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EVERGREEN UTILITIES & HIGH INCOME FUND

Form N-PX

August 28, 2006

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: 811-21507

EVERGREEN UTILITIES AND HIGH INCOME FUND

(Exact name of registrant as specified in charter)

200 Berkeley Street
Boston, Massachusetts 02116-5034

(Address of principal executive offices)

The Corporation Trust Company
1209 Orange Street
Wilmington, Delaware 19801

(Name and address of agent for service)

Registrant's telephone number, including area code: (617) 210-3200

Date of fiscal year end: 8/31

Date of reporting period: 7/1/2005 - 6/30/2006

ITEM 1. PROXY VOTING RECORD

***** FORM N-Px REPORT *****

ICA File Number: 811-21507
Reporting Period: 07/01/2005 - 06/30/2006
Evergreen Utilities and High Income Fund

===== EVERGREEN UTILITIES AND HIGH INCOME FUND =====

AES CORP., THE

Ticker: AES Security ID: 00130H105
Meeting Date: MAY 11, 2006 Meeting Type: Annual
Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Darman | For | For | Management |
| 1.2 | Elect Director Paul Hanrahan | For | For | Management |
| 1.3 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.4 | Elect Director John A. Koskinen | For | For | Management |
| 1.5 | Elect Director Philip Lader | For | For | Management |
| 1.6 | Elect Director John H. McArthur | For | For | Management |
| 1.7 | Elect Director Sandra O. Moose | For | For | Management |
| 1.8 | Elect Director Philip A. Odeen | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.9 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.10 | Elect Director Sven Sandstrom | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 16, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.2 | Elect Director Eleanor Baum | For | For | Management |
| 1.3 | Elect Director Paul J. Evanson | For | For | Management |
| 1.4 | Elect Director Cyrus F. Freidheim, Jr. | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Ted J. Kleisner | For | For | Management |
| 1.7 | Elect Director Steven H. Rice | For | For | Management |
| 1.8 | Elect Director Gunnar E. Sarsten | For | For | Management |
| 1.9 | Elect Director Michael H. Sutton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Stock Retention | Against | For | Shareholder |
| 4 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 5 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 6 | Performance-Based/Indexed Options | Against | For | Shareholder |
| 7 | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |
| 8 | Claw-back of Payments under Restatements | Against | For | Shareholder |
| 9 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |

ALLTEL CORP.

Ticker: AT Security ID: 020039103
 Meeting Date: APR 20, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Crown | For | For | Management |
| 1.2 | Elect Director Joe T. Ford | For | For | Management |
| 1.3 | Elect Director John P. McConnell | For | For | Management |
| 1.4 | Elect Director Josie C. Natori | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
 Meeting Date: MAY 2, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Susan S. Elliott | For | For | Management |
| 1.2 | Elect Director Gayle P.W. Jackson | For | For | Management |
| 1.3 | Elect Director James C. Johnson | For | For | Management |
| 1.4 | Elect Director Richard A. Liddy | For | For | Management |
| 1.5 | Elect Director Gordon R. Lohman | For | For | Management |
| 1.6 | Elect Director Richard A. Lumpkin | For | For | Management |
| 1.7 | Elect Director Charles W. Mueller | For | For | Management |
| 1.8 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.10 | Elect Director Harvey Saligman | For | For | Management |
| 1.11 | Elect Director Patrick T. Stokes | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Extending the Operating License at the Callaway Nuclear Power Facility | Against | Against | Shareholder |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William F. Aldinger, III | For | For | Management |
| 1.2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 1.3 | Elect Director August A. Busch, III | For | For | Management |
| 1.4 | Elect Director Martin K. Eby, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Henderson | For | For | Management |
| 1.6 | Elect Director Charles F. Knight | For | For | Management |
| 1.7 | Elect Director Jon C. Madonna | For | For | Management |
| 1.8 | Elect Director Lynn M. Martin | For | For | Management |
| 1.9 | Elect Director John B. McCoy | For | For | Management |
| 1.10 | Elect Director Mary S. Metz | For | For | Management |
| 1.11 | Elect Director Toni Rembe | For | For | Management |
| 1.12 | Elect Director S. Donley Ritchey | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.15 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 1.16 | Elect Director Patricia P. Upton | For | For | Management |
| 1.17 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 7 | Report on Pay Disparity | Against | Against | Shareholder |
| 8 | Non-Employee Director Compensation | Against | Against | Shareholder |
| 9 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 10 | Adopt Simple Majority Vote Requirement | Against | Against | Shareholder |

AWG PLC (FORMERLY ANGLIAN WATER PLC)

Ticker: Security ID: G0688X190
 Meeting Date: JUL 28, 2005 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 34.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Scott Longhurst as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 150,000 | For | For | Management |
| 7 | Approve Increase in Authorised Capital from GBP 1,039,886,230.85 to GBP 1,549,999,999.80 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,532,161 | For | For | Management |
| 9 | Authorise 14,369,733 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,434,550 | For | For | Management |
| 11 | Amend Memorandum of Association Re: Indemnification of Directors | For | For | Management |
| 12 | Amend Articles of Association Re: Indemnification of Directors | For | For | Management |
| 13 | Amend Articles of Association Re: Borrowing Powers | For | For | Management |
| 14 | Amend Articles of Association Re: Unclaimed Dividends | For | For | Management |

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109
Meeting Date: MAY 24, 2006 Meeting Type: Annual
Record Date: APR 5, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Ebertz | For | For | Management |
| 1.2 | Elect Director John R. Howard | For | For | Management |
| 1.3 | Elect Director Stephen D. Newlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOUYGUES SA

Ticker: Security ID: F11487125
Meeting Date: APR 27, 2006 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|--------------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.90 per Share or Investment Certificate | For | Did Not Vote | Management |
| 4 | Approve Accounting Transfer from Special Long-Term Capital Gains Reserve Account to Other Reserves Account | For | Did Not Vote | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Did Not Vote | Management |
| 6 | Ratify Appointment of Patricia Barbizet as Director | For | Did Not Vote | Management |
| 7 | Ratify Appointment of Francois-Jean-Henri Pinault as Director | For | Did Not Vote | Management |
| 8 | Reelect Martin Bouygues as Director | For | Did Not Vote | Management |
| 9 | Reelect Monique Bouygues as Director | For | Did Not Vote | Management |
| 10 | Reelect Georges Chodron de Courcel as Director | For | Did Not Vote | Management |
| 11 | Elect Francois Bertiere as Director | For | Did Not Vote | Management |
| 12 | Change Location of Registered Office | For | Did Not Vote | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital or Investment Certificates | For | Did Not Vote | Management |
| 14 | Approve Issuance of Free Warrants Up to an Aggregate Nominal Amount of EUR 150 Million During a Takeover | For | Did Not Vote | Management |
| 15 | Approve Conversion of Investment Certificates and Voting Certificates into Ordinary Shares Pursuant to Approval of Conversion of Investment Certificates and Voting Certificates into Ordinary Shares by Special Meeting for Holders of Voting Certificates | For | Did Not Vote | Management |
| 16 | Authorize Board to Increase Capital During Takeover | For | Did Not Vote | Management |
| 17 | Approve Issuance of Free Warrants Up to an Aggregate Nominal Amount of EUR 150 Million During a Takeover | For | Did Not Vote | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | Did Not Vote | Management |
| 19 | Approve Issuance of Preference Shares without Voting Rights Up to an Aggregate Nominal Amount of EUR 10 Million | For | Did Not Vote | Management |
| 20 | Amend Articles of Association Re: Term of Mandate for Censors | For | Did Not Vote | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | Did Not Vote | Management |

CAROLINA POWER & LIGHT CO.

Ticker: Security ID: 144141306
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Frederick | For | For | Management |
| 1.2 | Elect Director W. Jones | For | For | Management |
| 1.3 | Elect Director T. Stone | For | For | Management |
| 1.4 | Elect Director E. Borden | For | For | Management |
| 1.5 | Elect Director J. Bostic | For | For | Management |
| 1.6 | Elect Director D. Burner | For | For | Management |
| 1.7 | Elect Director R. Daugherty | For | For | Management |
| 1.8 | Elect Director H. Deloach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: APR 21, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Garrett | For | For | Management |
| 1.2 | Elect Director F. Ben James, Jr. | For | For | Management |
| 1.3 | Elect Director Elton R. King | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CMS ENERGY CORP.

Ticker: CMS Security ID: 125896100
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Merribel S. Ayres | For | For | Management |
| 1.2 | Elect Director Jon E. Barfield | For | For | Management |
| 1.3 | Elect Director Richard M. Gabrys | For | For | Management |
| 1.4 | Elect Director David W. Joos | For | For | Management |
| 1.5 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 1.6 | Elect Director Michael T. Monahan | For | For | Management |
| 1.7 | Elect Director Joseph F. Paquette, Jr. | For | For | Management |
| 1.8 | Elect Director Percy A. Pierre | For | For | Management |
| 1.9 | Elect Director Kenneth L. Way | For | For | Management |
| 1.10 | Elect Director Kenneth Whipple | For | For | Management |
| 1.11 | Elect Director John B. Yasinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CROSSTEX ENERGY, INC.

Ticker: TXTI Security ID: 22765Y104
 Meeting Date: MAY 8, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank M. Burke | For | For | Management |
| 1.2 | Elect Director Sheldon B. Lubar | For | For | Management |

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DPL INC.

Ticker: DPL Security ID: 233293109
Meeting Date: APR 26, 2006 Meeting Type: Annual
Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Bishop | For | For | Management |
| 1.2 | Elect Director Ernie Green | For | For | Management |
| 1.3 | Elect Director Lester L. Lyles | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DYNEGY, INC.

Ticker: DYN Security ID: 26816Q101
Meeting Date: MAY 17, 2006 Meeting Type: Annual
Record Date: MAR 22, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David W. Biegler | For | For | Management |
| 1.2 | Elect Director Thomas D. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Victor E. Grijalva | For | For | Management |
| 1.4 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.5 | Elect Director George L. Mazanec | For | For | Management |
| 1.6 | Elect Director Robert C. Oelkers | For | For | Management |
| 1.7 | Elect Director William L. Trubeck | For | For | Management |
| 1.8 | Elect Director Bruce A. Williamson | For | For | Management |
| 2 | Company Specific-Remove Provision Specifying Number of Directors | For | Against | Management |
| 3 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

E.ON AG (FORMERLY VEBA AG)

Ticker: EON Security ID: 268780103
Meeting Date: MAY 4, 2006 Meeting Type: Annual
Record Date: MAR 22, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | APPROPRIATION OF THE BALANCE SHEET INCOME FROM THE 2005 FINANCIAL YEAR | For | Did Not Vote | Management |
| 2 | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2005 FINANCIAL YEAR | For | Did Not Vote | Management |
| 3 | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2005 FINANCIAL YEAR | For | Did Not Vote | Management |
| 4 | AUTHORIZATION TO ACQUIRE AND USE OWN SHARES | For | Did Not Vote | Management |
| 5 | CONSENT TO THE AGREEMENT ON DOMINATION AND DISTRIBUTION OF PROFITS AND LOSSES BETWEEN THE COMPANY AND E.ON ZWOLFTE VERWALTUNGS GMBH | For | Did Not Vote | Management |

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|---|--|-----|-----------------|------------|
| 6 | CONSENT TO THE AGREEMENT ON DOMINATION AND DISTRIBUTION OF PROFITS AND LOSSES BETWEEN THE COMPANY AND E.ON DREIZEHNTE VERWALTUNGS GMBH | For | Did Not Vote | Management |
| 7 | CHANGE OF THE ARTICLES OF ASSOCIATION REGARDING THE SHAREHOLDERS RIGHT TO SPEAK AND ASK QUESTIONS DUE TO THE INSERTION OF SECTION 131 PARAGRAPH 2 SENTENCE 2 GERMAN STOCK CORPORATION ACT (AKTG) THROUGH THE LAW ON CORPORATE INTEGRITY AND MODERNIZATION OF | For | Did Not Vote | Management |
| 8 | ELECTION OF THE AUDITORS FOR THE 2006 FINANCIAL YEAR | For | Did Not Vote | Management |

E.ON AG (FORMERLY VEBA AG)

Ticker: EONAF Security ID: D24909109
Meeting Date: MAY 4, 2006 Meeting Type: Annual
Record Date: APR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|------------|
| 1 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income and an Ordinary Dividends of EUR 2.75 per Share and Bonus Dividend of EUR 4.25 per Share | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2005 | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2005 | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 6 | Approve Affiliation Agreements with Subsidiary E.ON Zwoelfte Verwaltungs GmbH | For | Did Not Vote | Management |
| 7 | Approve Affiliation Agreements with Subsidiary E.ON Dreizehnte Verwaltungs GmbH | For | Did Not Vote | Management |
| 8 | Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance) | For | Did Not Vote | Management |
| 9 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2006 | For | Did Not Vote | Management |

EIRCOM GROUP PLC

Ticker: Security ID: G3087T109
Meeting Date: SEP 15, 2005 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Western Wireless International Ireland LLC | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities with Pre-Authorise Issue of Equity or | For | For | Management |

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Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
EUR 31,400,000 in Connection with the
Rights Issue

ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109
Meeting Date: JUN 8, 2006 Meeting Type: Annual
Record Date: APR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Brandi | For | For | Management |
| 1.2 | Elect Director John T. Cardis | For | For | Management |
| 1.3 | Elect Director Joseph J. Castiglia | For | For | Management |
| 1.4 | Elect Director Lois B. DeFleur | For | For | Management |
| 1.5 | Elect Director G. Jean Howard | For | For | Management |
| 1.6 | Elect Director David M. Jagger | For | For | Management |
| 1.7 | Elect Director Seth A. Kaplan | For | For | Management |
| 1.8 | Elect Director Ben E. Lynch | For | For | Management |
| 1.9 | Elect Director Peter J. Moynihan | For | For | Management |
| 1.10 | Elect Director Walter G. Rich | For | For | Management |
| 1.11 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENTERGY CORP.

Ticker: ETR Security ID: 29364G103
Meeting Date: MAY 12, 2006 Meeting Type: Annual
Record Date: MAR 14, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Maureen Scannell Bateman | For | For | Management |
| 1.2 | Elect Director W. Frank Blount | For | For | Management |
| 1.3 | Elect Director Simon D. Debree | For | For | Management |
| 1.4 | Elect Director Gary W. Edwards | For | For | Management |
| 1.5 | Elect Director Alexis Herman | For | For | Management |
| 1.6 | Elect Director Donald C. Hintz | For | For | Management |
| 1.7 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.8 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.9 | Elect Director Robert v.d. Luft | For | For | Management |
| 1.10 | Elect Director James R. Nichols | For | For | Management |
| 1.11 | Elect Director William A. Percy, II | For | For | Management |
| 1.12 | Elect Director W. J. Tausin | For | For | Management |
| 1.13 | Elect Director Steven V. Wilkinson | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

EXELON CORP.

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Ticker: EXC Security ID: 30161N101
 Meeting Date: JUL 22, 2005 Meeting Type: Annual
 Record Date: MAY 2, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2.1 | Elect Director Edward A. Brennan | For | For | Management |
| 2.2 | Elect Director Bruce De Mars | For | For | Management |
| 2.3 | Elect Director Nelson A. Diaz | For | For | Management |
| 2.4 | Elect Director John W. Rowe | For | For | Management |
| 2.5 | Elect Director Ronald Rubin | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 7 | Adjourn Meeting | For | Against | Management |

 EXELON CORP.

Ticker: EXC Security ID: 30161N101
 Meeting Date: JUN 27, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director M.W. D'Alessio | For | For | Management |
| 1.2 | Elect Director R.B. Greco | For | For | Management |
| 1.3 | Elect Director J.M. Palms | For | For | Management |
| 1.4 | Elect Director J.W. Rogers | For | For | Management |
| 1.5 | Elect Director R.L. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

 FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Anthony J. Alexander | For | Withhold | Management |
| 1.2 | Elect Director Carol A. Cartwright | For | Withhold | Management |
| 1.3 | Elect Director William T. Cottle | For | Withhold | Management |
| 1.4 | Elect Director Robert B. Heisler, Jr. | For | For | Management |
| 1.5 | Elect Director Russell W. Maier | For | Withhold | Management |
| 1.6 | Elect Director George M. Smart | For | Withhold | Management |
| 1.7 | Elect Director Wes M. Taylor | For | Withhold | Management |
| 1.8 | Elect Director Jesse T. Williams, Sr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Simple Majority Vote Requirement | Against | For | Shareholder |
| 4 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

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 GAZ DE FRANCE

Ticker: Security ID: F42651111
 Meeting Date: OCT 7, 2005 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Appoint Jean-Francois Cirelli as Director | For | Did Not Vote | Management |
| 2 | Appoint Jean-Louis Beffa as Director | For | Did Not Vote | Management |
| 3 | Appoint Aldo Cardoso as Director | For | Did Not Vote | Management |
| 4 | Appoint Guy Dolle as Director | For | Did Not Vote | Management |
| 5 | Appoint Peter Lehmann as Director | For | Did Not Vote | Management |
| 6 | Appoint Philippe Lemoine as Director | For | Did Not Vote | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | Did Not Vote | Management |

 GLOBAL SIGNAL, INC.

Ticker: GSL Security ID: 37944Q103
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: APR 11, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Abrams | For | For | Management |
| 1.2 | Elect Director Howard Rubin | For | For | Management |

 KAYNE ANDERSON MLP INVESTMENT COMPANY

Ticker: KYN Security ID: 486606106
 Meeting Date: JUN 13, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin S. Mccarthy | For | For | Management |

 KELDA GROUP PLC

Ticker: Security ID: ADPV01594
 Meeting Date: JUL 27, 2005 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.66 Pence Per Share | For | For | Management |
| 4 | Re-elect John Napier as Director | For | For | Management |
| 5 | Re-elect Kevin Whiteman as Director | For | For | Management |
| 6 | Elect Ed Anderson as Director | For | For | Management |
| 7 | Elect Kate Avery as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,459,201 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,921,802 | For | For | Management |
| 11 | Authorise 37,566,039 Ordinary Shares for Market Purchase | For | For | Management |

LADBROKES PLC (FORMERLY HILTON GROUP PLC)

Ticker: Security ID: G5337D115
 Meeting Date: MAR 29, 2006 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Final Dividend of 6.6 Pence Per Ordinary Share Pursuant to the Passing of Item 5 | For | Did Not Vote | Management |
| 2 | Approve Special Dividend of 233.4 Pence Per Existing Ordinary Share Pursuant to the Passing of Items 3 and 5 | For | Did Not Vote | Management |
| 3 | Approve Sub-Div. of Each Unissued Ord. Share into 6 Ord. Shares of 1 2/3p; Share Consolidation of Every 17 Issued Intermediate Ord. Shares into 1 New Ord. Share of 28 1/3p and Every 17 Unissued Intermediate Ord. Shares into 1 Unissued New Ord. Share | For | Did Not Vote | Management |
| 4 | Authorise 57,254,485 New Ordinary Shares for Market Purchase Pursuant to Passing of Item 2 & 3 | For | Did Not Vote | Management |
| 5 | Adopt New Articles of Association | For | Did Not Vote | Management |

MAINE & MARITIMES CORP

Ticker: MAM Security ID: 560377103
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Anderson | For | For | Management |
| 1.2 | Elect Director Michael W. Caron | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.3 | Elect Director Nathan L. Grass | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MGE ENERGY INC

Ticker: MGEE Security ID: 55277P104
 Meeting Date: MAY 23, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Lee Swanson | For | For | Management |
| 1.2 | Elect Director John R. Nevin | For | For | Management |
| 1.3 | Elect Director Gary J. Wolter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MIRANT CORP

Ticker: MIR.XA Security ID: 60467R100
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Cason | For | For | Management |
| 1.2 | Elect Director A.D. Correll | For | For | Management |
| 1.3 | Elect Director Terry G. Dallas | For | For | Management |
| 1.4 | Elect Director Thomas H. Johnson | For | For | Management |
| 1.5 | Elect Director John T. Miller | For | For | Management |
| 1.6 | Elect Director Edward R. Muller | For | For | Management |
| 1.7 | Elect Director Robert C. Murray | For | For | Management |
| 1.8 | Elect Director John M. Quain | For | For | Management |
| 1.9 | Elect Director William L. Thacker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL GRID PLC (FORMERLY. NATIONAL GRID TRANSCO PLC)

Ticker: NGGTF Security ID: G6375K102
 Meeting Date: JUL 25, 2005 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 15.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect John Allan as Director | For | For | Management |
| 4 | Re-elect Paul Joskow as Director | For | For | Management |
| 5 | Re-elect Roger Urwin as Director | For | For | Management |
| 6 | Re-elect John Grant as Director | For | For | Management |
| 7 | Re-elect Steve Holliday as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Change Company Name to National Grid plc | For | For | Management |
| 11 | Amend Memorandum of Association | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

 NATIONAL GRID PLC (FORMERLY. NATIONAL GRID TRANSCO PLC)

Ticker: NGG Security ID: G6375K102
 Meeting Date: JUL 25, 2005 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Auth. Cap. to GBP 815M; Capitalization up to GBP 315M; Issue B Shares with Pre-emp. Rights up to GBP 315M; Sub-div. and Consol. of Ord. Shares into New Ord. Shares; Auth. 10 Percent of the Total Number of B Shares for Repurchase; Approve Contract | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 103,000,000 | For | For | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,000,000 | For | For | Management |
| 4 | Conditional Upon Passing of Resolution 1, Authorise 271,185,097 New Ordinary Shares for Market Purchase; Otherwise Authorise 309,024,879 Existing Ordinary Shares for Market Purchase | For | For | Management |
| 5 | Amend Articles of Association Re: B Shares and Deferred Shares | For | For | Management |

 NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Booth | For | For | Management |
| 1.2 | Elect Director Cotton Mather Cleveland | For | For | Management |
| 1.3 | Elect Director Sanford Cloud, Jr. | For | For | Management |
| 1.4 | Elect Director James F. Cordes | For | For | Management |
| 1.5 | Elect Director E. Gail De Planque | For | For | Management |
| 1.6 | Elect Director John G. Graham | For | For | Management |
| 1.7 | Elect Director Elizabeth T. Kennan | For | For | Management |
| 1.8 | Elect Director Robert E. Patricelli | For | For | Management |
| 1.9 | Elect Director Charles W. Shivery | For | For | Management |
| 1.10 | Elect Director John F. Swope | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NORTHUMBRIAN WATER GROUP PLC

Ticker: Security ID: G6661T130
 Meeting Date: JUL 28, 2005 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept the Operating and Financial Review | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Final Dividend of 7.13 Pence Per Ordinary Share | For | For | Management |
| 5 | Re-elect Sir Patrick Brown as Director | For | For | Management |
| 6 | Re-elect Martin Negre as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise the Company and Its Subsidiaries to Make EU Political Donations and to Incur EU Political Expenditure up to an Aggregate Nominal Amount of GBP 25,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,287,461 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,593,119 | For | For | Management |
| 11 | Authorise 5,186,238 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Appointment and Removal of Directors | For | For | Management |
| 13 | Amend Articles of Association Re: Indemnification of Directors | For | For | Management |

 NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Dignan, Jr. | For | For | Management |
| 1.2 | Elect Director Matina S. Horner | For | For | Management |
| 1.3 | Elect Director Gerald L. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 PACIFIC GAS & ELECTRIC COMPANY

Ticker: PCG.PA Security ID: 694308503
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director David R. Andrews | For | Did Not Vote | Management |
| 1.2 | Elect Director Leslie S. Biller | For | Did Not Vote | Management |
| 1.3 | Elect Director David A. Coulter | For | Did Not Vote | Management |
| 1.4 | Elect Director C. Lee Cox | For | Did Not Vote | Management |
| 1.5 | Elect Director Peter A. Darbee | For | Did Not Vote | Management |
| 1.6 | Elect Director Maryellen C. Herringer | For | Did Not Vote | Management |
| 1.7 | Elect Director Thomas B. King | For | Did Not Vote | Management |
| 1.8 | Elect Director Mary S. Metz | For | Did Not Vote | Management |
| 1.9 | Elect Director Barbara L. Rambo | For | Did Not Vote | Management |
| 1.10 | Elect Director Barry Lawson Williams | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |

PACIFIC GAS & ELECTRIC COMPANY

Ticker: PCG.PA Security ID: 694308883
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director David R. Andrews | For | Did Not Vote | Management |
| 1.2 | Elect Director Leslie S. Biller | For | Did Not Vote | Management |
| 1.3 | Elect Director David A. Coulter | For | Did Not Vote | Management |
| 1.4 | Elect Director C. Lee Cox | For | Did Not Vote | Management |
| 1.5 | Elect Director Peter A. Darbee | For | Did Not Vote | Management |
| 1.6 | Elect Director Maryellen C. Herringer | For | Did Not Vote | Management |
| 1.7 | Elect Director Thomas B. King | For | Did Not Vote | Management |
| 1.8 | Elect Director Mary S. Metz | For | Did Not Vote | Management |
| 1.9 | Elect Director Barbara L. Rambo | For | Did Not Vote | Management |
| 1.10 | Elect Director Barry Lawson Williams | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |

PENNICHUCK CORP.

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Ticker: PNNW Security ID: 708254206
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: MAR 22, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Bellavance | For | For | Management |
| 1.2 | Elect Director Steven F. Bolander | For | For | Management |
| 1.3 | Elect Director Robert P. Keller | For | For | Management |
| 1.4 | Elect Director James M. Murphy | For | For | Management |

PENNON GROUP PLC (FRM.SOUTH WEST WATER)

Ticker: Security ID: G8295T148
 Meeting Date: JUL 28, 2005 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 29.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Robert Baty as Director | For | For | Management |
| 5 | Re-elect David Dupont as Director | For | For | Management |
| 6 | Re-elect Katharine Mortimer as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of the Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,802,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,109,000 | For | For | Management |
| 11 | Authorise 12,810,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Company Borrowings | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Authorise the Company to Make EU Political Donations and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |

PUGET ENERGY, INC.

Ticker: PSD Security ID: 745310102
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 2, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig W. Cole | For | For | Management |
| 1.2 | Elect Director Tomio Moriguchi | For | For | Management |
| 1.3 | Elect Director Herbert B. Simon | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

RELIANT ENERGY INC.

Ticker: RRI Security ID: 75952B105
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAR 22, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Joel V. Staff | For | For | Management |
| 1.2 | Elect Director Kirbyjon H. Caldwell | For | For | Management |
| 1.3 | Elect Director Steven L. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

RWE AG

Ticker: Security ID: D6629K109
 Meeting Date: APR 13, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Receive Financial Statements, Statutory Reports and Supervisory Board Report | None | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.75 per Share | For | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2005 | For | Did Not Vote | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2005 | For | Did Not Vote | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2006 | For | Did Not Vote | Management |
| 6.1 | Elect Paul Achleitner to the Supervisory Board | For | Did Not Vote | Management |
| 6.2 | Elect Carl-Ludwig von Boehm-Benzig to the Supervisory Board | For | Did Not Vote | Management |
| 6.3 | Elect Thomas Fischer to the Supervisory Board | For | Did Not Vote | Management |
| 6.4 | Elect Heinz-Eberhard Holl to the Supervisory Board | For | Did Not Vote | Management |
| 6.5 | Elect Gerhard Langemeyer to the Supervisory Board | For | Did Not Vote | Management |
| 6.6 | Elect Dagmar Muehlenfeld to the Supervisory Board | For | Did Not Vote | Management |
| 6.7 | Elect Wolfgang Reiniger to the Supervisory Board | For | Did Not Vote | Management |
| 6.8 | Elect Manfred Schneider to the Supervisory Board | For | Did Not Vote | Management |
| 6.9 | Elect Ekkehard Schulz to the Supervisory Board | For | Did Not Vote | Management |
| 6.10 | Elect Karel van Miert to the Supervisory Board | For | Did Not Vote | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Did Not Vote | Management |

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 SCOTTISH & SOUTHERN ENERGY PLC (FRM.HYDRO ELECTRIC POWER PLC

Ticker: SSEZF Security ID: G7885V109
 Meeting Date: JUL 28, 2005 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 30.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Hood as Director | For | For | Management |
| 5 | Re-elect Rene Medori as Director | For | For | Management |
| 6 | Re-elect Sir Robert Smith as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of the Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 143,137,431 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,470,614 | For | For | Management |
| 11 | Authorise 85,880,075 Ordinary Shares for Market Purchase | For | For | Management |

 SCOTTISH POWER PLC

Ticker: SCPWF Security ID: G79314129
 Meeting Date: MAY 4, 2006 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Capital Reorganisation; Authorise 675M B Shares and 148,510,681 Ord. Shares for Market Purchase; Amend Art. of Assoc; Issue Equity With Rights up to GBP 207,914,954 and Without Rights up to GBP 31,187,243 | For | For | Management |

 SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106
 Meeting Date: MAY 2, 2006 Meeting Type: Annual
 Record Date: MAR 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noel M. Borden | For | For | Management |
| 1.2 | Elect Director Ken L. Burch | For | For | Management |

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1.3 Elect Director Richard L. Koontz, Jr, For For Management

SNAM RETE GAS

Ticker: Security ID: T8578L107
 Meeting Date: NOV 10, 2005 Meeting Type: Special
 Record Date: NOV 8, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Special Dividend Distribution of EUR 1.0 per Share | For | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program Up To the Maximum Aggregate Amount of EUR 800 Million | For | Did Not Vote | Management |

SOUTHERN CALIFORNIA EDISON CO.

Ticker: SCEPRE Security ID: 842400202
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director John E. Bryson | For | For | Management |
| 1.2 | Elect Director France A. Cordova | For | For | Management |
| 1.3 | Elect Director Charles B. Curtis | For | For | Management |
| 1.4 | Elect Director Alan J. Fohrer | For | For | Management |
| 1.5 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director Bruce Karatz | For | For | Management |
| 1.7 | Elect Director Luis G. Nogales | For | For | Management |
| 1.8 | Elect Director Ronald L. Olson | For | For | Management |
| 1.9 | Elect Director James M. Rosser | For | For | Management |
| 1.10 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.11 | Elect Director Robert H. Smith | For | For | Management |
| 1.12 | Elect Director Thomas C. Sutton | For | For | Management |

SOUTHERN CALIFORNIA EDISON CO.

Ticker: SCEPRE Security ID: 842400400
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director John E. Bryson | For | For | Management |
| 1.2 | Elect Director France A. Cordova | For | For | Management |
| 1.3 | Elect Director Charles B. Curtis | For | For | Management |
| 1.4 | Elect Director Alan J. Fohrer | For | For | Management |
| 1.5 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director Bruce Karatz | For | For | Management |
| 1.7 | Elect Director Luis G. Nogales | For | For | Management |
| 1.8 | Elect Director Ronald L. Olson | For | For | Management |
| 1.9 | Elect Director James M. Rosser | For | For | Management |
| 1.10 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.11 | Elect Director Robert H. Smith | For | For | Management |

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1.12 Elect Director Thomas C. Sutton For For Management

SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109
Meeting Date: MAY 25, 2006 Meeting Type: Annual
Record Date: MAR 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Epley, Jr. | For | For | Management |
| 1.2 | Elect Director Robert L. Howard | For | For | Management |
| 1.3 | Elect Director Harold M. Korell | For | For | Management |
| 1.4 | Elect Director Vello A. Kuuskraa | For | For | Management |
| 1.5 | Elect Director Kenneth R. Mourton | For | For | Management |
| 1.6 | Elect Director Charles E. Scharlau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change State of Incorporation [From Arkansas to Delaware] | For | Against | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100
Meeting Date: JUL 13, 2005 Meeting Type: Annual
Record Date: MAY 20, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |
| 6.1 | Elect Director Gordon M. Bethune | For | For | Management |
| 6.2 | Elect Director Dr. E. Linn Draper, Jr. | For | For | Management |
| 6.3 | Elect Director James H. Hance, Jr. | For | For | Management |
| 6.4 | Elect Director Deborah A. Henretta | For | For | Management |
| 6.5 | Elect Director Irvine O. Hockaday, Jr. | For | For | Management |
| 6.6 | Elect Director Linda Koch Lorimer | For | For | Management |
| 6.7 | Elect Director Gerald L. Storch | For | For | Management |
| 6.8 | Elect Director William H. Swanson | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Review Executive Compensation | Against | For | Shareholder |

TELECOM ITALIA MEDIA SPA (FORMERLY SEAT-PAGINE GIALLE SPA)

Ticker: Security ID: T92765121
Meeting Date: APR 10, 2006 Meeting Type: Annual
Record Date: APR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Financial Statements and Statutory Reports of the Incorporated | For | Did Not Vote | Management |

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Company La7 Televisioni SpA; Approve
Remuneration of Internal Auditors for the
Fiscal Year 2006

| | | | |
|---|---|-----------------|------------|
| 2 | Accept Financial Statements and Statutory For Reports for the Fiscal Year 2005 | Did Not Vote | Management |
| 3 | Deliberations Related to the Discharge of For One Director | Did Not Vote | Management |
| 4 | Approve Remuneration of External Auditors For | Did Not Vote | Management |

TERNA SPA

Ticker: Security ID: T9471R100
Meeting Date: NOV 2, 2005 Meeting Type: Special
Record Date: OCT 28, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|------------|
| 1 | Fix Number of Directors on the Board | For | Did Not Vote | Management |
| 2 | Set Directors' Term in Office | For | Did Not Vote | Management |
| 3.1 | Elect Directors - Slate 1 Submitted by Cassa Depositi e Prestiti S.p.A. | None | Did Not Vote | Management |
| 3.2 | Elect Directors - Slate 2 Submitted by Enel S.p.A. | None | Did Not Vote | Management |
| 3.3 | Elect Directors - Slate 3 Submitted by Assicurazioni Generali S.p.A. | None | Did Not Vote | Management |
| 3.4 | Elect Directors - Slate 4 Submitted by a Group of Institutional Investors | None | Did Not Vote | Management |
| 4 | Elect Chairman of the Board of Directors | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Directors | For | Did Not Vote | Management |

TORTOISE ENERGY CAPITAL CORP.

Ticker: TYY Security ID: 89147U100
Meeting Date: APR 12, 2006 Meeting Type: Annual
Record Date: JAN 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Terry C. Matlack | For | For | Management |
| 1.2 | Elect Director Charles E. Heath | For | For | Management |
| 2 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TXU CORP.

Ticker: TXU Security ID: 873168108
Meeting Date: MAY 19, 2006 Meeting Type: Annual
Record Date: MAR 21, 2006

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director E. Gail de Planque | For | For | Management |
| 1.2 | Elect Director Leldon E. Echols | For | For | Management |
| 1.3 | Elect Director Kerney Laday | For | For | Management |
| 1.4 | Elect Director Jack E. Little | For | For | Management |
| 1.5 | Elect Director Gerardo I. Lopez | For | For | Management |
| 1.6 | Elect Director J.E. Oesterreicher | For | For | Management |
| 1.7 | Elect Director Michael W. Ranger | For | For | Management |
| 1.8 | Elect Director Leonard H. Roberts | For | For | Management |
| 1.9 | Elect Director Glenn F. Tilton | For | For | Management |
| 1.10 | Elect Director C. John Wilder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Establish Range For Board Size | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

UGI CORP.

Ticker: UGI Security ID: 902681105
 Meeting Date: FEB 22, 2006 Meeting Type: Annual
 Record Date: DEC 9, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.W. Stratton | For | For | Management |
| 1.2 | Elect Director S.D. Ban | For | For | Management |
| 1.3 | Elect Director R.C. Gozon | For | For | Management |
| 1.4 | Elect Director L.R. Greenberg | For | For | Management |
| 1.5 | Elect Director M.O. Schlanger | For | For | Management |
| 1.6 | Elect Director A. Pol | For | For | Management |
| 1.7 | Elect Director E.E. Jones | For | For | Management |
| 1.8 | Elect Director J.L. Walsh | For | For | Management |
| 1.9 | Elect Director R.B. Vincent | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 7, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Thelma R. Albright | For | For | Management |
| 1.2 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.3 | Elect Director Arnold L. Chase | For | For | Management |
| 1.4 | Elect Director John F. Croweak | For | For | Management |
| 1.5 | Elect Director Betsy Henley-Cohn | For | For | Management |
| 1.6 | Elect Director John L. Lahey | For | For | Management |
| 1.7 | Elect Director F. Patrick McFadden, Jr. | For | For | Management |
| 1.8 | Elect Director Daniel J. Miglio | For | For | Management |
| 1.9 | Elect Director William F. Murdy | For | For | Management |
| 1.10 | Elect Director James A. Thomas | For | For | Management |
| 1.11 | Elect Director Nathaniel D. Woodson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101
 Meeting Date: JUL 29, 2005 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 30.63 Pence Per Ordinary Share and 15.315 Pence Per Existing A Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect David Jones as Director | For | For | Management |
| 5 | Elect Nick Salmon as Director | For | For | Management |
| 6 | Elect Tom Drury as Director | For | For | Management |
| 7 | Re-elect Sir Peter Middleton as Director | For | For | Management |
| 8 | Re-elect Norman Broadhurst as Director | For | For | Management |
| 9 | Re-elect Andrew Pinder as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of the Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 290,427,655 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,564,148 | For | For | Management |
| 14 | Authorise 87,128,296 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Authorise the Company to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 17 | Authorise United Utilities Water plc to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 18 | Authorise United Utilities Electricity plc to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 19 | Authorise United Utilities Contract Solutions Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 20 | Authorise Vertex Data Science Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 21 | Authorise Your Communications Group Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |

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WESTERN WIRELESS CORPORATION

Ticker: WUCA Security ID: 95988E204
 Meeting Date: JUL 29, 2005 Meeting Type: Annual
 Record Date: MAY 24, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director John W. Stanton | For | For | Management |
| 2.2 | Elect Director John L. Bunce, Jr. | For | For | Management |
| 2.3 | Elect Director Mitchell R. Cohen | For | For | Management |
| 2.4 | Elect Director Daniel J. Evans | For | For | Management |
| 2.5 | Elect Director Theresa E. Gillespie | For | For | Management |
| 2.6 | Elect Director Jonathan M. Nelson | For | For | Management |
| 2.7 | Elect Director Peggy V. Phillips | For | For | Management |
| 2.8 | Elect Director Mikal J. Thomsen | For | For | Management |
| 2.9 | Elect Director Peter H. Van Oppen | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Adjourn Meeting | For | For | Management |

WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Ahearne | For | For | Management |
| 1.2 | Elect Director John F. Bergstrom | For | For | Management |
| 1.3 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.4 | Elect Director Robert A. Cornog | For | For | Management |
| 1.5 | Elect Director Curt S. Culver | For | For | Management |
| 1.6 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.7 | Elect Director Gale E. Klappa | For | For | Management |
| 1.8 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 1.9 | Elect Director F.P. Stratton, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.5 | Elect Director A. Barry Hirschfeld | For | For | Management |
| 1.6 | Elect Director Richard C. Kelly | For | For | Management |
| 1.7 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 1.8 | Elect Director Albert F. Moreno | For | For | Management |

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| | | | | |
|------|---------------------------------------|---------|-----|-------------|
| 1.9 | Elect Director Dr. Margaret R. Preska | For | For | Management |
| 1.10 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.11 | Elect Director Richard H. Truly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | For | Shareholder |

===== END NPX REPORT

SIGNATURE

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

EVERGREEN UTILITIES AND HIGH INCOME FUND

By: /s/ Dennis H. Ferro

Dennis H. Ferro
President
(Chief Executive Officer)

Date: August 28, 2006
