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GABELLI GLOBAL UTILITY & INCOME TRUST

Form N-PX

August 27, 2007

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

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

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

Registrant's telephone number, including area code: 800-422-3554  
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Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2006 - June 30, 2007  
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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 (ss.ss. 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. ss. 3507.

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PROXY VOTING RECORD

FOR PERIOD JULY 1, 2006 TO JUNE 30, 2007

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 1 of 102

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BT GROUP PLC

BT

ISSUER: 05577E101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal  
Number Proposal

Proposal  
Type

Proposal Number	Proposal	Proposal Type	
14	AUTHORITY FOR POLITICAL DONATIONS SPECIAL RESOLUTION * PLEASE VISIT WWW.BT.COM/ANNUAL REPORT	Management	F
13	AUTHORITY TO PURCHASE OWN SHARES SPECIAL RESOLUTION	Management	F
12	AUTHORITY TO ALLOT SHARES FOR CASH SPECIAL RESOLUTION	Management	F
11	AUTHORITY TO ALLOT SHARES	Management	F
10	REMUNERATION OF AUDITORS	Management	F
09	REAPPOINTMENT OF AUDITORS	Management	F
08	ELECT PHIL HODKINSON	Management	F
07	ELECT MATTI ALAHUHTA	Management	F
06	RE-ELECT CLAYTON BRENDISH	Management	F
05	RE-ELECT MAARTEN VAN DEN BERGH	Management	F
04	RE-ELECT SIR ANTHONY GREENER	Management	F
03	FINAL DIVIDEND	Management	F
02	REMUNERATION REPORT	Management	F
01	REPORTS AND ACCOUNTS	Management	F

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AT&T INC.

T

ISSUER: 00206R102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal  
Number Proposal

Proposal  
Type

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01	APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BELLSOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION CORP., AS IT MAY BE AMENDED.	Management	F
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 BELLSOUTH CORPORATION

BLS

ISSUER: 079860102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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01	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 4, 2006, AS AMENDED, AMONG BELLSOUTH, AT&T INC. AND A WHOLLY-OWNED SUBSIDIARY OF AT&T INC.	Management	F
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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 2 of 102

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 SEVERN TRENT PLC

ISSUER: G8056D142

ISIN: GB0000546324

SEDOL: 0054632, 5629949, B02T9F2, 0798510  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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1.	APPROVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS FOR THE YE 31 MAR 2006	Management	F
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 MAR 2006	Management	F
3.	DECLARE A FINAL DIVIDEND IN RESPECT OF THE YE 31 MAR 2006 OF 31.97 PENCE FOR EACH ORDINARY SHARE OF 65 5/19 PENCE	Management	F
4.	RE-APPOINT MR. BERNARD BULKIN AS A DIRECTOR	Management	F

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5.	RE-APPOINT MR. RICHARD DAVEY AS A DIRECTOR	Management	F
6.	RE-APPOINT MR. MARTIN HOUSTON AS A DIRECTOR	Management	F
7.	RE-APPOINT MR. COLIN MATTHEWS AS A DIRECTOR	Management	F
8.	RE-APPOINT MR. MICHAEL MCKEON AS A DIRECTOR	Management	F
9.	RE-APPOINT MR. JOHN SMITH AS A DIRECTOR	Management	F
10.	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 THAT THEIR REMUNERATION BE DETERMINED BY THE DIRECTORS	Management	F
11.	AUTHORIZE THE DIRECTORS, TO ALLOT RELEVANT SECURITIES SECTION 80(2) OF THE COMPANIES ACT 1985 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 75,184,416 EQUIVALENT TO 115,201,928 ORDINARY SHARES, REPRESENTING 33% OF THE TOTAL ISSUED SHARE CAPITAL AS AT 02 JUN 2006 ; AUTHORITY EXPIRES AT THE EARLIER OF THE CONCLUSION OF THE AGM OF THE COMPANY IN 2007 OR ON 24 OCT 2007	Management	F
S.12	AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTION 11 OF THE AGM DATED 22 JUN 2006, TO DISAPPLY THE PRE-EMPTION PROVISIONS OF SECTION 89 OF THE COMPANIES ACT 1985 AND TO ALLOT EQUITY SECURITIES SECTION 94 OF THAT ACT FOR CASH PURSUANT TO RESOLUTION 11 OR BY THE WAY OF A SALE OF TREASURY SHARES, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89 OF THE ACT , UP TO A MAXIMUM AMOUNT OF GBP 11,391,577 OTHER THAN IN CONNECTION WITH A RIGHTS ISSUE ; AUTHORITY EXPIRES THE EARLIER OF THE NEXT AGM IN 2007 OR 24 OCT 2007	Management	F
S.13	AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES SECTION 163(3) OF THE COMPANIES ACT 1985 AS AMENDED OF UP TO 34,909,675 ORDINARY SHARES OF 65 5/19 PENCE EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF 65 5/19 PENCE FOR EACH ORDINARY SHARE AND NOT MORE THAN 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET PRICE OF THE ORDINARY 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 AGM OF THE COMPANY IN 2007 OR 24 OCT 2007; 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	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 3 of 102

14.	AUTHORIZE THE COMPANY, FOR THE PURPOSES OF PART	Management	F
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XA OF THE COMPANIES ACT 1985 AS AMENDED , TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE AS SUCH TERMS ARE DEFINED IN SECTION 347A OF THAT ACT NOT EXCEEDING GBP 50,000; AUTHORITY EXPIRES AT THE CONCLUSION OF THE AGM OF THE COMPANY IN 2009 ; AND THE COMPANY MAY ENTER INTO A CONTRACT OR UNDERTAKING UNDER THIS AUTHORITY PRIOR TO ITS EXPIRY, WHICH CONTRACT OR UNDERTAKING MAY BE PERFORMED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND MAY MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND INCUR EU POLITICAL EXPENDITURE IN PURSUANCE OF SUCH CONTRACTS OR UNDERTAKING

15. AUTHORIZE THE COMPANY S SUBSIDIARY, SEVERN TRENT WATER LIMITED, FOR THE PURPOSES OF PART XA OF Management F

THE COMPANIES ACT 1985, TO MAKE DONATIONS TO EU POLITICAL ORGANIZATION AND TO INCUR EU POLITICAL EXPENDITURE AS SUCH TERMS ARE DEFINED IN SECTION 347A OF THAT ACT NOT EXCEEDING UP GBP 50,000; AUTHORITY EXPIRES AT THE CONCLUSION OF THE AGM OF THE COMPANY IN 2009 ; AND THE SEVERN TRENT WATER LIMITED MAY ENTER INTO A CONTRACT OR UNDERTAKING UNDER THIS AUTHORITY PRIOR TO ITS EXPIRY, WHICH CONTRACT OR UNDERTAKING MAY BE PERFORMED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND MAY MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND INCUR EU POLITICAL EXPENDITURE IN PURSUANCE OF SUCH CONTRACT OR UNDERTAKING

16. AUTHORIZE THE COMPANY S SUBSIDIARY, BIFFA WASTE SERVICES LIMITED, FOR THE PURPOSES OF PART XA OF THE COMPANIES ACT 1985, TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE SECTION 347A OF THAT ACT NOT EXCEEDING GBP 25,000; AUTHORITY EXPIRES AT THE CONCLUSION OF THE AGM OF THE COMPANY IN 2009 ; AND THE BIFFA WASTE SERVICES LIMITED MAY ENTER INTO A CONTRACT OR UNDERTAKING UNDER THIS AUTHORITY PRIOR TO ITS EXPIRY, WHICH CONTRACT OR UNDERTAKING MAY BE PERFORMED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND MAY MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND INCUR EU POLITICAL EXPENDITURE IN PURSUANCE OF SUCH CONTRACT OR UNDERTAKING Management F

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EIRCOM GROUP PLC

ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6  
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VOTE GROUP: GLOBAL

Proposal		Proposal	V
Number	Proposal	Type	C

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- |    |   |            |
|----|---|------------|
| 1. | APPROVE THE SCHEME OF ARRANGEMENT TO BE MADE BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES | Management |
|----|---|------------|

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 4 of 102

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 EIRCOM GROUP PLC

ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type
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- |     |   |            |
|-----|---|------------|
| S.1 | AUTHORIZE THE DIRECTORS TO TAKE ALL SUCH ACTION AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECTS; APPROVE THE REDUCTION OF THE SHARE CAPITAL OF THE COMPANY BY CANCELLING ALL THE SCHEME CONVERTIBLE PREFERENCE SHARES AND ALL THE CANCELLATION SHARES AS DEFINED IN THE SCHEME ; APPROVE, FORTHWITH AND CONTINGENTLY UPON THE REDUCTION OF THE SHARE CAPITAL OF THE COMPANY REFERRED TO IN PARAGRAPH (B), TO APPROVE THE INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BY THE CREATION OF NEW ORDINARY SHARES AND THE APPLICATION OF THE RESERVES ARISING IN THE BOOKS OF THE COMPANY AS A RESULT OF THE REDUCTIONS OF CAPITAL IN PAYING UP IN FULL AT PAR THE NEW ORDINARY SHARES CREATED AND ALLOTING AND ISSUING THE NAME CREDITED AS HILLY PAID TO BCMIH AND/OR ITS NOMINEES; AUTHORIZE THE DIRECTORS FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT TO ALLOT RELEVANT SECURITIES TO BCMIH; AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF NEW ARTICLE 230; AND AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE DELETION OF EXISTING ARTICLE 20(B) AND THE ADOPTION AND INCLUSION OF NEW ARTICLE 20(B) | Management |
| S.2 | AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY DELETING THE EXISTING ARTICLE 23(G) (III) AND ADOPT AND INCLUSIVE A NEW ARTICLE 23(G) (III)   | Management |

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 EIRCOM GROUP PLC

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ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
1.	RECEIVE AND ADOPT THE REPORT AND THE ACCOUNTS FOR THE FYE 31 MAR 2006	Management	F
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FYE 31 MAR 2006	Management	F
3.	RE-ELECT MR. DAVID MCREDMOND AS A DIRECTOR	Management	F
4.	RE-ELECT MR. PETER E. LYNCH AS A DIRECTOR	Management	F
5.	RE-ELECT MR. CATHAL MAGEE AS A DIRECTOR	Management	F
6.	RE-ELECT MR. DONAL ROCHE AS A DIRECTOR	Management	F
7.	RE-ELECT MR. JOHN CONROY AS A DIRECTOR	Management	F
8.	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY	Management	F
9.	AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	F
S.10	AUTHORIZE THE DIRECTORS , SECTION 80, TO ALLOT SHARES	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 5 of 102

S.11	AUTHORIZE THE DIRECTORS, SECTION 89, TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	Management	F
S.12	AUTHORIZE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	F

SCOTTISH POWER PLC

SPI

ISSUER: 81013T804

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal	Proposal	V
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Number	Proposal	Type	C
S12	TO RENEW AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES.	Management	F
S11	TO RENEW THE AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.	Management	F
O10	TO RENEW THE GENERAL AUTHORITY OF THE DIRECTORS TO ALLOT SHARES.	Management	F
O9	TO AUTHORIZE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE.	Management	F
O8	TO AUTHORIZE THE INTRODUCTION OF THE LONG-TERM INCENTIVE PLAN 2006.	Management	F
O7	TO AUTHORIZE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS.	Management	F
O6	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY.	Management	F
O5	TO RE-ELECT NICK ROSE AS A DIRECTOR.	Management	F
O4	TO RE-ELECT CHARLES MILLER SMITH AS A DIRECTOR.	Management	F
O3	TO ELECT PHILIP BOWMAN AS A DIRECTOR.	Management	F
O2	TO APPROVE THE REMUNERATION REPORT.	Management	F
O1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2006.	Management	F

UNITED UTILITIES PLC

ISSUER: G92806101

ISIN: GB0006462336

SEDOL: B02R826, 5630015, 0646233

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V	C
1.	RECEIVE THE REPORT AND THE ACCOUNTS	Management	F	
2.	DECLARE A FINAL DIVIDEND OF 29.58 PENCE PER ORDINARY SHARE	Management	F	
3.	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	F	
4.	RE-APPOINT MR. PHILIP GREEN AS A DIRECTOR	Management	F	
5.	RE-APPOINT MR. PAUL HEIDEN AS A DIRECTOR	Management	F	
6.	RE-APPOINT SIR PETER MIDDLETON AS A DIRECTOR	Management	F	
7.	RE-APPOINT MR. GORDON WATERS AS A DIRECTOR	Management	F	
8.	RE-APPOINT DELOITTE TOUCHE LLP AS THE AUDITORS OF THE COMPANY	Management	F	



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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 6 of 102

9.	AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	Management	F
10.	GRANT AUTHORITY TO ISSUE THE EQUITY OR EQUITY-LINKED SECURITIES WITH PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 243,424,573	Management	F
S.11	GRANT AUTHORITY TO ISSUE THE EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 43,778,771	Management	F
S.12	GRANT AUTHORITY TO MAKE MARKET PURCHASES OF 87,557,542 ORDINARY SHARES BY THE COMPANY	Management	F
13.	AMEND THE UNITED UTILITIES PLC AND RULES OF THE PERFORMANCE SHARE PLAN	Management	F
14.	AMEND THE UNITED UTILITIES PLC AND RULES OF THE INTERNATIONAL PLAN	Management	F

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 NATIONAL GRID PLC NGG

ISSUER: 636274300 ISIN:

SEDOL:

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 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	F
02	TO DECLARE A FINAL DIVIDEND	Management	F
03	TO RE-ELECT SIR JOHN PARKER	Management	F
04	TO RE-ELECT STEVE LUCAS	Management	F
05	TO RE-ELECT NICK WINSER	Management	F
06	TO RE-ELECT KEN HARVEY	Management	F
07	TO RE-ELECT STEPHEN PETTIT	Management	F
08	TO RE-ELECT GEORGE ROSE	Management	F
09	TO RE-ELECT STEVE HOLLIDAY	Management	F
10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND SET THEIR REMUNERATION	Management	F
11	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	F
12	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	Management	F
13	TO DISAPPLY PRE-EMPTION RIGHTS	Management	F
14	TO AUTHORISE THE DIRECTORS TO PURCHASE THE COMPANY S ORDINARY SHARES	Management	F
15	TO AUTHORISE THE DIRECTORS TO PURCHASE THE COMPANY S B SHARES	Management	F
16	TO AUTHORISE THE DIRECTORS TO APPROVE THE BROKER CONTRACT FOR THE REPURCHASE OF B SHARES	Management	F

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17 TO AMEND THE ARTICLES OF ASSOCIATION Management F

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 NATIONAL GRID PLC NGG

ISSUER: 636274300 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V	C
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01	TO APPROVE THE ACQUISITION	Management	F	
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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007 Report Date: 07/09/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR. Page 7 of 102

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 NORTHWESTERN CORPORATION NWEC

ISSUER: 668074305 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V	C
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01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 25, 2006, AMONG BABCOCK & BROWN INFRASTRUCTURE LIMITED AND THE COMPANY, AS THE SAME MAY BE AMENDED FROM TIME TO TIME.	Management	F	
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04	ANY PROPOSAL TO ADJOURN THE ANNUAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.	Management	F	
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03	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2006.	Management	F	
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02	DIRECTOR	Management	F	
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STEPHEN P. ADIK	Management	F
E. LINN DRAPER, JR.	Management	F
JON S. FOSSEL	Management	F
MICHAEL J. HANSON	Management	F
JULIA L. JOHNSON	Management	F
PHILIP L. MASLOWE	Management	F

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D. LOUIS PEOPLES Management

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KOREA ELECTRIC POWER CORPORATION

KEP

ISSUER: 500631106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type
01	ELECT MR. JONG HWAK PARK, MANAGER SECRETARIAT, AS A STANDING DIRECTOR.	Management
02	ELECT MR. MYOUNG CHUL JANG, GENERAL MANAGER, PERSONAL & GENERAL AFFAIRS DEPARTMENT, AS A STANDING DIRECTOR.	Management
03	ELECT MR. HO MUN, GENERAL MANAGER, CHOONGNAM DISTRICT HEAD OFFICE, AS A STANDING DIRECTOR.	Management

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KERR-MCGEE CORPORATION

KMG

ISSUER: 492386107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, BY AND AMONG ANADARKO PETROLEUM CORPORATION, APC ACQUISITION SUB, INC.	Management

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 8 of 102

AND KERR-MCGEE CORPORATION PURSUANT TO WHICH APC ACQUISITION SUB, INC. WOULD BE MERGED WITH AND INTO KERR-MCGEE CORPORATION AND KERR-MCGEE CORPORATION WOULD BECOME A WHOLLY-OWNED SUBSIDIARY OF ANADARKO PETROLEUM CORPORATION.

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02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT REFERRED TO IN ITEM 1, ABOVE.	Management	F
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KEYSPAN CORPORATION

KSE

ISSUER: 49337W100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2006, BETWEEN NATIONAL GRID PLC, NATIONAL GRID US8, INC. AND KEYSPAN CORPORATION, AS IT MAY BE AMENDED.	Management	F
02	DIRECTOR	Management	F
	ROBERT B. CATELL	Management	F
	ANDREA S. CHRISTENSEN	Management	F
	ROBERT J. FANI	Management	F
	ALAN H. FISHMAN	Management	F
	JAMES R. JONES	Management	F
	JAMES L. LAROCCA	Management	F
	GLORIA C. LARSON	Management	F
	STEPHEN W. MCKESSY	Management	F
	EDWARD D. MILLER	Management	F
	VIKKI L. PRYOR	Management	F
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTANTS.	Management	F
04	SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Ag

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WESTERN GAS RESOURCES, INC.

WGR

ISSUER: 958259103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, AS AMENDED, AMONG ANADARKO PETROLEUM CORPORATION ( ANADARKO ),	Management	F

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APC MERGER SUB, INC. ( MERGER SUB ) AND WESTERN,  
 AND APPROVE THE MERGER OF MERGER SUB WITH AND  
 INTO WESTERN, WITH WESTERN CONTINUING AS THE  
 SURVIVING CORPORATION, ALL AS MORE FULLY DESCRIBED  
 IN THE PROXY STATEMENT.

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 9 of 102

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 TRIZEC PROPERTIES, INC. TRZ

ISSUER: 89687P107 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
02	APPROVAL OF ANY ADJOURNMENTS OF THE SPECIAL MEETING OF STOCKHOLDERS FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING OF STOCKHOLDERS TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND ARRANGEMENT AGREEMENT.	Management	F
01	THE AGREEMENT AND PLAN OF MERGER AND ARRANGEMENT AGREEMENT, DATED AS OF JUNE 5, 2006, BY AND AMONG TRIZEC PROPERTIES, INC., TRIZEC HOLDINGS OPERATING LLC, TRIZEC CANADA INC., GRACE HOLDINGS LLC, GRACE ACQUISITION CORPORATION, 4162862 CANADA LIMITED, AND GRACE OP LLC, PURSUANT TO WHICH GRACE ACQUISITION CORPORATION WOULD MERGE WITH AND INTO TRIZEC PROPERTIES, INC.	Management	F

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 UNITED STATES CELLULAR CORPORATION USM

ISSUER: 911684108 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	DIRECTOR	Management	F

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02 RATIFY ACCOUNTANTS FOR 2006.

H.J. HARCZAK, JR. Management  
Management

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SEVERN TRENT PLC

ISSUER: G8056D142

ISIN: GB0000546324

SEDOL: 0054632, 5629949, B02T9F2, 0798510  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type
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1.	APPROVE, UPON THE RECOMMENDATION OF THE DIRECTORS OF COMPANY DIRECTORS AND SUBJECT TO AND CONDITION UPON THE ADMISSION OF THE ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF BIFFA PLC BIFFA ORDINARY SHARES TO THE OFFICIAL LIST OF THE FINANCIAL SERVICES AUTHORITY AND TO TRADING ON THE LONDON STOCK EXCHANGE PLC S MAIN MARKET FOR LISTED SECURITIES BECOMING EFFECTIVE BIFFA ADMISSION , AUTHORIZE THE DIRECTORS TO PAY A DIVIDEND IN SPECIE OF GBP 711,326,000, BEING THE AGGREGATE BOOK VALUE OF THE COMPANY S INTEREST IN BIFFA PLC, SUCH DIVIDEND TO BE SATISFIED BY THE TRANSFER OF THE BIFFA ORDINARY SHARES CREDITED AS FULLY PAID TO SHAREHOLDERS ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6:00 P.M. 06 OCT 2006 OR SUCH OTHER TIME AND DATE AS THE (OR ANY DULY AUTHORIZED COMMITTEE OF THEM) MAY DETERMINE RECORD TIME	Management
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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 10 of 102

IN THE PROPORTION OF ONE BIFFA ORDINARY SHARE FOR EACH ORDINARY SHARE OF 655/19 PENCE IN THE CAPITAL OF THE COMPANY EXISTING SEVERN TRENT ORDINARY SHARE HELD AT THAT TIME; AND AUTHORIZE THE DIRECTORS TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS DONE ON BEHALF OF THE COMPANY AND ANY OF ITS SUBSIDIARIES AS THEY CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THE DEMERGER OF BIFFA PLC DEMERGER AS PRESCRIBED AND THE CONSOLIDATION OF THE EXISTING SEVERN TRENT ORDINARY SHARES AS PRESCRIBED

2.	APPROVE THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 BECOMING EFFECTIVE, BIFFA ADMISSION AND ADMISSION OF THE NEW ORDINARY SHARES OF 97.894	Management
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PENCE IN THE CAPITAL OF THE COMPANY NEW SEVERN TRENT ORDINARY SHARES TO THE OFFICIAL LIST OF THE FINANCIAL SERVICES AUTHORITY AND TO TRADING ON THE LONDON STOCK EXCHANGE PLC S MAIN MARKET FOR LISTED SECURITIES SEVEN TRENT ADMISSION : I) EVERY ONE EXISTING TRENT ORDINARY SHARE IN ISSUE AT THE RECORD TIME SHALL BE SUB-DIVIDED INTO 2 ORDINARY SHARES OF 32.894 PENCE EACH IN THE CAPITAL OF THE COMPANY EACH A SUB-DIVIDEND SEVEN TRENT ORDINARY SHARES SHALL BE CONSOLIDATED INTO ONE NEW SEVERN TRENT ORDINARY SHARE AND ALL FRACTIONAL ENTITLEMENTS ARISING FROM SUCH SUB-DIVISION AND CONSOLIDATION SHALL BE AGGREGATED INTO NEW SEVERN TRENT ORDINARY SHARES AND, AS SOON AS PRACTICABLE AFTER SEVERN TRENT ADMISSION, SOLD IN THE OPEN MARKET AT THE BEST PRICE REASONABLY OBTAINED AND THE AGGREGATE PROCEEDS NET OF EXPENSES REMITTED TO THOSE ENTITLED; AND ALL OF THE AUTHORIZED BUT UNISSUED EXISTING SEVERN TRENT ORDINARY SHARES AT THE RECORD TIME SHALL BE CONSOLIDATED IN TO ONE UNDESIGNATED SHARE OF A NOMINAL VALUE EQUAL TO THE AGGREGATE NOMINAL AMOUNT OF THE UNISSUED EXISTING SEVERN TRENT ORDINARY SHARES SO CONSOLIDATED AND FORTHWITH ON SUCH CONSOLIDATION THE SAID UNDESIGNATED SHARE SHALL BE SUB-DIVIDED INTO SUCH MANNER OF NEW SEVERN TRENT ORDINARY SHARES AS IS EQUAL TO THE NOMINAL VALUE OF SUCH UNDESIGNATED SHARE DIVIDED BY 97.894, DIVISION SHALL BE CANCELLED PURSUANT TO SECTION 121(2)(E) OF THE COMPANIES ACT 1985 AS AMENDED ACT

- |    |   |            |   |
|----|---|------------|---|
| 3. | APPROVE THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 AND 2 BECOMING EFFECTIVE, THE OPERATION OF THE BIFFA LONG TERM INCENTIVE PLAN, THE PRINCIPAL TERMS AS PRESCRIBED   | Management | F |
| 4. | APPROVE THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 AND 2 BECOMING EFFECTIVE, THE OPERATION OF THE BIFFA SHARES SAVE SCHEME, THE PRINCIPAL TERMS AS PRESCRIBED   | Management | F |
| 5. | APPROVE THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 AND 2 BECOMING EFFECTIVE, THE OPERATION OF THE BIFFA SHARE INCENTIVE PLAN, THE PRINCIPAL TERMS AS PRESCRIBED   | Management | F |
| 6. | AUTHORIZE THE DIRECTORS, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 AND 2 BECOMING EFFECTIVE, TO ALLOT RELEVANT SECURITIES SECTION 80(2) OF THE ACT UP TO A MAXIMUM AMOUNT OF GBP 75,993,129 REPRESENTING APPROXIMATELY 33% OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT 07 SEP 2007; AUTHORITY EXPIRES ON THE DATE OF THE | Management | F |

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Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 11 of 102

AGM IN 2007 ; 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

s.7 AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTION 1, 2 AND 6 BECOMING EFFECTIVE, TO ALLOT EQUITY SECURITIES SECTION 94 OF THE ACT FOR CASH PURSUANT TO RESOLUTION 6 OR BY THE 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 I) EQUITIES SECURITIES TO THE ORDINARY SHAREHOLDERS OF NEW SEVERN TRENT ORDINARY SHARES; II) UP TO AN AGGREGATE AMOUNT OF GBP 11,398,969 REPRESENTING APPROXIMATELY 5% OF THE TOTAL ISSUED ORDINARY SHARE OF THE COMPANY AS AT 07 SEP 2006; AUTHORITY EXPIRES ON THE DATE OF THE COMPANY S AGM IN 2007 ; 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

s.8 AUTHORIZE THE COMPANY, SUBJECT TO AND CONDITION UPON RESOLUTION 1 AND 2 BECOMING EFFECTIVE, TO MAKE MARKET PURCHASES SECTION 163(3) OF THE ACT ; PROVIDED THAT: I) THE MAXIMUM NUMBER OF NEW SEVERN TRUST ORDINARY SHARES THAT MAY BE ACQUIRED SHALL NOT EXCEED 10%, OF THE AGGREGATE NUMBER OF NEW SEVERN TRENT ORDINARY SHARES IN ISSUE IMMEDIATELY FOLLOWING SEVERN TRENT ORDINARY SHARES, BEING THE NOMINAL VALUE OF SUCH NEW SEVERN TRENT ORDINARY SHARES; II) THE COMPANY MAY NOT PAY LESS THAN 97.894 PENCE FOR EACH NEW SEVERN TRENT ORDINARY SHARE, BEING THE NOMINAL VALUE OF SUCH NEW SEVERN TRENT ORDINARY SHARES; III) THE COMPANY MAY NOT PAY, IN RESPECT OF SUCH NEW SEVERN TRENT ORDINARY SHARES, MORE THAN 5% OVER THE AVERAGE OF THE MIDDLE MARKET PRICE OF A NEW SEVERN TRENT ORDINARY SHARE BASED ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, 5% ABOVE THE AVERAGE MARKET PRICE OF THE NEW SEVERN TRENT ORDINARY SHARES BASED ON LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES OF THE CONCLUSION OF THE AGM OF THE COMPANY IN 2007 ; 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

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DUKE ENERGY CORPORATION

DUK

ISSUER: 26441C105

ISIN:



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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	
01	DIRECTOR		Management	F
		ROGER AGNELLI	Management	F
		PAUL M. ANDERSON	Management	F
		WILLIAM BARNET, III	Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 12 of 102

		G. ALEX BERNHARDT, SR.	Management	F
		MICHAEL G. BROWNING	Management	F
		PHILLIP R. COX	Management	F
		WILLIAM T. ESREY	Management	F
		ANN MAYNARD GRAY	Management	F
		JAMES H. HANCE, JR.	Management	F
		DENNIS R. HENDRIX	Management	F
		MICHAEL E.J. PHELPS	Management	F
		JAMES T. RHODES	Management	F
		JAMES E. ROGERS	Management	F
		MARY L. SCHAPIRO	Management	F
		DUDLEY S. TAFT	Management	F
02	APPROVAL OF THE DUKE ENERGY CORPORATION 2006 LONG-TERM INCENTIVE PLAN.		Management	F
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2006.		Management	F

AEM SPA

ISSUER: T0140L103

ISIN: IT0001233417

BLOCKING

SEDOL: B0NH0Q3, 5499131, 5988941, B0YLRJ6

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.		Non-Voting	

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THANK YOU.  
 \* PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 03 NOV 2006. 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. APPROVE THE INFORMATION TO THE SHAREHOLDERS RELATED TO THE BUSINESS TREND AND ECONOMIC PLAN OF THE COMPANY, PURSUANT TO THE ARTICLE 12 OF THE BY-LAWS Management Tak

2. GRANT AUTHORITY TO BUY BACK Management Tak

-----  
 CASCADE NATURAL GAS CORPORATION CGC

ISSUER: 147339105 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
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01	THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2006, AMONG CASCADE, MDU RESOURCES GROUP, INC. AND FIREMOON ACQUISITION, INC., A WHOLLY-OWNED SUBSIDIARY OF MDU RESOURCES GROUP, INC., PURSUANT TO WHICH FIREMOON WILL MERGE WITH AND INTO CASCADE, WITH CASCADE CONTINUING AS THE SURVIVING CORPORATION AND BECOMING A WHOLLY OWNED SUBSIDIARY OF MDU RESOURCES GROUP, INC.	Management	F
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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 13 of 102

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 GREEN MOUNTAIN POWER CORPORATION GMP

ISSUER: 393154109 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal	Proposal	V
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Number	Proposal	Type	
01	THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 21, 2006, BY AND AMONG NORTHERN NEW ENGLAND ENERGY CORPORATION, NORTHSTARS MERGER SUBSIDIARY CORPORATION, AND GREEN MOUNTAIN POWER CORPORATION, PURSUANT TO WHICH NORTHSTARS MERGER SUBSIDIARY CORPORATION WILL MERGE WITH AND INTO GREEN MOUNTAIN POWER CORPORATION.	Management	F
02	THE PROPOSAL TO GRANT TO THE PROXY HOLDERS THE AUTHORITY TO VOTE IN THEIR DISCRETION WITH RESPECT TO THE APPROVAL OF ANY PROPOSAL TO POSTPONE OR ADJOURN THE SPECIAL MEETING TO A LATER DATE FOR A REASONABLE BUSINESS PURPOSE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER IF THERE ARE NOT SUFFICIENT VOTES FOR THE MERGER.	Management	F

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 PETROCHINA COMPANY LIMITED

PTR

ISSUER: 71646E100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
01	THAT THE CONTINUING CONNECTED TRANSACTIONS ARISING AS A RESULT OF THE ACQUISITION OF A 67% INTEREST IN PETROKAZAKHSTAN INC. BY PETROCHINA THROUGH CNPC EXPLORATION AND DEVELOPMENT COMPANY LIMITED ( ACQUISITION ), AS SET OUT IN THE CIRCULAR OF PETROCHINA DATED 14 SEPTEMBER 2006 ( CIRCULAR ).	Management	F
03	THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF CHANGES TO PETROCHINA S PRODUCTION AND OPERATIONAL ENVIRONMENT, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.	Management	F
02	THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF THE ACQUISITION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.	Management	F

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 14 of 102

S5	THAT THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PETROCHINA AS SET OUT IN THE CIRCULAR BE AND ARE HEREBY GENERALLY UNCONDITIONALLY APPROVED.	Management	F
O4	THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 IN RESPECT OF THE PRODUCTS AND SERVICES TO BE PROVIDED BY PETROCHINA AND ITS SUBSIDIARIES TO CHINA RAILWAY MATERIALS AND SUPPLIERS CORPORATION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.	Management	F

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 COMPANIA DE MINAS BUENAVENTURA S.A.A

BVN

ISSUER: 204448104

ISIN:

SEDOL:

-----  
 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	THE APPROVAL TO MERGE INVERSIONES MINERAS DE SUR S.A. (INMINSUR) INTO COMPANIA DE MINAS BUENAVENTURA S.A.A. (BUENAVENTURA) BY THE ABSORPTION OF THE FIRST BY THE SECOND.	Management	F

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 VIRIDIAN GROUP PLC

ISSUER: G9371M122

ISIN: GB00B09XD336

SEDOL: B0H5CV2, B0H1RF9, B09XD33

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 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
S.1	APPROVE THE SCHEME OF ARRANGEMENT DATED 27 OCT 2006 THE SCHEME TO BE MADE BETWEEN THE COMPANY AND HOLDERS OF SCHEME SHARES IN THE MANNER AND ON THE TERMS AND CONDITIONS AS SPECIFIED, AND	Management	F

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AUTHORIZE THE DIRECTORS OF THE COMPANY TO AGREE TO ANY NON-MATERIAL VARIATION OR AMENDMENT OF THE TERMS OF THE SCHEME INSOFAR AS APPROVED OR IMPOSED BY THE COURT AS THE DIRECTORS OF THE COMPANY THINK FIT AND TO TAKE ALL SUCH ACTION ON BEHALF OF THE COMPANY AS THEY DEEM NECESSARY OR DESIRABLE FOR CARRYING INTO EFFECT THE SCHEME; FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME IN ITS ORIGINAL FORM, OR WITH OR SUBJECT TO ANY NON-MATERIAL VARIATION OR AMENDMENT AGREED BY THE COMPANY AND ELECTRICINVEST ACQUISITIONS LIMITED AND APPROVED, OR IMPOSED BY THE COURT: I) THE SHARE CAPITAL OF THE COMPANY BE REDUCED BY CANCELING AND EXTINGUISHING ALL THE CANCELLATION SHARES; II) FORTHWITH AND CONTINGENT UPON SUCH REDUCTION OF CAPITAL TAKING EFFECT: A) THE SHARE CAPITAL OF THE COMPANY BE INCREASED TO ITS FORMER AMOUNT BY THE CREATION OF SUCH NUMBER OF NEW ORDINARY SHARES OF 27 7/9 PENCE EACH NEW SHARES AS SHALL BE EQUAL TO THE AGGREGATE NUMBER OF CANCELLATION SHARES SO CANCELLED; AND B) THE RESERVE ARISING IN THE BOOKS OF ACCOUNT OF THE COMPANY AS A RESULT OF THE CANCELLATION OF THE CANCELLATION SHARES

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 15 of 102

BE APPLIED IN PAYING UP IN FULL AT PAR THE NEW SHARES CREATED PURSUANT TO THIS RESOLUTION ABOVE, WHICH SHALL BE ALLOTTED AND ISSUED, CREDITED AS FULLY PAID, TO ELECTRICINVEST ACQUISITIONS LIMITED AND/OR ANY NOMINEE(S) OF IT IN ACCORDANCE WITH THE SCHEME; AND III) CONDITIONALLY UPON THE SCHEME BECOMING EFFECTIVE, AUTHORIZE THE DIRECTORS OF THE COMPANY PURSUANT TO AND IN ACCORDANCE WITH ARTICLE 90 OF THE COMPANIES NORTHERN IRELAND ORDER 1986 AS AMENDED TO GIVE EFFECT TO THIS SPECIAL RESOLUTION AND ACCORDINGLY TO EFFECT THE ALLOTMENT OF RELEVANT SECURITIES ARTICLE 90(2) OF THE COMPANIES ORDER IN THE FORM OF THE NEW SHARES, AUTHORITY EXPIRES ON 31 MAR 2007 ; II) THE MAXIMUM AGGREGATE NOMINAL AMOUNT OF RELEVANT SECURITIES WHICH MAY BE ALLOTTED HEREUNDER SHALL BE GBP 54,000,000; AND III) THIS AUTHORITY SHALL BE WITHOUT PREJUDICE TO ANY OTHER AUTHORITY UNDER THE SAID ARTICLE 90 PREVIOUSLY GRANTED AND IN FORCE ON THE DATE ON WHICH THIS SPECIAL RESOLUTION IS PASSED; AND FORTHWITH UPON THE PASSING OF THIS SPECIAL RESOLUTION, AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF THE NEW ARTICLE 164 AS SPECIFIED

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VIRIDIAN GROUP PLC

ISSUER: G9371M122

ISIN: GB00B09XD336

SEDOL: B0H5CV2, B0H1RF9, B09XD33

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
1.	APPROVE THE SCHEME OF ARRANGEMENT PURSUANT TO ARTICLE 418 OF THE COMPANIES ACT NORTHERN IRELAND ORDER 1986 AS AMENDED THE COMPANIES ORDER DATED 27 OCT 2006 SCHEME OF ARRANGEMENT TO BE MADE BETWEEN VIRIDIAN GROUP PLC THE COMPANY AND THE HOLDERS OF SCHEME SHARES	Management	F

PUBLIC SERVICE ENTERPRISE GROUP INC.

PEG

ISSUER: 744573106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2006.	Management	F
01	DIRECTOR	Management	F
	CAROLINE DORSA *	Management	F
	E. JAMES FERLAND *	Management	F
	ALBERT R. GAMPER, JR. *	Management	F
	RALPH IZZO **	Management	F
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shareholder	Ag

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 16 of 102

COMPANIA DE MINAS BUENAVENTURA S.A.A

BVN

ISSUER: 204448104

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
02	A VOLUNTARY CONTRIBUTION HAS BEEN UNDER NEGOTIATION WITH THE PERUVIAN GOVERNMENT AND WILL BE THE EQUIVALENT TO 3.75% OF THE NET INCOME TAKING AWAY THE 64.4% OF THE MINING ROYALTIES PAID. THIS CONTRIBUTION WILL BE ADMINISTERED BY THE MINING COMPANIES. APPROVAL OF THE GRANTING OF A VOLUNTARY CONTRIBUTION FOR EXPENSES IN SOCIAL LIABILITY TO BE PRIVATELY ADMINISTERED.	Management	F
01	APPROVAL OF THE MERGER OF MINAS PORACOTA S.A. INTO COMPANIA DE MINAS BUENAVENTURA S.A.A. BY THE ABSORPTION OF THE FIRST BY THE SECOND.	Management	F

DUQUESNE LIGHT HOLDINGS, INC.

DQE

ISSUER: 266233105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	ADOPTION OF MERGER AGREEMENT - THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 5, 2006, BY AND AMONG DUQUESNE LIGHT HOLDINGS, INC., A PENNSYLVANIA CORPORATION, DQE HOLDINGS LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND DQE MERGER SUB INC., A PENNSYLVANIA CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DQE HOLDINGS LLC.	Management	F

HUANENG POWER INTERNATIONAL, INC.

HNP

ISSUER: 443304100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
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01	TO CONSIDER AND APPROVE THE ACQUISITION (INCLUDING THE TRANSFER AGREEMENT).	Management	F
02	TO CONSIDER AND APPROVE THE CAPITAL INCREASE (INCLUDING THE CAPITAL INCREASE AGREEMENT).	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 17 of 102

PEOPLES ENERGY CORPORATION

PGL

ISSUER: 711030106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
02	A PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN PROPOSAL 1.	Management	F
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 8, 2006 AMONG WPS RESOURCES CORPORATION, WEDGE ACQUISITION CORP. AND PEOPLES ENERGY CORPORATION.	Management	F

WPS RESOURCES CORPORATION

WPS

ISSUER: 92931B106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	APPROVE THE ISSUANCE OF SHARES OF WPS RESOURCES CORPORATION S COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2006, AMONG WPS RESOURCES CORPORATION,	Management	F



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03	WEDGE ACQUISITION CORP., AND PEOPLES ENERGY CORPORATION. ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES AND/OR THE AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION.	Management	F
02	APPROVE AN AMENDMENT TO WPS RESOURCES CORPORATION S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WPS RESOURCES CORPORATION TO INTEGRYS ENERGY GROUP, INC.	Management	F

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CONSTELLATION ENERGY GROUP, INC.

CEG

ISSUER: 210371100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
03	SHAREHOLDER PROPOSAL.	Shareholder	Abs
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Management	F
01	DIRECTOR	Management	F
		DOUGLAS L. BECKER	F
		EDWARD A. CROKE	F
		MAYO A. SHATTUCK III	F
		MICHAEL D. SULLIVAN	F

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 18 of 102

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FPL GROUP, INC.

FPL

ISSUER: 302571104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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0A	DIRECTOR	SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES II PAUL R. TREGURTHA	Management Management Management Management Management Management Management Management Management Management Management	F F F F F F F F F F F
0B	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2006.		Management	F

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SYMBOL TECHNOLOGIES, INC.

SBL

ISSUER: 871508107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 18, 2006, AS AMENDED OF OCTOBER 30, 2006, BY AND AMONG SYMBOL TECHNOLOGIES, INC., MOTOROLA, INC., AND MOTOROLA GTG SUBSIDIARY I CORP. AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER PROVIDED FOR THEREIN.	Management	F

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WOODWARD GOVERNOR COMPANY

WGOV

ISSUER: 980745103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	DIRECTOR	JOHN D. COHN MICHAEL H. JOYCE JAMES R. RULSEH	Management Management Management Management
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS		Management

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LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2007

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 19 of 102

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THE LACLEDE GROUP, INC. LG

ISSUER: 505597104 ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR FISCAL YEAR 2007	Management	F
01	DIRECTOR	Management	F
	ANTHONY V. LENESE	Management	F
	BRENDA D. NEWBERRY	Management	F
	MARY ANN VAN LOKEREN	Management	F
	DOUGLAS H. YAEGER	Management	F

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THE READER'S DIGEST ASSOCIATION, INC RDA

ISSUER: 755267101 ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2006, AMONG DOCTOR ACQUISITION HOLDING CO., DOCTOR ACQUISITION CO. AND THE READER S DIGEST ASSOCIATION, INC. (THE MERGER AGREEMENT ) .	Management	F
02	TO ADJOURN OR POSTPONE 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 MERGER AGREEMENT.	Management	F

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 DIGITAL INSIGHT CORPORATION

DGIN

ISSUER: 25385P106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 29, 2006, BY AND AMONG INTUIT INC., DURANGO ACQUISITION CORPORATION, AND DIGITAL INSIGHT CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME (THE MERGER AGREEMENT ).	Management	F
02	TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES TO VOTE IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 20 of 102

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 ATMOS ENERGY CORPORATION

ATO

ISSUER: 049560105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
02	APPROVAL OF AMENDMENT TO THE 1998 LONG-TERM INCENTIVE PLAN	Management	F
01	DIRECTOR	Management	F
	ROBERT W. BEST	Management	F
	THOMAS J. GARLAND	Management	F
	PHILLIP E. NICHOL	Management	F
	CHARLES K. VAUGHAN	Management	F
03	APPROVAL OF AMENDMENT TO THE ANNUAL INCENTIVE PLAN FOR MANAGEMENT	Management	F

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NATIONAL FUEL GAS COMPANY

NFG

ISSUER: 636180101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	F
01	DIRECTOR	Management	F
	PHILIP C. ACKERMAN*	Management	F
	CRAIG G. MATTHEWS*	Management	F
	RICHARD G. REITEN*	Management	F
	DAVID F. SMITH*	Management	F
	STEPHEN E. EWING**	Management	F
05	ADOPTION OF, IF PRESENTED AT THE MEETING, A SHAREHOLDER PROPOSAL.	Shareholder	Ag
04	APPROVAL OF AMENDMENTS TO THE 1997 AWARD AND OPTION PLAN.	Management	Ag
03	APPROVAL OF THE ANNUAL AT RISK COMPENSATION INCENTIVE PROGRAM.	Management	F

GIANT INDUSTRIES, INC.

GI

ISSUER: 374508109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
02	TO ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING, INCLUDING TO CONSIDER ANY PROCEDURAL MATTERS INCIDENT TO THE CONDUCT OF THE SPECIAL MEETING, SUCH AS ADJOURNMENT	Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 21 of 102

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OR POSTPONEMENT TO SOLICIT ADDITIONAL PROXIES  
 IN FAVOR OF THE PROPOSAL, ALL AS MORE FULLY DESCRIBED  
 IN THE PROXY STATEMENT.

01 TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED Management F  
 AS OF AUGUST 26, 2006, BY AND AMONG WESTERN REFINING,  
 INC., NEW ACQUISITION CORPORATION AND GIANT INDUSTRIES,  
 INC., AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT  
 AND PLAN OF MERGER DATED AS OF NOVEMBER 12, 2006  
 AND APPROVE THE MERGER AS MORE FULLY DESCRIBED  
 IN THE ACCOMPANYING PROXY STATEMENT.

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 PORTUGAL TELECOM SGPS S A

ISSUER: X6769Q104 ISIN: PTPTCOAM0009 BLOCKING  
 SEDOL: B02P109, 5466856, 5825985, 4676203, 5760365, 5817186  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
*	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT 500 SHARES CARRY 1 VOTE. MAIL AND ELECTRONIC VOTE AVAILABLE.PLEASE BE INFORMED THAT ARTICLE 13 MUST BE FILLED. THANK YOU.	Non-Voting	
1.	ELECT THE VICE-CHAIRMAN AND SECRETARY OF THE GENERAL MEETING OF SHAREHOLDERS FOLLOWING THE TERMINATION OF THE OFFICE OF THE FORMER HOLDERS OF THESE POSITIONS	Management	Tak Ac
2.	APPOINT A DIRECTOR TO COMPLETE THE 2006/2008 MANDATE	Management	Tak Ac
3.	APPROVE TO RESOLVE THE REMOVAL OF SUBPARAGRAPH A) NUMBER 1 OF ARTICLE 12 AND NUMBERS 7, 8, 9, 11, 12 AND 15 OF ARTICLE 13 OF THE ARTICLES OF ASSOCIATION AS WELL AS ON THE AMENDMENTS TO SUBPARAGRAPHS B) AND D) NUMBER 1 OF ARTICLE 12 AND NUMBERS 2 AND 3 AND SUBPARAGRAPH B) NUMBER 14 OF ARTICLE 13 OF THE ARTICLES OF ASSOCIATION; THIS RESOLUTION ASSUMES THAT THE TERMS, CONDITIONS AND CONSIDERATION OF THE TENDER OFFER FOR ALL OF THE SHARES OF THE COMPANY S SHARE CAPITAL, ANNOUNCED ON 12 JAN 2007 BY SONAECOM, SGPS, S.A. AND SONAECOM, B.V., ARE FINAL, AND THE RESOLUTION IS SUBJECT TO THE SUCCESS OF THE OFFER	Management	Tak Ac
4.	APPROVE TO RESOLVE ON THE AUTHORIZATION, UNDER THE TERMS OF NUMBER 1 OF ARTICLE 9 OF THE ARTICLES OF ASSOCIATION, FOR SONAECOM, SGPS, S.A. AND/OR SONAECOM, B.V. TO HOLD ORDINARY SHARES REPRESENTING MORE THAN 10% OF THE COMPANY S SHARE CAPITAL; THIS AUTHORIZATION IS SUBJECT TO THE OFFER S SUCCESS AND ASSUMES THAT THE TERMS, CONDITIONS	Management	Tak Ac

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AND CONSIDERATION OF THE TENDER OFFER FOR ALL OF THE SHARES OF THE COMPANY S SHARE CAPITAL, ANNOUNCE ON 12 JAN 2007 BY SONAECOM, SGPS, S.A. AND SONAECOM, B.V., ARE FINAL

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 22 of 102

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 PORTUGAL TELECOM SGPS S A

ISSUER: X6769Q104

ISIN: PTPTC0AM0009

BLOCKING

SEDOL: B02P109, 5466856, 5825985, 4676203, 5760365, 5817186  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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2.	APPOINT A DIRECTOR TO COMPLETE THE 2006/2008 MANDATE.	Management	Tak Ac
3.	APPROVE TO RESOLVE THE REMOVAL OF SUBPARAGRAPH A) NUMBER 1 OF ARTICLE 12 AND NUMBERS 7, 8, 9, 11, 12 AND 15 OF ARTICLE 13 OF THE ARTICLES OF ASSOCIATION AS WELL AS ON THE AMENDMENTS TO SUBPARAGRAPHS B) AND D) NUMBER 1 OF ARTICLE 12 AND NUMBERS 2 AND 3 AND SUBPARAGRAPH B) NUMBER 14 OF ARTICLE 13 OF THE ARTICLES OF ASSOCIATION; THIS RESOLUTION ASSUMES THAT THE TERMS, CONDITIONS AND CONSIDERATION OF THE TENDER OFFER FOR ALL OF THE SHARES OF THE COMPANY S SHARE CAPITAL, ANNOUNCED ON 12 JAN 2007 BY SONAECOM, SGPS, S.A. AND SONAECOM, B.V., ARE FINAL, AND THE RESOLUTION IS SUBJECT TO THE SUCCESS OF THE OFFER.	Management	Tak Ac
4.	APPROVE TO RESOLVE ON THE AUTHORIZATION, UNDER THE TERMS OF NUMBER 1 OF ARTICLE 9 OF THE ARTICLES OF ASSOCIATION, FOR SONAECOM, SGPS, S.A. AND/OR SONAECOM, B.V. TO HOLD ORDINARY SHARES REPRESENTING MORE THAN 10% OF THE COMPANY S SHARE CAPITAL; THIS AUTHORIZATION IS SUBJECT TO THE OFFER S SUCCESS AND ASSUMES THAT THE TERMS, CONDITIONS AND CONSIDERATION OF THE TENDER OFFER FOR ALL OF THE SHARES OF THE COMPANY S SHARE CAPITAL, ANNOUNCE ON 12 JAN 2007 BY SONAECOM, SGPS, S.A. AND SONAECOM, B.V., ARE FINAL.	Management	Tak Ac
*	PLEASE SEE ARTICLE 13 OF THE ARTICLES OF ASSOCIATION OF PORTUGAL TELECOM, SGPS S.A. CONCERNING THE ATTENDANCE AND THE EXERCISE OF VOTING RIGHTS AT THIS GENERAL MEETING OF SHAREHOLDERS. ARTICLE	Non-Voting	

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13 CAN BE FOUND AT THE FOLLOWING URL: HTTP://WW3.ICS.ADP.COM/STREETLINK\_DATA/DIRGPICS/

\* PLEASE NOTE THAT THE ARTICLES OF ASSOCIATION ESTABLISH A LIMITATION ON THE VOTES THAT MAY BE CAST BY EACH SHAREHOLDER, AS NUMBER 7 OF ARTICLE 13 OF THE ARTICLES OF ASSOCIATION PROVIDES THAT VOTES EXCEEDING 10% OF THE COMPANY S VOTES CORRESPONDING TO ITS SHARE CAPITAL SHALL NOT BE COUNTED. BY SUBMITTING YOUR VOTE, YOU ARE CONFIRMING THAT YOU ARE NOT VOTING 10% OR MORE OF THE COMPANY S VOTES CORRESPONDING TO ITS SHARE CAPITAL. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE SHOULD YOU HAVE ANY QUESTIONS.

1. ELECT THE VICE-CHAIRMAN AND SECRETARY OF THE GENERAL MEETING OF SHAREHOLDERS FOLLOWING THE TERMINATION OF THE OFFICE OF THE FORMER HOLDERS OF THESE POSITIONS.

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 23 of 102

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 PIEDMONT NATURAL GAS COMPANY, INC. PNY  
 ISSUER: 720186105 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007	Management	F
01	DIRECTOR	Management	F
	JERRY W. AMOS*	Management	F
	D. HAYES CLEMENT*	Management	F
	THOMAS E. SKAINS*	Management	F
	VICKI MCELREATH*	Management	F
	E. JAMES BURTON**	Management	F

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 OSTERREICHISCHE ELEKTRIZITATSWIRTSCHAFTS AKTIENGESELLSCHAFT  
 ISSUER: A5528H103 ISIN: AT0000746409 BLOCKING  
 SEDOL: 4661607, 4663409



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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
*	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
1.	RECEIVE THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE FY 2006 WITH THE REPORT OF THE BOARD OF MANAGING DIRECTORS AND OF THE SUPERVISORY BOARD, THE GROUP OF FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT	Management	Tak Ac
2.	APPROVE THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT	Management	Tak Ac
3.	RATIFY THE ACTS OF THE BOARD OF MANAGING DIRECTORS AND OF THE SUPERVISORY BOARD	Management	Tak Ac
4.	APPOINT THE AUDITORS FOR THE FY 2007	Management	Tak Ac

OSTERREICHISCHE ELEKTRIZITATSWIRTSCHAFTS AKTIENGESELLSCHAFT

ISSUER: A5528H103

ISIN: AT0000746409

BLOCKING

SEDOL: 4661607, 4663409

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO THE MID 352161 DUE TO RECEIPT OF AN ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 24 of 102

1.	RECEIVE THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE FY 2006 WITH THE REPORT OF THE BOARD OF MANAGING DIRECTORS AND OF THE SUPERVISORY BOARD, THE GROUP OF FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT	Management	Tak Ac
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2.	APPROVE THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT	Management	Tak Ac
3.	RATIFY THE ACTS OF THE BOARD OF MANAGING DIRECTORS AND OF THE SUPERVISORY BOARD	Management	Tak Ac
4.	APPOINT THE AUDITORS FOR THE FY 2007	Management	Tak Ac
5.	ELECT THE MEMBERS OF THE SUPERVISORY BOARD	Management	Tak Ac

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 ENDESA, S.A.

ELE

ISSUER: 29258N107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
02	APPROVAL OF THE AMENDMENT OF ARTICLE 37 OF THE CORPORATE BYLAWS (NUMBER OF CLASSES OF DIRECTORS).*	Management	F
01	APPROVAL OF THE AMENDMENT OF ARTICLE 32 OF THE CORPORATE BYLAWS (LIMITATION OF VOTING RIGHTS).*	Management	F
05	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE EXECUTION AND IMPLEMENTATION OF THE RESOLUTIONS ADOPTED AT 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, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	F
04	APPROVAL OF THE AMENDMENT OF ARTICLE 42 OF THE CORPORATE BYLAWS (INCOMPATIBILITIES OF DIRECTORS).*	Management	F
03	APPROVAL OF THE AMENDMENT OF ARTICLE 38 OF THE CORPORATE BYLAWS (TERM OF OFFICE OF DIRECTOR).*	Management	F

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 HUANENG POWER INTERNATIONAL, INC.

HNP

ISSUER: 443304100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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01	TO APPROVE THE COAL PURCHASE AND COAL TRANSPORTATION FRAMEWORK AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND HUANENG ENERGY & COMMUNICATIONS HOLDING CO., LTD., THE CONTINUING CONNECTED TRANSACTION CONTEMPLATED THEREBY AND THE TRANSACTION CAP FOR 2007 THEREOF.	Management	F
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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 25 of 102

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ADESA, INC.	KAR
ISSUER: 00686U104	ISIN:
SEDOL:	

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
02	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT.	Management	F
01	PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 22, 2006, BY AND AMONG ADESA, INC., KAR HOLDINGS II, LLC, KAR HOLDINGS, INC. AND KAR ACQUISITION, INC., PURSUANT TO WHICH KAR ACQUISITION, INC. WILL MERGE WITH AND INTO ADESA, INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	F

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COMPANIA DE MINAS BUENAVENTURA S.A.A	BVN
ISSUER: 204448104	ISIN:
SEDOL:	

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, PROFIT AND LOSS STATEMENT AND OTHER FINANCIAL	Management	F

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02	STATEMENTS OF THE YEAR ENDED DECEMBER 31, 2006. DELEGATION TO THE AUDIT COMMITTEE OF THE DESIGNATION OF THE EXTERNAL AUDITORS FOR THE YEAR 2007.	Management	F
03	DISTRIBUTION OF DIVIDENDS.	Management	F
04	RATIFICATION OF THE AGREEMENTS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING HELD ON DECEMBER 4, 2006.	Management	F

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IBERDROLA SA, BILBAO

ISSUER: E6164R104

ISIN: ES0144580018

SEDOL: B108RX2, 4444842, B02TMK8, 4424640  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
1.	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT AND NOTES) OF IBERDROLA, S.A. AND OF THE CONSOLIDATED FINANCIAL STATEMENTS OF IBERDROLA, S.A. AND ITS CONTROLLED COMPANIES FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2006.	Management	F
2.	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE PROPOSALS FOR THE ALLOCATION OF PROFITS/LOSSES	Management	F

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 26 of 102

	AND THE DISTRIBUTION OF DIVIDENDS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2006.		
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 CONTROLLED COMPANIES.	Management	F
4.	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE MANAGEMENT AND ACTIONS OF THE BOARD OF DIRECTORS DURING THE ABOVE-MENTIONED FISCAL YEAR ENDED ON DECEMBER 31, 2006.	Management	F
5.a	APPROVE TO RATIFY THE APPOINTMENT AS DIRECTOR OF MR. IGO V CTOR DE ORIOL IBARRA.	Management	F
5.b	APPROVE TO RATIFY THE APPOINTMENT AS DIRECTOR OF MS. IN S MACHO STADLER.	Management	F

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5.c	APPROVE TO RATIFY THE APPOINTMENT AS DIRECTOR OF MR. BRAULIO MEDEL C MARA.	Management	F
5.d	APPROVE TO RATIFY THE APPOINTMENT AS DIRECTOR OF MR. JOS CARLOS PLA ROYO.	Management	F
6.a	APPROVE TO RE-ELECT MR. JOS ORBEGOZO ARROYO AS DIRECTOR.	Management	F
6.b	APPROVE TO RE-ELECT MR. LUCAS MAR A DE ORIOL L PEZ-MONTENEGRO AS DIRECTOR.	Management	F
6.c	APPROVE TO RE-ELECT MR. MARIANO DE YBARRA Y ZUBIR A AS DIRECTOR.	Management	F
6.d	APPROVE TO RE-ELECT MR. XABIER DE IRALA EST VEZ AS DIRECTOR.	Management	F
6.e	APPROVE TO RE-ELECT MR. IGO V CTOR DE ORIOL IBARRA AS DIRECTOR.	Management	F
6.f	APPROVE TO RE-ELECT MS. IN S MACHO STADLER AS DIRECTOR.	Management	F
6.g	APPROVE TO RE-ELECT MR. BRAULIO MEDEL C MARA AS DIRECTOR.	Management	F
7.a	APPROVE TO APPOINT MR. NICOL S OSUNA GARC A AS DIRECTOR.	Management	F
8.	APPROVE THE REDUCTION OF THE PAR VALUE OF THE SHARES FROM THREE (3) EUROS TO SEVENTY-FIVE EURO CENTS (0.75) PER SHARE, BY SPLITTING THE NUMBER OF OUTSTANDING SHARES AT A RATE OF 4 NEW SHARES PER EACH OLD SHARE, WITHOUT CHANGING THE AMOUNT OF THE CAPITAL STOCK; ENSUING AMENDMENT OF ARTICLE 5 OF THE BY-LAWS (AS TO THE NUMBER AND PAR VALUE OF THE SHARES THAT REPRESENT THE CAPITAL STOCK) AND DELEGATION TO THE BOARD OF DIRECTORS OF ALL SUCH POWERS AS MAY BE REQUIRED, WITH THE EXPRESS POWER OF DELEGATION, TO EXECUTE THIS RESOLUTION AFTER THE FULL EXECUTION, IF APPLICABLE, OF THE RESOLUTION INCLUDED IN ITEM SIXTEEN BELOW.	Management	F
9.	APPROVE THE AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, FOR THE DERIVATIVE ACQUISITION OF THE COMPANYS OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS CONTROLLED COMPANIES, PURSUANT TO APPLICABLE LAW, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS; MEETING OF MARCH 30, 2006 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT.	Management	F
10.	APPROVE THE DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM OF FIVE YEARS, OF THE POWER TO ISSUE: A) BONDS OR SIMPLE DEBENTURES AND OTHER FIXED-INCOME SECURITIES OF A LIKE NATURE (OTHER THAN NOTES),	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 27 of 102

AS WELL AS PREFERRED STOCK, UP TO A MAXIMUM AMOUNT OF 20,000 MILLION EUROS, AND B) NOTES UP TO A MAXIMUM AMOUNT, INDEPENDENTLY OF THE FOREGOING, OF 4,000 MILLION EUROS; AND AUTHORIZATION FOR

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THE COMPANY TO GUARANTEE, WITHIN THE LIMITS SET FORTH ABOVE, NEW ISSUANCES OF SECURITIES BY CONTROLLED COMPANIES, FOR WHICH PURPOSE THE DELEGATION APPROVED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS; MEETING HELD ON MARCH 30, 2006 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT.

- |      |   |            |   |
|------|---|------------|---|
| 11.  | APPROVE THE 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 MARCH 30, 2006 IS HEREBY DEPRIVED OF EFFECT. | Management | F |
| 12.  | APPROVE THE 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 MARCH 30, 2006 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT.  | Management | F |
| 13.  | AMENDMENT OF THE BY-LAWS IN ORDER TO (A) ALIGN THE CONTENTS THEREOF WITH THE RECOMMENDATIONS INTRODUCED BY THE UNIFORM GOOD GOVERNANCE CODE, WHICH WAS APPROVED, AS THE SOLE DOCUMENT FOR PURPOSES OF CORPORATE GOOD GOVERNANCE RECOMMENDATIONS, BY THE NATIONAL SECURITIES MARKET COMMISSION COMISI N NACIONAL DEL MERCADO DE VALORES (CNMV) ON MAY 22, 2006, AND (B) UPDATE THE BY-LAWS IN ORDER TO COMPLETE AND CLARIFY REGULATIONS ON CERTAIN MATTERS, AND APPROVAL, IF APPLICABLE, OF A NEW RESTATED TEXT OF SUCH BY-LAWS:   | Non-Voting |   |
| 13.a | APPROVE THE AMENDMENT OF ARTICLES 5, 6, 11, 12, 13, 14 AND 15 OF TITLE I OF THE BY-LAWS.  | Management | F |
| 13.b | APPROVE THE AMENDMENT OF ARTICLES 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27,28, 29, 32, 33, 34, 36, 37, 38, 39, 40, 43, 44, 45, 46, 47, INCLUSION OF A NEW TEXT FOR ARTICLE 48, RENUMBERING OF THE CURRENT ARTICLE 48 AS ARTICLE 49 AND AMENDMENT THEREOF, DELETION OF THE TEXT OF THE CURRENT ARTICLE 49, AMENDMENT OF ARTICLES 50, 51, 52, 53 AND OF THE HEADING FOR CHAPTER II, AS WELL AS THE HEADING FOR SECTION 5 OF CHAPTER II OF TITLE II OF THE BY-LAWS.  | Management | F |
| 13.c | APPROVE THE AMENDMENT OF ARTICLES 57, 58, 59, 60, 62 AND 63 OF TITLE IV OF THE BY-LAWS.   | Management | F |
| 13.d | APPROVE THE INSERTION OF A NEW TITLE V, RELATING TO FINAL PROVISIONS, INTO THE BY-LAWS, CONSISTING OF A SOLE FINAL PROVISION.   | Management | F |

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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 28 of 102

- |      |   |            |   |
|------|---|------------|---|
| 13.e | IN VIEW OF ALL THE FOREGOING AMENDMENTS AND ON THE BASIS THEREOF, APPROVAL OF A NEW RESTATED TEXT OF THE BY-LAWS.   | Management | F |
| 14.  | APPROVE THE AMENDMENT OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS; MEETING IN ORDER TO (A) ALIGN THE CONTENTS THEREOF WITH THE RECOMMENDATIONS INTRODUCED BY THE UNIFORM GOOD GOVERNANCE CODE AND (B) UPDATE SUCH REGULATIONS FOR THE PURPOSE OF COMPLETING AND CLARIFYING THE PROVISIONS GOVERNING CERTAIN MATTERS, AND APPROVAL, IF APPLICABLE, OF A NEW RESTATED TEXT OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS MEETING.   | Management | F |
| 15.  | INFORMATION ON THE AMENDMENT AND APPROVAL OF A NEW RESTATED TEXT OF THE REGULATIONS OF THE BOARD OF DIRECTORS PREPARED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 115 OF THE SECURITIES MARKET LAW, IN ORDER TO (A) ALIGN SUCH REGULATIONS WITH THE RECOMMENDATIONS INTRODUCED BY THE UNIFORM GOOD GOVERNANCE CODE AND (B) UPDATE THEM TO COMPLETE AND CLARIFY THE SPECIFIC MEASURES DESIGNED TO GUARANTEE THE BEST MANAGEMENT OF THE COMPANY.  | Management | F |
| 16.  | APPROVE THE INCREASE IN CAPITAL STOCK IN THE NOMINAL AMOUNT OF 790,132,239 EUROS, THROUGH THE ISSUANCE AND FLOTATION OF 263,377,413 NEW COMMON SHARES WITH A PAR VALUE OF (3) EUROS EACH AND AN ISSUE PREMIUM TO BE DETERMINED BY THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, PURSUANT TO THE PROVISIONS OF SECTION 159.1.C) IN FINE OF THE COMPANIES LAW, NOT LATER THAN THE DATE OF EXECUTION OF THE RESOLUTION WHICH, IN ANY EVENT, WILL BE WITHIN (I) THE MINIMUM ISSUE PREMIUM THAT RESULTS FROM DEDUCTING THREE EUROS (THE PAR VALUE OF THE IBERDROLA SHARES) FROM THE MINIMUM ISSUE PRICE (WHICH IS EQUAL TO THE NET EQUITY VALUE PER SHARE RESULTING FROM THE CONSOLIDATED FINANCIAL STATEMENTS PREPARED BY THE BOARD OF DIRECTORS OF IBERDROLA AND AUDITED BY THE EXTERNAL AUDITOR PLUS ONE EURO CENT) AND (II) A MAXIMUM OF 29.75 EUROS PER SHARE. THE NEW SHARES WILL BE SUBSCRIBED FOR AND PAID UP IN FULL THROUGH NON-MONETARY CONTRIBUTIONS CONSISTING OF COMMON SHARES OF SCOTTISH POWER PLC. EXCLUSION OF PRE-EMPTIVE RIGHTS AND EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION. IF APPROPRIATE, ELECTION OF THE TAX SYSTEM ESTABLISHED IN CHAPTER VIII OF TITLE VII AND ADDITIONAL PROVISION TWO OF THE RESTATED TEXT OF THE CORPORATE TAX LAW LEY DEL IMPUESTO SOBRE SOCIEDADES APPROVED BY LEGISLATIVE ROYAL DECREE 4/2004 OF MARCH 5. | Management | F |

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DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, TO SET THE CONDITIONS FOR THE INCREASE REGARDING ALL MATTERS NOT CONTEMPLATED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS; MEETING, CARRY OUT THE ACTIONS REQUIRED FOR EXECUTION THEREOF, AMEND THE TEXT OF ARTICLE 5 OF THE BY-LAWS TO ADJUST IT TO THE NEW AMOUNT OF THE CAPITAL STOCK, EXECUTE ALL SUCH PUBLIC OR PRIVATE DOCUMENTS AS MAY BE REQUIRED TO CARRY OUT THE INCREASE AND, IN CONNECTION WITH THE NON-MONETARY CONTRIBUTION OF SHARES OF SCOTTISH POWER PLC, ELECT, IF APPROPRIATE, THE SPECIAL TAX SYSTEM ESTABLISHED IN CHAPTER VIII OF TITLE VII AND ADDITIONAL PROVISION TWO OF THE RESTATED CORPORATE TAX LAW LEY DEL IMPUESTO SOBRE SOCIEDADES, APPROVED BY LEGISLATIVE ROYAL

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 29 of 102

DECREE 4/2004. APPLICATION TO THE APPROPRIATE AUTHORITIES FOR INCLUSION OF THE NEW SHARES ON THE ACCOUNTING RECORDS OF THE SOCIEDAD DE GESTI N DE LOS SISTEMAS DE REGISTRO, COMPENSACI N Y LIQUIDACI N DE VALORES, S.A.U. (IBERCLEAR) AND FOR ADMISSION TO LISTING OF SUCH SHARES ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES, THROUGH THE AUTOMATED QUOTATION SYSTEM SISTEMA DE INTERCONEXI N BURS TIL (CONTINUOUS MARKET) IN ACCORDANCE WITH THE REQUIREMENTS OF EACH.

- |     |   |            |   |
|-----|---|------------|---|
| 17. | APPROVE THE ISSUANCE OF SIMPLE LOAN NOTES OBLIGACIONES SIMPLS IN A MINIMUMNOMINAL AMOUNT OF 20 MILLION POUNDS STERLING (29.51 MILLION EUROS) AND A MAXIMUM NOMINAL AMOUNT OF 750 MILLION POUNDS STERLING (1,106.63 MILLION EUROS). DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, TO SET THE TERMS AND CONDITIONS OF THE ISSUANCE OF LOAN NOTES AND TO EXECUTE ALL SUCH PUBLIC OR PRIVATE DOCUMENTS AS MAY BE REQUIRED TO CARRY OUT SUCH ISSUANCE.   | Management | F |
| 18. | APPROVE THE AUTHORIZATION, WITHIN THE FRAMEWORK OF THE SCOTTISH POWER PLC TRANSACTION, OF (I) THE CONTINUITY, FOLLOWING COMPLETION THEREOF, OF THE PLANS ESTABLISHED FOR THE SCOTTISH POWER GROUP EMPLOYEES, WHEREUNDER THERE ARE REMAINING RIGHTS TO ACQUIRE SHARES OF SCOTTISH POWER PLC FOLLOWING THE TRANSACTION, FOR THE SOLE PURPOSE OF MANAGING SUCH REMAINING RIGHTS IN ACCORDANCE WITH THE RULES SET FORTH IN THE RESPECTIVE PLANS, AND OF (II) THE DELIVERY OF IBERDROLA, S.A. SHARES UNDER THE TERMS ESTABLISHED IN THE SCOTTISH POWER PLC TRANSACTION, IN CONNECTION WITH THE SCOTTISH POWER PLC SHARES TO BE ISSUED FOLLOWING COMPLETION | Management | F |



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OF THE SCOTTISH POWER PLC TRANSACTION TO THE HOLDERS OF SUCH REMAINING RIGHTS AS A RESULT OF THE SETTLEMENT THEREOF. DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, OF THE POWER TO EXECUTE THIS RESOLUTION.

19. APPROVE THE INCREASE IN CAPITAL STOCK FOR MONETARY CONSIDERATION, BY A NOMINAL AMOUNT OF 34,947,798 EUROS, THROUGH THE ISSUANCE AND FLOTATION OF 11,649,266 NEW COMMON SHARES WITH A PAR VALUE OF THREE (3) EUROS EACH (OR OF 46,597,064 NEW COMMON SHARES WITH A PAR VALUE OF SEVENTY-FIVE EURO CENTS (0.75) EACH, IN THE EVENT THAT THE INCREASE IS CARRIED OUT FOLLOWING EXECUTION OF THE RESOLUTION CONTEMPLATED IN ITEM EIGHT ON THE AGENDA) AND AN ISSUE PREMIUM TO BE DETERMINED, PURSUANT TO THE PROVISIONS OF SECTION 159.1.C) IN FINE OF THE COMPANIES LAW, BY THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF DELEGATION, ON THE DATE OF EXECUTION OF THE RESOLUTION. THE PURPOSE OF THE INCREASE IN CAPITAL STOCK IS TO FULFILL THE COMMITMENTS ASSUMED BY IBERDROLA, S.A. WITHIN THE FRAMEWORK OF THE SCOTTISH POWER PLC TRANSACTION REGARDING MAINTENANCE IN THE FUTURE OF THE POLICY OF SCOTTISH POWER PLC TO COMPENSATE ITS EMPLOYEES IN SHARES, THUS ALLOWING THE BOARD OF DIRECTORS TO IMPLEMENT, DEVELOP AND EXECUTE ONE OR MORE PLANS FOR THE EMPLOYEES OF THE SCOTTISH POWER PLC GROUP (FOLLOWING COMPLETION OF THE SCOTTISH POWER PLC TRANSACTION) AND TO EXTEND THEM TO ALL OF THE EMPLOYEES OF THE NEW
- Management

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 30 of 102

IBERDROLA GROUP, CONSISTING OF THE DELIVERY TO SUCH EMPLOYEES OR THE ACQUISITION BY THEM OF OPTIONS ON SHARES OF IBERDROLA, S.A., THE ALLOCATION OF COMPENSATION RIGHTS LINKED TO THE VALUE OF THE IBERDROLA, S.A. SHARES, PAYABLE IN CASH OR IN SHARES, AND THE ACQUISITION AND/OR DELIVERY OF SHARES OF IBERDROLA, S.A. EXCLUSION OF PRE-EMPTIVE RIGHTS AND EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION. AMENDMENT OF ARTICLE 5 OF THE BY-LAWS REGARDING THE AMOUNT OF CAPITAL STOCK AS A RESULT.

20. APPROVE THE 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
- \* SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THIS
- Non-Voting

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ORDINARY GENERAL MEETING, WHETHER DIRECTLY, BY  
 PROXY, OR BY LONG DISTANCE VOTING, SHALL BE ENTITLED  
 TO RECEIVE AN ATTENDANCE PREMIUM OF 0.02 EUROS  
 GROSS PER SHARE. PLEASE BE ADVISED THAT ADDITIONAL  
 INFORMATION CONCERNING IBERDROLA, S.A. CAN ALSO  
 BE VIEWED ON THE COMPANY S WEBSITE: HTTP://WWW.IBERDROLA.COM/WEBCORP/GC/EN/HTML/HOME/IN

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 DATANG INTL PWR GENERATION CO LTD

ISSUER: Y20020106

ISIN: CN0009060798

SEDOL: B01DCR8, 0571476, 5896475, 6080716  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
1.	APPROVE AND RATIFY THE INVESTMENT AGREEMENT ENTERED INTO ON 09 JAN 2007 BETWEEN THE COMPANY, BEIJING ENERGY INVESTMENT (GROUP) COMPANY LIMITED, CHINA DATANG CORPORATION AND INNER MONGOLIA MENGDIAN HUANENG THERMAL POWER CORPORATION LIMITED; AND THE INVESTMENT OF POWER PLANT PROJECT OF PHASES IV AND V OF TUOKETUO POWER PLANT CONTEMPLATED THEREUNDER	Management	F
S.1	APPROVE TO CHANGE THE REGISTERED SHARE CAPITAL OF THE COMPANY	Management	F
S.2	AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	F

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 SCOTTISH POWER PLC

SPI

ISSUER: 81013T804

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
02	TO CONSIDER AND, IF THOUGHT FIT, PASS A SPECIAL RESOLUTION TO APPROVE: (I) THE REORGANISATION	Management	F

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Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 31 of 102

OF THE COMPANY S SHARE CAPITAL REFERRED TO IN THE SCHEME; (II) THE CAPITAL REDUCTION AND THE ISSUE OF NEW SCOTTISHPOWER SHARES TO IBERDROLA PROVIDED FOR IN THE SCHEME; AND (III) THE AMENDMENTS TO THE ARTICLES IN ACCORDANCE WITH THE SCHEME AND IN THE MANNER DESCRIBED.

01	TO APPROVE THE SCHEME OF ARRANGEMENT DATED FEBRUARY 26, 2007 BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS AND TO AUTHORISE THE DIRECTORS TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT.	Management	F
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 OTTER TAIL CORPORATION

OTTR

ISSUER: 689648103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
02	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	F
01	DIRECTOR	Management	F
	ARVID R. LIEBE	Management	F
	JOHN C. MACFARLANE	Management	F
	GARY J. SPIES	Management	F

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 EDP-ENERGIAS DE PORTUGAL, S.A.

EDP

ISSUER: 268353109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	RESOLVE ON THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS REPORTING DOCUMENTS FOR THE 2006 FINANCIAL YEAR, INCLUDING THE SOLE MANAGEMENT REPORT, THE INDIVIDUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY	Management	F

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	BOARD AND THE SOLE LEGAL CERTIFICATION OF THE ACCOUNTS		
02	RESOLVE ON THE PROPOSAL FOR THE ALLOCATION OF PROFITS IN RELATION TO THE 2006 FINANCIAL YEAR	Management	F
03	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, IN ACCORDANCE WITH ARTICLE 455 OF PORTUGUESE COMPANIES CODE	Management	F
04	GRANT AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP	Management	F
05	GRANT AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP AND SUBSIDIARIES OF EDP	Management	F
06	RESOLVE ON THE ELECTION OF MEMBERS OF CORPORATE BODIES	Management	F
07	RESOLVE ON THE APPRAISAL, FOR CONSULTATION PURPOSES, OF THE STATEMENT ISSUED BY THE REMUNERATION COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD IN RELATION TO THE POLICY OF REMUNERATION OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 32 of 102

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MACDERMID, INCORPORATED

MRD

ISSUER: 554273102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2006, AMONG MACDERMID, INCORPORATED, MDI HOLDINGS, LLC. AND MATRIX ACQUISITION CORP. (THE MERGER AGREEMENT ).	Management	F
02	TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER AGREEMENT.	Management	F

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TELECOM ITALIA S P A NEW

ISSUER: T92778108

ISIN: IT0003497168

SEDOL: B020SC5, B19RWG8, 7649882, B11RZ67, 7634394

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON APRIL 15, 2007 AND A THIRD CALL ON APRIL 16, 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE ALSO NOTE THAT THE THIRD CALL OF THIS MEETING WILL BE AT 3 VIA TOSCANA, ROZZANO (MILAN) AT 11:00 AM. THANK YOU.	Non-Voting	
1.	AMENDMENT OF THE FOLLOWING ARTICLES OF THE COMPANY S BYLAWS: 3 PURPOSE, 6 SAVINGS SHARES, 8 BONDS, 9 APPOINTMENT OF THE BOARD OF DIRECTORS, 10 CORPORATE OFFICERS, 11 MEETINGS OF THE BOARD OF DIRECTORS, 12 POWERS OF THE BOARD OF DIRECTORS, 13 MANAGER RESPONSIBLE FOR THE PREPARATION OF THE COMPANY S FINANCIAL REPORTS, 14 INFORMATION FLOWS FROM THE EXECUTIVE DIRECTORS TO THE OTHER DIRECTORS AND THE MEMBERS OF THE BOARD OF AUDITORS, 15 REPRESENTATION OF THE COMPANY, 1 COMPENSATION OF THE BOARD OF DIRECTORS, 17 BOARD OF AUDITORS, 18 CALLING OF SHAREHOLDERS? MEETINGS, 19 PARTECIPATION IN SHAREHOLDERS MEETINGS, 20 CONDUCT OF SHAREHOLDERS MEETINGS AND 21 ALLOCATION OF THE PROFIT, NUMBERING OF THE PARAGRAPHS OF THE ARTOCLES OF THE BYLAWS, AND RELATED AND CONSEQUENT RESOLUTIONS.	Management	Tak Ac

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 33 of 102

TELECOM ITALIA S P A NEW

ISSUER: T92778108

ISIN: IT0003497168

SEDOL: B020SC5, B19RWG8, 7649882, B11RZ67, 7634394

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 APR 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE ALSO NOTE THAT THE SECOND	Non-Voting	

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CALL OF THIS MEETING WILL BE AT 3 VIA TOSCANA,  
ROZZANO (MILAN) AT 11:00 AM. THANK YOU.

1.	FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006, RELATED AND CONSEQUENT RESOLUTIONS	Management	Tak Ac
2.	APPOINTMENT OF THE BOARD OF DIRECTORS, DETERMINATIONS OF THE NUMBERS OF MEMBERS OF THE BOARDS, DETERMINATION OF THE TERM OF OFFICE OF THE BOARD, APPOINTMENT OF THE DIRECTORS, DETERMINATION OF THE ANNUAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	Tak Ac
3.	DECISIONS CONSEQUENT ON THE RESIGNATION OF A MEMBER OF THE BOARD OF AUDITORS	Management	Tak Ac
4.	PLAN FOR THE AWARD OF FREE TREASURY SHARES TO THE TOP MANAGEMENT OF THE TELECOM ITALIA GROUP, AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES SUBJECT TO REVOCATION OF THE EXISTING AUTHORIZATION, RELATED AND CONSEQUENT RESOLUTIONS	Management	Tak Ac
5.	DECISION CONSEQUENT ON THE COMPLETION OF THE AUDIT ENGAGEMENT AWARDED TO RECONTA ERNST AND YOUNG S.P.A	Management	Tak Ac
6.	AMENDMENTS TO THE MEETING REGULATIONS APPROVED BY THE SHAREHOLDERS MEETING ON 06 MAY 2004	Management	Tak Ac

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TELECOM ITALIA S P A NEW

ISSUER: T92778108

ISIN: IT0003497168

SEDOL: B020SC5, B19RWG8, 7649882, B11RZ67, 7634394  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 APR 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA	Non-Voting	

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 34 of 102

IS AMENDED. PLEASE ALSO NOTE THAT THE SECOND  
CALL OF THIS MEETING WILL BE AT 3 VIA TOSCANA,  
ROZZANO (MILAN) AT 11:00 AM. THANK YOU.

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1.	APPROVE THE FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006, RELATED AND CONSEQUENT RESOLUTIONS.	Management	Tak Ac
2.	APPOINTMENT OF THE BOARD OF DIRECTORS AND DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD.	Management	Tak Ac
3.	DETERMINATION OF THE TERM OF OFFICE OF THE BOARD.	Management	Tak Ac
4.	APPOINTMENT OF THE DIRECTORS.	Management	Tak Ac
5.	DETERMINATION OF THE ANNUAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	Tak Ac
6.	DECISIONS CONSEQUENT ON THE RESIGNATION OF A MEMBER OF THE BOARD OF AUDITORS.	Management	Tak Ac
7.	PLAN FOR THE AWARD OF FREE TREASURY SHARES TO THE TOP MANAGEMENT OF THE TELECOM ITALIA GROUP. AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES SUBJECT TO REVOCATION OF THE EXISTING AUTHORIZATION - RELATED AND CONSEQUENT RESOLUTIONS.	Management	Tak Ac
8.	DECISIONS CONSEQUENT ON THE COMPLETION OF THE AUDIT ENGAGEMENT AWARDED TO RECONTA ERNEST & YOUNG S.P.A.	Management	Tak Ac
9.	AMENDMENTS TO THE MEETING REGULATIONS APPROVED BY THE SHAREHOLDERS MEETING ON 6 MAY 2004.	Management	Tak Ac

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KONINKLIJKE KPN N.V.

ISSUER: 780641205

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
04	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2006	Management	F
06	PROPOSAL TO ADOPT A DIVIDEND OVER THE FINANCIAL YEAR 2006	Management	F
07	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY	Management	F
08	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY	Management	F
09	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION	Management	F
10	PROPOSAL TO APPOINT THE AUDITOR	Management	F
12	PROPOSAL TO APPOINT MR. M. BISCHOFF AS MEMBER OF THE SUPERVISORY BOARD	Management	F

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 35 of 102

13	PROPOSAL TO APPOINT MR. J.B.M. STREPPPEL AS MEMBER OF THE SUPERVISORY BOARD	Management	F
14	PROPOSAL TO APPOINT MRS. C.M. COLIJN-HOOYMANS AS MEMBER OF THE SUPERVISORY BOARD	Management	F
16	PROPOSAL TO AMEND THE REMUNERATION FOR THE SUPERVISORY BOARD	Management	F
17	PROPOSAL TO AMEND THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Management	F
18	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES	Management	F
19	PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES	Management	F

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 PUBLIC SERVICE ENTERPRISE GROUP INC.

PEG

ISSUER: 744573106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V	C
07	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2007.	Management	F	
06	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE PRE-EMPTIVE RIGHTS.	Management	F	
05	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 4 IS APPROVED.	Management	F	
04	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS, IF ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 5 IS APPROVED.	Management	F	
03	APPROVE THE ADOPTION OF THE 2007 EQUITY COMPENSATION PLAN FOR OUTSIDE DIRECTORS.	Management	F	
02	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK FROM 500 MILLION TO 1 BILLION SHARES.	Management	F	
01	DIRECTOR	Management	F	
	ERNEST H. DREW*	Management	F	
	WILLIAM V. HICKEY**	Management	F	
	RALPH IZZO**	Management	F	
	RICHARD J. SWIFT**	Management	F	



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PG&E CORPORATION

PCG

ISSUER: 69331C108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V
01	DIRECTOR		Management	F
		DAVID R. ANDREWS	Management	F
		LESLIE S. BILLER	Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 36 of 102

		DAVID A. COULTER	Management	F
		C. LEE COX	Management	F
		PETER A. DARBEE	Management	F
		MARYELLEN C. HERRINGER	Management	F
		RICHARD A. MESERVE	Management	F
		MARY S. METZ	Management	F
		BARBARA L. RAMBO	Management	F
		BARRY LAWSON WILLIAMS	Management	F
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	F
03	PERFORMANCE-BASED STOCK OPTIONS		Shareholder	Ag
04	CUMULATIVE VOTING		Shareholder	Ag

TD BANKNORTH INC.

BNK

ISSUER: 87235A101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND		Management	F

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PLAN OF MERGER, DATED AS OF NOVEMBER 19, 2006,  
 AMONG TD BANKNORTH INC., THE TORONTO-DOMINION  
 BANK AND BONN MERGER CO.

-----  
 IDEARC INC.

IAR

ISSUER: 451663108

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	DIRECTOR	Management	F
	JOHN J. MUELLER	Management	F
	JERRY V. ELLIOTT	Management	F
	KATHERINE J. HARLESS	Management	F
	DONALD B. REED	Management	F
	STEPHEN L. ROBERTSON	Management	F
	THOMAS S. ROGERS	Management	F
	PAUL E. WEAVER	Management	F
02	RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 37 of 102

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 VIVENDI, PARIS

ISSUER: F97982106

ISIN: FR0000127771

SEDOL: B0CR3H6, B1G0HP4, 4834777, 4859587, B0334V4, B11SBW8, 4841379, 4863470  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION 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	
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK	Non-Voting	

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- YOU.
- |     |  |            |   |
|-----|--|------------|---|
| O.1 | RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2006, AS PRESENTED, SHOWING EARNINGS OF EUR 4,412,354,584.59   | Management | F |
| O.2 | RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING   | Management | F |
| O.3 | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-88 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN  | Management | F |
| O.4 | APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE AND RESOLVES THAT THE DISTRIBUTABLE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS:<br>INCOME FOR THE FY: EUR 4,412,354,584.59 RETAINED EARNINGS: EUR 10,389,661,400.91 TOTAL: EUR 14,802,015,985.50<br>ALLOCATED TO: LEGAL RESERVE: EUR 1,956,028.25<br>DIVIDENDS: EUR 1,386,784,539.60 OTHER RESERVES: EUR 11,213,275,417.65 RETAINED EARNINGS: EUR 2,200,000,000.00 TOTAL: EUR 14,802,015,985.50<br>THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.20 PER SHARE AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE; THIS DIVIDEND WILL BE PAID ON 26 APR 2007; AS REQUIRED BYLAW | Management | F |
| O.5 | RATIFY THE CO-OPTATION OF MR. MEHDI DAZI AS SUPERVISORY BOARD MEMBER UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2008   | Management | F |
| O.6 | AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET OR OTHERWISE SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 45.00 MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 4,000,000,000.00; AUTHORITY EXPIRES ON 18-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE REMAINING PERIOD OF THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 20 APR 2006 IN ITS RESOLUTION E.10  | Management | F |
| E.7 | AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 1,000,000,000.00, BY ISSUANCE, WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF COMMON SHARES AND SECURITIES GIVING ACCESS TO THE CAPITAL; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THE NUMBER OF SECURITIES TO BE ISSUED MAY BE INCREASED IN ACCORDANCE WITH THE CONDITIONS GOVERNED BY ARTICLE L.225-135-1 OF THE FRENCH COMMERCIAL CODE; AND TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT   | Management | F |

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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 38 of 102

FROM THE PREMIUMS THE AMOUNTS NECESSARY TO FUND THE LEGAL RESERVE; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY IN THE 1 GIVEN BY THE SHAREHOLDERS MEETING DATED 28 APR 2005 IN THE RESOLUTION 7

- E.8 AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00, BY ISSUANCE, WITH CANCELLATION OF THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS, OF COMMON SHARES AND SECURITIES GIVING ACCESS TO THE CAPITAL; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THE NUMBER OF SECURITIES TO BE ISSUED MAY BE INCREASED IN ACCORDANCE WITH THE CONDITIONS GOVERNED BY ARTICLE L.225-135-1 OF THE FRENCH COMMERCIAL CODE; THE SHAREHOLDERS MEETING AUTHORIZES, FOR THE SAME PERIOD, THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, UP TO 10% OF THE SHARE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL; THE EXECUTIVE COMMITTEE MAY ALSO PROCEED WITH A CAPITAL INCREASE IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY CONCERNING THE SHARES OF ANOTHER COMPANY; AND TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT FROM THE PREMIUMS THE AMOUNTS NECESSARY TO FUND THE LEGAL RESERVE; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY IN THE 1 GIVEN BY THE SHAREHOLDERS MEETING DATED 28 APR 2005 IN THE RESOLUTION 8; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7
- E.9 AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00 BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BYLAW AND UNDER THE BY-LAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 28 APR 2005 IN THE RESOLUTION 10; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7

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E.10 AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, IN FAVOUR OF EMPLOYEES, AND FORMER EMPLOYEES OF THE COMPANY AND COMPANIES OF THE VIVENDI GROUP, WHO ARE MEMBERS OF THE GROUP SAVINGS PLAN; AUTHORITY EXPIRES ON 26-MONTH PERIOD; AND FOR A TOTAL NUMBER OF SHARES THAT SHALL NOT EXCEED 1.5% OF THE SHARE CAPITAL; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 28 APR 2006 IN ITS RESOLUTION 11; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7

Management F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 39 of 102

E.11 AUTHORIZE THE EXECUTIVE COMMITTEE TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD; AUTHORITY EXPIRES ON 26-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 20 APR 2006 IN ITS RESOLUTION 11

Management F

E.12 APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLE NO L.225-71 OF THE FRENCH COMMERCIAL CODE MODIFIED BY THE LAW NO 2006-1170 OF 30 DEC 2006 AND AMEND ARTICLE 8 OF THE BYLAWS-SUPERVISORY BOARD MEMBER ELECTED BY THE EMPLOYEES

Management F

E.13 APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLES 84-1 AND 108-1 OF THE DECREE NO 67-236 OF 23 MAR 1967 MODIFIED BY THE DECREE OF 11 DEC 2006 AND AMEND ARTICLES 10 AND 14 OF THE BYLAWS-ORGANIZATION OF THE SUPERVISORY BOARD AND ORGANIZATION OF THE EXECUTIVE COMMITTEE

Management F

E.14 APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLE 136 OF THE DECREE NO 67-236 OF 23 MAR 1967 MODIFIED BY THE DECREE OF 11 DEC 2006 AND AMEND ARTICLE 16 OF THE BYLAWS-SHAREHOLDERS MEETING

Management F

E.15 APPROVE TO DECIDE THE 15 DAY PERIOD APPLICABLE FOR THE DECLARATIONS OF THE STATUTORY EXCEEDING OF THE THRESHOLDS AND AMEND ARTICLE 5 OF THE

Management F

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BYLAWS-SHARES IN ORDER TO BRING IT TO 5 MARKET DAYS

E.16	AMEND ARTICLE 17 OF THE BYLAWS-VOTING RIGHTS	Management	F
E.17	GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Management	F

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CLECO CORPORATION

CNL

ISSUER: 12561W105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		SHERIAN G. CADORIA Management	F
		RICHARD B. CROWELL Management	F
		MICHAEL H. MADISON Management	F
		W.L. WESTBROOK Management	F
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, 2007.	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 40 of 102

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AMEREN CORPORATION

AEE

ISSUER: 023608102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F

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		STEPHEN F. BRAUER	Management	F
		SUSAN S. ELLIOTT	Management	F
		GAYLE P.W. JACKSON	Management	F
		JAMES C. JOHNSON	Management	F
		RICHARD A. LIDDY	Management	F
		GORDON R. LOHMAN	Management	F
		CHARLES W. MUELLER	Management	F
		DOUGLAS R. OBERHELMAN	Management	F
		GARY L. RAINWATER	Management	F
		HARVEY SALIGMAN	Management	F
		PATRICK T. STOKES	Management	F
		JACK D. WOODARD	Management	F
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS		Management	F
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES		Shareholder	Ag

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 AMERICAN ELECTRIC POWER COMPANY, INC

AEP

ISSUER: 025537101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V
-----				
01	DIRECTOR		Management	F
		E.R. BROOKS	Management	F
		D.M. CARLTON	Management	F
		R.D. CROSBY, JR.	Management	F
		J.P. DESBARRES	Management	F
		R.W. FRI	Management	F
		L.A. GOODSPEED	Management	F
		W.R. HOWELL	Management	F
		L.A. HUDSON, JR.	Management	F
		M.G. MORRIS	Management	F
		L.L. NOWELL III	Management	F
		R.L. SANDOR	Management	F
		D.G. SMITH	Management	F
		K.D. SULLIVAN	Management	F
02	APPROVAL OF AEP SENIOR OFFICER INCENTIVE PLAN.		Management	F
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 41 of 102

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

CH ENERGY GROUP, INC.

CHG

ISSUER: 12541M102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		STEVEN V. LANT Management	F
		JEFFREY D. TRANEN Management	F

ENERSIS S.A.

ENI

ISSUER: 29274F104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	APPROVAL OF ENERSIS ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORT FROM THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED ON DECEMBER 31, 2006.	Management	F
02	PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENTS.	Management	F
03	SETTING OF DIRECTORS REMUNERATION.	Management	F
04	SETTING OF COMPENSATION FOR DIRECTORS COMMITTEE AND AUDIT COMMITTEE AND BUDGET DETERMINATIONS FOR 2007.	Management	F
06	APPOINTMENT OF INDEPENDENT EXTERNAL AUDITORS.	Management	F
07	APPOINTMENT OF TWO ACCOUNT INSPECTORS, INCLUDING TWO DEPUTIES, AND SETTING OF THEIR COMPENSATION.	Management	F
08	APPOINTMENT OF PRIVATE RATING AGENCIES.	Management	F
09	APPROVAL OF THE COMPANY S INVESTMENTS AND FINANCE POLICY.	Management	F
014	OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF AGREEMENTS.	Management	F

HAWAIIAN ELECTRIC INDUSTRIES, INC.

HE

ISSUER: 419870100

ISIN:



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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
	THOMAS B. FARGO	Management	F
	DIANE J. PLOTTS	Management	F
	KELVIN H. TAKETA	Management	F
	JEFFREY N. WATANABE	Management	F
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 42 of 102

SWISSCOM AG, ITTIGEN

ISSUER: H8398N104

ISIN: CH0008742519

BLOCKING

SEDOL: B11JQ82, 5593033, B05P645, 5533976

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
*	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	
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS.	Swiss Register	Tak Act

SWISSCOM AG, ITTIGEN

ISSUER: H8398N104

ISIN: CH0008742519

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

SEDOL: B11JQ82, 5593033, B05P645, 5533976

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME. 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	
*	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 367290, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	RECEIVE THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENT AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY 2006, THE REPORTS OF THE STATUTORY AND THE GROUP AUDITORS	Management	Tak Ac
2.	APPROVE THE APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDENDS	Management	Tak Ac
<p>ProxyEdge - Investment Company Report                      Meeting Date Range: 07/01/2006 to 06/30/2007                      Selected Accounts: NPX GAB GLB UTILITY INC TR.</p> <p style="text-align: right;">Report Date: 07/09/2007 Page 43 of 102</p>			
3.	GRANT DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Management	Tak Ac
4.	APPROVE TO CHANGE THE ARTICLES 6.1.2 OF ASSOCIATION	Management	Tak Ac
5.1	RE-ELECT MR. FIDES P. BALDESBERGER AS A BOARD OF DIRECTOR	Management	Tak Ac
5.2	RE-ELECT MR. MICHEL GOBET AS A BOARD OF DIRECTOR	Management	Tak Ac
5.3	RE-ELECT DR. TORSTEN G. KREINDL AS A BOARD OF DIRECTOR	Management	Tak Ac
5.4	RE-ELECT MR. RICHARD ROY AS A BOARD OF DIRECTOR	Management	Tak Ac

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5.5	RE-ELECT MR. OTHMAR VOCK AS A BOARD OF DIRECTOR	Management	Ac
6.	RE-ELECT KPMG KLYNVELD PEAT MARWICK GOERDELER SA AS THE STATUTORY AUDITORS AND THE GROUP AUDITORS	Management	Ac

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CALIFORNIA WATER SERVICE GROUP

CWT

ISSUER: 130788102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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01	DIRECTOR		
		Management	F
		Management	F
		Management	F
		Management	F
		Management	F
		Management	F
		Management	F
		Management	F
		Management	F
		Management	F
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE GROUP FOR 2007.	Management	F

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 44 of 102

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CHEVRON CORPORATION

CVX

ISSUER: 166764100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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1B	ELECTION OF DIRECTOR: L.F. DEILY	Management	F
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Management	F

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1D	ELECTION OF DIRECTOR: R.J. EATON	Management	F
1E	ELECTION OF DIRECTOR: S. GINN	Management	F
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Management	F
1G	ELECTION OF DIRECTOR: S. NUNN	Management	F
1H	ELECTION OF DIRECTOR: D.J. O REILLY	Management	F
1I	ELECTION OF DIRECTOR: D.B. RICE	Management	F
1J	ELECTION OF DIRECTOR: P.J. ROBERTSON	Management	F
1K	ELECTION OF DIRECTOR: K.W. SHARER	Management	F
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Management	F
1M	ELECTION OF DIRECTOR: R.D. SUGAR	Management	F
1N	ELECTION OF DIRECTOR: C. WARE	Management	F
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	F
03	PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS	Management	F
04	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shareholder	Ag
05	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shareholder	Ag
06	ADOPT POLICY AND REPORT ON ANIMAL WELFARE	Shareholder	Ag
07	RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shareholder	Ag
08	AMEND THE BY-LAWS REGARDING THE STOCKHOLDER RIGHTS PLAN POLICY	Shareholder	F
09	REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS	Shareholder	Ag
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Management	F

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ENERGEN CORPORATION

EGN

ISSUER: 29265N108

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management Management	F

STEPHEN D. BAN

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		JULIAN W. BANTON	Management	F
		T. MICHAEL GOODRICH	Management	F
		WM. MICHAEL WARREN, JR.	Management	F
		JAMES T. MCMANUS, II	Management	F
02	PROPOSAL TO APPROVE AMENDMENTS TO AND RATIFY ENERGEN CORPORATION S 1997 STOCK INCENTIVE PLAN		Management	F
03	PROPOSAL TO APPROVE ENERGEN CORPORATION S ANNUAL INCENTIVE COMPENSATION PLAN		Management	F
04	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 45 of 102

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HERA SPA, BOLOGNA

ISSUER: T5250M106

ISIN: IT0001250932

BLOCKING

SEDOL: 7598003, B020CX4, 7620508  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 APR 2007. 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 RECORD DATE AND DELETION OF A COMMENT. PLEASE ALSO NOTE THE NEW CUT-OFF IS 16 APR 2007. 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	
E.1	AMEND PARAGRAPH 7.3 OF ARTICLE NO. 7 AND PARAGRAPH 17.1(A).1, 17.1(A).3, 17.1(A).4, 17.1(A).5, 17.1(B).1 AND 17.1(B).4 OF ARTICLE NO.17 BY-LAWS	Management	Tak Ac
E.2	AMEND PARAGRAPH 17.1(B).1, 17.1(B).2 AND 17.1(B).3 OF ARTICLE NO. 17 AND ARTICLE NO. 18, 26, 27 AND 29 OF THE COMPANY BY-LAWS	Management	Tak Ac
O.1	APPROVE THE FINANCIAL STATEMENT AS AT 31 DEC 2006, REPORT ON THE OPERATIONS, PROPOSAL OF INCOME DISTRIBUTION, REPORT OF THE BOARD OF STATUTORY AUDITORS	Management	Tak Ac

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0.2	APPROVE TO DISTRIBUTE THE RESERVES	Management	Ac
0.3	GRANT AUTHORITY TO PURCHASE AND DISPOSE ITS OWN SHARES	Management	Ac
0.4	APPOINT A NEW MEMBER OF THE BOARD OF DIRECTORS AS PER EX ARTICLE 2449 CIVIL CODE	Management	Ac
0.5	APPROVE TO EXTEND THE AUDIT MANDATE GIVEN TO THE AUDITING FIRM FOR THE PERIOD FROM 2012 TO 2014	Management	Ac

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 46 of 102

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AEM SPA

ISSUER: T0140L103

ISIN: IT0001233417

BLOCKING

SEDOL: B0NH0Q3, 5499131, 5988941, B0YLRJ6  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 03 MAY 2007. 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 FEES: IN ADDITION TO INTESA SANPAOLO S STANDARD FEES FOR THE ISSUING OF COMMUNICATIONS TO THE COMPANIES TO ATTEND THE MEETINGS, YOU WILL BE CHARGED DIRECTLY AND ON A SEPARATE BASIS WITH THE PROXY AGENT S FEES, WHICH RANGE FROM EUR 300 TO EUR 500 PER MEETING. THANK YOU.	Non-Voting	
1.	APPOINT 1 DIRECTOR; INHERENT AND CONSEQUENT RESOLUTIONS	Management	Tak Ac
2.	APPROVE THE FINANCIAL STATEMENTS AS AT 31 DEC 2006, REPORT OF THE BOARD OF DIRECTORS ON THE OPERATIONS, REPORT OF THE BOARD OF STATUTORY AUDITORS; INHERENT AND CONSEQUENT RESOLUTIONS	Management	Tak Ac
3.	APPOINT THE AUDITING FIRM FOR THE PERIOD 2007-2015	Management	Tak Ac
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD DATE. IF YOUHAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM	Non-Voting	

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UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

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BOUYGUES, PARIS

ISSUER: F11487125

ISIN: FR0000120503

SEDOL: B01JBX5, 2696612, 4067528, 7164028, B0Z6VY3, B043HB4, 4002121, 4115159  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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*	A VERIFICATION PERIOD EXISTS IN FRANCE. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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	Non-Voting	
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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 47 of 102

TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED AND THE GLOBAL CUSTODIAN ADVISES OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, THERE IS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR

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TO MEETING DATE + 1

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| *   | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.  | Non-Voting |
| O.1 | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE 2006, AS PRESENTED, SHOWING NET EARNINGS OF EUR 603,396,472.57, GRANT PERMANENT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY   | Management |
| O.2 | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FINANCIAL YEAR, IN THE FORM PRESENTED TO THE MEETING, SHOWING NET EARNINGS GROUP SHARE OF EUR 1,246,000,000.00   | Management |
| O.3 | APPROVE THE DISTRIBUTABLE INCOME OF EUR 838,625,254.57 BE APPROPRIATED AS FOLLOWS: DIVIDENDS: EUR 16,738,879.15, A DIVIDEND OF EUR 0.05 PER SHARE, ADDITIONAL DIVIDEND: EUR 384,994,220.45, A NET DIVIDEND OF 1.15 PER SHARE THE BALANCE WILL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT: EUR 436,892,154.97 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.20 PER SHARE AND WILL ENTITLE NATURAL PERSONS FISCALLY DOMICILIATED IN FRANCE, TO THE 40% ALLOWANCE THIS DIVIDEND WILL BE PAID ON 03 MAR 2007 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 RETAINED EARNINGS ACCOUNT AS REQUIRED BYLAW | Management |
| O.4 | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE AND THE AGREEMENTS REFERRED TO THEREIN   | Management |
| O.6 | APPROVE TO RENEW THE APPOINTMENT OF MR. LUCIEN DOUROUX AS A DIRECTOR FOR A 3-YEAR PERIOD  | Management |
| O.5 | RATIFY THE CO-OPTATION OF MR. PATRICK KRON AS A DIRECTOR, TO REPLACE MR. ALAIN POUYAT, FOR THE REMAINDER OF MR. ALAIN POUYAT S TERM OF OFFICE, UNTIL THE ORDINARY SHAREHOLDERS MEETING AND APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2009   | Management |
| O.7 | APPROVE TO RENEW THE APPOINTMENT OF MR. JEAN PEYRELEVADE AS A DIRECTOR FOR A 3-YEAR PERIOD  | Management |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 48 of 102

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| O.8 | APPROVE TO RENEW THE APPOINTMENT OF THE COMPANY SCDM AS A DIRECTOR FOR A 3-YEAR PERIOD | Management |
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O.9	ELECT MR. THIERRY JOURDAINE AS A DIRECTOR MEMBER OF THE SUPERVISORY BOARD OF 1 OF THE INVESTMENT FUNDS REPRESENTING THE EMPLOYEES WHO ARE SHAREHOLDERS, SUBJECT TO THE ADOPTION BY THE SHAREHOLDERS MEETING OF RESOLUTION E.27, HIS TERM OF OFFICE WILL LAST 3 YEARS; IF SUCH RESOLUTION IS NOT APPROVED, IT WILL LAST 2 YEARS	Management	F
O.10	ELECT MR. JEAN-MICHEL GRAS AS A DIRECTOR MEMBER OF THE SUPERVISORY BOARD OF 1OF THE INVESTMENT FUNDS REPRESENTING THE EMPLOYEES WHO ARE SHAREHOLDERS, SUBJECT TO THE ADOPTION BY THE SHAREHOLDERS MEETING OF RESOLUTION E.27, HIS TERM OF OFFICE WILL LAST 3 YEARS; IF SUCH RESOLUTION IS NOT APPROVED, IT WILL LAST 2 YEARS	Management	F
O.11	APPOINT MR. ALAIN POUYAT AS A CONTROL AGENT, FOR A 3-YEAR PERIOD	Management	F
O.12	AUTHORIZE THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY S SHARES ON THE OPENMARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 80.00, MINIMUM SALE PRICE: EUR 30.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 1,500,000,000.00; AUTHORITY EXPIRES ON 18-MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	F
E.13	AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE ON 1 OR MORE CAPITAL INCREASES, INFRANCE OR ABROAD, BY ISSUANCE, WITH THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF COMPANY S ORDINARY SHARES OR SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR A COMPANY CONTROLLED BY IT OVER 50%; THE MAXIMAL NOMINAL AMOUNT OF CAPITAL INCREASES TO BE CARRIED OUT UNDER THIS DELEGATION OF AUTHORITY SHALL NOT EXCEED EUR 150,000,000.00; THE NOMINAL AMOUNT OF DEBT SECURITIES ISSUED SHALL NOT EXCEED EUR 5,000,000,000.00; AUTHORITY EXPIRES ON 26 MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	F
E.14	AUTHORIZE THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO DECIDE ON 1 OR MORE CAPITAL INCREASES, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 4,000,000,000.00, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BYLAW AND UNDER THE BY-LAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF THESE METHODS; AUTHORITY EXPIRES ON 26-MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	F

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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 49 of 102

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| E.15 | AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE ON 1 OR MORE CAPITAL INCREASES, INFRANCE OR ABROAD, BY ISSUANCE, WITH CANCELLATION OF THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS, OF COMPANY S ORDINARY SHARES OR SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR A COMPANY CONTROLLED BY IT OVER 50%; THE MAXIMAL NOMINAL AMOUNT OF CAPITAL INCREASES TO BE CARRIED OUT UNDER THIS DELEGATION OF AUTHORITY SHALL NOT EXCEED EUR 150,000,000.00; THE NOMINAL AMOUNT SHALL COUNT AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION E.13 THE NOMINAL AMOUNT OF DEBT SECURITIES ISSUED SHALL NOT EXCEED EUR 5,000,000,000.00; AUTHORITY EXPIRES ON 26 MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management | F |
| E.16 | APPROVE TO RESOLVE THAT THE BOARD OF DIRECTORS MAY DECIDE, FOR EACH OF THE ISSUES DECIDED IN ACCORDANCE WITH THE RESOLUTIONS E.13 AND E.15, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, AT THE SAME PRICE AS THE INITIAL ISSUE, WITHIN 30 DAYS OF THE CLOSING OF THE SUBSCRIPTION PERIOD AND UP TO A MAXIMUM OF 15% OF THE INITIAL ISSUE; AUTHORITY EXPIRES ON 26-MONTH PERIOD  | Management | F |
| E.17 | AUTHORIZE THE BOARD OF DIRECTORS, FOR EACH OF THE ISSUES DECIDED IN ACCORDANCE WITH THE RESOLUTION E.15, FOR A 26-MONTH PERIOD AND WITHIN THE LIMIT OF 10% OF THE COMPANY S SHARE CAPITAL OVER A 12-MONTH PERIOD; TO SET THE ISSUE PRICE OF THE CAPITAL SECURITIES AND, OR SECURITIES TO BE ISSUED , BY WAY OF A PUBLIC OFFERING, IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE SHAREHOLDERS MEETING; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES  | Management | F |
| E.18 | AUTHORIZE THE BOARD OF DIRECTORS, ON THE BASIS AND CONDITIONS OF THE RESOLUTION E.15, TO INCREASE THE SHARE CAPITAL, UP TO 10% OF THE SHARE CAPITAL, BY WAY OF ISSUING ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES GIVING ACCESS TO SHARE CAPITAL; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION E.13; AUTHORITY EXPIRES ON 26-MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES  | Management | F |
| E.19 | AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE, ON THE BASIS AND CONDITIONS OF THE RESOLUTION E.15,  | Management | F |

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ON THE ISSUANCE OF COMPANY S ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE COMPANY S SHARE CAPITAL, IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER INITIATED IN FRANCE OR ABROAD BY THE COMPANY CONCERNING THE SHARES OF ANOTHER COMPANY; THE AMOUNT OF CAPITAL INCREASES TO BE CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION E.13; AUTHORITY EXPIRES ON 26-MONTH PERIOD; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 50 of 102

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| E.20 | AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE, AT ITS SOLE DISCRETION, ON 1 OR MORE CAPITAL INCREASES, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORITY EXPIRES ON 26-MONTH PERIOD; AND FOR AN AMOUNT THAT SHALL NOT EXCEED 10% OF THE COMPANY CAPITAL; THIS AMOUNT SHALL NOT COUNT AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION E.13, NOR THE CEILINGS SET FORTH IN THE RESOLUTIONS E.14 AND E.24; IT SUPERSEDES THE UNUSED FRACTION OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES   | Management | F |
| E.21 | AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES OF BOUYGUES CONSEQUENTLY TO THE ISSUE OF SECURITIES ISSUED BY ANY COMPANY IN WHICH BOUYGUES HOLDS DIRECTLY OR INDIRECTLY MORE THAN THE HALF OF THE CAPITAL AND AUTHORIZES THE RESULTING CAPITAL INCREASES; THESE SECURITIES SHALL BE ISSUED BY THE SUBSIDIARIES AND SHALL GIVE ACCESS TO ORDINARY SHARES OF THE COMPANY; THEY CAN BE ISSUED ON 1 OR MORE OCCASIONS, IN FRANCE, ABROAD AND, OR IN THE INTERNATIONAL MARKET; THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS ; PREFERENTIAL SUBSCRIPTION RIGHTS TO THE SECURITIES ISSUED BY THE SUBSIDIARIES; THE CEILING OF THE NOMINAL AMOUNT OF THE CAPITAL INCREASE OF THE COMPANY, RESULTING FROM ALL THE ISSUANCES CARRIED OUT ACCORDINGLY TO THE PRESENT DELEGATION, SHALL COUNT AGAINST THE OVERALL CEILING SET FORTH IN RESOLUTION E.13; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES ON 26-MONTH PERIOD; IT SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT | Management | F |
| E.22 | AUTHORIZE THE BOARD OF DIRECTORS TO MAKE USE,   | Management | F |

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IN THE EVENT OF A PUBLIC OFFER CONCERNING THE COMPANY S SECURITIES, OF THE DELEGATIONS AND AUTHORIZATIONS GRANTED TO THE BOARD BY THE PRESENT SHAREHOLDERS MEETING TO INCREASE THE SHARE CAPITAL ACCORDINGLY TO THE RESOLUTIONS E.13, E.14, E.15, E.16, E.17, E.18, E.19, E.20, E.21 AND E.24; AUTHORITY EXPIRES ON 18-MONTH PERIOD

E.23 AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED, IN 1 OR MORE ISSUES, IN THE EVENT OF A PUBLIC OFFER CONCERNING THE COMPANY S SECURITIES, WITH THE ISSUANCE OF WARRANTS TO SUBSCRIBE TO SHARES IN THE COMPANY AND TO BE GRANTED FREE OF CHARGE TO ALL THE SHAREHOLDERS OF THE COMPANY; THE MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE SHALL NOT EXCEED EUR 400,000,000.00; THIS AMOUNT SHALL NOT COUNT AGAINST THE GLOBAL CEILING FIXED IN RESOLUTION E.13; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES ON 18-MONTH PERIOD; IT SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT Management F

E.24 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 BOUYGUES AND RELATED COMPANIES; THEY MAY NOT REPRESENT MORE THAN 10% OF THE SHARE CAPITAL; THIS AMOUNT SHALL NOT COUNT AGAINST THE CEILING FIXED IN THE RESOLUTION E.20, NOR Management F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 51 of 102

AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION E.13; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES ON 38-MONTH PERIOD; IT SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER DELEGATION TO THE SAME EFFECT

E.25 AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FRANCE OR ABROAD, THE SHARE CAPITAL UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 5,000,000,000.00, ON THE ISSUANCE OF ANY SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES ON 26-MONTH PERIOD; IT SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT Management F

E.26 AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH VARIOUS STOCK REPURCHASE PLANS, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND Management F

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E.27	ACCOMPLISH AL NECESSARY FORMALITIES; AUTHORITY EXPIRES ON 18-MONTH PERIOD; IT SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT AMEND THE ARTICLES 13 COMPOSITION OF THE BOARD OF DIRECTORS AND 19 OF THE BYLAWS	Management	F
E.28	GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BYLAW	Management	F

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 EMBARQ CORPORATION

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ISSUER: 29078E105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	DIRECTOR	Management	F
		PETER C. BROWN	Management F
		STEVEN A. DAVIS	Management F
		DANIEL R. HESSE	Management F
		JOHN P. MULLEN	Management F
		WILLIAM A. OWENS	Management F
		DINESH C. PALIWAL	Management F
		STEPHANIE M. SHERN	Management F
		LAURIE A. SIEGEL	Management F
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 52 of 102

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 NICOR INC.

GAS

ISSUER: 654086107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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01	DIRECTOR	R.M. BEAVERS, JR.	Management	F
		B.P. BICKNER	Management	F
		J.H. BIRDSALL, III	Management	F
		N.R. BOBINS	Management	F
		T.A. DONAHOE	Management	F
		B.J. GAINES	Management	F
		R.A. JEAN	Management	F
		D.J. KELLER	Management	F
		R.E. MARTIN	Management	F
		G.R. NELSON	Management	F
		J. RAU	Management	F
		J.F. RIORDAN	Management	F
		R.M. STROBEL	Management	F
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	F
03	SHAREHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF SHAREHOLDERS.		Shareholder	Ag

SCANA CORPORATION

SCG

ISSUER: 80589M102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V
01	DIRECTOR	W. HAYNE HIPPE	Management	F
		HAROLD C. STOWE	Management	F
		G. SMEDES YORK	Management	F
02	APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	F

SJW CORP.

SJW

ISSUER: 784305104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V
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01	DIRECTOR	M.L. CALI J.P. DINAPOLI D.R. KING G.E. MOSS W.R. ROTH C.J. TOENISKOETTER F.R. ULRICH, JR. R.A. VAN VALER	Management Management Management Management Management Management Management Management Management	F F F F F F F F F
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR FISCAL YEAR 2007.		Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007      Report Date: 07/09/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.      Page 53 of 102

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 SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)

ISSUER: T8578L107      ISIN: IT0003153415      BLOCKING  
 SEDOL: B01DR17, 7251470, B16NNY4

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 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. 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	
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 APR 2007 AND A THIRD CALL ON 30 APR 2007 SAME TIME AND PLACE. 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 THE FEES: IN ADDITION TO INTESA SANPAOLO S STANDARD FEES FOR THE ISSUING OF COMMUNICATIONS TO THE COMPANIES TO ATTEND THE MEETINGS, YOU WILL BE CHARGED DIRECTLY AND ON A SEPARATE BASIS WITH THE PROXY AGENT S FEES, WHICH RANGE FROM EUR 300 TO EUR 500 PER MEETING. PLEASE REFER TO THE CONTRACTUAL ARRANGEMENTS IN FORCE AT PRESENT. THANK YOU.	Non-Voting	

Tak

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e.1	AMEND THE ARTILCES 11, 12, 15, 16, 18, 19, 20 AND 22 OF THE ARTICLES OF THE BY-LAWS	Management	Ac
o.1	APPROVE THE FINANCIAL STATEMENTS AS OF 31 DEC 2006, CONSOLIDATED BALANCE SHEET AS AT 31 DEC 2006, DIRECTORS REPORT AND REPORT OF THE AUDITORS ALONG WITH THE AUDITING FIRM REPORT	Management	Tak Ac
o.2	APPROVE THE ALLOTMENT OF NET INCOME AND DIVIDEND DISTRIBUTION	Management	Tak Ac
o.3	APPOINT THE DIRECTORS, PRIOR DECISIONS RELATED TO NUMBERS, THE PERIOD OF THEIR OFFICE AND THE FIXATION OF THE EMOLUMENTS	Management	Tak Ac
o.4	APPOINT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	Tak Ac
o.5	APPOINT THE BOARD OF STATUTORY AUDITORS AND APPROVE TO FIX THE EMOLUMENTS	Management	Tak Ac
o.6	APPROVE TO EXTENT THE AUDIT MANDATE FOR A 5 YEAR PERIOD FROM 2005 TO 2012 GRANTED TO THE AUDITING FIRM PRICEWATERHOUSECOOPERS FOR THE SAME PERIOD	Management	Tak Ac

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 54 of 102

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 THE EMPIRE DISTRICT ELECTRIC COMPANY EDE  
 ISSUER: 291641108 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V C
01	DIRECTOR		Management	F
		ROSS C. HARTLEY	Management	F
		JULIO S. LEON	Management	F
		ALLAN T. THOMS	Management	F
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	F

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 AT&T INC. T



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ISSUER: 00206R102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
A01	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Management	F
A02	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management	F
A03	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	F
A04	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	F
A05	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Management	F
A06	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	F
A07	ELECTION OF DIRECTOR: CHARLES F. KNIGHT	Management	F
A08	ELECTION OF DIRECTOR: JON C. MADONNA	Management	F
A09	ELECTION OF DIRECTOR: LYNN M. MARTIN	Management	F
A10	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	F
A11	ELECTION OF DIRECTOR: MARY S. METZ	Management	F
A12	ELECTION OF DIRECTOR: TONI REMBE	Management	F
A13	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	F
A14	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	F
A15	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON	Management	F
A16	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Management	F
A17	ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR.	Management	F
B02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 55 of 102

B03	APPROVE THE AT&T SEVERANCE POLICY	Management	F
C04	STOCKHOLDER PROPOSAL A	Shareholder	Ag
C05	STOCKHOLDER PROPOSAL B	Shareholder	Ag

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C06	STOCKHOLDER PROPOSAL C	Shareholder	Ag
C07	STOCKHOLDER PROPOSAL D	Shareholder	Ag
C08	STOCKHOLDER PROPOSAL E	Shareholder	Ag

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DPL INC.

DPL

ISSUER: 233293109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
-----			
01	DIRECTOR	Management	F
		ROBERT D. BIGGS Management	F
		W AUGUST HILLENBRAND Management	F
		NED J. SIFFERLEN Management	F
02	APPROVAL OF THE AMENDMENT TO THE REGULATIONS OF DPL INC. REGARDING MAJORITY VOTE ALTERNATIVE FOR THE ELECTION OF DIRECTORS.	Management	F
03	SHAREHODER PROPOSAL ON EXECUTIVE BONUSES.	Shareholder	Ag
04	SHAREHOLDER PROPOSAL ON MAJORITY VOTE REINCORPORATION PROPOSAL.	Shareholder	Ag
05	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	F

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GATX CORPORATION

GMT

ISSUER: 361448103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
-----			
01	DIRECTOR	Management	F
		JAMES M. DENNY Management	F
		RICHARD FAIRBANKS Management	F
		DEBORAH M. FRETZ Management	F
		MARLA C. GOTTSCHALK Management	F
		ERNST A. HABERLI Management	F
		BRIAN A. KENNEY Management	F
		MARK G. MCGRATH Management	F
		MICHAEL E. MURPHY Management	F

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02 APPROVAL OF APPOINTMENT OF AUDITORS CASEY J. SYLLA Management Management

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 56 of 102

Proposal Number	Proposal		Proposal Type	
01	DIRECTOR		Management	F
		JAMES M. DENNY	Management	F
		RICHARD FAIRBANKS	Management	F
		DEBORAH M. FRETZ	Management	F
		MARLA C. GOTTSCHALK	Management	F
		ERNST A. HABERLI	Management	F
		BRIAN A. KENNEY	Management	F
		MARK G. MCGRATH	Management	F
		MICHAEL E. MURPHY	Management	F
		CASEY J. SYLLA	Management	F
02	APPROVAL OF APPOINTMENT OF AUDITORS		Management	F

PORTUGAL TELECOM SGPS S A

ISSUER: X6769Q104 ISIN: PTPTCOAM0009 BLOCKING

SEDOL: B02P109, 5466856, 5825985, 4676203, 5760365, 5817186

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	
*	PLEASE NOTE THAT FOR EVERY 500 SHARES YOU HAVE 1 VOTING RIGHT. THANK YOU.		Non-Voting	
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. 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	
1.	APPROVE THE YEAR 2006 ANNUAL REPORT AND THE ACCOUNTS OF THE COMPANY OF THE YEAR 2006		Management	Tak Ac
2.	APPROVE THE CONSOLIDATED ANNUAL REPORT AND THE ACCOUNTS OF THE YEAR 2006		Management	Tak Ac
3.	APPROVE THE PROFITS APPLICATION		Management	Tak Ac
4.	APPROVE TO APPRECIATE THE MANAGEMENT BOARD AND		Management	Tak Ac

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### SUPERVISORY BOARD PERFORMANCE

- |    |   |            |           |
|----|---|------------|-----------|
| 5. | APPROVE TO RESOLVE ON FREE ALLOTMENT OF ALL ORDINARY SHARES REPRESENTING THE SHARE CAPITAL OF PT MULTIMEDIA HELD BY THE COMPANY, TO ITS SHAREHOLDERS WERE EACH SHAREHOLDER SHALL RECEIVE THE EQUIVALENT TO 4 PTM SHARES FOR EACH PT HELD  | Management | Tak<br>Ac |
| 6. | APPROVE TO RESOLVE ON THE ACQUISITION AND DISPOSAL OF OWN SHARES, INCLUDING THEIR ACQUISITION IN CONNECTION WITH THE SHARE BUYBACK PROGRAMME  | Management | Tak<br>Ac |
| 7. | APPROVE TO RESOLVE ON A REDUCTION IN SHARE CAPITAL UP TO 65,191,463.05 EUROS FOR THE PURPOSE OF RELEASING EXCESS CAPITAL IN CONNECTION WITH A SHARE BUYBACK PROGRAMME, BY MEANS OF CANCELLATION OF UP TO 186,261,323 SHARES REPRESENTING UP TO 16.5 OF THE SHARE CAPITAL TO BE ACQUIRED AS A RESULT OF THE INIMPLEMENTATION OF THIS RESOLUTION, AS WELL AS ON RELATED RESERVES AND ON THE CORRESPONDING AMENDMENT TO PARAGRAPHS 1 AND 2 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION | Management | Tak<br>Ac |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 57 of 102

- |     |  |            |           |
|-----|--|------------|-----------|
| 8.  | APPROVE TO RESOLVE ON A SHARES CAPITAL INCREASE TO 474,119,730 EUROS BY MEANS OF INCORPORATION OF LEGAL RESERVES IN THE AMOUNT OF 79,019,955 EUROS, THROUGH AN INCREASE IN THE PAR VALUE OF ALL SHARES REPRESENTING THE COMPANY S SHARE CAPITAL BY AN AMOUNT EQUAL TO 7 EURO CENTS, WHEREBY THE PAR VALUE OF EACH SHARE WILL BE 42 EURO CENTS, WITH THE CORRESPONDING AMENDMENT TO PARAGRAPHS 1 AND 2 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION                              | Management | Tak<br>Ac |
| 9.  | APPROVE TO RESOLVE ON A SHARE CAPITAL REDUCTION TO 33,865,695 EUROS, TO BE CARRIED OUT BY MEANS OF A REDUCTION IN THE PAR VALUE OF ALL SHARES REPRESENTING THE SHARE CAPITAL, WHEREBY EACH SHARE WILL HAVE A PAR VALUE OF 3 EURO CENTS, BY REDUCING THE PAR VALUE OF ALL SHARES TO 3 EURO CENTS WITH THE CORRESPONDING AMENDMENT TO PARAGRAPHS 1 AND 2 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION, THE PURPOSE OF THE CAPITAL REDUCTION WILL BE THE RELEASE OF EXCESS CAPITAL | Management | Tak<br>Ac |
| 10. | APPROVE, PURSUANT TO PARAGRAPHS 1 AND 2 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION, ON THE PARAMETERS APPLICABLE IN THE EVENT OF ANY ISSUANCE OF BONDS CONVERTIBLE INTO SAHRES THAT MAY BE RESOLVED UPON BY THE BOARD OF DIRECTORS  | Management | Tak<br>Ac |
| 11. | APPROVE TO RESOLVE ON THE SUPPRESSION OF THE PRE-EMPTIVE RIGHT OF SHAREHOLDER IN THE SUBSCRIPTION  | Management | Tak<br>Ac |

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OF ANY ISSUANCE OF CONVERTIBLE BONDS AS REFERRED TO UNDER ITEM 10 HEREOF AS MAY BE RESOLVED UPON BY THE BOARD OF DIRECTORS

- |     |  |            |           |
|-----|--|------------|-----------|
| 12. | APPROVE TO RESOLVE ON THE ISSUANCE OF BONDS AND OTHER SECURITIES, OF WHATEVER NATURE, BY THE BOARD OF DIRECTORS, AND NAMELY ON THE FIXING OF THE VALUE OF SUCH SECURITIES IN ACCORDANCE WITH PARAGRAPH 3 OF ARTICLE 8 AND PARAGRAPH 1, E) OF ARTICLE 15 OF THE ARTICLES OF ASSOCIATION | Management | Tak<br>Ac |
| 13. | APPROVE TO RESOLVE ON THE ACQUISITION AND DISPOSAL OF OWN BONDS AND OTHER OWN SECURITIES   | Management | Tak<br>Ac |

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GREAT PLAINS ENERGY INCORPORATED

GXP

ISSUER: 391164100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	DIRECTOR		
		D.L. BODDE	Management
		M.J. CHESSER	Management
		W.H. DOWNEY	Management
		M.A. ERNST	Management
		R.C. FERGUSON, JR.	Management
		W.K. HALL	Management

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 58 of 102

- |    |  |            |   |
|----|--|------------|---|
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007. | Management | F |
| 03 | APPROVE AMENDMENTS TO LONG-TERM INCENTIVE PLAN.  | Management | F |

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SOUTHERN UNION COMPANY

SUG

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

ISSUER: 844030106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
	DAVID BRODSKY	Management	F
	FRANK W. DENIUS	Management	F
	KURT A. GITTER, M.D.	Management	F
	HERBERT H. JACOBI	Management	F
	ADAM M. LINDEMANN	Management	F
	GEORGE L. LINDEMANN	Management	F
	THOMAS N. MCCARTER, III	Management	F
	GEORGE ROUNTREE, III	Management	F
	ALLAN D. SCHERER	Management	F
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERCOOPERS LLP AS SOUTHERN UNION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Management	F

AQUILA, INC.

ILA

ISSUER: 03840P102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
	IRVINE O. HOCKADAY, JR.	Management	F
	HEIDI E. HUTTER	Management	F
	DR. S.O. IKENBERRY	Management	F
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007	Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 59 of 102

CHESAPEAKE UTILITIES CORPORATION

CPK

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ISSUER: 165303108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		RALPH J. ADKINS	F
		RICHARD BERNSTEIN	F
		J. PETER MARTIN	F
02	RATIFICATION OF THE SELECTION OF BEARD MILLER COMPANY LLP AS THE COMPANY S INDEPENDENT AUDITORS.	Management	F

EL PASO ELECTRIC COMPANY

EE

ISSUER: 283677854

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		GEORGE W. EDWARDS, JR.	F
		JOHN ROBERT BROWN	F
		JAMES W. CICONI	F
		P.Z. HOLLAND-BRANCH	F
02	APPROVAL OF THE EL PASO ELECTRIC COMPANY S 2007 LONG-TERM INCENTIVE PLAN.	Management	F
03	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	F

ROLLS-ROYCE GROUP PLC, LONDON

ISSUER: G7630U109

ISIN: GB0032836487

SEDOL: B01DQ43, 7618514, 3283648

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
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1.	RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006	Management	F
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 DEC 2006	Management	F
3.	RE-ELECT PROFESSOR PETER GREGSON AS A DIRECTOR	Management	F
4.	ELECT MR. JOHN RISHTON AS A DIRECTOR	Management	F
5.	RE-ELECT MR. PETER BYROM AS A DIRECTOR	Management	F
6.	RE-ELECT MR. IAIN CONN AS A DIRECTOR	Management	F
7.	RE-ELECT MR. JAMES GUYETTE AS A DIRECTOR	Management	F
8.	RE-ELECT MR. SIMON ROBERTSON AS A DIRECTOR	Management	F
9.	RE-ELECT MR. ANDREW SHILSTON AS A DIRECTOR	Management	F
10.	RE-APPOINT THE AUDITORS AND APPROVE THE REMUNERATION OF THE AUDITORS	Management	F
11.	APPROVE THE ALLOTMENT AND THE ISSUE OF B SHARES	Management	F
12.	APPROVE THE ROLLS-ROYCE GROUP PLC UK SHARES SAVE PLAN 2007	Management	F
13.	APPROVE THE ROLLS-ROYCE GROUP PLC INTERNATIONAL SHARES SAVE PLAN 2007	Management	F
S.14	APPROVE THE ALLOTMENT OF SHARES-SECTION 80 AMOUNT	Management	F
S.15	APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS-SECTION 89 AMOUNT	Management	F
S.16	GRANT AUTHORITY TO PURCHASE OWN SHARES	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 60 of 102

TECO ENERGY, INC.

TE

ISSUER: 872375100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		JOSEPH P. LACHER	F
		TOM L. RANKIN	F
		WILLIAM D. ROCKFORD	F
		J. THOMAS TOUCHTON	F
02	RATIFICATION OF THE CORPORATION S INDEPENDENT AUDITOR	Management	F

ABB LTD

ABB



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ISSUER: 000375204

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
02	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2006.	Management	F
03	APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.	Management	F
04	APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	F
05	APPROVAL OF THE CREATION OF THE AUTHORIZED SHARE CAPITAL, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	F
6A	ROGER AGNELLI, BRAZILIAN, RE-ELECT AS A DIRECTOR.	Management	F
6B	LOUIS R. HUGHES, AMERICAN, RE-ELECT AS A DIRECTOR.	Management	F
6C	HANS ULRICH MARKI, SWISS, RE-ELECT AS A DIRECTOR.	Management	F
6D	MICHEL DE ROSEN, FRENCH, RE-ELECT AS A DIRECTOR.	Management	F
6E	MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS A DIRECTOR.	Management	F
6F	BERND W. VOSS, GERMAN, RE-ELECT AS A DIRECTOR.	Management	F
6G	JACOB WALLENBERG, SWEDISH, RE-ELECT AS A DIRECTOR.	Management	F
6H	HUBERTUS VON GRUNBERG, GERMAN, ELECTED AS DIRECTOR.	Management	F
07	APPROVAL OF THE ELECTION OF THE AUDITORS, GROUP AUDITORS AND SPECIAL AUDITORS, AS SET FORTH IN THE NOTICE OF MEETING ENCLOSED HEREWITH.	Management	F

AREVA - SOCIETE DES PARTICIPATIONS DU

COMMISSARIAT A L'ENERGIE ATOMIQU

ISSUER: F84742109

ISIN: FR0004275832

SEDOL: B033566, B0WHZD6, 4174116

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB	Non-Voting	

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 61 of 102

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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.

*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
O.1	APPROVE THE ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY CLOSED 31DEC 2005 AND GRANT FINAL DISCHARGE TO THE MEMBERS OF THE DIRECTORY, SUPERVISORY BOARD AND THE AUDITORS	Management	Tak Ac
O.2	APPROVE TO ALLOCATE THE RESULTS	Management	Tak Ac
O.3	APPROVE THE CONVENTIONS GOVERNED BY ARTICLE L225-86 OF THE FRENCH COMMERCIAL CODE	Management	Tak Ac
O.4	RATIFY THE TRANSFER OF THE HEAD OFFICE	Management	Tak Ac
O.5	APPROVE TO FIX THE ATTENDANCE FEES	Management	Tak Ac
O.6	RE-APPOINT DELOITTE ASSOCIES AND MAZARS AS PERMANENT AUDITORS AND BEAS AND MR. MAX DUSART AS A SUBSTITUTE AUDITORS	Management	Tak Ac
E.7	APPROVE THE MODIFICATION OF STATUTES	Management	Tak Ac
E.8	APPROVE THE PROJECT FOR THE INCREASE OF THE CAPITAL IN FAVOUR OF THE EMPLOYEES	Management	Tak Ac
E.9	GRANT AUTHORITY FOR THE ACCOMPLISHMENT OF FORMALITIES	Management	Tak Ac

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CINCINNATI BELL INC.

CBB

ISSUER: 171871403

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
-----			
01	DIRECTOR	Management Management	F F

PHILLIP R. COX

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		MICHAEL G. MORRIS	Management	F
		JOHN M. ZRNO	Management	F
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2007.		Management	F
03	THE APPROVAL OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.		Management	Ag
04	THE APPROVAL OF THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.		Management	Ag

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 62 of 102

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 DEUTSCHE TELEKOM AG

DT

ISSUER: 251566105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
		C	
02	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	F
03	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2006 FINANCIAL YEAR.	Management	F
04	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR.	Management	F
05	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2007 FINANCIAL YEAR.	Management	F
06	RESOLUTION AUTHORIZING THE CORPORATION TO PURCHASE AND USE ITS OWN SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO PURCHASE.	Management	F
07	CANCELLATION OF THE EXISTING CONTINGENT CAPITAL I AND III AS WELL AS THE RELEVANT AMENDMENT TO SECTION 5 OF THE ARTICLES.	Management	F
08	APPROVAL OF FORWARDING INFORMATION ELECTRONICALLY TO DEUTSCHE TELEKOM AG SHAREHOLDERS.	Management	F
09	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	F
10	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	F
11	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH T-MOBILE INTERNATIONAL AG.	Management	F
12	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH PLINIUS	Management	F

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13	TELEKOMMUNIKATIONSDIENSTE GMBH. RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SALLUST TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	F
14	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH TIBULL TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	F

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E.ON AG EON

ISSUER: 268780103 ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
02	APPROPRIATION OF THE BALANCE SHEET INCOME FROM THE 2006 FINANCIAL YEAR	Management	F
03	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2006 FINANCIAL YEAR	Management	F
04	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR	Management	F

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 63 of 102

05	AUTHORIZATION TO ACQUIRE AND USE OWN SHARES	Management	F
06	ELECTION OF THE AUDITORS FOR THE 2007 FINANCIAL YEAR	Management	F

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NSTAR NST

ISSUER: 67019E107 ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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01	DIRECTOR		Management	F
		GARY L. COUNTRYMAN	Management	F
		DANIEL DENNIS	Management	F
		THOMAS J. MAY	Management	F
02	APPROVAL OF THE NSTAR 2007 LONG TERM INCENTIVE PLAN.		Management	F
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007.		Management	F

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SOUTHWEST GAS CORPORATION

SWX

ISSUER: 844895102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal			Proposal	V
Number	Proposal		Type	C

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01	DIRECTOR		Management	F
		GEORGE C. BIEHL	Management	F
		THOMAS E. CHESTNUT	Management	F
		STEPHEN C. COMER	Management	F
		RICHARD M. GARDNER	Management	F
		LEROY C. HANNEMAN, JR.	Management	F
		JAMES J. KROPID	Management	F
		MICHAEL O. MAFFIE	Management	F
		ANNE L. MARIUCCI	Management	F
		MICHAEL J. MELARKEY	Management	F
		JEFFREY W. SHAW	Management	F
		CAROLYN M. SPARKS	Management	F
		TERRENCE L. WRIGHT	Management	F
02	TO APPROVE THE 2006 RESTRICTED STOCK/UNIT PLAN.		Management	F
03	TO APPROVE AMENDING THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.		Management	F
04	TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.		Management	F

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 64 of 102

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VERIZON COMMUNICATIONS INC.

VZ

ISSUER: 92343V104

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
1A	ELECTION OF DIRECTOR: JAMES R. BARKER	Management	F
1B	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	F
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	F
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	F
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	F
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	F
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	F
1H	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Management	F
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	F
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	F
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	F
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Management	F
1M	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	F
1N	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	F
1O	ELECTION OF DIRECTOR: ROBERT D. STOREY	Management	F
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	F
03	ELIMINATE STOCK OPTIONS	Shareholder	Ag
04	SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS	Shareholder	Ag
05	COMPENSATION CONSULTANT DISCLOSURE	Shareholder	Ag
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Ag
07	LIMIT SERVICE ON OUTSIDE BOARDS	Shareholder	Ag
08	SHAREHOLDER APPROVAL OF FUTURE POISON PILL	Shareholder	F
09	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Ag

WISCONSIN ENERGY CORPORATION

WEC

ISSUER: 976657106

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
	JOHN F. AHEARNE	Management	F
	JOHN F. BERGSTROM	Management	F
	BARBARA L. BOWLES	Management	F
	PATRICIA W. CHADWICK	Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 65 of 102

02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007.	Management	F
	ROBERT A. CORNOG	Management	F
	CURT S. CULVER	Management	F
	THOMAS J. FISCHER	Management	F
	GALE E. KLAPPA	Management	F
	ULICE PAYNE JR	Management	F
	FREDERICK P STRATTON JR	Management	F

SUEZ

SZE

ISSUER: 864686100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	APPROVAL OF TRANSACTIONS AND THE STATUTORY FINANCIAL STATEMENTS FOR FISCAL YEAR 2006, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2006, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
03	APPROPRIATION OF EARNINGS AND DECLARATION OF THE DIVIDEND, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
04	STATUTORY AUDITORS SPECIAL REPORT ON REGULATED AGREEMENTS, AS SET FORTH IN THE COMPANY S NOTICE	Management	Ag

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	OF MEETING ENCLOSED HEREWITH.		
O5	APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (JACQUES LAGARDE), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
O6	APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (ANNE LAUVERGEON), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
O7	APPROVAL OF THE CHANGE OF CORPORATE NAME OF BARBIER FRINAULT & AUTRES, PRINCIPAL STATUTORY AUDITOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
O8	APPROVAL OF ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
O9	APPROVAL OF THE APPOINTMENT OF AUDITEX AS SUBSTITUTE STATUTORY AUDITOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
O10	APPROVAL OF AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY S SHARES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
E11	APPROVAL OF AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE FREE EQUITY WARRANTS IN THE EVENT OF A PUBLIC OFFER FOR THE COMPANY, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
E12	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
E13	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT STOCK SUBSCRIPTION OR PURCHASE OPTIONS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
E14	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE SHARES FREE OF CONSIDERATION TO CORPORATE OFFICERS AND EMPLOYEES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 66 of 102

E15	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELING SHARES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag
E17	APPROVAL OF THE POWERS TO CARRY OUT THE SHAREHOLDERS DECISIONS AND PERFORM THE RELATED FORMALITIES.	Management	Ag
E16	APPROVAL OF THE AMENDMENT OF ARTICLE 22 CATEGORIES - MAKE-UP , ARTICLE 23 MEETINGS AND ARTICLE 24 VOTING RIGHTS OF THE BYLAWS (TITLE VI - SHAREHOLDER MEETINGS), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Ag



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ALLETE, INC. ALE

ISSUER: 018522300 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		BREKKEN Management	F
		EDDINS Management	F
		EMERY Management	F
		HOOIHAN Management	F
		LUDLOW Management	F
		MAYER Management	F
		PEIRCE Management	F
		RAJALA Management	F
		SHIPPAR Management	F
		STENDER Management	F
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	F

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ISSUER: 278762109 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		JAMES DEFRANCO Management	F
		MICHAEL T. DUGAN Management	F
		CANTEY ERGEN Management	F
		CHARLES W. ERGEN Management	F
		STEVEN R. GOODBARN Management	F
		GARY S. HOWARD Management	F
		DAVID K. MOSKOWITZ Management	F
		TOM A. ORTOLF Management	F
		C.MICHAEL SCHROEDER Management	F
		CARL E. VOGEL Management	F
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	F
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT	Management	F

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 67 of 102

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 FLORIDA PUBLIC UTILITIES COMPANY

FPU

ISSUER: 341135101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		RICHARD C. HITCHINS	F
		TROY W. MASCHMEYER, JR.	F
02	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2007.	Management	F

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 MAINE & MARITIMES CORPORATION

MAM

ISSUER: 560377103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		RICHARD G. DAIGLE	F
		DAVID N. FELCH	F
		BRIAN N. HAMEL	F
02	RATIFICATION OF THE SELECTION OF VITALE, CATURANO & COMPANY AS THE COMPANY S INDEPENDENT AUDITORS FOR 2007.	Management	F

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 NISOURCE INC.

NI

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ISSUER: 65473P105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
1A	TO ELECT STEVEN C. BEERING TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	F
1B	TO ELECT DENNIS E. FOSTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	F
1C	TO ELECT MARTY K. KITTRELL TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	F
1D	TO ELECT PETER MCCAUSLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	F
1E	TO ELECT STEVEN R. MCCRACKEN TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	F
1F	TO ELECT W. LEE NUTTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	F
1G	TO ELECT IAN M. ROLLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	F
1H	TO ELECT ROBERT C. SKAGGS, JR. TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 68 of 102

1I	TO ELECT RICHARD L. THOMPSON TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	F
1J	TO ELECT CAROLYN Y. WOO TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	F
1K	TO ELECT ROGER A. YOUNG TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	F
02	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.	Management	F

NORTHEAST UTILITIES

NU

ISSUER: 664397106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
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01	DIRECTOR		Management	F
		RICHARD H. BOOTH	Management	F
		COTTON MATHER CLEVELAND	Management	F
		SANFORD CLOUD, JR.	Management	F
		JAMES F. CORDES	Management	F
		E. GAIL DE PLANQUE	Management	F
		JOHN G. GRAHAM	Management	F
		ELIZABETH T. KENNAN	Management	F
		KENNETH R. LEIBLER	Management	F
		ROBERT E. PATRICELLI	Management	F
		CHARLES W. SHIVERY	Management	F
		JOHN F. SWOPE	Management	F
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR 2007.		Management	F
03	TO APPROVE THE ADOPTION OF THE NORTHEAST UTILITIES INCENTIVE PLAN, AS AMENDED AND RESTATED.		Management	F

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ORMAT TECHNOLOGIES, INC.

ORA

ISSUER: 686688102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V C
01	DIRECTOR		Management	F
		LUCIEN BRONICKI	Management	F
		DAN FALK	Management	F
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	F
03	TO APPROVE AN AMENDMENT TO THE COMPANY S 2004 INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE PURSUANT TO THE PLAN BY 2,500,000.		Management	F

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 69 of 102

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SPRINT NEXTEL CORPORATION

S

ISSUER: 852061100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
1A	ELECTION OF DIRECTOR: KEITH J. BANE	Management	F
1B	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Management	F
1C	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	F
1D	ELECTION OF DIRECTOR: FRANK M. DRENDEL	Management	F
1E	ELECTION OF DIRECTOR: GARY D. FORSEE	Management	F
1F	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	F
1G	ELECTION OF DIRECTOR: V. JANET HILL	Management	F
1H	ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.	Management	F
1I	ELECTION OF DIRECTOR: LINDA KOCH LORIMER	Management	F
1J	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	F
02	TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2007.	Management	F
03	TO APPROVE THE 2007 OMNIBUS INCENTIVE PLAN.	Management	Ag
04	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shareholder	Ag

UNITED STATES CELLULAR CORPORATION

USM

ISSUER: 911684108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
02	RATIFY ACCOUNTANTS FOR 2007.	Management	F
01	DIRECTOR	Management	F
		P.H. DENUIT Management	F

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CONOCOPHILLIPS

COP

ISSUER: 20825C104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
1A	ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR.	Management	F
1B	ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN	Management	F
1C	ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 70 of 102

1D	ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES	Management	F
1E	ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY	Management	F
1F	ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR.	Management	F
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Management	F
03	CORPORATE POLITICAL CONTRIBUTIONS	Shareholder	Ag
04	GLOBAL WARMING-RENEWABLES	Shareholder	Ag
05	QUALIFICATION FOR DIRECTOR NOMINEES	Shareholder	Ag
06	DRILLING IN SENSITIVE/PROTECTED AREAS	Shareholder	Ag
07	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shareholder	Ag
08	COMMUNITY ACCOUNTABILITY	Shareholder	Ag

MURPHY OIL CORPORATION

MUR

ISSUER: 626717102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR		
		F.W. BLUE	Management
		C.P. DEMING	Management
		R.A. HERMES	Management
		J.V. KELLEY	Management
		R.M. MURPHY	Management
		W.C. NOLAN, JR.	Management
		I.B. RAMBERG	Management
		N.E. SCHMALE	Management
		D.J.H. SMITH	Management
		C.G. THEUS	Management
02	APPROVE THE PROPOSED 2007 LONG-TERM INCENTIVE PLAN.		Management
03	APPROVE THE PROPOSED 2007 ANNUAL INCENTIVE PLAN.		Management
04	APPROVE THE PROPOSED AMENDMENTS TO THE EMPLOYEE STOCK PURCHASE PLAN.		Management
05	APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management

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 PROGRESS ENERGY, INC.

PGN

ISSUER: 743263105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
1A	ELECTION OF DIRECTOR: J. BOSTIC.		Management
1B	ELECTION OF DIRECTOR: D. BURNER.		Management
1C	ELECTION OF DIRECTOR: R. DAUGHERTY.		Management
1D	ELECTION OF DIRECTOR: H. DELOACH.		Management
1E	ELECTION OF DIRECTOR: R. JONES.		Management
1F	ELECTION OF DIRECTOR: W. JONES.		Management
1G	ELECTION OF DIRECTOR: R. MCGEHEE.		Management

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 71 of 102

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1H	ELECTION OF DIRECTOR: E. MCKEE.	Management	F
1I	ELECTION OF DIRECTOR: J. MULLIN.	Management	F
1J	ELECTION OF DIRECTOR: C. SALADRIGAS.	Management	F
1K	ELECTION OF DIRECTOR: T. STONE.	Management	F
1L	ELECTION OF DIRECTOR: A. TOLLISON.	Management	F
01	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	F
02	THE PROPOSAL RELATING TO THE APPROVAL OF THE PROGRESS ENERGY, INC. 2007 EQUITY INCENTIVE PLAN.	Management	F

TELEFONICA, S.A.

TEF

ISSUER: 879382208

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OF THE MANAGEMENT REPORT OF TELEFONICA, S.A.	Management	F
02	DIRECTOR	Management	F
	MR. C. ALIERTA IZUEL+	Management	F
	MR. M. CARPIO GARCIA+	Management	F
	MR. G.H.F. DE ANGULO+	Management	F
	MR. P.I.A. DE TEJERA+	Management	F
	ENRIQUE USED AZNAR+	Management	F
	G.V. GALARRAGA+	Management	F
	MR. J.M.A.P. LOPEZ#	Management	F
03	AUTHORIZATION TO ACQUIRE THE COMPANY S OWN SHARES, EITHER DIRECTLY OR THROUGH GROUP COMPANIES.	Management	F
04	DELEGATION TO THE BOARD OF DIRECTORS THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES.	Management	F
05	REDUCTION IN SHARE CAPITAL BY MEANS OF THE REPURCHASE OF THE COMPANY S OWN SHARES.	Management	F
6A	AMENDMENTS REGARDING THE GENERAL SHAREHOLDERS MEETING.	Management	F
6B	AMENDMENTS REGARDING PROXY-GRANTING AND VOTING BY MEANS OF LONG-DISTANCE COMMUNICATION AND REMOTE ATTENDANCE.	Management	F
6C	AMENDMENTS REGARDING THE BOARD OF DIRECTORS.	Management	F
7A	AMENDMENT OF ARTICLE 5 (POWERS OF THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING).	Management	F
7B	AMENDMENTS RELATING TO THE CALL TO AND PREPARATION	Management	F



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OF THE GENERAL SHAREHOLDERS MEETING.

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 72 of 102

7C	AMENDMENTS RELATING TO PROXY-GRANTING AND VOTING BY MEANS OF LONG-DISTANCE COMMUNICATION AND REMOTE ATTENDANCE.	Management	F
7D	OTHER AMENDMENTS: AMENDMENT OF ARTICLE 21 AND AMENDMENT OF ARTICLE 24.	Management	F
08	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CURE AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS.	Management	F

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 UIL HOLDINGS CORPORATION

UIL

ISSUER: 902748102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	DIRECTOR	Management	F
	THELMA R. ALBRIGHT	Management	F
	MARC C. BRESLAWSKY	Management	F
	ARNOLD L. CHASE	Management	F
	JOHN F. CROWEAK	Management	F
	BETSY HENLEY-COHN	Management	F
	JOHN L. LAHEY	Management	F
	F.P. MCFADDEN, JR.	Management	F
	DANIEL J. MIGLIO	Management	F
	WILLIAM F. MURDY	Management	F
	JAMES A. THOMAS	Management	F
	JAMES P. TORGERSON	Management	F
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	F
03	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF UIL HOLDINGS CORPORATION TO INCREASE THE NUMBER OF SHARES AUTHORIZED.	Management	F

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 VECTREN CORPORATION

VVC

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ISSUER: 92240G101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
	JOHN M. DUNN	Management	F
	NIEL C. ELLERBROOK	Management	F
	JOHN D. ENGELBRECHT	Management	F
	ANTON H. GEORGE	Management	F
	MARTIN C. JISCHKE	Management	F
	ROBERT L. KOCH II	Management	F
	WILLIAM G. MAYS	Management	F
	J. TIMOTHY MCGINLEY	Management	F
	RICHARD P. RECHTER	Management	F
	R. DANIEL SADLIER	Management	F
	RICHARD W. SHYMANSKI	Management	F
	MICHAEL L. SMITH	Management	F
	JEAN L. WOJTOWICZ	Management	F
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 73 of 102

AVISTA CORP.

AVA

ISSUER: 05379B107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
03	RATIFICATION OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2007.	Management	F
01	DIRECTOR	Management	F
	ERIC J. ANDERSON	Management	F
	KRISTIANNE BLAKE	Management	F
	JACK W. GUSTAVEL	Management	F
	MICHAEL L. NOEL	Management	F
	SCOTT L. MORRIS	Management	F
02	AMENDMENT OF THE COMPANY S RESTATED ARTICLES	Shareholder	Abs

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OF INCORPORATION AND BYLAWS TO PROVIDE FOR ANNUAL  
ELECTION OF THE BOARD OF DIRECTORS.

-----  
DUKE ENERGY CORPORATION

DUK

ISSUER: 26441C105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal

Number Proposal

Proposal

Type

01 DIRECTOR

WILLIAM BARNET, III  
G. ALEX BERNHARDT, SR.  
MICHAEL G. BROWNING  
PHILLIP R. COX  
ANN MAYNARD GRAY  
JAMES H. HANCE, JR.  
JAMES T. RHODES  
JAMES E. ROGERS  
MARY L. SCHAPIRO  
DUDLEY S. TAFT

Management  
Management  
Management  
Management  
Management  
Management  
Management  
Management  
Management  
Management  
Management

02 RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE  
ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2007

-----  
VEOLIA ENVIRONNEMENT, PARIS

ISSUER: F9686M107

ISIN: FR0000124141

SEDOL: B03XMB0, 4031879, 7188761, B0335V1, 4104704

VOTE GROUP: GLOBAL

Proposal

Number Proposal

Proposal

Type

\* FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN

Non-Voting

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 74 of 102

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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.

O.1	RECEIVE THE REPORT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS ON THE WORK OF THE BOARD AND ON THE INTERNAL AUDIT PROCEDURES, THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS AND THE REPORT OF THE AUDITORS; APPROVAL THE COMPANY S FINANCIAL STATEMENTS FOR THE FY 2006	Management	Tak Ac
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY DRAWN UP IN ACCORDANCE WITH THE PROVISION OF ARTICLES L. 233-16 ET SEQ OF THE FRENCH COMMERCIAL CODE AS SPECIFIED	Management	Tak Ac
O.3	APPROVAL OF THE CHARGES AND EXPENSES COVERED BY THE ARTICLES 39-4 OF THE FRENCH GENERAL TAX CODE AMOUNTED TO EUR 2,415,732.00	Management	Tak Ac
O.4	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 414,945,460.00, PRIOR RETAINED EARNINGS: EUR 732,650,010.00, TOTAL: EUR 1,147,595,470.00, ALLOCATION: LEGAL RESERVE: EUR 20,747,273.00, DIVIDENDS: EUR 417,240,854.00, RETAINED EARNINGS: EUR 709,607,342.00, THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.05 PER SHARE FOR 397,372,242 SHARES, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 15 MAY 2007, 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 RETAINED EARNINGS ACCOUNT, AS REQUIRED BY LAW	Management	Tak Ac
O.5	APPROVAL, OF THE AGREEMENTS AND COMMITMENTS IN ACCORDANCE WITH THE ARTICLE L.225-40 OF THE COMMERCIAL LAW AND THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLE L. 225-38 OF THE FRANCE COMMERCIAL CODE	Management	Tak Ac
E.14	AMEND THE PARAGRAPH 3 OF THE ARTICLE 22 OF THE BY-LAWS	Management	Tak Ac
O.6	APPOINT MR. PAOLO SCARONI AS A DIRECTOR, TO REPLACE MR. ARTHUR LAFFER, FOR THE REMAINDER OF MR. ARTHUR LAFFER S UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2008	Management	Tak Ac

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O.7	RATIFY THE NOMINATION OF MR. AUGUSTIN DE ROMANET DE BEAUNE, AS A MEMBER OF THE BOARD OF DIRECTORS, DONE BY THIS ONE IN ITS MEETING OF THE 29 MAR 2007, AS A SUBSTITUTE OF MR. FRANCIS MAYER	Management	Ac
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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 75 of 102

O.8	APPOINT THE COMPANY KPMG SA, MEMBER OF THE COMPAGNIE REGIONALE DE VERSAILLES , AS THE PERMANENT STATUTORY AUDITOR	Management	Tak Ac
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O.9	APPOINT MR. PHILIPPE MATHIS, OF THE COMPAGNIE REGIONALE DE PARIS, AS THE SUBSTITUTE STATUTORY AUDITOR	Management	Tak Ac
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O.10	AUTHORIZE THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 90.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE NUMBER OF SHARES COMPRISING THE COMPANY CAPITAL, I.E, 412,626,550 SHARES, THE NUMBER OF SHARES ACQUIRED BY THE COMPANY WITH A VIEW TO THEIR RETENTION OR THEIR SUBSEQUENT DELIVERY IN PAYMENT OR EXCHANGE AS PART OF A MERGER, DIVESTMENT OR CAPITAL CONTRIBUTION CANNOT EXCEED 5% OF ITS CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 1,500,000,000.00, THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD, IT SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EFFECT, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Tak Ac
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E.11	AUTHORIZE THE BOARD OF DIRECTORS ITS AUTHORITY TO DECIDE ON A SHARE CAPITAL INCREASE, ON 1 OR MORE OCCASIONS, BY WAY OF ISSUING SHARES AND SECURITIES GIVING ACCESS TO THE CAPITAL IN FAVOUR OF MEMBERS OF 1 OR MORE COMPANY SAVINGS PLANS, THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD AND FOR A MAXIMUM AMOUNT THAT SHALL NOT EXCEED 1% OF THE SHARE CAPITAL, THE MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASES TO BE CARRIEDOUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL CEILING PROVIDED FOR IN RESOLUTION 17 APPROVED BY THE EGM OF 11 MAY 2006 OR IN AN EARLIER RESOLUTION TO THE SAME EFFECT, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS DELEGATION OF POWERS SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT	Management	Tak Ac
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O.E17	POWER FOR FORMALITIES	Management	Tak Ac
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E.12	AUTHORIZE THE BOARD OF DIRECTORS WITH NECESSARY POWERS TO INCREASE THE SHARE CAPITAL, ON 1 OR	Management	Tak Ac
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MORE OCCASIONS, BY ISSUING SHARES FOR A TOTAL NUMBER OF SHARES WHICH SHALL NOT EXCEED 2% OF THE SHARE CAPITAL, THE MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASES WHICH MAY BE CARRIED OUT BY VIRTUE OF THE PRESENT DELEGATION SHALL COUNT AGAINST THE OVERALL CEILING SET FORTH IN THE RESOLUTION 17, APPROVED BY THE EGM OF 11 MAY 2006 OR AGAINST THE OVERALL CEILING SET FORTH IN ANY LATER RESOLUTION TO THE SAME EFFECT, THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF ANY COMPANY HELD BY A CREDIT INSTITUTION WHICH WILL IMPLEMENT A STRUCTURED OFFER OF SHARES IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES RELATED TO THE COMPANY, LOCATED OUTSIDE

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 76 of 102

FRANCE, THE PURPOSE IS TO SUBSCRIBE THE ISSUERS SHARES AS THIS SUBSCRIPTION WILL ALLOW THE EMPLOYEES AND CORPORATE OFFICERS TO BENEFIT FROM THE SAME EMPLOYEE SHAREHOLDING FORMULA AS THE ONES OF VEOLIA ENVIRONMENT GROUP, THIS AUTHORIZATION IS GRANTED FOR AN 18-MONTH PERIOD

- |      |   |            |           |
|------|---|------------|-----------|
| E.13 | AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, FOR FREE, ON ONE 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 MORE THAN 0.5% OF THE SHARE CAPITAL | Management | Tak<br>Ac |
| E.15 | AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE IN ONE OR SEVERAL TIMES, COMPANY SHARES EQUITY WARRANTS AND THEIR FREE ALLOCATION TO ALL OF THE COMPANY SHAREHOLDERS  | Management | Tak<br>Ac |
| E.16 | AUTHORIZE THE BOARD OF DIRECTORS TO CARRY OUT THE AUTHORIZATIONS AND DELEGATIONS WHICH WERE GRANTED TO IT IN THE RESOLUTION 10, 11, 12 AND 13 OF THIS MEETING AND OF THE RESOLUTIONS 17, 18, 19, 20, 22, 24 AND 26 VOTED BY THE EGM OF THE 11 MAY 2006          | Management | Tak<br>Ac |

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 CONSOLIDATED WATER CO. LTD.

CWCO

ISSUER: G23773107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		WILLIAM T. ANDREWS Management	F
		BRIAN E. BUTLER Management	F
		STEVEN A. CARR Management	F
02	TO VOTE IN FAVOR OF THE ISSUANCE OF THE COMPANY S ORDINARY SHARES TO DAVID W. SASNETT, EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER, AND RAMJEET JERRYBANDAN, VICE PRESIDENT OF OVERSEES OPERATIONS OF THE COMPANY, IN ACCORDANCE WITH THEIR RESPECTIVE EMPLOYMENT AGREEMENTS.	Management	F
03	TO VOTE IN FAVOR OF THE AMENDMENT TO THE COMPANY S AMENDED AND RESTATED ARTICLES OF ASSOCIATION TO PROVIDE FOR THE ISSUANCE OF UNCERTIFIED SHARES.	Management	F
04	TO RATIFY THE SELECTION OF RACHLIN COHEN & HOLTZ LLP AS THE INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	F
05	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF.	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 77 of 102

UNISOURCE ENERGY CORPORATION

UNS

ISSUER: 909205106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		JAMES S. PIGNATELLI Management	F
		LAWRENCE J. ALDRICH Management	F
		BARBARA M. BAUMANN Management	F
		LARRY W. BICKLE Management	F
		ELIZABETH T. BILBY Management	F
		HAROLD W. BURLINGAME Management	F
		JOHN L. CARTER Management	F
		ROBERT A. ELLIOTT Management	F
		DANIEL W.L. FESSLER Management	F
		KENNETH HANDY Management	F
		WARREN Y. JOBE Management	F
		JOAQUIN RUIZ Management	F

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02 RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT Management  
PUBLIC ACCOUNTING FIRM F

-----  
ALLTEL CORPORATION AT

ISSUER: 020039103 ISIN:

SEDOL:  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	DIRECTOR	Management	F
	SCOTT T. FORD	Management	F
	L.L GELLERSTEDT, III	Management	F
	EMON A. MAHONY, JR.	Management	F
	RONALD TOWNSEND	Management	F
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Management	F

-----  
ROYAL DUTCH SHELL PLC RDSA

ISSUER: 780259206 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
01	ADOPTION OF ANNUAL REPORT AND ACCOUNTS	Management	F
02	APPROVAL OF REMUNERATION REPORT	Management	F
03	ELECTION OF RIJKMAN GROENINK AS A DIRECTOR OF THE COMPANY	Management	F
04	RE-ELECTION OF MALCOLM BRINDED AS A DIRECTOR OF THE COMPANY	Management	F
05	RE-ELECTION OF LINDA COOK AS A DIRECTOR OF THE COMPANY	Management	F
06	RE-ELECTION OF MAARTEN VAN DEN BERGH AS A DIRECTOR OF THE COMPANY	Management	F
07	RE-ELECTION OF NINA HENDERSON AS A DIRECTOR OF THE COMPANY	Management	F



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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 78 of 102

08	RE-ELECTION OF CHRISTINE MORIN-POSTEL AS A DIRECTOR OF THE COMPANY	Management	F
09	RE-APPOINTMENT OF AUDITORS	Management	F
10	REMUNERATION OF AUDITORS	Management	F
11	AUTHORITY TO ALLOT SHARES	Management	F
12	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	F
13	AUTHORITY TO PURCHASE OWN SHARES	Management	F
14	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	F

-----  
 GENERAL MARITIME CORPORATION

GMR

ISSUER: Y2692M103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		PETER C. GEORGIPOULOS	F
		WILLIAM J. CRABTREE	F
		STEPHEN A. KAPLAN	F
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Management	F

-----  
 PETROCHINA COMPANY LIMITED

PTR

ISSUER: 71646E100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS.	Management	F

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02	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE.	Management	F
03	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS.	Management	F
04	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2006.	Management	F
05	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS.	Management	F
06	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITORS OF THE COMPANY.	Management	F
07	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. JIANG JIEMIN AS DIRECTOR OF THE COMPANY.	Management	F
08	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHOU JIPING AS DIRECTOR OF THE COMPANY.	Management	F
09	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. DUAN WENDE AS DIRECTOR OF THE COMPANY.	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 79 of 102

10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN XIANFENG AS SUPERVISOR OF THE COMPANY.	Management	F
11	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG JINZHU AS SUPERVISOR OF THE COMPANY.	Management	F
12	TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC AND OVERSEAS LISTED FOREIGN SHARES.	Management	F
13	TO CONSIDER AND APPROVE THE EQUITY INTEREST TRANSFER AGREEMENT DATED 18 MARCH 2007.	Management	F
14	TO CONSIDER AND APPROVE OTHER MATTERS, IF ANY.	Management	F

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ALLEGHENY ENERGY, INC.

AYE

ISSUER: 017361106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR		C
	H. FURLONG BALDWIN	Management	F
	ELEANOR BAUM	Management	F
	PAUL J. EVANSON	Management	F
	CYRUS F. FREIDHEIM, JR.	Management	F
	JULIA L. JOHNSON	Management	F

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		TED J. KLEISNER	Management	F
		STEVEN H. RICE	Management	F
		GUNNAR E. SARSTEN	Management	F
		MICHAEL H. SUTTON	Management	F
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	F
03	STOCKHOLDER PROPOSAL TO RECOUP UNEARNED MANAGEMENT BONUSES.		Shareholder	Ag
04	STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN.		Shareholder	Ag
05	STOCKHOLDER PROPOSAL REQUESTING A DIRECTOR ELECTION MAJORITY VOTE STANDARD.		Shareholder	Ag
06	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.		Shareholder	Ag
07	STOCKHOLDER PROPOSAL REGARDING PERFORMANCE BASED STOCK OPTIONS.		Shareholder	Ag
08	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON UTILIZING THE NIETC.		Shareholder	Ag
09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CLIMATE CHANGE.		Shareholder	Ag

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INTEGRYS ENERGY GROUP INC

TEG

ISSUER: 45822P105

ISIN:

SEDOL:  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V C
01	DIRECTOR		Management	F
		P. SAN JUAN CAFFERTY	Management	F
		ELLEN CARNAHAN	Management	F

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 80 of 102

		MICHAEL E. LAVIN	Management	F
		WILLIAM F. PROTZ, JR.	Management	F
		LARRY L. WEYERS	Management	F
02	APPROVE THE INTEGRYS ENERGY GROUP 2007 OMNIBUS INCENTIVE COMPENSATION PLAN, WHICH AUTHORIZES 3.5 MILLION SHARES OF COMMON STOCK FOR FUTURE GRANTS.		Management	F
03	APPROVE AN AMENDMENT TO THE INTEGRYS ENERGY GROUP DEFERRED COMPENSATION PLAN THAT AUTHORIZES THE ISSUANCE OF AN ADDITIONAL 0.7 MILLION SHARES		Management	F

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04 OF COMMON STOCK UNDER THE PLAN.  
 RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP Management F  
 AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES  
 FOR 2007.

-----  
 OGE ENERGY CORP. OGE

ISSUER: 670837103 ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V
01	DIRECTOR		Management	F
		LUKE R. CORBETT	Management	F
		PETER B. DELANEY	Management	F
		ROBERT KELLEY	Management	F
		J.D. WILLIAMS	Management	F
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR PRINCIPAL INDEPENDENT ACCOUNTANTS.		Management	F

-----  
 ONEOK, INC. OKE

ISSUER: 682680103 ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V
01	DIRECTOR		Management	F
		WILLIAM M. BELL	Management	F
		JOHN W. GIBSON	Management	F
		PATTYE L. MOORE	Management	F
		DAVID J. TIPPECONNIC	Management	F
02	A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER.		Shareholder	Ag

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Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 81 of 102

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 WESTAR ENERGY, INC.

WR

ISSUER: 95709T100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
	B. ANTHONY ISAAC	Management	F
	MICHAEL F. MORRISSEY	Management	F
	JOHN C. NETTLES, JR.	Management	F
02	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	F

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 CMS ENERGY CORPORATION

CMS

ISSUER: 125896100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
	MERRIBEL S. AYRES	Management	F
	JON E. BARFIELD	Management	F
	RICHARD M. GABRYS	Management	F
	DAVID W. JOOS	Management	F
	PHILIP R. LOCHNER, JR.	Management	F
	MICHAEL T. MONAHAN	Management	F
	JOSEPH F. PAQUETTE, JR.	Management	F
	PERCY A. PIERRE	Management	F
	KENNETH L. WAY	Management	F
	KENNETH WHIPPLE	Management	F
	JOHN B. YASINSKY	Management	F
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	F

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CONSTELLATION ENERGY GROUP, INC.

CEG

ISSUER: 210371100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
1A	THE ELECTION OF YVES C. DE BALMANN FOR A TERM TO EXPIRE IN 2008.	Management	F
1B	THE ELECTION OF DOUGLAS L. BECKER FOR A TERM TO EXPIRE IN 2008.	Management	F
1C	THE ELECTION OF JAMES T. BRADY FOR A TERM TO EXPIRE IN 2008.	Management	F
1D	THE ELECTION OF EDWARD A. CROOKE FOR A TERM TO EXPIRE IN 2008.	Management	F
1E	THE ELECTION OF JAMES R. CURTISS FOR A TERM TO EXPIRE IN 2008.	Management	F
1F	THE ELECTION OF FREEMAN A. HRABOWSKI, III FOR A TERM TO EXPIRE IN 2008.	Management	F
1G	THE ELECTION OF NANCY LAMPTON FOR A TERM TO EXPIRE IN 2008.	Management	F
1H	THE ELECTION OF ROBERT J. LAWLESS FOR A TERM TO EXPIRE IN 2008.	Management	F
1I	THE ELECTION OF LYNN M. MARTIN FOR A TERM TO EXPIRE IN 2008.	Management	F
1J	THE ELECTION OF MAYO A. SHATTUCK III FOR A TERM TO EXPIRE IN 2008.	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 82 of 102

1K	THE ELECTION OF MICHAEL D. SULLIVAN FOR A TERM TO EXPIRE IN 2008.	Management	F
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	F
03	APPROVAL OF THE 2007 LONG-TERM INCENTIVE PLAN.	Management	F
04	APPROVAL OF THE EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	F

PEPCO HOLDINGS, INC.

POM

ISSUER: 713291102

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	
01	DIRECTOR		Management	F
		JACK B. DUNN, IV	Management	F
		TERENCE C. GOLDEN	Management	F
		FRANK O. HEINTZ	Management	F
		BARBARA J. KRUMSIEK	Management	F
		GEORGE F. MACCORMACK	Management	F
		RICHARD B. MCGLYNN	Management	F
		LAWRENCE C. NUSSDORF	Management	F
		FRANK K. ROSS	Management	F
		LESTER P. SILVERMAN	Management	F
		WILLIAM T. TORGERSON	Management	F
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2007		Management	F

CONSOLIDATED EDISON, INC.

ED

ISSUER: 209115104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	
01	DIRECTOR		Management	F
		K. BURKE	Management	F
		V.A. CALARCO	Management	F
		G. CAMPBELL, JR.	Management	F
		G.J. DAVIS	Management	F
		M.J. DEL GIUDICE	Management	F
		E.V. FUTTER	Management	F
		S. HERNANDEZ	Management	F
		P.W. LIKINS	Management	F
		E.R. MCGRATH	Management	F
		L.F. SUTHERLAND	Management	F
		S.R. VOLK	Management	F
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.		Management	F
03	ADDITIONAL COMPENSATION INFORMATION.		Shareholder	Ag

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 83 of 102

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FRANCE TELECOM

FTE

ISSUER: 35177Q105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR. FINAL DISCHARGE TO DIRECTORS.	Management	F
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR. FINAL DISCHARGE TO DIRECTORS.	Management	F
03	ALLOCATION OF THE RESULTS.	Management	F
04	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE.	Management	F
05	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER FRANCE TELECOM SHARES.	Management	F
06	APPOINTMENT OF A DIRECTOR: MRS CLAUDIE HAIGNERE	Management	F
07	AMENDMENT OF ARTICLE 21 OF THE BY-LAWS IN ORDER TO BRING IT INTO CONFORMITY WITH THE DECREE NO. 2007-431 OF MARCH 25, 2007.	Management	F
08	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS.	Management	F
11	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED.	Management	F
09	DELEGATION OF AUTHORITY TO THE BOARD DIRECTORS TO ISSUE ORDINARY SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO THE ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS.	Management	F
10	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF THE ISSUANCE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, OF ORDINARY SHARES OR SECURITIES GIVING ACCESS TO ORDINARY SHARES, TO DETERMINE THE ISSUANCE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE GENERAL MEETING.	Management	F
12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND SECURITIES GIVING ACCESS TO ORDINARY SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY.	Management	F
13	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND SECURITIES GIVING ACCESS TO ORDINARY SHARES, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL.	Management	F



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14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES, AS A RESULT OF THE ISSUANCE BY THE COMPANY S SUBSIDIARIES OF SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY.	Management	F
15	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE THE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF THE FIRM ORANGE S.A.	Management	F
16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR HOLDERS OF	Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 84 of 102

17	STOCK OPTIONS OF ORANGE S.A. AND BENEFICIARIES OF A LIQUIDITY AGREEMENT. OVERALL LIMITATION OF THE AUTHORIZATIONS.	Management	F
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES.	Management	F
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS.	Management	F
20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE STOCK SUBSCRIPTION AND/OR PURCHASE OPTIONS OF ORDINARY SHARES FROM THE COMPANY.	Management	F
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN.	Management	F
22	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES.	Management	F
23	POWERS FOR FORMALITIES.	Management	F

-----  
 BLACK HILLS CORPORATION

BKH

ISSUER: 092113109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
-----			
01	DIRECTOR	Management Management	F F

JACK W. EUGSTER

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GARY L. PECHOTA Management  
 THOMAS J. ZELLER Management  
 Management

02 RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP  
 TO SERVE AS BLACK HILLS CORPORATION S INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.

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 HUANENG POWER INTERNATIONAL, INC.

HNP

ISSUER: 443304100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type
01	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR YEAR 2006.	Management
02	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR YEAR 2006.	Management
03	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR YEAR 2006.	Management
04	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR YEAR 2006.	Management
05	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RE-APPOINTMENT OF THE COMPANY S AUDITORS FOR YEAR 2007.	Management

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 85 of 102

06	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING TAKING OUT INSURANCE FOR DIRECTORS AND SENIOR MANAGEMENT S LIABILITIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management
S7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management

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 MGE ENERGY, INC.

MGEE

ISSUER: 55277P104

ISIN:

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		RICHARD E. BLANEY	F
		FREDERIC E. MOHS	F
		F. CURTIS HASTINGS	F
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP FOR 2007	Management	F

ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

ISSUER: T3679P115

ISIN: IT0003128367

BLOCKING

SEDOL: B07J3F5, 7588123, 7144569, B0ZNK70

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
*	PLEASE NOTE THAT THIS IS AN MIX. THANK YOU.	Non-Voting	
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL FOR OGM ON 25 MAY 2007, FOR EGM ON 24 MAY 2007 AND THIRD CALL FOR EMG ON 25 MAY 2007 . 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	
O.1	RECEIVE THE FINANCIAL STATEMENT AT 31 DEC 06, REPORT OF THE BOARD OF DIRECTORS, AUDITORS AND INDEPENDENT AUDITORS; INHERENT RESOLUTIONS RELATED TO FINANCIAL STATEMENT AS AT 31 DEC 2006	Management	Tak Ac
O.2	APPROVE THE ALLOCATION OF THE NET PROFIT	Management	Tak Ac
O.3	APPOINT THE BOARD OF STATUTORY AUDITORS	Management	Tak Ac
O.4	APPROVE THE EMOLUMENTS OF THE BOARD OF AUDITORS	Management	Tak Ac

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Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 86 of 102

O.5	APPROVE THE EXTENSION OF THE AUDIT MANDATE FOR THE YEARS 2008-2009 AND 2010	Management	Ac
O.6	APPROVE THE STOCK OPTION PLAN RESERVED TO THE COMPANY MANAGERS OF ENEL SPA AND TO THOSE OF THE CONSOLIDATED COMPANIES, AS PER ARTICLE 2359 OF THE COMPANIES CONSTITUTION	Management	Tak Ac
E.1	AMEND ARTICLES NO. 14.3, 14.5 AND 20.4 OF THE BY-LAWS AS PER THE LEGISLATIVE LAW NO. 262 OF 29 DEC 2006 NO. 303	Management	Tak Ac
E.2	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL RESERVED TO THE STOCK OPTION PLAN 2007 UP TO MAXIMUM EUR 27,920,000 BY ISSUE OF ORDINARY SHARES TO THE COMPANY S MANAGERS AND TO THOSE OF THE CONSOLIDATED COMPANIES, TO BE OFFERED IN OPTION WITHOUT THE RIGHTS OF OPTION AS PER ARTICLE 2441, LAST PARAGRAPH OF COMPANIES CONSTITUTION, AS PER ARTICLE 134, PARAGRAPH 2 OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEB 1998; INHERENT AND CONSEQUENT RESOLUTION; AMEND THE ARTICLE 5 OF THE BY-LAWS	Management	Tak Ac
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND CHANGE IN THE SECOND CALL DATE. 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	

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MIDDLESEX WATER COMPANY

MSEX

ISSUER: 596680108

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
-----			
01	DIRECTOR	Management	F
	ANNETTE CATINO	Management	F
	WALTER G. REINHARD	Management	F
02	APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL AUTHORIZED COMMON STOCK, NO PAR VALUE FROM 20,000,000 TO 40,000,000 SHARES.	Management	F

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 87 of 102

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 PINNACLE WEST CAPITAL CORPORATION

PNW

ISSUER: 723484101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	APPROVE AN AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS SO THAT ALL DIRECTORS WILL BE ELECTED ANNUALLY. IN THE EVENT PROPOSAL 1 IS APPROVED, ALL DIRECTORS WHO WOULD BE SUBJECT TO RE-ELECTION IN 2008 AND 2009 HAVE TENDERED RESIGNATIONS.	Management	F
02	DIRECTOR	Management	F
	ROY A. HERBERGER, JR.	Management	F
	HUMBERTO S. LOPEZ	Management	F
	KATHRYN L. MUNRO	Management	F
	WILLIAM L. STEWART	Management	F
	EDWARD N. BASHA, JR.	Management	F
	JACK E. DAVIS	Management	F
	MICHAEL L. GALLAGHER	Management	F
	PAMELA GRANT	Management	F
	W.S. JAMIESON, JR.	Management	F
	BRUCE J. NORDSTROM	Management	F
	WILLIAM J. POST	Management	F
03	APPROVE THE PINNACLE WEST CAPITAL CORPORATION 2007 LONG-TERM INCENTIVE PLAN.	Management	Ag
04	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	F

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 PPL CORPORATION

PPL

ISSUER: 69351T106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
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01	DIRECTOR		Management	F
		STUART HEYDT	Management	F
		CRAIG A. ROGERSON	Management	F
		W. KEITH SMITH	Management	F
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	F
03	SHAREOWNER PROPOSAL		Shareholder	Ag

-----  
 THE SOUTHERN COMPANY

SO

ISSUER: 842587107

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V
01	DIRECTOR		Management	F
		J.P. BARANCO	Management	F
		D.J. BERN	Management	F
		F.S. BLAKE	Management	F
		T.F. CHAPMAN	Management	F
		H.W. HABERMEYER, JR.	Management	F
		D.M. JAMES	Management	F
		J.N. PURCELL	Management	F
		D.M. RATCLIFFE	Management	F
		W.G. SMITH, JR.	Management	F
		G.J. ST. PE	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 88 of 102

02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007		Management	F
03	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT		Shareholder	Ag

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 XCEL ENERGY INC.

XEL

ISSUER: 98389B100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V
01	DIRECTOR	C. CONEY BURGESS FREDRIC W. CORRIGAN RICHARD K. DAVIS, ROGER R. HEMMINGHAUS A. BARRY HIRSCHFELD RICHARD C. KELLY, DOUGLAS W. LEATHERDALE ALBERT F. MORENO DR. MARGARET R. PRESKA, A. PATRICIA SAMPSON RICHARD H. TRULY DAVID A. WESTERLUND TIMOTHY V. WOLF	Management Management Management Management Management Management Management Management Management Management Management Management Management	F F F F F F F F F F F F F
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC. S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2007		Management	F
03	SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER		Shareholder	Ag
04	SHAREHOLDER PROPOSAL RELATING TO FINANCIAL PERFORMANCE CRITERIA FOR THE COMPANY S EXECUTIVE COMPENSATION PLANS		Shareholder	Ag

AQUA AMERICA, INC.

WTR

ISSUER: 03836W103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V
01	DIRECTOR	WILLIAM P. HANKOWSKY RICHARD L. SMOOT ANDREW J. SORDONI, III	Management Management Management Management	F F F F

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 89 of 102

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

EL PASO CORPORATION

EP

ISSUER: 28336L109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
1A	ELECT DIRECTOR : JUAN CARLOS BRANIFF	Management	F
1B	ELECT DIRECTOR : JAMES L. DUNLAP	Management	F
1C	ELECT DIRECTOR : DOUGLAS L. FOSHEE	Management	F
1D	ELECT DIRECTOR : ROBERT W. GOLDMAN	Management	F
1E	ELECT DIRECTOR : ANTHONY W. HALL, JR.	Management	F
1F	ELECT DIRECTOR : THOMAS R. HIX	Management	F
1G	ELECT DIRECTOR : WILLIAM H. JOYCE	Management	F
1H	ELECT DIRECTOR : RONALD L. KUEHN, JR.	Management	F
1I	ELECT DIRECTOR : FERRELL P. MCCLEAN	Management	F
1J	ELECT DIRECTOR : STEVEN J. SHAPIRO	Management	F
1K	ELECT DIRECTOR : J. MICHAEL TALBERT	Management	F
1L	ELECT DIRECTOR : ROBERT F. VAGT	Management	F
1M	ELECT DIRECTOR : JOHN L. WHITMIRE	Management	F
1N	ELECT DIRECTOR : JOE B. WYATT	Management	F
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	F
03	APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS FOR SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Ag
04	APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS ON POLICY-ABANDONING DECISIONS.	Shareholder	Ag

FPL GROUP, INC.

FPL

ISSUER: 302571104

ISIN:

SEDOL:



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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
	SHERRY S. BARRAT	Management	F
	ROBERT M. BEALL, II	Management	F
	J. HYATT BROWN	Management	F
	JAMES L. CAMAREN	Management	F
	J. BRIAN FERGUSON	Management	F
	LEWIS HAY, III	Management	F
	TONI JENNINGS	Management	F
	OLIVER D. KINGSLEY, JR.	Management	F
	RUDY E. SCHUPP	Management	F
	MICHAEL H. THAMAN	Management	F
	HANSEL E. TOOKES, II	Management	F
	PAUL R. TREGURTHA	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 90 of 102

02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007.	Management	F
03	APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTORS STOCK PLAN.	Management	F

EXXON MOBIL CORPORATION

XOM

ISSUER: 30231G102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
	M.J. BOSKIN	Management	F
	W.W. GEORGE	Management	F
	J.R. HOUGHTON	Management	F
	W.R. HOWELL	Management	F
	R.C. KING	Management	F
	P.E. LIPPINCOTT	Management	F
	M.C. NELSON	Management	F
	S.J. PALMISANO	Management	F
	S.S. REINEMUND	Management	F

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W.V. SHIPLEY Management F  
 J.S. SIMON Management F  
 R.W. TILLERSON Management F

02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 44)	Management	F
03	CUMULATIVE VOTING (PAGE 45)	Shareholder	Ag
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 47)	Shareholder	Ag
05	BOARD CHAIRMAN AND CEO (PAGE 47)	Shareholder	Ag
06	DIVIDEND STRATEGY (PAGE 48)	Shareholder	Ag
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 50)	Shareholder	Ag
08	CEO COMPENSATION DECISIONS (PAGE 51)	Shareholder	Ag
09	EXECUTIVE COMPENSATION REPORT (PAGE 52)	Shareholder	Ag
10	EXECUTIVE COMPENSATION LIMIT (PAGE 53)	Shareholder	Ag
11	INCENTIVE PAY RECOUPMENT (PAGE 54)	Shareholder	Ag
12	POLITICAL CONTRIBUTIONS REPORT (PAGE 55)	Shareholder	Ag
13	AMENDMENT OF EEO POLICY (PAGE 57)	Shareholder	Ag
14	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58)	Shareholder	Ag
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 60)	Shareholder	Ag
16	CO2 INFORMATION AT THE PUMP (PAGE 61)	Shareholder	Ag
17	RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62)	Shareholder	Ag

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 91 of 102

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 THE DIRECTV GROUP, INC.

DTV

ISSUER: 25459L106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
01	DIRECTOR	Management	F
		NEIL R. AUSTRIAN	F
		CHARLES R. LEE	F

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02	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.	K. RUPERT MURDOCH	Management	F
03	APPROVAL OF THE AMENDED AND RESTATED 2004 STOCK PLAN.		Management	F
04	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE OFFICER CASH BONUS PLAN.		Management	F

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BCE INC.

BCE

ISSUER: 05534B760

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	V C
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04	APPROVING THE RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE AMENDMENTS TO THE CORPORATION S EQUITY-BASED COMPENSATION PLANS.		Management	F
03	APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE THE NAME CHANGE OF THE CORPORATION.		Management	F
02	DELOITTE & TOUCHE LLP AS AUDITORS.		Management	F
01	DIRECTOR		Management	F
		A. B>>RARD	Management	F
		R.A. BRENNEMAN	Management	F
		R.J. CURRIE	Management	F
		A.S. FELL	Management	F
		D. SOBLE KAUFMAN	Management	F
		B.M. LEVITT	Management	F
		E.C. LUMLEY	Management	F
		J. MAXWELL	Management	F
		J.H. MCARTHUR	Management	F
		T.C. O'NEILL	Management	F
		J.A. PATTISON	Management	F
		R.C. POZEN	Management	F
		M.J. SABIA	Management	F
		P.M. TELLIER	Management	F
		V.L. YOUNG	Management	F

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
Page 92 of 102

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

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 DEVON ENERGY CORPORATION

DVN

ISSUER: 25179M103

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal  
 Number

Proposal

Proposal  
 Type

V  
 C

01 DIRECTOR

THOMAS F. FERGUSON  
 DAVID M. GAVRIN  
 JOHN RICHEL

Management  
 Management  
 Management  
 Management

F  
 F  
 F  
 F

02 RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT  
 AUDITORS FOR 2007

-----  
 SEMCO ENERGY, INC.

SEN

ISSUER: 78412D109

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal  
 Number

Proposal

Proposal  
 Type

V  
 C

01 A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN  
 OF SHARE EXCHANGE (THE EXCHANGE AGREEMENT ),  
 PURSUANT TO WHICH EACH ISSUED AND OUTSTANDING  
 SHARE OF COMMON STOCK SHALL BE TRANSFERRED BY  
 OPERATION OF LAW TO PARENT IN EXCHANGE FOR THE  
 RIGHT TO RECEIVE \$8.15 IN CASH, WITHOUT INTEREST,  
 ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

Management

F

02 ANY PROPOSAL TO POSTPONE OR ADJOURN THE SPECIAL  
 MEETING TO A LATER DATE OR TIME, TO SOLICIT ADDITIONAL  
 PROXIES IN FAVOR OF THE APPROVAL OF THE EXCHANGE  
 AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES  
 FOR APPROVAL OF THE EXCHANGE AGREEMENT AT THE  
 SPECIAL MEETING.

Management

F

-----  
 YAHOO! INC.

YHOO

ISSUER: 984332106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
1A	ELECTION OF DIRECTOR: TERRY S. SEMEL	Management	F
1B	ELECTION OF DIRECTOR: JERRY YANG	Management	F
1C	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	F
1D	ELECTION OF DIRECTOR: RONALD W. BURKLE	Management	F
1E	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	F
1F	ELECTION OF DIRECTOR: VYOMESH JOSHI	Management	F
1G	ELECTION OF DIRECTOR: ARTHUR H. KERN	Management	F
1H	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 93 of 102

1I	ELECTION OF DIRECTOR: EDWARD R. KOZEL	Management	F
1J	ELECTION OF DIRECTOR: GARY L. WILSON	Management	F
02	AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED 1995 STOCK PLAN.	Management	Ag
03	AMENDMENT TO THE COMPANY S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Management	F
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	F
05	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shareholder	Ag
06	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shareholder	Ag
07	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Ag

CABLEVISION SYSTEMS CORPORATION

CVC

ISSUER: 12686C109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

Proposal Number	Proposal	Proposal Type	
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2007	Management	F
01	DIRECTOR	Management	F
	GROVER C. BROWN	Management	F
	ZACHARY W. CARTER	Management	F
	CHARLES D. FERRIS	Management	F
	RICHARD H. HOCHMAN	Management	F
	VICTOR ORISTANO	Management	F
	THOMAS V. REIFENHEISER	Management	F
	JOHN R. RYAN	Management	F
	VINCENT TESE	Management	F

ENERGY EAST CORPORATION

EAS

ISSUER: 29266M109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
01	DIRECTOR	Management	F
	JAMES H. BRANDI	Management	F
	JOHN T. CARDIS	Management	F
	THOMAS B. HOGAN, JR.	Management	F
	G. JEAN HOWARD	Management	F
	DAVID M. JAGGER	Management	F
	SETH A. KAPLAN	Management	F
	BEN E. LYNCH	Management	F
	PETER J. MOYNIHAN	Management	F
	PATRICIA M. NAZEMETZ	Management	F
	WALTER G. RICH	Management	F
	WESLEY W. VON SCHACK	Management	F
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 94 of 102

LIBERTY GLOBAL, INC.

LBTYA

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ISSUER: 530555101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
01	DIRECTOR	Management	F
		JOHN W. DICK Management	F
		J.C. SPARKMAN Management	F
		J. DAVID WARGO Management	F
02	AUDITORS RATIFICATION	Management	F

ENDESA SA, MADRID

ISSUER: E41222113

ISIN: ES0130670112

SEDOL: 2615424, 5271782, B0389N6, 5788806, 4315368, 5285501, B0ZNJC8

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21 JUN 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	
1.	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE ANNUAL ACCOUNTS BALANCESHEET, INCOME STATEMENT AND ANNUAL REPORT AND OF THE MANAGEMENT REPORT OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FYE 31 DEC 2006, AS WELL AS OF THE CORPORATE MANAGEMENT DURING SAID FY	Management	F
2.	APPLICATION OF FY EARNINGS AND DIVIDEND DISTRIBUTION	Management	F
3.	APPOINTMENT OF THE AUDITOR FOR THE COMPANY AND ITS CONSOLIDATED GROUP	Management	F
4.	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 1 OF THE SPANISH CORPORATIONS LAW LEY DE SOCIEDADES ANONIMAS	Management	F
5.	TO SET AT 10 THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 37 OF THE CORPORATE BYLAWS	Management	F
6.	APPOINTMENT OF A COMPANY DIRECTOR	Management	F
7.	APPOINTMENT OF A COMPANY DIRECTOR	Management	F

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8. AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE EXECUTION AND IMPLEMENTATION MAY BE, 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 Management F

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007 Report Date: 07/09/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR. Page 95 of 102

INSTRUMENT, REGISTRATION THEREOF AND, AS THE CASE MAY BE, CORRECTION THEREOF

\* PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ENDESA, S.A. CAN ALSO BE VIEWED ON THE COMPANY S WEBSITE: HTTP://WWW.ENDESA.ES/PORTAL/EN/CORPORATE\_GOVERNANCE/GENERAL\_SHAR Non-Voting

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 PORTUGAL TELECOM SGPS SA, LISBOA

ISSUER: X6769Q104 ISIN: PTPTCOAM0009 BLOCKING  
 SEDOL: B02P109, 5466856, 5825985, 4676203, 5760365, 5817186  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
*	PLEASE NOTE THAT FOR EVERY 500 SHARES YOU HAVE 1 VOTING RIGHT. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	
1.	AMEND: NO. 2 OF ARTICLE TWO, NO. 3 OF ARTICLE FOUR, NO. 8 OF ARTICLE NINE, ARTICLE TENTH, NO. 1 AND ADDING NO. 3 TO ARTICLE ELEVEN, AMENDING THE HEADING AND PARAGRAPHS B) AND D) OF NO. 1 AND ADDING NO. 4 TO ARTICLE TWELVE, NOS. 2, 3 AND 6, ADDING NOS. 7 TO 9, RENUMBERING THE PREVIOUS NOS. 7 AND 8, WHICH SHALL BECOME NOS. 10 AND 11, THE PREVIOUS NO. 9 WHICH SHALL BECOME NO. 12, RENUMBERING THE PREVIOUS NOS. 10 AND 11 WHICH SHALL BECOME NOS. 13 AND 14, ELIMINATING THE PREVIOUS NO. 12, RENUMBERING THE PREVIOUS NO. 13 WHICH SHALL BECOME NO. 15, PARAGRAPH B) OF PREVIOUS NO. 14 WHICH SHALL BECOME NO. 16 AND RENUMBERING THE PREVIOUS NOS. 15 AND 16 WHICH SHALL BECOME NOS. 17 AND 18, ALL OF ARTICLE THIRTEEN, NO. 2 OF ARTICLE FOURTEEN, PARAGRAPHS A) AND B) OF NO. 1 OF ARTICLE FIFTEEN, NO. 3 AND ADDING NO. 4 TO ARTICLE SIXTEEN, ARTICLE SEVENTEEN,	Management	Tak Ac



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NO. 1 OF ARTICLE EIGHTEEN, ADDING NOS. 4 AND 7 TO ARTICLE TWENTY, AMENDING THE HEADING, ADDING PARAGRAPH F) OF NO. 1, AMENDMENT THE PREVIOUS PARAGRAPH F) OF NO. 1 WHICH SHALL BECOME PARAGRAPH G) AND ADDING NOS. 2 AND 6 OF ARTICLE TWENTY ONE, NO. 2 OF ARTICLE TWENTY THREE, NOS. 1 AND 2 OF ARTICLE TWENTY FOUR, AMENDING THE HEADING OF SECTION IV TO CHAPTER III, ARTICLES TWENTY SEVEN TO THIRTY, ADDING A NEW SECTION V TO CHAPTER III OF THE ARTICLES OF ASSOCIATION AND ARTICLE THIRTY ONE OF THE ARTICLES OF ASSOCIATION, AS WELL AS RENUMBERING IN ACCORDANCE THE PARAGRAPHS, NUMBERS AND ARTICLES OF THE ARTICLES OF ASSOCIATION AS A CONSEQUENCE OF THE STATUTORY AMENDMENTS RESOLVED IN THE PRESENT GENERAL MEETING

- |    |  |            |           |
|----|--|------------|-----------|
| 2. | ELECT THE MEMBERS OF THE AUDIT COMMITTEE AS WELL AS ITS CHAIRMAN, FOR THE 2006-2008 PERIOD   | Management | Tak<br>Ac |
| 3. | ELECT THE STATUTORY AUDITOR EFFECTIVE AND ALTERNATE, FOR THE 2006-2008 PERIOD  | Management | Tak<br>Ac |
| 4. | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH THE CORRESPONDING AMENDMENT TO PARAGRAPH 3 OF ARTICLE FOUR OF THE ARTICLES OF ASSOCIATION | Management | Tak<br>Ac |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 96 of 102

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PORTUGAL TELECOM SGPS SA, LISBOA

ISSUER: X6769Q104

ISIN: PTPTCOAM0009

BLOCKING

SEDOL: B02P109, 5466856, 5825985, 4676203, 5760365, 5817186  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 393217 DUE TO ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	AMEND: NO. 2 OF ARTICLE TWO, NO. 3 OF ARTICLE FOUR, NO. 8 OF ARTICLE NINE, ARTICLE TENTH, NO. 1 AND ADDING NO. 3 TO ARTICLE ELEVEN, AMENDING THE HEADING AND PARAGRAPHS B) AND D) OF NO. 1 AND ADDING NO. 4 TO ARTICLE TWELVE, NOS. 2, 3 AND 6, ADDING NOS. 7 TO 9, RENUMBERING THE PREVIOUS	Management	Tak Ac

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NOS. 7 AND 8, WHICH SHALL BECOME NOS. 10 AND 11, THE PREVIOUS NO. 9 WHICH SHALL BECOME NO. 12, RENUMBERING THE PREVIOUS NOS. 10 AND 11 WHICH SHALL BECOME NOS. 13 AND 14, ELIMINATING THE PREVIOUS NO. 12, RENUMBERING THE PREVIOUS NO. 13 WHICH SHALL BECOME NO. 15, PARAGRAPH B) OF PREVIOUS NO. 14 WHICH SHALL BECOME NO. 16 AND RENUMBERING THE PREVIOUS NOS. 15 AND 16 WHICH SHALL BECOME NOS. 17 AND 18, ALL OF ARTICLE THIRTEEN, NO. 2 OF ARTICLE FOURTEEN, PARAGRAPHS A) AND B) OF NO. 1 OF ARTICLE FIFTEEN, NO. 3 AND ADDING NO. 4 TO ARTICLE SIXTEEN, ARTICLE SEVENTEEN, NO. 1 OF ARTICLE EIGHTEEN, ADDING NOS. 4 AND 7 TO ARTICLE TWENTY, AMENDING THE HEADING, ADDING PARAGRAPH F) OF NO. 1, AMENDMENT THE PREVIOUS PARAGRAPH F) OF NO. 1 WHICH SHALL BECOME PARAGRAPH G) AND ADDING NOS. 2 AND 6 OF ARTICLE TWENTY ONE, NO. 2 OF ARTICLE TWENTY THREE, NOS. 1 AND 2 OF ARTICLE TWENTY FOUR, AMENDING THE HEADING OF SECTION IV TO CHAPTER III, ARTICLES TWENTY SEVEN TO THIRTY, ADDING A NEW SECTION V TO CHAPTER III OF THE ARTICLES OF ASSOCIATION AND ARTICLE THIRTY ONE OF THE ARTICLES OF ASSOCIATION, AS WELL AS RENUMBERING IN ACCORDANCE THE PARAGRAPHS, NUMBERS AND ARTICLES OF THE ARTICLES OF ASSOCIATION AS A CONSEQUENCE OF THE STATUTORY AMENDMENTS RESOLVED IN THE PRESENT GENERAL MEETING

- |    |   |            |           |
|----|---|------------|-----------|
| 2. | APPROVE TO CHANGE IN THE COMPOSITION AND ELECT THE NEW MEMBERS OF THE BOARD OF DIRECTORS  | Management | Tak<br>Ac |
| 3. | ELECT THE MEMBERS OF THE AUDIT COMMITTEE AS WELL AS ITS CHAIRMAN, FOR THE 2006-2008 PERIOD  | Management | Tak<br>Ac |
| 4. | ELECT THE STATUTORY AUDITOR EFFECTIVE AND ALTERNATE, FOR THE 2006-2008 PERIOD   | Management | Tak<br>Ac |
| 5. | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH THE CORRESPONDING AMENDMENT TO PARAGRAPH 3 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION | Management | Tak<br>Ac |

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 97 of 102

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 AEM SPA

ISSUER: T0140L103

ISIN: IT0001233417

BLOCKING

SEDOL: B0NH0Q3, 5499131, 5988941, B0YLRJ6  
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VOTE GROUP: GLOBAL

Proposal

Proposal

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Number	Proposal	Type	
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 JUN 2007. 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.	AMEND THE ARTICLES OF THE BY-LAWS IN ACCORDANCE WITH LAW 262/2005 AND LAW DECREE 303/2006	Management	Tak Ac
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD DATE. 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	

DATANG INTL PWR GENERATION CO LTD

ISSUER: Y20020106

ISIN: CN0009060798

SEDOL: B01DCR8, 0571476, 5896475, 6080716

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	
1.	APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY THE BOARD FOR THE YEAR 2006	Management	F
2.	APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2006	Management	F
3.	APPROVE THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR 2006	Management	F
4.	APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR 2006	Management	F
5.	RE-APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS COMPANY, LIMITED PWC ZHONGTIAN, AND PRICEWATERHOUSECOOPERS CERTIFIED PUBLIC ACCOUNTANTS, HONG KONG PWC AS THE COMPANY S DOMESTIC AND INTERNATIONAL AUDITORS, RESPECTIVELY, AND APPROVE TO FIX THEIR REMUNERATIONS	Management	F
6.	APPROVE THE FINANCIAL SERVICES AGREEMENT ENTERED WITH CHINA DATANG CORPORATION FINANCE COMPANY	Management	F

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7.i	ELECT MR. ZHAI RUOYU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.ii	ELECT MR. ZHANG YI AS A EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.iii	ELECT MR. HU SHENGMU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
10.	ANY OTHER BUSINESS	Other	F
7.iv	ELECT MR. FANG QINGHAI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.v	ELECT MR. YANG HONGMING AS A EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.vi	ELECT MR. LIU HAIXIA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.vii	ELECT MS. GUAN TIANGANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7viii	ELECT MR. SU TIEGANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.ix	ELECT MR. YE YONGHUI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.x	ELECT MR. LI GENSHENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.xi	ELECT MR. XIE SONGLIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
S.4	APPROVE THE SHARE CAPITAL EXPANSION BY UTILIZING THE CAPITAL RESERVE FUND	Management	F
7.xii	ELECT MR. LIU CHAOAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7xiIi	ELECT MR. YU CHANGCHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.xiv	ELECT MR. XIA QING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
8.i	ELECT MR. ZHANG WANTUO AS A SUPERVISOR OF THE COMPANY OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE	Management	F
8.ii	ELECT MR. FU GUOQIANG AS A SUPERVISOR OF THE COMPANY OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE	Management	F

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007  
 Page 99 of 102

9.	APPROVE THE REMUNERATION FOR THE INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY	Management	F
S.1	APPROVE THE ORDER OF MEETING FOR THE GENERAL MEETING OF DATANG INTERNATIONALPOWER GENERATION COMPANY LIMITED, WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	F
S.2	APPROVE THE ORDER OF MEETING FOR THE BOARD OF DIRECTORS OF DATANG INTERNATIONAL POWER GENERATION CO., LTD WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	F
S.3	APPROVE THE ORDER OF MEETING FOR THE SUPERVISORY COMMITTEE OF DATANG INTERNATIONAL POWER GENERATION CO., LTD WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	F
S.5	ANY OTHER BUSINESS	Other	F

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 DATANG INTL PWR GENERATION CO LTD

ISSUER: Y20020106

ISIN: CN0009060798

SEDOL: B01DCR8, 0571476, 5896475, 6080716  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 390685 DUE TO RECEIPT OF ADDITIONAL RESOLUTION.	Non-Voting	
	ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		
1.	APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY THE BOARD FOR THE YEAR 2006	Management	F
2.	APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2006	Management	F
3.	APPROVE THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR 2006	Management	F
4.	APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR 2006	Management	F
5.	RE-APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN	Management	F

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CPAS COMPANY, LIMITED PWC ZHONGTIAN, AND PRICEWATERHOUSECOOPERS

CERTIFIED PUBLIC ACCOUNTANTS, HONG KONG PWC AS  
THE COMPANY S DOMESTIC AND INTERNATIONAL AUDITORS,  
RESPECTIVELY, AND APPROVE TO FIX THEIR REMUNERATIONS

6.	APPROVE THE FINANCIAL SERVICES AGREEMENT ENTERED WITH CHINA DATANG CORPORATION FINANCE COMPANY	Management	F
7.i	ELECT MR. ZHAI RUOYU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.ii	ELECT MR. ZHANG YI AS A EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/09/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Page 100 of 102

7.iii	ELECT MR. HU SHENGMU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.iv	ELECT MR. FANG QINGHAI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.v	ELECT MR. YANG HONGMING AS A EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.vi	ELECT MR. LIU HAIXIA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.vii	ELECT MS. GUAN TIANGANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7viii	ELECT MR. SU TIEGANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.ix	ELECT MR. YE YONGHUI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.x	ELECT MR. LI GENSHENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
S.4	APPROVE THE SHARE CAPITAL EXPANSION BY UTILIZING THE CAPITAL RESERVE FUND	Management	F
7.xi	ELECT MR. XIE SONGLIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7.xii	ELECT MR. LIU CHAOAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
7xiii	ELECT MR. YU CHANGCHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F

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7.xiv	ELECT MR. XIA QING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE SIXTH SESSION OF THE BOARD	Management	F
8.i	ELECT MR. ZHANG WANTUO AS A SUPERVISOR OF THE COMPANY OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE	Management	F
8.ii	ELECT MR. FU GUOQIANG AS A SUPERVISOR OF THE COMPANY OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE	Management	F
9.	APPROVE THE REMUNERATION FOR THE INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY	Management	F
10.	APPROVE MR. ZHOU GANG AS A MEMBER OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY AND ELECT MR. ZHOU GANG TO BE EXECUTIVE DIRECTOR OF THE COMPANY	Management	F

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 101 of 102

S.1	APPROVE THE ORDER OF MEETING FOR THE GENERAL MEETING OF DATANG INTERNATIONAL POWER GENERATION COMPANY LIMITED, WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Non-Voting	
S.2	APPROVE THE ORDER OF MEETING FOR THE BOARD OF DIRECTORS OF DATANG INTERNATIONAL POWER GENERATION CO., LTD WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	F
S.3	APPROVE THE ORDER OF MEETING FOR THE SUPERVISORY COMMITTEE OF DATANG INTERNATIONAL POWER GENERATION CO., LTD WHICH WILL FORM PART OF THE APPENDICES TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	F
S.5	ANY OTHER BUSINESS	Other	F

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 OPEN JOINT STOCK CO VIMPEL-COMMUNICA

VIP CONTEST

ISSUER: 68370R109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V C
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Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

01	TO APPROVE THE 2006 VIMPELCOM ANNUAL REPORT PREPARED IN ACCORDANCE WITH RUSSIAN LAW.	Management	F
02	TO APPROVE VIMPELCOM S 2006 UNCONSOLIDATED ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) AUDITED BY ROSEXPERTIZA, LLC.	Management	F
03	TO PAY IN CASH ANNUAL DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES BASED ON 2006 RESULTS IN THE AMOUNT OF 166.88 RUBLES PER SHARE (FOR A TOTAL OF 8,557,776,951.36 RUBLES FOR ALL COMMON REGISTERED SHARES IN THE AGGREGATE) WITHIN 60 DAYS FROM THE DATE OF ADOPTION OF THE RELEVANT DECISION, AND TO PAY IN CASH ANNUAL DIVIDENDS TO HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE A BASED ON 2006 RESULTS IN THE AMOUNT OF 0.1 KOPECK PER PREFERRED SHARE WITHIN 60 DAYS FROM THE DATE OF THE ADOPTION OF THIS DECISION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	F
05	TO ELECT THE FOLLOWING INDIVIDUALS TO THE AUDIT COMMISSION: ALEXANDER GERSH, HALVOR BRU AND NIGEL ROBINSON.	Management	F
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 2007 RESULTS.	Management	F
07	TO APPROVE THE AMENDED CHARTER OF OPEN JOINT STOCK COMPANY VIMPEL-COMMUNICATIONS.	Management	F

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Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/09/2007

Page 102 of 102

OPEN JOINT STOCK CO VIMPEL-COMMUNICA

VIP

ISSUER: 68370R109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	V
4J	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: FRIDTJOF RUSTEN	Management	
4I	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: ALEXEY M. REZNIKOVICH	Management	
4H	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF	Management	



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4G	DIRECTORS: LEONID R. NOVOSELSKY TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: OLEG A. MALIS	Management
4F	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: JO O. LUNDER	Management
4E	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: STIG HERBERN	Management
4D	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: KLELL MORTEN JOHNSEN	Management
4C	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: ARVE JOHANSEN	Management
4B	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: MIKHAIL M. FRIDMAN	Management
4A	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: DAVID J. HAINES	Management

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 22, 2007  
\_\_\_\_\_

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