

GABELLI UTILITY TRUST
Form N-PX
August 23, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY**

Investment Company Act file number 811-09243

The Gabelli Utility Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

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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

The Gabelli Utility Trust

Investment Company Report

ALSTOM SA

Security F0259M475

Ticker Symbol

ISIN FR0010220475

Meeting Type

MIX

Meeting Date

04-Jul-2017

Agenda

708231395 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE | | | |
| CMMT | "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT | Non-Voting | | |

| | | | |
|------|---|---------------|-----|
| | <p>REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR</p> | | |
| CMMT | <p>A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE</p> | Non-Voting | |
| CMMT | <p>BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2017/0526/201705261702450.pdf APPROVAL OF THE CORPORATE FINANCIAL</p> | Non-Voting | |
| O.1 | <p>STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL</p> | ManagementFor | For |
| O.2 | <p>STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR</p> | ManagementFor | For |
| O.3 | <p>ENDED 31 MARCH 2017 AND DISTRIBUTION OF DIVIDENDS FROM THE GENERAL RESERVE</p> | ManagementFor | For |
| O.4 | <p>APPROVAL OF REGULATED AGREEMENTS SIGNED DURING THE YEAR ENDED 31 MARCH 2017 - COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE UNDERTAKEN</p> | ManagementFor | For |

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

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

AZZ INC.

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

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

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| | Proposed by Management | For/Against Management |
|--------------------------|------------------------------|---------------------------|
| 1. DIRECTOR | | |
| 1 DANIEL E. BERCE | For | For |
| 2 PAUL EISMAN | For | For |
| 3 DANIEL R. FEEHAN | For | For |
| 4 THOMAS E. FERGUSON | For | For |
| 5 KEVERN R. JOYCE | For | For |
| 6 VENITA MCCCELLON-ALLEN | For | For |
| 7 ED MCGOUGH | For | For |
| 8 STEPHEN E. PIRNAT | For | For |
| 9 STEVEN R. PURVIS | For | For |

| | | |
|--|---------------|-----|
| 2. APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION PROGRAM. | ManagementFor | For |
|--|---------------|-----|

| | | |
|---|---------------|-----|
| 3. RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2018. | ManagementFor | For |
|---|---------------|-----|

BT GROUP PLC

Security 05577E101

Ticker Symbol BT

ISIN US05577E1010

Meeting Type

Annual

Meeting Date

12-Jul-2017

Agenda

934638555 - Management

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

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(SPECIAL RESOLUTION)
AUTHORITY TO PURCHASE OWN

21. SHARES (SPECIAL RESOLUTION) ManagementFor For

22. 14 DAYS' NOTICE OF MEETING (SPECIAL RESOLUTION) ManagementFor For

23. POLITICAL DONATIONS ManagementFor For

SEVERN TRENT PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G8056D159 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 19-Jul-2017 |
| ISIN | GB00B1FH8J72 | Agenda | 708300518 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | RECEIVE THE REPORTS AND ACCOUNTS | Management | For | For |
| 2 | APPROVE THE DIRECTORS REMUNERATION REPORT | Management | For | For |
| 3 | DECLARE A FINAL ORDINARY DIVIDEND | Management | For | For |
| 4 | REAPPOINT KEVIN BEESTON AS DIRECTOR | Management | For | For |
| 5 | REAPPOINT JAMES BOWLING AS DIRECTOR | Management | For | For |
| 6 | REAPPOINT JOHN COGHLAN AS DIRECTOR | Management | For | For |
| 7 | REAPPOINT ANDREW DUFF AS DIRECTOR | Management | For | For |
| 8 | REAPPOINT EMMA FITZGERALD AS DIRECTOR | Management | For | For |
| 9 | REAPPOINT OLIVIA GARFIELD AS DIRECTOR | Management | For | For |
| 10 | REAPPOINT DOMINIQUE REINICHE AS DIRECTOR | Management | For | For |
| 11 | REAPPOINT PHILIP REMNANT AS DIRECTOR | Management | For | For |
| 12 | REAPPOINT DR ANGELA STRANK AS DIRECTOR | Management | For | For |
| 13 | REAPPOINT DELOITTE LLP AS AUDITOR | Management | For | For |
| 14 | AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR | Management | For | For |
| 15 | AUTHORISE POLITICAL DONATIONS | Management | For | For |
| 16 | AUTHORISE ALLOTMENT OF SHARES | Management | For | For |
| 17 | DISAPPLY PRE-EMPTION RIGHTS ON UP TO FIVE PER CENT OF THE ISSUED SHARE CAPITAL | Management | For | For |

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

VEON LTD

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

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

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

VEON LTD

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

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

VODAFONE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92857W308 | Meeting Type | Annual |
| Ticker Symbol | VOD | Meeting Date | 28-Jul-2017 |
| ISIN | US92857W3088 | Agenda | 934649065 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017 | Management | For | For |
| 2. | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Management | For | For |
| 3. | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Management | For | For |
| 4. | TO RE-ELECT NICK READ AS A DIRECTOR | Management | For | For |
| 5. | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Management | For | For |
| 6. | TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR | Management | Against | Against |
| 7. | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR | Management | For | For |
| 8. | TO RE-ELECT VALERIE GOODING AS A DIRECTOR | Management | For | For |
| 9. | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Management | For | For |
| 10. | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Management | For | For |
| 11. | TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES | Management | For | For |
| 12. | TO RE-ELECT DAVID NISH AS A DIRECTOR | Management | For | For |
| 13. | TO DECLARE A FINAL DIVIDEND OF 10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017 | Management | For | For |
| 14. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017 | Management | For | For |
| 15. | TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE | Management | For | For |

| | | | |
|--|--|---------------|-----|
| | BOARD FOR THE YEAR ENDED 31 MARCH 2017 TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF 16. THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY TO AUTHORISE THE AUDIT AND RISK COMMITTEE | ManagementFor | For |
| | 17. TO DETERMINE THE REMUNERATION OF THE AUDITOR | ManagementFor | For |
| | 18. TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | ManagementFor | For |
| | 19. TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | ManagementFor | For |
| | 20. TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION) | ManagementFor | For |
| | 21. TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION) | ManagementFor | For |
| | 22. TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | ManagementFor | For |
| | 23. TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) | ManagementFor | For |

NATIONAL GRID PLC

Security 636274409

Ticker Symbol NGG

ISIN US6362744095

Meeting Type

Annual

Meeting Date

31-Jul-2017

Agenda

934654814 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | ManagementFor | For | For |
| 2. | TO DECLARE A FINAL DIVIDEND | ManagementFor | For | For |

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

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | G4672G106 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 07-Sep-2017 |
| ISIN | KYG4672G1064 | Agenda | 708456846 - Management |
| Item | Proposal | Vote | |

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

SHAREHOLDER
 LOAN AND ALL TRANSACTIONS
 CONTEMPLATED
 UNDER THE TRANSACTION
 DOCUMENTS, AS MORE
 PARTICULARLY SET OUT IN THE
 NOTICE OF
 EXTRAORDINARY GENERAL MEETING

CHINA UNICOM LIMITED

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

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

CAPSTONE TURBINE CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HOLLY A. VAN DEURSEN | | For | For |
| | 2 YON Y. JORDEN | | For | For |
| | 3 PAUL DEWEESE | | For | For |

| | | | | |
|----|---|---|------------------|-----|
| | 4 | DARREN R. JAMISON | For | For |
| | 5 | NOAM LOTAN | For | For |
| | 6 | GARY J. MAYO | For | For |
| | 7 | ELIOT G. PROTSCH | For | For |
| | | APPROVAL OF AN AMENDMENT TO CAPSTONE'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO EFFECT A REVERSE STOCK SPLIT OF OUR OUTSTANDING SHARES OF COMMON STOCK BY A RATIO IN THE RANGE OF 1-FOR-5 AND 1-FOR-10, AS DETERMINED IN THE SOLE DISCRETION OF OUR BOARD OF DIRECTORS. | | |
| 2. | | | ManagementFor | For |
| | | APPROVAL OF THE NOL RIGHTS AGREEMENT, DATED AS OF MAY 6, 2016, WITH COMPUTERSHARE INC., AS AMENDED. APPROVAL, FOR PURPOSES OF COMPLYING WITH APPLICABLE NASDAQ LISTING RULES, THE POTENTIAL ISSUANCE OF MORE THAN 20% OF THE COMPANY'S COMMON STOCK PURSUANT TO THE COMPANY'S OCTOBER 2016 OFFERING OF SECURITIES. | | |
| 3. | | | ManagementFor | For |
| | | APPROVAL OF THE CAPSTONE TURBINE CORPORATION 2017 EQUITY INCENTIVE PLAN. | | |
| 4. | | | ManagementFor | For |
| | | APPROVAL OF THE AMENDED AND RESTATED CAPSTONE TURBINE CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | | |
| 5. | | | ManagementFor | For |
| | | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | | |
| 6. | | | ManagementFor | For |
| | | ADVISORY VOTE WITH RESPECT TO THE | | |
| 7. | | | ManagementFor | For |
| 8. | | | Management1 Year | For |

FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

RATIFICATION OF THE SELECTION OF MARCUM LLP

AS THE COMPANY'S INDEPENDENT

9. REGISTERED ManagementFor For
PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.

TELEKOM AUSTRIA AG, WIEN

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

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

PUBLIC JOINT-STOCK COMPANY MOBILE TELESYSTEMS

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 809631 DUE TO SPLITTING-OF RESOLUTION 3 INTO 3.1 TO 3.3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE | Non-Voting | | |

ORIGINAL MEETING WILL BE APPLICABLE. PLEASE- ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING.

THANK YOU

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

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

ISIN US6074091090

Meeting Type

Special

Meeting Date

29-Sep-2017

Agenda

934676315 - Management

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

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

SKY PLC

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | ManagementFor | | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT | ManagementAgainst | | Against |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | ManagementAgainst | | Against |
| 4 | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | ManagementFor | | For |
| 5 | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | ManagementFor | | For |
| 6 | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | ManagementAgainst | | Against |
| 7 | | ManagementFor | | For |

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

SOUTHWEST GAS HOLDINGS, INC.

Security 844895102

Ticker Symbol SWX

ISIN US8448951025

Meeting Type

Meeting Date

Agenda

Special

17-Oct-2017

934677987 - Management

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

WESTAR ENERGY, INC.

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

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

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD, HAMILTON

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

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

PROXY FORM ARE AVAILABLE BY
CLICKING-ON THE
URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0928/LTN20170928363.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0928/LTN20170928456.pdf>

PLEASE NOTE THAT SHAREHOLDERS
ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR-

Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A
VOTING

OPTION ON THIS MEETING

TO ADOPT THE AUDITED FINANCIAL
STATEMENTS,

THE REPORT OF THE DIRECTORS AND

1 THE INDEPENDENT AUDITOR'S REPORT FOR ManagementFor For

THE YEAR

ENDED 30 JUNE 2017

TO APPROVE THE PAYMENT OF FINAL
DIVIDEND OF

2 HKD 0.33 PER SHARE, WITH A SCRIP ManagementFor For

DIVIDEND

ALTERNATIVE, IN RESPECT OF THE
YEAR ENDED 30

JUNE 2017

TO RE-ELECT MR. FUNG YUK-LUN,

3.I.A ALLEN AS ManagementFor For

DIRECTOR

TO RE-ELECT MR. CHAN KAI-LUNG,

3.I.B PATRICK AS ManagementFor For

DIRECTOR

TO RE-ELECT MR. CHAU KAM-KUN,

3.I.C STEPHEN AS ManagementFor For

DIRECTOR

TO RE-ELECT MR. NG LEUNG-SING AS

3.I.D DIRECTOR ManagementFor For

DIRECTOR

TO RE-ELECT MR. LAM KWOK-FUNG,

3.I.E KENNY AS ManagementFor For

DIRECTOR

TO AUTHORISE THE BOARD OF

3.II DIRECTORS TO FIX ManagementFor For

THE FEES OF DIRECTORS

4 TO RE-APPOINT ManagementFor For

PRICEWATERHOUSECOOPERS AS

AUDITOR OF THE COMPANY AND TO

AUTHORISE

THE BOARD OF DIRECTORS TO FIX

THEIR

| | | | | |
|---|---|------------|---------|---------|
| | REMUNERATION TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES | Management | Against | Against |
| 5 | | | | |
| | TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES | Management | For | For |
| 6 | | | | |
| | TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED | Management | Against | Against |
| 7 | | | | |

PT INDOSAT TBK

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

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

AVISTA CORP.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED JULY 19, 2017, BY AND AMONG HYDRO ONE LIMITED, OLYMPUS CORP., OLYMPUS HOLDING CORP. AND THE COMPANY AND THE PLAN OF MERGER SET FORTH THEREIN. | Management | For | For |

PROPOSAL TO APPROVE A
NONBINDING,
ADVISORY PROPOSAL TO APPROVE
THE
COMPENSATION THAT MAY BE PAID OR
MAY

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

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

3. APPROPRIATE, TO SOLICIT
ADDITIONAL PROXIES IF
THERE ARE INSUFFICIENT VOTES AT ManagementFor For
THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE MERGER
AGREEMENT AND THE PLAN OF
MERGER SET
FORTH THEREIN.

GREAT PLAINS ENERGY INCORPORATED

Security 391164100

Ticker Symbol GXP

ISIN US3911641005

Meeting Type

Special

Meeting Date

21-Nov-2017

Agenda

934690238 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | TO ADOPT THE AMENDED AND RESTATE AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED (THE "COMPANY"), WESTAR ENERGY, INC., MONARCH ENERGY HOLDING, INC., KING ENERGY, INC. AND, SOLELY FOR THE PURPOSES SET FORTH THEREIN, GP STAR, INC. | Management | For | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE MERGER- RELATED COMPENSATION | Management | For | For |

ARRANGEMENTS OF THE COMPANY'S
NAMED
EXECUTIVE OFFICERS.

3. ADJOURN THE MEETING, IF NECESSARY. ManagementFor For

WESTAR ENERGY, INC.

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

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

1. TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR ENERGY, INC., ManagementFor For

2. GREAT PLAINS ENERGY INCORPORATED AND CERTAIN OTHER PARTIES THERETO. ManagementFor For

3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE MERGER-RELATED ManagementFor For

2. COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS. ManagementFor For

3. TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY. ManagementFor For

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION

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

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

1. APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON THE COMPANY'S SHARES FOR THE NINE MONTHS OF 2017, THE FORM OF DIVIDEND DISTRIBUTION AND THE RECORD DATE: 1.1. ManagementNo Action
- DISTRIBUTE RUB 6,562,000,000.00 (SIX BILLION FIVE HUNDRED AND SIXTY-TWO MILLION ROUBLES) IN

DIVIDENDS FOR THE NINE MONTHS OF
2017. 1.2.

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

1.3. ESTABLISH 08 DECEMBER 2017 AS
THE
RECORD DATE FOR THE PURPOSE OF
DETERMINING THE SHAREHOLDERS
ENTITLED TO
RECEIVE DIVIDENDS.
IN ACCORDANCE WITH NEW RUSSIAN
FEDERATION
LEGISLATION REGARDING
FOREIGN-OWNERSHIP
DISCLOSURE REQUIREMENTS FOR ADR
SECURITIES, ALL SHAREHOLDERS
WHO-WISH TO
PARTICIPATE IN THIS EVENT MUST
DISCLOSE
THEIR BENEFICIAL OWNER-COMPANY
REGISTRATION NUMBER AND DATE OF
COMPANY

CMMT WILL-INTEGRATE Non-Voting
THE RELEVANT DISCLOSURE
INFORMATION WITH
THE VOTE INSTRUCTION WHEN-IT IS
ISSUED TO
THE LOCAL MARKET AS LONG AS THE
DISCLOSURE
INFORMATION HAS-BEEN PROVIDED
BY YOUR
GLOBAL CUSTODIAN. IF THIS
INFORMATION HAS
NOT BEEN-PROVIDED BY YOUR
GLOBAL
CUSTODIAN, THEN YOUR VOTE MAY BE
REJECTED

CMMT 16 NOV 2017: PLEASE NOTE THAT THIS Non-Voting
IS A POSTAL
MEETING ANNOUNCEMENT.
A-PHYSICAL MEETING
IS NOT BEING HELD FOR THIS
COMPANY.
THEREFORE, MEETING-ATTENDANCE

REQUESTS
 ARE NOT VALID FOR THIS MEETING. IF
 YOU WISH
 TO VOTE, YOU-MUST RETURN YOUR
 INSTRUCTIONS BY THE INDICATED
 CUTOFF DATE.
 THANK YOU.
 16 NOV 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO ADDITION OF
 COMMENT-AND
 CHANGE IN MEETING TYPE FROM EGM
 TO OTH. IF

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

NEXTERA ENERGY PARTNERS, LP

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN D. AUSTIN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PETER H. KIND | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES L. ROBO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES N. SUCIU | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY PARTNERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY PARTNERS' | Management | For | For |
| 3. | COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Management | For | For |
| 4. | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE UNITHOLDER | Management | 3 Years | For |

NON-
 BINDING ADVISORY VOTES ON THE
 COMPENSATION OF NEXTERA ENERGY
 PARTNERS'
 NAMED EXECUTIVE OFFICERS

COGECO INC, MONTREAL

Security 19238T100

Ticker Symbol

ISIN CA19238T1003

Meeting Type

Annual General Meeting

Meeting Date

11-Jan-2018

Agenda

708837084 - Management

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

SHAREHOLDERS SHOULD BE GIVEN MORE PRECISE INFORMATION ON THE COMPANIES SELECTED AS PART OF SUCH REFERENCE GROUPS, SUCH AS MARKET CAPITALIZATION, NUMBER OF EMPLOYEES AND PROFITABILITY

COGECO COMMUNICATIONS INC, MONTREAL QC

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

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

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COMPENSATION

SPIRE INC.

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

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

HUANENG POWER INTERNATIONAL, INC.

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

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

RGC RESOURCES, INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 T. JOE CRAWFORD | | For | For |
| | 2 JOHN S. D'ORAZIO | | For | For |
| | 3 MARYELLEN F. GOODLATTE | | For | For |

2. TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ManagementFor For
3. A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. ManagementFor For

ATMOS ENERGY CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT W. BEST | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KIM R. COCKLIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KELLY H. COMPTON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RAFAEL G. GARZA | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD K. GORDON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT C. GRABLE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. HAEFNER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: NANCY K. QUINN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD A. SAMPSON | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: RICHARD WARE II | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Management | For | For |
| 3. | PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE | Management | For | For |

COMPENSATION OF THE COMPANY'S
NAMED
EXECUTIVE OFFICERS FOR FISCAL 2017
("SAY-ON-
PAY").

NATIONAL FUEL GAS COMPANY

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

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

SK TELECOM CO., LTD.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | Approval of Financial Statements for the 34th Fiscal Year (from January 1, 2017 to December 31, 2017) as set forth in Item 1 of the Company's agenda enclosed herewith. | Management | Against | |
| 2. | Approval of the Stock Option Grant as set forth in Item 2 of the Company's agenda enclosed herewith. | Management | For | |
| 3.1 | Election of an Executive Director (Candidate: Ryu, Young Sang) | Management | Against | |
| 3.2 | Election of an Independent Director (Candidate: Yoon, | Management | For | |

Young Min)

Approval of the Appointment of a Member of the Audit

4. Committee as set forth in Item 4 of the Company's agenda enclosed herewith (Candidate: Yoon, Young Min). ManagementFor

Approval of the Ceiling Amount of the Remuneration for

5. Directors *Proposed Ceiling Amount of the Remuneration for 8 Directors is KRW 12 billion. ManagementFor

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security 204448104

Ticker Symbol BVN

ISIN US2044481040

Meeting Type

Annual

Meeting Date

27-Mar-2018

Agenda

934739535 - Management

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

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security 204448104

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | BVN | Meeting Date | 27-Mar-2018 |
| ISIN | US2044481040 | Agenda | 934744966 - Management |

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

ABB LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 000375204 | Meeting Type | Annual |
| Ticker Symbol | ABB | Meeting Date | 29-Mar-2018 |
| ISIN | US0003752047 | Agenda | 934735703 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017 | Management | For | |
| 2 | CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT | Management | Against | |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND | Management | For | |

| | | |
|-----|--|---------------|
| | THE PERSONS ENTRUSTED WITH MANAGEMENT | |
| 4 | APPROPRIATION OF EARNINGS | ManagementFor |
| 5.1 | AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2 - PURPOSE | ManagementFor |
| 5.2 | AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE 42 | ManagementFor |
| 6.1 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING | ManagementFor |
| 6.2 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2019 | ManagementFor |
| 7A | ELECT MATTI ALAHUHTA, AS DIRECTOR | ManagementFor |
| 7B | ELECT GUNNAR BROCK, AS DIRECTOR | ManagementFor |
| 7C | ELECT DAVID CONSTABLE, AS DIRECTOR | ManagementFor |
| 7D | ELECT FREDERICO FLEURY CURADO, AS DIRECTOR | ManagementFor |
| 7E | ELECT LARS FORBERG, AS DIRECTOR | ManagementFor |
| 7F | ELECT JENNIFER XIN-ZHE LI, AS DIRECTOR | ManagementFor |
| 7G | ELECT GERALDINE MATCHETT, AS DIRECTOR | ManagementFor |
| 7H | ELECT DAVID MELINE, AS DIRECTOR | ManagementFor |
| 7I | ELECT SATISH PAI, AS DIRECTOR | ManagementFor |
| 7J | ELECT JACOB WALLENBERG, AS DIRECTOR | ManagementFor |
| 7K | ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN | ManagementFor |
| 8.1 | ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | ManagementFor |

- 8.2 ELECTIONS TO THE COMPENSATION COMMITTEE: ManagementFor
FREDERICO FLEURY CURADO
- 8.3 ELECTIONS TO THE COMPENSATION COMMITTEE: ManagementFor
JENNIFER XIN-ZHE LI
- 9 ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER ManagementFor
- 10 ELECTION OF THE AUDITORS, KPMG AG ManagementFor
IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS
- 11 DURING THE ANNUAL GENERAL MEETING OR OF ManagementAgainst
NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS.

TURKCELL ILETISIM HIZMETLERI A.S.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 2. | Authorizing the Presidency Board to sign the minutes of the meeting. | Management | For | For |
| 5. | Reading, discussion and approval of the Turkish Commercial Code and Capital Markets Board balance sheets and profits/loss statements relating to fiscal year 2017. | Management | For | For |
| 6. | Release of the Board Members individually from the activities and operations of the Company pertaining to the year 2017. | Management | For | For |
| 7. | Informing the General Assembly on the donation and contributions made in the fiscal year 2017; discussion of and decision on Board of Directors' proposal concerning determination of donation limit to be made in 2018, starting from the fiscal year 2018. | Management | Against | Against |
| 8. | | Management | Against | Against |

- Subject to the approval of the Ministry of Customs and Trade and Capital Markets Board; discussion of and decision on the amendment of Articles 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 and 26 of the Articles of Association of the Company. Election of new Board Members in accordance with related legislation and determination of the newly elected Board Members' term of office if there will be any new election.
9. ManagementAgainst Against
- Determination of the remuneration of the Board Members.
10. ManagementAgainst Against
- Discussion of and approval of the election of the independent audit firm appointed by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and financials of the year 2018. Decision permitting the Board Members to, directly or on behalf of others, be active in areas falling within or outside the scope of the Company's operations and to participate in companies operating in the same business and to perform other acts in compliance with Articles 395 and 396 of the Turkish Commercial Code.
11. ManagementFor For
12. ManagementAgainst Against
- Discussion of and decision on the distribution of dividend for the fiscal year 2017 and determination of the dividend distribution date.
13. ManagementFor For

KOREA ELECTRIC POWER CORPORATION

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

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

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| | | | |
|-----|--|---------------|-----|
| 4.1 | Approval of financial statements for the fiscal year 2017 | ManagementFor | For |
| 4.2 | Approval of the ceiling amount of remuneration for directors in 2018 | ManagementFor | For |

OTTER TAIL CORPORATION

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

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

M1 LTD, SINGAPORE

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE AUDITOR'S REPORT THEREON TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) | Management | For | For |
| 2 | DIVIDEND OF 6.2 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Management | For | For |
| 3 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 94 OF THE | Management | For | For |

| | | | |
|---|--|---------------|-----|
| | COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 95: MR LIONEL LIM CHIN TECK TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 94 OF THE COMPANY'S CONSTITUTION AND WHO, BEING | | |
| 4 | ELIGIBLE, OFFER HERSELF FOR RE-ELECTION PURSUANT TO ARTICLE 95: MS ELAINE LEE KIA JONG TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S CONSTITUTION AND WHO, BEING | ManagementFor | For |
| 5 | ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR DANNY TEOH LEONG KAY TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S CONSTITUTION AND WHO, BEING | ManagementFor | For |
| 6 | ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR TAN WAH YEOW TO APPROVE DIRECTORS' FEES OF SGD 811,959 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (FY2016: SGD 905,000) TO RE-APPOINT MESSRS ERNST & YOUNG LLP AS | ManagementFor | For |
| 7 | AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2002 | ManagementFor | For |
| 8 | | | |
| 9 | | | |

| | | | |
|----|--|-------------------|---------|
| | ISSUE OF SHARES PURSUANT TO THE EXERCISE | | |
| 10 | OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2013 | ManagementFor | For |
| | ISSUE OF SHARES PURSUANT TO AWARDS | | |
| 11 | GRANTED UNDER THE M1 SHARE PLAN 2016 | ManagementAgainst | Against |
| | THE PROPOSED RENEWAL OF SHARE ISSUE MANDATE | | |
| 12 | | ManagementFor | For |
| | THE PROPOSED RENEWAL OF SHARE PURCHASE MANDATE | | |
| 13 | | ManagementFor | For |
| | THE PROPOSED RENEWAL OF THE SHAREHOLDERS' MANDATE FOR INTERESTED PERSON TRANSACTIONS | | |
| 14 | | ManagementAgainst | Against |

CNH INDUSTRIAL N V

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 2d. | Adoption of the 2017 Annual Financial Statements. | ManagementFor | | For |
| 2e. | Determination and distribution of dividend. | ManagementFor | | For |
| 2f. | Release from liability of the executive directors and the non-executive directors of the Board. | ManagementFor | | For |
| 3a. | Re-appointment of director: Sergio Marchionne (executive director) | ManagementFor | | For |
| 3b. | Re-appointment of director: Richard J. Tobin (executive director) | ManagementFor | | For |
| 3c. | Re-appointment of director: Mina Gerowin (non-executive director) | ManagementFor | | For |
| 3d. | Re-appointment of director: Suzanne Heywood (non-executive director) | ManagementFor | | For |
| 3e. | Re-appointment of director: Leo W. Houle (non-executive director) | ManagementFor | | For |
| 3f. | Re-appointment of director: Peter Kalantzis (non-executive director) | ManagementFor | | For |
| 3g. | | ManagementFor | | For |

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| | | | |
|-----|---|---------------|-----|
| | Re-appointment of director: John B. Lanaway (non-executive director) | | |
| 3h. | Re-appointment of director: Silke C. Scheiber (non-executive director) | ManagementFor | For |
| 3i. | Re-appointment of director: Guido Tabellini (non-executive director) | ManagementFor | For |
| 3j. | Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director) | ManagementFor | For |
| 3k. | Re-appointment of director: Jacques Theurillat (non-executive director) | ManagementFor | For |
| 4. | Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company. | ManagementFor | For |
| 5a. | Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company. | ManagementFor | For |
| 5b. | Delegation of the Board as authorized body to limit or exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company. | ManagementFor | For |
| 5c. | Delegation of the Board as authorized body to issue special voting shares in the capital of the Company. | ManagementFor | For |
| 6. | Replacement of the existing authorization to the Board of the authority to acquire common shares in the capital of the Company. | ManagementFor | For |

CNH INDUSTRIAL N V

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N20944109 | Meeting Type | Annual |
| Ticker Symbol | CNHI | Meeting Date | 13-Apr-2018 |
| ISIN | NL0010545661 | Agenda | 934750298 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 2d. | Adoption of the 2017 Annual Financial Statements. | ManagementFor | | For |
| 2e. | Determination and distribution of dividend. | ManagementFor | | For |
| 2f. | Release from liability of the executive directors and the non-executive directors of the Board. | ManagementFor | | For |
| 3a. | | ManagementFor | | For |

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| | | | |
|-----|---|---------------|-----|
| | Re-appointment of director: Sergio Marchionne (executive director) | | |
| 3b. | Re-appointment of director: Richard J. Tobin (executive director) | ManagementFor | For |
| 3c. | Re-appointment of director: Mina Gerowin (non-executive director) | ManagementFor | For |
| 3d. | Re-appointment of director: Suzanne Heywood (non-executive director) | ManagementFor | For |
| 3e. | Re-appointment of director: Leo W. Houle (non-executive director) | ManagementFor | For |
| 3f. | Re-appointment of director: Peter Kalantzis (non-executive director) | ManagementFor | For |
| 3g. | Re-appointment of director: John B. Lanaway (non-executive director) | ManagementFor | For |
| 3h. | Re-appointment of director: Silke C. Scheiber (non-executive director) | ManagementFor | For |
| 3i. | Re-appointment of director: Guido Tabellini (non-executive director) | ManagementFor | For |
| 3j. | Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director) | ManagementFor | For |
| 3k. | Re-appointment of director: Jacques Theurillat (non-executive director) | ManagementFor | For |
| 4. | Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company. | ManagementFor | For |
| 5a. | Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company. | ManagementFor | For |
| 5b. | Delegation of the Board as authorized body to limit or exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company. | ManagementFor | For |
| 5c. | Delegation of the Board as authorized body to issue special voting shares in the capital of the Company. | ManagementFor | For |
| 6. | | ManagementFor | For |

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Replacement of the existing authorization to the Board of the authority to acquire common shares in the capital of the Company.

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

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| I | Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series "L" shares are entitled to appoint. Adoption of resolutions thereon. Appointment of delegates to execute, and if, applicable, | Management | Abstain | |
| II | formalize the resolutions adopted by the meeting. Adoption of resolutions thereon. | Management | For | |

GLOBAL TELECOM HOLDING S.A.E., CAIRO

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|-----------|------------------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE | Non-Voting | | |
| 1 | APPROVING THE BOD REPORT REGARDING THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR | Management | No Action | |

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ENDED IN 31.12.2017

APPROVING THE FINANCIAL AUDITORS REPORT

2 REGARDING THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING IN 31.12.2017 Management No Action

3 APPROVING THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING IN 31.12.2017 Management No Action

4 HIRING OF THE COMPANY'S FINANCIAL AUDITORS FOR THE FISCAL YEAR 2018 AND DETERMINING Management No Action

5 THEIR SALARIES APPROVING DISCHARGING THE BOD FOR THE FISCAL YEAR ENDING IN 31.12.2017 Management No Action

6 DETERMINING THE BOD BONUSES AND ALLOWANCES FOR THE FISCAL YEAR ENDING Management No Action

31.12.2018 AUTHORIZING THE BOD TO PAY DONATIONS Management No Action

7 DURING THE YEAR 2018

PUBLIC SERVICE ENTERPRISE GROUP INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 744573106 | Meeting Type | Annual |
| Ticker Symbol | PEG | Meeting Date | 17-Apr-2018 |
| ISIN | US7445731067 | Agenda | 934740209 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | Election of director: Willie A. Deese | Management | For | For |
| 1B. | Election of director: William V. Hickey | Management | For | For |
| 1C. | Election of director: Ralph Izzo | Management | For | For |
| 1D. | Election of director: Shirley Ann Jackson | Management | For | For |
| 1E. | Election of director: David Lilley | Management | For | For |
| 1F. | Election of director: Barry H. Ostrowsky | Management | For | For |
| 1G. | Election of director: Thomas A. Renyi | Management | For | For |
| 1H. | Election of director: Hak Cheol (H.C.) Shin | Management | For | For |
| 1I. | Election of director: Richard J. Swift | Management | For | For |
| 1J. | Election of director: Susan Tomasky | Management | For | For |
| 1K. | Election of director: Alfred W. Zollar | Management | For | For |
| 2. | Advisory vote on the approval of executive compensation | Management | For | For |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as Independent Auditor for the year 2018 | Management | For | For |

PROXIMUS SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | B6951K109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 18-Apr-2018 |
| ISIN | BE0003810273 | Agenda | 709066903 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE | | | |
| CMMT | THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- | | Non-Voting | |
| CMMT | INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA-UNDER | | Non-Voting | |
| 1 | PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2017 | | Non-Voting | |
| 2 | EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITORS WITH REGARD-TO THE | | Non-Voting | |

CONSOLIDATED ANNUAL ACCOUNTS
AT 31
DECEMBER 2017

| | | |
|---|---|----------------------|
| 3 | EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE | Non-Voting |
| 4 | EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017 APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2017. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2017, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.05 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.35 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 8 DECEMBER 2017; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 27 APRIL 2018. THE EX-DIVIDEND DATE IS FIXED ON 25 APRIL 2018, THE RECORD DATE IS 26 APRIL 2018 | Non-Voting |
| 5 | APPROVAL OF THE REMUNERATION REPORT | Management No Action |
| 6 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF | Management No Action |

| | | | | |
|----|---|-------------------|--------------------------------------|----------------------------|
| 8 | <p>THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 TO REAPPOINT MRS. AGNES TOURAINE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2022 TO REAPPOINT MRS. CATHERINE VANDENBORRE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2022</p> | <p>Management</p> | <p>No Action</p> | |
| 9 | <p>THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 TO REAPPOINT MRS. AGNES TOURAINE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2022 TO REAPPOINT MRS. CATHERINE VANDENBORRE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2022</p> | <p>Management</p> | <p>No Action</p> | |
| 10 | <p>THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 TO REAPPOINT MRS. AGNES TOURAINE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2022 TO REAPPOINT MRS. CATHERINE VANDENBORRE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2022</p> | <p>Management</p> | <p>No Action</p> | |
| 11 | <p>THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 TO REAPPOINT MRS. AGNES TOURAINE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2022 TO REAPPOINT MRS. CATHERINE VANDENBORRE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2022</p> | <p>Management</p> | <p>No Action</p> | |
| 12 | <p>MISCELLANEOUS</p> | <p>Non-Voting</p> | | |
| | <p>VIVENDI SA Security F97982106 Ticker Symbol</p> | | <p>Meeting Type Meeting Date</p> | <p>MIX 19-Apr-2018</p> |

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| ISIN | FR0000127771 | Agenda | 709051142 - Management |
|------|--|---------------|-----------------------------|
| Item | Proposal | Proposed by | Vote For/Against Management |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE | Non-Voting | |
| CMMT | DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR | Non-Voting | |
| CMMT | A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE REPORTS AND THE ANNUAL FINANCIAL STATEMENTS FOR THE | ManagementFor | For |

| | | | |
|-----|--|---------------|-----|
| | FINANCIAL YEAR | | |
| | 2017 | | |
| O.2 | APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | ManagementFor | For |
| O.3 | APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE FINANCIAL YEAR | ManagementFor | For |
| O.4 | 2017, SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT | ManagementFor | For |
| O.5 | APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. VINCENT BOLLORE, AS CHAIRMAN OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.6 | APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. ARNAUD DE PUYFONTAINE, AS CHAIRMAN OF THE MANAGEMENT BOARD | ManagementFor | For |
| O.7 | APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. GILLES ALIX, AS A MEMBER OF THE MANAGEMENT BOARD | ManagementFor | For |
| O.8 | APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR | ManagementFor | For |

- AWARDED
 FOR THE FINANCIAL YEAR 2017 TO MR.
 CEDRIC DE
 BAILLIENCOURT, AS A MEMBER OF THE
 MANAGEMENT BOARD
 APPROVAL OF THE FIXED AND
 VARIABLE
 COMPONENTS MAKING UP THE
 COMPENSATION
 AND BENEFITS OF ALL KINDS PAID OR
 AWARDED ManagementFor For
- O.9
 FOR THE FINANCIAL YEAR 2017 TO MR.
 FREDERIC
 CREPIN, AS A MEMBER OF THE
 MANAGEMENT
 BOARD
 APPROVAL OF THE FIXED AND
 VARIABLE
 COMPONENTS MAKING UP THE
 COMPENSATION
 AND BENEFITS OF ALL KINDS PAID OR
 AWARDED ManagementFor For
- O.10
 FOR THE FINANCIAL YEAR 2017 TO MR.
 SIMON
 GILLHAM, AS A MEMBER OF THE
 MANAGEMENT
 BOARD
 APPROVAL OF THE FIXED AND
 VARIABLE
 COMPONENTS MAKING UP THE
 COMPENSATION
 AND BENEFITS OF ALL KINDS PAID OR
 AWARDED ManagementFor For
- O.11
 FOR THE FINANCIAL YEAR 2017 TO MR.
 HERVE
 PHILIPPE, AS A MEMBER OF THE
 MANAGEMENT
 BOARD
 APPROVAL OF THE FIXED AND
 VARIABLE
 COMPONENTS MAKING UP THE
 COMPENSATION
 AND BENEFITS OF ALL KINDS PAID OR
 AWARDED ManagementFor For
- O.12
 FOR THE FINANCIAL YEAR 2017 TO MR.
 STEPHANE
 ROUSSEL, AS A MEMBER OF THE
 MANAGEMENT
 BOARD
- O.13
 APPROVAL OF THE PRINCIPLES AND
 CRITERIA FOR ManagementFor For

| | | | |
|------|--|---------------|-----|
| | <p>DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATES, TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX</p> | | |
| O.14 | <p>DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX</p> | ManagementFor | For |
| O.15 | <p>DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX</p> | ManagementFor | For |
| O.16 | <p>DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX</p> | ManagementFor | For |
| O.17 | <p>DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX</p> | ManagementFor | For |

ARTICLE L. 225-88 OF THE FRENCH
 COMMERCIAL
 CODE RELATING TO THE
 COMMITMENT, UNDER
 THE COLLECTIVE SUPPLEMENTARY
 PENSION PLAN
 WITH DEFINED BENEFITS, REFERRED
 TO IN
 ARTICLE L. 225 -90-1 OF THE FRENCH
 COMMERCIAL
 CODE IN FAVOUR OF MR. CEDRIC DE
 BAILLIENCOURT
 RENEWAL OF THE TERM OF OFFICE OF
 MR.

| | | | |
|------|---|---------------|-----|
| O.18 | PHILIPPE BENACIN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. ALIZA | ManagementFor | For |
| O.19 | JABES AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. | ManagementFor | For |
| O.20 | CATHIA LAWSON-HALL AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. KATIE | ManagementFor | For |
| O.21 | STANTON AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MRS. MICHELE | ManagementFor | For |
| O.22 | REISER AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF THE | ManagementFor | For |
| O.23 | COMPANY ERNST & YOUNG ET AUTRES AS A STATUTORY AUDITOR AUTHORIZATION TO BE GRANTED TO THE | ManagementFor | For |
| O.24 | MANAGEMENT BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE | ManagementFor | For |
| E.25 | MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES | ManagementFor | For |
| E.26 | | ManagementFor | For |

| | | | |
|------|--|---------------|-----|
| E.27 | <p>DELEGATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 5% OF THE CAPITAL AND THE CEILING PROVIDED IN THE TWENTY-FIRST RESOLUTION OF THE GENERAL MEETING OF 25 APRIL 2017, TO REMUNERATE CONTRIBUTIONS IN KIND OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES OF THIRD-PARTY COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED TO EMPLOYEES OF THE COMPANY AND COMPANIES RELATED TO IT AND CORPORATE OFFICERS, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN CASE OF</p> | ManagementFor | For |
| E.28 | <p>ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIREES WHO ARE MEMBERS OF THE GROUP SAVINGS PLAN, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION</p> | ManagementFor | For |

RIGHT
DELEGATION GRANTED TO THE
MANAGEMENT
BOARD TO DECIDE TO INCREASE THE
SHARE
CAPITAL FOR THE BENEFIT OF
EMPLOYEES OF
VIVENDI'S FOREIGN SUBSIDIARIES
WHO ARE

| | | | |
|------|--|---------------|-----|
| E.29 | MEMBERS OF VIVENDI'S INTERNATIONAL GROUP SAVINGS PLAN OR FOR THE IMPLEMENTATION OF ANY EQUIVALENT MECHANISM, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | ManagementFor | For |
|------|--|---------------|-----|

| | | | |
|------|---|---------------|-----|
| E.30 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES 28 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- | ManagementFor | For |
|------|---|---------------|-----|

| | | | |
|------|---|------------|--|
| CMMT | <p>https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/20180312-1-800547.pdf, -https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0316/20180316-1-800681.pdf AND -https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/20180328-1-800814.pdf. PLEASE NOTE THAT THIS IS</p> | Non-Voting | |
|------|---|------------|--|

A
REVISION DUE ADDITION OF BALO
LINK. IF-YOU
HAVE ALREADY SENT IN YOUR VOTES,
PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE
TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

VEOLIA ENVIRONNEMENT S.A.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE | Non-Voting | | |

ONLY VALID VOTE OPTIONS ARE
"FOR"-AND
"AGAINST" A VOTE OF "ABSTAIN" WILL
BE TREATED
AS AN "AGAINST" VOTE.
THEM TO THE LOCAL CUSTODIAN. IF
YOU REQUEST
MORE INFORMATION, PLEASE
CONTACT-YOUR
CLIENT REPRESENTATIVE-THE
FOLLOWING
APPLIES TO SHAREHOLDERS THAT DO
NOT HOLD
SHARES DIRECTLY WITH A-FRENCH
CUSTODIAN:

CMMT PROXY CARDS: VOTING INSTRUCTIONS Non-Voting
WILL BE
FORWARDED TO THE-GLOBAL
CUSTODIANS ON
THE VOTE DEADLINE DATE. IN
CAPACITY AS
REGISTERED-INTERMEDIARY, THE
GLOBAL
CUSTODIANS WILL SIGN THE PROXY
CARDS AND
FORWARD
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

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

CMMT 02 APR 2018: PLEASE NOTE THAT Non-Voting
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-
[https://www.journal-
officiel.gouv.fr/publications/balo/pdf/2018/0314/20180314](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/20180314)

1-800565.pdf AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/20180402>
1-800876.pdf. PLEASE NOTE THAT THIS IS

A
REVISION DUE TO ADDITION OF URL
LINK.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES,
PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE
TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU

| | | | |
|-----|--|---------------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | ManagementFor | For |
| O.3 | APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE | ManagementFor | For |
| O.4 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND PAYMENT OF THE DIVIDEND | ManagementFor | For |
| O.5 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (EXCLUSIVE OF THE AMENDMENT TO THE AGREEMENTS AND COMMITMENTS RELATING TO MR. ANTOINE FREROT) | ManagementFor | For |
| O.6 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RELATING TO THE RETENTION OF THE HEALTHCARE COVERAGE AND SUPPLEMENTARY PENSION AND TO THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED CONTRIBUTIONS IN FAVOUR OF MR. ANTOINE FREROT | ManagementFor | For |
| O.7 | APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE | ManagementFor | For |

| | | | |
|------|--|---------------|-----|
| | RENEWAL OF THE SEVERANCE PAY GRANTED TO MR. ANTOINE FREROT | | |
| O.8 | RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE FREROT AS DIRECTOR | ManagementFor | For |
| O.9 | APPROVAL OF THE FIXED AND VARIABLE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. ANTOINE FREROT FOR THE FINANCIAL YEAR 2017 AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER | ManagementFor | For |
| O.10 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 | ManagementFor | For |
| O.11 | SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOTTED TO MEMBERS OF THE BOARD OF DIRECTORS | ManagementFor | For |
| O.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | ManagementFor | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH RETENTION OF THE | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| | PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES | | |
| E.14 | AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING | ManagementFor | For |
| E.15 | ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES WITHOUT THE PRE- | ManagementFor | For |
| E.16 | EMPTIVE SUBSCRIPTION RIGHT GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL AS COMPENSATION FOR CONTRIBUTIONS IN KIND | ManagementFor | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED AS PART | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| | OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO | | |
| O.18 | INCREASE THE SHARE CAPITAL THROUGH THE CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR ANY OTHER SUMS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES | ManagementFor | For |
| E.19 | GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES | ManagementFor | For |
| E.20 | GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A CATEGORY OF PERSONS | ManagementFor | For |
| E.21 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOTMENT OF FREE EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF SALARIED EMPLOYEES OF THE GROUP AND | ManagementFor | For |

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CORPORATE
OFFICERS OF THE COMPANY OR SOME
OF THEM,
ENTAILING A WAIVER, IPSO JURE, BY
THE
SHAREHOLDERS OF THEIR
PRE-EMPTIVE
SUBSCRIPTION RIGHT
AUTHORISATION GRANTED TO THE
BOARD OF

E.22 DIRECTORS TO REDUCE THE CAPITAL BY
ManagementFor For

OE.23 CANCELLING TREASURY SHARES
POWERS TO CARRY OUT ALL LEGAL
FORMALITIES ManagementFor For

THE AES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00130H105 | Meeting Type | Annual |
| Ticker Symbol | AES | Meeting Date | 19-Apr-2018 |
| ISIN | US00130H1059 | Agenda | 934733925 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1A. | Election of Director: Andres R. Gluski | Management | For | For |
| 1B. | Election of Director: Charles L. Harrington | Management | For | For |
| 1C. | Election of Director: Kristina M. Johnson | Management | For | For |
| 1D. | Election of Director: Tarun Khanna | Management | For | For |
| 1E. | Election of Director: Holly K. Koeppel | Management | For | For |
| 1F. | Election of Director: James H. Miller | Management | For | For |
| 1G. | Election of Director: Alain Monie | Management | For | For |
| 1H. | Election of Director: John B. Morse, Jr. | Management | For | For |
| 1I. | Election of Director: Moises Naim | Management | For | For |
| 1J. | Election of Director: Jeffrey W. Ubben | Management | For | For |
| 2. | To approve, on an advisory basis, the Company's executive compensation. | Management | For | For |
| 3. | To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018. | Management | For | For |
| 4. | To ratify the Special Meeting Provisions in the Company's By-Laws. If properly presented, a nonbinding Stockholder proposal | Management | For | For |
| 5. | seeking an assessment relating to a two degree scenario and impacts on the Company's business. | Shareholder | Abstain | Against |

ENDESA SA MADRID

| | | | |
|----------|-----------|--------------|--------------------------|
| Security | E41222113 | Meeting Type | Ordinary General Meeting |
|----------|-----------|--------------|--------------------------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 23-Apr-2018 |
| ISIN | ES0130670112 | Agenda | 709074897 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | <p>APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES AND STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME , CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING 31 DECEMBER 2017</p> <p>APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND THE CONSOLIDATED</p> | Management | For | For |
| 2 | <p>MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING 31 DECEMBER 2017</p> <p>APPROVAL OF CORPORATE</p> | Management | For | For |
| 3 | <p>MANAGEMENT FOR FISCAL YEAR ENDING 31 DECEMBER 2017</p> | Management | For | For |

| | | | |
|----|--|---------------|-----|
| 4 | APPROVAL OF THE PROPOSED APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING 31 DECEMBER 2017 | ManagementFor | For |
| 5 | REAPPOINTMENT OF JOSE DAMIAN BOGAS GALVEZ AS EXECUTIVE DIRECTOR OF THE COMPANY | ManagementFor | For |
| 6 | RATIFICATION OF THE APPOINTMENT BY COOPTATION AND REAPPOINTMENT OF MARIA PATRIZIA GRIECO AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY | ManagementFor | For |
| 7 | REAPPOINTMENT OF FRANCESCO STARACE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY | ManagementFor | For |
| 8 | REAPPOINTMENT OF ENRICO VIALE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY | ManagementFor | For |
| 9 | BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION | ManagementFor | For |
| 10 | APPROVAL OF THE DIRECTORS COMPENSATION POLICY FOR 2018 2020 | ManagementFor | For |
| 11 | APPROVAL OF THE LOYALTY PLAN FOR 2018 2020 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INsofar AS ENDESA, S.A.S | ManagementFor | For |
| 12 | EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD | ManagementFor | For |

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OF
DIRECTORS TO RECORD SUCH
RESOLUTIONS IN A
PUBLIC INSTRUMENT AND REGISTER
AND, AS THE
CASE MAY BE, CORRECT SUCH
RESOLUTIONS

AMERICAN ELECTRIC POWER COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 025537101 | Meeting Type | Annual |
| Ticker Symbol | AEP | Meeting Date | 24-Apr-2018 |
| ISIN | US0255371017 | Agenda | 934736692 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1a. | Election of Director: Nicholas K. Akins | Management | For | For |
| 1b. | Election of Director: David J. Anderson | Management | For | For |
| 1c. | Election of Director: J. Barnie Beasley, Jr. | Management | For | For |
| 1d. | Election of Director: Ralph D. Crosby, Jr. | Management | For | For |
| 1e. | Election of Director: Linda A. Goodspeed | Management | For | For |
| 1f. | Election of Director: Thomas E. Hoaglin | Management | For | For |
| 1g. | Election of Director: Sandra Beach Lin | Management | For | For |
| 1h. | Election of Director: Richard C. Notebaert | Management | For | For |
| 1i. | Election of Director: Lionel L. Nowell III | Management | For | For |
| 1j. | Election of Director: Stephen S. Rasmussen | Management | For | For |
| 1k. | Election of Director: Oliver G. Richard III | Management | For | For |
| 1l. | Election of Director: Sara Martinez Tucker | Management | For | For |
| | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |
| 3. | Advisory approval of the Company's executive compensation. | Management | For | For |

BLACK HILLS CORPORATION

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

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

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Advisory resolution to approve executive compensation.

CORNING NATURAL GAS HOLDING CORPORATION

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Henry B. Cook, Jr. | | For | For |
| | 2 Michael I. German | | For | For |
| | 3 Ted W. Gibson | | For | For |
| | 4 Robert B. Johnston | | For | For |
| | 5 Joseph P. Mirabito | | For | For |
| | 6 William Mirabito | | For | For |
| | 7 George J. Welch | | For | For |
| | 8 John B. Williamson III | | For | For |

To approve an amendment to the certificate of incorporation to increase the authorized number of

| | | | | |
|----|---|------------|---------|---------|
| 2. | shares of common stock to 4,500,000 shares and preferred stock available for designation by the Board of Directors to 750,000 shares. | Management | Abstain | Against |
|----|---|------------|---------|---------|

| | | | | |
|----|-------------------------------|------------|---------|---------|
| 3. | To adopt the 2018 Stock Plan. | Management | Abstain | Against |
|----|-------------------------------|------------|---------|---------|

| | | | | |
|----|--|------------|-----|-----|
| 4. | Non-binding advisory vote to approve the Company's executive compensation. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|--|------------|-----|-----|
| 5. | To ratify the appointment of Freed Maxick CPAs, P.C. as our independent registered public accounting firm for the fiscal year ending September 30, 2018. | Management | For | For |
|----|--|------------|-----|-----|

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

TELENET GROUP HOLDING NV, MECHELEN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | B89957110 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Apr-2018 |
| ISIN | BE0003826436 | Agenda | 709098760 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE | Non-Voting | | |

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

A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE

| | | |
|-------|--|----------------------|
| 1 | FINANCIAL STATEMENTS | Non-Voting |
| 2 | COMMUNICATION AND APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS REPORTS ON THE CONSOLIDATED | Management No Action |
| 3 | FINANCIAL STATEMENTS | Non-Voting |
| 4 | COMMUNICATION OF AND DISCUSSION ON THE REMUNERATION REPORT | Management No Action |
| 5 | COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL STATEMENTS | Non-Voting |
| 6.I.A | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: BERT DE | Management No Action |

- GRAEVE (IDW
CONSULT BVBA)
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO WERE IN OFFICE
DURING THE
FINANCIAL YEAR ENDED ON
6.I.B DECEMBER 31, 2017,
FOR THE EXERCISE OF THEIR
MANDATE DURING
SAID FINANCIAL YEAR: JO VAN
BIESBROECK (JOVB
BVBA)
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO WERE IN OFFICE
DURING THE
6.I.C FINANCIAL YEAR ENDED ON
DECEMBER 31, 2017,
FOR THE EXERCISE OF THEIR
MANDATE DURING
SAID FINANCIAL YEAR: CHRISTIANE
FRANCK
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO WERE IN OFFICE
DURING THE
6.I.D FINANCIAL YEAR ENDED ON
DECEMBER 31, 2017,
FOR THE EXERCISE OF THEIR
MANDATE DURING
SAID FINANCIAL YEAR: JOHN PORTER
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO WERE IN OFFICE
DURING THE
6.I.E FINANCIAL YEAR ENDED ON
DECEMBER 31, 2017,
FOR THE EXERCISE OF THEIR
MANDATE DURING
SAID FINANCIAL YEAR: CHARLES H.
BRACKEN
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO WERE IN OFFICE
DURING THE
6.I.F FINANCIAL YEAR ENDED ON
DECEMBER 31, 2017,
FOR THE EXERCISE OF THEIR
MANDATE DURING
SAID FINANCIAL YEAR: JIM RYAN

Management No
Action

Management No
Action

Management No
Action

Management No
Action

Management No
Action

- | | | | |
|-------|--|------------|--------------|
| 6.I.G | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DIEDERIK KARSTEN | Management | No Action |
| 6.I.H | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: MANUEL KOHNSTAMM | Management | No Action |
| 6.I.I | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DANA STRONG | Management | No Action |
| 6.I.J | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: SUZANNE SCHOETTGER | Management | No Action |
| 6.IIA | TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. DANA STRONG AND WHO WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID | Management | No Action |

- PERIOD: DANA STRONG
TO GRANT INTERIM DISCHARGE FROM
LIABILITY TO
MS. SUZANNE SCHOETTGER AND WHO
WAS IN
OFFICE DURING THE FINANCIAL YEAR
ENDING ON
- 6.IIB DECEMBER 31, 2018 UNTIL THEIR Management No
VOLUNTARY Action
RESIGNATION ON APRIL 25, 2018, FOR
THE
EXERCISE OF THEIR MANDATE DURING
SAID
PERIOD: SUZZANE SCHOETTGER
DISCHARGE FROM LIABILITY TO THE
STATUTORY Management No
AUDITOR Action
ACKNOWLEDGEMENT OF THE
VOLUNTARY
RESIGNATION OF MS. DANA STRONG
- 8.A AS Non-Voting
DIRECTOR-OF THE COMPANY, WITH
EFFECT AS OF
APRIL 25, 2018
ACKNOWLEDGEMENT OF THE
VOLUNTARY
RESIGNATION OF MS. SUZANNE
- 8.B SCHOETTGER AS- Non-Voting
DIRECTOR OF THE COMPANY, WITH
EFFECT AS OF
APRIL 25, 2018
- 8.C RE-APPOINTMENT, UPON NOMINATION Management No
IN Action
ACCORDANCE WITH ARTICLE 18.1(I) OF
THE
ARTICLES OF ASSOCIATION, OF IDW
CONSULT
BVBA (WITH PERMANENT
REPRESENTATIVE BERT
DE GRAEVE) AS "INDEPENDENT
DIRECTOR", IN
ACCORDANCE WITH ARTICLE 526TER
OF THE
BELGIAN COMPANIES CODE, ARTICLE
2.3 OF THE
BELGIAN CORPORATE GOVERNANCE
CODE AND
ARTICLE 18.1 (I) AND 18.2 OF THE
ARTICLES OF
ASSOCIATION OF THE COMPANY,
REMUNERATED

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

8.D RE-APPOINTMENT, UPON NOMINATION ManagementNo
IN Action
ACCORDANCE WITH ARTICLE 18.1(I) OF
THE
ARTICLES OF ASSOCIATION, OF MS.
CHRISTIANE
FRANCK AS "INDEPENDENT DIRECTOR",
IN
ACCORDANCE WITH ARTICLE 526TER
OF THE
BELGIAN COMPANIES CODE, ARTICLE
2.3 OF THE
BELGIAN CORPORATE GOVERNANCE
CODE AND

| | | |
|-----|---|---------------------------------|
| 8.E | <p>ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH MS. CHRISTIANE FRANCK IS ACCORDED THE STATUS OF INDEPENDENT DIRECTOR ARE AS FOLLOWS: MS. CHRISTIANE FRANCK (I) MEETS THE MINIMUM CRITERIA PROVIDED FOR IN ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, AND (II) (A) HAS A STRONG LEVEL OF SERVICE COMPANY EXPERIENCE, (B) EXTENSIVE STRATEGIC KNOW-HOW AND (III) IS FAMILIAR WITH THE BELGIAN CONTEXT IN WHICH TELENET OPERATES RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. JIM RYAN AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H) FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022</p> | <p>Management No Action</p> |
| 8.F | <p>APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. AMY BLAIR AS DIRECTOR OF THE COMPANY,</p> | <p>Management No Action</p> |

- REMUNERATED AS
 SET FORTH BELOW UNDER (H), FOR A
 TERM OF 4
 YEARS, WITH IMMEDIATE EFFECT AND
 UNTIL THE
 CLOSING OF THE GENERAL
 SHAREHOLDERS'
 MEETING OF 2022
 APPOINTMENT, UPON NOMINATION IN
 ACCORDANCE WITH ARTICLE 18.1(II) OF
 THE
 ARTICLES OF ASSOCIATION, OF MS.
 SEVERINA
 PASCU AS DIRECTOR OF THE
 COMPANY,
- 8.G REMUNERATED AS SET FORTH BELOW Management No
 UNDER (H), Action
 FOR A TERM OF 4 YEARS, WITH
 IMMEDIATE EFFECT
 AND UNTIL THE CLOSING OF THE
 GENERAL
 SHAREHOLDERS' MEETING OF 2022
- 8.H THE MANDATES OF THE DIRECTORS Management No
 APPOINTED IN Action
 ACCORDANCE WITH ITEM 8(A) UP TO
 (G) OF THE
 AGENDA, ARE REMUNERATED IN
 ACCORDANCE
 WITH THE RESOLUTIONS OF THE
 GENERAL
 SHAREHOLDERS' MEETING OF APRIL 28,
 2010,
 APRIL 24, 2013 AND APRIL 26, 2017, IN
 PARTICULAR:
 A. FOR IDW CONSULT BVBA AS
 INDEPENDENT
 DIRECTOR AND CHAIRMAN OF THE
 BOARD OF
 DIRECTORS: (I) A FIXED ANNUAL
 REMUNERATION
 OF EUR 120,000 AS CHAIRMAN OF THE
 BOARD OF
 DIRECTORS, (II) AN ATTENDANCE FEE
 OF EUR 3,500
 AS INDEPENDENT DIRECTOR FOR
 BOARD
 MEETINGS WITH A MAXIMUM OF EUR
 24,500 PER
 YEAR, AND (III) AN ATTENDANCE FEE
 PER MEETING
 OF EUR 2,000 FOR ATTENDING

MEETINGS OF THE
 REMUNERATION AND NOMINATION
 COMMITTEE B.
 FOR CHRISTIANE FRANCK AS
 INDEPENDENT
 DIRECTOR AND MEMBER OF THE AUDIT
 COMMITTEE: (I) A FIXED ANNUAL
 REMUNERATION
 OF EUR 45,000, (II) AN ATTENDANCE FEE
 OF EUR
 3,500 AS INDEPENDENT DIRECTOR FOR
 BOARD
 MEETINGS WITH A MAXIMUM OF EUR
 24,500 AND
 (III) AN ATTENDANCE FEE PER
 MEETING OF EUR
 3,000 FOR ATTENDING MEETING OF THE
 AUDIT
 COMMITTEE. C. FOR DIRECTORS
 NOMINATED AND
 APPOINTED IN ACCORDANCE WITH
 ARTICLE 18.1 (II)
 OF THE ARTICLES OF ASSOCIATION: (I)
 A FIXED
 ANNUAL REMUNERATION OF EUR
 12,000 AND (II) AN
 ATTENDANCE FEE OF EUR 2,000 FOR
 ATTENDED
 MEETINGS OF THE BOARD OF
 DIRECTORS. THE
 FIXED REMUNERATION WILL ONLY BE
 PAYABLE IF
 THE DIRECTOR HAS PARTICIPATED IN
 AT LEAST
 HALF OF THE SCHEDULED BOARD
 MEETINGS. NO
 SEPARATE REMUNERATION IS
 PROVIDED FOR
 THESE DIRECTORS ATTENDING
 COMMITTEE
 MEETINGS
 RATIFICATION AND APPROVAL IN
 ACCORDANCE

9 WITH ARTICLE 556 OF THE BELGIAN Management No
 COMPANIES Action

CMMT 26 MAR 2018: PLEASE NOTE THAT THIS Non-Voting
 IS A
 REVISION DUE TO CHANGE IN
 MEETING-TYPE
 FROM OGM TO AGM. IF YOU HAVE

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

NORTHWESTERN CORPORATION

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

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

GENERAL ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 369604103 | Meeting Type | Annual |
| Ticker Symbol | GE | Meeting Date | 25-Apr-2018 |
| ISIN | US3696041033 | Agenda | 934737707 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| A1 | Election of Director: Sebastien M. Bazin | Management | For | For |
| A2 | Election of Director: W. Geoffrey Beattie | Management | For | For |
| A3 | Election of Director: John J. Brennan | Management | For | For |
| A4 | Election of Director: H. Lawrence Culp, Jr. | Management | For | For |
| A5 | Election of Director: Francisco D'Souza | Management | For | For |
| A6 | Election of Director: John L. Flannery | Management | For | For |
| A7 | Election of Director: Edward P. Garden | Management | For | For |
| A8 | Election of Director: Thomas W. Horton | Management | For | For |
| A9 | Election of Director: Risa Lavizzo-Mourey | Management | For | For |
| A10 | Election of Director: James J. Mulva | Management | For | For |

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| | | | |
|-----|---|---------------------|-----|
| A11 | Election of Director: Leslie F. Seidman | ManagementFor | For |
| A12 | Election of Director: James S. Tisch | ManagementFor | For |
| B1 | Advisory Approval of Our Named Executives' Compensation | ManagementFor | For |
| B2 | Approval of the GE International Employee Stock Purchase Plan | ManagementFor | For |
| B3 | Ratification of KPMG as Independent Auditor for 2018 | ManagementFor | For |
| C1 | Require the Chairman of the Board to be Independent | Shareholder Against | For |
| C2 | Adopt Cumulative Voting for Director Elections | Shareholder Against | For |
| C3 | Deduct Impact of Stock Buybacks from Executive Pay | Shareholder Against | For |
| C4 | Issue Report on Political Lobbying and Contributions | Shareholder Against | For |
| C5 | Issue Report on Stock Buybacks | Shareholder Against | For |
| C6 | Permit Shareholder Action by Written Consent | Shareholder Against | For |

CHARTER COMMUNICATIONS, INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a. | Election of Director: W. Lance Conn | Management | For | For |
| 1b. | Election of Director: Kim C. Goodman | Management | For | For |
| 1c. | Election of Director: Craig A. Jacobson | Management | For | For |
| 1d. | Election of Director: Gregory B. Maffei | Management | For | For |
| 1e. | Election of Director: John C. Malone | Management | For | For |
| 1f. | Election of Director: John D. Markley, Jr. | Management | For | For |
| 1g. | Election of Director: David C. Merritt | Management | For | For |
| 1h. | Election of Director: Steven A. Miron | Management | For | For |
| 1i. | Election of Director: Balan Nair | Management | For | For |
| 1j. | Election of Director: Michael A. Newhouse | Management | For | For |
| 1k. | Election of Director: Mauricio Ramos | Management | For | For |
| 1l. | Election of Director: Thomas M. Rutledge | Management | For | For |
| 1m. | Election of Director: Eric L. Zinterhofer | Management | For | For |
| 2. | The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018 | Management | For | For |
| 3. | Stockholder proposal regarding proxy access | Shareholder | Abstain | Against |
| 4. | Stockholder proposal regarding lobbying activities | Shareholder | Against | For |
| 5. | Stockholder proposal regarding vesting of equity awards | Shareholder | Against | For |
| 6. | Stockholder proposal regarding our Chairman of the | Shareholder | Against | For |

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Board and CEO roles

UNITIL CORPORATION

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

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

SJW GROUP

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | Election of Director: K. Armstrong | Management | For | For |
| 1b. | Election of Director: W. J. Bishop | Management | For | For |
| 1c. | Election of Director: D. R. King | Management | For | For |
| 1d. | Election of Director: G. P. Landis | Management | For | For |
| 1e. | Election of Director: D. C. Man | Management | For | For |
| 1f. | Election of Director: D. B. More | Management | For | For |
| 1g. | Election of Director: E. W. Thornburg | Management | For | For |
| 1h. | Election of Director: R. A. Van Valer | Management | For | For |
| 2. | To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the accompanying proxy statement. Ratify the appointment of KPMG LLP as the independent | Management | For | For |
| 3. | registered public accounting firm of the Company for fiscal year 2018. | Management | For | For |

BOUYGUES SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F11487125 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 26-Apr-2018 |
| ISIN | FR0000120503 | Agenda | 709046608 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE | Non-Voting | | |

"FOR"-AND
"AGAINST" A VOTE OF "ABSTAIN" WILL
BE TREATED
AS AN "AGAINST" VOTE.
THE FOLLOWING APPLIES TO
SHAREHOLDERS
THAT DO NOT HOLD SHARES DIRECTLY
WITH A-
FRENCH CUSTODIAN: PROXY CARDS:
VOTING
INSTRUCTIONS WILL BE FORWARDED
TO THE-
GLOBAL CUSTODIANS ON THE VOTE
DEADLINE

CMMT

Non-Voting

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

CMMT

Non-Voting

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

CMMT

Non-Voting

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

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0309/201803091-800500.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/20180406>

1-800913.pdf. PLEASE NOTE THAT THIS IS
A
REVISION DUE TO ADDITION OF THE
URL-LINK. IF
YOU HAVE ALREADY SENT IN YOUR
VOTES,
PLEASE DO NOT VOTE AGAIN
UNLESS-YOU DECIDE
TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU

| | | | |
|-----|--|-------------------|---------|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017 | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017 | ManagementFor | For |
| O.3 | ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND | ManagementFor | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | ManagementAgainst | Against |
| O.5 | APPROVAL OF A DEFINED BENEFIT PENSION COMMITMENT FOR THE BENEFIT OF MR. MARTIN BOUYGUES, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | ManagementFor | For |
| O.6 | APPROVAL OF A DEFINED BENEFIT PENSION COMMITMENT FOR THE BENEFIT OF MR. OLIVIER BOUYGUES, DEPUTY CHIEF EXECUTIVE OFFICER | ManagementFor | For |
| O.7 | APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MARTIN BOUYGUES IN HIS CAPACITY AS CHAIRMAN AND CHIEF | ManagementFor | For |

| | | | |
|------|---|-------------------|---------|
| | EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE | | |
| O.8 | FINANCIAL YEAR 2017 TO MR. OLIVIER BOUYGUES IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE | ManagementFor | For |
| O.9 | FINANCIAL YEAR 2017 TO MR. PHILIPPE MARIEN IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE | ManagementFor | For |
| O.10 | FINANCIAL YEAR 2017 TO MR. OLIVIER ROUSSAT IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING | ManagementFor | For |
| O.11 | THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS ATTRIBUTABLE TO THE EXECUTIVE CORPORATE OFFICERS WITH RESPECT TO THEIR OFFICE RENEWAL, FOR A PERIOD OF THREE YEARS, OF | ManagementFor | For |
| O.12 | THE TERM OF OFFICE OF MR. MARTIN BOUYGUES AS DIRECTOR RENEWAL, FOR A PERIOD OF THREE YEARS, OF | ManagementFor | For |
| O.13 | THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC AS DIRECTOR | ManagementFor | For |
| O.14 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF | ManagementAgainst | Against |

| | | | | | |
|---------------|---|-------------|--------------|--------------------------|--|
| | EIGHTEEN MONTHS, TO TRADE IN THE COMPANY'S SHARES, UP TO A LIMIT OF 5% OF THE SHARE CAPITAL AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL PER A TWENTY-FOUR MONTH PERIOD | | | | |
| E.15 | | Management | For | For | |
| | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO ISSUE SHARE SUBSCRIPTION WARRANTS, UP TO A LIMIT OF 25% OF THE SHARE CAPITAL, DURING THE PERIOD OF A PUBLIC OFFERING FOR THE COMPANY AMENDMENT TO THE ARTICLE 22 OF THE BY-LAWS | | | | |
| E.16 | | Management | Against | Against | |
| E.17 | TO REMOVE THE REQUIREMENT TO APPOINT DEPUTY STATUTORY AUDITORS | Management | For | For | |
| E.18 | POWERS TO CARRY OUT FORMALITIES HERA S.P.A., BOLOGNA | Management | For | For | |
| Security | T5250M106 | | Meeting Type | Ordinary General Meeting | |
| Ticker Symbol | | | Meeting Date | 26-Apr-2018 | |
| ISIN | IT0001250932 | | Agenda | 709098203 - Management | |
| Item | Proposal | Proposed by | Vote | For/Against Management | |
| 1 | FINANCIAL STATEMENTS AT DECEMBER 31, 2017, REPORT ON OPERATIONS, PROPOSAL FOR THE DISTRIBUTION OF THE INCOME AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDITING COMPANY: INHERENT AND CONSEQUENT RESOLUTIONS. | Management | For | For | |

PRESENTATION OF
THE CONSOLIDATED FINANCIAL
STATEMENTS A T
31 DECEMBER 2017. PRESENTATION OF
THE
SUSTAINABILITY BUDGET -
CONSOLIDATED
STATEMENT DECLARED UNDER THE
LEGISLATIVE
DECREE. NO. 254/2016

| | | | |
|---|---|---------------|-----|
| 2 | PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND NON-BINDING DELIBERATION ON THE REMUNERATION POLICY | ManagementFor | For |
| 3 | RENEWAL AUTHORIZATION FOR THE PURCHASE OF OWN SHARES. RESOLUTIONS | ManagementFor | For |
| 4 | APPOINTMENT OF A COMPONENT OF THE BOARD OF DIRECTORS | ManagementFor | For |

26 MAR 2018: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE
CMMT BY-CLICKING ON THE URL LINK:-
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_351270.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_351270.pdf)
26 MAR 2018: PLEASE NOTE THAT THIS IS A

| | | |
|------|--|------------|
| CMMT | REVISION DUE TO ADDITION OF COMMENT-AND MODIFICATION OF TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR-VOTES FOR MID: 900027, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |
|------|--|------------|

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of Director: Michael C. Camunez | Management | For | For |
| 1b. | Election of Director: Vanessa C.L. Chang | Management | For | For |
| 1c. | Election of Director: James T. Morris | Management | For | For |
| 1d. | Election of Director: Timothy T. O'Toole | Management | For | For |

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| | | | |
|-----|--|---------------------|---------|
| 1e. | Election of Director: Pedro J. Pizarro | ManagementFor | For |
| 1f. | Election of Director: Linda G. Stuntz | ManagementFor | For |
| 1g. | Election of Director: William P. Sullivan | ManagementFor | For |
| 1h. | Election of Director: Ellen O. Tauscher | ManagementFor | For |
| 1i. | Election of Director: Peter J. Taylor | ManagementFor | For |
| 1j. | Election of Director: Brett White | ManagementFor | For |
| 2. | Ratification of the Appointment of the Independent Registered Public Accounting Firm Advisory Vote to Approve the Company's Executive Compensation | ManagementFor | For |
| 3. | Shareholder Proposal Regarding Enhanced Shareholder Proxy Access | Shareholder Abstain | Against |

NRG ENERGY, INC.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|---------|------------------------|
| 1a. | Election of Director: E. Spencer Abraham | ManagementFor | For | For |
| 1b. | Election of Director: Kirbyjon H. Caldwell | ManagementFor | For | For |
| 1c. | Election of Director: Matthew Carter, Jr. | ManagementFor | For | For |
| 1d. | Election of Director: Lawrence S. Coben | ManagementFor | For | For |
| 1e. | Election of Director: Heather Cox | ManagementFor | For | For |
| 1f. | Election of Director: Terry G. Dallas | ManagementFor | For | For |
| 1g. | Election of Director: Mauricio Gutierrez | ManagementFor | For | For |
| 1h. | Election of Director: William E. Hantke | ManagementFor | For | For |
| 1i. | Election of Director: Paul W. Hobby | ManagementFor | For | For |
| 1j. | Election of Director: Anne C. Schaumburg | ManagementFor | For | For |
| 1k. | Election of Director: Thomas H. Weidemeyer | ManagementFor | For | For |
| 1l. | Election of Director: C. John Wilder | ManagementFor | For | For |
| 2. | To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers. | ManagementFor | For | For |
| 3. | To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | ManagementFor | For | For |
| 4. | To vote on a stockholder proposal regarding disclosure of political expenditures, if properly presented at the meeting. | Shareholder | Against | For |

AT&T INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 00206R102 | Meeting Type | Annual |
| Ticker Symbol | T | Meeting Date | 27-Apr-2018 |

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| ISIN | US00206R1023 | Agenda | 934736236 - Management |
|--------------------------------------|--|--------------|-----------------------------|
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1A. | Election of Director: Randall L. Stephenson | Management | For |
| 1B. | Election of Director: Samuel A. Di Piazza, Jr. | Management | For |
| 1C. | Election of Director: Richard W. Fisher | Management | For |
| 1D. | Election of Director: Scott T. Ford | Management | For |
| 1E. | Election of Director: Glenn H. Hutchins | Management | For |
| 1F. | Election of Director: William E. Kennard | Management | For |
| 1G. | Election of Director: Michael B. McCallister | Management | For |
| 1H. | Election of Director: Beth E. Mooney | Management | For |
| 1I. | Election of Director: Joyce M. Roche | Management | For |
| 1J. | Election of Director: Matthew K. Rose | Management | For |
| 1K. | Election of Director: Cynthia B. Taylor | Management | For |
| 1L. | Election of Director: Laura D'Andrea Tyson | Management | For |
| 1M. | Election of Director: Geoffrey Y. Yang | Management | For |
| 2. | Ratification of appointment of independent auditors. | Management | For |
| 3. | Advisory approval of executive compensation. | Management | For |
| 4. | Approve Stock Purchase and Deferral Plan. | Management | For |
| 5. | Approve 2018 Incentive Plan. | Management | For |
| 6. | Prepare lobbying report. | Shareholder | Against For |
| 7. | Modify proxy access requirements. | Shareholder | Abstain Against |
| 8. | Independent Chair. | Shareholder | Against For |
| 9. | Reduce vote required for written consent. | Shareholder | Against For |
| WEATHERFORD INTERNATIONAL PLC | | | |
| Security | G48833100 | Meeting Type | Annual |
| Ticker Symbol | WFT | Meeting Date | 27-Apr-2018 |
| ISIN | IE00BLNN3691 | Agenda | 934743128 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1a. | Election of Director: Mohamed A. Awad | Management | For |
| 1b. | Election of Director: Roxanne J. Decyk | Management | For |
| 1c. | Election of Director: John D. Gass | Management | For |
| 1d. | Election of Director: Emyr Jones Parry | Management | For |
| 1e. | Election of Director: Francis S. Kalman | Management | For |
| 1f. | Election of Director: David S. King | Management | For |
| 1g. | Election of Director: William E. Macaulay | Management | For |
| 1h. | Election of Director: Mark A. McCollum | Management | For |
| 1i. | Election of Director: Angela A. Minas | Management | For |
| 1j. | Election of Director: Guillermo Ortiz | Management | For |
| 2. | To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). | Management | For |
| 3. | To approve, in an advisory vote, the compensation of our | Management | For |

named executive officers.
TELESITES, S.A.B. DE C.V.

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| I.1 | PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE DIRECTOR GENERAL'S REPORT PREPARED PURSUANT TO ARTICLES 44, SECTION XI OF THE SECURITIES MARKET LAW AND 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES, ACCOMPANIED BY THE OPINION OF THE EXTERNAL AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017 AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF SAID REPORT, PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE REPORT OF THE BOARD OF DIRECTORS TO WHICH REFERS TO ARTICLE 172, PARAGRAPH B) OF THE GENERAL | Management | Abstain | Against |
| I.2 | LAW OF COMMERCIAL COMPANIES, WHICH CONTAINS THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE COMPANY'S FINANCIAL INFORMATION | Management | Abstain | Against |
| I.3 | PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: ACTIVITIES | Management | Abstain | Against |

| | | | |
|-----|--|--------------------|---------|
| | AND OPERATIONS IN WHICH THE BOARD OF DIRECTORS INTERVENED IN ACCORDANCE WITH ARTICLE 28, SECTION IV, SUBSECTION E) OF THE SECURITIES MARKET LAW, PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE | | |
| I.4 | CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2017 PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE PURSUANT TO ARTICLE 43, SECTIONS I AND II OF THE SECURITIES MARKET LAW. RESOLUTIONS PRESENTATION, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE PROPOSED APPLICATION OF RESULTS. RESOLUTIONS DISCUSSION AND, AS THE CASE MAY BE, APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND DEPUTY SECRETARY OF THE COMPANY, PRIOR QUALIFICATION OF THE INDEPENDENCE OF INDEPENDENT DIRECTORS. RESOLUTIONS | Management Abstain | Against |
| I.5 | | Management Abstain | Against |
| II | | Management Abstain | Against |
| III | | Management Abstain | Against |
| IV | DETERMINATION OF THE EMOLUMENTS FOR THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND DEPUTY SECRETARY OF THE | Management Abstain | Against |

COMPANY. RESOLUTIONS
DISCUSSION AND, AS THE CASE MAY
BE,

APPROVAL OF THE DESIGNATION
AND/OR

V RATIFICATION OF THE MEMBERS OF THE AUDIT Management Abstain Against

AND CORPORATE PRACTICES

COMMITTEE OF THE
COMPANY. RESOLUTIONS

VI DETERMINATION OF THE EMOLUMENTS FOR THE MEMBERS OF THE COMMITTEE Management Abstain Against

REFERRED TO IN

THE PRECEDING PARAGRAPH.

RESOLUTIONS

APPOINTMENT OF DELEGATES TO
CARRY OUT AND

VII FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLY. RESOLUTIONS Management For For

19 APR 2018: PLEASE NOTE THAT THIS IS

A

REVISION DUE TO CHANGE IN
MEETING-TYPE

FROM AGM TO OGM AND

MODIFICATION OF THE

TEXT IN RESOLUTIONS AND

CMMT CHANGE-IN THE NUMBERING OF RESOLUTIONS. IF YOU HAVE Non-Voting

ALREADY SENT IN YOUR

VOTES,-PLEASE DO NOT
VOTE AGAIN UNLESS YOU DECIDE TO

AMEND

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU.

ECHOSTAR CORPORATION

Security 278768106

Ticker Symbol SATS

ISIN US2787681061

Meeting Type

Annual

Meeting Date

30-Apr-2018

Agenda

934736921 - Management

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|-----------------------|------------------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 R. Stanton Dodge | | For | For |
| | 2 Michael T. Dugan | | For | For |
| | 3 Charles W. Ergen | | For | For |
| | 4 Anthony M. Federico | | For | For |
| | 5 Pradman P. Kaul | | For | For |
| | 6 Tom A. Ortolf | | For | For |

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| | | | |
|---|----------------------|-----|-----|
| 7 | C. Michael Schroeder | For | For |
| 8 | William David Wade | For | For |

To ratify the appointment of KPMG LLP as our

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

GATX CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 361448103 | Meeting Type | Annual |
| Ticker Symbol | GATX | Meeting Date | 30-Apr-2018 |
| ISIN | US3614481030 | Agenda | 934748659 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | Election of Director: Diane M. Aigotti | Management | For | For |
| 1b. | Election of Director: Anne L. Arvia | Management | For | For |
| 1c. | Election of Director: Ernst A. Haberli | Management | For | For |
| 1d. | Election of Director: Brian A. Kenney | Management | For | For |
| 1e. | Election of Director: James B. Ream | Management | For | For |
| 1f. | Election of Director: Robert J. Ritchie | Management | For | For |
| 1g. | Election of Director: David S. Sutherland | Management | For | For |
| 1h. | Election of Director: Casey J. Sylla | Management | For | For |
| 1i. | Election of Director: Stephen R. Wilson | Management | For | For |
| 1j. | Election of Director: Paul G. Yovovich | Management | For | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2018 | Management | For | For |

EXELON CORPORATION

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

| Item | Proposal | Proposed by | Vote |
|------|----------|-------------|------|
|------|----------|-------------|------|