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GABELLI GLOBAL UTILITY & INCOME TRUST

Form N-PX

August 24, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

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

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

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

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 (Sections 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, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

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Meeting Date Range: 07/01/2008 to 06/30/2009
 The Gabelli Global Utility Income Trust

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INVESTMENT COMPANY REPORT

UNITED UTILS PLC

SECURITY G92806101 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL UU.L MEETING DATE 01-Jul-2008
 ISIN GB0006462336 AGENDA 701632300 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| S.1 | Approve the Scheme of Arrangement [with or without modification], the amendments to the Articles of Association and other related matters | Management | For | For |
| 2. | Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC of the United Utilities Group 2008 Savings-Related Share Option Scheme and the United Utilities Group 2008 Share Incentive Plan | Management | For | For |
| 3. | Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC United Utilities Group PLC of the United Utilities Group 2008 Performance Share Plan, the United Utilities Group 2008 International Plan and the United Utilities Group 2008 Matching Share Award Plan | Management | For | For |
| 4. | Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC of additional share scheme to those mentioned in Resolution 2 and 3 for the benefit of overseas employees of United Utilities Group PLC and its subsidiaries | Management | For | For |

UNITED UTILS PLC

SECURITY G92806101 MEETING TYPE Court Meeting
 TICKER SYMBOL UU.L MEETING DATE 01-Jul-2008
 ISIN GB0006462336 AGENDA 701636322 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. HOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT. | Non-Voting | | |
| 1. | Approve the scheme of arrangement to be made between the Company and the scheme shareholders | Management | For | For |

MILlicom INTERNATIONAL CELLULAR S.A.

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SECURITY L6388F110 MEETING TYPE Annual
 TICKER SYMBOL MICC MEETING DATE 07-Jul-2008
 ISIN LU0038705702 AGENDA 932907073 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| A1 | ELECTION OF CHAIRMAN. | Management | For | |
| A2 | TO RECEIVE THE DIRECTORS' REPORT (RAPPORT DE GESTION) AND THE REPORT OF THE EXTERNAL AUDITOR OF THE CONSOLIDATED AND PARENT COMPANY (MILLICOM) ACCOUNTS AT 31 DECEMBER 2007. | Management | For | |
| A3 | APPROVAL OF THE CONSOLIDATED ACCOUNTS PARENT COMPANY (MILLICOM) ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007. | Management | For | |
| A4 | ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31 2007. | Management | For | |
| A5 | DISCHARGE OF THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED DECEMBER 31 2007. | Management | For | |
| A6 | ELECTION OF THE BOARD OF DIRECTORS, INCLUDING TWO NEW DIRECTORS. | Management | For | |
| A7 | ELECTION OF THE EXTERNAL AUDITORS. | Management | For | |
| A8 | APPROVAL OF DIRECTORS' FEES. | Management | For | |
| A9 | APPROVAL OF (A) PROPOSED SHARE BUY-BACK PROGRAM, (B) BOARD OF DIRECTORS' DECISION TO DELEGATE AUTHORITY TO IMPLEMENT SHARE BUY-BACK JOINTLY TO CEO AND CHAIRMAN, AND (C) VARIOUS USES OF MILLICOM SHARES REPURCHASED IN THE SHARE BUY- BACK PROGRAM. | Management | For | |
| A10 | MISCELLANEOUS. | Management | For | |
| EI | APPROVAL OF AMENDMENTS TO ARTICLE 21 ("PROCEDURE, VOTE") OF THE ARTICLES OF ASSOCIATION. | Management | For | |
| EII | MISCELLANEOUS. | Management | For | |

SUEZ, PARIS

SECURITY F90131115 MEETING TYPE MIX
 TICKER SYMBOL LYO.F MEETING DATE 16-Jul-2008
 ISIN FR0000120529 AGENDA 701640561 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please | Non-Voting | | |

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E.1 contact your representative
 Approve the Merger by absorption of rivolam Management For For

ProxyEdge Report Date: 07/01/2009
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E.2 Approve the spin-off of Suez environment Management For For
 O.3 Approve the distribution of 65% of Suez environment to Management For For
 Suez's shareholders
 O.4 Approve the Special Auditors' report regarding Management For For
 related-party transactions
 E.5 Approve the Merger by absorption of Suez by GDF Management For For
 O.6 Grant authority for the filing of the required Management For For
 documents/other formalities

BT GROUP PLC

SECURITY 05577E101 MEETING TYPE Annual
 TICKER SYMBOL BT MEETING DATE 16-Jul-2008
 ISIN US05577E1010 AGENDA 932927253 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|------------------------------------|------------|------|--------------------|
| 01 | REPORTS AND ACCOUNTS | Management | For | For |
| 02 | REMUNERATION REPORT | Management | For | For |
| 03 | FINAL DIVIDEND | Management | For | For |
| 04 | RE-ELECT HANIF LALANI | Management | For | For |
| 05 | RE-ELECT CARL SYMON | Management | For | For |
| 06 | ELECT SIR MICHAEL RAKE | Management | For | For |
| 07 | ELECT GAVIN PATTERSON | Management | For | For |
| 08 | ELECT J ERIC DANIELS | Management | For | For |
| 09 | ELECT RT HON PATRICIA HEWITT MP | Management | For | For |
| 10 | REAPPOINTMENT OF AUDITORS | Management | For | For |
| 11 | REMUNERATION OF AUDITORS | Management | For | For |
| 12 | AUTHORITY TO ALLOT SHARES | Management | For | For |
| S13 | AUTHORITY TO ALLOT SHARES FOR CASH | Management | For | For |
| S14 | AUTHORITY TO PURCHASE OWN SHARES | Management | For | For |
| 15 | AUTHORITY FOR POLITICAL DONATIONS | Management | For | For |

SUEZ

SECURITY 864686100 MEETING TYPE Special
 TICKER SYMBOL SZEZY MEETING DATE 16-Jul-2008
 ISIN US8646861000 AGENDA 932930084 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------|------|------|--------------------|
|------|----------|------|------|--------------------|

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|----|--|------------|-----|---------|
| 01 | REVIEW AND APPROVAL OF THE SIMPLIFIED MERGER OF RIVOLAM INTO SUEZ AND THE SUBSEQUENT DISSOLUTION OF RIVOLAM WITHOUT LIQUIDATION, SUBJECT TO FULFILLMENT OF THE RELATED CONDITIONS PRECEDENT | Management | For | Against |
| 02 | REVIEW AND APPROVAL OF THE TRANSFER OF SUEZ ENVIRONNEMENT SHARES BY SUEZ TO SUEZ ENVIRONNEMENT COMPANY, GOVERNED BY THE FRENCH LEGAL REGIME APPLICABLE TO DEMERGERS AND SUBJECT TO FULFILLMENT OF THE RELATED CONDITIONS PRECEDENT | Management | For | Against |
| 03 | ALLOCATION OF SUEZ SHAREHOLDERS OF 65% OF THE SHARES IN SUEZ ENVIRONNEMENT COMPANY BY WAY OF A DISTRIBUTION TO BE DEDUCTED FROM "ADDITIONAL PAID-IN CAPITAL", SUBJECT TO FULFILLMENT OF THE RELATED CONDITIONS PRECEDENT | Management | For | Against |
| 04 | APPROVAL OF REGULATED AGREEMENTS | Management | For | Against |
| 05 | REVIEW AND APPROVAL OF THE MERGER OF SUEZ INTO GAZ DE FRANCE AND THE SUBSEQUENT DISSOLUTION OF SUEZ WITHOUT LIQUIDATION, SUBJECT TO FULFILLMENT OF THE RELATED CONDITIONS PRECEDENT | Management | For | Against |
| 06 | POWERS TO CARRY OUT FORMALITIES | Management | For | Against |

SEVERN TRENT PLC, BIRMINGHAM

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G8056D159 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SVT.L | MEETING DATE | 22-Jul-2008 |
| ISIN | GB00B1FH8J72 | AGENDA | 701647109 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1. | Receive the accounts and the reports of the Directors and the Auditors for the YE 31 MAR 2008 | Management | For | For |
| 2. | Declare a final dividend in respect of the YE 31 MAR 2008 of 41.29 pence for each ordinary share of 97 17/19 pence | Management | For | For |
| 3. | Re-appoint Mr. Tony Ballance as a Director | Management | For | For |
| 4. | Re-appoint Mr. Martin Kane as a Director | Management | For | For |
| 5. | Re-appoint Mr. Martin Lamb as a Director | Management | For | For |
| 6. | Re-appoint Mr. Baroness Noakes as a Director | Management | For | For |
| 7. | Re-appoint Mr. Andy Smith as a Director | Management | For | For |
| 8. | Re-appoint Mr. Bernard Bulkin as a Director | Management | For | For |
| 9. | Re-appoint Mr. Richard Davey as a Director | Management | For | For |
| 10. | Re-appoint Mr. Michael Mckeon as a Director | Management | For | For |
| 11. | Re-appoint Deloitte & Touche LLP as the Auditors of the Company, until the conclusion of the next general meeting at which accounts are laid before the Company and approve to determine their remuneration by the Directors | Management | For | For |
| 12. | Approve the Director's remuneration report for the YE 31 MAR 2008 | Management | For | For |

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|------|---|------------|-----|-----|
| 13. | Authorize the Directors, in accordance with Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 76,842,719; [Authority expires the earlier of the conclusion of the AGM in 2009]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Management | For | For |
| S.14 | Authorize the Directors, pursuant to Section 95 of the Act, to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred by Resolution 13 above or by way of a sale of treasury shares, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: i) in connection with a rights issue, open offer or other offers in favor of ordinary shareholders; and ii) up to an aggregate nominal amount of GBP 11,526,407; [Authority expires the earlier of the conclusion of the AGM of the Company in 2009]; and the Directors to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Management | For | For |
| S.15 | Authorize the Company, to make market purchases [Section 163(3) of the Act] of up to 23,548,575 ordinary shares of 97 17/19 pence each in the capital of the Company, the Company may not pay less than 97 17/19 pence for each ordinary share and more than 5% over the average of the middle market price of an ordinary share based on the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the AGM of the Company in 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry | Management | For | For |
| S.16 | Approve and adopt the Articles of Association as specified, for the purpose of identification, as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, with effect from the conclusion of the 2008 AGM | Management | For | For |

UNITED UTILS PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G92806101 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | UU.L | MEETING DATE | 25-Jul-2008 |
| ISIN | GB0006462336 | AGENDA | 701652732 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---------------------------------|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | Receive the report and accounts | Management | For | For |

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| | | | | |
|-----|---|------------|-----|-----|
| 2. | Declare a final dividend of 31.47 pence per ordinary share | Management | For | For |
| 3. | Approve the Director's remuneration report | Management | For | For |
| 4. | Re-appoint Dr. John McAdam as a Director | Management | For | For |
| 5. | Re-appoint Mr. Nick Salmon as a Director | Management | For | For |
| 6. | Re-appoint Mr. David Jones as a Director | Management | For | For |
| 7. | Re-appoint Deloitte Touche LLP as the Auditors of the Company | Management | For | For |
| 8. | Authorize the Board to fix the remuneration of the Auditors | Management | For | For |
| 9. | Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 293,902,939 | Management | For | For |
| 10. | Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 44,085,440 | Management | For | For |
| 11. | Grant authority to make market purchase of 88,170,881 Company ordinary shares | Management | For | For |
| 12. | Adopt the new Articles of Association | Management | For | For |
| 13. | Authorize the Company and its subsidiaries to make EU Political donations to political parties up to GBP 50,000, to political organisations other than political parties up to GBP 50,000 and incur EU political expenditure up to GBP 50,000 | Management | For | For |

NATIONAL GRID PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 636274300 | MEETING TYPE | Annual |
| TICKER SYMBOL | NGG | MEETING DATE | 28-Jul-2008 |
| ISIN | US6362743006 | AGENDA | 932931632 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Management | For | |
| 02 | TO DECLARE A FINAL DIVIDEND | Management | For | |
| 03 | TO RE-ELECT BOB CATELL | Management | For | |
| 04 | TO RE-ELECT TOM KING | Management | For | |
| 05 | TO RE-ELECT PHILIP AIKEN | Management | For | |
| 06 | TO RE-ELECT JOHN ALLAN | Management | For | |
| 07 | TO REAPPOINT THE AUDITOR, PRICEWATERHOUSECOOPERS LLP | Management | For | |
| 08 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION | Management | For | |
| 09 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Management | For | |
| 10 | TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES | Management | For | |
| S11 | TO DISAPPLY PREEMPTION RIGHTS | Management | For | |
| S12 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Management | For | |
| S13 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Management | For | |

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 The Gabelli Global Utility Income Trust

Report Date: 07/01/2009

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VODAFONE GROUP PLC

SECURITY 92857W209 MEETING TYPE Annual
 TICKER SYMBOL VOD MEETING DATE 29-Jul-2008
 ISIN US92857W2098 AGENDA 932928990 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2008. | Management | For | For |
| 02 | TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Management | For | For |
| 03 | TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Management | For | For |
| 04 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Management | For | For |
| 05 | TO RE-ELECT ANDY HALFORD AS A DIRECTOR | Management | For | For |
| 06 | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) | Management | For | For |
| 07 | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) | Management | For | For |
| 08 | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) | Management | For | For |
| 09 | TO RE-ELECT SIMON MURRAY AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For | For |
| 10 | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For | For |
| 11 | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For | For |
| 12 | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For | For |
| 13 | TO APPROVE A FINAL DIVIDEND OF 5.02P PER ORDINARY SHARE | Management | For | For |
| 14 | TO APPROVE THE REMUNERATION REPORT | Management | For | For |
| 15 | TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS | Management | For | For |
| 16 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS | Management | For | For |
| 17 | TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Management | For | For |
| 18 | TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION) | Management | For | For |
| 19 | TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION) | Management | For | For |
| 20 | TO AUTHORISE THE COMPANY TO MAKE DONATIONS TO POLITICAL PARTIES, AND/OR INDEPENDENT ELECTION CANDIDATES; TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES; AND TO INCUR POLITICAL EXPENDITURE (PART 14, COMPANIES ACT 2006) | Management | For | For |
| 21 | TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION) | Management | For | For |
| 22 | TO APPROVE THE RULES OF THE VODAFONE GROUP 2008 SHARES/SAVE PLAN | Management | For | For |

SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)

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SECURITY T8578L107 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL SRG.MI MEETING DATE 31-Jul-2008
 ISIN IT0003153415 AGENDA 701652580 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|--------------|--------------------|
| 1. | Amend, pursuant to Resolutions no. 11/07 and no. 253/07 of the Italian Electricity and Gas Authority, Articles 2 and 19, as well as, pursuant to Legislative Decree 195/07, Article 10 of the By-laws of Snam Rete Gas S.p.A | Management | No Action | |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 01 AUG 2008 (AND A THIRD CALL ON 02 AUG 2008]. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | | |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ARTICLE NUMBER IN RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROX-Y FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

ELECTRONIC DATA SYSTEMS CORPORATION

SECURITY 285661104 MEETING TYPE Special
 TICKER SYMBOL EDS MEETING DATE 31-Jul-2008
 ISIN US2856611049 AGENDA 932932521 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2008, AMONG ELECTRONIC DATA SYSTEMS CORPORATION, HEWLETT-PACKARD COMPANY AND HAWK MERGER CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For | For |
| 02 | PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE AGREEMENT AND PLAN OF MERGER. | Management | For | For |

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ENERGYSOUTH, INC.

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SECURITY 292970100 MEETING TYPE Special
 TICKER SYMBOL ENSI MEETING DATE 30-Sep-2008
 ISIN US2929701009 AGENDA 932950389 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 25, 2008, BY AND AMONG ENERGYSOUTH, INC., SEMPRA ENERGY AND EMS HOLDING CORP., AND APPROVE THE MERGER CONTEMPLATED THEREIN. | Management | For | For |
| 02 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE AGREEMENT AND APPROVE THE MERGER. | Management | For | For |

COMPANIA DE MINAS BUENAVENTURA S.A.A.

SECURITY 204448104 MEETING TYPE Special
 TICKER SYMBOL BVN MEETING DATE 06-Oct-2008
 ISIN US2044481040 AGENDA 932958056 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | TO APPROVE THE ISSUANCE OF UNSECURED NOTES, AND DELEGATE THE POWER TO THE THE BOARD OF DIRECTORS TO FIX THE FINAL CONDITIONS FOR THE ISSUANCE, SUCH AS AMOUNT, TERM, PRICE AND OTHERS. | Management | For | |

FIRST CALGARY PETROLEUMS LTD.

SECURITY 319384301 MEETING TYPE Special
 TICKER SYMBOL FCGCF MEETING DATE 29-Oct-2008
 ISIN CA3193843016 AGENDA 932959818 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | APPROVING ARRANGEMENT. THE SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT AS MORE PARTICULARLY SET OUT IN EXHIBIT A OF THE INFORMATION CIRCULAR OF FIRST CALGARY PETROLEUMS LTD. DATED SEPTEMBER 22ND, 2008. IT IS RECOMMENDED THAT SHAREHOLDERS VOTE FOR ITEM 1. | Management | For | For |

CAPTARIS, INC.

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SECURITY 14071N104 MEETING TYPE Special
 TICKER SYMBOL CAPA MEETING DATE 31-Oct-2008
 ISIN US14071N1046 AGENDA 932961813 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AG MANAGEM |
|------|--|------------|------|-------------------|
| 01 | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 3, 2008, BY AND AMONG CAPTARIS, INC., OPEN TEXT CORPORATION, OPEN TEXT, INC., AND OASIS MERGER CORP. | Management | For | For |
| 02 | TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF DETERMINED NECESSARY BY CAPTARIS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT OR IF OTHERWISE DEEMED NECESSARY OR APPROPRIATE. | Management | For | For |

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL 0991.HK MEETING DATE 11-Nov-2008
 ISIN CNE1000002Z3 AGENDA 701715647 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AG MANAGEM |
|------|---|------------|---------|-------------------|
| 1. | Approve the provision of guarantee by the Company for the financing of Jiangxi Datang International Xinyu Power Generation Company Limited | Management | For | For |
| 2. | Approve the provision of guarantee by the Company for the financing of Shanxi Datang International Yuncheng Power Generation Company Limited | Management | Against | Against |
| 3. | Approve the Company's contribution to construct two 300 MW coal-fired heat supply and power generation units at Fengrun Thermal Power Project Phase 1 | Management | For | For |
| 4. | Approve the Company's entering in to the Financial Services Agreement with China Datang Finance Co., Limited | Management | Against | Against |
| S.1 | Approve the change in the registered capital of the Company | Management | For | For |
| S.2 | Amend Articles 18, 21 and 22 of the Articles of Association of the Company | Management | For | For |

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special

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TICKER SYMBOL PBR MEETING DATE 24-Nov-2008
 ISIN US71654V4086 AGENDA 932971547 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | APPROVAL OF THE PROTOCOL AND THE JUSTIFICATION OF INCORPORATION, DATED OCTOBER 2 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY '17 DE MAIO PARTICIPACOES S.A'. , AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND THE APPROVAL OF '17 DE MAIO PARTICIPACOES S.A.' INCORPORATION OPERATION. | Management | For | For |
| 02 | APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE THE ASSETS AND THE APPROVAL OF THE RESPECTIVE EVALUATION REPORT, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76. | Management | For | For |

KOREA ELECTRIC POWER CORPORATION

SECURITY 500631106 MEETING TYPE Special
 TICKER SYMBOL KEP MEETING DATE 08-Dec-2008
 ISIN US5006311063 AGENDA 932981409 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | SELECTION OF A FULL-TIME DIRECTOR (SANGIM-ISA IN KOREAN) KANG, SEONG-CHUL | Management | For | For |
| 02 | SELECTION OF AN AUDIT COMMITTEE MEMBER WHO IS A FULL-TIME DIRECTOR (SANGIM-ISA IN KOREAN) KANG, SEONG-CHUL | Management | For | For |
| 3A | SELECTION OF AUDIT COMMITTEE MEMBERS WHO ARE NON-FULL-TIME DIRECTORS (BISANGIM-ISA IN KOREAN) KIM, SUN-JIN | Management | For | |
| 3B | SELECTION OF AUDIT COMMITTEE MEMBERS WHO ARE NON-FULL-TIME DIRECTORS (BISANGIM-ISA IN KOREAN) KIM, JUNG-KOOK | Management | For | |
| 04 | APPROVAL OF THE LIMIT ON THE COMPENSATION OF DIRECTORS | Management | For | For |
| 05 | APPROVAL OF THE LIMIT ON THE COMPENSATION OF AUDIT COMMITTEE MEMBERS | Management | For | For |

COGECO INC.

SECURITY 19238T100 MEETING TYPE Annual
 TICKER SYMBOL CGECF MEETING DATE 17-Dec-2008
 ISIN CA19238T1003 AGENDA 932977587 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------|------|------|--------------------|
|------|----------|------|------|--------------------|

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| | | | | |
|----|---|------------|-----|-----|
| 01 | TO ELECT AS DIRECTORS THE PERSONS NAMED IN THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Management | For | For |
| 02 | THE APPOINTMENT OF SAMSON BELAIR / DELOITTE & TOUCHE S.E.N.C.R.L. AS AUDITORS AND THE AUTHORIZATION TO THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

GDF SUEZ

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 36160B105 | MEETING TYPE | Special |
| TICKER SYMBOL | GDFZY | MEETING DATE | 17-Dec-2008 |
| ISIN | US36160B1052 | AGENDA | 932980851 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | APPROVAL OF THE PARTIAL CONTRIBUTION OF ASSETS BY GDF SUEZ TO GDF INVESTISSEMENTS 31 CONSISTING OF ALL ASSETS, RIGHTS AND OBLIGATIONS RELATING TO THE LNG TERMINAL BUSINESS OPERATED IN FRANCE BY GDF SUEZ. | Management | For | For |
| 02 | APPROVAL OF THE PARTIAL CONTRIBUTION OF ASSETS BY GDF SUEZ TO GDF INVESTISSEMENTS 37 CONSISTING OF ALL ASSETS, RIGHTS AND OBLIGATIONS RELATING TO THE UNDERGROUND NATURAL GAS STORAGE BUSINESS OPERATED IN FRANCE BY GDF SUEZ. | Management | For | For |
| 03 | APPROVAL OF THE AMENDMENT OF ARTICLE 16 OF THE BY-LAWS REGARDING THE ELECTION OF A CHAIRMAN OR VICE CHAIRMEN OF THE BOARD OF DIRECTORS. | Management | For | For |
| 04 | APPROVAL OF THE AMENDMENT OF ARTICLES 13.1 AND 13.3 (1) AND (2) OF THE BY-LAWS REGARDING THE METHOD FOR APPOINTING THE DIRECTOR REPRESENTING SHAREHOLDER-EMPLOYEES AND THE VOTING SYSTEM FOR THE ELECTION OF DIRECTORS REPRESENTING EMPLOYEES ON THE BOARD OF DIRECTORS. | Management | For | For |
| 05 | APPROVAL OF POWERS FOR CARRYING OUT THE REQUIRED LEGAL FORMALITIES. | Management | For | For |

HUANENG POWER INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 443304100 | MEETING TYPE | Special |
| TICKER SYMBOL | HNP | MEETING DATE | 23-Dec-2008 |
| ISIN | US4433041005 | AGENDA | 932976814 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| S1 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUANCE OF MID-TERM FINANCIAL INSTRUMENTS BY THE COMPANY | Management | For | For |
| 02 | TO CONSIDER AND APPROVE THE FRAMEWORK AGREEMENT ON THE CONTINUING CONNECTED TRANSACTIONS (FOR 2009) BETWEEN HUANENG POWER INTERNATIONAL INC. AND CHINA HUANENG GROUP, THE CONTINUING CONNECTED TRANSACTIONS AS CONTEMPLATED THEREBY AND THE TRANSACTION CAPS THEREOF | Management | For | For |

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|----|--|------------|-----|-----|
| 03 | TO CONSIDER AND APPROVE THE FRAMEWORK AGREEMENT ON THE CONTINUING CONNECTED TRANSACTIONS (FOR YEARS 2009 TO 2011) BETWEEN HUANENG POWER INTERNATIONAL INC. AND CHINA HUANENG FINANCE CORPORATION LIMITED, THE CONTINUING CONNECTED TRANSACTIONS AS CONTEMPLATED THEREBY AND THE TRANSACTION CAPS THEREOF | Management | For | For |
|----|--|------------|-----|-----|

CONSOLIDATED WATER COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G23773107 | MEETING TYPE | Special |
| TICKER SYMBOL | CWCO | MEETING DATE | 08-Jan-2009 |
| ISIN | KYG237731073 | AGENDA | 932979149 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|---------|--------------------|
| ----- | | | | |
| 01 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF ASSOCIATION TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO APPROVE THE MANNER AND TERMS OF ANY REPURCHASE BY THE COMPANY OF ITS SHARES OF STOCK WITHOUT SHAREHOLDER APPROVAL. | Management | Against | Against |

WOODWARD GOVERNOR COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 980745103 | MEETING TYPE | Annual |
| TICKER SYMBOL | WGOV | MEETING DATE | 22-Jan-2009 |
| ISIN | US9807451037 | AGENDA | 932983629 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|--------------------------|--------------------------|
| ----- | | | | |
| 01 | DIRECTOR 1 PAUL DONOVAN 2 THOMAS A. GENDRON 3 JOHN A. HALBROOK 4 DR. RONALD M. SEGA | Management | For For For For | For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009 | Management | For | For |

THE LACLEDE GROUP, INC.

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SECURITY 505597104 MEETING TYPE Annual
 TICKER SYMBOL LG MEETING DATE 29-Jan-2009
 ISIN US5055971049 AGENDA 932985596 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ARNOLD W. DONALD | | For | For |
| | 2 ANTHONY V. LENESE | | For | For |
| | 3 WILLIAM E. NASSER | | For | For |
| 02 | TO APPROVE AN AMENDMENT TO THE RESTRICTED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE SHARE RESERVE. | Management | For | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR FISCAL YEAR 2009. | Management | For | For |

ATMOS ENERGY CORPORATION

SECURITY 049560105 MEETING TYPE Annual
 TICKER SYMBOL ATO MEETING DATE 04-Feb-2009
 ISIN US0495601058 AGENDA 932986308 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|-------------|---------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 RUBEN E. ESQUIVEL** | | For | For |
| | 2 RICHARD W. CARDIN* | | For | For |
| | 3 THOMAS C. MEREDITH* | | For | For |
| | 4 NANCY K. QUINN* | | For | For |
| | 5 STEPHEN R. SPRINGER* | | For | For |
| | 6 RICHARD WARE II* | | For | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009. | Management | For | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF BOARD OF DIRECTORS. | Shareholder | Against | For |

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JSFC SISTEMA

SECURITY 48122U204 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL JSFCF.PK MEETING DATE 16-Feb-2009
 ISIN US48122U2042 AGENDA 701800345 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| | PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIO-NS BY THE INDICATED CUTOFF DATE. THANK YOU. | Non-Voting | | |
| 1. | Amend the Regulation on the Board of Directors of Sistema JSFC to include further commitments by Sistema JSFC to indemnify the Members of the Board of Directors of Sistema JSFC for their potential legal and other expenses or losses | Management | For | For |
| 2. | Amend the Regulation on compensation and reimbursement of the Members of the Board of Directors of Sistema JSFC to include further commitments by Sistema JSFC to indemnify the Members of the Board of Directors of Sistema JSFC for their potential legal and other expenses or losses | Management | For | For |
| 3. | Amend the Regulation on the Executive Board of Sistema JSFC to include further commitments by Sistema JSFC to indemnify the Members of the Executive Board of Sistema JSFC for their potential legal and other expenses or losses | Management | For | For |
| 4. | Approve the transactions, in the conclusion of which there is an interest on the part of a Member of the Management Board of Sistema, JSFC, Mr. Muratov, D. G.: a contract of guarantee with respect to the obligations of Sitronics OAO, to be made with Vnesheconombank with the amount of the principal at USD 230,000,000.00 and a pledge of 5,728,252,000 ordinary shares of Sitronics, OAO | Management | For | For |
| 5. | Amend Clause 1.7 of the Charter of the Company in connection with a change in the location of the permanent management organ of Sistema, JSFC | Management | For | For |

MILLICOM INTERNATIONAL CELLULAR S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | L6388F110 | MEETING TYPE | Special |
| TICKER SYMBOL | MICC | MEETING DATE | 16-Feb-2009 |
| ISIN | LU0038705702 | AGENDA | 932996121 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | TO RENEW THE AUTHORIZATION GRANTED TO THE BOARD TO ISSUE NEW SHARES | Management | For | For |
| 02 | IN RELATION TO ITEM 1, TO RECEIVE THE SPECIAL REPORT OF THE BOARD | Management | For | For |
| 03 | IN RELATION TO ITEM 1, TO AMEND THE 4TH PARAGRAPH OF ARTICLE 5 | Management | For | For |
| 04 | IN RELATION TO ITEM 1, TO AMEND THE 5TH PARAGRAPH OF ARTICLE 5 | Management | For | For |
| 05 | TO APPROVE AND RATIFY ISSUANCES OF NEW SHARES RESOLVED UPON IN THE PAST | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 06 | TO APPROVE AND RATIFY AMENDMENTS TO THE ARTICLES RESOLVED UPON ON 29/05/07 | Management | For | For |
| 07 | TO AMEND THE DATE OF THE AGM EFFECTIVE FROM 2010 AND TO AMEND ARTICLE 19 | Management | For | For |
| 08 | TO AMEND ARTICLE 3 - PURPOSES | Management | For | For |
| 9A | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 6TH PARAGRAPH OF ARTICLE 6 - SHARES | Management | For | For |
| 9B | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO FURTHER AMEND ARTICLE 6 - SHARES | Management | For | For |
| 9C | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND ARTICLE 7 - BOARD OF DIRECTORS | Management | For | For |
| 9D | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 1ST PARAGRAPH OF ARTICLE 8 - MEETINGS OF THE BOARD OF DIRECTORS | Management | For | For |
| 9E | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 5TH PARAGRAPH OF ARTICLE 8 - MEETINGS OF THE BOARD OF DIRECTORS | Management | For | For |
| 9F | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 7TH PARAGRAPH OF ARTICLE 8 - MEETINGS OF THE BOARD OF DIRECTORS | Management | For | For |
| 9G | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 10TH PARAGRAPH OF ARTICLE 8 - MEETINGS OF THE BOARD OF DIRECTORS | Management | For | For |
| 9H | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 11TH PARAGRAPH OF ARTICLE 8 - MEETINGS OF THE BOARD OF DIRECTORS | Management | For | For |
| 9I | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND ARTICLE 11 - DELEGATION OF POWERS | Management | For | For |
| 9J | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 3RD PARAGRAPH OF ARTICLE 21 - PROCEDURE, VOTE | Management | For | For |
| 9K | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND ARTICLE 21 - PROCEDURE, VOTE BY INSERTING A NEW PARAGRAPH | Management | For | For |
| 9L | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 6TH PARAGRAPH OF ARTICLE 21 - PROCEDURE, VOTE | Management | For | For |
| 9M | TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND ARTICLE 21 - PROCEDURE, VOTE BY DELETING TWO PARAGRAPHS | Management | For | For |

BCE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 05534B760 | MEETING TYPE | Annual |
| TICKER SYMBOL | BCE | MEETING DATE | 17-Feb-2009 |
| ISIN | CA05534B7604 | AGENDA | 932992274 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|------------------|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 A. BERARD | | For | For |
| | 2 R.A. BRENNEMAN | | For | For |

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| | | | | |
|----|-----------------------------------|-------------|---------|-----|
| 3 | G.A. COPE | | For | For |
| 4 | A.S. FELL | | For | For |
| 5 | D. SOBLE KAUFMAN | | For | For |
| 6 | B.M. LEVITT | | For | For |
| 7 | E.C. LUMLEY | | For | For |
| 8 | T.C. O'NEILL | | For | For |
| 9 | J.A. PATTISON | | For | For |
| 10 | P.M. TELLIER | | For | For |
| 11 | V.L. YOUNG | | For | For |
| 02 | DELOITTE & TOUCHE LLP AS AUDITORS | Management | For | For |
| 03 | SHAREHOLDER PROPOSAL NO. 1 | Shareholder | Against | For |
| 04 | SHAREHOLDER PROPOSAL NO. 2 | Shareholder | Against | For |
| 05 | SHAREHOLDER PROPOSAL NO. 3 | Shareholder | Against | For |
| 06 | SHAREHOLDER PROPOSAL NO. 4 | Shareholder | Against | For |
| 07 | SHAREHOLDER PROPOSAL NO. 5 | Shareholder | Against | For |
| 08 | SHAREHOLDER PROPOSAL NO. 6 | Shareholder | Against | For |
| 09 | SHAREHOLDER PROPOSAL NO. 7 | Shareholder | Against | For |
| 10 | SHAREHOLDER PROPOSAL NO. 8 | Shareholder | Against | For |
| 11 | SHAREHOLDER PROPOSAL NO. 9 | Shareholder | Against | For |

PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY 720186105 MEETING TYPE Annual
 TICKER SYMBOL PNY MEETING DATE 06-Mar-2009
 ISIN US7201861058 AGENDA 932992438 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| A | DIRECTOR | Management | | |
| | 1 E. JAMES BURTON | | For | For |
| | 2 JOHN W. HARRIS | | For | For |
| | 3 AUBREY B. HARWELL, JR. | | For | For |
| | 4 DAVID E. SHI | | For | For |
| B | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 | Management | For | For |
| C | APPROVAL OF AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS | Management | For | For |

NATIONAL FUEL GAS COMPANY

SECURITY 636180101 MEETING TYPE Annual
 TICKER SYMBOL NFG MEETING DATE 12-Mar-2009
 ISIN US6361801011 AGENDA 932996347 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|----------|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |

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| | | | | | | |
|----|---|---|------------|--|-----|-----|
| | 1 | R. DON CASH | | | For | For |
| | 2 | STEPHEN E. EWING | | | For | For |
| | 3 | GEORGE L. MAZANEC | | | For | For |
| 02 | | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | | For | For |
| 03 | | VOTE TO APPROVE THE 2009 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN | Management | | For | For |

SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)

SECURITY T8578L107 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL SRG.MI MEETING DATE 17-Mar-2009
 ISIN IT0003153415 AGENDA 701816386 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|--------------|--------------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 18 MAR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | | |
| 1. | Authorize the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, to increase the Company's share capital through contribution in cash, by way of a divisible increase, for a maximum amount of EUR 3,500,000,000.00 | Management | No Action | |

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IBERDROLA S.A.

SECURITY E6165F166 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL IBDSF.PK MEETING DATE 20-Mar-2009
 ISIN ES0144580Y14 AGENDA 701819382 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| | PLEASE NOTE THAT SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THE OGM, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM [0.005 EUROS GROSS PER SHARE]. THANK YOU. | Non-Voting | | |
| 1. | Examination and approval, if applicable, of the individual Annual Financial Statements of IBERDROLA, S.A. (Balance Sheet, Profit and Loss Statement, | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| | Statement of Changes in Shareholders Equity, Statement of Cash Flows, and Notes), and of the consolidated financial statements of IBERDROLA, S.A. and its subsidiaries (Balance Sheet, Profit and Loss Statement, Statement of Changes in Shareholders Equity, Statement of Cash Flows, and Notes) for the fiscal year ended on 31 DEC 2008. | | | |
| 2. | Examination and approval, if applicable, of the proposal for the allocation of profits/losses and the distribution of dividends for the fiscal year ended on 31 DEC 2008 | Management | For | For |
| 3. | Examination and approval, if applicable, of the individual management report of IBERDROLA, S.A. and of the consolidated management report of IBERDROLA, S.A. and its subsidiaries for the fiscal year ended on 31 DEC 2008 | Management | For | For |
| 4. | Examination and approval, if applicable, of the management and actions of the Board of Directors during the fiscal year ended on 31 DEC 2008 | Management | For | For |
| 5. | Re-election of the Auditor of the Company and of its Consolidated Group for fiscal year 2009 | Management | For | For |
| 6. | Ratification of the interim appointment as Director of Ms. Samantha Barber to fill a vacancy, made after the holding of the last General Shareholders Meeting, with the status of external independent Director | Management | For | For |
| 7. | Authorization to the Board of Directors, with the express power of delegation, for the derivative acquisition of the Company's own shares by the Company itself and/or by its subsidiaries, up to a maximum of 5% percent of the share capital, pursuant to applicable law, for which purpose the authorization granted by the shareholders at the General Shareholders Meeting of 17 APR 2008 is hereby deprived of effect to the extent of the unused amount | Management | For | For |
| 8. | Delegation to the Board of Directors, with the express power of substitution, for a term of 5 years, of the power to issue: a) bonds or simple debentures and other fixed-income securities of a like nature (other than notes), as well as preferred stock, up to a maximum amount of 20 billion euros, and b) notes up to a maximum amount, independently of the foregoing, of 6 billion euros; and authorization for the Company to guarantee, within the limits set forth above, new issuances of securities by subsidiaries, for which purpose the delegation approved by the shareholders at the General Shareholders Meeting held on 17 APR 2008 is hereby deprived of effect to the extent of the unused amount | Management | For | For |
| 9. | Delegation to the Board of Directors, with the express power of substitution, for a term of 5 years, of the power to issue debentures or bonds that are exchangeable for and/or convertible into shares of the Company or of other companies within or outside of its Group, and warrants on newly-issued shares or outstanding shares of the Company or of other Companies within or outside of its Group, up to a maximum limit of 5 billion euros. Establishment of the standards for determining the basis for and terms and conditions applicable to the conversion, exchange or exercise. Delegation to the Board of Directors, with the express power of substitution, of the powers required to establish the basis for the terms and | Management | For | For |

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- conditions applicable to the conversion, exchange or exercise, as well as, in the case of convertible debentures and bonds and warrants on newly-issued shares, of the power to increase share capital to the extent required to accommodate requests for the conversion of debentures or for the exercise of warrants, for which purpose the delegation of powers approved under item six of the agenda for the General Shareholders' Meeting of 03 APR 2004 is deprived of effect
- | | | | | |
|-----|--|------------|-----|-----|
| 10. | Authorization to the Board of Directors, with the express power of delegation, to apply for the listing on and delisting from Spanish or foreign, official or unofficial, organized or other secondary markets of the shares, debentures, bonds, notes, preferred stock or any other securities issued or to be issued, and to adopt such resolutions as may be necessary to ensure the continued listing of the shares, debentures or other securities of the Company that may then be outstanding, for which purpose the authorization granted by the shareholders at the General Shareholders Meeting of 17 APR 2008 is hereby deprived of effect | Management | For | For |
| 11. | Authorization to the Board of Directors, with the express power of delegation, to create and fund Associations and Foundations, pursuant to applicable legal provisions, for which purpose the authorization granted by the shareholders at the General Shareholders' Meeting of 17 APR 2008 is hereby deprived of effect to the extent of the unused amount | Management | For | For |
| 12. | Amendment of the By-Laws: 12.1. Amendment of Articles 23, 28, 34, 36, 37, 38, 45, 46, 47 and 49 of Title II of the By-Laws. 12.2. Amendment of Articles 57 and 58 of Title IV of the By-Laws | Management | For | For |
| 13. | Amendment of the Regulations of the General Shareholders Meeting and approval, if applicable, of a newly-restated text of the Regulations of the General Shareholders' Meeting | Management | For | For |
| 14. | Delegation of powers to formalize and execute all resolutions adopted by the shareholders at the General Shareholders' Meeting, for conversion thereof into a public instrument, and for the interpretation, correction and supplementation thereof or further elaboration thereon until the required registrations are made | Management | For | For |

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IBERDROLA SA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 450737101 | MEETING TYPE | Annual |
| TICKER SYMBOL | IBDRY | MEETING DATE | 20-Mar-2009 |
| ISIN | US4507371015 | AGENDA | 933003559 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF IBERDROLA, S.A. (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY, STATEMENT OF CASH FLOWS, AND NOTES) AND OF THE CONSOLIDATED FINANCIAL STATEMENTS OF IBERDROLA, S.A. AND ITS SUBSIDIARIES (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY, STATEMENT OF CASH FLOWS, AND NOTES) FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2008. | Management | For | For |
| 02 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE PROPOSAL FOR THE ALLOCATION OF PROFITS/LOSSES AND THE DISTRIBUTION OF DIVIDENDS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2008. | Management | For | For |
| 03 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL MANAGEMENT REPORT OF IBERDROLA, S.A. AND OF THE CONSOLIDATED MANAGEMENT REPORT OF IBERDROLA, S.A. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2008. | Management | For | For |
| 04 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE MANAGEMENT AND ACTIONS OF THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2008. | Management | For | For |
| 05 | RE-ELECTION OF THE AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2009. | Management | For | For |
| 06 | RATIFICATION OF THE INTERIM APPOINTMENT AS DIRECTOR OF MS. SAMANTHA BARBER TO FILL A VACANCY, AS AN EXTERNAL INDEPENDENT DIRECTOR, MADE AFTER THE HOLDING OF THE LAST GENERAL SHAREHOLDERS' MEETING. | Management | For | For |
| 07 | AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, FOR THE DERIVATIVE ACQUISITION OF THE COMPANY'S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UP TO A MAXIMUM OF FIVE (5%) PERCENT OF THE SHARE CAPITAL, PURSUANT TO APPLICABLE LAW, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING OF APRIL 17, 2008 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT. | Management | For | For |
| 08 | DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM OF FIVE (5) YEARS, OF THE POWER TO ISSUE: A) BONDS OR SIMPLE DEBENTURES AND OTHER FIXED-INCOME SECURITIES OF A LIKE NATURE (OTHER THAN NOTES), AS WELL AS PREFERRED STOCK, UP TO A MAXIMUM AMOUNT OF TWENTY (20) BILLION EUROS, AND B) NOTES UP TO A MAXIMUM AMOUNT, INDEPENDENTLY OF THE FOREGOING, OF SIX (6) BILLION EUROS; AND AUTHORIZATION FOR THE COMPANY TO GUARANTEE, WITHIN THE LIMITS SET FORTH ABOVE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 09 | DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM OF FIVE (5) YEARS, OF THE POWER TO ISSUE DEBENTURES OR BONDS THAT ARE EXCHANGEABLE FOR AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY OR OF OTHER COMPANIES WITHIN OR OUTSIDE OF ITS GROUP, AND WARRANTS ON NEWLY-ISSUED OR OUTSTANDING SHARES OF THE COMPANY OR OF OTHER COMPANIES WITHIN OR OUTSIDE OF ITS GROUP, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 10 | AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE | Management | For | For |

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EXPRESS POWER OF DELEGATION, TO APPLY FOR THE LISTING ON AND DELISTING FROM SPANISH OR FOREIGN, OFFICIAL OR UNOFFICIAL, ORGANIZED OR OTHER SECONDARY MARKETS OF THE SHARES, DEBENTURES, BONDS, NOTES, PREFERRED STOCK OR ANY OTHER SECURITIES ISSUED OR TO BE ISSUED, AND TO ADOPT SUCH RESOLUTIONS AS MAY BE NECESSARY TO ENSURE THE CONTINUED LISTING OF THE SHARES, DEBENTURES OR OTHER SECURITIES OF THE COMPANY THAT MAY THEN BE OUTSTANDING, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

| | | | | |
|-----|--|------------|-----|-----|
| 11 | AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, TO CREATE AND FUND ASSOCIATIONS AND FOUNDATIONS, PURSUANT TO APPLICABLE LEGAL PROVISIONS, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING OF APRIL 17, 2008 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT. | Management | For | For |
| 12A | AMENDMENT OF THE BY-LAWS: AMENDMENT OF ARTICLES 23, 28, 34, 36, 37, 38, 45, 46, 47, AND 49 OF TITLE II OF THE BY-LAWS. | Management | For | For |
| 12B | AMENDMENT OF THE BY-LAWS: AMENDMENT OF ARTICLES 57 AND 58 OF TITLE IV OF THE BY-LAWS. | Management | For | For |
| 13 | AMENDMENT OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING AND APPROVAL, IF APPLICABLE, OF A NEW RESTATED TEXT OF SUCH REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING. | Management | For | For |
| 14 | DELEGATION OF POWERS TO FORMALIZE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE. | Management | For | For |

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OESTERREICHISCHE ELEKTRIZITAETSWIRTSCHAFTS-AG (VER

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|---------------|---------------|--------------|------------------------|
| SECURITY | A5528H103 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | OEZVF.PK | MEETING DATE | 25-Mar-2009 |
| ISIN | AT00000746409 | AGENDA | 701845678 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|--------------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | Approve the presentation of the financial statements and the consolidated financial statements 2007 including the group annual report and the management report as well as the report of the Supervisory Board | Management | No Action | |
| 2. | Approve the appropriation of the balance sheet profits | Management | No Action | |
| 3. | Grant discharge to the Members of the Managing Board and the Supervisory Board for fiscal 2008 | Management | No Action | |

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| | | | |
|----|--|------------|--------------|
| 4. | Appoint the Auditor of annual accounts for fiscal 2009 | Management | No Action |
| 5. | Authorize the Managing Board pursuant to Section 65 subs. 1 No. 8 of the Austrian Stock Corporation Act (AktG) for the duration of 30 months, effective from the day of the adoption of the resolution, to acquire own shares representing up to a maximum of 10% of the capital stock | Management | No Action |

ENAGAS SA

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | E41759106 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | ENGGF.PK | MEETING DATE | 27-Mar-2009 |
| ISIN | ES0130960018 | AGENDA | 701820347 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|------|--------------------|
| ----- | | | | |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 MAR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | | |
| 1. | Approve the annual accounts and Management report 2008 | Management | For | For |
| 2. | Approve the allocation of results for 2008 | Management | For | For |
| 3. | Approve the Management of the Board of Directors for 2008 | Management | For | For |
| 4. | Re-elect Deloitte S. L. as the Account Auditor | Management | For | For |
| 5.1 | Re-elect Mr. Salvador Gabarro Serra as a Sunday Board Member | Management | For | For |
| 5.2 | Re-elect Mr. Ramon Perez Simarro as a Board Member | Management | For | For |
| 5.3 | Re-elect Mr. Marti Parellada Sabata as a Board Member | Management | For | For |
| 5.4 | Ratify and appoint the Board Members chosen by the Board to cover vacancies | Management | For | For |
| 5.5 | Approve the fixation of number of the Board Members | Management | For | For |
| 6. | Approve the Board Members salaries for 2009 | Management | For | For |
| 7. | Authorize the Board to issue convertible/exchangeable fixed income securities | Management | For | For |
| 8. | Approve the report on elements contained in Article 116 BIS of the Stock Market Law | Management | For | For |
| 9. | Approve the delegation to the Board to add, to develop, execute, rectify and formalize the agreements adopted in the general meeting | Management | For | For |

PORTUGAL TELECOM SGPS SA, LISBOA

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | X6769Q104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | PT | MEETING DATE | 27-Mar-2009 |
| ISIN | PTPTC0AM0009 | AGENDA | 701848559 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|------|--------------------|
| ----- | | | | |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID | Non-Voting | | |

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540350 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

| | | | |
|-----|--|-------------|--------------|
| 1. | Receive the Management report, balance sheet and accounts for the year 2008 | Management | No Action |
| 2. | Receive the consolidated Management report, balance sheet and accounts for the year 2008 | Management | No Action |
| 3. | Approve the application of profits and distribution of reserves | Management | No Action |
| 4. | Approve the general appraisal of the Company's Management and Supervision | Management | No Action |
| 5. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: amend the number 1 of Article 18 of the Company's Articles of Association | Shareholder | No Action |
| 6. | Elect the Members of the corporate bodies and of the compensation committee for the 2009-2011 term of office | Management | No Action |
| 7. | Elect the Chartered Accountant, effective and alternate, for the 2009-2011 term of office | Management | No Action |
| 8. | Amend the number 4 of Article 13 of the Company's Article of Association | Management | No Action |
| 9. | Approve the acquisition and disposal of own shares | Management | No Action |
| 10. | Approve, pursuant to number 4 of Article 8 of the Article of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors | Management | No Action |
| 11. | Approve the suppression of the pre-emptive right of shareholders in the subscription of any issuance of convertible bonds as referred to under Item 9 hereof as may be resolved upon by the Board of Directors | Management | No Action |
| 12. | Approve to resolve the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities in accordance with number 3 of Article 8 and Paragraph e) of number 1 of Article 15 of the Articles of Association | Management | No Action |
| 13. | Approve to resolve on the acquisition and disposal of own bonds and other own securities | Management | No Action |

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COMPANIA DE MINAS BUENAVENTURA S.A.A.

SECURITY 204448104 MEETING TYPE Annual
TICKER SYMBOL BVN MEETING DATE 27-Mar-2009
ISIN US2044481040 AGENDA 933008876 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2008. | Management | For | |

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A PRELIMINARY VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE
 HTTP://WWW.BUENAVENTURA.COM/IR/.

| | | | |
|----|---|------------|-----|
| 02 | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2008, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/. | Management | For |
| 03 | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2009. | Management | For |
| 04 | TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY*. | Management | For |

DATANG INTERNATIONAL POWER GENERATION CO LTD

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | Y20020106 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | 0091.HK | MEETING DATE | 30-Mar-2009 |
| ISIN | CNE1000002Z3 | AGENDA | 701815156 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" ONLY FOR RESOLUTIONS 1 TO 5. THANK YOU. | Non-Voting | | |
| 1. | Approve the provision of guarantee by the Company for the financing of Fujian Datang International Ningde Power Generation Company Limited | Management | For | For |
| 2. | Approve the provision of guarantee by the Company for the financing of Zhejiang Datang Wushashan Power Generation Company Limited | Management | For | For |
| 3. | Approve the provision of guarantee by the Company for the financing of Shanxi Datang International Yungang Thermal Power Company Limited | Management | For | For |
| 4. | Approve the provision of guarantee by the Company for the financing of Hebei Datang International Wangtan Power Generation Company Limited | Management | For | For |
| 5. | Approve the provision of guarantee by the Company for the financing of Datang International [Hong Kong] Limited | Management | For | For |

TELECOM ITALIA SPA, MILANO

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | T92778108 | MEETING TYPE | MIX |
| TICKER SYMBOL | TIT.MI | MEETING DATE | 06-Apr-2009 |
| ISIN | IT0003497168 | AGENDA | 701860288 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 APR 2009 AT 12.00 PM (AND A THIRD CALL ON 08 APR 2009 AT 11.00-AM). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UN- LESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL | Non-Voting | | |

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| | | | |
|-------|--|-------------|-----------|
| | BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | | |
| O.1 | Approve the financial statements at 31 DEC 2008, any adjournment thereof. | Management | No Action |
| O.2 | Appoint the Director | Management | No Action |
| | PLEASE NOTE THAT ALTHOUGH THERE ARE THREE CANDIDATES TO BE ELECTED AS AUDITORS, THERE IS ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY ONE OF THE THREE AUDITORS. THANK YOU. | Non-Voting | |
| O.3.1 | Slate of candidates for the appointment as Auditors and Alternates presented by Telco S.p.A. To view the complete list please visit the below URL: http://www.telecomitalia.it/TIPortale/docs/investor/TELCO_1_180309.pdf | Management | No Action |
| O.3.2 | Slate of candidates for the appointment as Auditors and Alternates presented by Findim Group S.A. To view the complete list please visit the below URL: http://www.telecomitalia.it/TIPortale/docs/investor/FINDIM_GROUP_180309.pdf | Shareholder | No Action |
| O.3.3 | Slate of candidates for the appointment as Auditors and Alternates jointly presented by Aletti Gestielle S.G.R. S.p.A., Arca S.G.R. S.p.A., Bipiemme Gestioni S.G.R. S.p.A., BNP Paribas Asset Management S.G.R. S.p.A., Fideuram Gestions S.A., Fideuram Investimenti S.G.R. S.p.A., Interfund Sicav, Monte Paschi Asset Management S.G.R. S.p.A., Pioneer Asset Management S.A., Pioneer Investment Management S.G.R.p.A., Stichting Pensioenfonds ABP, UBI Pramerica S.G.R. S.p.A. To view the complete list please visit the below URL: http://www.telecomitalia.it/TIPortale/docs/investor/DEPOSITO_LISTA_230309.pdf | Shareholder | No Action |
| E.1 | Approve the share capital and to issue convertible bonds, amendment of Article No. 5 of corporate by Laws, any adjournment thereof. | Management | No Action |

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KONINKLIJKE KPN N.V.

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|---------------|--------------|--------------|------------------------|
| SECURITY | 780641205 | MEETING TYPE | Annual |
| TICKER SYMBOL | KKPNY | MEETING DATE | 07-Apr-2009 |
| ISIN | US7806412059 | AGENDA | 933010605 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGM MANAGEMENT |
|------|--|------------|------|-----------------------|
| 03 | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2008 | Management | For | For |
| 05 | PROPOSAL TO ADOPT A DIVIDEND OVER THE FINANCIAL YEAR | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| | 2008 | | | |
| 06 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY | Management | For | For |
| 07 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY | Management | For | For |
| 08 | PROPOSAL TO APPOINT THE AUDITOR | Management | For | For |
| 10 | PROPOSAL TO APPOINT MR. A.H.J. RISSEEUW AS MEMBER OF THE SUPERVISORY BOARD | Management | For | For |
| 11 | PROPOSAL TO APPOINT MRS. M.E. VAN LIER LELS AS MEMBER OF THE SUPERVISORY BOARD | Management | For | For |
| 12 | PROPOSAL TO APPOINT MR. R.J. ROUTS AS MEMBER OF THE SUPERVISORY BOARD | Management | For | For |
| 13 | PROPOSAL TO APPOINT MR. D.J. HAANK AS MEMBER OF THE SUPERVISORY BOARD | Management | For | For |
| 15 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES | Management | For | For |
| 16 | PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES | Management | For | For |

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | B10414116 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | BGAOF.PK | MEETING DATE | 08-Apr-2009 |
| ISIN | BE0003810273 | AGENDA | 701852356 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| | 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 | | |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED | Non-Voting | | |
| 1. | Receive the report of the Board of Directors regarding the annual accounts | Non-Voting | | |
| 2. | Receive the Auditors reports regarding annual and consolidated accounts | Non-Voting | | |
| 3. | Receive the examination of the information provided by the Joint Committee | Non-Voting | | |
| 4. | Receive the examination of consolidated annual accounts | Non-Voting | | |

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|-----|---|------------|--------------|
| 5. | Approve the financial statements and allocation of income and dividend of EUR 2.18 | Management | No Action |
| 6. | Grant discharge to the Directors | Management | No Action |
| 7. | Grant special discharge of Mr. Maurice Lippens from Directorship, resigned on 03 OCT 2009 | Management | No Action |
| 8. | Grant discharge to the Board of Auditors | Management | No Action |
| 9. | Elect Mr. Jozef Cornu as a Director and approve the remuneration | Management | No Action |
| 10. | Appoint Ernst & Young as the Auditor and authorize the Board to fix their remuneration | Management | No Action |
| 11. | Appoint Mr. Romain Lesage as a Member of the College of the Auditors | Management | No Action |
| 12. | Miscellaneous | Non-Voting | |

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

| | | | |
|---------------|--------------|--------------|-------------------------------|
| SECURITY | B10414116 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL | BGAOF.PK | MEETING DATE | 08-Apr-2009 |
| ISIN | BE0003810273 | AGENDA | 701852368 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|--------------|---------------------------|
| | 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 | | |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED | Non-Voting | | |
| 1. | Approve the Board of Directors to increase the share capital | Management | No Action | |
| 2. | Approve the capital increase by means of contribution in kind | Management | No Action | |
| 3. | Authorize the Board of Directors to acquire the Company's own shares | Management | No Action | |
| 4. | Approve the appointment and dismissal of the Members of the Management Committee | Management | No Action | |
| 5. | Approve to delete Article 50 of the Articles of Association regarding the distribution to Employees of profits for the 2003 financial year | Management | No Action | |
| 6. | Approve to delete Article 52 of the Articles of Association regarding the transitional mandatory nomination rights | Management | No Action | |
| 7. | Grant powers | Management | No Action | |

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PETROLEO BRASILEIRO S.A. - PETROBRAS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71654V408 | MEETING TYPE | Annual |
| TICKER SYMBOL | PBR | MEETING DATE | 08-Apr-2009 |
| ISIN | US71654V4086 | AGENDA | 933032497 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| I | MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2008 | Management | For | For |
| II | CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2009 | Management | For | For |
| III | DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2008 | Management | For | For |
| IV | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| V | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS | Management | For | For |
| VI | ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES | Management | For | For |
| VII | ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY'S BYLAWS | Management | For | For |

ENERSIS S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 29274F104 | MEETING TYPE | Annual |
| TICKER SYMBOL | ENI | MEETING DATE | 15-Apr-2009 |
| ISIN | US29274F1049 | AGENDA | 933022042 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | APPROVAL OF ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORT OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED ON DECEMBER 31, 2008.* | Management | For | For |
| 02 | PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENTS. | Management | For | For |
| 03 | SETTING THE COMPENSATION OF THE BOARD OF DIRECTORS. | Management | For | For |
| 04 | SETTING THE COMPENSATION OF THE DIRECTORS' COMMITTEE AND AUDIT COMMITTEE AND BUDGET DETERMINATIONS FOR 2009. | Management | For | For |
| 06 | APPOINTMENT OF INDEPENDENT EXTERNAL AUDITORS. | Management | For | For |
| 07 | APPOINTMENT OF TWO ACCOUNT INSPECTORS, INCLUDING TWO DEPUTIES, AND SETTING OF THEIR COMPENSATION. | Management | For | For |
| 08 | APPOINTMENT OF RISK RATING AGENCIES. | Management | For | For |
| 09 | APPROVAL OF THE INVESTMENTS AND FINANCING POLICY. | Management | For | For |
| 13 | OTHER MATTERS OF INTEREST AND COMPETENCE OF THE GENERAL ORDINARY SHAREHOLDERS' MEETING. | Management | For | For |
| 14 | OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF THE ABOVE MENTIONED AGREEMENTS. | Management | For | For |

EDP-ENERGIAS DE PORTUGAL, S.A.

| | | | |
|----------|-----------|--------------|--------|
| SECURITY | 268353109 | MEETING TYPE | Annual |
|----------|-----------|--------------|--------|

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TICKER SYMBOL EDPFY MEETING DATE 15-Apr-2009
 ISIN US2683531097 AGENDA 933024060 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | RATIFICATION OF THE RESOLUTIONS APPROVED IN THE MEETING OF THE GENERAL AND SUPERVISORY BOARD HELD ON MARCH 5TH, 2009. | Management | For | |
| 02 | RESOLVE ON THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS REPORTING DOCUMENTS, INCLUDING THE SOLE MANAGEMENT REPORT, THE INDIVIDUAL ACCOUNTS AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD AND THE LEGAL CERTIFICATION OF INDIVIDUAL AND CONSOLIDATED ACCOUNTS. | Management | For | |
| 03 | RESOLVE ON THE PROPOSAL FOR THE ALLOCATION OF PROFITS IN RELATION TO THE 2008 FINANCIAL YEAR. | Management | For | |
| 04 | RESOLVE ON GENERAL APPRAISAL OF MANAGEMENT AND SUPERVISION, IN ACCORDANCE WITH ARTICLE 455 OF PORTUGUESE COMPANIES CODE. | Management | For | |
| 05 | RESOLVE ON THE ELECTION OF THE MEMBERS OF THE CORPORATE BODIES FOR THE YEAR PERIOD 2009-2011. | Management | For | |
| 06 | GRANTING OF AUTHORIZATION TO EXECUTIVE BOARD OF DIRECTORS FOR ACQUISITION AND SALE OF TREASURY STOCK AND SUBSIDIARIES OF EDP. | Management | For | |
| 07 | GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF TREASURY BONDS BY EDP AND SUBSIDIARIES OF EDP. | Management | For | |
| 08 | RESOLVE ON THE APPRAISAL, WITH ADVISORY NATURE, OF REMUNERATION POLICY OF THE MEMBERS OF THE CORPORATE BODIES. | Management | For | |

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OTTER TAIL CORPORATION

SECURITY 689648103 MEETING TYPE Annual
 TICKER SYMBOL OTTR MEETING DATE 20-Apr-2009
 ISIN US6896481032 AGENDA 933005705 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1 | DIRECTOR | Management | | |
| | 1 KAREN M. BOHN | | For | For |
| | 2 EDWARD J. MCINTYRE | | For | For |
| | 3 JOYCE NELSON SCHUETTE | | For | For |
| 2 | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

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

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 02364W105 | MEETING TYPE | Annual |
| TICKER SYMBOL | AMX | MEETING DATE | 20-Apr-2009 |
| ISIN | US02364W1053 | AGENDA | 933052730 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 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 RESOLUTION THEREON. | Management | For | |
| II | APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Management | For | |

SWISSCOM AG, ITTIGEN

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | H8398N104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | SWZCF.PK | MEETING DATE | 21-Apr-2009 |
| ISIN | CH0008742519 | AGENDA | 701862547 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|--------------|--------------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | | |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 524854, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU. | Non-Voting | | |
| 1. | Approve the annual report, annual financial statements of Swisscom Ltd and consolidated financial statements for FY 2008, reports of the Statutory Auditors | Management | No Action | |
| 2. | Approve the appropriation of retained earnings and declaration of dividend | Management | No Action | |
| 3. | Grant discharge to the Members of the Board of Directors and the Group Executive Board | Management | No Action | |
| 4. | Approve the reduction of the share capital | Management | No Action | |
| 5.1 | Re-elect Mr. Michel Gobet | Management | No Action | |
| 5.2 | Re-elect Dr. Torsten G. Kreindl | Management | No Action | |
| 5.3 | Re-elect Mr. Richard Roy | Management | No | |

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| | | | |
|-----|---------------------------------|------------|--------------|
| 5.4 | Re-elect Mr. Othmar Vock | Management | Action No |
| 5.5 | Re-elect Mr. Hansueli Loosli | Management | Action No |
| 6. | Re-elect the Statutory Auditors | Management | Action No |

PUBLIC SERVICE ENTERPRISE GROUP INC.

SECURITY 744573106 MEETING TYPE Annual
 TICKER SYMBOL PEG MEETING DATE 21-Apr-2009
 ISIN US7445731067 AGENDA 933012433 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ALBERT R. GAMPER, JR. | | For | For |
| | 2 CONRAD K. HARPER | | For | For |
| | 3 SHIRLEY ANN JACKSON | | For | For |
| | 4 DAVID LILLEY | | For | For |
| | 5 THOMAS A. RENYI | | For | For |
| | 6 HAK CHEOL SHIN | | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2009. | Management | For | For |

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NORTHWESTERN CORPORATION

SECURITY 668074305 MEETING TYPE Annual
 TICKER SYMBOL NWE MEETING DATE 22-Apr-2009
 ISIN US6680743050 AGENDA 933006442 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 STEPHEN P. ADIK | | For | For |
| | 2 E. LINN DRAPER, JR. | | For | For |
| | 3 DANA J. DYKHOUSE | | For | For |
| | 4 JULIA L. JOHNSON | | For | For |
| | 5 PHILIP L. MASLOWE | | For | For |
| | 6 D. LOUIS PEOPLES | | For | For |
| | 7 ROBERT C. ROWE | | For | For |
| 02 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2009. | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 03 | APPROVAL OF NORTHWESTERN ENERGY EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 04 | ELECTION OF DOROTHY M. BRADLEY TO THE BOARD OF DIRECTORS. | Management | For | For |

ENERGEN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 29265N108 | MEETING TYPE | Annual |
| TICKER SYMBOL | EGN | MEETING DATE | 22-Apr-2009 |
| ISIN | US29265N1081 | AGENDA | 933022927 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | DIRECTOR 1 JUDY M. MERRITT 2 STEPHEN A. SNIDER 3 GARY C. YOUNGBLOOD | Management | For | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |

BOUYGUES, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F11487125 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | EN.PA | MEETING DATE | 23-Apr-2009 |
| ISIN | FR0000120503 | AGENDA | 701838457 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|--------------------------|------|--------------------|
| | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting Non-Voting | | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
| 0.1 | Approve the financial statements and statutory reports | Management | For | For |
| 0.2 | Approve the accept consolidated financial statements and statutory reports | Management | For | For |
| 0.3 | Approve the allocation of income and dividends of EUR 1.60 per share | Management | For | For |
| 0.4 | Receive the Auditors special report regarding related | Management | For | For |

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|------|--|------------|-----|-----|
| | party transactions | | | |
| O.5 | Re-elect Mr. Martin Bouygues as a Director | Management | For | For |
| O.6 | Re-elect Mr. Francis Bouygues as a Director | Management | For | For |
| O.7 | Re-elect Mr. Pierre Barberis as a Director | Management | For | For |
| O.8 | Re-elect Mr. Francois Bertiere as a Director | Management | For | For |
| O.9 | Re-elect Mr. Georges Chodron De Courcel as a Director | Management | For | For |
| O.10 | Re-appoint Ernst and Young audit as the Auditor | Management | For | For |
| O.11 | Appoint Auditex as the Alternate Auditor | Management | For | For |
| O.12 | Grant authority for the repurchase of up to 10% of issued share capital | Management | For | For |
| E.13 | Approve the reduction in share capital via cancellation of repurchased shares | Management | For | For |
| E.14 | Grant authority for the issuance of equity or equity linked securities with preemptive rights up to aggregate nominal amount of EUR 150 million | Management | For | For |
| E.15 | Grant authority for the capitalization of reserves of up to EUR 4 billion for bond issue or increase in par value | Management | For | For |
| E.16 | Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 150 million | Management | For | For |
| E.17 | Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholders vote under items 14 and 16 | Management | For | For |
| E.18 | Authorize the Board to set issue price for 10% of issued capital per year pursuant to issue authority without preemptive rights | Management | For | For |
| E.19 | Grant authority for the capital increase up to 10% of issued capital for future acquisitions | Management | For | For |
| E.20 | Grant authority for the capital increase up to aggregate nominal amount of EUR 150 million for future exchange offers | Management | For | For |
| E.21 | Approve the employee Stock Purchase Plan | Management | For | For |
| E.22 | Grant authority for the issuance of equity upon conversion of a subsidiary equity-linked securities up to EUR 150 million | Management | For | For |

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The Gabelli Global Utility Income Trust

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|------|--|------------|-----|-----|
| E.23 | Approve the issuance of securities convertible into debt up to an aggregate amount of EUR 5 billion | Management | For | For |
| E.24 | Authorize the Board to issue free warrants with preemptive rights during a public tender offer | Management | For | For |
| E.25 | Approve to allow the Board to use all outstanding capital authorizations in the event of a public tender | Management | For | For |
| E.26 | Grant authority for filing of required documents/other formalities | Management | For | For |

THE EMPIRE DISTRICT ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 291641108 | MEETING TYPE | Annual |
| TICKER SYMBOL | EDE | MEETING DATE | 23-Apr-2009 |
| ISIN | US2916411083 | AGENDA | 933003434 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1 | DIRECTOR | Management | | |
| | 1 D. RANDY LANEY | | For | For |
| | 2 BONNIE C. LIND | | For | For |
| | 3 B. THOMAS MUELLER | | For | For |
| | 4 PAUL R. PORTNEY | | For | For |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For | For |

NICOR INC.

SECURITY 654086107 MEETING TYPE Annual
TICKER SYMBOL GAS MEETING DATE 23-Apr-2009
ISIN US6540861076 AGENDA 933006428 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 R.M. BEAVERS, JR. | | For | For |
| | 2 B.P. BICKNER | | For | For |
| | 3 J.H. BIRDSALL, III | | For | For |
| | 4 N.R BOBINS | | For | For |
| | 5 B.J. GAINES | | For | For |
| | 6 R.A. JEAN | | For | For |
| | 7 D.J. KELLER | | For | For |
| | 8 R.E. MARTIN | | For | For |
| | 9 G.R. NELSON | | For | For |
| | 10 A.J. OLIVERA | | For | For |
| | 11 J. RAU | | For | For |
| | 12 J.C. STALEY | | For | For |
| | 13 R.M. STROBEL | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |

SCANA CORPORATION

SECURITY 80589M102 MEETING TYPE Annual
TICKER SYMBOL SCG MEETING DATE 23-Apr-2009
ISIN US80589M1027 AGENDA 933014831 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |

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| | | | | | |
|----|---|---|------------|-----|-----|
| | 1 | JAMES A. BENNETT | | For | For |
| | 2 | LYNNE M. MILLER | | For | For |
| | 3 | JAMES W. ROQUEMORE | | For | For |
| | 4 | MACEO K. SLOAN | | For | For |
| 02 | | APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |

THE AES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 00130H105 | MEETING TYPE | Annual |
| TICKER SYMBOL | AES | MEETING DATE | 23-Apr-2009 |
| ISIN | US00130H1059 | AGENDA | 933024452 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|-------------------------|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 SAMUEL W. BODMAN, III | | For | For |
| | 2 PAUL HANRAHAN | | For | For |
| | 3 KRISTINA M. JOHNSON | | For | For |
| | 4 TARUN KHANNA | | For | For |
| | 5 JOHN A. KOSKINEN | | For | For |
| | 6 PHILIP LADER | | For | For |
| | 7 SANDRA O. MOOSE | | For | For |
| | 8 JOHN B. MORSE, JR. | | For | For |
| | 9 PHILIP A. ODEEN | | For | For |

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Report Date: 07/01/2009
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|----|----|---|------------|-----|-----|
| | 10 | CHARLES O. ROSSOTTI | | For | For |
| | 11 | SVEN SANDSTROM | | For | For |
| 02 | | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Management | For | For |

SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | T8578L107 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | SRG.MI | MEETING DATE | 24-Apr-2009 |
| ISIN | IT0003153415 | AGENDA | 701861393 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. | Non-Voting | | |

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PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.

- | | | | |
|----|--|------------|--------------|
| 1. | Approve, the financial statement and consolidated financial statement at 31 DEC 2008; and the Board of Directors, Auditors and Audit firm report | Management | No Action |
| 2. | Approve to allocate the profits and Dividend distribution | Management | No Action |

AT&T INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 00206R102 | MEETING TYPE | Annual |
| TICKER SYMBOL | T | MEETING DATE | 24-Apr-2009 |
| ISIN | US00206R1023 | AGENDA | 933004195 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|-------------|---------|--------------------|
| ----- | | | | |
| 1A | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Management | For | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Management | For | For |
| 1C | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Management | For | For |
| 1D | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Management | For | For |
| 1E | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Management | For | For |
| 1F | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Management | For | For |
| 1G | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Management | For | For |
| 1H | ELECTION OF DIRECTOR: JAMES P. KELLY | Management | For | For |
| 1I | ELECTION OF DIRECTOR: JON C. MADONNA | Management | For | For |
| 1J | ELECTION OF DIRECTOR: LYNN M. MARTIN | Management | For | For |
| 1K | ELECTION OF DIRECTOR: JOHN B. MCCOY | Management | For | For |
| 1L | ELECTION OF DIRECTOR: MARY S. METZ | Management | For | For |
| 1M | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For | For |
| 1N | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Management | For | For |
| 1O | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Management | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For | For |
| 03 | AMENDMENT TO INCREASE AUTHORIZED SHARES. | Management | For | For |
| 04 | REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 05 | SPECIAL STOCKHOLDER MEETINGS. | Shareholder | Against | For |
| 06 | CUMULATIVE VOTING. | Shareholder | Against | For |
| 07 | BYLAW REQUIRING INDEPENDENT CHAIRMAN. | Shareholder | Against | For |
| 08 | ADVISORY VOTE ON COMPENSATION. | Shareholder | Against | For |
| 09 | PENSION CREDIT POLICY. | Shareholder | Against | For |

GATX CORPORATION

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|---------------|--------------|--------------|------------------------|
| SECURITY | 361448103 | MEETING TYPE | Annual |
| TICKER SYMBOL | GMT | MEETING DATE | 24-Apr-2009 |
| ISIN | US3614481030 | AGENDA | 933010263 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---------------------|------------|------|--------------------|
| ----- | | | | |
| 01 | DIRECTOR | Management | | |
| | 1 ANNE L. ARVIA | | For | For |
| | 2 RICHARD FAIRBANKS | | For | For |

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| | | | | | |
|----|---|--|------------|-----|-----|
| | 3 | DEBORAH M. FRETZ | | For | For |
| | 4 | ERNST A. HABERLI | | For | For |
| | 5 | BRIAN A. KENNEY | | For | For |
| | 6 | MARK G. MCGRATH | | For | For |
| | 7 | JAMES B. REAM | | For | For |
| | 8 | DAVID S. SUTHERLAND | | For | For |
| | 9 | CASEY J. SYLLA | | For | For |
| 02 | | TO APPROVE THE "PERFORMANCE-BASED" COMPENSATION PROVISIONS OF THE GATX CORPORATION 2004 EQUITY INCENTIVE COMPENSATION PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. | Management | For | For |
| 03 | | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GATX CORPORATION IN 2009. | Management | For | For |

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GATX CORPORATION

SECURITY 361448202 MEETING TYPE Annual
 TICKER SYMBOL GMTPR MEETING DATE 24-Apr-2009
 ISIN US3614482020 AGENDA 933010263 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 ANNE L. ARVIA | | For | For |
| | 2 RICHARD FAIRBANKS | | For | For |
| | 3 DEBORAH M. FRETZ | | For | For |
| | 4 ERNST A. HABERLI | | For | For |
| | 5 BRIAN A. KENNEY | | For | For |
| | 6 MARK G. MCGRATH | | For | For |
| | 7 JAMES B. REAM | | For | For |
| | 8 DAVID S. SUTHERLAND | | For | For |
| | 9 CASEY J. SYLLA | | For | For |
| 02 | TO APPROVE THE "PERFORMANCE-BASED" COMPENSATION PROVISIONS OF THE GATX CORPORATION 2004 EQUITY INCENTIVE COMPENSATION PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. | Management | For | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GATX CORPORATION IN 2009. | Management | For | For |

CLECO CORPORATION

SECURITY 12561W105 MEETING TYPE Annual
 TICKER SYMBOL CNL MEETING DATE 24-Apr-2009
 ISIN US12561W1053 AGENDA 933011051 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|-------------------|--------------------|
| 01 | DIRECTOR 1 J. PATRICK GARRETT 2 ELTON R. KING 3 LOGAN W. KRUGER | Management | For For For | For For For |
| 02 | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For | For |
| 03 | TO APPROVE THE CLECO CORPORATION 2010 LONG-TERM INCENTIVE COMPENSATION PLAN. | Management | For | For |

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE MIX
TICKER SYMBOL HRASF.PK MEETING DATE 27-Apr-2009
ISIN IT0001250932 AGENDA 701859146 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|--------------|--------------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | | |
| A.1 | Approve the balance sheet as of 31 DEC 2008, report on management, proposal of profits allocation and Board of Auditors report, related and consequential resolutions | Management | No Action | |
| A.2 | Approve the renewal of the authorization to purchase own shares and terms of disposal of them, consequential resolutions | Management | No Action | |
| E.1 | Approve the merger project by incorporation of Gastecnica Galliera Srl into Hera Spa | Management | No Action | |
| E.2 | Approve the merger project by incorporation of Hera Rete Moderna SRL into Hera SPA | Management | No Action | |
| E.3 | Amend Article 7 and 17 of the Corporate bylaws | Management | No Action | |
| E.4 | Amend the Article 4, 16, 18 and 26 of the Corporate bylaws | Management | No Action | |

ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, R

SECURITY T3679P115 MEETING TYPE MIX
TICKER SYMBOL ENEL.MI MEETING DATE 27-Apr-2009
ISIN IT0003128367 AGENDA 701867876 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|--------------|--------------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 28 APR 2009 AND THIRD CALL 29 APR 2009. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | | |
| 0.1 | Approve the financial statement at 31 DEC 2008 Board of Directors, the Auditors and Audit Firm report; any adjournment thereof; consolidated financial statement at 31 DEC 2008 | Management | No Action | |
| 0.2 | Approve the allocation of profits and of available reserves | Management | No Action | |

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The Gabelli Global Utility Income Trust

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|-----|--|------------|--------------|--|
| E.3 | Authorize the Board of Directors, under the provisions of Article 2443 civil code, to resolve, on 1 or more occasions, to increase in share capital up to maximum amount of EUR 8 bilions; any adjournment thereof; and amend the Article 5 of Corporate By Laws | Management | No Action | |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THIRD CALL. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | X9819B101 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | ZON.LS | MEETING DATE | 28-Apr-2009 |
| ISIN | PTZON0AM0006 | AGENDA | 701867802 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|--------------|--------------------|
| | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. | Non-Voting | | |
| 1. | Approve the Management report, balance sheet and accounts, individual and consolidated, and Corporate Governance report, for the year 2008 | Management | No Action | |
| 2. | Approve the application and distribution of profits and reserves | Management | No Action | |
| 3. | Approve the general appraisal of the Company's Management and the Supervision | Management | No Action | |
| 4. | Appoint the Member of the Board of Directors | Management | No Action | |
| 5. | Approve the acquisition and disposal of own shares | Management | No | |

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|----|--|------------|------------------------|
| 6. | Approve to appreciate the Compensation Committee statement on the remuneration policy of the Members of the Board of Directors and the Audit Committee | Management | Action No Action |
|----|--|------------|------------------------|

AMEREN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 023608102 | MEETING TYPE | Annual |
| TICKER SYMBOL | AEE | MEETING DATE | 28-Apr-2009 |
| ISIN | US0236081024 | AGENDA | 933008701 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|-------------|---------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 STEPHEN F. BRAUER | | For | For |
| | 2 SUSAN S. ELLIOTT | | For | For |
| | 3 ELLEN M. FITZSIMMONS | | For | For |
| | 4 WALTER J. GALVIN | | For | For |
| | 5 GAYLE P.W. JACKSON | | For | For |
| | 6 JAMES C. JOHNSON | | For | For |
| | 7 CHARLES W. MUELLER | | For | For |
| | 8 DOUGLAS R. OBERHELMAN | | For | For |
| | 9 GARY L. RAINWATER | | For | For |
| | 10 HARVEY SALIGMAN | | For | For |
| | 11 PATRICK T. STOKES | | For | For |
| | 12 THOMAS R. VOSS | | For | For |
| | 13 JACK D. WOODARD | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO RELEASES FROM THE CALLAWAY PLANT. | Shareholder | Against | For |

AMERICAN ELECTRIC POWER COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 025537101 | MEETING TYPE | Annual |
| TICKER SYMBOL | AEP | MEETING DATE | 28-Apr-2009 |
| ISIN | US0255371017 | AGENDA | 933012635 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|-------------------------|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 E.R. BROOKS | | For | For |
| | 2 DONALD M. CARLTON | | For | For |
| | 3 RALPH D. CROSBY, JR. | | For | For |
| | 4 LINDA A. GOODSPEED | | For | For |
| | 5 THOMAS E. HOAGLIN | | For | For |
| | 6 LESTER A. HUDSON, JR. | | For | For |
| | 7 MICHAEL G. MORRIS | | For | For |
| | 8 LIONEL L. NOWELL III | | For | For |
| | 9 RICHARD L. SANDOR | | For | For |
| | 10 KATHRYN D. SULLIVAN | | For | For |
| | 11 SARA MARTINEZ TUCKER | | For | For |

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| | | | | |
|----|---|------------|----------------|----------------|
| 02 | 12 JOHN F. TURNER APPROVE AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING AND SUPPORTING THE BOARD OF DIRECTORS' ADOPTION OF MAJORITY VOTING IN DIRECTOR ELECTIONS. | Management | For Against | For Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For | For |

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CH ENERGY GROUP, INC.

SECURITY 12541M102 MEETING TYPE Annual
TICKER SYMBOL CHG MEETING DATE 28-Apr-2009
ISIN US12541M1027 AGENDA 933022559 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|-------------------|--------------------|
| 01 | DIRECTOR 1 MANUEL J. IRAOLA 2 E. MICHEL KRUSE 3 ERNEST R. VEREBELYI | Management | For For For | For For For |
| 02 | AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Management | For | For |
| 03 | RATIFICATION OF APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

DPL INC.

SECURITY 233293109 MEETING TYPE Annual
TICKER SYMBOL DPL MEETING DATE 29-Apr-2009
ISIN US2332931094 AGENDA 933011099 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|-------------------|--------------------|
| 01 | DIRECTOR 1 PAUL R. BISHOP 2 FRANK F. GALLAHER 3 GEN. L.L. LYLES (RET.) | Management | For For For | For For For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT. | Management | For | For |

TECO ENERGY, INC.

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SECURITY 872375100 MEETING TYPE Annual
 TICKER SYMBOL TE MEETING DATE 29-Apr-2009
 ISIN US8723751009 AGENDA 933014918 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 1A | ELECTION OF DIRECTOR: SHERRILL W. HUDSON | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH P. LACHER | Management | For | For |
| 1C | ELECTION OF DIRECTOR: LORETTA A. PENN | Management | For | For |
| 02 | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009. | Management | For | For |
| 03 | RE-APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY'S 2004 EQUITY INCENTIVE PLAN. | Management | For | For |
| 04 | DECLASSIFICATION OF BOARD. | Shareholder | Against | For |

VIVENDI

SECURITY F97982106 MEETING TYPE Annual General Meeting
 TICKER SYMBOL VIV.PA MEETING DATE 30-Apr-2009
 ISIN FR0000127771 AGENDA 701836667 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|--------------------------|------|--------------------|
| | PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting Non-Voting | | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
| 0.1 | Approve the financial statements and statutory reports | Management | For | For |
| 0.2 | Approve the consolidated financial statements and statutory reports | Management | For | For |
| 0.3 | Approve the treatment of losses and allocation of dividends of EUR 1.40 per share | Management | For | For |
| 0.4 | Grant Authority for the payment of dividends by shares | Management | For | For |
| 0.5 | Approve the Auditors' special report regarding related-party transactions | Management | For | For |
| 0.6 | Approve the transaction with Jean-Bernard Levy related to severance payments | Management | For | For |
| 0.7 | Elect Mr. Maureen Chiquet as a Supervisory Board Member | Management | For | For |
| 0.8 | Elect Mr. Christophe De Margerie as a Supervisory Board Member | Management | For | For |

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|------|---|------------|-----|-----|
| O.9 | Grant authority for the repurchase of up to 10% of issued share capital | Management | For | For |
| E.10 | Approve the reduction in share capital via cancellation of repurchased shares | Management | For | For |
| E.11 | Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 1.5 Billion | Management | For | For |
| E.12 | Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to amount of EUR 800 million | Management | For | For |

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|------|---|------------|-----|-----|
| E.13 | Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote under items 11 and 12 | Management | For | For |
| E.14 | Grant authority to the capital increase of up to 10% of issued capital for future acquisitions | Management | For | For |
| E.15 | Approve the Employees Stock Option Plan | Management | For | For |
| E.16 | Approve the Stock Purchase Plan reserved for Employees of International Subsidiaries | Management | For | For |
| E.17 | Grant authority for the capitalization of reserves of up to EUR 800 million for bonus issue or increase in par value | Management | For | For |
| E.18 | Grant authority for the filing of required documents/other formalities | Management | For | For |

ROLLS-ROYCE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G7630U109 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | RR.L | MEETING DATE | 30-Apr-2009 |
| ISIN | GB0032836487 | AGENDA | 701859730 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1. | Receive the financial statements and statutory reports | Management | For | For |
| 2. | Approve the remuneration report | Management | For | For |
| 3. | Elect Mr. John Neill as a Director | Management | For | For |
| 4. | Re-elect Mr. Peter Byrom as a Director | Management | For | For |
| 5. | Re-elect Mr. Iain Conn as a Director | Management | For | For |
| 6. | Re-elect Mr. James Guyette as a Director | Management | For | For |
| 7. | Re-elect Mr. John Rishton as a Director | Management | For | For |
| 8. | Re-elect Mr. Simon Robertson as a Director | Management | For | For |
| 9. | Re-appoint KPMG Audit Plc as the Auditors and authorize the Board to determine their remuneration | Management | For | For |
| 10. | Authorize the Directors to capitalize GBP 350,000,000 standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves issue equity with pre-emptive rights up to | Management | For | For |

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|-----|--|------------|-----|-----|
| 11. | aggregate nominal amount of GBP 350,000,000 [C shares] Authorize the Company and its subsidiaries to make EU political donations to political parties and/or independent election candidates, to political organizations other than political parties and incur EU political expenditure up to GBP 50,000 | Management | For | For |
| 12. | Grant authority to issue the equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 124,899,130 | Management | For | For |
| 13. | Grant authority to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 18,734,869 | Management | For | For |
| 14. | Grant authority to 185,137,887 ordinary shares for market purchase | Management | For | For |

AREVA SA

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | F84742109 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | A9R.MU | MEETING DATE | 30-Apr-2009 |
| ISIN | FR0004275832 | AGENDA | 701904218 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 547131 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | | |
| | Presentation of the Board of Directors' report for the FYE on 31 DEC 2008 [including information on the social and environmental consequences of the Company's activity, referred to in Article L. 225-102-1 of the Commercial Code] | Non-Voting | | |
| | Presentation (i) of the observations of the Supervisory Board on the Board of Directors' report as the annual accounts and the consolidated accounts for the 2008 FY, (ii) the report of the Supervisory Board's Chairman on the preparation and organization of the Board of Directors' works and the internal control procedures and (iii) Statutory Auditors' observations, referred to in Articles-L. 225-68 and L. 225-235 of the Commercial Code | Non-Voting | | |
| | Reading of the Statutory Auditors' report on the annual accounts and the consolidated accounts for the 2008 FY | Non-Voting | | |
| | Reading of the Statutory Auditors' special report on the regulated conventions-and agreements referred to in Articles L.225-86 and L.225-90-1 of the Commercial Code | Non-Voting | | |
| 1. | Approval of the reports of the Board of Directors, the reports of the Supervisory Board and report of the Supervisory Board's Chairman, the balance sheet, the income statement, and the appendix for the FYE 31 DEC | Non-Voting | | |

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| 2. | Approval of the conventions and agreements referred to in Articles L.225-86 and L.225-90-1 of the Commercial Code | Non-Voting |
| | Discharge to the Board of Directors' member, Supervisory Member and to the Statutory Auditors | Non-Voting |
| 3. | Distribution of profits | Non-Voting |
| 4. | Fixation of the attendance allowances allocated to the Supervisory Board for the 2009 FY [EUR 500,000] | Non-Voting |
| 5. | Appointment of Mr. Bernard Bigot as Supervisory Member | Non-Voting |

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| 6. | Approval of the compliance with the Law Tepa on the agreements by AREVA concerning the indemnities of the AREVA's managers, for implementation of the Article L.225-90-1 of the Commercial Code | Non-Voting |
| 7. | Full powers to the bearer of an original or extract of this report in order to accomplish legal formalities | Non-Voting |

NSTAR

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|---------------|--------------|--------------|------------------------|
| SECURITY | 67019E107 | MEETING TYPE | Annual |
| TICKER SYMBOL | NST | MEETING DATE | 30-Apr-2009 |
| ISIN | US67019E1073 | AGENDA | 933012863 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AG MANAGEMENT |
|------|--|------------|------|----------------------|
| 01 | DIRECTOR | Management | | |
| | 1 THOMAS G. DIGNAN, JR. | | For | For |
| | 2 MATINA S. HORNER | | For | For |
| | 3 GERALD L. WILSON | | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009. | Management | For | For |
| 03 | TO AMEND SECTION 52 OF THE COMPANY'S DECLARATION OF TRUST TO REQUIRE A MAJORITY VOTE STANDARD FOR THE ELECTION OF TRUSTEES IN UNCONTESTED ELECTIONS. | Management | For | For |

DEUTSCHE TELEKOM AG

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 251566105 | MEETING TYPE | Annual |
| TICKER SYMBOL | DT | MEETING DATE | 30-Apr-2009 |
| ISIN | US2515661054 | AGENDA | 933022066 - Management |

FOR/AG

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| ITEM | PROPOSAL | TYPE | VOTE | MANAGEMENT |
|------|--|------------|------|------------|
| 02 | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For | |
| 03 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR. | Management | For | |
| 04 | POSTPONEMENT OF THE RESOLUTION ON THE APPROVAL OF THE ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM THE SUPERVISORY BOARD. | Management | For | |
| 05 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR. | Management | For | |
| 06 | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2009 FINANCIAL YEAR. | Management | For | |
| 07 | AUTHORIZATION TO ACQUIRE TREASURY SHARES & USE THEM WITH EXCLUSION OF SUBSCRIPTION RIGHTS. | Management | For | |
| 08 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For | |
| 09 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For | |
| 10 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH INTERACTIVE MEDIA CCSP GMBH. | Management | For | |
| 11 | CANCELLATION OF AUTHORIZED CAPITAL 2004 AND CREATION OF AUTHORIZED CAPITAL 2009/I AGAINST NON- CASH CONTRIBUTIONS. | Management | For | |
| 12 | CANCELLATION OF AUTHORIZED CAPITAL 2006 & CREATION OF AUTHORIZED CAPITAL 2009/II AGAINST CASH AND/OR NON-CASH CONTRIBUTIONS. | Management | For | |
| 13 | RESOLUTION ON THE AMENDMENT TO 15 (2) OF THE ARTICLES OF INCORPORATION. | Management | For | |
| 14 | RESOLUTION ON THE AMENDMENT TO 16 (1) AND (2) OF THE ARTICLES OF INCORPORATION. | Management | For | |

CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 171871403 | MEETING TYPE | Annual |
| TICKER SYMBOL | CBBPRB | MEETING DATE | 01-May-2009 |
| ISIN | US1718714033 | AGENDA | 933014780 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 BRUCE L. BYRNES | | For | For |
| | 2 JAKKI L. HAUSSLER | | For | For |
| | 3 MARK LAZARUS | | For | For |
| | 4 CRAIG F. MAIER | | For | For |
| | 5 ALEX SHUMATE | | For | For |
| 02 | THE APPROVAL OF A PROPOSAL TO AMEND THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE 2007 LONG TERM INCENTIVE PLAN BY 10,000,000 COMMON SHARES AND TO MODIFY THE LIMITS OF CERTAIN AWARD TYPES, INCLUDING FULL VALUE SHARE AWARDS, THAT MAY BE GRANTED UNDER THE 2007 LONG TERM INCENTIVE PLAN. | Management | Against | Against |
| 03 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC | Management | For | For |

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ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF
THE COMPANY FOR THE YEAR 2009.

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GDF SUEZ, PARIS

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|---------------|--------------|--------------|------------------------|
| SECURITY | F42768105 | MEETING TYPE | MIX |
| TICKER SYMBOL | GSZ.MI | MEETING DATE | 04-May-2009 |
| ISIN | FR0010208488 | AGENDA | 701917140 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540586 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| 0.1 | Approve the report of the Board of Directors and the report of the Auditors, the Company's financial statements FYE 31 DEC 2008, as presented showing earnings for the FY of EUR 2,766,786,164.00; and expenses and charges that were not tax deductible of EUR 699,616.81 with a corresponding tax of EUR 240,901.39 | Management | For | For |
| 0.2 | Approve the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting showing net consolidated earnings [group share] of EUR 4,857,119,000.00 | Management | For | For |
| 0.3 | Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 2,766,786,164. 00 allocation to the legal reserve: EUR 211,114.00 balance: EUR 2,766,575,050.00 retained earnings: EUR 18,739,865,064.00 balance available for | Management | For | For |

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distribution: EUR 21,506,440,114.00 dividends: EUR 4,795,008,520. 00 [i.e. a net dividend of EUR 2.20 per share], eligible for the 40% allowance provided by the French Tax Code interim dividend already paid on 27 NOV, 2008: EUR 1,723,907,172.00 [i.e. a net dividend of EUR 0.80 per share] remaining dividend to be paid: EUR 3,071,101,348.00 [i.e. a balance of the net dividend of EUR 1.40]. this dividend will be paid on 04 JUN 2009; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account the dividend payment may be carried out in cash or in shares for the dividend fraction of EUR 0.80 the shareholder will need to request it to his or her financial intermediary from 06 MAY 2009 after, the shareholders will receive the dividend payment only in cash for the shareholders who have chosen the payment in cash, the dividend will be paid on 04 JUN 2009 the dividend fraction of EUR 0.60 will be paid only in cash on 11 MAY 2009 as required by law

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| 0.4 | Approve the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code, and the agreements entered into or implemented during the last year | Management | For | For |
| 0.5 | Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 55.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 12,000,000,000.00 [Authority expires at the end of 18-month period] | Management | For | For |
| 0.6 | Elect Mr. Patrick Arnaud as a Director for a period of 4 years | Management | For | For |
| 0.7 | Elect Mr. Eric Charles Bourgeois as a Director for a period of 4 years | Management | For | For |
| 0.8 | Elect Mr. Emmanuel Bridoux as a Director for a period of 4 years | Management | For | For |
| 0.9 | Elect Mrs. Gabrielle Prunet as a Director for a period of 4 years | Management | For | For |
| 0.10 | Elect Mr. Jean-Luc Rigo as a Director for a period of 4 years | Management | For | For |
| 0.11 | Elect Mr. Philippe Taurines as a Director for a period of 4 years | Management | For | For |
| 0.12 | Elect Mr. Robin Vander Putten as a Director for a period of 4 years | Management | For | For |
| E.13 | Authorize the Board of Directors the necessary powers to increase the capital by a maximum nominal amount of EUR 20,000,000.00, by issuance, with preferred subscription rights maintained, of 20,000,000 new shares of a par value of EUR 1.00 each; [Authority expires at the end of 18-month period] ; it supersedes the one granted by the shareholders' meeting of 16 JUL 2008 in its Resolution 18 and to cancel the shareholders' Preferential subscription rights in favour of any entities, of which aim is to subscribe, detain or sell GDF Suez shares or other financial instruments within the frame of the implementation of one of the various options of the group GDF Suez International Employee Shareholding Plan and to take all necessary measures and accomplish all necessary formalities | Management | For | For |

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| E.14 | <p>Authorize the Board of Directors all powers to grant, in one or more transactions, in favour of employees and Corporate Officers of the Company and, or related Companies, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.5% ; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 22 and to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above and to take all necessary measures and accomplish all necessary formalities</p> | Management | For | For |
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| E.15 | <p>Authorize the Board of Directors to grant for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related companies; they may not represent 0.5% of issued share capital; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 21 and to take all necessary measures and accomplish all necessary formalities</p> | Management | For | For |
| E.16 | <p>Grants full powers to the bearer of an original, a copy or extract of the minutes of the meeting to carry out all filings, publications and other formalities prescribed by Law</p> | Management | For | For |
| A. | <p>PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal has been filed by FCPE Action Gaz 2005, one of the employees shareholders vehicle, it amends the earlier Resolution 14 on options for 0.50% of share capital and tends to enlarge the beneficiaries to all employees but equally, even if a greater accessibility of employees to share-based payments seems positive, we do not support this proposal as we consider that egalitarian grants of options must not be encouraged and that stock-options grants must remain a remuneration tool in the hand of the Board of Directors, we recommend opposition</p> | Shareholder | Against | For |
| B. | <p>PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal from the Suez Action Gaz 2005 ESOP amends the earlier authorization for restricted shares up to 0.7% of the capital but here for all employees and equally, we do not support as we consider that theses devices must be used as element of the individual pay and because the Board of</p> | Shareholder | Against | For |

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Directors has already implemented all-employees plans and asks shareholders authorization to continue within the limit of 0.20% of share capital [See Resolution 15], we recommend opposition

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| C. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to cut total dividend to EUR 0.80 instead of EUR 2.2, this external proposal from the Suez Action Gaz 2005 ESOP is not based on the strong increase of the 2008 dividend, last year employees shareholders already suggested to freeze the dividend, the motive is to increase the investments and salaries instead of the dividends; the resulting dividend would be a reduction to only 57% of the ordinary dividend paid last year and 36% of the total dividend for this year, a final distribution much too low in view of the legitimate expectations of the shareholders, we cannot support such resolution which primarily opposes the interests of employees and shareholders | Shareholder | Against | For |
|----|--|-------------|---------|-----|

GDF SUEZ

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|---------------|--------------|--------------|------------------------|
| SECURITY | 36160B105 | MEETING TYPE | Annual |
| TICKER SYMBOL | GDFZY | MEETING DATE | 04-May-2009 |
| ISIN | US36160B1052 | AGENDA | 933065321 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|------|--------------------|
| ----- | | | | |
| 01 | APPROVAL OF TRANSACTIONS AND THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2008. | Management | For | |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2008. | Management | For | |
| 03 | APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR FISCAL YEAR 2008. | Management | For | |
| 04 | APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE). | Management | For | |
| 05 | AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES. | Management | For | |
| 06 | APPOINTMENT OF PATRICK ARNAUD AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS. | Management | For | |
| 07 | APPOINTMENT OF ERIC CHARLES BOURGEOIS AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS. | Management | For | |
| 08 | APPOINTMENT OF EMMANUEL BRIDOUX AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS. | Management | For | |
| 09 | APPOINTMENT OF GABRIELLE PRUNET AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS. | Management | For | |
| 010 | APPOINTMENT OF JEAN-LUC RIGO AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS. | Management | For | |
| 011 | APPOINTMENT OF PHILIPPE TAURINES AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS. | Management | For | |
| 012 | APPOINTMENT OF ROBIN VANDER PUTTEN AS DIRECTOR | Management | For | |

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REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS.

| | | | |
|-----|--|------------|-----|
| E13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOR OF ANY ENTITIES WHOSE SOLE PURPOSE IS TO SUBSCRIBE, HOLD AND DISPOSE OF GDF SUEZ SHARES OR OTHER FINANCIAL INSTRUMENTS WITHIN THE SCOPE OF THE IMPLEMENTATION OF ONE OF THE MULTIPLE FORMULAS OF THE GDF SUEZ GROUP'S INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN. | Management | For |
| E14 | AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO GRANT OPTIONS FOR THE SUBSCRIPTION OR PURCHASE OF SHARES OF THE COMPANY TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES. | Management | For |
| E15 | AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO AWARD FREE SHARES TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES. | Management | For |

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| E16 | POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND PERFORM THE RELATED FORMALITIES. | Management | For |
| A1 | AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO GRANT OPTIONS OF THE SUBSCRIPTION OR PURCHASE OF SHARES OF THE COMPANY TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES. | Management | For |
| A2 | AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO AWARD FREE SHARES TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES. | Management | For |
| A3 | IN LIGHT OF THE CURRENT ECONOMIC SITUATION, IN ORDER TO ENSURE THE GROUP'S FINANCIAL FUTURE AND INCREASE ITS INVESTMENT CAPACITY, THE SHAREHOLDERS' MEETING RESOLVES TO CHANGE THE DIVIDEND PROPOSED UNDER THE THIRD RESOLUTION BY LIMITING THE DIVIDEND PAYOUT FOR 2008 TO THE INTERIM DIVIDEND OF 0.80 EURO PER SHARE. | Management | For |

GREAT PLAINS ENERGY INCORPORATED

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|---------------|--------------|--------------|------------------------|
| SECURITY | 391164100 | MEETING TYPE | Annual |
| TICKER SYMBOL | GXP | MEETING DATE | 05-May-2009 |
| ISIN | US3911641005 | AGENDA | 933016998 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|----------------|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 D.L. BODDE | | For | For |
| | 2 M.J. CHESSER | | For | For |
| | 3 W.H. DOWNEY | | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 4 | R.C. FERGUSON, JR. | | For | For |
| 5 | G.D. FORSEE | | For | For |
| 6 | J.A. MITCHELL | | For | For |
| 7 | W.C. NELSON | | For | For |
| 8 | L.H. TALBOTT | | For | For |
| 9 | R.H. WEST | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009. | Management | For | For |
| 03 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, WITHOUT PAR VALUE, FROM 150,000,000 TO 250,000,000. | Management | For | For |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY 419870100 MEETING TYPE Annual
 TICKER SYMBOL HE MEETING DATE 05-May-2009
 ISIN US4198701009 AGENDA 933017560 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 SHIRLEY J. DANIEL | | For | For |
| | 2 CONSTANCE H. LAU | | For | For |
| | 3 A. MAURICE MYERS | | For | For |
| | 4 JAMES K. SCOTT | | For | For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 03 | TO AMEND AND RESTATE THE HEI RESTATED ARTICLES OF INCORPORATION. | Management | For | For |

DOMINION RESOURCES, INC.

SECURITY 25746U109 MEETING TYPE Annual
 TICKER SYMBOL D MEETING DATE 05-May-2009
 ISIN US25746U1097 AGENDA 933024539 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1A | ELECTION OF DIRECTOR: PETER W. BROWN | Management | For | For |
| 1B | ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR. | Management | For | For |
| 1C | ELECTION OF DIRECTOR: THOMAS F. FARRELL, II | Management | For | For |
| 1D | ELECTION OF DIRECTOR: JOHN W. HARRIS | Management | For | For |
| 1E | ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR. | Management | For | For |
| 1F | ELECTION OF DIRECTOR: MARK J. KINGTON | Management | For | For |
| 1G | ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III | Management | For | For |
| 1H | ELECTION OF DIRECTOR: MARGARET A. MCKENNA | Management | For | For |
| 1I | ELECTION OF DIRECTOR: FRANK S. ROYAL | Management | For | For |
| 1J | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Management | For | For |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2009. | Management | For | For |
| 03 | APPROVE THE ADOPTION OF THE AMENDED AND RESTATED 2005 | Management | For | For |

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| | INCENTIVE COMPENSATION PLAN. | | | |
| 04 | SHAREHOLDER PROPOSAL (SET AND PURSUE GOAL FOR 80% FOSSIL-FUEL-FREE GENERATION BY 2020) | Shareholder | Against | For |
| 05 | SHAREHOLDER PROPOSAL (ADVISORY VOTE ON EXECUTIVE COMPENSATION) | Shareholder | Against | For |
| 06 | SHAREHOLDER PROPOSAL (EXECUTIVE SUPPLEMENTAL RETIREMENT BENEFITS) | Shareholder | Against | For |

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BROOKFIELD ASSET MANAGEMENT INC.

SECURITY 112585104 MEETING TYPE Annual and Special Meeting
 TICKER SYMBOL BAM MEETING DATE 05-May-2009
 ISIN CA1125851040 AGENDA 933032625 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MARCEL R. COUTU | | For | For |
| | 2 MAUREEN KEMPSTON DARKES | | For | For |
| | 3 LANCE LIEBMAN | | For | For |
| | 4 G. WALLACE F. MCCAIN | | For | For |
| | 5 FRANK J. MCKENNA | | For | For |
| | 6 JACK M. MINTZ | | For | For |
| | 7 PATRICIA M. NEWSON | | For | For |
| | 8 JAMES A. PATTISON | | For | For |
| 02 | THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION; | Management | For | For |
| 03 | THE 2009 PLAN RESOLUTION. | Management | For | For |

ABB LTD

SECURITY 000375204 MEETING TYPE Annual
 TICKER SYMBOL ABB MEETING DATE 05-May-2009
 ISIN US0003752047 AGENDA 933058059 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 2A | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2008. | Management | For | For |
| 2B | CONSULATIVE VOTE ON THE 2008 REMUNERATION REPORT. | Management | For | For |
| 03 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT. | Management | For | For |
| 04 | APPROPRIATION OF AVAILABLE EARNINGS AND RELEASE OF LEGAL RESERVES. | Management | For | For |

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| 05 | RENEWAL OF AUTHORIZED SHARE CAPITAL. | Management | For | For |
| 06 | CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT. | Management | For | For |
| 07 | AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION. | Management | For | For |
| 8A | ELECTIONS TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG, GERMAN, RE-ELECT AS DIRECTOR. | Management | For | For |
| 8B | ELECTIONS TO THE BOARD OF DIRECTOR: ROGER AGNELLI, BRAZILIAN, RE-ELECT AS DIRECTOR. | Management | For | For |
| 8C | ELECTIONS TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES, AMERICAN, RE-ELECT AS DIRECTOR. | Management | For | For |
| 8D | ELECTIONS TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI, SWISS, RE-ELECT AS DIRECTOR. | Management | For | For |
| 8E | ELECTIONS TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN, FRENCH, RE-ELECT AS DIRECTOR. | Management | For | For |
| 8F | ELECTIONS TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS DIRECTOR. | Management | For | For |
| 8G | ELECTIONS TO THE BOARD OF DIRECTOR: BERND W. VOSS, GERMAN, RE-ELECT AS DIRECTOR. | Management | For | For |
| 8H | ELECTIONS TO THE BOARD OF DIRECTOR: JACOB WALLENBERG, SWEDISH, RE-ELECT AS DIRECTOR. | Management | For | For |
| 09 | ELECTION OF THE AUDITORS. | Management | For | For |

E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

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|---------------|--------------|--------------|------------------------|
| SECURITY | D24914133 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | EOA.MU | MEETING DATE | 06-May-2009 |
| ISIN | DE000ENAG999 | AGENDA | 701852914 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU | Non-Voting | | |
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS -PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | | |
| 1. | Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report pursuant to sections 289[4] and 315[4] of the German Commercial Code | Non-Voting | | |
| 2. | Resolution on the appropriation of the distribute profit of EUR 2,856,795,549 as follows: payment of a dividend of EUR 1.50 per no-par share ex-dividend and payable date: 05 MAY 2009 | Management | For | For |
| 3. | Ratification of the Acts of the Board of Managing Directors | Management | For | For |
| 4. | Ratification of the Acts of the Supervisory Board | Management | For | For |
| 5. | Election of Mr. Jens P. Heyerdahl D.Y. to the Supervisory Board | Management | For | For |

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| 6.A | Election of the auditor for the 2009 financial year as well as for the inspection of financial statements: PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, is appointed as the auditor for the annual as well as the consolidated financial statements for the 2009 financial year. | Management | For | For |
| 6.B | Election of the auditor for the 2009 financial year as well as for the inspection of financial statements: in addition, PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, is appointed as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2009 financial year. | Management | For | For |
| 7. | Renewal of the authorization to acquire own shares | Management | For | For |
| 8. | Resolution on the creation of authorized capital and the corresponding amendment to the Articles of Association | Management | For | For |
| 9.A | Resolution on the authorization to issue convertible and/or warrant bonds , profit-sharing rights and/or participating bonds, the creation of contingent capital, and the corresponding amendment to the Articles of Association a) authorization I: the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds or profit-sharing rights of up to EUR 5,000,000,000, conferring convertible and/or option rights for shares of the Company, on or before 05 MAY 2014 shareholders shall be granted subscription except, for residual amounts, for the granting of such rights to other bondholders, and for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10% of the share capital if such bonds are issued at a price not materially below their theoretical market value shareholders' subscription rights shall also be excluded for the issue of profit-sharing rights and/or participating bonds without convertible or option rights with debenture like features, the Company's share capital shall be increased accordingly by up to EUR 175,000,000 through the issue of up to 175,000,000 new registered shares, insofar as convertible and/or option rights are exercised [contingent capital 2009 I] | Management | For | For |
| 9.B | Resolution on the authorization to issue convertible and/or warrant bonds , profit-sharing rights and/or participating bonds, the creation of contingent capital, and the corresponding amendment to the Articles of Association b) authorization ii: the board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds or profit-sharing rights of up to EUR 5,000,000,000, | Management | For | For |

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conferring convertible and/or option rights for shares of the company, on or before 05 May 2014, shareholders shall be granted subscription except, for residual amounts, for the granting of such rights to other bondholders, and for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10 pct. of the share capital if such bonds are issued at a price not materially below their theoretical market value, shareholders' subscription rights shall also be excluded for the issue of profit-sharing rights and/or participating bonds without convertible or option rights with debenture-like features, the Company's share capital shall be increased accordingly by up to EUR 175,000,000 through the issue of up to 175,000,000 new registered shares, insofar as convertible and/or option rights are exercised [contingent capital 2009 II]

| | | | | |
|------|--|------------|-----|-----|
| 10. | Adjustment of the object of the Company and the corresponding amendment to the Articles of Association | Management | For | For |
| 11.A | Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] a) amendment to section 19[2]2 of the Articles of Association in respect of the Board of Directors being authorized to allow the audiovisual transmission of the shareholders' meeting | Management | For | For |
| 11.B | Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] b) amendment to section 20[1] of the Articles of Association in respect of proxy-voting instructions being issued in written or electronically in a manner defined by the Company | Management | For | For |
| 11.C | Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] c) amendment to section 18[2] of the Articles of Association in respect of shareholders being entitled to participate and vote at the shareholders' meeting if they register with the Company by the sixth day prior to the meeting | Management | For | For |
| 12. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, E.ON Einundzwanzigste Verwaltungs GMBH, effective until at least 31 DEC 2013 | Management | For | For |
| 13. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, E.On Zweiundzwanzigste Verwaltungs GmbH, effective until at least 31 DEC 2013 | Management | For | For |
| | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER P-ROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEN-D AND VOTE YOUR SHARES AT THE COMPANYS MEETING. | Non-Voting | | |

EL PASO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 28336L109 | MEETING TYPE | Annual |
| TICKER SYMBOL | EP | MEETING DATE | 06-May-2009 |
| ISIN | US28336L1098 | AGENDA | 933017510 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1A | ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JAMES L. DUNLAP | Management | For | For |
| 1C | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE | Management | For | For |
| 1D | ELECTION OF DIRECTOR: ROBERT W. GOLDMAN | Management | For | For |
| 1E | ELECTION OF DIRECTOR: ANTHONY W. HALL, JR. | Management | For | For |
| 1F | ELECTION OF DIRECTOR: THOMAS R. HIX | Management | For | For |
| 1G | ELECTION OF DIRECTOR: FERRELL P. MCCLEAN | Management | For | For |
| 1H | ELECTION OF DIRECTOR: STEVEN J. SHAPIRO | Management | For | For |

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Report Date: 07/01/2009

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The Gabelli Global Utility Income Trust

| | | | | |
|----|--|------------|-----|-----|
| 1I | ELECTION OF DIRECTOR: J. MICHAEL TALBERT | Management | For | For |
| 1J | ELECTION OF DIRECTOR: ROBERT F. VAGT | Management | For | For |
| 1K | ELECTION OF DIRECTOR: JOHN L. WHITMIRE | Management | For | For |
| 02 | APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 03 | APPROVAL OF THE EL PASO CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

SJW CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 784305104 | MEETING TYPE | Annual |
| TICKER SYMBOL | SJW | MEETING DATE | 06-May-2009 |
| ISIN | US7843051043 | AGENDA | 933017724 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 K. ARMSTRONG | | For | For |
| | 2 M.L. CALI | | For | For |
| | 3 J.P. DINAPOLI | | For | For |
| | 4 D.R. KING | | For | For |
| | 5 N.Y. MINETA | | For | For |
| | 6 G.E. MOSS | | For | For |
| | 7 W.R. ROTH | | For | For |
| | 8 C.J. TOENISKOETTER | | For | For |
| | 9 F.R. ULRICH, JR. | | For | For |
| | 10 R.A. VAN VALER | | For | For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR | Management | For | For |

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FISCAL YEAR 2009.

CHESAPEAKE UTILITIES CORPORATION

SECURITY 165303108 MEETING TYPE Annual
 TICKER SYMBOL CPK MEETING DATE 06-May-2009
 ISIN US1653031088 AGENDA 933027131 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 DIANNA F. MORGAN | | For | For |
| | 2 CALVERT A. MORGAN, JR. | | For | For |
| | 3 EUGENE H. BAYARD | | For | For |
| | 4 THOMAS P. HILL, JR. | | For | For |
| 02 | RATIFICATION OF THE SELECTION OF BEARD MILLER COMPANY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

E.ON AG

SECURITY 268780103 MEETING TYPE Annual
 TICKER SYMBOL EONGY MEETING DATE 06-May-2009
 ISIN US2687801033 AGENDA 933028462 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 02 | APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2008 FINANCIAL YEAR | Management | For | For |
| 03 | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR | Management | For | For |
| 04 | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR | Management | For | For |
| 05 | ELECTION OF JENS P. HEYERDAHL AS A MEMBER OF THE SUPERVISORY BOARD | Management | For | For |
| 6A | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2009 FINANCIAL YEAR | Management | For | For |
| 6B | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2009 FINANCIAL YEAR | Management | For | For |
| 07 | AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES | Management | For | For |
| 08 | CREATION OF A NEW AUTHORIZED CAPITAL AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Management | For | For |
| 9A | AUTHORIZATION I FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS AND THE EXCLUSION OF THE SHAREHOLDERS' SUBSCRIPTION RIGHT; CREATION OF A CONDITIONAL CAPITAL I | Management | For | For |
| 9B | AUTHORIZATION II FOR THE ISSUE OF OPTION OR | Management | For | For |

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CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS AND THE EXCLUSION OF THE SHAREHOLDERS' SUBSCRIPTION RIGHT; CREATION OF A CONDITIONAL CAPITAL II
 10 ALTERATION OF THE CORPORATE PURPOSE (AMENDMENT TO THE ARTICLES OF ASSOCIATION) Management For For

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11A AMENDMENT OF SECTION 19 PARA. 2 SENT. 2 OF THE ARTICLES OF ASSOCIATION (AUTHORIZATION TO PERMIT THE BROADCASTING OF VIDEO AND AUDIO MATERIAL) Management For For
 11B AMENDMENT OF SECTION 20 PARA. 1 OF THE ARTICLES OF ASSOCIATION (EXERCISING OF THE VOTING RIGHT THROUGH PROXIES) Management For For
 11C AMENDMENT OF SECTION 18 PARA. 2 OF THE ARTICLES OF ASSOCIATION (DATE OF THE REGISTRATION FOR PARTICIPATION IN GENERAL MEETINGS) Management For For
 12 APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON EINUNDZWANZIGSTE VERWALTUNGS GMBH Management For For
 13 APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON ZWEIUNDZWANZIGSTE VERWALTUNGS GMBH Management For For

MANITOBA TELECOM SERVICES INC.

SECURITY 563486109 MEETING TYPE Annual
 TICKER SYMBOL MOBAF MEETING DATE 06-May-2009
 ISIN CA5634861093 AGENDA 933032346 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PIERRE J. BLOUIN | | For | For |
| | 2 JOCELYNE M. COTE-O'HARA | | For | For |
| | 3 N. ASHLEIGH EVERETT | | For | For |
| | 4 THE HON. GARY A. FILMON | | For | For |
| | 5 GREGORY J. HANSON | | For | For |
| | 6 KISHORE KAPOOR | | For | For |
| | 7 DAVID G. LEITH | | For | For |
| | 8 DONALD H. PENNY | | For | For |
| | 9 D. SAMUEL SCHELLENBERG | | For | For |
| | 10 THOMAS E. STEFANSON | | For | For |
| | 11 CAROL M. STEPHENSON | | For | For |
| 02 | THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS. | Management | For | For |

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MANITOBA TELECOM SERVICES INC.

SECURITY 563486109 MEETING TYPE Annual
 TICKER SYMBOL MOBAF MEETING DATE 06-May-2009
 ISIN CA5634861093 AGENDA 933034225 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PIERRE J. BLOUIN | | For | For |
| | 2 JOCELYNE M. COTE-O'HARA | | For | For |
| | 3 N. ASHLEIGH EVERETT | | For | For |
| | 4 THE HON. GARY A. FILMON | | For | For |
| | 5 GREGORY J. HANSON | | For | For |
| | 6 KISHORE KAPOOR | | For | For |
| | 7 DAVID G. LEITH | | For | For |
| | 8 DONALD H. PENNY | | For | For |
| | 9 D. SAMUEL SCHELLENBERG | | For | For |
| | 10 THOMAS E. STEFANSON | | For | For |
| | 11 CAROL M. STEPHENSON | | For | For |
| 02 | THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS. | Management | For | For |

VEOLIA ENVIRONNEMENT, PARIS

SECURITY F9686M107 MEETING TYPE MIX
 TICKER SYMBOL VIE.PA MEETING DATE 07-May-2009
 ISIN FR0000124141 AGENDA 701920565 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| | "French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative" | Non-Voting | | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 551498 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING | Non-Voting | | |

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NOTICE. THANK YOU.

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|-------|---|------------|-----|-----|
| 0.1 | Approve the reports and the unconsolidated accounts for the 2008 FY | Management | For | For |
| 0.2 | Approve the consolidated accounts for the 2008 FY | Management | For | For |
| 0.3 | Approve the charges and expenses referred to in Article 39-4 of the General Tax Code | Management | For | For |
| 0.4 | Approve the Distribution of profits and the dividend payment date | Management | For | For |
| 0.5 | Approve the option for the dividend payment in shares | Management | For | For |
| 0.6 | Approve the regulated agreements and commitments [excluding modification of a commitment concluded in favor of a corporate officer] | Management | For | For |
| 0.7 | Approve the regulated agreement and commitment [modification of a commitment concluded in favor of a Corporate officer] | Management | For | For |
| 0.8 | Approve the renewal of a Board Member's mandate | Management | For | For |
| 0.9 | Approve the renewal of a Board Member's mandate | Management | For | For |
| 0.10 | Approve the renewal of a Board Member's mandate | Management | For | For |
| 0.11 | Approve the renewal of a Board Member's mandate | Management | For | For |
| 0.12 | Approve the renewal of a Board Member's mandate | Management | For | For |
| 0.13 | Approve the renewal of a Board Member's mandate | Management | For | For |
| 0.14 | Approve the renewal of a Board Member's mandate | Management | For | For |
| 0.15 | Authorize the Board of Directors to operate on the Company's shares | Management | For | For |
| E.16 | Authorize the Board of Directors in order to decide a share capital increase by issuance, without preferential subscription right of shares and/or securities giving access to the Company's capital and/or the issuance of securities giving right to the allocation of debt securities by an offer referred to in Article L. 411-2, II of the Monetary and Financial Code [as amended by the Ordinance No.2009-80 on 22 JAN 2009] | Management | For | For |
| E.17 | Authorize the Board of Directors in order to decide a share capital increase by issuance of shares or securities giving access to the capital reserved for a Savings Plans' members with cancellation of preferential subscription rights, for their benefit | Management | For | For |
| E.18 | Authorize the Board of Directors in order to decide, during a public offer period, the issuance of warrants to subscribe on preferential terms, to the Company's shares, including their free allocation for the Company's shareholders | Management | For | For |
| E.19 | Approve the reduction of the Board Members' mandate duration and modification of the Statutes | Management | For | For |
| OE.20 | Grant Powers for formalities | Management | For | For |
| 0.21 | Appoint the Board Member | Management | For | For |
| 0.22 | Approve the Attendances allowances for the Board Members | Management | For | For |

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SPECTRA ENERGY CORP

SECURITY 847560109 MEETING TYPE Annual
 TICKER SYMBOL SE MEETING DATE 07-May-2009
 ISIN US8475601097 AGENDA 933017065 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|-------------------|--------------------|
| 01 | APPROVAL OF AN AMENDMENT TO SPECTRA ENERGY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF ITS BOARD OF DIRECTORS. | Management | For | For |
| 02 | DIRECTOR 1 GREGORY L. EBEL 2 PETER B. HAMILTON 3 MICHAEL E.J. PHELPS | Management | For For For | For For For |
| 03 | RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009. | Management | For | For |

AVISTA CORP.

SECURITY 05379B107 MEETING TYPE Annual
 TICKER SYMBOL AVA MEETING DATE 07-May-2009
 ISIN US05379B1070 AGENDA 933017142 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 1A | ELECTION OF DIRECTOR: JOHN F. KELLY | Management | For | For |
| 1B | ELECTION OF DIRECTOR: SCOTT L. MORRIS | Management | For | For |
| 1C | ELECTION OF DIRECTOR: HEIDI B. STANLEY | Management | For | For |
| 1D | ELECTION OF DIRECTOR: R. JOHN TAYLOR | Management | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |
| 03 | REAPPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG- TERM INCENTIVE PLAN. | Management | For | For |
| 04 | CONSIDERATION OF A SHAREHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS SO AS TO REQUIRE THAT ALL DIRECTORS BE ELECTED ANNUALLY. | Shareholder | For | Against |
| 05 | CONSIDERATION OF A SHAREHOLDER PROPOSAL TO REQUIRE THAT AN INDEPENDENT DIRECTOR SERVE AS CHAIR OF THE BOARD WHO DOES NOT ALSO SERVE AS CEO OF THE COMPANY. | Shareholder | Against | For |

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VERIZON COMMUNICATIONS INC.

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SECURITY 92343V104 MEETING TYPE Annual
 TICKER SYMBOL VZ MEETING DATE 07-May-2009
 ISIN US92343V1044 AGENDA 933018017 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|-------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | For | For |
| 1B | ELECTION OF DIRECTOR: M. FRANCES KEETH | Management | For | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For | For |
| 1D | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Management | For | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Management | For | For |
| 1F | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management | For | For |
| 1G | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN | Management | For | For |
| 1H | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | For | For |
| 1I | ELECTION OF DIRECTOR: HUGH B. PRICE | Management | For | For |
| 1J | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Management | For | For |
| 1K | ELECTION OF DIRECTOR: JOHN W. SNOW | Management | For | For |
| 1L | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Management | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 03 | ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION | Management | For | For |
| 04 | APPROVAL OF LONG-TERM INCENTIVE PLAN | Management | For | For |
| 05 | APPROVAL OF SHORT-TERM INCENTIVE PLAN | Management | For | For |
| 06 | PROHIBIT GRANTING STOCK OPTIONS | Shareholder | Against | For |
| 07 | SHAREHOLDER ABILITY TO CALL SPECIAL MEETING | Shareholder | Against | For |
| 08 | SEPARATE OFFICES OF CHAIRMAN AND CEO | Shareholder | Against | For |
| 09 | CUMULATIVE VOTING | Shareholder | Against | For |
| 10 | SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH | Shareholder | Against | For |

WISCONSIN ENERGY CORPORATION

SECURITY 976657106 MEETING TYPE Annual
 TICKER SYMBOL WEC MEETING DATE 07-May-2009
 ISIN US9766571064 AGENDA 933019386 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JOHN F. BERGSTROM | | For | For |
| | 2 BARBARA L. BOWLES | | For | For |
| | 3 PATRICIA W. CHADWICK | | For | For |
| | 4 ROBERT A. CORNOG | | For | For |
| | 5 CURT S. CULVER | | For | For |
| | 6 THOMAS J. FISCHER | | For | For |
| | 7 GALE E. KLAPPA | | For | For |
| | 8 ULICE PAYNE, JR. | | For | For |
| | 9 FREDERICK P STRATTON JR | | For | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009. | Management | For | For |

DUKE ENERGY CORPORATION

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SECURITY 26441C105 MEETING TYPE Annual
 TICKER SYMBOL DUK MEETING DATE 07-May-2009
 ISIN US26441C1053 AGENDA 933019728 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 WILLIAM BARNET, III | | For | For |
| | 2 G. ALEX BERNHARDT, SR. | | For | For |
| | 3 MICHAEL G. BROWNING | | For | For |
| | 4 DANIEL R. DIMICCO | | For | For |
| | 5 ANN MAYNARD GRAY | | For | For |
| | 6 JAMES H. HANCE, JR. | | For | For |
| | 7 JAMES T. RHODES | | For | For |
| | 8 JAMES E. ROGERS | | For | For |
| | 9 PHILIP R. SHARP | | For | For |
| | 10 DUDLEY S. TAFT | | For | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009 | Management | For | For |

SOUTHWEST GAS CORPORATION

SECURITY 844895102 MEETING TYPE Annual
 TICKER SYMBOL SWX MEETING DATE 07-May-2009
 ISIN US8448951025 AGENDA 933019754 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------------------|------------|------|--------------------|
| 1 | DIRECTOR | Management | | |
| | 1 GEORGE C. BIEHL | | For | For |
| | 2 ROBERT L. BOUGHNER | | For | For |
| | 3 THOMAS E. CHESTNUT | | For | For |

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| | | | | |
|----|------------------------|--|-----|-----|
| 4 | STEPHEN C. COMER | | For | For |
| 5 | RICHARD M. GARDNER | | For | For |
| 6 | LEROY C. HANNEMAN, JR. | | For | For |
| 7 | JAMES J. KROPID | | For | For |
| 8 | MICHAEL O. MAFFIE | | For | For |
| 9 | ANNE L. MARIUCCI | | For | For |
| 10 | MICHAEL J. MELARKEY | | For | For |
| 11 | JEFFREY W. SHAW | | For | For |
| 12 | THOMAS A. THOMAS | | For | For |
| 13 | TERRENCE L. WRIGHT | | For | For |

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| | | | | |
|---|--|------------|-----|-----|
| 2 | TO APPROVE THE CONTINUATION OF THE AMENDED AND RESTATED MANAGEMENT INCENTIVE PLAN. | Management | For | For |
| 3 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2009. | Management | For | For |

EL PASO ELECTRIC COMPANY

SECURITY 283677854 MEETING TYPE Annual
 TICKER SYMBOL EE MEETING DATE 07-May-2009
 ISIN US2836778546 AGENDA 933022775 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JAMES W. HARRIS | | For | For |
| | 2 DAVID W. STEVENS | | For | For |
| | 3 STEPHEN N. WERTHEIMER | | For | For |
| | 4 CHARLES A. YAMARONE | | For | For |
| 02 | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | For | For |

BCE INC.

SECURITY 05534B760 MEETING TYPE Annual
 TICKER SYMBOL BCE MEETING DATE 07-May-2009
 ISIN CA05534B7604 AGENDA 933033615 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 B.K. ALLEN | | For | For |
| | 2 A. BERARD | | For | For |
| | 3 R.A. BRENNEMAN | | For | For |
| | 4 R.E. BROWN | | For | For |
| | 5 G.A. COPE | | For | For |
| | 6 A.S. FELL | | For | For |
| | 7 D. SOBLE KAUFMAN | | For | For |
| | 8 B.M. LEVITT | | For | For |
| | 9 E.C. LUMLEY | | For | For |
| | 10 T.C. O'NEILL | | For | For |
| | 11 P.M. TELLIER | | For | For |
| | 12 P.R. WEISS | | For | For |
| | 13 V.L. YOUNG | | For | For |
| 02 | DELOITTE & TOUCHE LLP AS AUDITORS. | Management | For | For |
| 3A | CEASE AND DESIST BUYING SHARES PURSUANT TO THE SHARE BUYBACK DATED DECEMBER 12, 2008. | Shareholder | Against | For |
| 3B | DECLARING AS A SPECIAL DIVIDEND AN AMOUNT EQUAL TO THE DIVIDEND OF THE BCE COMMON SHARES THAT WOULD HAVE BEEN PAID IN JULY AND OCTOBER 2008. | Shareholder | Against | For |
| 3C | MISSED DIVIDEND PAYMENTS TO SHAREHOLDERS FOR THE | Shareholder | Against | For |

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| | | | | |
|----|--|-------------|---------|-----|
| 3D | PERIOD OF JULY 15, 2008 AND OCTOBER 15, 2008. CUT BOARD OF DIRECTORS, PRESIDENT AND CEO, AND TOP MANAGEMENT SALARIES, BONUSES, STOCK OPTION BENEFITS, OTHER BENEFITS AND PERKS BY 50% IN 2009 AND 2010, AND CAP THEM TO A MAXIMUM OF \$ 500,000 PER PERSON, PER YEAR FOR 2009 AND 2010. | Shareholder | Against | For |
| 3E | INDEPENDENCE OF COMPENSATION COMMITTEE MEMBERS AND EXTERNAL COMPENSATION ADVISORS. | Shareholder | Against | For |
| 3F | SHAREHOLDER ADVISORY VOTE ON THE EXECUTIVE COMPENSATION POLICY. | Shareholder | For | For |
| 3G | FEMALE REPRESENTATION ON BOARD OF DIRECTORS. | Shareholder | Against | For |
| 3H | LIMIT ON THE NUMBER OF DIRECTORSHIPS. | Shareholder | Against | For |

ORMAT TECHNOLOGIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 686688102 | MEETING TYPE | Annual |
| TICKER SYMBOL | ORA | MEETING DATE | 08-May-2009 |
| ISIN | US6866881021 | AGENDA | 933018714 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|-----------------------|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | | |
| | 1 YEHUDIT BRONICKI | | For | For |
| | 2 JACOB J. WORENKLEIN | | For | For |

ProxyEdge
Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Utility Income Trust

Report Date: 07/01/2009
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| | | | | |
|---|---|------------|-----|-----|
| 2 | 3 ROBERT F. CLARKE TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009 | Management | For | For |
|---|---|------------|-----|-----|

UNISOURCE ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 909205106 | MEETING TYPE | Annual |
| TICKER SYMBOL | UNS | MEETING DATE | 08-May-2009 |
| ISIN | US9092051062 | AGENDA | 933022751 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|-----------------------|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 PAUL J. BONAVIA | | For | For |
| | 2 LAWRENCE J. ALDRICH | | For | For |
| | 3 BARBARA M. BAUMANN | | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 4 | LARRY W. BICKLE | | For | For |
| 5 | ELIZABETH T. BILBY | | For | For |
| 6 | HAROLD W. BURLINGAME | | For | For |
| 7 | JOHN L. CARTER | | For | For |
| 8 | ROBERT A. ELLIOTT | | For | For |
| 9 | DANIEL W.L. FESSLER | | For | For |
| 10 | LOUISE L. FRANCESCONI | | For | For |
| 11 | WARREN Y. JOBE | | For | For |
| 12 | RAMIRO G. PERU | | For | For |
| 13 | GREGORY A. PIVIROTTA | | For | For |
| 14 | JOAQUIN RUIZ | | For | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2009. | Management | For | For |

AQUA AMERICA, INC.

SECURITY 03836W103 MEETING TYPE Annual
 TICKER SYMBOL WTR MEETING DATE 08-May-2009
 ISIN US03836W1036 AGENDA 933043197 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 NICHOLAS DEBENEDICTIS | | For | For |
| | 2 RICHARD H. GLANTON | | For | For |
| | 3 LON R. GREENBERG | | For | For |
| 02 | TO APPROVE THE 2009 OMNIBUS EQUITY COMPENSATION PLAN. | Management | For | For |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2009 FISCAL YEAR. | Management | For | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING THE PREPARATION AND PUBLICATION OF A SUSTAINABILITY REPORT. | Shareholder | Against | For |

DISH NETWORK CORPORATION

SECURITY 25470M109 MEETING TYPE Annual
 TICKER SYMBOL DISH MEETING DATE 11-May-2009
 ISIN US25470M1099 AGENDA 933028981 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JAMES DEFRANCO | | For | For |
| | 2 CANTEY ERGEN | | For | For |
| | 3 CHARLES W. ERGEN | | For | For |
| | 4 STEVEN R. GOODBARN | | For | For |
| | 5 GARY S. HOWARD | | For | For |
| | 6 DAVID K. MOSKOWITZ | | For | For |
| | 7 TOM A. ORTOLF | | For | For |
| | 8 CARL E. VOGEL | | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Management | For | For |

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| | | | | |
|----|--|------------|---------|---------|
| | FISCAL YEAR ENDING DECEMBER 31, 2009. | | | |
| 03 | TO APPROVE OUR 2009 STOCK INCENTIVE PLAN. | Management | Against | Against |
| 04 | TO APPROVE AMENDMENTS TO EXISTING EQUITY PLANS TO ALLOW FOR STOCK AWARD EXCHANGE PROGRAMS. | Management | Against | Against |

ECHOSTAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 278768106 | MEETING TYPE | Annual |
| TICKER SYMBOL | SATS | MEETING DATE | 11-May-2009 |
| ISIN | US2787681061 | AGENDA | 933028993 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|----------|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |

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 Meeting Date Range: 07/01/2008 to 06/30/2009
 The Gabelli Global Utility Income Trust

Report Date: 07/01/2009
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| | | | | | |
|----|--|----------------------|--|---------|---------|
| | 1 | JOSEPH P. CLAYTON | | For | For |
| | 2 | R. STANTON DODGE | | For | For |
| | 3 | MICHAEL T. DUGAN | | For | For |
| | 4 | CHARLES W. ERGEN | | For | For |
| | 5 | DAVID K. MOSKOWITZ | | For | For |
| | 6 | TOM A. ORTOLF | | For | For |
| | 7 | C. MICHAEL SCHROEDER | | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Management | | For | For |
| 03 | TO AMEND AND RESTATE OUR EMPLOYEE STOCK PURCHASE PLAN. | Management | | For | For |
| 04 | TO APPROVE AMENDMENTS TO EXISTING EQUITY PLANS TO ALLOW FOR STOCK AWARD EXCHANGE PROGRAMS. | Management | | Against | Against |

ALLETE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 018522300 | MEETING TYPE | Annual |
| TICKER SYMBOL | ALE | MEETING DATE | 12-May-2009 |
| ISIN | US0185223007 | AGENDA | 933024224 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM | |
|-------|----------|----------------------|-------|--------------------|-----|
| ----- | ----- | ----- | ----- | ----- | |
| 1 | DIRECTOR | Management | | | |
| | 1 | KATHLEEN A. BREKKEN | | For | For |
| | 2 | HEIDI J. EDDINS | | For | For |
| | 3 | SIDNEY W. EMERY, JR. | | For | For |
| | 4 | JAMES J. HOOLIHAN | | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 5 | MADELEINE W. LUDLOW | | For | For |
| 6 | GEORGE L. MAYER | | For | For |
| 7 | DOUGLAS C. NEVE | | For | For |
| 8 | JACK I. RAJALA | | For | For |
| 9 | LEONARD C. RODMAN | | For | For |
| 10 | DONALD J. SHIPPAR | | For | For |
| 11 | BRUCE W. STENDER | | For | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3 | AMEND ARTICLE III OF ALLETE'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK AND COMMON STOCK OF THE COMPANY. | Management | For | For |
| 4 | DELETE ARTICLE V OF ALLETE'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REMOVE THE NAMES AND PLACES OF RESIDENCE OF THE BOARD OF DIRECTORS NAMED THEREIN. | Management | For | For |

NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual
TICKER SYMBOL NU MEETING DATE 12-May-2009
ISIN US6643971061 AGENDA 933026127 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | DIRECTORS | Management | | |
| 1 | RICHARD H. BOOTH | | For | For |
| 2 | JOHN S. CLARKESON | | For | For |
| 3 | COTTON M. CLEVELAND | | For | For |
| 4 | SANFORD CLOUD, JR. | | For | For |
| 5 | JAMES F. CORDES | | For | For |
| 6 | E. GAIL DE PLANQUE | | For | For |
| 7 | JOHN G. GRAHAM | | For | For |
| 8 | ELIZABETH T. KENNAN | | For | For |
| 9 | KENNETH R. LEIBLER | | For | For |
| 10 | ROBERT E. PATRICELLI | | For | For |
| 11 | CHARLES W. SHIVERY | | For | For |
| 12 | JOHN F. SWOPE | | For | For |
| 02 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Management | For | For |
| 03 | OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF. | Management | For | For |

SPRINT NEXTEL CORPORATION

SECURITY 852061100 MEETING TYPE Annual
TICKER SYMBOL S MEETING DATE 12-May-2009
ISIN US8520611000 AGENDA 933029224 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|----------|-------|-------|--------------------|
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| | | | | |
|----|---|------------|-----|-----|
| 1A | ELECTION OF DIRECTOR: ROBERT R. BENNETT | Management | For | For |
| 1B | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Management | For | For |
| 1C | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Management | For | For |
| 1D | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Management | For | For |
| 1E | ELECTION OF DIRECTOR: DANIEL R. HESSE | Management | For | For |

ProxyEdge

Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Global Utility Income Trust

| | | | | |
|----|---|-------------|---------|-----|
| 1F | ELECTION OF DIRECTOR: V. JANET HILL | Management | For | For |
| 1G | ELECTION OF DIRECTOR: FRANK IANNA | Management | For | For |
| 1H | ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON | Management | For | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM R. NUTI | Management | For | For |
| 1J | ELECTION OF DIRECTOR: RODNEY O'NEAL | Management | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2009. | Management | For | For |
| 03 | TO APPROVE AMENDMENTS TO THE 1988 EMPLOYEES STOCK PURCHASE PLAN. | Management | For | For |
| 04 | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS. | Shareholder | Against | For |
| 05 | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |

NISOURCE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 65473P105 | MEETING TYPE | Annual |
| TICKER SYMBOL | NI | MEETING DATE | 12-May-2009 |
| ISIN | US65473P1057 | AGENDA | 933033297 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 1A | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Management | For | For |
| 1B | ELECTION OF DIRECTOR: STEVEN C. BEERING | Management | For | For |
| 1C | ELECTION OF DIRECTOR: DENNIS E. FOSTER | Management | For | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Management | For | For |
| 1E | ELECTION OF DIRECTOR: MARTY K. KITTRELL | Management | For | For |
| 1F | ELECTION OF DIRECTOR: W. LEE NUTTER | Management | For | For |
| 1G | ELECTION OF DIRECTOR: DEBORAH S. PARKER | Management | For | For |
| 1H | ELECTION OF DIRECTOR: IAN M. ROLLAND | Management | For | For |
| 1I | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Management | For | For |
| 1J | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Management | For | For |
| 1K | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Management | For | For |
| II | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For | For |
| III | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shareholder | Against | For |

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FLORIDA PUBLIC UTILITIES COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 341135101 | MEETING TYPE | Annual |
| TICKER SYMBOL | FPU | MEETING DATE | 12-May-2009 |
| ISIN | US3411351014 | AGENDA | 933034934 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|-------------|---------|--------------------|
| ----- | | | | |
| 01 | DIRECTOR | Management | | |
| | 1 ELLEN TERRY BENOIT | | For | For |
| | 2 JOHN T. ENGLISH | | For | For |
| 02 | TO APPROVE AN AMENDMENT TO THE COMPANY'S DIVIDEND REINVESTMENT PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE IN THIS PLAN BY 100,000 SHARES. | Management | For | For |
| 03 | TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |
| 04 | TO APPROVE A SHAREHOLDER PROPOSAL REGARDING CLASSIFIED BOARD. | Shareholder | Against | For |

MAINE & MARITIMES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 560377103 | MEETING TYPE | Annual |
| TICKER SYMBOL | MAM | MEETING DATE | 12-May-2009 |
| ISIN | US5603771032 | AGENDA | 933037409 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|------|--------------------|
| ----- | | | | |
| 01 | DIRECTOR | Management | | |
| | 1 ROBERT E. ANDERSON | | For | For |
| | 2 MICHAEL W. CARON | | For | For |
| | 3 NATHAN L. GRASS | | For | For |
| 02 | RATIFICATION OF THE SELECTION OF VITALE, CATURANO & COMPANY, P.C. AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Management | For | For |

PETROCHINA COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 71646E100 | MEETING TYPE | Annual |
| TICKER SYMBOL | PTR | MEETING DATE | 12-May-2009 |
| ISIN | US71646E1001 | AGENDA | 933050255 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|------|--------------------|
| ----- | | | | |
| 01 | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2008. | Management | For | For |
| 02 | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2008. | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 03 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2008. | Management | For | For |
|----|--|------------|-----|-----|

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| ProxyEdge | Report Date: 07/01/2009 |
| Meeting Date Range: 07/01/2008 to 06/30/2009 | 38 |
| The Gabelli Global Utility Income Trust | |

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|----|--|------------|-----|-----|
| 04 | TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED DECEMBER 31, 2008 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS. | Management | For | For |
| 05 | TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS. | Management | For | For |
| 06 | APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INTERNATIONAL AUDITORS AND PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS LIMITED COMPANY, CERTIFIED PUBLIC ACCOUNTANTS AS DOMESTIC AUDITORS FOR 2009. | Management | For | For |
| 07 | TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES & COMPANY SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF ITS EXISTING DOMESTIC SHARES. | Management | For | For |
| 08 | CONSIDER AND APPROVE, TO GRANT A GENERAL MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS IN AGGREGATE PRINCIPAL AMOUNT BY BOARD. | Management | For | For |
| 09 | TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG DAOCHENG AS INDEPENDENT SUPERVISOR OF THE COMPANY. | Management | For | For |

VECTREN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 92240G101 | MEETING TYPE | Annual |
| TICKER SYMBOL | VVC | MEETING DATE | 13-May-2009 |
| ISIN | US92240G1013 | AGENDA | 933012712 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|-----------------------|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | | |
| | 1 CARL L. CHAPMAN | | For | For |
| | 2 JOHN M. DUNN | | For | For |
| | 3 NIEL C. ELLERBROOK | | For | For |
| | 4 JOHN D. ENGELBRECHT | | For | For |
| | 5 ANTON H. GEORGE | | For | For |
| | 6 MARTIN C. JISCHKE | | For | For |
| | 7 ROBERT L. KOCH II | | For | For |
| | 8 WILLIAM G. MAYS | | For | For |
| | 9 J. TIMOTHY MCGINLEY | | For | For |
| | 10 RICHARD P. RECHTER | | For | For |
| | 11 R. DANIEL SADLIER | | For | For |
| | 12 MICHAEL L. SMITH | | For | For |

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13 JEAN L. WOJTOWICZ For For
 2 THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & Management For For
 TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR VECTREN AND ITS SUBSIDIARIES FOR
 2009.

PG&E CORPORATION

SECURITY 69331C108 MEETING TYPE Annual
 TICKER SYMBOL PCG MEETING DATE 13-May-2009
 ISIN US69331C1080 AGENDA 933024313 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|-------------|---------|--------------------|
| 01 | ELECTION OF DIRECTOR: DAVID R. ANDREWS | Management | For | For |
| 02 | ELECTION OF DIRECTOR: C. LEE COX | Management | For | For |
| 03 | ELECTION OF DIRECTOR: PETER A. DARBEE | Management | For | For |
| 04 | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Management | For | For |
| 05 | ELECTION OF DIRECTOR: ROGER H. KIMMEL | Management | For | For |
| 06 | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Management | For | For |
| 07 | ELECTION OF DIRECTOR: FORREST E. MILLER | Management | For | For |
| 08 | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Management | For | For |
| 09 | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | Management | For | For |
| 10 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 11 | SHAREHOLDER SAY ON EXECUTIVE PAY | Shareholder | Against | For |
| 12 | REINCORPORATION IN NORTH DAKOTA | Shareholder | Against | For |

PROGRESS ENERGY, INC.

SECURITY 743263105 MEETING TYPE Annual
 TICKER SYMBOL PGN MEETING DATE 13-May-2009
 ISIN US7432631056 AGENDA 933026266 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | ELECTION OF DIRECTOR: JAMES E. BOSTIC, JR. | Management | For | For |
| 02 | ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. | Management | For | For |
| 03 | ELECTION OF DIRECTOR: JAMES B. HYLER, JR. | Management | For | For |
| 04 | ELECTION OF DIRECTOR: WILLIAM D. JOHNSON | Management | For | For |
| 05 | ELECTION OF DIRECTOR: ROBERT W. JONES | Management | For | For |
| 06 | ELECTION OF DIRECTOR: W. STEVEN JONES | Management | For | For |
| 07 | ELECTION OF DIRECTOR: E. MARIE MCKEE | Management | For | For |

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|----|--|------------|-----|-----|
| 08 | ELECTION OF DIRECTOR: JOHN H. MULLIN, III | Management | For | For |
| 09 | ELECTION OF DIRECTOR: CHARLES W. PRYOR, JR. | Management | For | For |
| 10 | ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS | Management | For | For |
| 11 | ELECTION OF DIRECTOR: THERESA M. STONE | Management | For | For |
| 12 | ELECTION OF DIRECTOR: ALFRED C. TOLLISON, JR. | Management | For | For |
| 13 | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY. | Management | For | For |
| 14 | TO APPROVE THE PROGRESS ENERGY, INC. 2009 EXECUTIVE INCENTIVE PLAN TO COMPLY WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management | For | For |

CONOCOPHILLIPS

| | | | |
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| SECURITY | 20825C104 | MEETING TYPE | Annual |
| TICKER SYMBOL | COP | MEETING DATE | 13-May-2009 |
| ISIN | US20825C1045 | AGENDA | 933026317 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Management | For | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Management | For | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Management | For | For |
| 1E | ELECTION OF DIRECTOR: RUTH R. HARKIN | Management | For | For |
| 1F | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Management | For | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. MULVA | Management | For | For |
| 1H | ELECTION OF DIRECTOR: HARALD J. NORVIK | Management | For | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Management | For | For |
| 1J | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Management | For | For |
| 1K | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Management | For | For |
| 1L | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Management | For | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Management | For | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |
| 03 | PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN. | Management | For | For |
| 04 | UNIVERSAL HEALTH CARE PRINCIPLES. | Shareholder | Against | For |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shareholder | Against | For |
| 06 | POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 07 | GREENHOUSE GAS REDUCTION. | Shareholder | Against | For |
| 08 | OIL SANDS DRILLING. | Shareholder | Against | For |
| 09 | DIRECTOR QUALIFICATIONS. | Shareholder | Against | For |

UIL HOLDINGS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 902748102 | MEETING TYPE | Annual |
| TICKER SYMBOL | UIL | MEETING DATE | 13-May-2009 |
| ISIN | US9027481020 | AGENDA | 933030998 - Management |

FOR/AGA

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| ITEM | PROPOSAL | TYPE | VOTE | MANAGEMENT |
|------|---|------------|------|------------|
| 01 | DIRECTOR | Management | | |
| 1 | THELMA R. ALBRIGHT | | For | For |
| 2 | MARC C. BRESLAWSKY | | For | For |
| 3 | ARNOLD L. CHASE | | For | For |
| 4 | BETSY HENLEY-COHN | | For | For |
| 5 | JOHN L. LAHEY | | For | For |
| 6 | F. PATRICK MCFADDEN JR. | | For | For |
| 7 | DANIEL J. MIGLIO | | For | For |
| 8 | WILLIAM F. MURDY | | For | For |
| 9 | DONALD R. SHASSIAN | | For | For |
| 10 | JAMES A. THOMAS | | For | For |
| 11 | JAMES P. TORGERSON | | For | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |

INTEGRYS ENERGY GROUP INC

SECURITY 45822P105 MEETING TYPE Annual
 TICKER SYMBOL TEG MEETING DATE 13-May-2009
 ISIN US45822P1057 AGENDA 933035405 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGM MANAGEMENT |
|------|-------------------------|------------|------|-----------------------|
| 01 | DIRECTOR | Management | | |
| 1 | KEITH E. BAILEY | | For | For |
| 2 | K.M. HASSELBLAD-PASCALE | | For | For |
| 3 | JOHN W. HIGGINS | | For | For |
| 4 | JAMES L. KEMERLING | | For | For |
| 5 | CHARLES A. SCHROCK | | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 02 | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2009. | Management | For | For |
|----|---|------------|-----|-----|

FLOWSERVE CORPORATION

SECURITY 34354P105 MEETING TYPE Annual
 TICKER SYMBOL FLS MEETING DATE 14-May-2009
 ISIN US34354P1057 AGENDA 933047462 - Management

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ROGER L. FIX | | For | For |
| | 2 LEWIS M. KLING | | For | For |
| | 3 JAMES O. ROLLANS | | For | For |
| 02 | APPROVE THE ADOPTION OF THE FLOWSERVE CORPORATION EQUITY AND INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 03 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |

PEPCO HOLDINGS, INC.

SECURITY 713291102 MEETING TYPE Annual
TICKER SYMBOL POM MEETING DATE 15-May-2009
ISIN US7132911022 AGENDA 933029010 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JACK B. DUNN, IV | | For | For |
| | 2 TERENCE C. GOLDEN | | For | For |
| | 3 PATRICK T. HARKER | | For | For |
| | 4 FRANK O. HEINTZ | | For | For |
| | 5 BARBARA J. KRUMSIEK | | For | For |
| | 6 GEORGE F. MACCORMACK | | For | For |
| | 7 LAWRENCE C. NUSSDORF | | For | For |
| | 8 JOSEPH M. RIGBY | | For | For |
| | 9 FRANK K. ROSS | | For | For |
| | 10 PAULINE A. SCHNEIDER | | For | For |
| | 11 LESTER P. SILVERMAN | | For | For |
| 02 | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2009 | Management | For | For |

CONSOLIDATED EDISON, INC.

SECURITY 209115104 MEETING TYPE Annual
TICKER SYMBOL ED MEETING DATE 18-May-2009
ISIN US2091151041 AGENDA 933045634 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1A | ELECTION OF DIRECTOR: K. BURKE | Management | For | For |
| 1B | ELECTION OF DIRECTOR: V.A. CALARCO | Management | For | For |
| 1C | ELECTION OF DIRECTOR: G. CAMPBELL, JR. | Management | For | For |
| 1D | ELECTION OF DIRECTOR: G.J. DAVIS | Management | For | For |
| 1E | ELECTION OF DIRECTOR: M.J. DEL GIUDICE | Management | For | For |

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| | | | | |
|----|---|-------------|---------|-----|
| 1F | ELECTION OF DIRECTOR: E.V. FUTTER | Management | For | For |
| 1G | ELECTION OF DIRECTOR: J.F. HENNESSY III | Management | For | For |
| 1H | ELECTION OF DIRECTOR: S. HERNANDEZ | Management | For | For |
| 1I | ELECTION OF DIRECTOR: J.F. KILLIAN | Management | For | For |
| 1J | ELECTION OF DIRECTOR: E.R. MCGRATH | Management | For | For |
| 1K | ELECTION OF DIRECTOR: M.W. RANGER | Management | For | For |
| 1L | ELECTION OF DIRECTOR: L.F. SUTHERLAND | Management | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Management | For | For |
| 03 | ADDITIONAL COMPENSATION INFORMATION. | Shareholder | Against | For |

BLACK HILLS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 092113109 | MEETING TYPE | Annual |
| TICKER SYMBOL | BKH | MEETING DATE | 19-May-2009 |
| ISIN | US0921131092 | AGENDA | 933040999 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---------------------|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 1 | DIRECTOR | Management | | |
| | 1 DAVID C. EBERTZ | | For | For |
| | 2 JOHN R. HOWARD | | For | For |
| | 3 STEPHEN D. NEWLIN | | For | For |

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|---|--|------------|-----|-----|
| 2 | RATIFY THE APPOINTMENT OF OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |
|---|--|------------|-----|-----|

MGE ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 55277P104 | MEETING TYPE | Annual |
| TICKER SYMBOL | MGEE | MEETING DATE | 19-May-2009 |
| ISIN | US55277P1049 | AGENDA | 933047208 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 H. LEE SWANSON | | For | For |
| | 2 JOHN R. NEVIN | | For | For |
| | 3 GARY J. WOLTER | | For | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP FOR 2009 | Management | For | For |

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ROYAL DUTCH SHELL PLC

SECURITY 780259206 MEETING TYPE Annual
 TICKER SYMBOL RDSA MEETING DATE 19-May-2009
 ISIN US7802592060 AGENDA 933062882 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | ADOPTION OF ANNUAL REPORT & ACCOUNTS | Management | For | For |
| 02 | APPROVAL OF REMUNERATION REPORT | Management | For | For |
| 03 | APPOINTMENT OF SIMON HENRY AS A DIRECTOR | Management | For | For |
| 04 | RE-APPOINTMENT OF LORD KERR OF KINLOCHARD AS A DIRECTOR | Management | For | For |
| 05 | RE-APPOINTMENT OF WIM KOK AS A DIRECTOR | Management | For | For |
| 06 | RE-APPOINTMENT OF NICK LAND AS A DIRECTOR | Management | For | For |
| 07 | RE-APPOINTMENT OF JORMA OLLILA AS A DIRECTOR | Management | For | For |
| 08 | RE-APPOINTMENT OF JEROEN VAN DER VEER AS A DIRECTOR | Management | For | For |
| 09 | RE-APPOINTMENT OF HANS WIJERS AS A DIRECTOR | Management | For | For |
| 10 | RE-APPOINTMENT OF AUDITORS | Management | For | For |
| 11 | REMUNERATION OF AUDITORS | Management | For | For |
| 12 | AUTHORITY TO ALLOT SHARES | Management | For | For |
| 13 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For | For |
| 14 | AUTHORITY TO PURCHASE OWN SHARES | Management | For | For |
| 15 | AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE | Management | For | For |

VOTING CUT-OFF DATE: MAY 11, 2009 AT 5:00 P.M. EDT.

MIDDLESEX WATER COMPANY

SECURITY 596680108 MEETING TYPE Annual
 TICKER SYMBOL MSEX MEETING DATE 20-May-2009
 ISIN US5966801087 AGENDA 933037233 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|------------------|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| 1 | JOHN C. CUTTING | | For | For |
| 2 | JOHN P. MULKERIN | | For | For |
| 3 | DENNIS W. DOLL | | For | For |

PINNACLE WEST CAPITAL CORPORATION

SECURITY 723484101 MEETING TYPE Annual
 TICKER SYMBOL PNW MEETING DATE 20-May-2009
 ISIN US7234841010 AGENDA 933038083 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------------------|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| 1 | EDWARD N. BASHA, JR. | | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 2 | DONALD E. BRANDT | | For | For |
| 3 | SUSAN CLARK-JOHNSON | | For | For |
| 4 | MICHAEL L. GALLAGHER | | For | For |
| 5 | PAMELA GRANT | | For | For |
| 6 | ROY A. HERBERGER, JR. | | For | For |
| 7 | WILLIAM S. JAMIESON | | For | For |
| 8 | HUMBERTO S. LOPEZ | | For | For |
| 9 | KATHRYN L. MUNRO | | For | For |
| 10 | BRUCE J. NORDSTROM | | For | For |
| 11 | W. DOUGLAS PARKER | | For | For |
| 12 | WILLIAM J. POST | | For | For |
| 13 | WILLIAM L. STEWART | | For | For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For | For |

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|----|--|-------------|---------|-----|
| 03 | SHAREHOLDER PROPOSAL ASKING THE COMPANY TO AMEND THE BYLAWS TO ALLOW SHAREHOLDERS OWNING 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL SHAREHOLDER MEETINGS. | Shareholder | Against | For |
|----|--|-------------|---------|-----|

HALLIBURTON COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 406216101 | MEETING TYPE | Annual |
| TICKER SYMBOL | HAL | MEETING DATE | 20-May-2009 |
| ISIN | US4062161017 | AGENDA | 933038487 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Management | For | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Management | For | For |
| 1D | ELECTION OF DIRECTOR: S.M. GILLIS | Management | For | For |
| 1E | ELECTION OF DIRECTOR: J.T. HACKETT | Management | For | For |
| 1F | ELECTION OF DIRECTOR: D.J. LESAR | Management | For | For |
| 1G | ELECTION OF DIRECTOR: R.A. MALONE | Management | For | For |
| 1H | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For | For |
| 1I | ELECTION OF DIRECTOR: J.A. PRECOURT | Management | For | For |
| 1J | ELECTION OF DIRECTOR: D.L. REED | Management | For | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For | For |
| 03 | PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN. | Management | For | For |
| 04 | PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 05 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shareholder | Against | For |
| 06 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 07 | PROPOSAL ON LOW CARBON ENERGY REPORT. | Shareholder | Against | For |

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| | | | | |
|----|---|-------------|---------|-----|
| 08 | PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE. | Shareholder | Against | For |
| 09 | PROPOSAL ON SPECIAL SHAREOWNER MEETINGS. | Shareholder | Against | For |
| 10 | PROPOSAL ON IRAQ OPERATIONS. | Shareholder | Against | For |

XCEL ENERGY INC

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 98389B100 | MEETING TYPE | Annual |
| TICKER SYMBOL | XEL | MEETING DATE | 20-May-2009 |
| ISIN | US98389B1008 | AGENDA | 933040026 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1A | ELECTION OF DIRECTOR: C. CONEY BURGESS | Management | For | For |
| 1B | ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN | Management | For | For |
| 1C | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Management | For | For |
| 1D | ELECTION OF DIRECTOR: RICHARD C. KELLY | Management | For | For |
| 1E | ELECTION OF DIRECTOR: ALBERT F. MORENO | Management | For | For |
| 1F | ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA | Management | For | For |
| 1G | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Management | For | For |
| 1H | ELECTION OF DIRECTOR: RICHARD H. TRULY | Management | For | For |
| 1I | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Management | For | For |
| 1J | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Management | For | For |
| 02 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |

CONSOLIDATED WATER COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | G23773107 | MEETING TYPE | Annual |
| TICKER SYMBOL | CWCO | MEETING DATE | 20-May-2009 |
| ISIN | KYG237731073 | AGENDA | 933043921 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1A | ELECTION OF DIRECTOR: WILMER F. PERGANDE | Management | For | For |
| 1B | ELECTION OF DIRECTOR: DAVID W. SASNETT | Management | For | For |
| 1C | ELECTION OF DIRECTOR: LEONARD J. SOKOLOW | Management | For | For |
| 1D | ELECTION OF DIRECTOR: RAYMOND WHITTAKER | Management | For | For |
| S2 | AMEND ARTICLES TO ELIMINATE REQUIREMENT THAT A POLL BE DEMANDED IN ORDER FOR A SHAREHOLDER OR PROXY HOLDER TO BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD OR REPRESENTED BY PROXY. | Management | For | For |
| S3 | APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED ARTICLES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| S4 | AMENDMENT OF THE ARTICLES OF ASSOCIATION TO CLARIFY THAT PROXIES MAY BE APPOINTED BY, AND NOTICES OF MEETINGS, REPORTS AND FINANCIAL STATEMENTS MAY BE DELIVERED BY, ELECTRONIC MEANS. | Management | For | For |
| S5 | AMENDMENT OF ARTICLES RELATED TO: (A) CHARITABLE CONTRIBUTIONS; (B) DIRECTOR CONFLICTS; & (C) THE | Management | For | For |

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S6 ISSUANCE OF SHARES.
 AMENDMENT OF ARTICLES TO PERMIT THE BOARD TO APPROVE Management For For
 THE REPURCHASE AT FAIR MARKET VALUE.

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S7 ADOPTION OF AN AMENDED AND RESTATED ARTICLES Management For For
 INCORPORATING ANY AND ALL AMENDMENTS APPROVED IN
 PROPOSALS 2 - 6.
 O8 RATIFY THE SELECTION OF RACHLIN LLP AS THE INDEPENDENT Management For For
 REGISTERED PUBLIC ACCOUNTING FIRM.

PPL CORPORATION

SECURITY 69351T106 MEETING TYPE Annual
 TICKER SYMBOL PPL MEETING DATE 20-May-2009
 ISIN US69351T1060 AGENDA 933052968 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|-------------|---------|--------------------|
| 01 | DIRECTOR 1 JOHN W. CONWAY 2 E. ALLEN DEEVER 3 JAMES H. MILLER | Management | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 03 | SHAREOWNER PROPOSAL - ELECT EACH DIRECTOR ANNUALLY | Shareholder | Against | For |

INTERNATIONAL PWR PLC

SECURITY G4890M109 MEETING TYPE Annual General Meeting
 TICKER SYMBOL IPR.L MEETING DATE 21-May-2009
 ISIN GB0006320161 AGENDA 701909953 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1. | Receive the accounts for the FYE 31 DEC 2008, the Directors' Report, the Directors' remuneration report and the report of the Auditors on the Accounts and on the auditable part of the Directors' remuneration report | Management | For | For |
| 2. | Appoint Mr. Ranald Spiers as a Director | Management | For | For |
| 3. | Re-appoint Mr. Anthony [Tony] Isaac as a Director | Management | For | For |
| 4. | Re-appoint Mr. Mark Williamson as a Director | Management | For | For |

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| | | | | |
|------|--|------------|-----|-----|
| 5. | Re-appoint Mr. Steve Riley as a Director | Management | For | For |
| 6. | Re-appoint Mr. John Roberts as a Director | Management | For | For |
| 7. | Declare a final dividend of 8.59p per Ordinary Share in respect of the FYE | Management | For | For |
| 8. | Re-appoint KPMG Audit Plc as the Auditors of the Company, to hold office from the conclusion of the AGM to the conclusion of the next general meeting at which accounts are laid before the Company and authorize the Directors to set their remuneration | Management | For | For |
| 9. | Approve to increase the authorized share Capital of the Company from GBP 1,133,000,001.21 to GBP 1,500,000,001.21 by the creation of 734,000,000 Ordinary Shares of 50 pence each | Management | For | For |
| 10. | Approve the Directors' remuneration report for the FYE 31 DEC 2008 | Management | For | For |
| 11. | Authorize the Directors, pursuant to and in accordance with Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [as specified in Section 80(2) of the Act] up to an aggregate nominal amount of GBP 252,925,273; relevant securities comprising equity securities [as specified in the Act] up to an aggregate nominal amount of GBP 505,850,547 [such amount to be reduced by the aggregate nominal amount of relevant securities allotted under this resolution in connection with an offer by way of a rights issue: i) to ordinary shareholders in proportion [as nearly as may be practicable] to their existing holdings; and ii) to holders of other equity securities as required by the rights of those securities or, subject to such rights as the Directors otherwise consider necessary and so that the directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal regulatory or practical problems in, or under the Laws of, any territory or any other matter; [Authority expires the earlier of the conclusion of the AGM of the Company to be held in 2010 or 30 JUN 2010]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Management | For | For |
| S.12 | Authorize the Directors, subject to the passing of Resolution Number 11 and pursuant to Section 95(1) of the Act, to allot equity securities [as specified in Section 94(2) of the Act] wholly for cash pursuant to the authority conferred by Resolution Number 11, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 37,976,767; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 30 JUN 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Management | For | For |
| S.13 | Authorize the Company, to make one or more market purchases [Section 163(3) of the Act] of up to 151,907,071 million ordinary shares of 10% of the issued share capital of the Company as at 10 MAR 2009, at a minimum price of 50p and up to 105% of the | Management | For | For |

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average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 30 JUN 2010]; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

S.14 Approve that a general meetings other than an AGM may be called on not less than 14 days' notice Management For For

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RED ELECTRICA CORPORACION, SA, ALCOBANDAS

SECURITY E42807102 MEETING TYPE Annual General Meeting
TICKER SYMBOL 827065.MU MEETING DATE 21-May-2009
ISIN ES0173093115 AGENDA 701919485 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1. | Approval of the financial statements and the management report of Red Electrica Corporacion, S.A. for the fiscal year closed 31 December 2008. | Management | For | For |
| 2. | Approval of the consolidated financial statements and the management report for the consolidated group of Red Electrica Corporacion, S.A. for the fiscal year closed 31 December 2008. | Management | For | For |
| 3. | Approval of the proposed allocation of profits of Red Electrica Corporacion S.A. and distribution of the dividend for the fiscal year closed 31 December 2008. | Management | For | For |
| 4. | Approval of the management performance of the Board of Directors of Red Electrica Corporacion, S.A. during the 2008 fiscal year. | Management | For | For |
| 5.1 | Re-election of Mr. Luis M Atienza Serna as an inside director. | Management | For | For |
| 5.2 | Re-election of Ms. M de los Angeles Amador Millan as an independent director. | Management | For | For |
| 5.3 | Re-election of Mr. Rafael Sunol Trepas as a proprietary director. | Management | For | For |
| 6. | Re-election of auditors for the parent company and consolidated group. | Management | For | For |
| 7. | Delegation of authority to the Board of Directors to issue and exchange negotiable fixed income securities and preferred interests and, if applicable, apply for listing, continued listing and delisting thereof on organised secondary markets. | Management | For | For |
| 8.1 | Authorisation for market acquisition of treasury shares on the legally contemplated terms and, if applicable, for their direct delivery to employees and inside directors of the company and those of the companies in its in its consolidated group, as | Management | For | For |

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| | | | | |
|-----|---|------------|-----|-----|
| | compensation. | | | |
| 8.2 | Authorisation of their delivery as compensation to members of management and inside directors of the company and those of the companies in its consolidated group. | Management | For | For |
| 8.3 | Revocation of prior authorisations. | Management | For | For |
| 9. | Report on the compensation policy for the Board of Directors of Red Electrica Corporacion, S.A. and ratification of the board resolutions fixing its compensation for the 2008 fiscal year. | Management | For | For |
| 10. | Delegation for full implementation of resolutions adopted at the General Shareholders Meeting. | Management | For | For |
| 11. | Report to the General Shareholders Meeting on the annual corporate governance-report of Red Electrica Corporacion S.A. for the 2008 fiscal year. | Non-Voting | | |
| 12. | Report to the General Shareholders Meeting on items contained in the Management report related to article 116 bis of the Securities Market Act. | Non-Voting | | |
| | PLEASE NOTE THAT IF YOU OWN MORE THAN 3% OF THE COMPANY'S SHARES, YOU NEED TO COMPLETE A DOCUMENT AND SUBMIT IT TO THE COMPANY. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. THANK YOU. | Non-Voting | | |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO INCLUSION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

ALLEGHENY ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 017361106 | MEETING TYPE | Annual |
| TICKER SYMBOL | AYE | MEETING DATE | 21-May-2009 |
| ISIN | US0173611064 | AGENDA | 933026331 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: H. FURLONG BALDWIN | Management | For | For |
| 1B | ELECTION OF DIRECTOR: ELEANOR BAUM | Management | For | For |
| 1C | ELECTION OF DIRECTOR: PAUL J. EVANSON | Management | For | For |
| 1D | ELECTION OF DIRECTOR: CYRUS F. FREIDHEIM, JR. | Management | For | For |
| 1E | ELECTION OF DIRECTOR: JULIA L. JOHNSON | Management | For | For |
| 1F | ELECTION OF DIRECTOR: TED J. KLEISNER | Management | For | For |
| 1G | ELECTION OF DIRECTOR: CHRISTOPHER D. PAPPAS | Management | For | For |
| 1H | ELECTION OF DIRECTOR: STEVEN H. RICE | Management | For | For |
| 1I | ELECTION OF DIRECTOR: GUNNAR E. SARSTEN | Management | For | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL H. SUTTON | Management | For | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009. | Management | For | For |
| 03 | PROPOSAL TO APPROVE THE ALLEGHENY ENERGY, INC. ANNUAL INCENTIVE PLAN. | Management | For | For |
| 04 | STOCKHOLDER PROPOSAL RELATING TO SPECIAL STOCKHOLDER MEETINGS. | Shareholder | Against | For |

OGE ENERGY CORP.

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SECURITY 670837103 MEETING TYPE Annual
 TICKER SYMBOL OGE MEETING DATE 21-May-2009
 ISIN US6708371033 AGENDA 933031558 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|------------------------------|------------|------|--------------------|
| 01 | DIRECTOR 1 WAYNE BRUNETTI | Management | For | For |

ProxyEdge
 Meeting Date Range: 07/01/2008 to 06/30/2009
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|----|---|-------------|---------|-----|
| | 2 JOHN GROENDYKE | | For | For |
| | 3 ROBERT KELLEY | | For | For |
| | 4 ROBERT LORENZ | | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2009. | Management | For | For |
| 03 | SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE TERMS OF THE DIRECTORS. | Shareholder | Against | For |

ONEOK, INC.

SECURITY 682680103 MEETING TYPE Annual
 TICKER SYMBOL OKE MEETING DATE 21-May-2009
 ISIN US6826801036 AGENDA 933033172 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 1A | ELECTION OF DIRECTOR: JAMES C. DAY | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JULIE H. EDWARDS | Management | For | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM L. FORD | Management | For | For |
| 1D | ELECTION OF DIRECTOR: JOHN W. GIBSON | Management | For | For |
| 1E | ELECTION OF DIRECTOR: DAVID L. KYLE | Management | For | For |
| 1F | ELECTION OF DIRECTOR: BERT H. MACKIE | Management | For | For |
| 1G | ELECTION OF DIRECTOR: JIM W. MOGG | Management | For | For |
| 1H | ELECTION OF DIRECTOR: PATTYE L. MOORE | Management | For | For |
| 1I | ELECTION OF DIRECTOR: GARY D. PARKER | Management | For | For |
| 1J | ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ | Management | For | For |
| 1K | ELECTION OF DIRECTOR: DAVID J. TIPPECONNIC | Management | For | For |
| 02 | A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For | For |

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WESTAR ENERGY, INC.

SECURITY 95709T100 MEETING TYPE Annual
 TICKER SYMBOL WR MEETING DATE 21-May-2009
 ISIN US95709T1007 AGENDA 933035924 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 CHARLES Q. CHANDLER IV | | For | For |
| | 2 R.A. EDWARDS | | For | For |
| | 3 SANDRA A.J. LAWRENCE | | For | For |
| 02 | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |
| 03 | PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT TO THE WESTAR ENERGY, INC. LONG TERM INCENTIVE AND SHARE AWARD PLAN. | Management | For | For |

CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual
 TICKER SYMBOL CVC MEETING DATE 21-May-2009
 ISIN US12686C1099 AGENDA 933046321 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|---------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ZACHARY W. CARTER | | For | For |
| | 2 CHARLES D. FERRIS | | For | For |
| | 3 THOMAS V. REIFENHEISER | | For | For |
| | 4 JOHN R. RYAN | | For | For |
| | 5 VINCENT TESE | | For | For |
| | 6 LEONARD TOW | | For | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009. | Management | For | For |
| 03 | APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED 2006 EMPLOYEE STOCK PLAN. | Management | Against | Against |

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Annual
 TICKER SYMBOL TDS MEETING DATE 21-May-2009
 ISIN US8794331004 AGENDA 933076831 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------|------|------|--------------------|
|------|----------|------|------|--------------------|

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|----|--|------------|-----|-----|
| 01 | DIRECTOR | Management | | |
| | 1 C.A. DAVIS | | For | For |
| | 2 C.D. O'LEARY | | For | For |
| | 3 G.L. SUGARMAN | | For | For |
| | 4 H.S. WANDER | | For | For |
| 02 | NON-EMPLOYEE DIRECTOR COMPENSATION PLAN. | Management | For | For |
| 03 | RATIFY ACCOUNTANTS FOR 2009. | Management | For | For |

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Report Date: 07/01/2009

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|----|---|-------------|-----|---------|
| 04 | SHAREHOLDER PROPOSAL TO RECAPITALIZE THE TDS CAPITAL STOCK. | Shareholder | For | Against |
|----|---|-------------|-----|---------|

FPL GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 302571104 | MEETING TYPE | Annual |
| TICKER SYMBOL | FPL | MEETING DATE | 22-May-2009 |
| ISIN | US3025711041 | AGENDA | 933040569 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | DIRECTOR | Management | | |
| | 1 SHERRY S. BARRAT | | For | For |
| | 2 ROBERT M. BEALL, II | | For | For |
| | 3 J. HYATT BROWN | | For | For |
| | 4 JAMES L. CAMAREN | | For | For |
| | 5 J. BRIAN FERGUSON | | For | For |
| | 6 LEWIS HAY, III | | For | For |
| | 7 TONI JENNINGS | | For | For |
| | 8 OLIVER D. KINGSLEY, JR. | | For | For |
| | 9 RUDY E. SCHUPP | | For | For |
| | 10 MICHAEL H. THAMAN | | For | For |
| | 11 HANSEL E. TOOKES, II | | For | For |
| | 12 PAUL R. TREGURTHA | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Management | For | For |
| 03 | APPROVAL OF THE MATERIAL TERMS UNDER THE FPL GROUP, INC. AMENDED AND RESTATED LONG TERM INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M). | Management | For | For |

CMS ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 125896100 | MEETING TYPE | Annual |
| TICKER SYMBOL | CMS | MEETING DATE | 22-May-2009 |
| ISIN | US1258961002 | AGENDA | 933050801 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MERRIBEL S. AYRES | | For | For |
| | 2 JON E. BARFIELD | | For | For |
| | 3 RICHARD M. GABRYS | | For | For |
| | 4 DAVID W. JOOS | | For | For |
| | 5 PHILIP R. LOCHNER, JR., | | For | For |
| | 6 MICHAEL T. MONAHAN | | For | For |
| | 7 JOSEPH F. PAQUETTE JR., | | For | For |
| | 8 PERCY A. PIERRE | | For | For |
| | 9 KENNETH L. WAY | | For | For |
| | 10 KENNETH WHIPPLE | | For | For |
| | 11 JOHN B. YASINSKY | | For | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Management | For | For |
| 03 | PROPOSAL TO AMEND PERFORMANCE INCENTIVE STOCK PLAN. | Management | For | For |
| 04 | PROPOSAL TO APPROVE PERFORMANCE MEASURES IN BONUS PLAN. | Management | For | For |
| 05 | PROPOSAL TO AMEND ARTICLES OF INCORPORATION. | Management | For | For |

SUEZ ENVIRONNEMENT COMPANY, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | F4984P118 | MEETING TYPE | MIX |
| TICKER SYMBOL | LYO.F | MEETING DATE | 26-May-2009 |
| ISIN | FR0010613471 | AGENDA | 701912722 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | | |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
| 0.1 | Approve the unconsolidated accounts for the FYE on 31 DEC 2008 | Management | For | For |
| 0.2 | Approve the consolidated accounts for the FYE on 31 DEC 2008 | Management | For | For |
| 0.3 | Approve the distribution of profits for the FYE on 31 DEC 2008 | Management | For | For |
| 0.4 | Approve an agreement concluded with GDF-Suez and presented in the special report of the Statutory Auditors | Management | For | For |

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| O.5 | Approve the addendum of the shareholders' agreement on 05 JUN 2008 presented in the special report of the Statutory Auditors, referred to in Article L.225-38 of the Commercial Code | Management | For | For |
| O.6 | Approve the retirement liabilities, social security and coverage for the benefit of a Corporate Manager and presented in the special report of the Statutory Auditors, referred to in Articles L.225-38 of the Commercial Code | Management | For | For |
| O.7 | Approve the agreement made for the benefit of a Corporate Manager, referred to in Article L.225-38 and L.225-42-1 of the Commercial Code | Management | For | For |
| O.8 | Authorize the Board of Directors to operate on the Company's shares | Management | For | For |
| E.9 | Authorize the Board of Directors to reduce the share capital through cancellation of shares | Management | For | For |
| E.10 | Authorize the Board of Directors in order to grant options to subscribe or purchase shares | Management | For | For |
| E.11 | Authorize the Board of Directors to allocate free shares | Management | For | For |
| E.12 | Authorize the Board of Directors to carry out the capital increase by issuing shares reserved for employees of a Company Saving Plan, with cancellation of preferential subscription rights in favor of them | Management | For | For |
| E.13 | Authorize the Board of Directors to carry out the share capital increase, the cancellation of preferential subscription rights, for all entities with the sole object of subscribe, hold and dispose the Company's shares or other financial instruments for the implementation of 1 of multiple forms of Employees Share Ownership plan of International Suez Environment Company and its subsidiaries | Management | For | For |
| E.14 | Authorize the Board of Directors to use the Company's shares, permissions and financial delegations approved by the General Assembly on 15 JUL 2008 and 26 MAY 2009, during a public offer | Management | For | For |
| E.15 | Authorize the Board of Directors under the 6th resolution of the Extraordinary and Ordinary General Assembly of 15 JUL 2008, to reflect the order of 22 JAN 2009 | Management | For | For |
| E.16 | Grant full powers to the bearer of an original or extract of this report in order to accomplish all legal formalities | Management | For | For |

FRANCE TELECOM

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 35177Q105 | MEETING TYPE | Annual |
| TICKER SYMBOL | FTE | MEETING DATE | 26-May-2009 |
| ISIN | US35177Q1058 | AGENDA | 933069317 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
| 01 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008 | Management | For | For |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008 | Management | For | For |
| 03 | ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS | Management | For | For |
| 04 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For | For |
| 05 | RENEWAL OF TERM OF A PRINCIPAL STATUTORY AUDITOR | Management | For | For |
| 06 | RENEWAL OF TERM OF A DEPUTY STATUTORY AUDITOR | Management | For | For |
| 07 | RENEWAL OF TERM OF A PRINCIPAL STATUTORY AUDITOR | Management | For | For |
| 08 | RENEWAL OF TERM OF A DEPUTY STATUTORY AUDITOR | Management | For | For |
| 09 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER FRANCE TELECOM SHARES | Management | For | For |
| 10 | AMENDMENT OF ARTICLE 13 OF THE BY-LAWS | Management | For | For |
| 11 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | Management | For | For |
| 12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO THE SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | Management | For | For |
| 13 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, TO INCREASE THE NUMBER OF ISSUABLE SECURITIES | Management | For | For |
| 14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Management | For | For |
| 15 | AUTHORIZATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL | Management | For | For |
| 16 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE S.A. | Management | For | For |
| 17 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION- BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A. THAT HAVE SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY | Management | For | For |
| 18 | OVERALL LIMITATION OF THE AUTHORIZATIONS | Management | For | For |

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|----|---|------------|-----|-----|
| 19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES | Management | For | For |
| 20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS | Management | For | For |
| 21 | AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES | Management | For | For |
| 22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN | Management | For | For |
| 23 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES | Management | For | For |
| 24 | POWERS FOR FORMALITIES | Management | For | For |

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual
TICKER SYMBOL XOM MEETING DATE 27-May-2009
ISIN US30231G1022 AGENDA 933046965 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|-------------|---------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 M.J. BOSKIN | | For | For |
| | 2 L.R. FAULKNER | | For | For |
| | 3 K.C. FRAZIER | | For | For |
| | 4 W.W. GEORGE | | For | For |
| | 5 R.C. KING | | For | For |
| | 6 M.C. NELSON | | For | For |
| | 7 S.J. PALMISANO | | For | For |
| | 8 S.S REINEMUND | | For | For |
| | 9 R.W. TILLERSON | | For | For |
| | 10 E.E. WHITACRE, JR. | | For | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50) | Management | For | For |
| 03 | CUMULATIVE VOTING (PAGE 51) | Shareholder | Against | For |
| 04 | SPECIAL SHAREHOLDER MEETINGS (PAGE 53) | Shareholder | Against | For |
| 05 | INCORPORATE IN NORTH DAKOTA (PAGE 54) | Shareholder | Against | For |
| 06 | BOARD CHAIRMAN AND CEO (PAGE 55) | Shareholder | Against | For |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57) | Shareholder | Against | For |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 59) | Shareholder | Against | For |
| 09 | CORPORATE SPONSORSHIPS REPORT (PAGE 60) | Shareholder | Against | For |
| 10 | AMENDMENT OF EEO POLICY (PAGE 62) | Shareholder | Against | For |
| 11 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 63) | Shareholder | Against | For |
| 12 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65) | Shareholder | Against | For |
| 13 | RENEWABLE ENERGY POLICY (PAGE 66) | Shareholder | Against | For |

CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual
TICKER SYMBOL CVX MEETING DATE 27-May-2009

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ISIN US1667641005 AGENDA 933051067 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Management | For | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | Management | For | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | Management | For | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Management | For | For |
| 1E | ELECTION OF DIRECTOR: E. HERNANDEZ | Management | For | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Management | For | For |
| 1G | ELECTION OF DIRECTOR: S. NUNN | Management | For | For |
| 1H | ELECTION OF DIRECTOR: D.J. O'REILLY | Management | For | For |
| 1I | ELECTION OF DIRECTOR: D.B. RICE | Management | For | For |
| 1J | ELECTION OF DIRECTOR: K.W. SHARER | Management | For | For |
| 1K | ELECTION OF DIRECTOR: C.R. SHOEMATE | Management | For | For |
| 1L | ELECTION OF DIRECTOR: R.D. SUGAR | Management | For | For |
| 1M | ELECTION OF DIRECTOR: C. WARE | Management | For | For |
| 1N | ELECTION OF DIRECTOR: J.S. WATSON | Management | For | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 03 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN | Management | For | For |
| 04 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION | Management | For | For |
| 05 | SPECIAL STOCKHOLDER MEETINGS | Shareholder | Against | For |
| 06 | ADVISORY VOTE ON SUMMARY COMPENSATION TABLE | Shareholder | Against | For |
| 07 | GREENHOUSE GAS EMISSIONS | Shareholder | Against | For |
| 08 | COUNTRY SELECTION GUIDELINES | Shareholder | Against | For |
| 09 | HUMAN RIGHTS POLICY | Shareholder | Against | For |

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|----|-------------------|-------------|---------|-----|
| 10 | HOST COUNTRY LAWS | Shareholder | Against | For |
|----|-------------------|-------------|---------|-----|

CALIFORNIA WATER SERVICE GROUP

SECURITY 130788102 MEETING TYPE Annual
TICKER SYMBOL CWT MEETING DATE 27-May-2009
ISIN US1307881029 AGENDA 933053023 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------|------------|------|--------------------|
| 01 | DIRECTOR | Management | | |

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| | | | | |
|----|---|------------|-----|-----|
| 1 | DOUGLAS M. BROWN | | For | For |
| 2 | ROBERT W. FOY | | For | For |
| 3 | EDWIN A. GUILLES | | For | For |
| 4 | E.D. HARRIS, JR., M.D. | | For | For |
| 5 | BONNIE G. HILL | | For | For |
| 6 | RICHARD P. MAGNUSON | | For | For |
| 7 | LINDA R. MEIER | | For | For |
| 8 | PETER C. NELSON | | For | For |
| 9 | GEORGE A. VERA | | For | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE GROUP FOR 2009. | Management | For | For |

THE SOUTHERN COMPANY

SECURITY 842587107 MEETING TYPE Annual
 TICKER SYMBOL SO MEETING DATE 27-May-2009
 ISIN US8425871071 AGENDA 933055534 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | J.P. BARANCO | | For | For |
| 2 | F.S. BLAKE | | For | For |
| 3 | J.A. BOSCIA | | For | For |
| 4 | T.F. CHAPMAN | | For | For |
| 5 | H.W. HABERMEYER, JR. | | For | For |
| 6 | V.M. HAGEN | | For | For |
| 7 | W.A. HOOD, JR. | | For | For |
| 8 | D.M. JAMES | | For | For |
| 9 | J.N. PURCELL | | For | For |
| 10 | D.M. RATCLIFFE | | For | For |
| 11 | W.G. SMITH, JR. | | For | For |
| 12 | G.J. ST PE | | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Management | For | For |
| 03 | AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING | Management | Against | Against |
| 04 | AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING | Management | Against | Against |
| 05 | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT | Shareholder | Against | For |
| 06 | STOCKHOLDER PROPOSAL ON PENSION POLICY | Shareholder | Against | For |

SOUTHERN UNION COMPANY

SECURITY 844030106 MEETING TYPE Annual
 TICKER SYMBOL SUG MEETING DATE 28-May-2009
 ISIN US8440301062 AGENDA 933067337 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
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|----|--|------------|-----|-----|
| 01 | DIRECTOR | Management | | |
| | 1 GEORGE L. LINDEMANN | | For | For |
| | 2 MICHAL BARZUZA | | For | For |
| | 3 STEPHEN C. BEASLEY | | For | For |
| | 4 DAVID BRODSKY | | For | For |
| | 5 FRANK W. DENIUS | | For | For |
| | 6 MICHAEL J. EGAN | | For | For |
| | 7 KURT A. GITTER, M.D. | | For | For |
| | 8 HERBERT H. JACOBI | | For | For |
| | 9 THOMAS N. MCCARTER, III | | For | For |
| | 10 GEORGE ROUNTREE, III | | For | For |
| | 11 ALLAN D. SCHERER | | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SOUTHERN UNION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For | For |
| 03 | TO APPROVE THE ADOPTION OF SOUTHERN UNION'S THIRD AMENDED AND RESTATED 2003 STOCK AND INCENTIVE PLAN. | Management | For | For |

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A2A SPA, MILANO

SECURITY T0140L103 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL A2A.MI MEETING DATE 29-May-2009
 ISIN IT0001233417 AGENDA 701960519 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|--------------|--------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 566031 DUE TO ADDITION OF-RESOLUTINS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 03 JUN 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT Y-OUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED-. THANK YOU. | Non-Voting | | |
| 1. | Approve the allocation of income and dividend distribution and remove Directors Messrs. Capra, Buizza, Capezzuto, Cuter, Rampinelli Rota, and Rizzardi; elect a new Supervisory Board and Approve the Director remuneration | Management | No Action | |
| 2.1 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the slate submitted by the Municipalities of Brescia and Milan | Shareholder | No Action | |
| 2.2 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the slate submitted by Atel Italia Holding Srl | Shareholder | No Action | |
| 2.3 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the slate submitted by Carlo Tassara SpA and | Shareholder | No Action | |

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Energia e Servizi Srl

THE DIRECTV GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 25459L106 | MEETING TYPE | Annual |
| TICKER SYMBOL | DTV | MEETING DATE | 02-Jun-2009 |
| ISIN | US25459L1061 | AGENDA | 933062123 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 CHASE CAREY | | For | For |
| | 2 MARK CARLETON | | For | For |
| | 3 PETER LUND | | For | For |
| | 4 HAIM SABAN | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS. | Management | For | For |
| 03 | ADOPTION OF PRINCIPLES FOR HEALTHCARE REFORM. | Shareholder | Against | For |
| 04 | ADOPTION OF THE DECLASSIFICATION OF THE BOARD OF DIRECTORS. | Shareholder | Against | For |

DATANG INTERNATIONAL POWER GENERATION CO LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | Y20020106 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | 0091.HK | MEETING DATE | 03-Jun-2009 |
| ISIN | CNE1000002Z3 | AGENDA | 701908660 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| 1. | Approve the "Report of the Board of Directors of the Company [the Board] for the year 2008; [including independent Non- Executive Directors report on work] | Management | For | For |
| 2. | Approve the "report of the Supervisory Committee of the Company for the year 2008" | Management | For | For |
| 3. | Approve the "Proposal of final accounts for the year 2008" | Management | For | For |
| 4. | Approve the "Profit distribution proposal for the year 2008" | Management | For | For |
| 5. | Approve the proposal on the re-appointment of PricewaterhouseCoopers | Management | For | For |
| 6. | Approve the proposal on the method of receiving the Company's correspondence by the shareholders | Management | For | For |
| S.7 | Approve the amendments to the Articles of Association of the Company | Management | For | For |
| S.8 | Approve the extension on the mandate for the issue of medium-to- short-term debentures by the Company, the Board agreed to propose to the general meeting that the effective period of the resolution in relation to the "Issue of medium-to-short-term debentures of not more than RMB10 billion" at the 2007 AGM be extended | Management | For | For |

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|-----|---|------------|-----|-----|
| S.9 | <p>for 12 months from the date of the 2008 AGM</p> <p>Authorize the Board to agree to request the general meeting to grant the following mandates to the Board: (1) within 12 months from the date of approval of this resolution at the Company's general meeting, exercise all rights of the Company to authorize, allot or issue, either separately or concurrently, domestic shares [A Shares] and overseas-listed foreign shares [H Shares] and execute or grant any offers, agreements and arrangements which may require the exercise of such rights; (2) to allot or issue, either separately or concurrently, A Shares and H Shares with the respective numbers of A Shares and H Shares, allotted or issued, either separately or concurrently, not more than 20% of the respective number of the issued A Shares and H Shares of the Company; (3) the respective numbers of A Shares and H Shares allotted or issued, either separately or concurrently, and (4) the Company's actual condition of the allotment or issue of new A Shares and new H Shares, either separately or concurrently, the Board may increase the registered capital of the Company and make appropriate amendments to Articles 18 and 21 to the 'Articles of Association of Datang International Power Generation Co., Ltd'</p> | Management | For | For |
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| S.10 | <p>Approve the resolution on the Company's fulfillments to the Conditions for Non-Public Issue of A Shares</p> | Management | For | For |
| S11.A | <p>Type of shares to be issued and par value the type of shares to be issued this time is domestic listed RMB-denominated ordinary shares [A Share] with a par value of Rmb1.00 each</p> | Management | For | For |
| S11.B | <p>Number of shares to be issued the number of a shares to be issued in this non-public offering shall not be more than 700 million shares [inclusive of 700 million shares] within the upper limit, the general meeting to negotiate with the sponsor [lead underwriter] and determine the actual number of shares to be issued with reference to the market situations during the issue; in the event of trading of shares on ex-right or ex-dividend basis from the date of this announcement on the resolutions of the Board to the issue date, the number of A Shares to be issued under the current non-public offering shall be adjusted accordingly; further announcement will be made by the Company in accordance with the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited [the Listing Rules] when the actual number of A Shares to be issued can be ascertained</p> | Management | For | For |
| S11.C | <p>Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: method and time of issue all shares under</p> | Management | For | For |

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| | the current issue shall be issued to specific targets by means of nonpublic issue; shares shall be issued to specific targets at any suitable time chosen by the Company within 6 months upon the approval of the China Securities Regulatory Commission | | | |
| S11.D | Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Target subscribers and subscription method, the target subscribers under the current non-public offering shall not be more than 10, including: securities investment and fund management Companies, securities Companies, trust and investment Companies, finance Companies, insurance institutional investors and other legal investors, etc; all target subscribers shall subscribe the shares under the current issue by way of cash | Management | For | For |
| S11.E | Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Place of listing the shares under the current issue shall be listed and traded on the Shanghai Stock Exchange after expiry of the lock-up period | Management | For | For |
| S11.F | Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Issue price and method of pricing the issue price of the current non-public issue of A shares shall not be lower than 90% of the average trading prices of the Company's A Shares [i.e: RMB6.33 per share] for the 20 trading days immediately preceding the date of this announcement; the final issue price shall be determined on a best available price basis with reference to the subscription quotation of the target subscribers after obtaining the approval documents for issue. in the event of trading of shares on ex-right or ex- dividend basis from the date of this announcement of the resolutions of the Board to the issue date, the minimum issue price of the current non-public offering of a shares shall be adjusted accordingly; the final issue price shall be determined by the Board and the sponsor [lead underwriter] through negotiation, and according to the authorization of the general meeting as well as the requirements of the relevant laws, regulations and other regulatory documents with reference to the market situation | Management | For | For |
| S11.G | Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Use of fundraising proceeds: the proposed net proceeds under the current non-public issue of A Shares shall not exceed RMB5 billion and are planned to be invested in the following projects as specified; for detailed projects involved in the use of the proceeds of the fundraising, please refer to the "Feasibility Analysis Report on the Use of Fundraising Proceeds from Non-Public Issue of A Shares of Datang International Power generation Co., Ltd."; in the event that the Company carried out the investment in certain relevant projects by using bank loans and internal resources prior to obtaining the proceeds, the proceeds from the fundraising shall be used for repaying relevant bank loans and replenishing the | Management | For | For |

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Company's working capital after obtaining the proceeds; in the event that the actual net proceeds from the fundraising under the current issue are not sufficient for the capital required for the projects, the insufficient portion will be satisfied by the Company's internally generated funds; in the event that the actual net proceeds under the current issue exceed the capitals required for the projects, the excess portion shall be used to replenish the Company's working capital; under the premises that there are no changes in the projects requiring the use of the current proceeds, the Board shall make appropriate adjustments to the sequence of applying the proceeds and the amount of proceeds for the above-mentioned projects according to the actual needs of funds by the projects

| | | | | |
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| S11.H | Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Arrangement for the accumulated profits prior to the current issue after completion of the current non-public offering, the new and existing shareholders of the Company are entitled to share the accumulated, undistributed profits of the Company prior to the completion of the current non-public offering in proportion to their shareholdings | Management | For | For |
| S11.I | Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Arrangement for the lock-up period upon the completion of the issue, the shares to be subscribed by the target subscribers under the current non-public offering shall not be transferred within 12 months commencing from the date of the completion of the issue | Management | For | For |
| S11.J | Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: The effective period for the resolution on the current non-public issue of shares the resolution on the current non-public issue of shares shall be effective for 12 months commencing on the day on which the resolutions are considered and approved by the general meeting | Management | For | For |

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| S.12 | Authorize the Board to agree to propose to the general meeting to conduct all matters in relation to the current non-public issue of A Shares at its discretion, including but not limited to: (1) the appointment of intermediary institutions including the sponsor [lead underwriter] to deal with the registration matters relating to the current non-public issue of shares; (2) to authorize the formulation and implementation of the detailed proposal of the current non-public issue of shares | Management | For | For |
|------|---|------------|-----|-----|

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with reference to actual conditions, including but not limited to the selection of specific timing of issue, issue quantity, issue date, issue price as well as target subscribers; (3) to authorize the determination of the detailed arrangement for the use of proceeds in the above-mentioned directions of investment according to the status of approval, authorization, documentation or implementation, actual progress and actual amount of the proceeds with adjustments made with reference to the importance and urgency, actual investment amount, actual capital requirement and actual progress of the projects to be invested; under the premises of compliance with the then applicable laws of the PRC, if the state stipulates new regulations relating to the increase of share issue, or if the regulatory authorities set out new requirements and market condition changes, the Board shall make adjustments to the current non-public offering proposal and the Directions of investment pursuant to the regulations of the state and the requirements of the regulatory authorities [including the feedback on the approval for the application for the current non-public issue] except for matters involving laws and regulations and the articles of association which require re-voting at the general meeting; (4)

to authorize the signing, amendment, supplement, submission, registration and execution of all documents and agreements in relation to the current non-public issue and listing; (5) to authorize the corresponding registration for change in shareholding according to the actual result of the current non-public issue of shares; (6) to authorize the handling of matters relating to the listing and trading of the non-public issued shares on the Shanghai Stock Exchange after the completion for the current non-public issue of shares; (7) to authorize the amendments to the relevant Articles of the Articles of Association, and the application for amendment to the investment for foreign-invested enterprise with the Ministry of Commerce and the application for amendment to the industry and the commerce registration after the completion for the current non-public issue of shares; (8) to authorize the conducting of other matters relating to the current non-public issue of shares; (9) to authorize the making of corresponding adjustments to the current detailed nonpublic offering proposal pursuant to the new requirements in the event that new requirements are issued in laws, regulations and other regulatory documents and the policies regarding issue of new shares adopted by the securities regulating authorities, except for such new requirements which require re-voting at the general meeting; (10) the above authorized matters shall be effective within 12 months commencing from the day on which the resolutions are considered and approved at the Company's general meeting

S.13

Approve that, the Board to agree to the feasibility analysis report on the use of fundraising proceeds under the current non-public issue of A Shares and agreed to submit the report to the general meeting for

Management

For

For

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| | consideration | | | |
| S.14 | Approve that, the Board to agree to the plan relating to the current non-public issue of A Shares and agreed to submit the plan to the general meeting for consideration | Management | For | For |
| S.15 | Approve that, the Board to agree to the report on the previous use of fundraising proceeds and agreed to submit the above- mentioned report to the general meeting for consideration | Management | For | For |

ACCIONA S A

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|---------------|--------------|--------------|--------------------------|
| SECURITY | E0008Z109 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | AJ3.MU | MEETING DATE | 03-Jun-2009 |
| ISIN | ES0125220311 | AGENDA | 701912013 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|---|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 04 JUN 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | | |
| 1. | Approve the annual accounts of the Company and the consolidated Group of 2008 | Management | For | For |
| 2. | Approve the Management report and the Board of Directors Management report | Management | For | For |
| 3. | Approve the application of the result of the year 2008 | Management | For | For |
| 4. | Re-elect the Auditors | Management | For | For |
| 5. | Approve the renewal of the Board of Directors | Management | For | For |
| 6. | Approve the Director's remuneration including the Board of Directors consisting of part of their variable salary in shares and in preferment subscription rights and the adjudication in 2008 | Management | For | For |
| 7. | Approve the acquisition of derivated own shares leaving without effect the previous authorization in the OGM of 2008 and destine part of the shares total or parcially to the retributions plan | Management | For | For |
| 8. | Approve the delegation to the Board of Directors of the faculty of increase the social capital until an import of 31,775,000 euros with the faculty of exclude totally or parcially the preferent subscription right | Management | For | For |
| 9. | Approve the delegation to the Board of Director to issue bonds promissory notes and other fixed income or warrants with a limit of 2,600,000,000 euros excluding the promissory notes that will have a limit of 1,000,000,000 euros | Management | For | For |
| 10. | Approve the delegation of powers to the Board | Management | For | For |

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DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual
 TICKER SYMBOL DVN MEETING DATE 03-Jun-2009
 ISIN US25179M1036 AGENDA 933059417 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|-------------|---------|--------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ROBERT L. HOWARD | | For | For |
| | 2 MICHAEL M. KANOVSKY | | For | For |
| | 3 J. TODD MITCHELL | | For | For |
| | 4 J. LARRY NICHOLS | | For | For |
| 02 | RATIFY THE APPOINTMENT OF ROBERT A. MOSBACHER, JR. AS A DIRECTOR. | Management | For | For |
| 03 | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Management | For | For |
| 04 | ADOPTION OF THE DEVON ENERGY CORPORATION 2009 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 05 | ADOPT DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Shareholder | Against | For |

ORASCOM TELECOM S A E

SECURITY 68554W205 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL ORSTF.PK MEETING DATE 07-Jun-2009
 ISIN US68554W2052 AGENDA 701978958 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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. | Ratify and approve the Board of Director's report on the Company's activity during the FYE 31 DEC 2008 | Management | For | For |
| 2. | Approve the financial statements of the FYE 31 DEC 2008 and ratification of the general balance-sheet and the profits and loss accounts of the FYE 31 DEC 2008 | Management | For | For |
| 3. | Ratify the Auditor's report of the FYE 31 DEC 2008 | Management | For | For |
| 4. | Approve the distribution of profits of the FYE 31 DEC 2008 | Management | For | For |
| 5. | Grant Discharge to the Chairman and the Board Members regarding the FYE 31 DEC 2008 | Management | For | For |
| 6. | Approve the specification of the BM's compensation and allowances regarding the FYE 31 DEC 2009 | Management | For | For |
| 7. | Appoint the Company's Auditor during the YE 31 DEC 2009, and determining his annual professional fees | Management | For | For |
| 8. | Authorize the Board of Director to conclude related parties agreements with subsidiaries and affiliates | Management | For | For |
| 9. | Authorize the Board of Director to conclude loans and | Management | For | For |

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| | mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates | | | |
| 10. | Approve the recognition of the donations made during the FY 2008, and authorization of the Board of Director to make donations during the FY 2009 | Management | For | For |
| 11. | Approve the amendments introduced to the Board of Directors constitution | Management | For | For |

VIMPEL-COMMUNICATIONS

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 68370R109 | MEETING TYPE | Annual |
| TICKER SYMBOL | VIP | MEETING DATE | 10-Jun-2009 |
| ISIN | US68370R1095 | AGENDA | 933089232 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|-------|--|------------|-------|--------------------|
| ----- | ----- | ----- | ----- | ----- |
| 01 | TO APPROVE THE 2008 VIMPELCOM ANNUAL REPORT PREPARED IN ACCORDANCE WITH RUSSIAN LAW. | Management | For | For |
| 02 | TO APPROVE VIMPELCOM'S 2008 UNCONSOLIDATED ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT FOR 2008 (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) AUDITED BY ROSEXPERTIZA LLC. | Management | For | For |
| 03 | NOT TO PAY ANNUAL DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES BASED ON 2008 FINANCIAL YEAR RESULTS; AND TO PAY IN CASH ANNUAL DIVIDENDS TO HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE "A" BASED ON 2008 RESULTS IN THE AMOUNT OF 0.1 KOPECK PER PREFERRED SHARE WITHIN 60 DAYS FROM THE DATE OF THE ADOPTION OF THIS DECISION; AND TO INVEST THE REMAINING PROFITS RESULTING FROM 2008 OPERATING RESULTS INTO THE BUSINESS. | Management | For | For |
| 05 | TO ELECT THE FOLLOWING INDIVIDUALS TO THE AUDIT COMMISSION: ALEXANDER GERSH, HALVOR BRU AND NIGEL ROBINSON. | Management | For | For |
| 06 | TO APPROVE THE FIRM ERNST & YOUNG (CIS) LTD. AS THE AUDITOR OF THE COMPANY'S U.S. GAAP ACCOUNTS AND THE FIRM ROSEXPERTIZA LLC AS THE AUDITOR OF THE COMPANY'S ACCOUNTS PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES FOR THE TERM UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS BASED ON 2009 RESULTS. | Management | For | For |
| 07 | TO APPROVE THE AMENDED BY-LAWS OF THE AUDIT COMMISSION OF VIMPELCOM. | Management | For | For |
| 08 | TO APPROVE THE AMENDED CHARTER OF VIMPELCOM. | Management | For | For |

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VIMPEL-COMMUNICATIONS

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|---------------|--------------|--------------|------------------------|
| SECURITY | 68370R109 | MEETING TYPE | Annual |
| TICKER SYMBOL | VIP | MEETING DATE | 10-Jun-2009 |
| ISIN | US68370R1095 | AGENDA | 933095336 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 4A | ELECTION OF DIRECTOR: MIKHAIL M. FRIDMAN | Management | For | For |
| 4B | ELECTION OF DIRECTOR: KJELL MORTEN JOHNSEN | Management | For | For |
| 4C | ELECTION OF DIRECTOR: HANS PETER KOHLHAMMER | Management | For | For |
| 4D | ELECTION OF DIRECTOR: JO OLAV LUNDER | Management | For | For |
| 4E | ELECTION OF DIRECTOR: OLEG A. MALIS | Management | For | For |
| 4F | ELECTION OF DIRECTOR: LEONID R. NOVOSELSKY | Management | For | For |
| 4G | ELECTION OF DIRECTOR: ALEXEY M. REZNIKOVICH | Management | For | For |
| 4H | ELECTION OF DIRECTOR: OLE BJORN SJULSTAD | Management | For | For |
| 4I | ELECTION OF DIRECTOR: JAN EDVARD THYGESEN | Management | For | For |

LIBERTY GLOBAL, INC.

SECURITY 530555101 MEETING TYPE Annual
TICKER SYMBOL LBTYA MEETING DATE 17-Jun-2009
ISIN US5305551013 AGENDA 933076893 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| 01 | DIRECTOR 1 JOHN P. COLE, JR. 2 RICHARD R. GREEN 3 DAVID E. RAPLEY | Management | For | For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009. | Management | For | For |
| 03 | STOCKHOLDER PROPOSAL ON BOARD DIVERSITY. | Shareholder | Against | For |

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Annual
TICKER SYMBOL HNP MEETING DATE 18-Jun-2009
ISIN US4433041005 AGENDA 933094663 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| 01 | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR YEAR 2008. | Management | For | For |
| 02 | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR YEAR 2008. | Management | For | For |
| 03 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR YEAR 2008. | Management | For | For |
| 04 | TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR YEAR 2008. | Management | For | For |
| 05 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR YEAR 2009. | Management | For | For |

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| 06 | TO CONSIDER AND APPROVE PROPOSAL REGARDING TRANSFER OF INTEREST IN TIANJIN YANGLIUQING CO- GENERATION LIMITED LIABILITY COMPANY. | Management | For | For |
| 07 | TO CONSIDER AND APPROVE PROPOSAL REGARDING TRANSFER OF INTEREST IN HUANENG BEIJING CO- GENERATION LIMITED LIABILITY COMPANY. | Management | For | For |
| S8 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. | Management | For | For |
| S9 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY. | Management | For | For |

TELEFONICA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | 879382208 | MEETING TYPE | Annual |
| TICKER SYMBOL | TEF | MEETING DATE | 22-Jun-2009 |
| ISIN | US8793822086 | AGENDA | 933106886 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 01 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS THE PROPOSED ALLOCATION OF PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2008. | Management | For | For |
| 02 | COMPENSATION OF SHAREHOLDERS: DISTRIBUTION OF A DIVIDEND TO BE CHARGED TO UNRESTRICTED RESERVES. | Management | For | For |
| 03 | APPROVAL OF AN INCENTIVE TELEFONICA, S.A.'S SHARE PURCHASE PLAN FOR EMPLOYEES OF THE TELEFONICA GROUP. | Management | For | For |
| 04 | AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES, DIRECTLY OR THROUGH COMPANIES OF THE GROUP. | Management | For | For |
| 05 | REDUCTION OF THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING CREDITORS' RIGHT TO OBJECT, AND AMENDMENT OF THE ARTICLE OF THE BY-LAWS RELATING TO THE SHARE CAPITAL. | Management | For | For |
| 06 | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2009. | Management | For | For |

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| 07 | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING. | Management | For | For |
|----|---|------------|-----|-----|

ELECTRIC POWER DEVELOPMENT CO.,LTD.

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SECURITY J12915104 MEETING TYPE Annual General Meeting
 TICKER SYMBOL EDRWY.PK MEETING DATE 25-Jun-2009
 ISIN JP3551200003 AGENDA 701982325 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1. | Approve Appropriation of Retained Earnings | Management | For | For |
| 2. | Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations, Increase Board Size to 14 | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |
| 3.2 | Appoint a Director | Management | For | For |
| 3.3 | Appoint a Director | Management | For | For |
| 3.4 | Appoint a Director | Management | For | For |
| 3.5 | Appoint a Director | Management | For | For |
| 3.6 | Appoint a Director | Management | For | For |
| 3.7 | Appoint a Director | Management | For | For |
| 3.8 | Appoint a Director | Management | For | For |
| 3.9 | Appoint a Director | Management | For | For |
| 3.10 | Appoint a Director | Management | For | For |
| 3.11 | Appoint a Director | Management | For | For |
| 3.12 | Appoint a Director | Management | For | For |
| 3.13 | Appoint a Director | Management | For | For |
| 3.14 | Appoint a Director | Management | For | For |
| 4. | Appoint a Corporate Auditor | Management | For | For |

THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J86914108 MEETING TYPE Annual General Meeting
 TICKER SYMBOL TKECF.PK MEETING DATE 25-Jun-2009
 ISIN JP3585800000 AGENDA 701988163 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1. | Appropriation of Surplus | Management | For | For |
| 2. | Partial Amendments to the Articles of Incorporation | Management | For | For |
| 3.1 | Election of a Director | Management | For | For |
| 3.2 | Election of a Director | Management | For | For |
| 3.3 | Election of a Director | Management | For | For |
| 3.4 | Election of a Director | Management | For | For |
| 3.5 | Election of a Director | Management | For | For |
| 3.6 | Election of a Director | Management | For | For |
| 3.7 | Election of a Director | Management | For | For |
| 3.8 | Election of a Director | Management | For | For |
| 3.9 | Election of a Director | Management | For | For |
| 3.10 | Election of a Director | Management | For | For |
| 3.11 | Election of a Director | Management | For | For |
| 3.12 | Election of a Director | Management | For | For |
| 3.13 | Election of a Director | Management | For | For |
| 3.14 | Election of a Director | Management | For | For |

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|------|---|-------------|---------|-----|
| 3.15 | Election of a Director | Management | For | For |
| 3.16 | Election of a Director | Management | For | For |
| 3.17 | Election of a Director | Management | For | For |
| 3.18 | Election of a Director | Management | For | For |
| 3.19 | Election of a Director | Management | For | For |
| 3.20 | Election of a Director | Management | For | For |
| 4. | Election of an Auditor | Management | For | For |
| 5. | Shareholders' Proposals : Distribution of Surplus | Shareholder | Against | For |
| 6. | Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (1) | Shareholder | Against | For |
| 7. | Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (2) | Shareholder | Against | For |
| 8. | Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (3) | Shareholder | Against | For |

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J06510101 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | CHUEY.PK | MEETING DATE | 25-Jun-2009 |
| ISIN | JP3526600006 | AGENDA | 701996944 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------------------------------|------------|------|--------------------|
| 1 | Approve Appropriation of Profits | Management | For | For |

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|------|--|-------------|---------|-----|
| 2 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |
| 3.2 | Appoint a Director | Management | For | For |
| 3.3 | Appoint a Director | Management | For | For |
| 3.4 | Appoint a Director | Management | For | For |
| 3.5 | Appoint a Director | Management | For | For |
| 3.6 | Appoint a Director | Management | For | For |
| 3.7 | Appoint a Director | Management | For | For |
| 3.8 | Appoint a Director | Management | For | For |
| 3.9 | Appoint a Director | Management | For | For |
| 3.10 | Appoint a Director | Management | For | For |
| 3.11 | Appoint a Director | Management | For | For |
| 3.12 | Appoint a Director | Management | For | For |
| 3.13 | Appoint a Director | Management | For | For |
| 3.14 | Appoint a Director | Management | For | For |
| 3.15 | Appoint a Director | Management | For | For |
| 4 | Appoint a Corporate Auditor | Management | For | For |
| 5 | Shareholder's Proposal: Amend Articles to Disclose Each Director's Compensation and Bonus, Make Resolution to Appoint a CEO | Shareholder | Against | For |

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|---|---|-------------|---------|-----|
| 6 | Shareholder's Proposal: Amend Articles to Abolish Use of Nuclear Plants | Shareholder | Against | For |
| 7 | Shareholder's Proposal: Amend Articles to Create Committee on Abolishment of Nuclear Power Facilities | Shareholder | Against | For |
| 8 | Shareholder's Proposal: Amend Articles to Abolish Reprocessing of Spent Nuclear Fuel | Shareholder | Against | For |
| 9 | Shareholder's Proposal: Amend Articles to Freeze Further Development of MOX for nuclear fuel | Shareholder | Against | For |

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J85108108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | TEPCF.PK | MEETING DATE | 26-Jun-2009 |
| ISIN | JP3605400005 | AGENDA | 701988175 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|-------------|---------|--------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1. | Approve Appropriation of Retained Earnings | Management | For | For |
| 2. | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |
| 3.2 | Appoint a Director | Management | For | For |
| 3.3 | Appoint a Director | Management | For | For |
| 3.4 | Appoint a Director | Management | For | For |
| 3.5 | Appoint a Director | Management | For | For |
| 3.6 | Appoint a Director | Management | For | For |
| 3.7 | Appoint a Director | Management | For | For |
| 3.8 | Appoint a Director | Management | For | For |
| 3.9 | Appoint a Director | Management | For | For |
| 3.10 | Appoint a Director | Management | For | For |
| 3.11 | Appoint a Director | Management | For | For |
| 3.12 | Appoint a Director | Management | For | For |
| 3.13 | Appoint a Director | Management | For | For |
| 3.14 | Appoint a Director | Management | For | For |
| 3.15 | Appoint a Director | Management | For | For |
| 3.16 | Appoint a Director | Management | For | For |
| 3.17 | Appoint a Director | Management | For | For |
| 4. | Appoint a Corporate Auditor | Management | For | For |
| 5. | Shareholders' Proposal : Amend Articles to Require Disclosure of Corporate Officer Compensation | Shareholder | Against | For |
| 6. | Shareholders' Proposal : Amend Articles to Abandon Pluthermal Plan at the Onagawa Nuclear Power Station (Unit.3) | Shareholder | Against | For |

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J21378104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | HKEPF.PK | MEETING DATE | 26-Jun-2009 |
| ISIN | JP3850200001 | AGENDA | 701988187 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1. | Approve Appropriation of Retained Earnings | Management | For | For |
| 2. | Amend Articles to:Expand Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations, Allow Use of Treasury Shares for Odd-Lot Purchases | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |
| 3.2 | Appoint a Director | Management | For | For |
| 3.3 | Appoint a Director | Management | For | For |
| 3.4 | Appoint a Director | Management | For | For |

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|------|-----------------------------|------------|-----|-----|
| 3.5 | Appoint a Director | Management | For | For |
| 3.6 | Appoint a Director | Management | For | For |
| 3.7 | Appoint a Director | Management | For | For |
| 3.8 | Appoint a Director | Management | For | For |
| 3.9 | Appoint a Director | Management | For | For |
| 3.10 | Appoint a Director | Management | For | For |
| 3.11 | Appoint a Director | Management | For | For |
| 3.12 | Appoint a Director | Management | For | For |
| 4.1 | Appoint a Corporate Auditor | Management | For | For |
| 4.2 | Appoint a Corporate Auditor | Management | For | For |

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J38468104 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | KYSEF.PK | MEETING DATE | 26-Jun-2009 |
| ISIN | JP3246400000 | AGENDA | 701991083 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|---|------------|------|--------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1. | Approve Appropriation of Retained Earnings | Management | For | For |
| 2. | Amend Articles to: Expand Business Lines, Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |
| 3.2 | Appoint a Director | Management | For | For |
| 3.3 | Appoint a Director | Management | For | For |
| 3.4 | Appoint a Director | Management | For | For |
| 3.5 | Appoint a Director | Management | For | For |
| 3.6 | Appoint a Director | Management | For | For |
| 3.7 | Appoint a Director | Management | For | For |
| 3.8 | Appoint a Director | Management | For | For |
| 3.9 | Appoint a Director | Management | For | For |

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|------|--|-------------|---------|-----|
| 3.10 | Appoint a Director | Management | For | For |
| 3.11 | Appoint a Director | Management | For | For |
| 3.12 | Appoint a Director | Management | For | For |
| 3.13 | Appoint a Director | Management | For | For |
| 3.14 | Appoint a Director | Management | For | For |
| 3.15 | Appoint a Director | Management | For | For |
| 3.16 | Appoint a Director | Management | For | For |
| 4. | Appoint a Corporate Auditor | Management | For | For |
| 5. | Appoint a Substitute Corporate Auditor | Management | For | For |
| 6. | Shareholders' Proposals: Amend Articles to (1) Require establishment of a committee for aging nuclear power plants | Shareholder | Against | For |
| 7. | Shareholders' Proposals: Amend Articles to (2) Require declaration of no additional nuclear power plants | Shareholder | Against | For |
| 8. | Shareholders' Proposals: Amend Articles to (3) Require freezing plutonium thermal use plan | Shareholder | Against | For |
| 9. | Shareholders' Proposals: Amend Articles to (4) Require establishment of a committee to revise nuclear fuel cycle | Shareholder | Against | For |

HOKURIKU ELECTRIC POWER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| SECURITY | J22050108 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL | 9505 | MEETING DATE | 26-Jun-2009 |
| ISIN | JP3845400005 | AGENDA | 701993859 - Management |

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1 | Approve Appropriation of Profits | Management | For | For |
| 2 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Reduce Term of Office of Directors to One Year | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |
| 3.2 | Appoint a Director | Management | For | For |
| 3.3 | Appoint a Director | Management | For | For |
| 3.4 | Appoint a Director | Management | For | For |
| 3.5 | Appoint a Director | Management | For | For |
| 3.6 | Appoint a Director | Management | For | For |
| 3.7 | Appoint a Director | Management | For | For |
| 3.8 | Appoint a Director | Management | For | For |
| 3.9 | Appoint a Director | Management | For | For |
| 3.10 | Appoint a Director | Management | For | For |
| 3.11 | Appoint a Director | Management | For | For |
| 4 | Appoint a Corporate Auditor | Management | For | For |

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SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

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| SECURITY | J72079106 | MEETING TYPE | Annual General Meeting |
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TICKER SYMBOL 9507 MEETING DATE 26-Jun-2009
 ISIN JP3350800003 AGENDA 702000415 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1 | Approve Appropriation of Profits | Management | For | For |
| 2 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications | Management | For | For |
| 3 | Approve Purchase of Own Shares | Management | For | For |
| 4.1 | Appoint a Director | Management | For | For |
| 4.2 | Appoint a Director | Management | For | For |
| 4.3 | Appoint a Director | Management | For | For |
| 4.4 | Appoint a Director | Management | For | For |
| 4.5 | Appoint a Director | Management | For | For |
| 4.6 | Appoint a Director | Management | For | For |
| 4.7 | Appoint a Director | Management | For | For |
| 4.8 | Appoint a Director | Management | For | For |
| 4.9 | Appoint a Director | Management | For | For |
| 4.10 | Appoint a Director | Management | For | For |
| 4.11 | Appoint a Director | Management | For | For |
| 4.12 | Appoint a Director | Management | For | For |
| 4.13 | Appoint a Director | Management | For | For |
| 4.14 | Appoint a Director | Management | For | For |
| 4.15 | Appoint a Director | Management | For | For |
| 5 | Approve Provision of Retirement Allowance for Directors | Management | For | For |

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J07098106 MEETING TYPE Annual General Meeting
 TICKER SYMBOL 9504 MEETING DATE 26-Jun-2009
 ISIN JP3522200009 AGENDA 702004045 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1 | Approve Appropriation of Profits | Management | For | For |
| 2 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |
| 3.2 | Appoint a Director | Management | For | For |
| 3.3 | Appoint a Director | Management | For | For |
| 3.4 | Appoint a Director | Management | For | For |
| 3.5 | Appoint a Director | Management | For | For |
| 3.6 | Appoint a Director | Management | For | For |
| 3.7 | Appoint a Director | Management | For | For |
| 3.8 | Appoint a Director | Management | For | For |
| 3.9 | Appoint a Director | Management | For | For |
| 3.10 | Appoint a Director | Management | For | For |
| 3.11 | Appoint a Director | Management | For | For |
| 3.12 | Appoint a Director | Management | For | For |

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|------|--|-------------|---------|-----|
| 3.13 | Appoint a Director | Management | For | For |
| 3.14 | Appoint a Director | Management | For | For |
| 3.15 | Appoint a Director | Management | For | For |
| 4 | Shareholder's Proposal: Amend Articles to Ban Newly Building Nuclear Power Facilities | Shareholder | Against | For |
| 5 | Shareholder's Proposal: Amend Articles to Abolish Use of Nuclear Fuels | Shareholder | Against | For |
| 6 | Shareholder's Proposal: Amend Articles to Add Provisions About Transition Into Sustainable Energy Generation | Shareholder | Against | For |
| 7 | Shareholder's Proposals: Appoint a Director | Shareholder | Against | For |
| 8 | Shareholder's Proposals: Appoint a Corporate Auditor | Shareholder | Against | For |
| 9 | Shareholder's Proposals: Approve Appropriation of Profits | Shareholder | Against | For |

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J30169106 MEETING TYPE Annual General Meeting
 TICKER SYMBOL 9503 MEETING DATE 26-Jun-2009
 ISIN JP3228600007 AGENDA 702008156 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|--|------------|------|--------------------|
| 1 | Approve Appropriation of Profits | Management | For | For |
| 2 | Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications, Reduce Term of Office of Directors to One Year | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |
| 3.2 | Appoint a Director | Management | For | For |
| 3.3 | Appoint a Director | Management | For | For |
| 3.4 | Appoint a Director | Management | For | For |
| 3.5 | Appoint a Director | Management | For | For |
| 3.6 | Appoint a Director | Management | For | For |
| 3.7 | Appoint a Director | Management | For | For |
| 3.8 | Appoint a Director | Management | For | For |
| 3.9 | Appoint a Director | Management | For | For |

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| 3.10 | Appoint a Director | Management | For | For |
| 3.11 | Appoint a Director | Management | For | For |
| 3.12 | Appoint a Director | Management | For | For |
| 3.13 | Appoint a Director | Management | For | For |
| 3.14 | Appoint a Director | Management | For | For |
| 3.15 | Appoint a Director | Management | For | For |
| 3.16 | Appoint a Director | Management | For | For |
| 3.17 | Appoint a Director | Management | For | For |

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|------|--|-------------|---------|-----|
| 3.18 | Appoint a Director | Management | For | For |
| 3.19 | Appoint a Director | Management | For | For |
| 4 | Shareholder's Proposal: Approve Appropriation of Profits | Shareholder | Against | For |
| 5 | Shareholder's Proposal: Remove a Director | Shareholder | Against | For |
| 6 | Shareholder's Proposal: Amend Articles to Reduce Maximum Board Size to 8, and Include One Director from the Nuclear Blast Victims Labor Movement | Shareholder | Against | For |
| 7 | Shareholder's Proposal: Amend Articles to Prohibit Use of Nuclear Power | Shareholder | Against | For |
| 8 | Shareholder's Proposal: Amend Articles to Require Establishment of a Remuneration Committee Comprised of a Majority of Outside Directors, and Require Disclosure of Individual Remunerations | Shareholder | Against | For |
| 9 | Shareholder's Proposal: Amend Articles to Investigate Nuclear Fuel Reprocessing in Coordination with Outside Experts | Shareholder | Against | For |
| 10 | Shareholder's Proposal: Amend Articles to Investigate Plutonium Management and Prohibit the Use of Plutonium | Shareholder | Against | For |
| 11 | Shareholder's Proposal: Amend Articles to Provide a Report on Alternative Energy Sources Created in Coordination with Outside Experts | Shareholder | Against | For |
| 12 | Shareholder's Proposal: Amend Articles to Base All Operations on Global CSR Standards | Shareholder | Against | For |
| 13 | Shareholder's Proposal: Amend Articles to Require All Minutes from Shareholders Meetings to Correctly Reflect All Statements and Be Distributed Via the Internet | Shareholder | Against | For |
| 14 | Shareholder's Proposal: Amend Articles to Reduce Maximum Board Size to 12 | Shareholder | Against | For |
| 15 | Shareholder's Proposal: Amend Articles to Reduce Maximum Auditors Board Size to 6, and Include 2 Members of an Environmental Protection NGO | Shareholder | Against | For |
| 16 | Shareholder's Proposal: Amend Articles to Proactively Implement Environmental Policies Across the Group | Shareholder | Against | For |
| 17 | Shareholder's Proposal: Amend Articles to Promote a Shift from Nuclear Power to Natural Energy | Shareholder | Against | For |
| 18 | Shareholder's Proposal: Amend Articles to Prioritize Improvements to the Labor Environment for Employees and Consumers/Local Populus | Shareholder | Against | For |
| 19 | Shareholder's Proposal: Amend Articles to Prioritize Capital Investment in Utility Infrastructures and Securing Labor | Shareholder | Against | For |

JSFC SISTEMA

SECURITY 48122U204 MEETING TYPE Annual General Meeting
TICKER SYMBOL JSFCF.PK MEETING DATE 27-Jun-2009
ISIN US48122U2042 AGENDA 702019387 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGA MANAGEM |
|------|----------|------|------|--------------------|
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 587056 DUE TO RECEIPT OF D-IRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

Non-Voting

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|------|---|--------------------------|-----|-----|
| 1. | Approve the meeting procedure | Management | For | For |
| 2. | Approve the annual report, annual accounts, including loss and Profit account of the Company for 2008 | Management | For | For |
| 3. | Approve the 2008 year resulted in a net loss of 106 744 576 000 RUB; It is Proposed therefore not to pay dividend for the year 2008 | Management | For | For |
| 4. | Approve to determine the number of Members of the Board of Directors as 13 Members | Management | For | For |
| 5.1 | Elect Zaytsev Sergey Yakovlevich as an Audit Commission | Management | For | For |
| 5.2 | Elect Kuznetsova Nathalia Yurievna as an Audit Commission | Management | For | For |
| 5.3 | Elect Frolov Dmitry Evgenievich as an Audit Commission PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE EL-ECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING.-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.T-HANK YOU. | Management Non-Voting | For | For |
| 6.1 | Elect Goncharuk Alexander Yurievitch as a Board of Director | Management | For | For |
| 6.2 | Elect Gorbatovskiy Alexander Ivanovitch as a Board of Director | Management | For | For |
| 6.3 | Elect Evtushenkov Vladimir Petrovitch as a Board of Director | Management | For | For |
| 6.4 | Elect Sommer Ron as a Board of Director | Management | For | For |
| 6.5 | Elect Zubov Dmitriy Lvovitch as a Board of Director | Management | For | For |
| 6.6 | Elect Kocharyan Robert Sedrakovich as a Board of Director | Management | For | For |
| 6.7 | Elect Kopiev Vyacheslav Vsevolodovitch as a Board of Director | Management | For | For |
| 6.8 | Elect Mehrotra Rajiv as a Board of Director | Management | For | For |
| 6.9 | Elect Melamed Leonid Adolfovich as a Board of Director | Management | For | For |
| 6.10 | Elect Novitski Evgeniy Grigorievitch as a Board of Director | Management | For | For |
| 6.11 | Elect Newhouse Stephan as a Board of Director | Management | For | For |
| 6.12 | Elect Skidelsky Robert as a Board of Director | Management | For | For |
| 6.13 | Elect Cheremin Sergey Evgenievich as a Board of Director | Management | For | For |

ProxyEdge

Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Global Utility Income Trust

| | | | | |
|-----|---|------------|-----|-----|
| 7.1 | Approve the Audit consulting firm ZAO Gorislavtsev and K. Audit for the Audit in accordance with the Russian accounting standards in 2009 | Management | For | For |
| 7.2 | Approve the Company "Deloitte & Touche Regional Consulting Services Limited" for the auditing of financial results in compliance With the international [US GAAP] standards in 2009 | Management | For | For |

ENDESA SA, MADRID

| | | | |
|---------------|--------------|--------------|--------------------------|
| SECURITY | E41222113 | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL | ELEZF.PK | MEETING DATE | 30-Jun-2009 |
| ISIN | ES0130670112 | AGENDA | 701978756 - Management |

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| ITEM | PROPOSAL | TYPE | VOTE | FOR/AGAINST MANAGEMENT |
|------|--|------------|------|------------------------|
| 1. | Examination and approval, as the case may be, of the ENDESA, S.A. individual annual financial statements [balance sheet, income statement, statement of changes to net worth, cash flow statement and annual report] and the consolidated annual financial statements of ENDESA, S.A. and Dependent Companies [balance sheet, income statement, statement of recognized income and expenses, cash flow statement and annual report] for the FYE 31 DEC 2008. | Management | For | For |
| 2. | Examination and approval, as the case may be, of the individual management report of ENDESA S.A. and the consolidated management report of ENDESA, S.A. and Dependent Companies for the FYE 31 DEC 2008. | Management | For | For |
| 3. | Examination and approval, as the case may be, of the Corporate Management for the FY ending 31 DEC 2008. | Management | For | For |
| 4. | Examination and approval, as the case may be, of the application of FY earnings and dividend distribution for the FY ending 31 DEC 2008. | Management | For | For |
| 5. | Appointment of KPMG AUDITORES S.L. as the Auditors for the Company and its Consolidated Group. | Management | For | For |
| 6. | Authorization for the Company and its subsidiaries to be able to acquire treasury stock in accordance with the provisions of Article 75 and additional provision one of the Spanish Corporations Law [Ley de Sociedades Anonimas]. | Management | For | For |
| 7. | Establishment of the number of Members of the Board of Directors. Ratifications, appointments, renewals or re-election of Directors. | Management | For | For |
| 8. | Authorization to the Board of Directors for the execution and implementation of the resolutions adopted by the General Meeting, as well as to substitute the authorities it receives from the General Meeting, and granting of authorities for processing the said resolutions as a public instrument, registration thereof and, as the case may be, correction thereof. | Management | For | For |

SIGNATURES

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

Registrant The Gabelli Global Utility & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 24, 2009

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

signature.