
| 2.5 | Appoint a Director Okuno, Tsunehisa | ManagementFor | | For |
| 2.6 | Appoint a Director Kuriyama, Hiroki | ManagementFor | | For |
| 2.7 | Appoint a Director Hiroi, Takashi | ManagementFor | | For |
| 2.8 | Appoint a Director Sakamoto, Eiichi | ManagementFor | | For |
| 2.9 | Appoint a Director Kawazoe, Katsuhiko | ManagementFor | | For |
| 2.10 | Appoint a Director Kitamura, Ryota | ManagementAgainst | | Against |
| 2.11 | Appoint a Director Shirai, Katsuhiko | ManagementFor | | For |
| 2.12 | Appoint a Director Sakakibara, Sadayuki | ManagementFor | | For |

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J38468104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2018 |
| ISIN | JP3246400000 | Agenda | 709526074 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | ManagementFor | | For |
| 2 | Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of | ManagementFor | | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|------|--|-------------------|---------|
| | Directors | | |
| | Size to 19, Adopt Reduction of Liability System for Non-Executive Directors, Clarify an Executive Officer System | | |
| 3.1 | Appoint a Director except as Supervisory Committee Members Uriu, Michiaki | ManagementAgainst | Against |
| 3.2 | Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro | ManagementFor | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro | ManagementFor | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Sasaki, Yuzo | ManagementFor | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Yakushinji, Hideomi | ManagementFor | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Watanabe, Yoshiro | ManagementFor | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Nakamura, Akira | ManagementFor | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Yamasaki, Takashi | ManagementFor | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Inuzuka, Masahiko | ManagementFor | For |
| 3.10 | Appoint a Director except as Supervisory Committee Members Fujii, Ichiro | ManagementFor | For |
| 3.11 | Appoint a Director except as Supervisory Committee Members Toyoshima, Naoyuki | ManagementFor | For |
| 3.12 | Appoint a Director except as Supervisory Committee Members Toyoma, Makoto | ManagementAgainst | Against |
| 3.13 | Appoint a Director except as Supervisory Committee Members Watanabe, Akiyoshi | ManagementFor | For |
| 3.14 | Appoint a Director except as Supervisory Committee Members Kikukawa, Ritsuko | ManagementFor | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Osa, Nobuya | ManagementFor | For |
| 4.2 | | ManagementFor | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|---------------------|---------|
| | Appoint a Director as Supervisory Committee Members Kamei, Eiji | | |
| 4.3 | Appoint a Director as Supervisory Committee Members Furusho, Fumiko | ManagementFor | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Inoue, Yusuke | ManagementFor | For |
| 4.5 | Appoint a Director as Supervisory Committee Members Koga, Kazutaka | ManagementFor | For |
| 5 | Appoint a Substitute Director as Supervisory Committee Members Shiotsugu, Kiyooki | ManagementFor | For |
| 6 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | ManagementFor | For |
| 7 | Amend the Compensation to be received by Directors as Supervisory Committee Members | ManagementFor | For |
| 8 | Approve Adoption of the Performance-based Stock Compensation to be received by Directors except Outside Directors and except Directors as Supervisory Committee Members | ManagementFor | For |
| 9 | Shareholder Proposal: Remove a Director Uriu, Michiaki | Shareholder For | Against |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | For |
| 12 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 13 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 14 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder Against | For |

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security J12915104

Ticker Symbol

ISIN JP3551200003

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Jun-2018

709526086 - Management

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | Proposed by | For/Against Management |
|------|--|----------------|---------------------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Management | For |
| 2.1 | Appoint a Director Kitamura, Masayoshi | Management | For |
| 2.2 | Appoint a Director Watanabe, Toshifumi | Management | For |
| 2.3 | Appoint a Director Murayama, Hitoshi | Management | For |
| 2.4 | Appoint a Director Uchiyama, Masato | Management | For |
| 2.5 | Appoint a Director Urashima, Akihito | Management | For |
| 2.6 | Appoint a Director Onoi, Yoshiki | Management | For |
| 2.7 | Appoint a Director Minaminosono, Hiromi | Management | For |
| 2.8 | Appoint a Director Sugiyama, Hiroyasu | Management | For |
| 2.9 | Appoint a Director Tsukuda, Hideki | Management | For |
| 2.10 | Appoint a Director Honda, Makoto | Management | For |
| 2.11 | Appoint a Director Kajitani, Go | Management | For |
| 2.12 | Appoint a Director Ito, Tomonori | Management | For |
| 2.13 | Appoint a Director John Buchanan | Management | For |
| 3 | Appoint a Corporate Auditor Fujioka, Hiroshi | Management | For |

HOKURIKU ELECTRIC POWER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J22050108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2018 |
| ISIN | JP3845400005 | Agenda | 709550823 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1.1 | Appoint a Director Ataka, Tateki | Management | Against | Against |
| 1.2 | Appoint a Director Ishiguro, Nobuhiko | Management | For | For |
| 1.3 | Appoint a Director Ojima, Shiro | Management | For | For |
| 1.4 | Appoint a Director Kanai, Yutaka | Management | For | For |
| 1.5 | Appoint a Director Kawada, Tatsuo | Management | Against | Against |
| 1.6 | Appoint a Director Kyuwa, Susumu | Management | Against | Against |
| 1.7 | Appoint a Director Shiotani, Seisho | Management | For | For |
| 1.8 | Appoint a Director Sugawa, Motonobu | Management | For | For |
| 1.9 | Appoint a Director Takagi, Shigeo | Management | For | For |
| 1.10 | Appoint a Director Takabayashi, Yukihiro | Management | For | For |
| 1.11 | Appoint a Director Mizutani, Kazuhisa | Management | For | For |
| 1.12 | Appoint a Director Mizuno, Koichi | Management | For | For |
| 2 | Appoint a Corporate Auditor Mizukami, Yasuhito | Management | For | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder | Against | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---|---|---------------------|---------|
| | (4) | | |
| 7 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| | (5) | | |
| 8 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder For | Against |
| | (6) | | |

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J06510101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2018 |
| ISIN | JP3526600006 | Agenda | 709555330 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2 | Approve Absorption-Type Company Split Agreement | Management | For | For |
| 3.1 | Appoint a Director Mizuno, Akihisa | Management | Against | Against |
| 3.2 | Appoint a Director Katsuno, Satoru | Management | For | For |
| 3.3 | Appoint a Director Masuda, Yoshinori | Management | For | For |
| 3.4 | Appoint a Director Kataoka, Akinori | Management | For | For |
| 3.5 | Appoint a Director Kurata, Chiyoji | Management | For | For |
| 3.6 | Appoint a Director Masuda, Hiromu | Management | For | For |
| 3.7 | Appoint a Director Misawa, Taisuke | Management | For | For |
| 3.8 | Appoint a Director Onoda, Satoshi | Management | For | For |
| 3.9 | Appoint a Director Ichikawa, Yaoji | Management | For | For |
| 3.10 | Appoint a Director Hayashi, Kingo | Management | For | For |
| 3.11 | Appoint a Director Nemoto, Naoko | Management | For | For |
| 3.12 | Appoint a Director Hashimoto, Takayuki | Management | For | For |
| 4 | Approve Payment of Bonuses to Directors | Management | For | For |
| 5 | Amend the Compensation to be received by Directors | Management | For | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder | Against | For |
| | (1) | | | |
| 7 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder | Against | For |
| | (2) | | | |
| 8 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder | Against | For |
| | (3) | | | |
| 9 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder | Against | For |
| | (4) | | | |
| 10 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder | Against | For |
| | (5) | | | |

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | J85108108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2018 |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| ISIN | JP3605400005 | Agenda | 709555342 - Management |
|------|---|-----------------------|-----------------------------|
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1 | Please reference meeting materials. Approve Appropriation of Surplus | Non-Voting Management | For |
| 2 | Amend Articles to: Expand Business Lines, Transition to | Management | For |
| 3.1 | a Company with Supervisory Committee Appoint a Director except as Supervisory Committee | Management | Against |
| 3.2 | Members Kaiwa, Makoto Appoint a Director except as Supervisory Committee | Management | For |
| 3.3 | Members Harada, Hiroya Appoint a Director except as Supervisory Committee | Management | For |
| 3.4 | Members Sakamoto, Mitsuhiro Appoint a Director except as Supervisory Committee | Management | For |
| 3.5 | Members Okanobu, Shinichi Appoint a Director except as Supervisory Committee | Management | For |
| 3.6 | Members Tanae, Hiroshi Appoint a Director except as Supervisory Committee | Management | For |
| 3.7 | Members Masuko, Jiro Appoint a Director except as Supervisory Committee | Management | For |
| 3.8 | Members Hasegawa, Noboru Appoint a Director except as Supervisory Committee | Management | For |
| 3.9 | Members Yamamoto, Shunji Appoint a Director except as Supervisory Committee | Management | For |
| 3.10 | Members Abe, Toshinori Appoint a Director except as Supervisory Committee | Management | For |
| 3.11 | Members Higuchi, Kojiro Appoint a Director except as Supervisory Committee | Management | For |
| 3.12 | Members Kondo, Shiro Appoint a Director except as Supervisory Committee | Management | For |
| 3.13 | Members Ogata, Masaki Appoint a Director except as Supervisory Committee | Management | For |
| 4.1 | Members Kamijo, Tsutomu Appoint a Director as Supervisory Committee Members | Management | For |
| | Kato, Koki | | |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|---------------------|-----|
| 4.2 | Appoint a Director as Supervisory Committee Members Fujiwara, Sakuya | ManagementFor | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Uno, Ikuo | ManagementFor | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Baba, Chiharu | ManagementFor | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | ManagementFor | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | ManagementFor | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | For |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder Against | For |
| 12 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shareholder Against | For |

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J21378104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2018 |
| ISIN | JP3850200001 | Agenda | 709555354 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| | PLEASE NOTE THIS IS THE ANNUAL GENERAL SHAREHOLDERS MEETING AND THE CLASS-SHAREHOLDERS MEETING OF ORDINARY SHAREHOLDERS | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | ManagementFor | | For |
| 2 | Amend Articles to: Establish the Articles Related to Class B Preferred Shares (PLEASE NOTE THIS IS | ManagementFor | | For |

THE
CONCURRENT AGENDA ITEM FOR THE
ANNUAL
GENERAL SHAREHOLDERS MEETING
AND THE
CLASS SHAREHOLDERS MEETING OF
ORDINARY
SHAREHOLDERS.)

| | | | |
|------|--|---------------------|---------|
| 3 | Approve Issuance of New Class B Preferred Shares to a Third Party or Third Parties | ManagementFor | For |
| 4.1 | Appoint a Director Sato, Yoshitaka | ManagementAgainst | Against |
| 4.2 | Appoint a Director Mayumi, Akihiko | ManagementFor | For |
| 4.3 | Appoint a Director Fujii, Yutaka | ManagementFor | For |
| 4.4 | Appoint a Director Mori, Masahiro | ManagementFor | For |
| 4.5 | Appoint a Director Sakai, Ichiro | ManagementFor | For |
| 4.6 | Appoint a Director Ujii, Kazuhiko | ManagementFor | For |
| 4.7 | Appoint a Director Uozumi, Gen | ManagementFor | For |
| 4.8 | Appoint a Director Takahashi, Takao | ManagementFor | For |
| 4.9 | Appoint a Director Yabushita, Hiromi | ManagementFor | For |
| 4.10 | Appoint a Director Seo, Hideo | ManagementFor | For |
| 4.11 | Appoint a Director Funane, Shunichi | ManagementAgainst | Against |
| 4.12 | Appoint a Director Ichikawa, Shigeki | ManagementFor | For |
| 4.13 | Appoint a Director Ukai, Mitsuko | ManagementFor | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder Against | For |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shareholder Against | For |

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J07098106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2018 |
| ISIN | JP3522200009 | Agenda | 709559237 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|--------------------------|------|------------------------|
| 1 | Please reference meeting materials. Approve Appropriation of Surplus | Non-Voting Management | For | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|------|---|---------------------|---------|
| 2.1 | Appoint a Director except as Supervisory Committee Members Karita, Tomohide | ManagementAgainst | Against |
| 2.2 | Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige | ManagementFor | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo | ManagementFor | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi | ManagementFor | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Hirano, Masaki | ManagementFor | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Matsumura, Hideo | ManagementFor | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo | ManagementFor | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa | ManagementFor | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru | ManagementFor | For |
| 2.10 | Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi | ManagementFor | For |
| 2.11 | Appoint a Director except as Supervisory Committee Members Takimoto, Natsuhiko | ManagementFor | For |
| 3.1 | Appoint a Director as Supervisory Committee Members Segawa, Hiroshi | ManagementAgainst | Against |
| 3.2 | Appoint a Director as Supervisory Committee Members Tamura, Hiroaki | ManagementAgainst | Against |
| 3.3 | Appoint a Director as Supervisory Committee Members Uchiyamada, Kunio | ManagementFor | For |
| 3.4 | Appoint a Director as Supervisory Committee Members Nosohara, Etsuko | ManagementFor | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder Against | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|-----|---|---------------------|-----|
| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder Against | For |
| 9.1 | Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Matsuda, Hiroaki | Shareholder Against | For |
| 9.2 | Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Tezuka, Tomoko | Shareholder Against | For |

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J30169106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2018 |
| ISIN | JP3228600007 | Agenda | 709569416 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of Business.-For details, please find meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Yagi, Makoto | Management | Against | Against |
| 2.2 | Appoint a Director Iwane, Shigeki | Management | For | For |
| 2.3 | Appoint a Director Toyomatsu, Hideki | Management | For | For |
| 2.4 | Appoint a Director Doi, Yoshihiro | Management | For | For |
| 2.5 | Appoint a Director Morimoto, Takashi | Management | For | For |
| 2.6 | Appoint a Director Inoue, Tomio | Management | For | For |
| 2.7 | Appoint a Director Misono, Toyokazu | Management | For | For |
| 2.8 | Appoint a Director Sugimoto, Yasushi | Management | For | For |
| 2.9 | Appoint a Director Oishi, Tomihiko | Management | For | For |
| 2.10 | Appoint a Director Shimamoto, Yasuji | Management | For | For |
| 2.11 | Appoint a Director Inada, Koji | Management | For | For |
| 2.12 | Appoint a Director Inoue, Noriyuki | Management | Against | Against |
| 2.13 | Appoint a Director Okihara, Takamune | Management | For | For |
| 2.14 | Appoint a Director Kobayashi, Tetsuya | Management | For | For |
| 3 | Approve Adoption of the Stock Compensation to be received by Directors etc. | Management | For | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder | Against | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|----|---|---------------------|---------|
| 5 | (1) Shareholder Proposal: Amend Articles of Incorporation | Shareholder For | Against |
| 6 | (2) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 7 | (3) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 8 | (4) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 9 | (5) Shareholder Proposal: Approve Appropriation of Surplus | Shareholder Against | For |
| 10 | Shareholder Proposal: Remove a Director Iwane, Shigeki | Shareholder Against | For |
| 11 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder For | Against |
| 12 | (1) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 13 | (2) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 14 | (3) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 15 | (4) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 16 | (5) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 17 | (1) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 18 | (2) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 19 | (3) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 20 | (1) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 21 | (2) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |
| 22 | (3) Shareholder Proposal: Amend Articles of Incorporation | Shareholder Against | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

Shareholder Proposal: Amend Articles of Incorporation
(4)

23 Shareholder Proposal: Amend Articles of Incorporation Shareholder Against For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J72079106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2018 |
| ISIN | JP3350800003 | Agenda | 709569428 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-----------------------|---------|------------------------|
| 1 | Please reference meeting materials. Approve Appropriation of Surplus | Non-Voting Management | For | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Kobayashi, Isao | Management | Against | Against |
| 2.2 | Appoint a Director except as Supervisory Committee Members Saeki, Hayato | Management | For | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Shirai, Hisashi | Management | For | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Tamagawa, Koichi | Management | For | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Chiba, Akira | Management | Against | Against |
| 2.6 | Appoint a Director except as Supervisory Committee Members Nagai, Keisuke | Management | For | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Nishizaki, Akifumi | Management | Against | Against |
| 2.8 | Appoint a Director except as Supervisory Committee Members Manabe, Nobuhiko | Management | For | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members Moriya, Shoji | Management | For | For |
| 2.10 | Appoint a Director except as Supervisory Committee Members Yamada, Kenji | Management | Against | Against |
| 2.11 | Appoint a Director except as Supervisory Committee Members Yokoi, Ikuo | Management | Against | Against |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 4 | | Shareholder | Against | For |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | |
|---|--|---------------------|------------------------|
| | Shareholder Proposal: Amend Articles of Incorporation (2) | | |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder Against | For |
| 6.1 | Shareholder Proposal: Remove a Director Chiba, Akira | Shareholder For | Against |
| 6.2 | Shareholder Proposal: Remove a Director Saeki, Hayato | Shareholder Against | For |
| PUBLIC JOINT-STOCK COMPANY MOBILE TELESYSTEMS | | | |
| Security | X5430T109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2018 |
| ISIN | RU0007775219 | Agenda | 709572615 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1 | TO APPROVE THE ORDER OF ANNUAL GENERAL SHAREHOLDERS MEETING | Management | For | For |
| 1.2 | TO ANNOUNCE THE RESULTS OF VOTING IN THE ANNUAL SHAREHOLDERS MEETING | Management | For | For |
| 2.1 | TO APPROVE ANNUAL REPORT, ANNUAL FINANCIAL REPORT, PROFIT AND LOSSES REPORT FOR FY 2017 | Management | For | For |
| 2.2 | TO APPROVE PROFIT DISTRIBUTION FOR FY 2017, INCLUDING DIVIDEND PAYMENT AT RUB 23.4 PER ORDINARY SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS 09/07/2018 | Management | For | For |
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. | Non-Voting | | |

CUMULATIVE VOTES
 CANNOT BE-APPLIED UNEVENLY
 AMONG
 DIRECTORS VIA PROXYEDGE.
 HOWEVER IF YOU
 WISH TO DO SO,-PLEASE CONTACT
 YOUR CLIENT
 SERVICE REPRESENTATIVE. STANDING
 INSTRUCTIONS HAVE-BEEN REMOVED
 FOR THIS
 MEETING. IF YOU HAVE FURTHER
 QUESTIONS
 PLEASE CONTACT-YOUR CLIENT
 SERVICE
 REPRESENTATIVE
 TO ELECT THE BOARD OF DIRECTOR:

| | | | |
|-------|--|-------------------|---------|
| 3.1.1 | ZASURSKIY ARTEM IVANOVICH | ManagementAbstain | Against |
| 3.1.2 | TO ELECT THE BOARD OF DIRECTOR: ZOMMER RON | ManagementAbstain | Against |
| 3.1.3 | TO ELECT THE BOARD OF DIRECTOR: KATKOV ALEKSEY BORISOVICH | ManagementAbstain | Against |
| 3.1.4 | TO ELECT THE BOARD OF DIRECTOR: KORNYA ALEKSEY VALERYEVICH | ManagementAbstain | Against |
| 3.1.5 | TO ELECT THE BOARD OF DIRECTOR: MILLER STENLI | ManagementAbstain | Against |
| 3.1.6 | TO ELECT THE BOARD OF DIRECTOR: ROZANOV VSEVOLOD VALERYEVICH | ManagementAbstain | Against |
| 3.1.7 | TO ELECT THE BOARD OF DIRECTOR: REGINA FON FLEMMING | ManagementFor | For |
| 3.1.8 | TO ELECT THE BOARD OF DIRECTOR: KHOLTROP TOMAS | ManagementFor | For |
| 3.1.9 | TO ELECT THE BOARD OF DIRECTOR: SHYUSSEL VOLFGANG | ManagementFor | For |
| 4.1 | TO ELECT THE MEMBER OF AUDIT COMMISSION - BORISENKOVA IRINA RADOMIROVNA | ManagementFor | For |
| 4.2 | TO ELECT THE MEMBER OF AUDIT COMMISSION - MAMONOV MAKSIM ALEKSANDROVICH | ManagementFor | For |
| 4.3 | TO APPROVE THE MEMBER OF AUDIT COMMISSION | ManagementFor | For |

| | | | |
|------|---|-------------------|---------|
| | - PANARIN ANATOLIY GENNADYEVICH TO APPROVE ZAO DELOITTE AND TOUCHE AS THE AUDITOR | ManagementFor | For |
| 5.1 | | | |
| 6.1 | TO APPROVE A NEW EDITION TO THE CHARTER | ManagementFor | For |
| 7.1 | TO APPROVE A NEW EDITION OF THE REGULATIONS OF THE BOARD OF DIRECTORS | ManagementFor | For |
| 8.1 | TO APPROVE A NEW EDITION TO REMUNERATION AND COMPENSATION TO BE PAID TO THE MEMBERS OF THE BOARD | ManagementAgainst | Against |
| 9.1 | TO APPROVE REORGANIZATION OF THE COMPANY IN FORM OF AFFILIATION OF THE SEVERAL COMPANIES | ManagementFor | For |
| 10.1 | TO APPROVE A NEW EDITION TO THE CHARTER RELATED TO REORGANIZATION OF THE COMPANY | ManagementFor | For |
| 11.1 | TO APPROVE REDUCTION OF THE CHARTER CAPITAL BY REDEMPTION OF THE SHARES | ManagementFor | For |
| 12.1 | TO APPROVE A NEW EDITION TO THE CHARTER RELATED TO REDEMPTION OF THE SHARES | ManagementFor | For |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 919876 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |

MOBILE TELESYSTEMS PJSC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 607409109 | Meeting Type | Annual |
| Ticker Symbol | MBT | Meeting Date | 28-Jun-2018 |
| ISIN | US6074091090 | Agenda | 934846099 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1a. | Chairman of MTS AGM shall be elected by a majority of | Management | For | For |

votes of MTS PJSC shareholders attending the meeting

on June 28, 2018 (MTS Charter clause 30.4).

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.

Resolved that the results of voting and

resolutions

adopted by the Annual General Meeting of

MTS PJSC

1b. Shareholders with respect to items on the ManagementFor For
agenda be

announced at the Annual General Meeting of

MTS PJSC

Shareholders.

2017 annual report of MTS PJSC, 2016

annual financial

2a. statements of MTS PJSC, 2017 loss and profit ManagementFor For
account of

MTS PJSC be hereby approved.

The procedure for allocation of profits of MTS

PJSC

(Appendix 1), including the annual dividend

on ordinary

registered shares of MTS PJSC in the amount

of RUR

23.4 per ordinary share of MTS PJSC with a

par value of

RUR 0.1 each be hereby approved. The total

2b. amount of ManagementFor For

annual dividends of MTS PJSC makes up

RUR

46,762,117,225.2. Annual dividends shall be

paid in

cash. The date, on which the persons entitled

to receive

the dividends are determined, be hereby

established -

July 9, 2018.

3. DIRECTOR Management

| | | | |
|---|--------------------|----------|---------|
| 1 | Artyom I. Zasursky | Withheld | Against |
| 2 | Ron Sommer | Withheld | Against |
| 3 | Alexey B. Katkov | Withheld | Against |
| 4 | Alexey V. Kornya | Withheld | Against |
| 5 | Stanley Miller | Withheld | Against |

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

| | | | | |
|-----|---|--|-------------------|---------|
| | 6 | Vsevolod V. Rozanov | Withheld | Against |
| | 7 | Regina von Flemming | For | For |
| | 8 | Thomas Holtrop | For | For |
| | 9 | Shussel Volfgang | For | For |
| 4a. | | Election of member of MTS PJSC Auditing Commission: Irina Radomirovna Borisenkova | ManagementFor | For |
| 4b. | | Election of member of MTS PJSC Auditing Commission: Maxim Alexandrovich Mamonov | ManagementFor | For |
| 4c. | | Election of member of MTS PJSC Auditing Commission: Anatoly Gennadievich Panarin | ManagementFor | For |
| 5. | | Approval of MTS PJSC auditor. | ManagementFor | For |
| 6. | | Approval of MTS PJSC Charter as revised. | ManagementFor | For |
| 7. | | Approval of the Regulations on MTS PJSC Board of Directors as revised. On approval of the Regulation on remunerations and | ManagementFor | For |
| 8. | | compensations payable to MTS PJSC Board of Directors members as revised. | ManagementAgainst | Against |
| 9. | | Reorganization of MTS PJSC by way of merger of subsidiaries into MTS PJSC. | ManagementFor | For |
| 10. | | On amending the MTS PJSC charter in connection with reorganization. | ManagementFor | For |
| 11. | | On reduction of MTS PJSC charter capital in connection with reorganization. | ManagementFor | For |
| 12. | | On amending the MTS PJSC charter in connection with reduction of MTS PJSC charter capital. | ManagementFor | For |

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 48122U204 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 30-Jun-2018 |
| ISIN | US48122U2042 | Agenda | 709625151 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|-----------|------------------------|
| 1 | APPROVAL OF PROCEDURES TO BE FOLLOWED AT THE MEETING | Management | No Action | |
| 2 | APPROVAL OF SISTEMA'S ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS FOR 2017 | Management | No Action | |
| 3 | DISTRIBUTION OF INCOME, APPROVAL OF THE | Management | No Action | |

AMOUNT OF DIVIDENDS PAYABLE ON
SISTEMA'S
SHARES, THE FORM AND PROCEDURE
OF THE
DISTRIBUTION, AND THE RECORD
DATE: RUB 0.11
PER SHARE

4.1 ELECTION OF SISTEMA'S AUDIT
REVIEW Management No
COMMISSION: EKATERINA Action
KUZNETSOVA

4.2 ELECTION OF SISTEMA'S AUDIT
REVIEW Management No
COMMISSION: ANDREY POROKH Action
ELECTION OF SISTEMA'S AUDIT

4.3 REVIEW Management No
COMMISSION: MIKHAIL TSVETNIKOV Action
PLEASE NOTE CUMULATIVE VOTING

APPLIES TO
THIS RESOLUTION REGARDING
THE-ELECTION OF
DIRECTORS. OUT OF THE 11
DIRECTORS
PRESENTED FOR ELECTION,
A-MAXIMUM OF 11
DIRECTORS ARE TO BE ELECTED.
BROADRIDGE
WILL APPLY CUMULATIVE-VOTING
EVENLY AMONG
ONLY DIRECTORS FOR WHOM YOU
VOTE 'FOR,'
AND WILL SUBMIT-INSTRUCTION TO
THE LOCAL
AGENT IN THIS MANNER. Non-Voting

CMMT CUMULATIVE VOTES
CANNOT BE-APPLIED UNEVENLY
AMONG
DIRECTORS VIA PROXYEDGE.
HOWEVER IF YOU
WISH TO DO SO,-PLEASE CONTACT
YOUR CLIENT
SERVICE REPRESENTATIVE. STANDING
INSTRUCTIONS HAVE-BEEN REMOVED
FOR THIS
MEETING. IF YOU HAVE FURTHER
QUESTIONS
PLEASE CONTACT-YOUR CLIENT
SERVICE
REPRESENTATIVE

5.1 ELECTION OF SISTEMA'S BOARD OF Management No
DIRECTOR: Action

| | | | |
|------|--|------------|--------------|
| 5.2 | ANNA BELOVA ELECTION OF SISTEMA'S BOARD OF DIRECTOR: SERGEY BOEV | Management | No Action |
| 5.3 | ELECTION OF SISTEMA'S BOARD OF DIRECTOR: ANDREY DUBOVSKOV | Management | No Action |
| 5.4 | ELECTION OF SISTEMA'S BOARD OF DIRECTOR: VLADIMIR EVTUSHENKOV | Management | No Action |
| 5.5 | ELECTION OF SISTEMA'S BOARD OF DIRECTOR: FELIX EVTUSHENKOV | Management | No Action |
| 5.6 | ELECTION OF SISTEMA'S BOARD OF DIRECTOR: RON SOMMER | Management | No Action |
| 5.7 | ELECTION OF SISTEMA'S BOARD OF DIRECTOR: ROBERT KOCHARYAN | Management | No Action |
| 5.8 | ELECTION OF SISTEMA'S BOARD OF DIRECTOR: JEAN PIERRE JEANNOT KRECKE | Management | No Action |
| 5.9 | ELECTION OF SISTEMA'S BOARD OF DIRECTOR: ROGER LLEWELLYN MUNNINGS | Management | No Action |
| 5.10 | ELECTION OF SISTEMA'S BOARD OF DIRECTOR: MIKHAIL SHAMOLIN | Management | No Action |
| 5.11 | ELECTION OF SISTEMA'S BOARD OF DIRECTOR: DAVID IAKOBACHVILI | Management | No Action |
| 6.1 | APPOINTMENT OF INDEPENDENT AUDITOR: APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2018 ACCORDING TO THE RUSSIAN ACCOUNTING STANDARDS | Management | No Action |
| 6.2 | APPOINTMENT OF INDEPENDENT AUDITOR: APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2018 ACCORDING TO THE INTERNATIONAL FINANCIAL REPORTING STANDARDS | Management | No Action |
| | CMMT IN ACCORDANCE WITH NEW RUSSIAN FEDERATION | Non-Voting | |

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.

18 JUN 2018: PLEASE NOTE THAT THIS
IS A

REVISION DUE TO MODIFICATION OF
THE-TEXT IN

RESOLUTION 3. IF YOU HAVE

CMMT ALREADY SENT IN

Non-Voting

YOUR VOTES, PLEASE DO NOT-VOTE
AGAIN

UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL

INSTRUCTIONS. THANK YOU

SIGNATURES

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

Registrant The Gabelli Utility Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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