

GAMCO Global Gold, Natural Resources & Income Trust  
Form N-PX  
August 22, 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 811-21698

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

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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

GAMCO Global Gold, Natural Resources & Income Trust

***Investment Company Report***

INTEGRA GOLD CORP.

Security 45824L102

Meeting Type

Special General Meeting

Ticker Symbol

Meeting Date

04-Jul-2017

ISIN CA45824L1022

Agenda

708288661 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-<br>RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION<br>ON THIS MEETING   | Non-Voting  |      |                        |
| 1    | TO CONSIDER, AND IF THOUGHT ADVISABLE, TO<br>PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL<br>RESOLUTION APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING INTEGRA GOLD CORP. AND<br>ELDORADO GOLD CORPORATION, ALL AS MORE<br>PARTICULARLY DESCRIBED IN THE MANAGEMENT<br>INFORMATION CIRCULAR ACCOMPANYING | Management  | For  | For                    |

THIS  
FORM OF PROXY  
PLEASE NOTE THAT THIS MEETING  
MENTIONS

CMMT DISSENTER'S RIGHTS, PLEASE REFER TO-THE Non-Voting  
MANAGEMENT INFORMATION CIRCULAR  
FOR  
DETAILS

OSISKO GOLD ROYALTIES LTD.

|               |              |              |                         |
|---------------|--------------|--------------|-------------------------|
| Security      | 68827L101    | Meeting Type | Special General Meeting |
| Ticker Symbol |              | Meeting Date | 31-Jul-2017             |
| ISIN          | CA68827L1013 | Agenda       | 708342794 - Management  |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT RESOLUTION 1 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS.<br>THANK YOU  |             | Non-Voting |                        |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-<br>RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION<br>ON THIS MEETING<br>TO CONSIDER AND, IF DEEMED ADVISABLE, TO<br>PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE TEXT OF WHICH IS |             | Non-Voting |                        |
| 1    | SET OUT IN SCHEDULE "A" - "RESOLUTIONS TO BE APPROVED AT THE MEETING" TO THE ACCOMPANYING CIRCULAR, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR   | Management  | For        | For                    |

EQT CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 26884L109    | Meeting Type | Contested-Special      |
| Ticker Symbol | EQT          | Meeting Date | 09-Nov-2017            |
| ISIN          | US26884L1098 | Agenda       | 934689805 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | APPROVAL OF THE ISSUANCE OF SHARES OF EQT COMMON STOCK TO STOCKHOLDERS OF | Management  | For  | For                    |

RICE  
ENERGY INC. IN CONNECTION WITH THE  
AGREEMENT AND PLAN OF MERGER, DATED  
AS OF  
JUNE 19, 2017

- |    |   |                |     |
|----|---|----------------|-----|
| 2. | APPROVAL OF AMENDMENT AND<br>RESTATEMENT<br>OF EQT'S RESTATED ARTICLES OF<br>INCORPORATION<br>APPROVAL OF THE ADJOURNMENT OF THE<br>EQT | Management For | For |
| 3. | SPECIAL MEETING IF NECESSARY OR<br>APPROPRIATE TO SOLICIT ADDITIONAL<br>PROXIES   | Management For | For |

NEWCREST MINING LTD, MELBOURNE VIC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Q6651B114    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 14-Nov-2017            |
| ISIN          | AU000000NCM7 | Agenda       | 708603142 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 4 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED | Non-Voting  |      |                        |

|      |  |                |     |
|------|--|----------------|-----|
|      | BENEFIT-NEITHER<br>EXPECT TO OBTAIN BENEFIT BY THE<br>PASSING OF<br>THE RELEVANT PROPOSAL/S-AND YOU<br>COMPLY<br>WITH THE VOTING EXCLUSION   |                |     |
| 2.A  | RE-ELECTION OF XIAOLING LIU AS A<br>DIRECTOR   | Management For | For |
| 2.B  | RE-ELECTION OF ROGER HIGGINS AS A<br>DIRECTOR  | Management For | For |
| 2.C  | RE-ELECTION OF GERARD BOND AS A<br>DIRECTOR  | Management For | For |
| 3.A  | GRANT OF PERFORMANCE RIGHTS TO<br>MANAGING<br>DIRECTOR AND CHIEF EXECUTIVE OFFICER<br>SANDEEP BISWAS   | Management For | For |
| 3.B  | GRANT OF PERFORMANCE RIGHTS TO<br>FINANCE<br>DIRECTOR AND CHIEF FINANCIAL OFFICER<br>GERARD BOND   | Management For | For |
| 4    | ADOPTION OF THE REMUNERATION REPORT<br>FOR<br>THE YEAR ENDED 30 JUNE 2017 (ADVISORY<br>ONLY)<br>IF A PROPORTIONAL TAKEOVER BID IS<br>MADE FOR<br>THE COMPANY, A SHARE TRANSFER TO-THE<br>OFFEROR CANNOT BE REGISTERED UNTIL<br>THE BID<br>IS APPROVED BY MEMBERS<br>NOT-ASSOCIATED<br>WITH THE BIDDER. THE RESOLUTION MUST<br>BE | Management For | For |
| CMMT | CONSIDERED AT A MEETING-HELD MORE<br>THAN 14<br>DAYS BEFORE THE BID CLOSES. EACH<br>MEMBER<br>HAS ONE VOTE FOR-EACH FULLY PAID<br>SHARE<br>HELD. THE VOTE IS DECIDED ON A SIMPLE<br>MAJORITY. THE-BIDDER AND ITS<br>ASSOCIATES ARE<br>NOT ALLOWED TO VOTE  | Non-Voting     |     |
| 5    | RENEWAL OF PROPORTIONAL TAKEOVER<br>BID<br>PROVISIONS IN THE CONSTITUTION  | Management For | For |

NORTHERN STAR RESOURCES LTD

|               |           |              |                        |
|---------------|-----------|--------------|------------------------|
| Security      | Q6951U101 | Meeting Type | Annual General Meeting |
| Ticker Symbol |           | Meeting Date | 16-Nov-2017            |

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| ISIN          | AU000000NST8   | Agenda       | 708626417 - Management      |
|---------------|--|--------------|-----------------------------|
| Item          | Proposal   | Proposed by  | Vote For/Against Management |
|               | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting   |                             |
| 1             | ADOPTION OF REMUNERATION REPORT  | Management   | For                         |
| 2             | RE-ELECTION OF DIRECTOR - MR PETER O'CONNOR  | Management   | For                         |
| 3             | RE-ELECTION OF DIRECTOR - MR CHRISTOPHER ROWE  | Management   | For                         |
| 4             | RATIFICATION OF PRIOR ISSUE OF SHARES RICHMONT MINES INC, MONTREAL QC  | Management   | For                         |
| Security      | 76547T106  | Meeting Type | Special General Meeting     |
| Ticker Symbol |  | Meeting Date | 16-Nov-2017                 |
| ISIN          | CA76547T1066   | Agenda       |                             |

| Item          | Proposal   | Proposed by | Vote         | For/Against Management |
|---------------|--|-------------|--------------|------------------------|
|               | 26 OCT 2017: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR-'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING "PLEASE NOTE THAT THIS MEETING MENTIONS  |             |              |                        |
| CMMT          | DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS"   |             | Non-Voting   |                        |
|               | RICHMONT ARRANGEMENT RESOLUTION: TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE JOINT MANAGEMENT INFORMATION CIRCULAR OF THE  |             |              |                        |
| 1             | CORPORATION AND ALAMOS GOLD INC. DATED OCTOBER 18, 2017 (THE "CIRCULAR"), APPROVING THE ARRANGEMENT OF THE CORPORATION UNDER CHAPTER XVI - DIVISION II OF THE BUSINESS CORPORATIONS ACT (QUEBEC), ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR | Management  | For          | For                    |
|               | 26 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF VOTING OPTIONS COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.       |             |              |                        |
| CMMT          |  |             | Non-Voting   |                        |
|               | ROYAL GOLD, INC.   |             |              |                        |
| Security      | 780287108  |             | Meeting Type | Annual                 |
| Ticker Symbol | RGLD   |             | Meeting Date | 16-Nov-2017            |



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|      |              |        |                        |
|------|--------------|--------|------------------------|
| ISIN | US7802871084 | Agenda | 934684362 - Management |
|------|--------------|--------|------------------------|

| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: C. KEVIN MCARTHUR   | Management  | For    | For                    |
| 1B.  | ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON   | Management  | For    | For                    |
| 1C.  | ELECTION OF DIRECTOR: SYBIL E. VEENMAN  | Management  | For    | For                    |
| 2.   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | Management  | For    | For                    |
| 3.   | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.   | Management  | For    | For                    |
| 4.   | PROPOSAL TO APPROVE ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.  | Management  | 1 Year | For                    |

ALAMOS GOLD INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 011532108    | Meeting Type | Special                |
| Ticker Symbol | AGI          | Meeting Date | 16-Nov-2017            |
| ISIN          | CA0115321089 | Agenda       | 934694476 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | To consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is attached as Appendix B to the joint management information circular of Alamos Gold Inc. ("Alamos") and Richmond Mines Inc. ("Richmont") dated October 18, 2017 (the "Circular"), approving the issuance of the share consideration to be issued by Alamos to shareholders of Richmond pursuant to an arrangement of Richmond under Charter XVI - Division II of the Business Corporations Act (Québec), all | Management  | For  | For                    |

as more particularly described in the Circular.

PERSEUS MINING LTD, SUBIACO

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Q74174105    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 24-Nov-2017            |
| ISIN          | AU000000PRU3 | Agenda       | 708630202 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
|      | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 6, 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU- |             |      |                        |
| CMMT | ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION                                | Non-Voting  |      |                        |
| 1    | ADOPTION OF REMUNERATION REPORT   | Management  | For  | For                    |
| 2    | RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR   | Management  | For  | For                    |
| 3    | RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR  | Management  | For  | For                    |
| 4    | RE-ELECTION OF MS SALLY-ANNE LAYMAN AS A  | Management  | For  | For                    |

|   |  |                |     |
|---|--|----------------|-----|
|   | DIRECTOR   |                |     |
| 5 | RENEWAL OF PERFORMANCE RIGHTS PLAN<br>APPROVAL OF ISSUE OF PERFORMANCE   | Management For | For |
| 6 | RIGHTS<br>TO MR QUARTERMAINE<br>APPROVAL OF ISSUE OF PERFORMANCE   | Management For | For |
| 7 | RIGHTS<br>TO MR CARSON<br>CHANGE OF AUDITOR: THAT, FOR THE<br>PURPOSES<br>OF SECTION 327B OF THE CORPORATIONS<br>ACT<br>AND FOR ALL OTHER PURPOSES, PWC,<br>HAVING                                       | Management For | For |
| 8 | BEEN NOMINATED TO ACT AS THE<br>COMPANY'S<br>AUDITOR AND HAVING CONSENTED TO ACT,<br>BE<br>AND ARE HEREBY APPOINTED AS THE<br>COMPANY'S<br>AUDITOR, EFFECTIVE IMMEDIATELY<br>PERSEUS MINING LTD, SUBIACO | Management For | For |

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 71528P108    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 24-Nov-2017            |
| ISIN          | US71528P1084 | Agenda       | 708664087 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | ADOPTION OF REMUNERATION REPORT  | Management  | For  | For                    |
| 2    | RE-ELECTION OF MR SEAN HARVEY AS A<br>DIRECTOR                         | Management  | For  | For                    |
| 3    | RE-ELECTION OF MR MICHAEL BOHM AS A<br>DIRECTOR                        | Management  | For  | For                    |
| 4    | RE-ELECTION OF MS SALLY-ANNE LAYMAN<br>AS A<br>DIRECTOR                | Management  | For  | For                    |
| 5    | RENEWAL OF PERFORMANCE RIGHTS PLAN<br>APPROVAL OF ISSUE OF PERFORMANCE | Management  | For  | For                    |
| 6    | RIGHTS<br>TO MR QUARTERMAINE<br>APPROVAL OF ISSUE OF PERFORMANCE       | Management  | For  | For                    |
| 7    | RIGHTS<br>TO MR CARSON   | Management  | For  | For                    |
| 8    | CHANGE OF AUDITOR<br>PUBLIC JOINT STOCK COMPANY POLYUS                 | Management  | For  | For                    |

|          |           |              |                               |
|----------|-----------|--------------|-------------------------------|
| Security | 73181M117 | Meeting Type | ExtraOrdinary General Meeting |
|          |           | Meeting Date | 01-Dec-2017                   |

Ticker  
Symbol

ISIN US73181M1172

Agenda

708739430 -  
Management

| Item | Proposal   | Proposed<br>by | Vote         | For/Against<br>Management |
|------|--|----------------|--------------|---------------------------|
|      | IN ACCORDANCE WITH NEW RUSSIAN<br>FEDERATION<br>LEGISLATION REGARDING<br>FOREIGN-OWNERSHIP<br>DISCLOSURE REQUIREMENTS FOR ADR<br>SECURITIES, ALL SHAREHOLDERS<br>WHO-WISH TO<br>PARTICIPATE IN THIS EVENT MUST<br>DISCLOSE<br>THEIR BENEFICIAL OWNER-COMPANY<br>REGISTRATION NUMBER AND DATE OF<br>COMPANY<br>REGISTRATION. BROADRIDGE   |                |              |                           |
| CMMT | WILL-INTEGRATE<br>THE RELEVANT DISCLOSURE INFORMATION<br>WITH<br>THE VOTE INSTRUCTION WHEN-IT IS ISSUED<br>TO<br>THE LOCAL MARKET AS LONG AS THE<br>DISCLOSURE<br>INFORMATION HAS-BEEN PROVIDED BY<br>YOUR<br>GLOBAL CUSTODIAN. IF THIS INFORMATION<br>HAS<br>NOT BEEN-PROVIDED BY YOUR GLOBAL<br>CUSTODIAN, THEN YOUR VOTE MAY BE<br>REJECTED<br>ON EARLY TERMINATION OF POWERS OF<br>THE | Non-Voting     |              |                           |
| 1    | BOARD OF DIRECTORS OF PJSC POLYUS  | Management     | No<br>Action |                           |
| CMMT | PLEASE NOTE CUMULATIVE VOTING<br>APPLIES TO<br>THIS RESOLUTION REGARDING<br>THE-ELECTION OF<br>DIRECTORS. OUT OF THE 9 DIRECTORS<br>PRESENTED FOR ELECTION, A-MAXIMUM OF<br>9<br>DIRECTORS ARE TO BE ELECTED. THE<br>LOCAL<br>AGENT IN THE MARKET WILL-APPLY<br>CUMULATIVE<br>VOTING EVENLY AMONG ONLY DIRECTORS<br>FOR<br>WHOM YOU VOTE "FOR".-CUMULATIVE                                 | Non-Voting     |              |                           |

VOTES

CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXY EDGE.-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

- |     |   |            |              |
|-----|---|------------|--------------|
| 2.1 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: PAVEL GRACHEV   | Management | No<br>Action |
| 2.2 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: MARIA GORDON    | Management | No<br>Action |
| 2.3 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: EDWARD DOWLING  | Management | No<br>Action |
| 2.4 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: SAID KERIMOV    | Management | No<br>Action |
| 2.5 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: SERGEI NOSSOFF  | Management | No<br>Action |
| 2.6 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: KENT POTTER     | Management | No<br>Action |
| 2.7 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: VLADIMIR POLIN  | Management | No<br>Action |
| 2.8 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD: MIKHAIL STISKIN | Management | No<br>Action |
| 2.9 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD:                 | Management | No<br>Action |

WILLIAM  
CHAMPION  
AURICO METALS INC, TORONTO, ON

|               |              |              |                         |
|---------------|--------------|--------------|-------------------------|
| Security      | 05157J108    | Meeting Type | Special General Meeting |
| Ticker Symbol |              | Meeting Date | 22-Dec-2017             |
| ISIN          | CA05157J1084 | Agenda       | 708799525 - Management  |

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

|      |   |            |  |  |
|------|---|------------|--|--|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING. THANK YOU PLEASE NOTE THAT THIS MEETING MENTIONS | Non-Voting |  |  |
|------|---|------------|--|--|

|      |   |            |  |  |
|------|---|------------|--|--|
| CMMT | DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR | Non-Voting |  |  |
|------|---|------------|--|--|

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | DETAILS TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE ACCOMPANYING CIRCULAR OF AURICO METALS, APPROVING THE ARRANGEMENT INVOLVING AURICO METALS, CENTERRA GOLD INC. ("CENTERRA") AND CENTERRA ONTARIO HOLDINGS INC. (THE "PURCHASER"), PURSUANT TO THE ARRANGEMENT AGREEMENT DATED AS OF NOVEMBER 6, 2017 BETWEEN AURICO METALS, CENTERRA AND THE PURCHASER, UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), ALL AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING CIRCULAR | Management | For | For |
|---|--|------------|-----|-----|

AURICO METALS INC.

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 05157J108 | Meeting Type | Special     |
| Ticker Symbol | ARCTF     | Meeting Date | 22-Dec-2017 |

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|      |              |        |                        |
|------|--------------|--------|------------------------|
| ISIN | CA05157J1084 | Agenda | 934708580 - Management |
|------|--------------|--------|------------------------|

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | To consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is attached as Appendix A to the accompanying Circular of AuRico Metals, approving the arrangement involving AuRico Metals, Centerra Gold Inc. ("Centerra") and Centerra Ontario Holdings Inc. (the "Purchaser"), pursuant to the arrangement agreement dated as of November 6, 2017 between AuRico Metals, Centerra and the Purchaser, under section 182 of the Business Corporations Act (Ontario). | Management  | For  | For                    |

HELMERICH & PAYNE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 423452101    | Meeting Type | Annual                 |
| Ticker Symbol | HP           | Meeting Date | 06-Mar-2018            |
| ISIN          | US4234521015 | Agenda       | 934721487 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of Director: Kevin G. Cramton                  | Management  | For  | For                    |
| 1B.  | Election of Director: Randy A. Foutch                   | Management  | For  | For                    |
| 1C.  | Election of Director: Hans Helmerich                    | Management  | For  | For                    |
| 1D.  | Election of Director: John W. Lindsay                   | Management  | For  | For                    |
| 1E.  | Election of Director: Paula Marshall                    | Management  | For  | For                    |
| 1F.  | Election of Director: Jose R. Mas                       | Management  | For  | For                    |
| 1G.  | Election of Director: Thomas A. Petrie                  | Management  | For  | For                    |
| 1H.  | Election of Director: Donald F. Robillard, Jr.          | Management  | For  | For                    |
| 1I.  | Election of Director: Edward B. Rust, Jr.               | Management  | For  | For                    |
| 1J.  | Election of Director: John D. Zeglis                    | Management  | For  | For                    |
| 2.   | Ratification of Ernst & Young LLP as auditors for 2018. | Management  | For  | For                    |
| 3.   | Advisory vote on executive compensation.                | Management  | For  | For                    |

CENTAMIN PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G2055Q105    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 26-Mar-2018            |
| ISIN          | JE00B5TT1872 | Agenda       | 708983095 - Management |

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| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | <p>TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE STRATEGIC AND DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS TO DECLARE A FINAL DIVIDEND OF 10 US CENTS (USD 0.10) PER ORDINARY SHARE AS RECOMMENDED BY THE DIRECTORS IN RESPECT</p> | Management  | For  | For                    |
| 2    | <p>OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS ON THE RECORD DATE OF 23 MARCH 2018</p>   | Management  | For  | For                    |
| 3.1  | <p>TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 DETAILED IN THE ANNUAL REPORT</p>  | Management  | For  | For                    |
| 3.2  | <p>TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT THAT PURSUANT TO ARTICLE 39 OF THE ARTICLES OF ASSOCIATION (THE "ARTICLES") OF THE COMPANY, THE MAXIMUM AGGREGATE AMOUNT</p>   | Management  | For  | For                    |
| 4    | <p>OF FEES THAT THE COMPANY IS AUTHORISED TO PAY THE DIRECTORS FOR THEIR SERVICES AS DIRECTORS BE INCREASED TO GBP 800,000 WITH IMMEDIATE EFFECT</p>  | Management  | For  | For                    |
| 5.1  | <p>TO RE-ELECT JOSEF EL-RAGHY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES") AND, BEING ELIGIBLE, OFFERS</p>  | Management  | For  | For                    |



|     |  |                |     |
|-----|--|----------------|-----|
| 5.2 | <p>HIMSELF FOR RE-ELECTION AS DIRECTOR<br/>         TO RE-ELECT ANDREW PARDEY, WHO<br/>         RETIRES IN<br/>         ACCORDANCE WITH ARTICLE 33 OF THE<br/>         COMPANY'S ARTICLES AND, BEING<br/>         ELIGIBLE,<br/>         OFFERS HIMSELF FOR RE-ELECTION AS A<br/>         DIRECTOR</p> | Management For | For |
| 5.3 | <p>TO ELECT ROSS JERRARD, WHO RETIRES IN<br/>         ACCORDANCE WITH ARTICLE 29 OF THE<br/>         COMPANY'S ARTICLES AND, BEING<br/>         ELIGIBLE,<br/>         OFFERS HIMSELF FOR ELECTION AS A<br/>         DIRECTOR</p>  | Management For | For |
| 5.4 | <p>TO RE-ELECT EDWARD HASLAM, WHO<br/>         RETIRES IN<br/>         ACCORDANCE WITH ARTICLE 33 OF THE<br/>         COMPANY'S ARTICLES AND, BEING<br/>         ELIGIBLE,<br/>         OFFERS HIMSELF FOR RE-ELECTION AS<br/>         DIRECTOR</p>  | Management For | For |
| 5.5 | <p>TO ELECT ALISON BAKER, WHO RETIRES IN<br/>         ACCORDANCE WITH ARTICLE 29 OF THE<br/>         COMPANY'S ARTICLES AND, BEING<br/>         ELIGIBLE,<br/>         OFFERS HERSELF FOR ELECTION AS<br/>         DIRECTOR</p>  | Management For | For |
| 5.6 | <p>TO RE-ELECT MARK ARNESEN, WHO<br/>         RETIRES IN<br/>         ACCORDANCE WITH ARTICLE 33 OF THE<br/>         COMPANY'S ARTICLES AND, BEING<br/>         ELIGIBLE,<br/>         OFFERS HIMSELF FOR RE-ELECTION AS<br/>         DIRECTOR</p>   | Management For | For |
| 5.7 | <p>TO RE-ELECT MARK BANKES, WHO RETIRES<br/>         IN<br/>         ACCORDANCE WITH ARTICLE 33 OF THE<br/>         COMPANY'S ARTICLES AND, BEING<br/>         ELIGIBLE,<br/>         OFFERS HIMSELF FOR RE-ELECTION AS<br/>         DIRECTOR</p>  | Management For | For |
| 6.1 | <p>TO APPOINT PRICEWATERHOUSECOOPERS<br/>         LLP AS<br/>         THE COMPANY'S AUDITORS TO HOLD<br/>         OFFICE UNTIL<br/>         THE CONCLUSION OF THE NEXT ANNUAL<br/>         GENERAL<br/>         MEETING</p>  | Management For | For |
| 6.2 | <p>TO AUTHORIZE THE DIRECTORS TO AGREE<br/>         THE<br/>         REMUNERATION OF THE AUDITORS</p>  | Management For | For |

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|                  |   |                |                           |
|------------------|---|----------------|---------------------------|
| 7                | ALLOTMENT OF RELEVANT SECURITIES<br>DISAPPLICATION OF PRE-EMPTION RIGHTS<br>UP TO   | Management For | For                       |
| 8.1              | 5% OF THE ISSUED SHARE CAPITAL<br>DISAPPLICATION OF PRE-EMPTION RIGHTS<br>FOR A   | Management For | For                       |
| 8.2              | FURTHER 5% OF THE ISSUED SHARE<br>CAPITAL<br>(SPECIFICALLY IN CONNECTION WITH AN<br>ACQUISITION OR SPECIFIED CAPITAL<br>INVESTMENT) | Management For | For                       |
| 9                | MARKET PURCHASES OF ORDINARY SHARES<br>SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)   | Management For | For                       |
| Security         | 806857108   | Meeting Type   | Annual                    |
| Ticker<br>Symbol | SLB   | Meeting Date   | 04-Apr-2018               |
| ISIN             | AN8068571086  | Agenda         | 934735246 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | Election of Director: Peter L.S. Currie   | Management     | For  | For                       |
| 1B.  | Election of Director: Miguel M. Galuccio  | Management     | For  | For                       |
| 1C.  | Election of Director: V. Maureen Kempston Darkes  | Management     | For  | For                       |
| 1D.  | Election of Director: Paal Kibsgaard  | Management     | For  | For                       |
| 1E.  | Election of Director: Nikolay Kudryavtsev   | Management     | For  | For                       |
| 1F.  | Election of Director: Helge Lund  | Management     | For  | For                       |
| 1G.  | Election of Director: Michael E. Marks  | Management     | For  | For                       |
| 1H.  | Election of Director: Indra K. Nooyi  | Management     | For  | For                       |
| 1I.  | Election of Director: Lubna S. Olayan   | Management     | For  | For                       |
| 1J.  | Election of Director: Leo Rafael Reif   | Management     | For  | For                       |
| 1K.  | Election of Director: Henri Seydoux   | Management     | For  | For                       |
| 2.   | To approve, on an advisory basis, the Company's<br>executive compensation.  | Management     | For  | For                       |
| 3.   | To report on the course of business during the year<br>ended December 31, 2017; and approve our<br>consolidated balance sheet as of December 31, 2017;<br>our consolidated statement of income for the year<br>ended<br>December 31, 2017; and our Board of Directors'<br>declarations of dividends in 2017, as reflected in our<br>2017 Annual Report to Stockholders. | Management     | For  | For                       |
| 4.   | To ratify the appointment of<br>PricewaterhouseCoopers<br>LLP as independent auditors for 2018.   | Management     | For  | For                       |
| 5.   | To approve amended and restated French Sub Plan<br>for<br>purposes of qualification under French Law.   | Management     | For  | For                       |

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| RIO TINTO PLC |           |              |             |
| Security      | 767204100 | Meeting Type | Annual      |
|               | RIO       | Meeting Date | 11-Apr-2018 |

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|               |              |  |        |                        |
|---------------|--------------|--|--------|------------------------|
| Ticker Symbol |              |  |        |                        |
| ISIN          | US7672041008 |  | Agenda | 934742405 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | RECEIPT OF THE 2017 ANNUAL REPORT   | Management  | For     | For                    |
| 2.   | APPROVAL OF THE REMUNERATION POLICY   | Management  | For     | For                    |
| 3.   | APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT                             | Management  | Against | Against                |
| 4.   | Approval of the Directors' Remuneration Report  | Management  | Against | Against                |
| 5A.  | Approval of the Rio Tinto 2018 Equity Incentive Plan  | Management  | For     | For                    |
| 5B.  | Approval of potential termination benefits payable under the Rio Tinto 2018 Equity Incentive Plan | Management  | For     | For                    |
| 6.   | To re-elect Megan Clark as a director   | Management  | For     | For                    |
| 7.   | To re-elect David Constable as a director   | Management  | For     | For                    |
| 8.   | To re-elect Ann Godbehere as a director   | Management  | For     | For                    |
| 9.   | To re-elect Simon Henry as a director   | Management  | For     | For                    |
| 10.  | To re-elect Jean-Sebastien Jacques as a director  | Management  | For     | For                    |
| 11.  | To re-elect Sam Laidlaw as a director   | Management  | For     | For                    |
| 12.  | To re-elect Michael L'Estrange as a director  | Management  | For     | For                    |
| 13.  | To re-elect Chris Lynch as a director   | Management  | For     | For                    |
| 14.  | To re-elect Simon Thompson as a director  | Management  | For     | For                    |
| 15.  | Re-appointment of auditors  | Management  | For     | For                    |
| 16.  | Remuneration of auditors  | Management  | For     | For                    |
| 17.  | Authority to make political donations   | Management  | For     | For                    |
| 18.  | General authority to allot shares   | Management  | For     | For                    |
| 19.  | Disapplication of pre-emption rights  | Management  | For     | For                    |
| 20.  | Authority to purchase Rio Tinto plc shares  | Management  | For     | For                    |
| 21.  | Notice period for general meetings other than annual general meetings                             | Management  | For     | For                    |

NOBLE ENERGY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 655044105    | Meeting Type | Annual                 |
| Ticker Symbol | NBL          | Meeting Date | 24-Apr-2018            |
| ISIN          | US6550441058 | Agenda       | 934735171 - Management |

| Item | Proposal                                  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of Director: Jeffrey L. Berenson | Management  | For  | For                    |
| 1B.  | Election of Director: Michael A. Cawley   | Management  | For  | For                    |
| 1C.  | Election of Director: Edward F. Cox       | Management  | For  | For                    |
| 1D.  | Election of Director: James E. Craddock   | Management  | For  | For                    |
| 1E.  | Election of Director: Thomas J. Edelman   | Management  | For  | For                    |
| 1F.  | Election of Director: Holli C. Ladhani    | Management  | For  | For                    |
| 1G.  | Election of Director: David L. Stover     | Management  | For  | For                    |

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|     |  |                     |         |
|-----|--|---------------------|---------|
| 1H. | Election of Director: Scott D. Urban   | Management For      | For     |
| 1I. | Election of Director: William T. Van Kleef   | Management For      | For     |
| 2.  | To ratify the appointment of the independent auditor by the Company's Audit Committee.                                     | Management For      | For     |
| 3.  | To approve, in an advisory vote, executive compensation.   | Management For      | For     |
| 4.  | To consider a shareholder proposal requesting a published assessment of various climate change scenarios on our portfolio. | Shareholder Abstain | Against |

EOG RESOURCES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 26875P101    | Meeting Type | Annual                 |
| Ticker Symbol | EOG          | Meeting Date | 24-Apr-2018            |
| ISIN          | US26875P1012 | Agenda       | 934736678 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Janet F. Clark   | Management  | For  | For                    |
| 1b.  | Election of Director: Charles R. Crisp   | Management  | For  | For                    |
| 1c.  | Election of Director: Robert P. Daniels  | Management  | For  | For                    |
| 1d.  | Election of Director: James C. Day   | Management  | For  | For                    |
| 1e.  | Election of Director: C. Christopher Gaut  | Management  | For  | For                    |
| 1f.  | Election of Director: Donald F. Textor   | Management  | For  | For                    |
| 1g.  | Election of Director: William R. Thomas  | Management  | For  | For                    |
| 1h.  | Election of Director: Frank G. Wisner  | Management  | For  | For                    |
| 2.   | To ratify the appointment of Deloitte & Touche LLP, as auditors for the year ending December 31, 2018.   | Management  | For  | For                    |
| 3.   | To approve an amendment and restatement of the EOG Resources, Inc. Employee Stock Purchase Plan to (i) increase the number of shares of Common Stock available for purchase under the plan, (ii) extend the term of the plan and (iii) effect certain other changes. | Management  | For  | For                    |
| 4.   | To approve, by non-binding vote, the compensation of the Company's named executive officers.   | Management  | For  | For                    |

BARRICK GOLD CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 067901108    | Meeting Type | Annual                 |
| Ticker Symbol | ABX          | Meeting Date | 24-Apr-2018            |
| ISIN          | CA0679011084 | Agenda       | 934753321 - Management |

| Item | Proposal                    | Proposed by | Vote | For/Against Management |
|------|-----------------------------|-------------|------|------------------------|
| 1    | DIRECTOR<br>1 M. I. Benítez | Management  | For  | For                    |

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|    |                    |     |     |
|----|--------------------|-----|-----|
| 2  | G. A. Cisneros     | For | For |
| 3  | G. G. Clow         | For | For |
| 4  | K. P. M. Dushnisky | For | For |
| 5  | J. M. Evans        | For | For |
| 6  | B. L. Greenspun    | For | For |
| 7  | J. B. Harvey       | For | For |
| 8  | P. A. Hatter       | For | For |
| 9  | N. H. O. Lockhart  | For | For |
| 10 | P. Marcet          | For | For |
| 11 | A. Munk            | For | For |
| 12 | J. R. S. Prichard  | For | For |
| 13 | S. J. Shapiro      | For | For |
| 14 | J. L. Thornton     | For | For |
| 15 | E. L. Thrasher     | For | For |

RESOLUTION APPROVING THE APPOINTMENT OF

|   |   |                |     |
|---|---|----------------|-----|
| 2 | PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration. | Management For | For |
|---|---|----------------|-----|

|   |  |                |     |
|---|--|----------------|-----|
| 3 | ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION. | Management For | For |
|---|--|----------------|-----|

NEWMONT MINING CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 651639106    | Meeting Type | Annual                 |
| Ticker Symbol | NEM          | Meeting Date | 25-Apr-2018            |
| ISIN          | US6516391066 | Agenda       | 934740033 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of Director: G.H. Boyce  | Management  | For  | For                    |
| 1B.  | Election of Director: B.R. Brook  | Management  | For  | For                    |
| 1C.  | Election of Director: J.K. Bucknor  | Management  | For  | For                    |
| 1D.  | Election of Director: J.A. Carrabba   | Management  | For  | For                    |
| 1E.  | Election of Director: N. Doyle  | Management  | For  | For                    |
| 1F.  | Election of Director: G.J. Goldberg   | Management  | For  | For                    |
| 1G.  | Election of Director: V.M. Hagen  | Management  | For  | For                    |
| 1H.  | Election of Director: S.E. Hickok   | Management  | For  | For                    |
| 1I.  | Election of Director: R. Medori   | Management  | For  | For                    |
| 1J.  | Election of Director: J. Nelson   | Management  | For  | For                    |
| 1K.  | Election of Director: J.M. Quintana   | Management  | For  | For                    |
| 1L.  | Election of Director: M.P. Zhang  | Management  | For  | For                    |
| 2.   | Approve, on an Advisory Basis, Named Executive Officer Compensation.          | Management  | For  | For                    |
| 3.   | Ratify Appointment of Independent Registered Public Accounting Firm for 2018. | Management  | For  | For                    |

MARATHON PETROLEUM CORPORATION

|          |           |              |        |
|----------|-----------|--------------|--------|
| Security | 56585A102 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | MPC          | Meeting Date | 25-Apr-2018            |
| ISIN          | US56585A1025 | Agenda       | 934740475 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Class I Director: Abdulaziz F. Alkhayyal  | Management  | For     | For                    |
| 1b.  | Election of Class I Director: Donna A. James  | Management  | For     | For                    |
| 1c.  | Election of Class I Director: James E. Rohr   | Management  | For     | For                    |
| 2.   | Ratification of the selection of PricewaterhouseCoopers LLP as the company's independent auditor for 2018.  | Management  | For     | For                    |
| 3.   | Approval, on an advisory basis, of the company's named executive officer compensation.  | Management  | For     | For                    |
| 4.   | Recommendation, on an advisory basis, of the frequency of advisory votes on named executive officer compensation.   | Management  | 1 Year  | For                    |
| 5.   | Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement applicable to bylaw amendments.                                     | Management  | For     | For                    |
| 6.   | Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirements applicable to certificate amendments and the removal of directors. | Management  | For     | For                    |
| 7.   | Shareholder proposal seeking alternative shareholder right to call a special meeting provision.   | Shareholder | Against | For                    |

GOLDCORP INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 380956409    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | GG           | Meeting Date | 25-Apr-2018                |
| ISIN          | CA3809564097 | Agenda       | 934750921 - Management     |

| Item | Proposal             | Proposed by | Vote | For/Against Management |
|------|----------------------|-------------|------|------------------------|
| 1    | DIRECTOR             | Management  |      |                        |
| 1    | BEVERLEY A. BRISCOE  |             | For  | For                    |
| 2    | MATTHEW COON COME    |             | For  | For                    |
| 3    | MARGOT A. FRANSSSEN  |             | For  | For                    |
| 4    | DAVID A. GAROFALO    |             | For  | For                    |
| 5    | CLEMENT A. PELLETIER |             | For  | For                    |
| 6    | P. RANDY REIFEL      |             | For  | For                    |
| 7    | CHARLES R. SARTAIN   |             | For  | For                    |
| 8    | IAN W. TELFER        |             | For  | For                    |

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|   |  |            |     |     |
|---|--|------------|-----|-----|
| 9 | KENNETH F. WILLIAMSON<br>IN RESPECT OF THE APPOINTMENT OF<br>DELOITTE  |            | For | For |
| 2 | LLP, INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM, AS AUDITORS OF THE<br>COMPANY AND AUTHORIZING THE<br>DIRECTORS TO       | Management | For | For |
| 3 | FIX THEIR REMUNERATION;<br>A NON-BINDING ADVISORY RESOLUTION<br>ACCEPTING THE COMPANY'S APPROACH TO<br>EXECUTIVE COMPENSATION. | Management | For | For |

AGNICO EAGLE MINES LIMITED

|                  |              |              |                               |
|------------------|--------------|--------------|-------------------------------|
| Security         | 008474108    | Meeting Type | Annual and<br>Special Meeting |
| Ticker<br>Symbol | AEM          | Meeting Date | 27-Apr-2018                   |
| ISIN             | CA0084741085 | Agenda       | 934765047 -<br>Management     |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1    | DIRECTOR  |                |         |                           |
|      | 1 Dr. Leanne M. Baker   |                | For     | For                       |
|      | 2 Sean Boyd   |                | For     | For                       |
|      | 3 Martine A. Celej  |                | For     | For                       |
|      | 4 Robert J. Gemmell   |                | For     | For                       |
|      | 5 Mel Leiderman   |                | For     | For                       |
|      | 6 Deborah McCombe   |                | For     | For                       |
|      | 7 James D. Nasso  |                | For     | For                       |
|      | 8 Dr. Sean Riley  |                | For     | For                       |
|      | 9 J. Merfyn Roberts   |                | For     | For                       |
|      | 10 Jamie C. Sokalsky  |                | For     | For                       |
| 2    | Appointment of Ernst & Young LLP as Auditors of<br>the<br>Company for the ensuing year and authorizing the<br>Directors to fix their remuneration.                    | Management     | For     | For                       |
| 3    | Consideration of and, if deemed advisable, the<br>passing of<br>an ordinary resolution approving an amendment to<br>the<br>Company's Stock Option Plan.               | Management     | For     | For                       |
| 4    | Consideration of and, if deemed advisable, the<br>passing of<br>an ordinary resolution confirming the adoption of the<br>amended and restated by-laws of the Company. | Management     | Against | Against                   |
| 5    | Consideration of and, if deemed advisable, the<br>passing of<br>a non-binding, advisory resolution accepting the<br>Company's approach to executive compensation.     | Management     | For     | For                       |

CENTERRA GOLD INC.

|          |           |              |  |
|----------|-----------|--------------|--|
| Security | 152006102 | Meeting Type |  |
|----------|-----------|--------------|--|

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| Ticker Symbol     | Meeting Date  | Annual General Meeting |            |                        |
|-------------------|---|------------------------|------------|------------------------|
| ISIN CA1520061021 | 01-May-2018   | 709172023 - Management |            |                        |
| Item              | Proposal  | Proposed by            | Vote       | For/Against Management |
| CMMT              | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.11 AND 2.<br>THANK YOU   |                        | Non-Voting |                        |
| 1.1               | ELECTION OF DIRECTOR: RICHARD W. CONNOR   | Management             | For        | For                    |
| 1.2               | ELECTION OF DIRECTOR: EDUARD D. KUBATOV   | Management             | For        | For                    |
| 1.3               | ELECTION OF DIRECTOR: ASKAR OSKOMBAEV   | Management             | For        | For                    |
| 1.4               | ELECTION OF DIRECTOR: STEPHEN A. LANG   | Management             | For        | For                    |
| 1.5               | ELECTION OF DIRECTOR: MICHAEL PARRETT   | Management             | For        | For                    |
| 1.6               | ELECTION OF DIRECTOR: JACQUES PERRON  | Management             | For        | For                    |
| 1.7               | ELECTION OF DIRECTOR: SCOTT G. PERRY  | Management             | For        | For                    |
| 1.8               | ELECTION OF DIRECTOR: SHERYL K. PRESSLER  | Management             | For        | For                    |
| 1.9               | ELECTION OF DIRECTOR: BEKTUR SAGYNOV  | Management             | For        | For                    |
| 1.10              | ELECTION OF DIRECTOR: BRUCE V. WALTER   | Management             | For        | For                    |
| 1.11              | ELECTION OF DIRECTOR: SUSAN YURKOVICH   | Management             | For        | For                    |
| 2                 | TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS                                 | Management             | For        | For                    |
| 3                 | TO VOTE AT THE DISCRETION OF THE PROXYHOLDER ON ANY AMENDMENTS OR VARIATIONS TO THE FOREGOING AND ON ANY OTHER MATTERS (OTHER THAN MATTERS WHICH ARE TO COME BEFORE THE MEETING AND WHICH ARE THE SUBJECT OF ANOTHER PROXY EXECUTED | Management             | Against    | Against                |



BY THE UNDERSIGNED) WHICH MAY  
PROPERLY  
COME BEFORE THE MEETING OR ANY  
POSTPONEMENT OR ADJOURNMENT  
THEREOF

BELO SUN MINING CORP, TORONTO ON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 080558109    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 01-May-2018            |
| ISIN          | CA0805581091 | Agenda       | 709206785 - Management |

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.A TO 1.G AND 2.<br>THANK YOU      |             | Non-Voting |                        |
| 1.A  | ELECTION OF DIRECTOR: PETER TAGLIAMONTE   | Management  | For        | For                    |
| 1.B  | ELECTION OF DIRECTOR: STAN BHARTI   | Management  | For        | For                    |
| 1.C  | ELECTION OF DIRECTOR: MARK EATON  | Management  | For        | For                    |
| 1.D  | ELECTION OF DIRECTOR: DENIS ARSENAULT   | Management  | For        | For                    |
| 1.E  | ELECTION OF DIRECTOR: CAROL FRIES   | Management  | For        | For                    |
| 1.F  | ELECTION OF DIRECTOR: WILLIAM CLARKE  | Management  | For        | For                    |
| 1.G  | ELECTION OF DIRECTOR: BRUCE HUMPHREY  | Management  | For        | For                    |
| 2    | APPOINTMENT OF RSM CANADA LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | Management  | For        | For                    |

KIRKLAND LAKE GOLD LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 49741E100    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 02-May-2018            |
| ISIN          | CA49741E1007 | Agenda       | 709223224 - Management |

| Item | Proposal                             | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: ANTHONY MAKUCH | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: JONATHAN GILL  | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: ARNOLD KLASSEN | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR: PAMELA KLESSIG | Management  | For  | For                    |

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|      |  |                |     |
|------|--|----------------|-----|
| 1.5  | ELECTION OF DIRECTOR: BARRY OLSON  | Management For | For |
| 1.6  | ELECTION OF DIRECTOR: JEFFREY PARR   | Management For | For |
| 1.7  | ELECTION OF DIRECTOR: ERIC SPROTT  | Management For | For |
| 1.8  | ELECTION OF DIRECTOR: RAYMOND<br>THRELKELD   | Management For | For |
| 2    | APPOINTMENT OF KPMG LLP, CHARTERED<br>PROFESSIONAL ACCOUNTANTS AS<br>AUDITORS OF<br>THE COMPANY FOR THE ENSUING YEAR<br>AND<br>AUTHORIZING THE DIRECTORS TO FIX<br>THEIR<br>REMUNERATION | Management For | For |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN FAVOR' OR<br>'ABSTAIN'-ONLY<br>FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND<br>2.<br>THANK YOU.  | Non-Voting     |     |

CABOT OIL & GAS CORPORATION

|                  |              |              |                           |
|------------------|--------------|--------------|---------------------------|
| Security         | 127097103    | Meeting Type | Annual                    |
| Ticker<br>Symbol | COG          | Meeting Date | 02-May-2018               |
| ISIN             | US1270971039 | Agenda       | 934741807 -<br>Management |

| Item | Proposal  | Proposed<br>by<br>Management | Vote | For/Against<br>Management |
|------|---|------------------------------|------|---------------------------|
| 1.   | DIRECTOR  |                              |      |                           |
|      | 1 Dorothy M. Ables  |                              | For  | For                       |
|      | 2 Rhys J. Best  |                              | For  | For                       |
|      | 3 Robert S. Boswell   |                              | For  | For                       |
|      | 4 Amanda M. Brock   |                              | For  | For                       |
|      | 5 Dan O. Dinges   |                              | For  | For                       |
|      | 6 Robert Kelley   |                              | For  | For                       |
|      | 7 W. Matt Ralls   |                              | For  | For                       |
|      | 8 Marcus A. Watts   |                              | For  | For                       |
| 2.   | To ratify the appointment of the firm<br>PricewaterhouseCoopers LLP as the independent<br>registered public accounting firm for the Company<br>for its<br>2018 fiscal year. | Management For               | For  | For                       |
| 3.   | To approve, by non-binding advisory vote, the<br>compensation of our named executive officers.  | Management For               | For  | For                       |

SUNCOR ENERGY INC.

|                  |              |              |                           |
|------------------|--------------|--------------|---------------------------|
| Security         | 867224107    | Meeting Type | Annual                    |
| Ticker<br>Symbol | SU           | Meeting Date | 02-May-2018               |
| ISIN             | CA8672241079 | Agenda       | 934750731 -<br>Management |

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| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | DIRECTOR   |             |      |                        |
|      | 1 Patricia M. Bedient  |             | For  | For                    |
|      | 2 Mel E. Benson  |             | For  | For                    |
|      | 3 Jacynthe Côté  |             | For  | For                    |
|      | 4 Dominic D'Alessandro   |             | For  | For                    |
|      | 5 John D. Gass   |             | For  | For                    |
|      | 6 Dennis M. Houston  |             | For  | For                    |
|      | 7 Maureen McCaw  |             | For  | For                    |
|      | 8 Eira M. Thomas   |             | For  | For                    |
|      | 9 Steven W. Williams   |             | For  | For                    |
|      | 10 Michael M. Wilson   |             | For  | For                    |
| 2    | Re-appointment of PricewaterhouseCoopers LLP as auditor of Suncor Energy Inc. for the ensuing year.                                    | Management  | For  | For                    |
| 3    | To accept the approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated March 1, 2018. | Management  | For  | For                    |

OSISKO GOLD ROYALTIES LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 68827L101    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 03-May-2018            |
| ISIN          | CA68827L1013 | Agenda       | 709148870 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 TO 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU | Non-Voting  |      |                        |
| 1.1  | ELECTION OF DIRECTOR: FRANCOISE BERTRAND   | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: JOHN BURZYNSKI   | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: PIERRE D. CHENARD  | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN   | Management  | For  | For                    |
| 1.5  | ELECTION OF DIRECTOR: JOANNE FERSTMAN  | Management  | For  | For                    |
| 1.6  | ELECTION OF DIRECTOR: ANDRE GAUMOND  | Management  | For  | For                    |
| 1.7  | ELECTION OF DIRECTOR: PIERRE LABBE   | Management  | For  | For                    |
| 1.8  | ELECTION OF DIRECTOR: OSKAR LEWNOWSKI  | Management  | For  | For                    |
| 1.9  | ELECTION OF DIRECTOR: CHARLES E. PAGE  | Management  | For  | For                    |
| 1.10 | ELECTION OF DIRECTOR: SEAN ROOSEN  | Management  | For  | For                    |

|   |   |                |     |
|---|---|----------------|-----|
|   | TO APPOINT PRICEWATERHOUSECOOPERS<br>LLP AS<br>THE CORPORATION'S INDEPENDENT<br>AUDITOR FOR<br>FISCAL YEAR 2018 AND TO AUTHORIZE THE<br>DIRECTORS TO FIX THEIR REMUNERATION<br>TO APPROVE AMENDMENTS TO THE<br>EMPLOYEE<br>SHARE PURCHASE PLAN AND APPROVE ALL<br>UNALLOCATED RIGHTS AND<br>ENTITLEMENTS<br>UNDER THE PLAN, AS MORE FULLY<br>DESCRIBED IN<br>THE CIRCULAR | Management For | For |
| 2 |   |                |     |
| 3 | TO APPROVE AMENDMENTS TO THE STOCK<br>OPTION PLAN, AS MORE FULLY DESCRIBED<br>IN THE<br>CIRCULAR<br>TO APPROVE THE AMENDED RESTRICTED<br>SHARE<br>UNIT PLAN AND APPROVE ALL<br>UNALLOCATED<br>RIGHTS AND ENTITLEMENTS UNDER THE<br>PLAN, AS<br>MORE FULLY DESCRIBED IN THE CIRCULAR   | Management For | For |
| 4 |   |                |     |
| 5 | ADVISORY RESOLUTION TO APPROVE<br>OSISKO'S<br>APPROACH TO EXECUTIVE COMPENSATION  | Management For | For |
| 6 | DETOUR GOLD CORPORATION, TORONTO ON   |                |     |

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 250669108    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 03-May-2018            |
| ISIN          | CA2506691088 | Agenda       | 709206735 - Management |

| Item | Proposal   | Proposed by    | Vote       | For/Against Management |
|------|--|----------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND<br>2. THANK YOU |                | Non-Voting |                        |
| 1.1  | ELECTION OF DIRECTOR: LISA COLNETT   | Management For |            | For                    |
| 1.2  | ELECTION OF DIRECTOR: EDWARD C. DOWLING JR   | Management For |            | For                    |
| 1.3  | ELECTION OF DIRECTOR: ROBERT E. DOYLE  | Management For |            | For                    |
| 1.4  | ELECTION OF DIRECTOR: ANDRE FALZON   | Management For |            | For                    |

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|     |   |                |     |
|-----|---|----------------|-----|
| 1.5 | ELECTION OF DIRECTOR: INGRID J. HIBBARD   | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: J. MICHAEL KENYON   | Management For | For |
| 1.7 | ELECTION OF DIRECTOR: PAUL MARTIN   | Management For | For |
| 1.8 | ELECTION OF DIRECTOR: ALEX G. MORRISON  | Management For | For |
| 1.9 | ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN   | Management For | For |
| 2   | APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION | Management For | For |
| 3   | VALERO ENERGY CORPORATION   | Management For | For |

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 91913Y100    | Meeting Type | Annual                 |
| Ticker Symbol | VLO          | Meeting Date | 03-May-2018            |
| ISIN          | US91913Y1001 | Agenda       | 934740855 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of Director: H. Paulett Eberhart   | Management  | For  | For                    |
| 1B.  | Election of Director: Joseph W. Gorder  | Management  | For  | For                    |
| 1C.  | Election of Director: Kimberly S. Greene  | Management  | For  | For                    |
| 1D.  | Election of Director: Deborah P. Majoras  | Management  | For  | For                    |
| 1E.  | Election of Director: Donald L. Nickles   | Management  | For  | For                    |
| 1F.  | Election of Director: Philip J. Pfeiffer  | Management  | For  | For                    |
| 1G.  | Election of Director: Robert A. Profusek  | Management  | For  | For                    |
| 1H.  | Election of Director: Stephen M. Waters   | Management  | For  | For                    |
| 1I.  | Election of Director: Randall J. Weisenburger   | Management  | For  | For                    |
| 1J.  | Election of Director: Rayford Wilkins, Jr.  | Management  | For  | For                    |
| 2.   | Ratify the appointment of KPMG LLP as Valero's independent registered public accounting firm for 2018.            | Management  | For  | For                    |
| 3.   | Approve, by non-binding vote, the 2017 compensation of our named executive officers.                              | Management  | For  | For                    |
| 4.   | Vote on an amendment to Valero's Restated Certificate of Incorporation to remove supermajority vote requirements. | Management  | For  | For                    |
| 5.   | Vote on an amendment to Valero's Restated Certificate of Incorporation to permit stockholders to act by written   | Management  | For  | For                    |

consent.

TAHOE RESOURCES INC.

Security 873868103

Ticker TAHO  
Symbol

ISIN CA8738681037

Meeting Type Annual

Meeting Date 03-May-2018

Agenda 934761102 -  
Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | DIRECTOR   |             |      |                        |
|      | 1 C. Kevin McArthur  |             | For  | For                    |
|      | 2 Ronald W. Clayton  |             | For  | For                    |
|      | 3 Tanya M. Jakusconeck   |             | For  | For                    |
|      | 4 Charles A. Jeannes   |             | For  | For                    |
|      | 5 Drago G. Kisic   |             | For  | For                    |
|      | 6 Alan C. Moon   |             | For  | For                    |
|      | 7 A. Dan Rovig   |             | For  | For                    |
|      | 8 Paul B. Sweeney  |             | For  | For                    |
|      | 9 James S. Voorhees  |             | For  | For                    |
|      | 10 Kenneth F. Williamson   |             | For  | For                    |
| 2    | Appointment of Deloitte LLP as Auditors of the Company for the ensuing year.   | Management  | For  | For                    |
| 3    | On an advisory basis and not to diminish the role and responsibilities of the Board of Directors, to accept the approach to executive compensation disclosed in the Company's Information Circular for the Meeting.  | Management  | For  | For                    |
| 4    | Pass an ordinary resolution approving an amended and restated share option and incentive share plan for the Company, which includes, among other things, an increase to the maximum number of shares issuable thereunder, as further described in the Company's Information Circular for the Meeting.          | Management  | For  | For                    |
| 5    | Pass an ordinary resolution approving a performance share award plan for the Company, as further described in the Company's Information Circular for the Meeting.  | Management  | For  | For                    |
| 6    | Pass an ordinary resolution to amend the Company's Articles to increase the quorum at a meeting of Shareholders to two persons present or represented by proxy representing not less than 25% of the issued shares of the Company, as further described in the Company's Information Circular for the Meeting. | Management  | For  | For                    |
| 7    | Pass an ordinary resolution to amend the Company's Articles to delete provisions of the Company's Articles   | Management  | For  | For                    |

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relating to "Alternate Directors" and amending notice provisions to reference use of Notice and Access, as further described in the Company's Information Circular for the Meeting.

ANDEAVOR

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 03349M105    | Meeting Type | Annual                 |
| Ticker Symbol | ANDV         | Meeting Date | 04-May-2018            |
| ISIN          | US03349M1053 | Agenda       | 934742847 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Rodney F. Chase  | Management  | For  | For                    |
| 1b.  | Election of Director: Paul L. Foster   | Management  | For  | For                    |
| 1c.  | Election of Director: Edward G. Galante  | Management  | For  | For                    |
| 1d.  | Election of Director: Gregory J. Goff  | Management  | For  | For                    |
| 1e.  | Election of Director: David Lilley   | Management  | For  | For                    |
| 1f.  | Election of Director: Mary Pat McCarthy  | Management  | For  | For                    |
| 1g.  | Election of Director: J.W. Nokes   | Management  | For  | For                    |
| 1h.  | Election of Director: William H. Schumann, III   | Management  | For  | For                    |
| 1i.  | Election of Director: Jeff A. Stevens  | Management  | For  | For                    |
| 1j.  | Election of Director: Susan Tomasky  | Management  | For  | For                    |
| 1k.  | Election of Director: Michael E. Wiley   | Management  | For  | For                    |
| 1l.  | Election of Director: Patrick Y. Yang  | Management  | For  | For                    |
| 2.   | To approve our named executive officers' compensation in an advisory vote.                           | Management  | For  | For                    |
| 3.   | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Management  | For  | For                    |
| 4.   | To approve the Andeavor 2018 Long-Term Incentive Plan.   | Management  | For  | For                    |

OCCIDENTAL PETROLEUM CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 674599105    | Meeting Type | Annual                 |
| Ticker Symbol | OXY          | Meeting Date | 04-May-2018            |
| ISIN          | US6745991058 | Agenda       | 934747518 - Management |

| Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Spencer Abraham      | Management  | For  | For                    |
| 1b.  | Election of Director: Howard I. Atkins     | Management  | For  | For                    |
| 1c.  | Election of Director: Eugene L. Batchelder | Management  | For  | For                    |
| 1d.  | Election of Director: John E. Feick        | Management  | For  | For                    |
| 1e.  | Election of Director: Margaret M. Foran    | Management  | For  | For                    |
| 1f.  | Election of Director: Carlos M. Gutierrez  | Management  | For  | For                    |
| 1g.  | Election of Director: Vicki Hollub         | Management  | For  | For                    |
| 1h.  | Election of Director: William R. Klesse    | Management  | For  | For                    |

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|     |  |                |     |
|-----|--|----------------|-----|
| 1i. | Election of Director: Jack B. Moore  | Management For | For |
| 1j. | Election of Director: Avedick B. Poladian  | Management For | For |
| 1k. | Election of Director: Elisse B. Walter   | Management For | For |
| 2.  | Advisory Vote to Approve Named Executive Officer Compensation  | Management For | For |
| 3.  | Approval of the Second Amendment to the 2015 Long-Term Incentive Plan to Increase the Number of Shares Available for Grant | Management For | For |
| 4.  | Ratification of Selection of KPMG as Independent Auditor for the Fiscal Year Ending December 31, 2018                      | Management For | For |

ALAMOS GOLD INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 011532108    | Meeting Type | Annual                 |
| Ticker Symbol | AGI          | Meeting Date | 07-May-2018            |
| ISIN          | CA0115321089 | Agenda       | 934772814 - Management |

| Item | Proposal   | Proposed by Management | Vote | For/Against Management |
|------|--|------------------------|------|------------------------|
| 1    | DIRECTOR   |                        |      |                        |
|      | 1 Mark J. Daniel   |                        | For  | For                    |
|      | 2 Elaine Ellingham   |                        | For  | For                    |
|      | 3 David Fleck  |                        | For  | For                    |
|      | 4 David Gower  |                        | For  | For                    |
|      | 5 Claire M. Kennedy  |                        | For  | For                    |
|      | 6 John A. McCluskey  |                        | For  | For                    |
|      | 7 Paul J. Murphy   |                        | For  | For                    |
|      | 8 Ronald E. Smith  |                        | For  | For                    |
|      | 9 Kenneth Stowe  |                        | For  | For                    |
| 2    | Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration.               | Management For         | For  | For                    |
| 3    | To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the company's approach to executive compensation. | Management For         | For  | For                    |

RANDGOLD RESOURCES LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 752344309    | Meeting Type | Annual                 |
| Ticker Symbol | GOLD         | Meeting Date | 08-May-2018            |
| ISIN          | US7523443098 | Agenda       | 934773626 - Management |

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



|     |   |                |     |
|-----|---|----------------|-----|
|     | To receive and consider the audited financial statements of the company for the year ended 31 December 2017 together with the directors' reports and the auditor's report on the financial statements (the '2017 annual report').   |                |     |
|     | To declare a final dividend of \$2.00 per ordinary share recommended by the directors in respect of the financial year ended 31 December 2017 to be paid to holders of ordinary shares on the register of members at the close of business on 23 March 2018 in respect of ordinary shares then registered in their names. | Management For | For |
| 2.  | To approve the directors' remuneration report (other than the directors' remuneration policy) as set out in the 2017 annual report for the financial year ended 31 December 2017.   | Management For | For |
| 3.  | To approve the directors' remuneration policy contained in the directors' remuneration report of the 2017 annual report.  | Management For | For |
| 4.  | To re-elect Safiatou Ba-N'Daw as a director of the company.   | Management For | For |
| 5.  | To re-elect Mark Bristow as a director of the company.  | Management For | For |
| 6.  | To re-elect Christopher Coleman as a director of the company.   | Management For | For |
| 7.  | To re-elect Jemal-ud-din Kassum (Jamil Kassum) as a director of the company.  | Management For | For |
| 8.  | To re-elect Olivia Kirtley as a director of the company.  | Management For | For |
| 9.  | To re-elect Jeanine Mabunda Lioko as a director of the company.   | Management For | For |
| 10. | To re-elect Andrew Quinn as a director of the company.  | Management For | For |
| 11. | To re-elect Graham Shuttleworth as a director of the company.   | Management For | For |
| 12. | To re-appoint BDO LLP as the auditor of the company to hold office until the conclusion of the next annual general  | Management For | For |
| 13. |   |                |     |

|     |  |                |     |
|-----|--|----------------|-----|
|     | meeting of the company.  |                |     |
| 14. | To authorise the audit committee of the company to determine the remuneration of the auditors.   | Management For | For |
| 15. | Authority to allot shares.   | Management For | For |
| 16. | To resolve that as part of their fees as directors of the company each non-executive director (other than the senior independent director and the chairman) re-elected | Management For | For |
|     | at this meeting be awarded 1 500 ordinary shares and such ordinary shares are to vest on the date of grant.  |                |     |
|     | To resolve that as part of his fee as senior independent director of the company, the senior independent director  |                |     |
| 17. | in office at this meeting will be awarded 2 000 ordinary shares and such ordinary shares are to vest on the date of grant.   | Management For | For |
|     | To resolve that as part of his fee as chairman of the company, the chairman in office at this meeting will be  |                |     |
| 18. | awarded 2 500 ordinary shares and such ordinary shares are to vest on the date of grant.   | Management For | For |
| 19. | Approval of the Randgold Resources Limited Long Term Incentive Plan.   | Management For | For |
| 20. | Authority to disapply pre-emption rights.  | Management For | For |
| 21. | Authority for the Company to purchase its own ordinary shares and ADSs.  | Management For | For |

PHILLIPS 66

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 718546104    | Meeting Type | Annual                 |
| Ticker Symbol | PSX          | Meeting Date | 09-May-2018            |
| ISIN          | US7185461040 | Agenda       | 934744067 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of director: J. Brian Ferguson  | Management  | For  | For                    |
| 1b.  | Election of director: Harold W. McGraw III   | Management  | For  | For                    |
| 1c.  | Election of director: Victoria J. Tschinkel  | Management  | For  | For                    |
|      | To ratify the appointment of Ernst & Young LLP as the  |             |      |                        |
| 2.   | Company's independent registered public accounting firm for fiscal year 2018.                          | Management  | For  | For                    |
| 3.   | To consider and vote on a proposal to approve, on an advisory (non-binding) basis, the compensation of | Management  | For  | For                    |

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our  
Named Executive Officers.

4. To consider and vote on a proposal to amend the Certificate of Incorporation to declassify the Board of Directors over the next three years. Management For 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                    |
|      | Approval, on an advisory basis, of the compensation of  |             |         |                        |
| 3.   | our named executive officers, as disclosed in the Proxy Statement   | Management  | For     | For                    |
|      | Frequency with which we will hold an advisory vote on   |             |         |                        |
| 4.   | 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 | Shareholder | Abstain | Against                |

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with  
global climate change policies

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

FRANCO-NEVADA CORPORATION

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 351858105    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | FNV          | Meeting Date | 09-May-2018                |
| ISIN          | CA3518581051 | Agenda       | 934769677 - Management     |

| Item | Proposal           | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1    | DIRECTOR           | Management  |      |                        |
|      | 1 PIERRE LASSONDE  |             | For  | For                    |
|      | 2 DAVID HARQUAIL   |             | For  | For                    |
|      | 3 TOM ALBANESE     |             | For  | For                    |
|      | 4 DEREK W. EVANS   |             | For  | For                    |
|      | 5 CATHARINE FARROW |             | For  | For                    |

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 6 | LOUIS GIGNAC  |            | For | For |
| 7 | RANDALL OLIPHANT  |            | For | For |
| 8 | DAVID R. PETERSON   |            | For | For |
|   | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP, CHARTERED ACCOUNTANTS, AS<br>AUDITORS OF   |            |     |     |
| 2 | THE CORPORATION FOR THE ENSUING YEAR<br>AND<br>AUTHORIZING THE DIRECTORS TO FIX<br>THEIR<br>REMUNERATION.   | Management | For | For |
| 3 | ACCEPTANCE OF THE CORPORATION'S<br>APPROACH<br>TO EXECUTIVE COMPENSATION.   | Management | For | For |
| 4 | TO APPROVE THE AMENDMENTS TO THE<br>CORPORATION'S SHARE COMPENSATION<br>PLAN AS<br>MORE PARTICULARLY DESCRIBED IN THE<br>ACCOMPANYING INFORMATION CIRCULAR. | Management | For | For |

SEMAFO INC, SAINT-LAURENT QC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 816922108    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 10-May-2018            |
| ISIN          | CA8169221089 | Agenda       | 709179154 - Management |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.7 AND<br>2. THANK YOU |             | Non-Voting |                        |
| 1.1  | ELECTION OF DIRECTOR: TERENCE F. BOWLES  | Management  | For        | For                    |
| 1.2  | ELECTION OF DIRECTOR: BENOIT DESORMEAUX  | Management  | For        | For                    |
| 1.3  | ELECTION OF DIRECTOR: FLORE KONAN  | Management  | For        | For                    |
| 1.4  | ELECTION OF DIRECTOR: JOHN LEBOUTILLIER  | Management  | For        | For                    |
| 1.5  | ELECTION OF DIRECTOR: GILLES MASSON  | Management  | For        | For                    |
| 1.6  | ELECTION OF DIRECTOR: LAWRENCE MCBREARTY   | Management  | For        | For                    |
| 1.7  | ELECTION OF DIRECTOR: TERTIUS ZONGO  | Management  | For        | For                    |
| 2    | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS   | Management  | For        | For                    |

LLP AS AUDITORS OF THE CORPORATION  
FOR THE  
ENSUING YEAR AND AUTHORIZING THE  
DIRECTORS TO DETERMINE THEIR  
COMPENSATION

3 ADVISORY RESOLUTION ON THE  
CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION Management For For

ENI S.P.A., ROMA

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| Security      | T3643A145    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 10-May-2018              |
| ISIN          | IT0003132476 | Agenda       | 709198217 - Management   |

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| 1    | ENI S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2017. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS   | Management  | For        | For                    |
| 2    | NET INCOME ALLOCATION   | Management  | For        | For                    |
| 3    | REWARDING REPORT (SECTION FIRST): REWARDING POLICY  | Management  | For        | For                    |
| 4    | TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL YEARS 2019-2027  | Management  | For        | For                    |
| CMMT | HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_354296.PDF-PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:<br>09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING-TYPE FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU |             | Non-Voting |                        |
| CMMT |   |             | Non-Voting |                        |

CIMAREX ENERGY CO.

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 171798101 | Meeting Type | Annual      |
| Ticker Symbol | XEC       | Meeting Date | 10-May-2018 |

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|      |              |        |                        |
|------|--------------|--------|------------------------|
| ISIN | US1717981013 | Agenda | 934746744 - Management |
|------|--------------|--------|------------------------|

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A   | Election of Class I Director: Joseph R. Albi                            | Management  | For  | For                    |
| 1B   | Election of Class I Director: Lisa A. Stewart                           | Management  | For  | For                    |
| 1C   | Election of Class I Director: Michael J. Sullivan                       | Management  | For  | For                    |
| 2.   | Advisory vote to approve executive compensation                         | Management  | For  | For                    |
| 3.   | Ratify the appointment of KPMG LLP as our independent auditors for 2018 | Management  | For  | For                    |

THE WILLIAMS COMPANIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 969457100    | Meeting Type | Annual                 |
| Ticker Symbol | WMB          | Meeting Date | 10-May-2018            |
| ISIN          | US9694571004 | Agenda       | 934785265 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Alan S. Armstrong   | Management  | For  | For                    |
| 1b.  | Election of Director: Stephen W. Bergstrom                                      | Management  | For  | For                    |
| 1c.  | Election of Director: Stephen I. Chazen   | Management  | For  | For                    |
| 1d.  | Election of Director: Charles I. Cogut  | Management  | For  | For                    |
| 1e.  | Election of Director: Kathleen B. Cooper  | Management  | For  | For                    |
| 1f.  | Election of Director: Michael A. Creel  | Management  | For  | For                    |
| 1g.  | Election of Director: Peter A. Ragauss  | Management  | For  | For                    |
| 1h.  | Election of Director: Scott D. Sheffield  | Management  | For  | For                    |
| 1i.  | Election of Director: Murray D. Smith   | Management  | For  | For                    |
| 1j.  | Election of Director: William H. Spence   | Management  | For  | For                    |
| 2.   | Ratification of Ernst & Young LLP as auditors for 2018.                         | Management  | For  | For                    |
| 3.   | Approval, by nonbinding advisory vote, of the company's executive compensation. | Management  | For  | For                    |

PRETIUM RESOURCES INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 74139C102    | Meeting Type | Annual                 |
| Ticker Symbol | PVG          | Meeting Date | 10-May-2018            |
| ISIN          | CA74139C1023 | Agenda       | 934787598 - Management |

| Item | Proposal                                     | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | To set the number of Directors at seven (7). | Management  | For  | For                    |
| 2    | DIRECTOR                                     | Management  |      |                        |
| 1    | ROBERT A. QUARTERMAIN                        |             | For  | For                    |
| 2    | JOSEPH J. OVSENEK                            |             | For  | For                    |
| 3    | GEORGE PASPALAS                              |             | For  | For                    |
| 4    | PETER BIRKEY                                 |             | For  | For                    |

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|   |                     |     |     |
|---|---------------------|-----|-----|
| 5 | NICOLE ADSHEAD-BELL | For | For |
| 6 | DAVID SMITH         | For | For |
| 7 | FAHEEM TEJANI       | For | For |

To appoint PRICEWATERHOUSECOOPERS LLP  
as

|   |  |                |     |
|---|--|----------------|-----|
| 3 | Auditors of the Company for the ensuing year and to authorize the Directors to fix the Auditor's remuneration. | Management For | For |
|---|--|----------------|-----|

|   |   |                |     |
|---|---|----------------|-----|
| 4 | To authorize and approve a non-binding advisory resolution accepting the Company's approach to executive compensation as more particularly described in the Company's Information Circular. | Management For | For |
|---|---|----------------|-----|

BAKER HUGHES, A GE COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 05722G100    | Meeting Type | Annual                 |
| Ticker Symbol | BHGE         | Meeting Date | 11-May-2018            |
| ISIN          | US05722G1004 | Agenda       | 934755387 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: W. Geoffrey Beattie   | Management  | For  | For                    |
| 1b.  | Election of Director: Gregory D. Brenneman  | Management  | For  | For                    |
| 1c.  | Election of Director: Clarence P. Cazalot, Jr.  | Management  | For  | For                    |
| 1d.  | Election of Director: Martin S. Craighead   | Management  | For  | For                    |
| 1e.  | Election of Director: Lynn L. Elsenhans   | Management  | For  | For                    |
| 1f.  | Election of Director: Jamie S. Miller   | Management  | For  | For                    |
| 1g.  | Election of Director: James J. Mulva  | Management  | For  | For                    |
| 1h.  | Election of Director: John G. Rice  | Management  | For  | For                    |
| 1i.  | Election of Director: Lorenzo Simonelli   | Management  | For  | For                    |
| 2.   | An advisory vote related to the Company's executive compensation program.   | Management  | For  | For                    |
| 3.   | The approval of the Company's Employee Stock Purchase Plan.   | Management  | For  | For                    |
| 4.   | The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Management  | For  | For                    |

WHEATON PRECIOUS METALS CORP.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 962879102    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | WPM          | Meeting Date | 11-May-2018                |
| ISIN          | CA9628791027 | Agenda       | 934767229 - Management     |

| Item | Proposal        | Proposed by | Vote | For/Against Management |
|------|-----------------|-------------|------|------------------------|
| a    | DIRECTOR        | Management  |      |                        |
| 1    | George L. Brack |             | For  | For                    |



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|   |                       |     |     |
|---|-----------------------|-----|-----|
| 2 | John A. Brough        | For | For |
| 3 | R. Peter Gillin       | For | For |
| 4 | Chantal Gosselin      | For | For |
| 5 | Douglas M. Holtby     | For | For |
| 6 | Charles A. Jeannes    | For | For |
| 7 | Eduardo Luna          | For | For |
| 8 | Marilyn Schonberner   | For | For |
| 9 | Randy V. J. Smallwood | For | For |

In respect of the appointment of Deloitte LLP,  
Independent Registered Public Accounting Firm, as

b auditors for 2018 and to authorize the directors to fix Management For For  
the  
auditors' remuneration;

c A non-binding advisory resolution on the Company's Management For For  
approach to executive compensation.

CONOCOPHILLIPS

|          |              |              |                           |
|----------|--------------|--------------|---------------------------|
| Security | 20825C104    | Meeting Type | Annual                    |
| Ticker   | COP          | Meeting Date | 15-May-2018               |
| Symbol   |              |              |                           |
| ISIN     | US20825C1045 | Agenda       | 934756668 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1a.  | Election of Director: Charles E. Bunch   | Management     | For     | For                       |
| 1b.  | Election of Director: Caroline Maury Devine  | Management     | For     | For                       |
| 1c.  | Election of Director: John V. Faraci   | Management     | For     | For                       |
| 1d.  | Election of Director: Jody Freeman   | Management     | For     | For                       |
| 1e.  | Election of Director: Gay Huey Evans   | Management     | For     | For                       |
| 1f.  | Election of Director: Ryan M. Lance  | Management     | For     | For                       |
| 1g.  | Election of Director: Sharmila Mulligan  | Management     | For     | For                       |
| 1h.  | Election of Director: Arjun N. Murti   | Management     | For     | For                       |
| 1i.  | Election of Director: Robert A. Niblock  | Management     | For     | For                       |
| 1j.  | Election of Director: Harald J. Norvik   | Management     | For     | For                       |
| 2.   | Proposal to ratify appointment of Ernst & Young<br>LLP as<br>ConocoPhillips' independent registered public<br>accounting<br>firm for 2018. | Management     | For     | For                       |
| 3.   | Advisory Approval of Executive Compensation.<br>Policy to use GAAP Financial Metrics for Purposes<br>of                                    | Management     | For     | For                       |
| 4.   | Determining Executive Compensation.  | Shareholder    | Against | For                       |

NEWFIELD EXPLORATION COMPANY

|          |              |              |                           |
|----------|--------------|--------------|---------------------------|
| Security | 651290108    | Meeting Type | Annual                    |
| Ticker   | NFX          | Meeting Date | 15-May-2018               |
| Symbol   |              |              |                           |
| ISIN     | US6512901082 | Agenda       | 934758307 -<br>Management |

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

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|  | Proposed<br>by | For/Against<br>Management |
|--|----------------|---------------------------|
| 1a. Election of Director: Lee K. Boothby   | Management For | For                       |
| 1b. Election of Director: Pamela J. Gardner  | Management For | For                       |
| 1c. Election of Director: Edgar R. Giesinger, Jr.  | Management For | For                       |
| 1d. Election of Director: Steven W. Nance  | Management For | For                       |
| 1e. Election of Director: Roger B. Plank   | Management For | For                       |
| 1f. Election of Director: Thomas G. Ricks  | Management For | For                       |
| 1g. Election of Director: Juanita M. Romans  | Management For | For                       |
| 1h. Election of Director: John W. Schanck  | Management For | For                       |
| 1i. Election of Director: J. Terry Strange   | Management For | For                       |
| 1j. Election of Director: J. Kent Wells  | Management For | For                       |
| 2. Non-binding advisory vote to approve named executive officer compensation.                        | Management For | For                       |
| 3. Ratification of appointment of PricewaterhouseCoopers LLP as independent auditor for fiscal 2018. | Management For | For                       |

ANADARKO PETROLEUM CORPORATION

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

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>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                   |

LABRADOR IRON ORE ROYALTY CORP

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 505440107    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 16-May-2018            |
| ISIN          | CA5054401073 | Agenda       | 709315572 - 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'  |             | Non-Voting   |                        |
|               | ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND  |             |              |                        |
|               | 2. THANK YOU  |             |              |                        |
| 1.1           | ELECTION OF DIRECTOR: WILLIAM J. CORCORAN   | Management  | For          | For                    |
| 1.2           | ELECTION OF DIRECTOR: MARK J. FULLER  | Management  | For          | For                    |
| 1.3           | ELECTION OF DIRECTOR: DUNCAN N.R. JACKMAN   | Management  | For          | For                    |
| 1.4           | ELECTION OF DIRECTOR: JAMES C. MCCARTNEY  | Management  | For          | For                    |
| 1.5           | ELECTION OF DIRECTOR: WILLIAM H. MCNEIL   | Management  | For          | For                    |
| 1.6           | ELECTION OF DIRECTOR: SANDRA L. ROSCH   | Management  | For          | For                    |
| 1.7           | ELECTION OF DIRECTOR: JOHN F. TUER  | Management  | For          | For                    |
| 1.8           | ELECTION OF DIRECTOR: PATRICIA M. VOLKER  | Management  | For          | For                    |
| 2             | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION THE SPECIAL RESOLUTION APPROVING, RATIFYING AND CONFIRMING THE ADOPTION BY THE BOARD OF DIRECTORS OF A SHAREHOLDER RIGHTS PLAN | Management  | For          | For                    |
| 3             | AND TO AMEND THE ARTICLES OF LIORC TO PERMIT THE ISSUANCE OF COMMON SHARES IN ACCORDANCE WITH ANY SHAREHOLDER RIGHTS PLAN THEN IN EFFECT WITHOUT REQUIRING PRIOR APPROVAL BY SHAREHOLDERS   | Management  | Against      | Against                |
|               | HALLIBURTON COMPANY   |             |              |                        |
| Security      | 406216101   |             | Meeting Type | Annual                 |
| Ticker Symbol | HAL   |             | Meeting Date | 16-May-2018            |
| ISIN          | US4062161017  |             | Agenda       | 934760871 - Management |

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| Item                               | Proposal   | Proposed by | Vote         | For/Against Management |
|------------------------------------|--|-------------|--------------|------------------------|
| 1a.                                | Election of Director: Abdulaziz F. Al Khayyal                          | Management  | For          | For                    |
| 1b.                                | Election of Director: William E. Albrecht                              | Management  | For          | For                    |
| 1c.                                | Election of Director: Alan M. Bennett                                  | Management  | For          | For                    |
| 1d.                                | Election of Director: James R. Boyd                                    | Management  | For          | For                    |
| 1e.                                | Election of Director: Milton Carroll                                   | Management  | For          | For                    |
| 1f.                                | Election of Director: Nance K. Dicciani                                | Management  | For          | For                    |
| 1g.                                | Election of Director: Murry S. Gerber                                  | Management  | For          | For                    |
| 1h.                                | Election of Director: Jose C. Grubisich                                | Management  | For          | For                    |
| 1i.                                | Election of Director: David J. Lesar                                   | Management  | For          | For                    |
| 1j.                                | Election of Director: Robert A. Malone                                 | Management  | For          | For                    |
| 1k.                                | Election of Director: Jeffrey A. Miller                                | Management  | For          | For                    |
| 1l.                                | Election of Director: Debra L. Reed                                    | Management  | For          | For                    |
| 2.                                 | Ratification of Selection of Principal Independent Public Accountants. | Management  | For          | For                    |
| 3.                                 | Advisory Approval of Executive Compensation.                           | Management  | For          | For                    |
| <b>RANGE RESOURCES CORPORATION</b> |  |             |              |                        |
| Security                           | 75281A109  |             | Meeting Type | Annual                 |
| Ticker Symbol                      | RRC  |             | Meeting Date | 16-May-2018            |
| ISIN                               | US75281A1097   |             | Agenda       | 934765287 - Management |

| Item                             | Proposal   | Proposed by | Vote         | For/Against Management |
|----------------------------------|--|-------------|--------------|------------------------|
| 1a.                              | Election of Director: Brenda A. Cline  | Management  | For          | For                    |
| 1b.                              | Election of Director: Anthony V. Dub   | Management  | For          | For                    |
| 1c.                              | Election of Director: Allen Finkelson  | Management  | For          | For                    |
| 1d.                              | Election of Director: James M. Funk  | Management  | For          | For                    |
| 1e.                              | Election of Director: Christopher A. Helms   | Management  | For          | For                    |
| 1f.                              | Election of Director: Robert A. Innamorati   | Management  | For          | For                    |
| 1g.                              | Election of Director: Greg G. Maxwell  | Management  | For          | For                    |
| 1h.                              | Election of Director: Kevin S. McCarthy  | Management  | For          | For                    |
| 1i.                              | Election of Director: Steffen E. Palko   | Management  | For          | For                    |
| 1j.                              | Election of Director: Jeffrey L. Ventura   | Management  | For          | For                    |
| 2.                               | A non-binding proposal to approve executive compensation philosophy ("say on pay").                  | Management  | For          | For                    |
| 3.                               | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Management  | For          | For                    |
| 4.                               | Stockholder Proposal - requesting publication of a political spending report.                        | Shareholder | Against      | For                    |
| 5.                               | Stockholder Proposal-requesting publication of a methane emissions report.                           | Shareholder | Abstain      | Against                |
| <b>ANGLOGOLD ASHANTI LIMITED</b> |  |             |              |                        |
| Security                         | 035128206  |             | Meeting Type | Annual                 |
| Ticker Symbol                    | AU   |             | Meeting Date | 16-May-2018            |

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| ISIN | US0351282068   | Agenda      | 934792448 - Management |                        |
|------|--|-------------|------------------------|------------------------|
| Item | Proposal   | Proposed by | Vote                   | For/Against Management |
| 1a.  | Re-election of Director: Mr AH Garner  | Management  | For                    | For                    |
| 1b.  | Re-election of Director: Mrs NP January-Bardill  | Management  | For                    | For                    |
| 1c.  | Re-election of Director: Mr R Gasant   | Management  | For                    | For                    |
| 1d.  | Re-election of Director: Mrs KC Ramon  | Management  | For                    | For                    |
| 2a.  | Appointment of Audit and Risk Committee member:<br>Mr R Gasant   | Management  | For                    | For                    |
| 2b.  | Appointment of Audit and Risk Committee member:<br>Mr MJ Kirkwood  | Management  | For                    | For                    |
| 2c.  | Appointment of Audit and Risk Committee member:<br>Mr RJ Ruston  | Management  | For                    | For                    |
| 2d.  | Appointment of Audit and Risk Committee member:<br>Ms MDC Richter  | Management  | For                    | For                    |
| 2e.  | Appointment of Audit and Risk Committee member:<br>Mrs SV Zilwa  | Management  | For                    | For                    |
| 3.   | Re-appointment of Ernst & Young Inc. as auditors of the company  | Management  | For                    | For                    |
| 4.   | General authority to directors to allot and issue ordinary shares  | Management  | For                    | For                    |
| 5a.  | Separate non-binding advisory endorsement of the AngloGold Ashanti Remuneration Policy   | Management  | For                    | For                    |
| 5b.  | Separate Non-binding advisory endorsement of the AngloGold Ashanti Implementation Report   | Management  | For                    | For                    |
| 6.   | Special resolution 1 - Remuneration of non-executive directors   | Management  | For                    | For                    |
| 7.   | Special resolution 2 - General authority to acquire the company's own shares   | Management  | For                    | For                    |
| 8.   | Special resolution 3 - General authority to directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 4 | Management  | For                    | For                    |
| 9.   | Special resolution 4 - General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act   | Management  | For                    | For                    |
| 10.  |  | Management  | For                    | For                    |

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Directors' authority to implement special and ordinary resolutions

PIONEER NATURAL RESOURCES COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 723787107    | Meeting Type | Annual                 |
| Ticker Symbol | PXD          | Meeting Date | 17-May-2018            |
| ISIN          | US7237871071 | Agenda       | 934765249 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A   | Election of Director: Edison C. Buchanan                                    | Management  | For  | For                    |
| 1B   | Election of Director: Andrew F. Cates                                       | Management  | For  | For                    |
| 1C   | Election of Director: Timothy L. Dove                                       | Management  | For  | For                    |
| 1D   | Election of Director: Phillip A. Gobe                                       | Management  | For  | For                    |
| 1E   | Election of Director: Larry R. Grillot                                      | Management  | For  | For                    |
| 1F   | Election of Director: Stacy P. Methvin                                      | Management  | For  | For                    |
| 1G   | Election of Director: Royce W. Mitchell                                     | Management  | For  | For                    |
| 1H   | Election of Director: Frank A. Risch  | Management  | For  | For                    |
| 1I   | Election of Director: Scott D. Sheffield                                    | Management  | For  | For                    |
| 1J   | Election of Director: Mona K. Sutphen                                       | Management  | For  | For                    |
| 1K   | Election of Director: J. Kenneth Thompson                                   | Management  | For  | For                    |
| 1L   | Election of Director: Phoebe A. Wood  | Management  | For  | For                    |
| 1M   | Election of Director: Michael D. Wortley                                    | Management  | For  | For                    |
|      | RATIFICATION OF SELECTION OF ERNST & YOUNG                                  |             |      |                        |
| 2    | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 | Management  | For  | For                    |
| 3    | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION               | Management  | For  | For                    |

CONCHO RESOURCES INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 20605P101    | Meeting Type | Annual                 |
| Ticker Symbol | CXO          | Meeting Date | 17-May-2018            |
| ISIN          | US20605P1012 | Agenda       | 934769172 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A   | Election of Director: Steven L. Beal  | Management  | For  | For                    |
| 1B   | Election of Director: Tucker S. Bridwell  | Management  | For  | For                    |
| 1C   | Election of Director: Mark B. Puckett   | Management  | For  | For                    |
| 1D   | Election of Director: E. Joseph Wright  | Management  | For  | For                    |
| 2.   | To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. | Management  | For  | For                    |
| 3.   |   | Management  | For  | For                    |

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Advisory vote to approve named executive officer compensation ("say-on-pay").

BP P.L.C.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 055622104    | Meeting Type | Annual                 |
| Ticker Symbol | BP           | Meeting Date | 21-May-2018            |
| ISIN          | US0556221044 | Agenda       | 934785455 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | To receive the annual report and accounts.  | Management  | For  | For                    |
| 2.   | To approve the directors' remuneration report.  | Management  | For  | For                    |
| 3.   | To re-elect Mr R W Dudley as a director.  | Management  | For  | For                    |
| 4.   | To re-elect Mr B Gilvary as a director.   | Management  | For  | For                    |
| 5.   | To re-elect Mr N S Andersen as a director.  | Management  | For  | For                    |
| 6.   | To re-elect Mr A Boeckmann as a director.   | Management  | For  | For                    |
| 7.   | To re-elect Admiral F L Bowman as a director.   | Management  | For  | For                    |
| 8.   | To elect Dame Alison Carnwath as a director.  | Management  | For  | For                    |
| 9.   | To re-elect Mr I E L Davis as a director.   | Management  | For  | For                    |
| 10.  | To re-elect Professor Dame Ann Dowling as a director.   | Management  | For  | For                    |
| 11.  | To re-elect Mrs M B Meyer as a director.  | Management  | For  | For                    |
| 12.  | To re-elect Mr B R Nelson as a director.  | Management  | For  | For                    |
| 13.  | To re-elect Mrs P R Reynolds as a director.   | Management  | For  | For                    |
| 14.  | To re-elect Sir John Sawers as a director.  | Management  | For  | For                    |
| 15.  | To re-elect Mr C-H Svanberg as a director.  | Management  | For  | For                    |
| 16.  | To appoint Deloitte LLP as auditors and to authorize the directors to fix their remuneration.                             | Management  | For  | For                    |
| 17.  | To give limited authority to make political donations and incur political expenditure.                                    | Management  | For  | For                    |
| 18.  | To give limited authority to allot shares up to a specified amount.   | Management  | For  | For                    |
| 19.  | Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.            | Management  | For  | For                    |
| 20.  | Special resolution: to give additional authority to allot a limited number of shares for cash free of pre-emption rights. | Management  | For  | For                    |
| 21.  | Special resolution: to give limited authority for the purchase of its own shares by the company.                          | Management  | For  | For                    |
| 22.  | Special resolution: to adopt new Articles of Association.   | Management  | For  | For                    |
| 23.  | To approve the renewal of the Scrip Dividend Programme.   | Management  | For  | For                    |
| 24.  | Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by                   | Management  | For  | For                    |

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notice

of at least 14 clear days.

ROYAL DUTCH SHELL PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G7690A100    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 22-May-2018            |
| ISIN          | GB00B03MLX29 | Agenda       | 709276996 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | RECEIPT OF ANNUAL REPORT & ACCOUNTS   | Management  | For  | For                    |
| 2    | APPROVAL OF DIRECTORS' REMUNERATION REPORT  | Management  | For  | For                    |
| 3    | APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY   | Management  | For  | For                    |
| 4    | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN                                    | Management  | For  | For                    |
| 5    | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH   | Management  | For  | For                    |
| 6    | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY                                | Management  | For  | For                    |
| 7    | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES                                   | Management  | For  | For                    |
| 8    | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE                                 | Management  | For  | For                    |
| 9    | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL                                    | Management  | For  | For                    |
| 10   | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD                                | Management  | For  | For                    |
| 11   | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ                                    | Management  | For  | For                    |
| 12   | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL  | Management  | For  | For                    |
| 13   | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM  | Management  | For  | For                    |
| 14   | REAPPOINTMENT OF AUDITORS: ERNST & YOUNG  |             |      |                        |
| 14   | LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Management  | For  | For                    |
| 15   | REMUNERATION OF AUDITORS  | Management  | For  | For                    |



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|    |   |                     |     |
|----|---|---------------------|-----|
| 16 | AUTHORITY TO ALLOT SHARES   | Management For      | For |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS  | Management For      | For |
| 18 | AUTHORITY TO PURCHASE OWN SHARES  | Management For      | For |
|    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF |                     |     |
| 19 | REFERENCE   | Shareholder Against | For |
|    | AT THE COMPANY'S 2018 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO 7                  |                     |     |

GOLD FIELDS LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 38059T106    | Meeting Type | Annual                 |
| Ticker Symbol | GFI          | Meeting Date | 22-May-2018            |
| ISIN          | US38059T1060 | Agenda       | 934796193 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | Re-appointment of auditors  | Management  | For  |                        |
| 2.1  | Re-election of a director: CA Carolus                                 | Management  | For  |                        |
| 2.2  | Re-election of a director: RP Menell                                  | Management  | For  |                        |
| 2.3  | Re-election of a director: SP Reid                                    | Management  | For  |                        |
| 3.1  | Re-election of a member and Chair of the Audit Committee: YGH Suleman | Management  | For  |                        |
| 3.2  | Re-election of a member of the Audit Committee: A Andani              | Management  | For  |                        |
| 3.3  | Re-election of a member of the Audit Committee: PJ Bacchus            | Management  | For  |                        |
| 3.4  | Re-election of a member of the Audit Committee: RP Menell             | Management  | For  |                        |
| 4.   | Approval for the issue of authorised but unissued ordinary shares     | Management  | For  |                        |
| S1.  | Approval for the issuing of equity securities for cash                | Management  | For  |                        |
| AE.  | ADVISORY ENDORSEMENT OF THE RUMUNERATION POLICY                       | Management  | For  |                        |
| S2.  | Approval of the remuneration of non-executive directors               | Management  | For  |                        |

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|     |   |                |
|-----|---|----------------|
| S3. | Approval for the company to grant financial assistance in terms of section 44 and 45 of the Act | Management For |
| S4. | Acquisition of the Company's own shares   | Management For |
| S5. | Approval of the amendments of the Gold Fields 2012 Limited Share Plan                           | Management For |

ANTOFAGASTA PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G0398N128    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 23-May-2018            |
| ISIN          | GB0000456144 | Agenda       | 709277138 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS                      | Management  | For  | For                    |
| 2    | APPROVE REMUNERATION REPORT  | Management  | For  | For                    |
| 3    | APPROVE FINAL DIVIDEND: 40.6 CENTS PER ORDINARY SHARE                  | Management  | For  | For                    |
| 4    | RE-ELECT JEAN-PAUL LUKSIC AS DIRECTOR                                  | Management  | For  | For                    |
| 5    | RE-ELECT OLLIE OLIVEIRA AS DIRECTOR                                    | Management  | For  | For                    |
| 6    | RE-ELECT GONZALO MENENDEZ AS DIRECTOR                                  | Management  | For  | For                    |
| 7    | RE-ELECT RAMON JARA AS DIRECTOR  | Management  | For  | For                    |
| 8    | RE-ELECT JUAN CLARO AS DIRECTOR  | Management  | For  | For                    |
| 9    | RE-ELECT WILLIAM HAYES AS DIRECTOR                                     | Management  | For  | For                    |
| 10   | RE-ELECT TIM BAKER AS DIRECTOR   | Management  | For  | For                    |
| 11   | RE-ELECT ANDRONICO LUKSIC AS DIRECTOR                                  | Management  | For  | For                    |
| 12   | RE-ELECT VIVIANNE BLANLOT AS DIRECTOR                                  | Management  | For  | For                    |
| 13   | RE-ELECT JORGE BANDE AS DIRECTOR                                       | Management  | For  | For                    |
| 14   | RE-ELECT FRANCISCA CASTRO AS DIRECTOR                                  | Management  | For  | For                    |
| 15   | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS                       | Management  | For  | For                    |
| 16   | AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS | Management  | For  | For                    |
| 17   | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS                      | Management  | For  | For                    |
| 18   | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS                   | Management  | For  | For                    |
| 19   | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-                                 | Management  | For  | For                    |

EMPTIVE RIGHTS IN CONNECTION WITH AN  
ACQUISITION OR OTHER CAPITAL  
INVESTMENT

- 20 AUTHORISE MARKET PURCHASE OF  
ORDINARY SHARES
- 21 AUTHORISE THE COMPANY TO CALL  
GENERAL MEETING WITH TWO WEEKS' NOTICE

Management For For

Management For 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   | Management  | For  | For                    |
| 1B.  | Election of director: Julie H. Edwards   | Management  | For  | For                    |
| 1C.  | Election of director: John W. Gibson   | Management  | For  | For                    |
| 1D.  | Election of director: Randall J. Larson  | Management  | For  | For                    |
| 1E.  | Election of director: Steven J. Malcolm  | Management  | For  | For                    |
| 1F.  | Election of director: Jim W. Mogg  | Management  | For  | For                    |
| 1G.  | Election of director: Pattye L. Moore  | Management  | For  | For                    |
| 1H.  | Election of director: Gary D. Parker   | Management  | For  | For                    |
| 1I.  | Election of director: Eduardo A. Rodriguez   | Management  | For  | For                    |
| 1J.  | Election of director: Terry K. Spencer   | Management  | For  | 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. | Management  | For  | For                    |
| 3.   | Approve the ONEOK, Inc. Equity Incentive Plan. An advisory vote to approve ONEOK, Inc.'s executive compensation.   | Management  | For  | For                    |
| 4.   |  | Management  | For  | For                    |

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                    |

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|     |  |                |     |
|-----|--|----------------|-----|
| 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 |

HOCHSCHILD MINING PLC LONDON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G4611M107    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 25-May-2018            |
| ISIN          | GB00B1FW5029 | Agenda       | 709294906 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017                | Management  | For     | For                    |
| 2    | TO APPROVE THE 2017 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Management  | For     | For                    |
| 3    | TO APPROVE THE DIRECTORS' REMUNERATION POLICY   | Management  | For     | For                    |
| 4    | TO APPROVE THE FINAL DIVIDEND: 1.965 US CENTS PER ORDINARY SHARE                                  | Management  | For     | For                    |
| 5    | TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY   | Management  | For     | For                    |
| 6    | TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY   | Management  | For     | For                    |
| 7    | TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY                                       | Management  | For     | For                    |
| 8    | TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY                                       | Management  | For     | For                    |
| 9    | TO RE-ELECT EILEEN KAMERICK AS A DIRECTOR OF THE COMPANY  | Management  | For     | For                    |
| 10   | TO ELECT DIONISIO ROMERO PAOLETTI AS A DIRECTOR OF THE COMPANY                                    | Management  | Against | Against                |

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|      |  |                |     |
|------|--|----------------|-----|
| 11   | TO RE-ELECT MICHAEL RAWLINSON AS A<br>DIRECTOR OF THE COMPANY  | Management For | For |
| 12   | TO RE-ELECT SANJAY SARMA AS A<br>DIRECTOR OF<br>THE COMPANY  | Management For | For |
| 13   | TO RE-APPOINT ERNST & YOUNG LLP AS<br>AUDITORS   | Management For | For |
| 14   | TO AUTHORISE THE AUDIT COMMITTEE TO<br>SET THE<br>AUDITORS' REMUNERATION   | Management For | For |
| 15   | TO AUTHORISE THE DIRECTORS TO ALLOT<br>SHARES  | Management For | For |
| 16   | TO APPROVE AND ADOPT THE 2018<br>HOCHSCHILD<br>MINING PLC LONG TERM INCENTIVE PLAN   | Management For | For |
| CMMT | PLEASE NOTE THAT RESOLUTION 17 IS<br>CONDITIONAL UPON PASSING OF<br>RESOLUTION 15-<br>AND 18 IS CONDITIONAL UPON PASSING OF<br>RESOLUTION 15 AND GRANTING OF ANY-<br>AUTHORITY UNDER RESOLUTION 17. THANK<br>YOU | Non-Voting     |     |
| 17   | TO DISAPPLY STATUTORY PRE-EMPTION<br>RIGHTS  | Management For | For |
| 18   | TO DISAPPLY STATUTORY PRE-EMPTION<br>RIGHTS  | Management For | For |
| 18   | TO FINANCE AN ACQUISITION OR OTHER<br>CAPITAL<br>INVESTMENT  | Management For | For |
| 19   | TO AUTHORISE THE COMPANY TO MAKE<br>MARKET<br>PURCHASES OF ITS OWN SHARES  | Management For | For |
| 20   | TO AUTHORISE GENERAL MEETINGS OTHER<br>THAN<br>ANNUAL GENERAL MEETINGS TO BE<br>CALLED ON<br>NOT LESS THAN 14 CLEAR DAYS' NOTICE   | Management For | For |

FRESNILLO PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G371E2108    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 30-May-2018            |
| ISIN          | GB00B2QPKJ12 | Agenda       | 709352722 - Management |

| Item | Proposal                                      | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | RECEIVING THE 2017 REPORT AND ACCOUNTS        | Management  | For  | For                    |
| 2    | APPROVAL OF THE FINAL DIVIDEND: 29.8 US CENTS | Management  | For  | For                    |

PER ORDINARY SHARE

|    |  |                |     |
|----|--|----------------|-----|
| 3  | APPROVAL OF THE ANNUAL REPORT ON REMUNERATION  | Management For | For |
| 4  | RE-ELECTION OF MR ALBERTO BAILLERES  | Management For | For |
| 5  | RE-ELECTION OF MR ALEJANDRO BAILLERES  | Management For | For |
| 6  | RE-ELECTION OF MR JUAN BORDES  | Management For | For |
| 7  | RE-ELECTION OF MR ARTURO FERNANDEZ   | Management For | For |
| 8  | RE-ELECTION OF MR JAIME LOMELIN  | Management For | For |
| 9  | RE-ELECTION OF MR FERNANDO RUIZ  | Management For | For |
| 10 | RE-ELECTION OF MR CHARLES JACOB  | Management For | For |
| 11 | RE-ELECTION OF MS BARBARA GARZA LAGUERA  | Management For | For |
| 12 | RE-ELECTION OF MR JAIME SERRA  | Management For | For |
| 13 | RE-ELECTION OF MR ALBERTO TIBURCIO   | Management For | For |
| 14 | RE-ELECTION OF DAME JUDITH MACGREGOR   | Management For | For |
| 15 | ELECTION OF MS GEORGINA KESSEL   | Management For | For |
| 16 | APPROVAL OF AN AMENDMENT TO THE DIRECTORS' REMUNERATION POLICY   | Management For | For |
| 17 | RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS  | Management For | For |
| 18 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS  | Management For | For |
| 19 | DIRECTORS' AUTHORITY TO ALLOT SHARES   | Management For | For |
| 20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH   | Management For | For |
| 21 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS | Management For | For |
| 22 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES   | Management For | For |
| 23 | NOTICE PERIOD FOR A GENERAL MEETING  | Management For | For |

MARATHON OIL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 565849106    | Meeting Type | Annual                 |
| Ticker Symbol | MRO          | Meeting Date | 30-May-2018            |
| ISIN          | US5658491064 | Agenda       | 934784869 - Management |

| Item | Proposal                               | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Gregory H. Boyce | Management  | For  | For                    |

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|     |   |                    |         |
|-----|---|--------------------|---------|
| 1b. | Election of Director: Chadwick C. Deaton  | Management For     | For     |
| 1c. | Election of Director: Marcela E. Donadio  | Management For     | For     |
| 1d. | Election of Director: Douglas L. Foshee   | Management For     | For     |
| 1e. | Election of Director: M. Elise Hyland   | Management For     | For     |
| 1f. | Election of Director: Michael E. J. Phelps  | Management Abstain | Against |
| 1g. | Election of Director: Dennis H. Reilley   | Management For     | For     |
| 1h. | Election of Director: Lee M. Tillman  | Management For     | For     |
| 2.  | Ratify the selection of PricewaterhouseCoopers LLP as our independent auditor for 2018.   | Management For     | For     |
| 3.  | Advisory vote to approve the compensation of our named executive officers.  | Management For     | For     |
| 4.  | Approve the amendment to our Restated Certificate of Incorporation to increase the number of authorized shares of common stock. | Management For     | For     |

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                    |
| 1f.  | Election of Director: Douglas R. Oberhelman               | Management  | For     | For                    |
| 1g.  | Election of Director: Samuel J. Palmisano                 | Management  | For     | For                    |
| 1h.  | Election of Director: Steven S Reinemund                  | Management  | For     | For                    |
| 1i.  | Election of Director: William C. Weldon                   | Management  | For     | For                    |
| 1j.  | Election of Director: Darren W. Woods                     | Management  | For     | For                    |
| 2.   | Ratification of Independent Auditors (page 25)            | Management  | For     | For                    |
| 3.   | Advisory Vote to Approve Executive Compensation (page 26) | Management  | For     | For                    |
| 4.   | 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                    |

CHEVRON CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 166764100    | Meeting Type | Annual                 |
| Ticker Symbol | CVX          | Meeting Date | 30-May-2018            |
| ISIN          | US1667641005 | Agenda       | 934787308 - Management |

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| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: W.M. Austin  | Management  | For     | For                    |
| 1b.  | Election of Director: J.B. Frank   | Management  | For     | For                    |
| 1c.  | Election of Director: A.P. Gast  | Management  | For     | For                    |
| 1d.  | Election of Director: E. Hernandez, Jr.  | Management  | For     | For                    |
| 1e.  | Election of Director: C.W. Moorman IV  | Management  | For     | For                    |
| 1f.  | Election of Director: D.F. Moyo  | Management  | For     | For                    |
| 1g.  | Election of Director: R.D. Sugar   | Management  | For     | For                    |
| 1h.  | Election of Director: I.G. Thulin  | Management  | For     | For                    |
| 1i.  | Election of Director: D.J. Umpleby III   | Management  | For     | For                    |
| 1j.  | Election of Director: M.K. Wirth   | Management  | For     | For                    |
| 2.   | Ratification of Appointment of PWC as Independent Registered Public Accounting Firm              | Management  | For     | For                    |
| 3.   | Advisory Vote to Approve Named Executive Officer Compensation                                    | Management  | For     | For                    |
| 4.   | Report on Lobbying   | Shareholder | Against | For                    |
| 5.   | Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments        | Shareholder | Abstain | Against                |
| 6.   | Report on Transition to a Low Carbon Business Model  | Shareholder | Abstain | Against                |
| 7.   | Report on Methane Emissions  | Shareholder | Abstain | Against                |
| 8.   | Adopt Policy on Independent Chairman Recommend Independent Director with Environmental Expertise | Shareholder | Against | For                    |
| 9.   | Environmental Expertise  | Shareholder | Against | For                    |
| 10.  | Set Special Meetings Threshold at 10%  | Shareholder | Against | For                    |

PUBLIC JOINT STOCK COMPANY POLYUS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 73181M117    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 31-May-2018            |
| ISIN          | US73181M1172 | Agenda       | 709491536 - Management |

| Item | Proposal  | Proposed by | Vote      | For/Against Management |
|------|---|-------------|-----------|------------------------|
| 1    | APPROVAL OF THE 2017 ANNUAL REPORT OF PJSC POLYUS AND THE 2017 RAS FINANCIAL STATEMENTS OF PJSC POLYUS DISTRIBUTION OF PROFITS AND LOSSES OF PJSC | Management  | No Action |                        |
| 2    | POLYUS FOR 2017, INCLUDING THE DIVIDEND PAYMENTS ON SHARES OF PJSC POLYUS FOR 2017  | Management  | No Action |                        |
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING  | Non-Voting  |           |                        |



THE-ELECTION OF  
 DIRECTORS. OUT OF THE 9 DIRECTORS  
 PRESENTED FOR ELECTION, A-MAXIMUM OF  
 9  
 DIRECTORS ARE TO BE ELECTED. THE  
 LOCAL  
 AGENT IN THE MARKET WILL-APPLY  
 CUMULATIVE  
 VOTING EVENLY AMONG ONLY DIRECTORS  
 FOR  
 WHOM YOU VOTE "FOR".-CUMULATIVE  
 VOTES  
 CANNOT BE APPLIED UNEVENLY AMONG  
 DIRECTORS VIA PROXY EDGE.-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

- |     |   |            |              |
|-----|---|------------|--------------|
| 3.1 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: MARIA GORDON   | Management | No<br>Action |
| 3.2 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: PAVEL GRACHEV  | Management | No<br>Action |
| 3.3 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: EDWARD DOWLING | Management | No<br>Action |
| 3.4 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: SAID KERIMOV   | Management | No<br>Action |
| 3.5 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: SERGEI NOSSOFF | Management | No<br>Action |
| 3.6 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: VLADIMIR POLIN | Management | No<br>Action |
| 3.7 | ELECTION OF THE MEMBER OF THE BOARD OF  | Management | No<br>Action |

|     |  |            |           |
|-----|--|------------|-----------|
|     | DIRECTOR OF OJSC POLYUS GOLD: KENT POTTER  |            |           |
| 3.8 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: MIKHAIL STISKIN   | Management | No Action |
| 3.9 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR OF OJSC POLYUS GOLD: WILLIAM CHAMPION  | Management | No Action |
| 4.1 | ELECTION OF THE MEMBER OF THE AUDITING COMMISSION OF PJSC POLYUS: YURY BORSHCHIK   | Management | No Action |
| 4.2 | ELECTION OF THE MEMBER OF THE AUDITING COMMISSION OF PJSC POLYUS: DMITRY ZYATNEV   | Management | No Action |
| 4.3 | ELECTION OF THE MEMBER OF THE AUDITING COMMISSION OF PJSC POLYUS: ANNA LOBANOVA  | Management | No Action |
| 4.4 | ELECTION OF THE MEMBER OF THE AUDITING COMMISSION OF PJSC POLYUS: DANIL CHIRVA   | Management | No Action |
| 4.5 | ELECTION OF THE MEMBER OF THE AUDITING COMMISSION OF PJSC POLYUS: EVGENY YAMINSKY  | Management | No Action |
| 5   | TO APPROVE FINEXPERTIZA LLC AS THE COMPANY'S RAS AUDITOR FOR 2018  | Management | No Action |
| 6   | ADOPTION OF THE REVISED CHARTER OF PJSC POLYUS   | Management | No Action |
| 7   | ADOPTION OF THE REVISED REGULATION ON GENERAL SHAREHOLDERS' MEETING OF PJSC POLYUS   | Management | No Action |
|     | CMMT 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 | Non-Voting |           |

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

OCEANAGOLD CORPORATION

|                  |              |              |                           |
|------------------|--------------|--------------|---------------------------|
| Security         | 675222103    | Meeting Type | MIX                       |
| Ticker<br>Symbol |              | Meeting Date | 01-Jun-2018               |
| ISIN             | CA6752221037 | Agenda       | 709441959 -<br>Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE<br>ALLOWED TO VOTE 'IN FAVOR' OR<br>'AGAINST'-ONLY<br>FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR'<br>OR<br>'ABSTAIN' ONLY FOR<br>RESOLUTION-NUMBERS 1.1 TO<br>1.6 AND 2. THANK YOU | Non-Voting     |         |                           |
| 1.1  | ELECTION OF DIRECTOR: JAMES E. ASKEW  | Management     | For     | For                       |
| 1.2  | ELECTION OF DIRECTOR: GEOFF W. RABY   | Management     | For     | For                       |
| 1.3  | ELECTION OF DIRECTOR: MICHAEL F.<br>WILKES  | Management     | For     | For                       |
| 1.4  | ELECTION OF DIRECTOR: PAUL B. SWEENEY   | Management     | For     | For                       |
| 1.5  | ELECTION OF DIRECTOR: NORA<br>SCHEINKESTEL  | Management     | For     | For                       |
| 1.6  | ELECTION OF DIRECTOR: IAN M. REID   | Management     | For     | For                       |
| 2    | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>AS AUDITORS OF THE COMPANY FOR THE<br>ENSUING YEAR AND AUTHORIZING THE<br>DIRECTORS TO FIX THEIR REMUNERATION   | Management     | For     | For                       |
| 3    | RE-APPROVAL OF THE PERFORMANCE<br>RIGHTS<br>PLAN FOR DESIGNATED PARTICIPANTS OF<br>THE<br>COMPANY AND ITS AFFILIATES APPROVED   | Management     | Against | Against                   |

BY  
 SHAREHOLDERS ON JUNE 12, 2015. REFER TO  
 THE  
 RESOLUTION AS DESCRIBED IN SECTION C  
 OF THE  
 MANAGEMENT INFORMATION CIRCULAR  
 APPROVAL OF A NON-BINDING ADVISORY  
 RESOLUTION ACCEPTING THE APPROACH  
 TO  
 EXECUTIVE COMPENSATION DISCLOSED IN  
 THE  
 COMPANY'S ACCOMPANYING  
 MANAGEMENT  
 INFORMATION CIRCULAR

4 Management For For

TOTAL S.A.

|                  |              |              |                           |
|------------------|--------------|--------------|---------------------------|
| Security         | 89151E109    | Meeting Type | Annual                    |
| Ticker<br>Symbol | TOT          | Meeting Date | 01-Jun-2018               |
| ISIN             | US89151E1091 | Agenda       | 934820083 -<br>Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | Approval of the Company's 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 earnings, declaration of dividend and option for payment of the dividend balance in shares for the fiscal year ended December 31, 2017                 | Management     | For  | For                       |
| 4.   | Option for the payment of interim dividends for the fiscal year ended December 31, 2018 in shares -  | Management     | For  | For                       |
| 5.   | Delegation of powers to the Board of Directors<br>Authorization for the Board of Directors, granted for a period of 18 months, to trade on the shares of the Company | Management     | For  | For                       |
| 6.   | Renewal of the appointment of Mr. Patrick Pouyanne as a director   | Management     | For  | For                       |
| 7.   | Renewal of the appointment of Mr. Patrick Artus as a director  | Management     | For  | For                       |
| 8.   | Renewal of the appointment of Ms. Anne-Marie Idrac as a director   | Management     | For  | For                       |

|     |   |                |     |
|-----|---|----------------|-----|
| 9.  | Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code to M. Patrick Pouyanne   | Management For | For |
| 10. | Commitments covered by Article L. 225-42-1 of the French Commercial Code  | Management For | For |
| 11. | Approval of the fixed, variable and extraordinary components of the total compensation and the in-kind benefits paid or granted to the Chairman and Chief Executive Officer for the fiscal year 2017  | Management For | For |
| 12. | Approval of the principles and criteria for the determination, breakdown and allocation of the fixed, variable and extraordinary components of the total compensation (including in-kind benefits) attributable to the Chairman and Chief Executive Officer   | Management For | For |
| 13. | Delegation of authority granted to the Board of Directors, for a 26-month period, to increase the share capital with shareholders' pre-emptive subscription right, either through the issuance of common shares and/or any securities granting access to the Company's share capital, or by capitalizing premiums, reserves, surpluses or other | Management For | For |
| 14. | Delegation of authority to the Board of Directors, for a 26-month period, to increase the share capital by way of public offering by issuing common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right   | Management For | For |
| 15. | Delegation of authority to the Board of Directors, for a 26-month period, to issue, by way of an offer referred to in Article L. 411-2 II of the French Monetary and Financial Code, new common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right               | Management For | For |
| 16. | Delegation of authority to the Board of Directors, for a 26-month period, to increase the number of securities to be issued in the case of a share capital increase without shareholders' pre-emptive subscription right  | Management For | For |

17. Delegation of powers to the Board of Directors, for a 26-month period, to increase the share capital by issuing common shares and/or any securities granting access to the Company's share capital, in consideration for contributions in kind to the benefit of the Company without shareholders' preemptive subscription right  
 Delegation of authority to the Board of Directors, for a 26-month period, to proceed with share capital increases,  
 Management For For
18. under the conditions provided by Articles L. 3332-18 et seq. of the French Labor Code, without shareholders' pre-emptive subscription right, reserved for participants in a company or group savings plan  
 Authorization to the Board of Directors, for a 38-month period, to grant Company shares (existing or to be issued) for the benefit of some or all Group employees and executive directors, which imply the waiver of the shareholders' pre-emptive subscription right  
 Management For For
19. The Company has also received from the Central Works Council of UES Amont - Global Services - Holding of TOTAL - 2 place Jean Millier - La Defense 6 - 92078 La Defense cedex - France, a proposed resolution for the purpose of amending the bylaws regarding a new procedure for selecting the employee shareholder Director with a view to improving his or her representativeness and independence. (Please refer to resolution A in the Notice of Meeting. This resolution has not been approved by the Board.)  
 Management Against

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 Management | Vote | For/Against Management |
|------|----------------------------------|------------------------|------|------------------------|
| 1.   | DIRECTOR<br>1 Barbara M. Baumann |                        | For  | For                    |

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|    |   |             |             |
|----|---|-------------|-------------|
| 2  | John E. Bethancourt   | For         | For         |
| 3  | David A. Hager  | For         | For         |
| 4  | Robert H. Henry   | For         | For         |
| 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. Management | For         | For         |
|    | Ratify the Appointment of the Company's                     |             |             |
| 3. | Independent Auditors for 2018.                              | Management  | 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                    |
|      | Ratification of the selection of Ernst & Young LLP as our                               |             |      |                        |
| 3.   | independent registered public accountants for the fiscal year ending December 31, 2018. | Management  | For  | For                    |

ALACER GOLD CORP

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 010679108    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 07-Jun-2018            |
| ISIN          | CA0106791084 | Agenda       | 709428292 - Management |

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| Item          | Proposal   | Proposed by | Vote         | For/Against Management |
|---------------|--|-------------|--------------|------------------------|
| CMMT          | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.6 AND<br>2. THANK YOU |             | Non-Voting   |                        |
| 1.1           | ELECTION OF DIRECTOR: RODNEY P. ANTAL  | Management  | For          | For                    |
| 1.2           | ELECTION OF DIRECTOR: THOMAS R. BATES, JR  | Management  | For          | For                    |
| 1.3           | ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR  | Management  | For          | For                    |
| 1.4           | ELECTION OF DIRECTOR: RICHARD P. GRAFF   | Management  | For          | For                    |
| 1.5           | ELECTION OF DIRECTOR: ANNA KOLONCHINA  | Management  | For          | For                    |
| 1.6           | ELECTION OF DIRECTOR: ALAN P. KRUSI  | Management  | For          | For                    |
| 2             | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS  | Management  | For          | For                    |
| 3             | ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION  | Management  | For          | For                    |
|               | CONTINENTAL GOLD INC, TORONTO, ON  |             |              |                        |
| Security      | 21146A108  |             | Meeting Type | MIX                    |
| Ticker Symbol |  |             | Meeting Date | 07-Jun-2018            |
| ISIN          | CA21146A1084   |             | Agenda       | 709442038 - Management |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4, 5 AND 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.9 AND 2. THANK YOU |             | Non-Voting |                        |
| 1.1  | ELECTION OF DIRECTOR: LEON TEICHER   | Management  | For        | For                    |
| 1.2  | ELECTION OF DIRECTOR: ARI SUSSMAN  | Management  | For        | For                    |
| 1.3  | ELECTION OF DIRECTOR: MARTIN CARRIZOSA   | Management  | For        | For                    |
| 1.4  | ELECTION OF DIRECTOR: JAMES GALLAGHER  | Management  | For        | For                    |
| 1.5  | ELECTION OF DIRECTOR: STEPHEN GOTTESFELD   | Management  | For        | For                    |
| 1.6  | ELECTION OF DIRECTOR: CLAUDIA JIMENEZ  | Management  | For        | For                    |



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|      |  |                    |         |
|------|--|--------------------|---------|
| 1.7  | ELECTION OF DIRECTOR: PAUL MURPHY  | Management For     | For     |
| 1.8  | ELECTION OF DIRECTOR: CHRISTOPHER SATTLER  | Management For     | For     |
| 1.9  | ELECTION OF DIRECTOR: KENNETH THOMAS   | Management For     | For     |
| 2    | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE                       | Management For     | For     |
| 3    | PLAN AND AMENDMENTS TO THE COMPANY'S INCENTIVE STOCK OPTION PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED RESTRICTED SHARE UNITS UNDER   | Management Against | Against |
| 4    | THE PLAN AND AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED DEFERRED SHARE UNITS UNDER  | Management Against | Against |
| 5    | THE PLAN AND AMENDMENTS TO THE COMPANY'S DEFERRED SHARE UNIT PLAN TO CONSIDER, AND IF THOUGHT ADVISABLE, APPROVE AN ORDINARY RESOLUTION, ON A DISINTERESTED BASIS, TO APPROVE THE EXERCISE BY NEWMONT MINING CORPORATION OF CERTAIN RIGHTS UNDER THE INVESTMENT AGREEMENT DATED MAY 10, 2017 BETWEEN THE COMPANY AND NEWMONT | Management For     | For     |
| 6    | PLEASE NOTE THAT RESOLUTION 6 IS TO BE APPROVED BY DISINTERESTED-SHAREHOLDERS.   | Non-Voting         |         |
| CMMT | THANK YOU  |                    |         |

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ASANKO GOLD INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 04341Y105    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 08-Jun-2018            |
| ISIN          | CA04341Y1051 | Agenda       | 709442103 - Management |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 1 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-2.1 TO 2.7 AND<br>3. THANK YOU |             | Non-Voting |                        |
| 1    | TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)  | Management  | For        | For                    |
| 2.1  | ELECTION OF DIRECTOR: COLIN STEYN  | Management  | For        | For                    |
| 2.2  | ELECTION OF DIRECTOR: PETER BREESE   | Management  | For        | For                    |
| 2.3  | ELECTION OF DIRECTOR: SHAWN WALLACE  | Management  | For        | For                    |
| 2.4  | ELECTION OF DIRECTOR: GORDON FRETWELL  | Management  | For        | For                    |
| 2.5  | ELECTION OF DIRECTOR: MARCEL DE GROOT  | Management  | For        | For                    |
| 2.6  | ELECTION OF DIRECTOR: MICHAEL PRICE  | Management  | For        | For                    |
| 2.7  | ELECTION OF DIRECTOR: WILLIAM SMART  | Management  | For        | For                    |
| 3    | APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION                 | Management  | For        | For                    |

B2GOLD CORP.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 11777Q209    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | BTG          | Meeting Date | 08-Jun-2018                |
| ISIN          | CA11777Q2099 | Agenda       | 934830224 - Management     |

| Item | Proposal                                 | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | To set the number of Directors at eight. | Management  | For  | For                    |
| 2    | DIRECTOR                                 | Management  |      |                        |
| 1    | Mr. Clive Johnson                        |             | For  | For                    |
| 2    | Mr. Robert Cross                         |             | For  | For                    |

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|   |   |  |            |     |     |
|---|---|--|------------|-----|-----|
|   | 3 | Mr. Robert Gayton  |            | For | For |
|   | 4 | Mr. Jerry Korpan   |            | For | For |
|   | 5 | Mr. Bongani Mtshisi  |            | For | For |
|   | 6 | Mr. Kevin Bullock  |            | For | For |
|   | 7 | Mr. George Johnson   |            | For | For |
|   | 8 | Ms. Robin Weisman  |            | For | For |
| 3 |   | Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To approve the 2015 Stock Option Plan Resolution relating to the adoption of the Corporation's Incentive Stock Option Plan, including the Grant of Stock Options, the Amendment to the 2015 Stock Option Plan and   | Management | For | For |
| 4 |   | Clerical and Administrative Changes to the 2015 Stock Option Plan, as described in the accompanying Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 8, 2018. To approve the RSU Plan Resolution relating to the amendment of the Corporation's Restricted Share Unit Plan, including the Amendment to the 2015 RSU Plan and the Clerical and Administrative Changes to the | Management | For | For |
| 5 |   | 2015 RSU Plan, as described in the accompanying Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 8, 2018.   | Management | For | For |

MAG SILVER CORP.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 55903Q104    | Meeting Type | MIX                    |
| Ticker   |              | Meeting Date | 14-Jun-2018            |
| Symbol   |              | Agenda       | 709512493 - Management |
| ISIN     | CA55903Q1046 |              |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' | Non-Voting  |      |                        |

ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8  
AND

2. THANK YOU

|     |   |                |     |
|-----|---|----------------|-----|
| 1.1 | ELECTION OF DIRECTOR: PETER D. BARNES   | Management For | For |
| 1.2 | ELECTION OF DIRECTOR: RICHARD P. CLARK  | Management For | For |
| 1.3 | ELECTION OF DIRECTOR: RICHARD M. COLTER<br>JOHN   | Management For | For |
| 1.4 | ELECTION OF DIRECTOR: JILL D. LEVERSAGE   | Management For | For |
| 1.5 | ELECTION OF DIRECTOR: DANIEL T. MACINNIS  | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: GEORGE N. PASPALAS  | Management For | For |
| 1.7 | ELECTION OF DIRECTOR: JONATHAN A. RUBENSTEIN  | Management For | For |
| 1.8 | ELECTION OF DIRECTOR: DEREK C. WHITE  | Management For | For |
|     | TO APPOINT DELOITTE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE   |                |     |
| 2   | AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE AMENDMENTS TO THE | Management For | For |
| 3   | ADVANCE NOTICE POLICY   | Management For | For |

TECHNIPFMC PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G87110105    | Meeting Type | Annual                 |
| Ticker Symbol | FTI          | Meeting Date | 14-Jun-2018            |
| ISIN          | GB00BDSFG982 | Agenda       | 934810311 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Receipt of the Company's audited U.K. accounts for the year ended December 31, 2017, including the reports of the directors and the auditor thereon. | Management  | For  | For                    |
| 2.   | Approval of the Company's named executive officer compensation for the year ended December 31, 2017.   | Management  | For  | For                    |
| 3.   | Approval of the Company's directors' remuneration report for the year ended December 31, 2017.   | Management  | For  | For                    |
| 4.   | Approval of the Company's prospective directors' remuneration policy for the three years ending December 2021.                                       | Management  | For  | For                    |

- Ratification of the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's U.S. independent registered public accounting firm for the year ending December 31, 2018.
5. Management For For
- Re-appointment of PwC as the Company's U.K. statutory auditor under the U.K. Companies Act 2006, to hold office until the next annual general meeting of shareholders at which accounts are laid.
6. Management For For
- Authorize the Board of Directors and/or the Audit Committee to determine the remuneration of PwC, in its capacity as the Company's U.K. statutory auditor for the year ending December 31, 2018, and to ratify the remuneration of PwC for the year ended December 31, 2017.
7. Management For For

FORTUNA SILVER MINES INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 349915108    | Meeting Type | Annual                 |
| Ticker Symbol | FSM          | Meeting Date | 14-Jun-2018            |
| ISIN          | CA3499151080 | Agenda       | 934818595 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | To set the number of Directors at seven.   | Management  | For  | For                    |
| 2    | DIRECTOR   | Management  |      |                        |
|      | 1 Jorge Ganoza Durant  |             | For  | For                    |
|      | 2 Simon Ridgway  |             | For  | For                    |
|      | 3 Mario Szotlender   |             | For  | For                    |
|      | 4 David Farrell  |             | For  | For                    |
|      | 5 David Laing  |             | For  | For                    |
|      | 6 Alfredo Sillau   |             | For  | For                    |
|      | 7 Kylie Dickson  |             | For  | For                    |
| 3    | Appointment of KPMG LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. | Management  | For  | For                    |
| 4    | To approve amendments to the Company's Advance Notice Policy.  | Management  | For  | For                    |

TOREX GOLD RESOURCES INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 891054603    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 21-Jun-2018            |
| ISIN          | CA8910546032 | Agenda       | 709507997 - Management |

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| Item            | Proposal  | Proposed by | Vote         | For/Against Management |
|-----------------|---|-------------|--------------|------------------------|
| 1.1             | ELECTION OF DIRECTOR: A. TERRANCE MACGIBBON   | Management  | For          | For                    |
| 1.2             | ELECTION OF DIRECTOR: ANDREW ADAMS  | Management  | For          | For                    |
| 1.3             | ELECTION OF DIRECTOR: JAMES CROMBIE   | Management  | For          | For                    |
| 1.4             | ELECTION OF DIRECTOR: FRANK DAVIS   | Management  | For          | For                    |
| 1.5             | ELECTION OF DIRECTOR: DAVID FENNELL   | Management  | For          | For                    |
| 1.6             | ELECTION OF DIRECTOR: MICHAEL MURPHY  | Management  | For          | For                    |
| 1.7             | ELECTION OF DIRECTOR: WILLIAM M. SHAVER   | Management  | For          | For                    |
| 1.8             | ELECTION OF DIRECTOR: ELIZABETH A. WADEMAN  | Management  | For          | For                    |
| 1.9             | ELECTION OF DIRECTOR: FRED STANFORD   | Management  | For          | For                    |
| 2               | APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A NON- | Management  | For          | For                    |
| 3               | BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY  | Management  | For          | For                    |
| CMMT            | FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU  | Non-Voting  |              |                        |
| EQT CORPORATION |   |             |              |                        |
| Security        | 26884L109   |             | Meeting Type | Annual                 |
| Ticker Symbol   | EQT   |             | Meeting Date | 21-Jun-2018            |
| ISIN            | US26884L1098  |             | Agenda       | 934814713 - Management |
| Item            | Proposal  | Proposed by | Vote         | For/Against Management |
| 1a.             | ELECTION OF DIRECTOR: Vicky A. Bailey   | Management  | For          | For                    |
| 1b.             | ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D.  | Management  | For          | For                    |
| 1c.             | ELECTION OF DIRECTOR: Kenneth M. Burke  | Management  | For          | For                    |

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|     |  |                |     |
|-----|--|----------------|-----|
| 1d. | ELECTION OF DIRECTOR: A. Bray Cary, Jr.                                      | Management For | For |
| 1e. | ELECTION OF DIRECTOR: Margaret K. Dorman                                     | Management For | For |
| 1f. | ELECTION OF DIRECTOR: Thomas F. Karam  | Management For | For |
| 1g. | ELECTION OF DIRECTOR: David L. Porges  | Management For | For |
| 1h. | ELECTION OF DIRECTOR: Daniel J. Rice IV                                      | Management For | For |
| 1i. | ELECTION OF DIRECTOR: James E. Rohr  | Management For | For |
| 1j. | ELECTION OF DIRECTOR: Norman J. Szydlowski                                   | Management For | For |
| 1k. | ELECTION OF DIRECTOR: Stephen A. Thorington                                  | Management For | For |
| 1l. | ELECTION OF DIRECTOR: Lee T. Todd, Jr., Ph.D.                                | Management For | For |
| 1m. | ELECTION OF DIRECTOR: Christine J. Toretti                                   | Management For | For |
| 1n. | ELECTION OF DIRECTOR: Robert F. Vagt   | Management For | For |
|     | Approval of a Non-Binding Resolution Regarding the                           |                |     |
| 2.  | Compensation of the Company's Named Executive Officers for 2017 (Say-on-Pay) | Management For | For |
|     | Ratification of Appointment of Independent                                   |                |     |
| 3.  | Registered Public Accounting Firm  | Management For | For |

ELDORADO GOLD CORPORATION

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 284902103    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | EGO          | Meeting Date | 21-Jun-2018                |
| ISIN          | CA2849021035 | Agenda       | 934828495 - Management     |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | DIRECTOR   |             |      |                        |
|      | 1 George Albino  |             | For  | For                    |
|      | 2 George Burns   |             | For  | For                    |
|      | 3 Teresa Conway  |             | For  | For                    |
|      | 4 Pamela Gibson  |             | For  | For                    |
|      | 5 Geoffrey Handley   |             | For  | For                    |
|      | 6 Michael Price  |             | For  | For                    |
|      | 7 Steven Reid  |             | For  | For                    |
|      | 8 John Webster   |             | For  | For                    |
| 2    | Appointment of KPMG LLP as Auditors of the Company for the ensuing year.   | Management  | For  | For                    |
| 3    | Authorize the Directors to fix the Auditor's pay. Approve an ordinary resolution as set out on page 12 of        | Management  | For  | For                    |
| 4    | the management proxy circular supporting the Company's approach to executive compensation on an advisory basis.  | Management  | For  | For                    |
| 5    | Approve a special resolution as set out on page 16 of the management proxy circular to amend Eldorado's restated | Management  | For  | For                    |

articles of incorporation to implement a proposed Share Consolidation.

6 Approve an ordinary resolution as set out on page 18 of the management proxy circular approving Eldorado's amended and restated stock option plan. Management For For

ENDEAVOUR MINING CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G3040R158    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 26-Jun-2018            |
| ISIN          | KYG3040R1589 | Agenda       | 709551914 - Management |

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND<br>2. THANK YOU  |             | Non-Voting |                        |
| 1.1  | ELECTION OF DIRECTOR: MICHAEL BECKETT   | Management  | For        | For                    |
| 1.2  | ELECTION OF DIRECTOR: JAMES ASKEW   | Management  | For        | For                    |
| 1.3  | ELECTION OF DIRECTOR: IAN COCKERILL   | Management  | For        | For                    |
| 1.4  | ELECTION OF DIRECTOR: OLIVIER COLOM   | Management  | For        | For                    |
| 1.5  | ELECTION OF DIRECTOR: LIVIA MAHLER  | Management  | For        | For                    |
| 1.6  | ELECTION OF DIRECTOR: WAYNE MCMANUS   | Management  | For        | For                    |
| 1.7  | ELECTION OF DIRECTOR: SEBASTIEN DE MONTESSUS  | Management  | For        | For                    |
| 1.8  | ELECTION OF DIRECTOR: NAGUIB SAWIRIS  | Management  | For        | For                    |
| 2    | APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION            | Management  | For        | For                    |
| 3    | TO CONSIDER, AND IF DEEMED ADVISABLE, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY | Management  | Against    | Against                |



DESCRIBED IN THE ACCOMPANYING  
MANAGEMENT  
INFORMATION CIRCULAR OF THE  
CORPORATION

NORTHERN DYNASTY MINERALS LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 66510M204    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 28-Jun-2018            |
| ISIN          | CA66510M2040 | Agenda       | 709519233 - 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, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.8 AND 2. THANK YOU   | Non-Voting  |      |                        |
| 1.1  | ELECTION OF DIRECTOR: RONALD W. THIESSEN  | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: ROBERT A. DICKINSON   | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: DESMOND M. BALAKRISHNAN   | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR: STEVEN A. DECKER  | Management  | For  | For                    |
| 1.5  | ELECTION OF DIRECTOR: GORDON B. KEEP  | Management  | For  | For                    |
| 1.6  | ELECTION OF DIRECTOR: DAVID C. LAING  | Management  | For  | For                    |
| 1.7  | ELECTION OF DIRECTOR: CHRISTIAN MILAU   | Management  | For  | For                    |
| 1.8  | ELECTION OF DIRECTOR: KENNETH W. PICKERING  | Management  | For  | For                    |
| 2    | TO APPOINT DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR TO APPROVE THE ORDINARY RESOLUTION TO RATIFY AND APPROVE THE 2018 NON-EMPLOYEE DIRECTOR DEFERRED SHARE UNIT PLAN OF | Management  | For  | For                    |
| 3    | THE COMPANY, AS AMENDED, FOR CONTINUATION, AS DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR PREPARED FOR THE MEETING  | Management  | For  | For                    |
| 4    | TO APPROVE THE ORDINARY RESOLUTION TO   | Management  | For  | For                    |

RATIFY AND APPROVE THE 2018  
RESTRICTED  
SHARE UNIT PLAN OF THE COMPANY, AS  
AMENDED, FOR CONTINUATION, AS  
DESCRIBED IN  
THE COMPANY'S INFORMATION CIRCULAR  
PREPARED FOR THE MEETING

**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 GAMCO Global Gold, Natural Resources & Income 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.