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GABELLI GLOBAL UTILITY & INCOME TRUST

Form N-PX

August 26, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

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

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

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007 - June 30, 2008

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2007 TO JUNE 30, 2008

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BT GROUP PLC
ISSUER: 05577E101
SEDOL:

BT
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | REPORTS AND ACCOUNTS | Management | For |
| 02 | REMUNERATION REPORT | Management | For |
| 03 | FINAL DIVIDEND | Management | For |
| 04 | RE-ELECT SIR CHRISTOPHER BLAND | Management | For |
| 05 | RE-ELECT ANDY GREEN | Management | For |
| 06 | RE-ELECT IAN LIVINGSTON | Management | For |
| 07 | RE-ELECT JOHN NELSON | Management | For |
| 08 | ELECT DEBORAH LATHEN | Management | For |
| 09 | ELECT FRANCOIS BARRAULT | Management | For |
| 10 | REAPPOINTMENT OF AUDITORS | Management | For |
| 11 | REMUNERATION OF AUDITORS | Management | For |
| 12 | AUTHORITY TO ALLOT SHARES | Management | For |
| 13 | AUTHORITY TO ALLOT SHARES FOR CASH SPECIAL RESOLUTION | Management | For |
| 14 | AUTHORITY TO PURCHASE OWN SHARES SPECIAL RESOLUTION | Management | For |
| 15 | AUTHORISE ELECTRONIC COMMUNICATIONS SPECIAL RESOLUTION | Management | For |
| 16 | AUTHORITY FOR POLITICAL DONATIONS | Management | For |

SEVERN TRENT PLC, BIRMINGHAM
ISSUER: G8056D159
SEDOL: B1FJRT6, B1FH8J7, B1FSHX7

SVT.L
ISIN: GB00B1FH8J72

AGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 1. | RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 MAR 2007 | Management | For |
| 2. | DECLARE A FINAL DIVIDEND IN RESPECT OF THE YE 31 MAR 2007 OF 38.68 PENCE FOR EACH ORDINARY SHARE OF 97 17/19 PENCE | Management | For |
| 3. | RE-APPOINT SIR JOHN EGAN AS A DIRECTOR | Management | For |
| 4. | RE-APPOINT MR. TONY WRAY AS A DIRECTOR | Management | For |
| 5. | RE-APPOINT DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY, UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND APPROVE TO DETERMINE THEIR REMUNERATION BY THE DIRECTORS | Management | For |
| 6. | APPROVE THE DIRECTOR S REMUNERATION REPORT FOR | Management | For |

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7. THE YE 31 MAR 2007
 AUTHORIZE THE DIRECTORS, IN ACCORDANCE WITH SECTION 80 OF THE COMPANIES ACT 1985 THE ACT, TO ALLOT RELEVANT SECURITIES SECTION 80(2) OF THE ACT UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 76,463,232; AUTHORITY EXPIRES THE EARLIER OF THE AGM IN 2008; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

Management For

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S.8 AUTHORIZE THE DIRECTORS, PURSUANT TO SECTION 95 OF THE ACT, TO ALLOT EQUITY SECURITIES SECTION 94 OF THE ACT FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 7, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) OF THE ACT, PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: I) IN CONNECTION WITH A RIGHTS ISSUE, OPEN OFFER OR OTHER OFFERS IN FAVOR OF ORDINARY SHAREHOLDERS; AND II) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 11,469,484; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE AGM OF THE COMPANY IN 2008; AND THE DIRECTORS TO ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

Management For

S.9 AUTHORIZE THE COMPANY, TO MAKE MARKET PURCHASES SECTION 163(3) OF THE ACT OF UP TO 23,432,281 ORDINARY SHARES OF 97 17/19 PENCE EACH IN THE CAPITAL OF THE COMPANY, THE COMPANY MAY NOT PAY LESS THAN 97 17/19 PENCE FOR EACH ORDINARY SHARE AND MORE THAN 5% OVER THE AVERAGE OF THE MIDDLE MARKET PRICE OF AN ORDINARY SHARE BASED ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE AGM OF THE COMPANY IN 2008; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY

Management For

S.10 APPROVE AND ADOPT THE ARTICLES OF ASSOCIATION AS SPECIFIED, FOR THE PURPOSE OF IDENTIFICATION, AS THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION, WITH EFFECT FROM THE CONCLUSION OF THE 2007 AGM

Management For

BIFFA PLC, BUCKINGHAMSHIRE
 ISSUER: G1262B109

BL4
 ISIN: GB00B129PL77

AGM MEETING

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SEDOL: B1GKB52, B1FW579, B129PL7

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 1. | RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITORS, TOGETHER WITH THE AUDITED ACCOUNTS FOR THE 52 WEEKS ENDED 30 MAR 2007 | Management | For |
| 2. | DECLARE A FINAL DIVIDED IN RESPECT OF THE 52 WEEKS ENDED 30 MAR 2007 OF 4.2 PENCE PER ORDINARY SHARE | Management | For |
| 3. | RE-APPOINT MR. BOB DAVIES AS A DIRECTOR | Management | For |
| 4. | RE-APPOINT MR. MARTIN BETTINGTON AS A DIRECTOR | Management | For |
| 5. | RE-APPOINT MR. TIM LOWTH AS A DIRECTOR | Management | For |
| 6. | RE-APPOINT MR. ROGER PAYNE AS A DIRECTOR | Management | For |
| 7. | RE-APPOINT MS. ANGIE RISLEY AS A DIRECTOR | Management | For |
| 8. | RE-APPOINT MR. GARETH LLEWELLYN AS A DIRECTOR | Management | For |
| 9. | RE-APPOINT DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY, UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION | Management | For |

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| | | | |
|------|--|------------|-----|
| 10. | APPROVE THE DIRECTORS REMUNERATION REPORT AS SPECIFIED IN THE ANNUAL REPORT AND THE ACCOUNTS FOR THE 52 WEEKS ENDED 30 MAR 2007 | Management | For |
| 11. | AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY AND IN ACCORDANCE WITH SECTION 80 OF THE COMPANIES ACT 1985 THE ACT, TO ALLOT RELEVANT SECURITIES SECTION 80 OF THE ACT UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 11,662,377; AUTHORITY EXPIRES THE EARLIER AT THE CONCLUSION OF THE NEXT AGM; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY | Management | For |
| S.12 | AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTION 11 AND PURSUANT TO SECTION 95 OF THE COMPANIES ACT 1985 THE ACT TO ALLOT EQUITY SECURITIES SECTION 94 OF THE ACT FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY THIS RESOLUTION 11, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) OF THE ACT, PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) IN CONNECTION WITH OR PURSUANT TO A RIGHTS ISSUE, OPEN OFFER OR OTHER OFFER OF SECURITIES | Management | For |

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- IN FAVOR OF ORDINARY SHAREHOLDERS; AND B) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,749,356; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY
- S.13 AUTHORIZE THE COMPANY, TO MAKE MARKET PURCHASES SECTION 163(3) OF THE COMPANIES ACT 1985 OF UP TO 34,987,133 ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF 10P AND UP TO 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES DERIVED FROM THE STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY Management For
14. AUTHORIZE THE COMPANY, IN ACCORDANCE WITH SECTION 347C OF THE COMPANIES ACT 1985 THE ACT: TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS SECTION 347A OF THE ACT, NOT EXCEEDING GBP 10,000 IN TOTAL DURING EACH SUCCESSIVE PERIOD OF 12 MONTHS; AND TO INCUR EU POLITICAL EXPENDITURE, SECTION 347A OF THE ACT NOT EXCEEDING GBP 10,000 IN TOTAL DURING EACH SUCCESSIVE PERIOD OF 12 MONTHS; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN 2010; AND THE COMPANY, BEFORE THE EXPIRY, MAY ENTER INTO A CONTRACT OR UNDERTAKING UNDER THIS AUTHORITY PERIOD TO ITS EXPIRY Management For
15. AUTHORIZE THE BIFFA WASTE SERVICES LIMITED, IN ACCORDANCE WITH SECTION 347D OF THE COMPANIES ACT 1985 THE ACT: TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS SECTION 347A OF THE ACT, NOT EXCEEDING GBP 10,000 IN TOTAL DURING EACH SUCCESSIVE PERIOD OF 12 MONTHS; AND TO INCUR EU POLITICAL EXPENDITURE, SECTION 347A OF THE ACT NOT EXCEEDING GBP 10,000 IN TOTAL DURING EACH SUCCESSIVE PERIOD OF 12 MONTHS; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN 2010; AND THE BIFFA WASTE SERVICES LIMITED, BEFORE THE EXPIRY, MAY ENTER INTO A CONTRACT OR UNDERTAKING UNDER THIS AUTHORITY PERIOD TO ITS EXPIRY Management For

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- S.16 ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY AS SPECIFIED, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY Management For

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UNITED UTILS PLC
 ISSUER: G92806101
 SEDOL: B02R826, 0646233, 5630015

UU.L
 ISIN: GB0006462336

AGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 1. | RECEIVE THE REPORT AND ACCOUNTS | Management | For |
| 2. | DECLARE A FINAL DIVIDEND | Management | For |
| 3. | APPROVE THE DIRECTOR S REMUNERATION REPORT | Management | For |
| 4. | RE-APPOINT SIR RICHARD EVANS | Management | For |
| 5. | RE-APPOINT MR. TIM WELLER | Management | For |
| 6. | RE-APPOINT DR. CATHERINE BELL | Management | For |
| 7. | RE-APPOINT MR. PAUL CAPELL | Management | For |
| 8. | RE-APPOINT MR. CHARLIE CORNISH | Management | For |
| 9. | RE-APPOINT MR. ANDREW PINDER | Management | For |
| 10. | RE-APPOINT THE AUDITORS | Management | For |
| 11. | APPROVE THE REMUNERATION OF THE AUDITORS | Management | For |
| 12. | APPROVE TO INCREASE THE SHARE CAPITAL | Management | For |
| 13. | AUTHORIZE THE DIRECTORS TO ALLOT SHARES | Management | For |
| 14. | APPROVE THE DISAPPLYING STATUTORY PRE-EMPTION RIGHTS | Management | For |
| 15. | GRANT AUTHORITY TO MARKET PURCHASES OF ITS OWN SHARES BY THE COMPANY | Management | For |
| 16. | ADOPT THE RULES OF THE MATCHING SHARE PLAN | Management | For |
| 17. | AMEND THE ARTICLES OF ASSOCIATION | Management | For |

NATIONAL GRID PLC
 ISSUER: 636274300
 SEDOL:

NGG
 ISIN:

ANNUAL MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 17 | TO APPROVE THE CHANGES TO THE PERFORMANCE SHARE PLAN RULES | Management | For |
| 16 | TO APPROVE THE BROKER CONTRACT FOR THE REPURCHASE OF B SHARES | Management | For |
| 15 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN B SHARES | Management | For |
| 14 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Management | For |
| 13 | TO DISAPPLY PRE-EMPTION RIGHTS | Management | For |
| 12 | TO APPROVE THE AMENDED NATIONAL GRID USA INCENTIVE THRIFT PLANS I AND II | Management | For |

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| | | | |
|----|---|------------|-----|
| 11 | TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES | Management | For |
| 10 | TO ALLOW THE SUPPLY OF DOCUMENTS ELECTRONICALLY | Management | For |
| 09 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Management | For |
| 08 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR S REMUNERATION | Management | For |
| 07 | TO REAPPOINT THE AUDITOR, PRICEWATERHOUSECOOPERS LLP | Management | For |
| 06 | TO RE-ELECT LINDA ADAMANY | Management | For |
| 05 | TO RE-RLECT MARK FAIRBAIRN | Management | For |
| 04 | TO RE-ELECT MARIA RICHTER | Management | For |
| 03 | TO RE-ELECT EDWARD ASTLE | Management | For |
| 02 | TO DECLARE A FINAL DIVIDEND | Management | For |
| 01 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Management | For |

NORTHWESTERN CORPORATION
 ISSUER: 668074305
 SEDOL:

NWEC
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | STEPHEN P. ADIK | Management | For |
| | E. LINN DRAPER, JR. | Management | For |
| | JON S. FOSSEL | Management | For |
| | MICHAEL J. HANSON | Management | For |
| | JULIA L. JOHNSON | Management | For |
| | PHILIP L. MASLOWE | Management | For |
| | D. LOUIS PEOPLES | Management | For |
| 02 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2007. | Management | For |

PETROCHINA COMPANY LIMITED
 ISSUER: 71646E100
 SEDOL:

PTR
 ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | THAT CONDITIONAL UPON THE OBTAINING OF APPROVALS FROM THE CSRC AND OTHER RELEVANT REGULATORY AUTHORITIES, THE ALLOTMENT AND ISSUE OF A SHARES BY THE COMPANY IN THE PRC BY WAY OF PUBLIC OFFERING OF NEW A SHARES AND THE FOLLOWING TERMS AND CONDITIONS OF THE A SHARE ISSUE BE AND ARE HEREBY APPROVED. | Management | For |
| 02 | THAT THE BOARD AND ITS ATTORNEY SHALL BE AND ARE AUTHORIZED TO DEAL WITH MATTERS IN RELATION TO THE A SHARE ISSUE AND THE LISTING OF A SHARES INCLUDING BUT NOT LIMITED TO THE FOLLOWING. | Management | For |

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ALLTEL CORPORATION
 ISSUER: 020039103
 SEDOL:

AT
 ISIN:

SPECIAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 02 | BOARD PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE PROPOSAL NUMBER 1. | Management | For |
| 01 | BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2007, BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For |

TXU CORP.
 ISSUER: 873168108
 SEDOL:

TXU
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 04 | APPROVAL OF INDEPENDENT AUDITOR - DELOITTE & TOUCHE LLP. | Management | For |
| 03 | DIRECTOR | Management | For |
| | LELDON E. ECHOLS | Management | For |
| | KERNEY LADAY | Management | For |
| | JACK E. LITTLE | Management | For |
| | GERARDO I. LOPEZ | Management | For |
| | J.E. OESTERREICHER | Management | For |
| | MICHAEL W. RANGER | Management | For |
| | LEONARD H. ROBERTS | Management | For |
| | GLENN F. TILTON | Management | For |
| | C. JOHN WILDER | Management | For |
| 02 | TO APPROVE ANY PROPOSAL BY TXU CORP. TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF DETERMINED TO BE NECESSARY. | Management | For |
| 01 | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2007 (AS AMENDED FROM TIME TO TIME, THE MERGER AGREEMENT) AMONG TXU CORP., TEXAS ENERGY FUTURE HOLDINGS LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, AND TEXAS ENERGY FUTURE MERGER SUB CORP., A TEXAS CORPORATION, INCLUDING THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT. | Management | For |
| 06 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON TXU CORP. S POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shareholder | Against |
| 05 | SHAREHOLDER PROPOSAL RELATED TO TXU CORP. S ADOPTION OF QUANTITATIVE GOALS FOR EMISSIONS AT ITS EXISTING AND PROPOSED PLANTS. | Shareholder | Against |

JSFC SISTEMA
ISSUER: 48122U204
SEDOL: B067BX4, B05N809

JSFCY.PK
ISIN: US48122U2042

OTH MEETING

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| * | PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING ISNOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO | Non-Voting | |

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VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. THANK YOU.

- | | | | |
|----|---|------------|-----|
| 1. | APPROVE 1,000:1 1,000 NEW SHARES FOR EACH SHARE CURRENTLY HELD STOCK SPLIT OF THE COMPANY | Management | For |
|----|---|------------|-----|

SEQUA CORPORATION
ISSUER: 817320104
SEDOL:

SQAA
ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| ----- | | | |
| 02 | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT | Management | For |
| 01 | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2007, BY AND AMONG, BLUE JAY ACQUISITION CORPORATION, BLUE JAY MERGER CORPORATION AND THE COMPANY | Management | For |

BCE INC.
ISSUER: 05534B760
SEDOL:

BCE
ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| ----- | | | |
| 01 | APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS APPENDIX A TO THE MANAGEMENT PROXY CIRCULAR OF BCE DATED AUGUST 7, 2007, TO APPROVE THE PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING BCE, ITS COMMON AND PREFERRED SHAREHOLDERS AND 6796508 CANADA INC. (THE PURCHASER). PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION. | Management | For |

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Selected Accounts: NPX GAB GLB UTILITY INC TR.

ENDESA SA, MADRID
 ISSUER: E41222113
 SEDOL: B0389N6, 4315368, 5285501, B0ZNYC8, 2615424, 5271782, 5788806

END.VX
 ISIN: ES0130670112

EGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| * | SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THE EXTRAORDINARY GENERAL MEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM (0.15 EUROS GROSS PER SHARE) | Non-Voting | |
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO NORMAL MEETING CHANGED TO AN ISSUER PAY MEETING AND RECEIPT OF NON-NUMBERED AND NON-VOTABLE RESOLUTION AND CHANGED 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. | TO AMEND THE PRESENT ARTICLE 32 (LIMITATION OF VOTING RIGHTS) OF THE CORPORATE BYLAWS, BY RE-WORDING IT IN THE FOLLOWING TERMS: ARTICLE 32: VOTING RIGHTS THE SHAREHOLDERS SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE THEY OWN OR REPRESENT, EXCEPT FOR NON-VOTING SHARES, WHICH SHALL BE GOVERNED BY THE PROVISIONS OF ARTICLE 8 OF THESE BY LAWS; THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY | Management | For |
| 2. | TO AMEND THE PRESENT ARTICLE 37 (NUMBER AND TYPES OF DIRECTORS) OF THE CORPORATE BYLAWS, BY RE-WORDING IT IN THE FOLLOWING TERMS: ARTICLE 37: NUMBER OF DIRECTORS THE BOARD OF DIRECTORS SHALL BE FORMED BY NINE MEMBERS MINIMUM AND FIFTEEN MAXIMUM. THE GENERAL MEETING SHALL BE RESPONSIBLE FOR BOTH THE APPOINTMENT AND THE REMOVAL OF THE MEMBERS OF THE BOARD OF DIRECTORS. THE POSITION OF DIRECTOR IS ELIGIBLE FOR RESIGNATION, REVOCATION AND RE-ELECTION; THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY | Management | For |
| 3. | TO AMEND THE PRESENT ARTICLE 38 (TERM OF OFFICE) OF THE CORPORATE BY LAWS, BY RE-WORDING IT IN THE FOLLOWING TERMS: ARTICLE 38: TERM OF OFFICE OF DIRECTOR THE TERM OF OFFICE OF DIRECTORS SHALL BE FOUR YEARS. THEY MAY BE REELECTED FOR PERIODS OF LIKE DURATION. FOR THE PURPOSE OF COMPUTING THE TERM OF OFFICE OF THE MANDATE OF DIRECTORS, THE YEAR SHALL BE DEEMED TO BEGIN AND END ON THE DATE ON WHICH THE ANNUAL GENERAL MEETING IS HELD, OR THE LAST DAY POSSIBLE ON WHICH IT | Management | For |

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SHOULD HAVE BEEN HELD. IF DURING THE TERM TO WHICH THE DIRECTORS WERE APPOINTED VACANCIES SHOULD TAKE PLACE, THE BOARD MAY APPOINT, FROM AMONGSTHE SHAREHOLDERS, THOSE PERSONS TO FILL THEM UNTIL THE FIRST GENERAL MEETING MEETS; THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY

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- | | | | |
|----|--|------------|-----|
| 4. | TO AMEND THE PRESENT ARTICLE 42 (INCOMPATIBILITIES) OF THE CORPORATE BY LAWS, BY RE-WORDING IT IN THE FOLLOWING TERMS: ARTICLE 42: INCOMPATIBILITIES OF DIRECTORS THOSE PERSONS SUBJECT TO THE PROHIBITIONS OF ARTICLE 124 OF THE SPANISH CORPORATIONS LAW (LEY DE SOCIEDADES ANONIMAS) AND OTHER LEGAL PROVISIONS MAY NOT BE APPOINTED AS DIRECTORS; THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY | Management | For |
| 5. | TO DELEGATE TO THE COMPANY S BOARD OF DIRECTORS THE BROADEST AUTHORITIES TO ADOPT SUCH RESOLUTIONS AS MAY BE NECESSARY OR APPROPRIATE FOR THE EXECUTION, IMPLEMENTATION, EFFECTIVENESS AND SUCCESSFUL CONCLUSION OF THE GENERAL MEETING RESOLUTIONS AND, IN PARTICULAR, FOR THE FOLLOWING ACTS, WITHOUT LIMITATION: (I) CLARIFY, SPECIFY AND COMPLETE THE RESOLUTIONS OF THIS GENERAL MEETING AND RESOLVE SUCH DOUBTS OR ASPECTS AS ARE PRESENTED, REMEDYING AND COMPLETING SUCH DEFECTS OR OMISSIONS AS MAY PREVENT OR IMPAIR THE EFFECTIVENESS OR REGISTRATION OF THE PERTINENT RESOLUTIONS; (II) EXECUTE SUCH PUBLIC AND/OR PRIVATE DOCUMENTS AND CARRY OUT SUCH ACTS, LEGAL BUSINESSES, CONTRACTS, DECLARATIONS AND TRANSACTIONS AS MAY BE NECESSARY OR APPROPRIATE FOR THE EXECUTION AND IMPLEMENTATION OF THERE SOLUTIONS ADOPTED AT THIS GENERAL MEETING; AND (III) DELEGATE, IN TURN, TO THE EXECUTIVE COMMITTEE OR TO ONE OR MORE DIRECTORS, WHO MAY ACT SEVERALLY AND INDISTINCTLY, THE POWERS CONFERRED IN THE PRECEDING PARAGRAPHS; TO EMPOWER THE CHAIRMAN OF THE BOARD OF DIRECTORS, MR. MANUEL PIZARRO MORENO, THE CHIEF EXECUTIVE OFFICER (CEO) MR. RAFAEL MIRANDA ROBREDO AND THE SECRETARY OF THE BOARD OF DIRECTORS AND SECRETARY GENERAL MR. SALVADOR MONTEJO VELILLA, IN ORDER THAT, ANY OF THEM, INDISTINCTLY, MAY: (I) CARRY OUT SUCH ACTS, LEGAL BUSINESSES, CONTRACTS AND TRANSACTIONS AS MAY BE APPROPRIATE IN ORDER TO REGISTER THE PRECEDING RESOLUTIONS WITH THE MERCANTILE REGISTRY, INCLUDING, IN PARTICULAR, INTER ALIA, THE POWERS TO APPEAR BEFORE A NOTARY PUBLIC IN ORDER TO EXECUTE THE PUBLIC DEEDS OR NOTARIAL RECORDS WHICH ARE NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, | Management | For |

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TO PUBLISH THE PERTINENT LEGAL NOTICES AND FORMALIZE ANY OTHER PUBLIC OR PRIVATE DOCUMENTS WHICH MAY BE NECESSARY OR APPROPRIATE FOR THE REGISTRATION OF SUCH RESOLUTIONS, WITH THE EXPRESS POWER TO REMEDY THEM, WITHOUT ALTERING THEIR NATURE, SCOPE OR MEANING; AND (II) APPEAR BEFORE THE COMPETENT ADMINISTRATIVE AUTHORITIES, IN PARTICULAR, THE MINISTRIES OF ECONOMY AND FINANCE AND INDUSTRY, TOURISM AND COMMERCE, AS WELL AS BEFORE OTHER AUTHORITIES, ADMINISTRATIONS AND INSTITUTIONS, ESPECIALLY THE SPANISH SECURITIES MARKET COMMISSION (COMISION NACIONAL DEL MERCADO DE VALORES), THE SECURITIES EXCHANGE GOVERNING COMPANIES AND ANY OTHER WHICH MAY BE COMPETENT IN RELATION TO ANY OF THE RESOLUTIONS ADOPTED, IN ORDER TO CARRY OUT THE NECESSARY FORMALITIES AND ACTIONS FOR THE MOST COMPLETE IMPLEMENTATION AND EFFECTIVENESS THEREOF

* PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 SEP 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Non-Voting

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* PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ENDESA, S.A. CAN ALSO BE VIEWED ON THE COMPANY S WEBSITE: [HTTP://WWW.ENDESA.ES/PORTAL/PORTADA?URL=/PORTAL/EN/DEFAULT.HTML&IDIOMS=EN&](http://www.endesa.es/portal/portada?url=/portal/en/default.html&idioms=en&) Non-Voting

* THE BELOW LINKS ARE TO A D.RAFael MIRANDA (CFO) VIDEO IN ENGLISH AND ALSO IN SPANISH. ENGLISH VERSION: [HTTP://W3.CANTOS.COM/07/ENDESA-709-Z1QYH](http://w3.cantos.com/07/ENDESA-709-Z1QYH) SPANISH VERSION: [HTTP://W3.CANTOS.COM/07/ENDESA-S-709-1JN9A](http://w3.cantos.com/07/ENDESA-S-709-1JN9A) PLEASE NOTE THAT TO VIEW THE VIDEOS YOU MUST ENTER WITH THE BELOW MENTIONED USERNAME AND PASSWORD: USERNAME: ORBIT PASSWORD: COMPLETE293 Non-Voting

AQUILA, INC.
 ISSUER: 03840P102
 SEDOL:

ILA
 ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 02 | ADJOURNMENT AND POSTPONEMENT OF THE SPECIAL MEETING, | Management | For |

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IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.

01 ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 6, 2007, AMONG AQUILA, INC., GREAT PLAINS ENERGY INCORPORATED, GREGORY ACQUISITION CORP., AND BLACK HILLS CORPORATION. Management For

HUANENG POWER INTERNATIONAL, INC.
ISSUER: 443304100
SEDOL:

HNP
ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| S1 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF CORPORATE BONDS BY HUANENG POWER INTERNATIONAL, INC. | Management | For |

GREAT PLAINS ENERGY INCORPORATED
ISSUER: 391164100
SEDOL:

GXP
ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 02 | APPROVAL OF AUTHORITY OF THE PROXY HOLDERS TO VOTE IN FAVOR OF A MOTION TO ADJOURN THE MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES. | Management | For |
| 01 | APPROVAL OF THE ISSUANCE OF SHARES OF GREAT PLAINS ENERGY INCORPORATED COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 6, 2007, BY AND AMONG AQUILA, INC., GREAT PLAINS ENERGY INCORPORATED, GREGORY ACQUISITION CORP. AND BLACK HILLS CORPORATION, INCLUDING ALL EXHIBITS AND SCHEDULES THERETO. | Management | For |

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HERA SPA, BOLOGNA
 ISSUER: T5250M106
 SEDOL: B28J8W0, 7620508, B020CX4, 7598003

HRASF.PK
 ISIN: IT0001250932

BLOCKING

EGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 OCT 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. | APPROVE THE MERGER PROJECT FOR INCORPORATION OF SAT S.P.A. INTO HERA S.P.A. CONSEQUENT HERA S.P.A. RIGHT ISSUE FOR EUR 1,016,752,029.00 UP TO A MAXIMUM OF EUR 1,031,292,363.00 BY ISSUING A MAXIMUM OF NR.14,540,334 ORDINARY SHARES, PAR VALUE EUR 1 EACH SHARE AND CONSEQUENTLY AMEND THE ARTICLE 5 OF THE BY-LAW | Management | Take No |
| 2. | AMEND THE ARTICLE 17 OF THE COMPANY BY-LAWS | Management | Take No |
| 3. | APPROVE THE RIGHT ISSUE FOR A MAXIMUM OF EUR 1,550,000.00, TO BE EFFECTED BY ISSUING OF NR. 1,550,000.00 ORDINARY SHARES, PAR VALUE EUR 1 EACH SHARE, BY ASSIGNMENT IN KIND TO THE SHAREHOLDERS WITHOUT ANY OPTION RIGHT EX ARTICLE 2441 CIVIL CODE, AMEND THE ARTICLE 5 OF THE BY-LAWS | Management | Take No |

CABLEVISION SYSTEMS CORPORATION
 ISSUER: 12686C109
 SEDOL:

CVC
 ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 03 | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2. | Management | For |

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Report Date: 07/15/2008
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| | | | |
|----|--|------------|---------|
| 02 | TO APPROVE AN AMENDMENT TO CABLEVISION SYSTEMS CORPORATION S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH WOULD MAKE SECTION A.X. OF ARTICLE FOURTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INAPPLICABLE TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For |
| 01 | TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2007, BY AND AMONG CENTRAL PARK HOLDING COMPANY, LLC, CENTRAL PARK MERGER SUB, INC. AND CABLEVISION SYSTEMS CORPORATION AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | Against |

| | | | |
|---|--------------------------------|----------|-------------|
| AEM SPA ISSUER: T0140L103 SEDOL: 5499131, BOYLRJ6, 5988941, BONHOQ3 | AEMMF.PK ISIN: IT0001233417 | BLOCKING | MIX MEETING |
|---|--------------------------------|----------|-------------|

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 OCT 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 NEWS CONCERNING THE OPERATING PROGRAMME OF THE COMPANY | Management | Take No |
| E.1.1 | APPROVE THE MERGER THROUGH INCORPORATION OF AMSA SPA; ANY ADJOURNMENT THEREOF; AND THE CAPITAL INCREASE BY THE CREATION OF EUR 50.5 MILLION WITHOUT PRE-EMPTIVE RIGHTS | Management | Take No |
| E.1.2 | AMEND THE COMPANY BYLAWS DUE TO MERGER BETWEEN AEM AND AMSA | Management | Take No |
| E.2.1 | APPROVE THE MERGER THROUGH INCORPORATION OF ASM SPA AND THE CAPITAL INCREASE BY THE CREATION OF EUR 642.6 MILLION WITHOUT PRE-EMPTIVE RIGHTS | Management | Take No |
| E.2.2 | AMEND THE COMPANY BYLAWS DUE TO MERGER BETWEEN AEM AND ASM AND APPROVE THE INTRODUCTION OF A TWO-TIER STRUCTURE | Management | Take No |

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CABLEVISION SYSTEMS CORPORATION
 ISSUER: 12686C109
 SEDOL:

CVC
 ISIN:

SPECIAL MEET

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 02 | TO APPROVE AN AMENDMENT TO CABLEVISION SYSTEMS CORPORATION S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH WOULD MAKE SECTION A.X. OF ARTICLE FOURTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INAPPLICABLE TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For |
| 01 | TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2007, BY AND AMONG CENTRAL PARK HOLDING COMPANY, LLC, CENTRAL PARK MERGER SUB, INC. AND CABLEVISION SYSTEMS CORPORATION AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | Against |
| 03 | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2. | Management | For |

DATANG INTL PWR GENERATION CO LTD
 ISSUER: Y20020106
 SEDOL: B01DCR8, 6080716, 5896475, 0571476

BJI
 ISIN: CNE1000002Z3

EGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| S.1 | APPROVE THE ISSUE OF RMB 6 BILLION CORPORATE BONDS AND AUTHORIZE THE BOARD OF DIRECTORS TO HANDLE ANY MATTERS IN RELATION TO THE ISSUE OF CORPORATE BOND PRODUCTS, INCLUDING BUT NOT LIMITED TO: 1) DETERMINING, WITH REFERENCE TO THE MARKET | Management | For |

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SITUATION, THE PARTICULAR ISSUE PROPOSAL FOR EACH BATCH OF CORPORATE BONDS, INCLUDING TIMING OF THE ISSUE, ISSUE SIZE, DURATION, INTEREST RATE OR ITS RATE-SETTING MECHANISM, EXACT USE OF PROCEEDS, TERM AND METHOD OF REPAYMENT FOR PRINCIPAL AND INTEREST, WHETHER TO INCLUDE INNOVATIVE CONDITIONS SUCH AS SELL-BACK OR REDEMPTION, WHETHER ANY GUARANTEES ARE TO BE MADE AND THE METHOD OF SUCH GUARANTEES, AND OTHER MATTERS; 2) SIGNING ANY RELEVANT LEGAL DOCUMENTS IN RELATION TO THE ISSUE AND LISTING OF THE CORPORATE BONDS OF THE COMPANY; AND 3) HANDLING ANY OTHER MATTERS IN RELATION TO THE ISSUE AND LISTING OF THE CORPORATE BONDS OF THE COMPANY; AUTHORITY EXPIRES 30 MONTHS FROM THE DATE OF ITS APPROVAL AT THE EGM

SPECTRA ENERGY CORP
ISSUER: 847560109
SEDOL:

SE
ISIN:

ANNUAL MEETI

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | PAMELA L. CARTER | Management | For |
| | WILLIAM T. ESREY | Management | For |
| | FRED J. FOWLER | Management | For |
| | DENNIS R. HENDRIX | Management | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007. | Management | For |

KONINKLIJKE KPN N.V.
ISSUER: 780641205
SEDOL:

KPN
ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|----------|---------------|-----------|
|-----------------|----------|---------------|-----------|

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03 PROPOSAL TO APPROVE THE ARRANGEMENT IN SHARES Management For
AS LONG-TERM INCENTIVE ELEMENT OF MR. SCHEEPBOUWER
S REMUNERATION PACKAGE

ENERGY EAST CORPORATION
ISSUER: 29266M109
SEDOL:

EAS
ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|----------|------------------|--------------|
|--------------------|----------|------------------|--------------|

| | | | |
|----|--|------------|-----|
| 01 | THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 25, 2007 AMONG IBERDROLA, S.A., GREEN ACQUISITION CAPITAL, INC. AND ENERGY EAST CORPORATION. | Management | For |
| 02 | APPROVAL OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY. | Management | For |

SUNCOM WIRELESS HOLDINGS, INC.
ISSUER: 86722Q207
SEDOL:

TI5A
ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|----------|------------------|--------------|
|--------------------|----------|------------------|--------------|

| | | | |
|----|--|------------|-----|
| 01 | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 16, 2007, BY AND AMONG SUNCOM WIRELESS HOLDINGS, INC., T-MOBILE USA, INC. AND TANGO MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF T-MOBILE USA, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Management | For |
|----|--|------------|-----|

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02 APPROVAL OF ANY ADJOURNMENTS OF THE SPECIAL MEETING Management For
 TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE,
 TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE
 PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER
 DESCRIBED IN PROPOSAL 1 IF THERE ARE INSUFFICIENT
 VOTES AT THE TIME OF ANY SUCH ADJOURNMENT TO
 ADOPT THE AGREEMENT AND PLAN OF MERGER DESCRIBED
 IN PROPOSAL 1.

WOODWARD GOVERNOR COMPANY
 ISSUER: 980745103
 SEDOL:

WGOV
 ISIN:

ANNUAL MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2008 | Management | For |
| 01 | DIRECTOR | Management | For |
| | MARY L. PETROVICH | Management | For |
| | LARRY E. RITTENBERG | Management | For |
| | MICHAEL T. YONKER | Management | For |
| 03 | PROPOSAL TO AMEND ARTICLE FOURTH OF THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 150,000,000 AS WELL AS TO EFFECT A TWO-FOR-ONE STOCK SPLIT OF THE COMMON STOCK | Management | For |

PT MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIA S G P S S A
 ISSUER: X70127109 ISIN: PTPTM0AM0008
 SEDOL: B28LGH7, 5823990, B0BM695, B02P110, 5811412, B0BKJ67, B0B9GS5

PTM
 BLOCKING

EGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 1. | AMEND ARTICLE 1, PARAGRAPH 1 OF ARTICLE 15 AND PARAGRAPH 1 OF ARTICLE 17 OF THE ARTICLES OF ASSOCIATION | Management | Take No |
| 2. | APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS | Management | Take No |
| 3. | APPROVE THE CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS | Management | Take No |
| 4. | APPROVE THE REMUNERATION OF THE MEMBERS OF THE | Management | Take No |

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COMPENSATION COMMITTEE

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THE LACLEDE GROUP, INC.
 ISSUER: 505597104
 SEDOL:

LG
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------------|-----------|
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2008 | Management | For |
| 01 | DIRECTOR | Management | For |
| | | EDWARD L. GLOTZBACH | For |
| | | W. STEPHEN MARITZ | For |
| | | JOHN P. STUPP, JR. | For |

ATMOS ENERGY CORPORATION
 ISSUER: 049560105
 SEDOL:

ATO
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|--------------------|-----------|
| 02 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008. | Management | For |
| 01 | DIRECTOR | Management | For |
| | | TRAVIS W. BAIN II | For |
| | | DAN BUSBEE | For |
| | | RICHARD W. DOUGLAS | For |
| | | RICHARD K. GORDON | For |

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NATIONAL FUEL GAS COMPANY
 ISSUER: 636180101
 SEDOL:

NFG
 ISIN:

CONTESTED AN

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|----------|------------------|--------------|
|--------------------|----------|------------------|--------------|

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | ROBERT T. BRADY | Management | For |
| | ROLLAND E. KIDDER | Management | For |
| | JOHN F. RIORDAN | Management | For |
| | FREDERIC V. SALERNO | Management | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

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A2A SPA
 ISSUER: T0140L103
 SEDOL: 5499131, B0YLRJ6, 5988941, B0NH0Q3

A2A
 ISIN: IT0001233417

BLOCKING

OGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|----------|------------------|--------------|
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|---|---|------------|--|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT | Non-Voting | |
|---|---|------------|--|

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REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 FEB 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.

| | | | |
|----|--|------------|---------|
| 1. | APPOINT THE MEMBERS OF THE SUPERVISORY BOARD, APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 2. | APPROVE THE EMOLUMENTS OF THE MEMBERS OF THE SUPERVISORY BOARD | Management | Take No |
| 3. | APPOINT THE CHAIRMAN OF THE SUPERVISORY BOARD | Management | Take No |
| 4. | APPOINT THE VICE CHAIRMAN OF THE SUPERVISORY BOARD | Management | Take No |
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS. 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 | |

| | | | |
|---|--------------------|----------|-------------|
| A2A SPA | A2A | | OGM MEETING |
| ISSUER: T0140L103 | ISIN: IT0001233417 | BLOCKING | |
| SEDOL: 5499131, BOYLRJ6, 5988941, BONHOQ3 | | | |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| * | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 441101 DUE TO RECEIPT OF SUPERVISORY BOARD NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 FEB 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |

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| | | | |
|---|--|------------|--|
| * | PLEASE NOTE THAT LIST PRESENTED BY COMUNE DI BRESCIA AND COMUNE DI MILANO SHAREHOLDERS HOLDING RESPECTIVELY 27.456% AND 27.455% OF A2A STOCK CAPITAL. THANK YOU. | Non-Voting | |
|---|--|------------|--|

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| | | | |
|-----|--|------------|---------|
| 1.A | APPOINT MR. RENZO CAPRA AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.B | APPOINT MR. ALBERTOSCIUME AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVETHE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.C | APPOINT MR. CLAUDIO BUIZZA AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.D | APPOINT MR. ADRIANO BANDERA AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 2. | APPROVE THE EMOLUMENTS OF THE MEMBERS OF THE SUPERVISORY BOARD | Management | Take No |
| 1.E | APPOINT MR. ANTONIO CAPEZZUTO AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.F | APPOINT MR. DARIO CASSINELLI AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.G | APPOINT MR. PIERFRANCESCO CUTER AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.H | APPOINT MR. GIANNI CASTELLI AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.I | APPOINT MR. LUIGI MORGANO AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVETHE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.J | APPOINT MR. MARCO MICCINESI AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.K | APPOINT MR. ANGELO RAMPINELLI ROTA AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.L | APPOINT MR. CESARE SPREAFICO AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |

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| | | | |
|-----|--|------------|---------|
| 4. | APPOINT THE VICE CHAIRMAN OF THE SUPERVISORY BOARD | Management | Take No |
| * | PLEASE NOTE THAT LIST PRESENTED BY ATEL ITALIA HOLDING S.R.L HOLDING 4.51% OFA2A STOCK CAPITAL. THANK YOU. | Non-Voting | |
| 1.M | APPOINT MR. ANTONIO TAORMINA AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.N | APPOINT MR. MASSIMO PERONA AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.O | APPOINT MR. MARIO COCCHI AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |

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| | | | |
|-----|--|------------|---------|
| * | PLEASE NOTE THAT LIST PRESENTED BY COMUNE DI BERGAMO HOLDING 1.968% OF A2A STOCK CAPITAL. THANK YOU. | Non-Voting | |
| 1.P | APPOINT MR. TANCREDI BIANCHI AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVE THE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 1.Q | APPOINT MR. DIEGO RIVETTI AS THE MEMBER OF THE SUPERVISORY BOARD, AND APPROVETHE INHERENT AND CONSEQUENT RESOLUTIONS | Management | Take No |
| 3. | APPOINT THE CHAIRMAN OF THE SUPERVISORY BOARD | Management | Take No |

HUANENG POWER INTERNATIONAL, INC.
 ISSUER: 443304100
 SEDOL:

HNP
 ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| ----- | | | |
| 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 2008 THEREOF. | Management | For |

PIEDMONT NATURAL GAS COMPANY, INC.
 ISSUER: 720186105
 SEDOL:

PNY
 ISIN:

ANNUAL MEETI

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|--------------------------|--------------|
| ----- | | | |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Management | For |
| 01 | DIRECTOR | Management Management | For For |

MALCOLM E. EVERETT III*

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| | | |
|-------------------------|------------|-----|
| FRANK B. HOLDING, JR.* | Management | For |
| MINOR M. SHAW* | Management | For |
| MURIEL W. SHEUBROOKS* | Management | For |
| FRANKIE T. JONES, SR.** | Management | For |

BIFFA PLC, BUCKINGHAMSHIRE
 ISSUER: G1262B109
 SEDOL: B1GKB52, B1FW579, B129PL7

BL4
 ISIN: GB00B129PL77

EGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| S.1 | <p>APPROVE, FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 18 FEB 2008 BETWEEN THE COMPANY, THE HOLDERS OF ITS PUBLIC SCHEME SHARES AS DEFINED IN THE SAID SCHEME AND THE HOLDERS OF ITS WASTEBIDCO SCHEME SHARES AS DEFINED IN THE SCHEME, A PRINT OF WHICH HAS BEEN PRODUCED TO THIS METING AND FOR THE PURPOSES OF IDENTIFICATION SIGNED BY THE CHAIRMAN OF THE MEETING, IN ITS ORIGINAL FORM OR SUBJECT TO SUCH MODIFICATION, ADDITION OR CONDITION APPROVE OR IMPOSED BY THE COURT AND AGREED TO BY BIDCO AS DEFINED IN THE SAID SCHEME, THE COMPANY AND, WHERE NECESSARY, THE PANEL AS DEFINED IN THE SAID SCHEME THE SCHEME;</p> <p>I) AUTHORIZE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTIONS AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT;</p> <p>II) APPROVE THE SHARE CAPITAL OF THE COMPANY BE REDUCED BY CANCELING AND EXTINGUISHING ALL OF THE CANCELLATION SHARES AS SPECIFIED; III) APPROVE, SUBJECT TO, AND FORTHWITH UPON, THE SAID REDUCTION OF CAPITAL THE CAPITAL REDUCTION TAKING EFFECT AND NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; APPROVE THE ISSUED SHARE CAPITAL OF THE COMPANY TO ITS FORMER AMOUNT BY THE CREATION OF SUCH NUMBER OF NEW ORDINARY SHARES OF 10 PENCE EACH AS SHALL BE EQUAL TO THE NUMBER OF CANCELLATION SHARES CANCELLED PURSUANT TO PARAGRAPH 1.2 ABOVE;</p> <p>APPROVE, THE RESERVE ARISING IN THE BOOKS OF ACCOUNT OF THE COMPANY AS A RESULT OF THE CAPITAL REDUCTION BE CAPITALIZED AND APPLIED IN PAYING UP IN FULL AT PAR THE NEW ORDINARY SHARES OF 10 PENCE EACH SO CREATED, SUCH NEW ORDINARY SHARES TO BE ALLOTTED AND ISSUED CREDITED AS FULLY PAID TO BIDCO AND/OR ITS NOMINEES; AND AUTHORIZE THE DIRECTORS OF THE COMPANY FOR, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY AND FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT THE NEW ORDINARY SHARES AS SPECIFIED, UP TO AN AGGREGATE NOMINAL AMOUNT OF SHARES WHICH MAY BE ALLOTTED UNDER THIS AUTHORITY SHALL BE THE</p> | Management | For |

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AGGREGATE NOMINAL AMOUNT OF THE NEW ORDINARY

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SHARES CREATED AS SPECIFIED; AUTHORITY EXPIRES AT THE CONCLUSION OF THE FIFTH ANNIVERSARY OF THIS RESOLUTION; AND THIS AUTHORITY SHALL BE IN ADDITION AND WITHOUT PREJUDICE TO ANY OTHER AUTHORITY UNDER THE SAID SECTION 80 PREVIOUSLY GRANTED AND IN FORCE AS SPECIFIED; IV)AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SPECIFIED; 146 SCHEME OF ARRANGEMENT DATED 18 FEB 2007 BETWEEN THE COMPANY, THE HOLDERS OF ITS PUBLIC SCHEME SHARES AS SPECIFIED, AND THE HOLDERS OF ITS WASTCBIDCO SCHEME SHARES AS SPECIFIED UNDER SECTION 425 OF THE COMPANIES ACT 1985 IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION APPROVED OR IMPOSED BY THE COURT AND HOLDER(S) AND, FOR THIS PURPOSE, SENIORITY WILL BE DETERMINED BY THE ORDER IN WHICH THE NAMES STAND IN THE REGISTER OF MEMBERS OF THE COMPANY IN RESPECT OF THE JOINT HOLDING; ENTITLEMENT TO ATTEND AND VOTE AT THE MEETING OR ANY ADJOURNMENT THEREOF AND THE NUMBER OF VOTES WHICH MAY BE CAST THEREAT WILL BE DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS OF THE COMPANY AT 6.00 P.M. ON THE DAY WHICH IS TWO DAYS BEFORE THE DATE OF THE MEETING OR ADJOURNED MEETING (AS THE CASE MAY BE); IN EACH CASE, CHANGES TO THE REGISTER OF MEMBERS OF THE COMPANY AFTER SUCH TIME WILL BE DISREGARDED, BY THE SAID ORDER, THE COURT HAS APPOINTED MR. ROBERT DAVIES OR, FAILING HIM, MR. ROGER PAYNE, OR, FAILING HIM, MR. ANGELA RISLEY TO ACT AS THE CHAIRMAN OF THE SAID MEETING AND HAS DIRECTED THE CHAIRMAN TO REPORT THE RESULT THEREOF TO THE COURT; THE SCHEME OF ARRANGEMENT WILL BE SUBJECT TO THE SUBSEQUENT SANCTION TO THE COURT, THE SCHEME OF ARRANGEMENT WILL BE SUBJECT TO THE SUBSEQUENT SANCTION OF THE COURT

BIFFA PLC, BUCKINGHAMSHIRE
ISSUER: G1262B109
SEDOL: B1GKB52, B1FW579, B129PL7

BL4
ISIN: GB00B129PL77

CRT MEETING

VOTE GROUP: GLOBAL

Proposal

Proposal

Vote

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| Number | Proposal | Type | Cast |
|--------|---|------------|------|
| 1. | APPROVE WITH OR WITHOUT MODIFICATION THE SCHEME OF ARRANGEMENT THE SCHEME OF ARRANGEMENT PROPOSED TO BE MADE BETWEEN BIFFA PLC THE COMPANY, THE HOLDERS OF PUBLIC SCHEME SHARES AND THE HOLDERS OF WASTEBIDCO SCHEME SHARES AS DEFINED IN THE SCHEME OF ARRANGEMENT | Management | For |

OESTERREICHISCHE ELEKTRIZITAETSWIRTSCHAFTS-AG OEWA
 (VERBUNDGESELLSCHAFT), WIEN AGM MEETING
 ISSUER: A5528H103 ISIN: AT0000746409 BLOCKING
 SEDOL: 4661607, B28L343, 4663409

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 1. | RECEIVE THE ANNUAL REPORT, REPORT OF THE MANAGEMENT BOARD AND THE SUPERVISORYBOARD FOR THE FY 2007 | Management | Take No |
| 2. | APPROVE THE ALLOCATION OF THE NET INCOME | Management | Take No |
| 3. | APPROVE THE ACTION OF THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD FOR THE FY 2007 | Management | Take No |
| 4. | ELECT THE SUPERVISORY BOARD | Management | Take No |
| 5. | APPROVE THE REMUNERATION FOR THE SUPERVISORY BOARD | Management | Take No |
| 6. | ELECT THE AUDITOR FOR THE FY 2008 | Management | Take No |
| 7. | AUTHORIZE THE MANAGEMENT BOARD ON THE PURCHASE OF OWN SHARES DUE PAR 65 | Management | Take No |

OESTERREICHISCHE ELEKTRIZITAETSWIRTSCHAFTS-AG OEWA AGM MEETING
 (VERBUNDGESELLSCHAFT), WIEN
 ISSUER: A5528H103 ISIN: AT0000746409 BLOCKING
 SEDOL: 4661607, B28L343, 4663409

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|----------|---------------|-----------|
|-----------------|----------|---------------|-----------|

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| | | | |
|----|--|------------|---------|
| * | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 448216 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1. | RECEIVE THE ANNUAL REPORT, REPORT ORF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD FOR THE FY 2007 | Non-Voting | |
| 2. | APPROVE THE ALLOCATION OF THE NET INCOME | Management | Take No |
| 3. | APPROVE THE ACTIONS OF THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD FOR THE FY 2007 | Management | Take No |
| 4. | ELECT THE SUPERVISORY BOARD MEMBER | Management | Take No |
| 5. | APPROVE THE REMUNERATION FOR THE SUPERVISORY BOARD | Management | Take No |
| 6. | ELECT THE AUDITOR FOR THE FY 2008 | Management | Take No |
| 7. | AUTHORIZE THE MANAGEMENT BOARD ON THE PURCHASE OF OWN SHARES DUE PAR 65 | Management | Take No |

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

BVN
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 01 | APPROVAL OF THE ANNUAL REPORT AND THE FINANCIAL STATEMENTS OF THE YEAR ENDED DECEMBER 31, 2007. | Management | For |
| 02 | DESIGNATION OF THE BOARD OF DIRECTORS FOR THE YEARS 2008 TO 2010. | Management | For |
| 03 | DESIGNATION OF THE EXTERNAL AUDITORS FOR FISCAL YEAR 2008. | Management | For |
| 04 | DISTRIBUTION OF DIVIDENDS ACCORDING TO THE DIVIDENDS POLICY. | Management | For |
| 05 | CAPITAL INCREASE BY CAPITALIZING THE RESULT FROM EXPOSURE TO INFLATION AND ACCUMULATED PROFITS BY INCREASING THE COMMON AND INVESTMENT SHARES FACE VALUE FROM S/. 4.00 TO S/. 20.00 AND THE CONSEQUENT AMENDMENT OF THE ARTICLE 5 OF THE BY-LAWS. | Management | For |
| 06 | SPLIT THE ADR S (2 PER EACH 1 EXISTING) SIMULTANEOUSLY WITH THE SPLIT OF THE COMMON AND INVESTMENT SHARES (2 PER EACH 1 EXISTING) BY THE MODIFICATION OF THEIR FACE VALUE FROM S/. 20.00 TO S/. 10.00 AND THE CONSEQUENT AMENDMENT OF THE ARTICLE 5 OF THE BY-LAWS. | Management | For |

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PORTUGAL TELECOM SGPS S A PT AGM MEETING
 ISSUER: X6769Q104 ISIN: PTPTC0AM0009 BLOCKING
 SEDOL: B28LD09, 5466856, 5760365, 5825985, B02P109, 4676203, 5817186

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| * | PLEASE NOTE THAT FOR EVERY 500 SHARES YOU HAVE 1 VOTING RIGHT. THANK YOU. | Non-Voting | |
| 1. | APPROVE THE MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR 2007 | Management | Take No |
| 2. | APPROVE THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR 2007 | Management | Take No |
| 3. | APPROVE THE APPLICATION OF PROFITS | Management | Take No |
| 4. | APPROVE THE GENERAL APPRAISAL OF THE COMPANY MANAGEMENT AND SUPERVISION | Management | Take No |
| 5. | RATIFY THE APPOINTMENT OF THE NEW MEMBERS OF THE BOARD OF DIRECTORS TO COMPLETE THE 2006-2008 TERM OF OFFICE | Management | Take No |
| 6. | APPROVE THE ACQUISITION AND DISPOSAL OF OWN SHARE | Management | Take No |
| 7. | APPROVE TO REDUCE THE SHARE CAPITAL UP TO EUR 3,077,400 FOR THE PURPOSE OF RELEASING EXCESS CAPITAL IN CONNECTION WITH A SHARE BUYBACK PROGRAMME, THROUGH THE CANCELLATION OF UP TO 102,580,000 SHARES REPRESENTING UP TO 10% OF THE SHARE CAPITAL | Management | Take No |

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| | | | |
|-----|---|------------|---------|
| 8. | TO BE ACQUIRED AS A RESULT OF THE IMPLEMENTATION OF THIS RESOLUTION, AS WELL AS ON RELATED RESERVE AND ON THE CORRESPONDING AMENDMENT TO PARAGRAPHS 1 AND 2 OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION, IN ORDER TO COMPLETE THE SHARE BUYBACK PROGRAM INCLUDED IN THE SHAREHOLDER REMUNERATION PACKAGE ANNOUNCED IN FEBRUARY 2007 BY THE BOARD OF DIRECTORS DURING THE PUBLIC TENDER OFFER THAT HAD BEEN LAUNCHED OVER THE COMPANY APPROVE, PURSUANT TO PARAGRAPH 4 OF ARTICLE 8 OF THE ARTICLES OF ASSOCIATION ON THE PARAMETERS APPLICABLE IN THE EVENT OF ANY ISSUANCE OF BONDS CONVERTIBLE INTO SHARES THAT MAY BE RESOLVED UPON BY THE BOARD OF DIRECTORS | Management | Take No |
| 11. | APPROVE THE ACQUISITION AND DISPOSAL OF OWN BONDS AND OTHER OWN SECURITIES | Management | Take No |
| 9. | APPROVE THE SUPPRESSION OF THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS IN THE SUBSCRIPTION OF ANY ISSUANCE OF RESOLUTION 8 HEREOF AS MAY BE RESOLVED UPON | Management | Take No |

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- BY THE BOARD OF DIRECTORS
- | | | | |
|-----|--|------------|---------|
| 10. | APPROVE THE ISSUANCE OF BONDS AND OTHER SECURITIES WHATEVER NATURE BY THE BOARD OF DIRECTORS, AND NAMELY ON THE FIXING OF VALUE OF SUCH SECURITIES IN ACCORDANCE WITH PARAGRAPH 3 OF ARTICLE 8 SUB-PARAGRAPH 1(E) OF ARTICLE 15 OF THE ARTICLES OF ASSOCIATION | Management | Take No |
| 12. | APPROVE THE REMUNERATION OF THE MEMBERS OF THE COMPENSATION COMMITTEE | Management | Take No |

| | | | |
|--|---------------------------|----------|-------------|
| A2A SPA ISSUER: T0140L103 SEDOL: 5499131, B0YLRJ6, 5988941, BONHQ3 | A2A ISIN: IT0001233417 | BLOCKING | OGM MEETING |
|--|---------------------------|----------|-------------|

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 01 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| 1. | APPOINT THE BOARD OF INSPECTION AS PER ARTICLE 21, ITEM 2 OF THE BYLAWS | Management | Take No |

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| | | |
|---|--------------|--------------|
| ENERSIS S.A. ISSUER: 29274F104 SEDOL: | ENI ISIN: | ANNUAL MEETI |
|---|--------------|--------------|

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 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, 2007. | Management | For |

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| | | | |
|----|---|------------|-----|
| 02 | PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENTS. | Management | For |
| 04 | SETTING OF DIRECTORS COMPENSATION. | Management | For |
| 05 | SETTING OF COMPENSATION FOR DIRECTORS COMMITTEE AND AUDIT COMMITTEE AND BUDGET DETERMINATIONS FOR 2008. | Management | For |
| 07 | APPOINTMENT OF INDEPENDENT EXTERNAL AUDITORS. | Management | For |
| 08 | APPOINTMENT OF TWO ACCOUNT INSPECTORS, INCLUDING TWO DEPUTIES, AND SETTING OF THEIR COMPENSATION. | Management | For |
| 09 | APPOINTMENT OF PRIVATE RATING AGENCIES. | Management | For |
| 10 | APPROVAL OF THE COMPANY S INVESTMENTS AND FINANCE POLICY. | Management | For |
| 15 | OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF AGREEMENTS. | Management | For |

EDP-ENERGIAS DE PORTUGAL, S.A.
 ISSUER: 268353109
 SEDOL:

EDPFY
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | RESOLVE ON THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS REPORTING DOCUMENTS FOR THE 2007 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 BOARD AND THE SOLE LEGAL CERTIFICATION OF THE ACCOUNTS. | Management | For |
| 02 | RESOLVE ON THE PROPOSAL FOR THE ALLOCATION OF PROFITS IN RELATION TO THE 2007 FINANCIAL YEAR. | Management | For |
| 03 | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, IN ACCORDANCE WITH ARTICLE 455 OF PORTUGUESE COMPANIES CODE. | Management | For |
| 04 | GRANT AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP. | Management | For |
| 05 | GRANT AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP AND SUBSIDIARIES OF EDP | Management | For |
| 06 | RESOLVE ON THE ELECTION OF MEMBERS OF THE GENERAL AND SUPERVISORY BOARD. | Management | For |
| 07 | AMEND COMPANY S BY-LAWS. | Management | For |

TELECOM ITALIA SPA
 ISSUER: T92778108
 SEDOL: 7649882, B020SC5, B19RWG8, B11RZ67, 7634394

TI-A
 ISIN: IT0003497168

BLOCKING

EGM MEETING

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 APR 2008 (AND A THIRD CALL ON 14 APR 2008). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| 1. | AMEND ARTICLE 9 BOARD OF DIRECTORS, 17 BOARD OF AUDITORS AND 18 SHAREHOLDER S MEETING OF CORPORATE BY-LAWS | Management | Take No |

TELECOM ITALIA SPA
 ISSUER: T92778108
 SEDOL: 7649882, B020SC5, B19RWG8, B11RZ67, 7634394

TI-A
 ISIN: IT0003497168

BLOCKING

AGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| * | INVESTORS CAN ACCESS THE OFFICIAL ANNOUNCEMENTS OF THIS MEETING VIA THE FOLLOWING LINK: HTTP://WWW.TELECOMITALIA.COM/CGIBIN/TIPORTALE/TIPORTALE/EP/CONTENTVIEW.DOCHANNELID=12845&LANG=EN&CONTENTID=31954&PROGRAMID=28840&PROGRAMPAGE=2FEP2FTIINVESTITORI2FEDITORIAL_ASSEMBLEE.JSP&TABID=5&PAGETYPEID=-8662&CONTENTTYPE=EDITORIAL PLEASE NOTE IF YOU WOULD LIKE TO VOTE FOR THE DIRECTOR SLATES INDIVIDUALLY PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| * | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU | Non-Voting | |
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 APR 08 (AND A THIRD CALL ON 14 APR 08). 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 | APPROVE THE FINANCIAL STATEMENTS FOR THE YE 31 | Management | Take No |

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| | | | |
|-----|--|------------|---------|
| O.2 | DEC 2007; RELATED AND CONSEQUENT RESOLUTIONS APPOINT THE BOARD OF DIRECTORS; RELATED AND CONSEQUENT RESOLUTIONS | Management | Take No |
| O.3 | APPROVE THE STOCK OPTION PLAN RESERVED TO THE COMPANY S EXECUTIVE DIRECTORS, AND AUTHORIZE TO PURCHASE AND DISPOSE OF TREASURY SHARES; RELATED AND CONSEQUENT RESOLUTIONS | Management | Take No |
| E.1 | AMEND THE FOLLOWING ARTICLES OF THE COMPANY S BYLAWS: 9 BOARD OF DIRECTORS; 17 BOARD OF AUDITORS; AND 18 SHAREHOLDERS MEETING | Management | Take No |

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TELECOM ITALIA SPA
 ISSUER: T92778108
 SEDOL: 7649882, B020SC5, B19RWG8, B11RZ67, 7634394

TI-A
 ISIN: IT0003497168

BLOCKING

OGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | |
| 1. | APPROVE THE FINANCIAL STATEMENTS AS OF 31 DEC 2007 | Management | Take No |
| 2. | APPOINT THE BOARD OF DIRECTORS | Management | Take No |
| 3. | APPROVE THE STOCK OPTION PLAN RESERVED TO THE EXECUTIVES OF THE COMPANY | Management | Take No |
| 4. | AUTHORIZE THE PURCHASE AND DISPOSAL OF THE OWN SHARES | Management | Take No |

OTTER TAIL CORPORATION
 ISSUER: 689648103
 SEDOL:

OTTR
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

Proposal Proposal Vote

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| Number | Proposal | Type | Cast |
|--------|---|------------|------|
| 02 | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 01 | DIRECTOR | Management | For |
| | JOHN D. ERICKSON | Management | For |
| | NATHAN I. PARTAIN | Management | For |
| | JAMES B. STAKE | Management | For |

KONINKLIJKE KPN N.V. KPN ANNUAL MEETING
 ISSUER: 780641205 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 03 | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2007 | Management | For |
| 05 | PROPOSAL TO ADOPT A DIVIDEND OVER THE FINANCIAL YEAR 2007 | Management | For |
| 06 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY | Management | For |
| 07 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY | Management | For |
| 08 | PROPOSAL TO APPOINT THE AUDITOR | Management | For |
| 09 | PROPOSAL TO APPROVE THE ARRANGEMENT IN SHARES AS LONG-TERM INCENTIVE ELEMENT OF THE REMUNERATION PACKAGE OF MEMBERS OF THE BOARD OF MANGEMENT. | Management | For |
| 10 | PROPOSAL TO AMEND THE REMUNERATION FOR THE SUPERVISORY BOARD | Management | For |
| 12 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES | Management | For |
| 13 | PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES | Management | For |

PUBLIC SERVICE ENTERPRISE GROUP INC. PEG ANNUAL MEETING
 ISSUER: 744573106 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | CONRAD K. HARPER | Management | For |
| | SHIRLEY ANN JACKSON | Management | For |
| | THOMAS A. RENYI | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008. | Management | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION. | Shareholder | Against |
| 04 | STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS. | Shareholder | Against |
| 05 | STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS. | Shareholder | Against |

IBERDROLA SA
ISSUER: 450737101
SEDOL:

IBE.MC
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF IBERDROLA, S.A. AND OF THE CONSOLIDATED FINANCIAL STATEMENTS OF IBERDROLA, S.A. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2007. | Management | For |
| 02 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE PROPOSAL FOR THE ALLOCATION OF PROFITS/LOSSES AND THE DISTRIBUTION OF DIVIDENDS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2007. | Management | For |

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| | | | |
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| 03 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL MANAGEMENT REPORT OF IBERDROLA, S.A. AND OF THE CONSOLIDATED MANAGEMENT REPORT OF IBERDROLA, S.A. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2007. | Management | For |
| 04 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE | Management | For |

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| | | | |
|-----|--|------------|-----|
| | MANAGEMENT AND ACTIONS OF THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2007. | | |
| O5 | RATIFICATION, IF APPLICABLE, OF THE INTERIM APPOINTMENT AS DIRECTOR OF MR. JOSE LUIS OLIVAS MARTINEZ TO FILL A VACANCY, AS AN EXTERNAL PROPRIETARY DIRECTOR, MADE AFTER THE HOLDING OF THE LAST GENERAL SHAREHOLDERS MEETING. | Management | For |
| O6 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF A SYSTEM FOR VARIABLE COMPENSATION TIED BOTH TO THE ACHIEVEMENT OF ANNUAL OBJECTIVES AND TO THE ACHIEVEMENT OF OBJECTIVES SET OUT IN THE 2008-2010 STRATEGIC PLAN FOR THE CHAIRMAN & CHIEF EXECUTIVE OFFICER AND FOR MANAGERS THROUGH THE DELIVERY OF SHARES, AND DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO IMPLEMENT, DEVELOP, FORMALIZE AND EXECUTE SUCH COMPENSATION SYSTEM. | Management | For |
| O7 | CAPITAL INCREASE FOR CASH CONSIDERATION, BY A NOMINAL AMOUNT OF 34,947,798 EUROS, THROUGH THE ISSUANCE AND FLOTATION OF 46,597,064 NEW COMMON SHARES WITH A PAR VALUE OF SEVENTY-FIVE EURO CENTS (0.75) EACH AND A SHARE 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, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| O8 | AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, FOR THE DERIVATIVE ACQUISITION OF THE COMPANY S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UP TO A MAXIMUM OF FIVE (5%) PERCENT OF THE SHARE CAPITAL, PURSUANT TO APPLICABLE LAW, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING OF MARCH 29, 2007 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT. | Management | For |
| O9 | DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, 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), AS WELL AS PREFERRED STOCK, UP TO A MAXIMUM AMOUNT OF TWENTY (20) BILLION EUROS, AND B) NOTES UP TO A MAXIMUM AMOUNT, INDEPENDENTLY OF THE FOREGOING, OF SIX (6) BILLION EUROS; AND AUTHORIZATION FOR THE COMPANY TO GUARANTEE, WITHIN THE LIMITS SET FORTH ABOVE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| O10 | 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, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |

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| O11 | 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 29, 2007 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT. | Management | For |
| O12 | DELEGATION OF POWERS TO FORMALIZE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE. | Management | For |

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|--|------------------------------|
| IBERDROLA SA, BILBAO ISSUER: E6165F166 SEDOL: B1S7LF1, B28C614, B28CQD6, B288C92 | IBE.MC ISIN: ES0144580Y14 |
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OGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 APR 2008 AT 11:30 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1. | APPROVE THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF IBERDROLA, S.A BALANCESHEET, PROFIT AND LOSS STATEMENT AND NOTES AND OF THE CONSOLIDATED FINANCIAL STATEMENTS OF IBERDROLA, S,A AND ITS SUBSIDIARIES BALANCE SHEET, PROFIT AND LOSS STATEMENT OF THE CHANGES IN SHAREHOLDERS EQUITY, STATEMENT OF CASH FLOWS AND NOTES FOR THE FYE ON 31 DEC 2007 | Management | For |
| 2. | APPROVE THE ALLOCATION OF PROFIT/LOSSES AND THE DISTRIBUTION OF DIVIDENDS FORTHE FYE ON 31 DEC 2007 | Management | For |
| 3. | APPROVE THE INDIVIDUAL MANAGEMENT REPORT OF IBERDROLA, S.A, AND OF THE CONSOLIDATED MANAGEMENT REPORT OF IBERDROLA, S.A, AND ITS SUBSIDIARIES FOR THE FYE 31 DEC 2007 | Management | For |
| 4. | APPROVE THE MANAGEMENT AND ACTIONS OF THE BOARD OF DIRECTORS DURING THE FYE 31 DEC 2007, AS SPECIFIED | Management | For |
| 5. | RATIFY THE INTERIM APPOINTMENT OF MR. JOSE LUIS | Management | For |

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- OLIVAS MARTINEZ TO FILL A VACANCY, AS AN EXTERNAL PROPRIETARY DIRECTOR, MADE AFTER THE HOLDING OF THE LAST GENERAL SHAREHOLDER S MEETING
6. APPROVE A SYSTEM FOR VARIABLE COMPENSATION TIED BOTH TO THE ACHIEVEMENT OF ANNUAL OBJECTIVES AND TO THE ACHIEVEMENT OF OBJECTIVES SET OUT IN THE 2008-2010 STRATEGIC PLAN FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND FOR MANAGERS THROUGH THE DELIVERY OF SHARES, AND DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO IMPLEMENT, DEVELOP, FORMALIZE AND EXECUTE SUCH COMPENSATION SYSTEM
- Management For

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7. APPROVE THE CAPITAL INCREASE FOR CASH CONSIDERATION, BY A NOMINAL AMOUNT OF 34,947,798 EUROS, THROUGH THE ISSUANCE AND FLOTATION OF 46,597,064 NEW COMMON SHARES WITH A PAR VALUE OF SEVENTY-FIVE EURO CENTS EUR 0.75 EACH AND A SHARE 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 CAPITAL INCREASE IS TO FULFILL THE COMMITMENTS ASSUMED BY IBERDOLA, S.A. WITHIN THE FRAMEWORK OF THE SCOTTISH POWER PLC TRANSACTION AND IN THE FOURTH IBERDOLA GROUP COLLECTIVE BARGAINING AGREEMENT CUARTO CONVENIO COLECTIVO IBERDOLA GRUPO REGARDING THE POLICY OF COMPENSATION TO THE EMPLOYEES IN SHARES, THUS ALLOWING THE BOARD OF DIRECTORS TO IMPLEMENT, DEVELOP AND EXECUTE ONE OR MORE PLANS DIRECTED TO THE EMPLOYEES OF THE IBERDOLA GROUP EXCLUDING THE EMPLOYEES OF IBERDOLA RENOVABLES, S.A. S SUBSIDIARIES AND SUBJECT TO THE RESTRICTIONS RESULTING FROM THE CODE FOR THE SEPARATION OF ACTIVITIES; EXCLUSION OF PRE-EMPTIVE RIGHTS AND EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION; AND AMEND OF ARTICLE 5 OF THE BY-LAWS IN CONNECTION WITH THE AMOUNT OF SHARE CAPITAL, AS SPECIFIED
- Management For
8. AUTHORIZE THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, FOR THE DERIVATIVE ACQUISITION OF THE COMPANY S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UP TO A MAXIMUM OF FIVE (5%) PERCENT OF THE SHARE CAPITAL, PURSUANT TO APPLICABLE LAW, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING OF 29 MAR 2007 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT
- Management For
9. APPROVE THE DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, FOR A TERM OF FIVE YEARS, OF THE POWER TO ISSUE: A) BONDS
- Management For

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OR SIMPLE DEBENTURES AND OTHER FIXED-INCOME SECURITIES OF A LIKE NATURE OTHER THAN NOTES, AS WELL AS PREFERRED STOCK, UP TO A MAXIMUM AMOUNT OF TWENTY 20 BILLION EUROS, AND B) NOTES UP TO A MAXIMUM AMOUNT, INDEPENDENTLY OF THE FOREGOING, OF SIX 6 BILLION EUROS; AND AUTHORIZATION FOR THE COMPANY TO GUARANTEE, WITHIN THE LIMITS SET FORTH ABOVE, NEW ISSUANCES OF SECURITIES BY SUBSIDIARIES, FOR WHICH PURPOSE THE DELEGATION APPROVED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING HELD ON 29 MAR 2007 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT

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|-----|--|------------|-----|
| 10. | <p>AUTHORIZE 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 29 MAR 2007 IS HEREBY DEPRIVED OF EFFECT</p> | Management | For |
|-----|--|------------|-----|

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| 11. | <p>AUTHORIZE 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 29 MAR 2007 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT</p> | Management | For |
| 12. | <p>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</p> | Management | For |

IBERDROLA SA, BILBAO
 ISSUER: E6165F166
 SEDOL: B1S7LF1, B28C614, B28CQD6, B288C92

IBE.MC
 ISIN: ES0144580Y14

AGM MEETING

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 APR 2008 AT 11:30 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| * | SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THIS GENERAL MEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF 0.005 EUROS GROSS PER SHARE. | Non-Voting | |
| * | PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING IBERDROLA, S.A. CAN ALSO BE VIEWED ON THE COMPANY S WEBSITE: HTTP://WWW.IBERDROLA.ES/WCORP/CORPORATIVA/IBERDROLA?IDPAG=ENACCANUNJGA2008&CODCACHE=12054889693981893 | Non-Voting | |
| 1. | APPROVE THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF IBERDROLA, S.A BALANCESHEET, PROFIT AND LOSS STATEMENT AND NOTES AND OF THE CONSOLIDATED FINANCIAL STATEMENTS OF IBERDROLA, S,A AND ITS SUBSIDIARIES BALANCE SHEET, PROFIT AND LOSS STATEMENT OF THE CHANGES IN SHAREHOLDERS EQUITY, STATEMENT OF CASH FLOWS AND NOTES FOR THE FYE ON 31 DEC 2007 | Management | For |
| 2. | APPROVE THE ALLOCATION OF PROFIT/LOSSES AND THE DISTRIBUTION OF DIVIDENDS FOR THE FYE ON 31 DEC 2007 | Management | For |
| 3. | APPROVE THE INDIVIDUAL MANAGEMENT REPORT OF IBERDROLA, S.A, AND OF THE CONSOLIDATED MANAGEMENT REPORT OF IBERDROLA, S.A, AND ITS SUBSIDIARIES FOR THE FYE 31 DEC 2007 | Management | For |
| 4. | APPROVE THE MANAGEMENT AND ACTIONS OF THE BOARD OF DIRECTORS DURING THE FYE 31 DEC 2007, AS SPECIFIED | Management | For |

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| 5. | RATIFY THE INTERIM APPOINTMENT OF MR. JOSE LUIS OLIVAS MARTINEZ TO FILL A VACANCY, AS AN EXTERNAL PROPRIETARY DIRECTOR, MADE AFTER THE HOLDING OF THE LAST GENERAL SHAREHOLDER S MEETING | Management | For |
| 6. | APPROVE A SYSTEM FOR VARIABLE COMPENSATION TIED BOTH TO THE ACHIEVEMENT OF ANNUAL OBJECTIVES AND TO THE ACHIEVEMENT OF OBJECTIVES SET OUT IN THE 2008-2010 STRATEGIC PLAN FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND FOR MANAGERS THROUGH THE DELIVERY OF SHARES, AND DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO IMPLEMENT, DEVELOP, FORMALIZE AND EXECUTE SUCH COMPENSATION SYSTEM | Management | For |
| 7. | APPROVE THE CAPITAL INCREASE FOR CASH CONSIDERATION, | Management | For |

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BY A NOMINAL AMOUNT OF 34,947,798 EUROS, THROUGH THE ISSUANCE AND FLOTATION OF 46,597,064 NEW COMMON SHARES WITH A PAR VALUE OF SEVENTY-FIVE EURO CENTS EUR 0.75 EACH AND A SHARE 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 CAPITAL INCREASE IS TO FULFILL THE COMMITMENTS ASSUMED BY IBERDOLA, S.A. WITHIN THE FRAMEWORK OF THE SCOTTISH POWER PLC TRANSACTION AND IN THE FOURTH IBERDOLA GROUP COLLECTIVE BARGAINING AGREEMENT CUARTO CONVENIO COLECTIVO IBERDOLA GRUPO REGARDING THE POLICY OF COMPENSATION TO THE EMPLOYEES IN SHARES, THUS ALLOWING THE BOARD OF DIRECTORS TO IMPLEMENT, DEVELOP AND EXECUTE ONE OR MORE PLANS DIRECTED TO THE EMPLOYEES OF THE IBERDOLA GROUP EXCLUDING THE EMPLOYEES OF IBERDOLA RENOVABLES, S.A. S SUBSIDIARIES AND SUBJECT TO THE RESTRICTIONS RESULTING FROM THE CODE FOR THE SEPARATION OF ACTIVITIES; EXCLUSION OF PRE-EMPTIVE RIGHTS AND EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE SUBSCRIPTION; AND AMEND OF ARTICLE 5 OF THE BY-LAWS IN CONNECTION WITH THE AMOUNT OF SHARE CAPITAL, AS SPECIFIED

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|----|--|------------|-----|
| 8. | <p>AUTHORIZE THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, FOR THE DERIVATIVE ACQUISITION OF THE COMPANY S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UP TO A MAXIMUM OF FIVE (5%) PERCENT OF THE SHARE CAPITAL, PURSUANT TO APPLICABLE LAW, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING OF 29 MAR 2007 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT</p> | Management | For |
| 9. | <p>APPROVE THE DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, 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, AS WELL AS PREFERRED STOCK, UP TO A MAXIMUM AMOUNT OF TWENTY 20 BILLION EUROS, AND B) NOTES UP TO A MAXIMUM AMOUNT, INDEPENDENTLY OF THE FOREGOING, OF SIX 6 BILLION EUROS; AND AUTHORIZATION FOR THE COMPANY TO GUARANTEE, WITHIN THE LIMITS SET FORTH ABOVE, NEW ISSUANCES OF SECURITIES BY SUBSIDIARIES, FOR WHICH PURPOSE THE DELEGATION APPROVED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING HELD ON 29 MAR 2007 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT</p> | Management | For |

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| 10. | <p>AUTHORIZE THE BOARD OF DIRECTORS, WITH THE EXPRESS</p> | Management | For |
|-----|---|------------|-----|

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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 29 MAR 2007 IS HEREBY DEPRIVED OF EFFECT

- | | | | |
|-----|--|------------|-----|
| 11. | AUTHORIZE 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 29 MAR 2007 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT | Management | For |
| 12. | 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 | For |

PUGET ENERGY, INC.
 ISSUER: 745310102
 SEDOL:

PSD
 ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 01 | THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 25, 2007 AMONG PUGET ENERGY, INC., PUGET HOLDINGS LLC, PUGET INTERMEDIATE HOLDINGS LLC AND PUGET MERGER SUB INC. | Management | For |
| 02 | APPROVAL OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES. | Management | For |

AREVA - SOCIETE DES PARTICIPATIONS DU
 COMMISSARIAT A L'ENERGIE ATOMIQU
 ISSUER: F84742109
 SEDOL: B033566, 4174116, B0WHZD6, B28F4P3

A9R
 ISIN: FR0004275832

AGM MEETING

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VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| * | FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE | Non-Voting | |
| * | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. | Non-Voting | |
| 1. | APPROVE THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS AND GRANT DISCHARGE THE MANAGEMENT AND THE SUPERVISORY BOARD MEMBERS AND THE AUDITORS | Management | For |
| 2. | APPROVE THE SPECIAL AUDITOR S REPORT REGARDING RELATED-PARTY TRANSACTIONS | Management | For |
| 3. | APPROVE THE ALLOCATION OF INCOME AND THE DIVIDENDS OF EUR 6.77 PER SHARE | Management | For |
| 4. | APPROVE THE REMUNERATION OF THE DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 500,000 | Management | For |
| 5. | ACKNOWLEDGE THE NON RENEWAL OF APPOINTMENT OF THE AUDITORS AND THE ALTERNATE AUDITORS | Management | For |
| 6. | ELECT A NEW SUPERVISORY BOARD MEMBER | Management | For |
| 7. | GRANT AUTHORITY OF FILLING THE REQUIRED DOCUMENTS/OTHER FORMALITIES | Management | For |

AREVA - SOCIETE DES PARTICIPATIONS DU
 COMMISSARIAT A L'ENERGIE ATOMIQU
 ISSUER: F84742109
 SEDOL: B033566, 4174116, B0WHZD6, B28F4P3

A9R
 ISIN: FR0004275832

OGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|----------|---------------|-----------|
|-----------------|----------|---------------|-----------|

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- * PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU Non-Voting
- * PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 449400 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting
- 1. APPROVE THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS AND GRANT DISCHARGE THE MANAGEMENT AND THE SUPERVISORY BOARD MEMBERS AND THE AUDITORS Non-Voting
- 2. APPROVE THE SPECIAL AUDITOR S REPORT REGARDING RELATED-PARTY TRANSACTIONS Non-Voting
- 3. APPROVE THE ALLOCATION OF INCOME AND THE DIVIDENDS OF EUR 6.77 PER SHARE Non-Voting

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- 4. APPROVE THE REMUNERATION OF THE DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 500,000 Non-Voting
- 5. ACKNOWLEDGE THE NON RENEWAL OF APPOINTMENT OF THE AUDITORS AND THE ALTERNATE AUDITORS Non-Voting
- 6. ELECT A NEW SUPERVISORY BOARD MEMBER Non-Voting
- 7. GRANT AUTHORITY OF FILLING THE REQUIRED DOCUMENTS/OTHER FORMALITIES Non-Voting

SNAM RETE GAS SPA, SAN DONATO MILANESE (MI) SNM AGM MEETING
 ISSUER: T8578L107 ISIN: IT0003153415 BLOCKING
 SEDOL: 7251470, B01DR17, B28MJQ0, B16NNY4

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU | Non-Voting | |
| 1. | RECEIVE THE BALANCE SHEET AS OF 31 DEC 2007, | Management | Take No |

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- CONSOLIDATED BALANCE SHEET AS OF 31 DEC 2007,
DIRECTORS, BOARD OF AUDITORS AND THE AUDITING
COMPANY REPORTINGS
- | | | | |
|----|--|------------|---------|
| 2. | APPROVE THE ALLOCATION OF PROFIT AND DIVIDEND PAYMENT | Management | Take No |
| 3. | APPROVE THE INSURANCE POLICY FOR THE MANAGEMENT RISKS TO DIRECTORS AND THE AUDITORS IN COMPLIANCE WITH ARTICLE 126 BIS OF THE LAW DECREE 58 98 | Management | Take No |

NEUF CEGETEL
ISSUER: F58287107
SEDOL: B1GB809, B03BXY4, B28KZN3

NEUF.PA
ISIN: FR0004166072

OGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| * | 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 | Non-Voting | |

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- 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
- | | | | |
|----|--|------------|-----|
| 1. | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2007, AS PRESENTED, CREATING A PROFIT OF EUR 77,232,641.22 AND GRANT PERMANENT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY | Management | For |
| 2. | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING, HIGHLIGHTING A PROFIT OF EUR 262,442,000.00 | Management | For |
| 3. | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON | Management | For |

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- AGREEMENTS GOVERNED BY ARTICLES L.225.38 AND L.225.40 OF THE FRENCH COMMERCIAL CODE AND APPROVE THE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN
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 77,323,641.22
 LEGAL RESERVE: EUR 1,074,764.97 BALANCE AVAILABLE FOR DISTRIBUTION: EUR 76,248,876.25 RETAINED EARNINGS: EUR 0.00 DISTRIBUTABLE INCOME: EUR 76,248,876.25 RESERVES TO BE DISTRIBUTED: AMOUNT DEDUCTED FROM THE SHARE PREMIUM: EUR 50,006,047.55
 BALANCE AVAILABLE FOR DISTRIBUTION: EUR 126,254,923.80 DIVIDENDS: EUR 126,254,923.80 RETAINED EARNINGS: EUR 0.00 THE SHARES AUTO-HELD ON THE DAY OF THE PAYMENT OF THE DIVIDEND WILL BE EXCLUDED FROM THE PROFIT OF THIS RETAIL DISTRIBUTION AND THE CORRESPONDING SUMS ALLOCATED TO THE RETAINED EARNINGS; THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.60 PER SHARE, AND WILL ENTITLE TO THE 40 % DEDUCTION PROVIDED BY THE FRENCH TAX CODE; THIS DIVIDEND WILL BE PAID ON 02 MAY 2008
5. RATIFY THE APPOINTMENT OF MR. M. JEAN DOMINIQUE PIT AS A DIRECTOR, TO REPLACE MR. M. FRANCK CADORET, FOR THE REMAINDER OF MR. M. FRANCK CADORET'S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2009
6. RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.42 OF THE FRENCH COMMERCIAL CODE AND APPROVE THE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN
7. AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY'S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 60.00; MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 5% OF THE SHARE CAPITAL; MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 500,000,000.00; AUTHORITY EXPIRES AT 18 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES
8. 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

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ZON MULTIMEDIA
 ISSUER: X9819B101
 SEDOL: B0BM695, B0BKJ67, B0B9GS5, B28LGH7

ZON.LS
 ISIN: PTZON0AM0006

BLOCKING

AGM MEETING

VOTE GROUP: GLOBAL

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

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| * | PLEASE NOTE THAT THE CONDITION FOR THE MEETING: MINIMUM SHARES / VOTING RIGHT: 400/1 | Non-Voting | |
| 1. | APPROVE THE YEAR 2007 ANNUAL REPORT AND ACCOUNTS OF THE COMPANY AND ON THE APPROVAL OF THE CONSOLIDATED ACCOUNTS | Management | Take No |
| 2. | APPROVE THE PROFITS APPROPRIATION | Management | Take No |
| 3. | APPROVE THE GENERAL APPRECIATION OF THE COMPANIES MANAGEMENT AND AUDITING | Management | Take No |
| 4. | ELECT THE MEMBER OF THE BOARD OF DIRECTORS THAT MAY BE PART OF THE AUDIT COMMISSION | Management | Take No |
| 5. | APPROVE TO CREATE A NEW SHARE DISTRIBUTION PLAN AND ITS REGULATION ACCORDING TO THE LINE G, N1 OF ARTICLE 16 OF THE COMPANY BY LAWS | Management | Take No |
| 6. | APPROVE THE ACQUISITION AND SALE OF OWN SHARES | Management | Take No |
| 7. | APPROVE A POSSIBLE ISSUANCE OF OWN BONDS CONVERTIBLE INTO SHARES DETERMINED BY THE BOARD OF DIRECTORS | Management | Take No |
| 8. | APPROVE THE CANCELLATION OF THE PREFERENTIAL RIGHT IN THE SUBSCRIPTION OF A EVENTUAL ISSUANCE OF CONVERTIBLE BONDS INTO SHARES | Management | Take No |
| 9. | ELECT A NEW SALARY COMMISSION | Management | Take No |
| 10. | ELECT THE GENERAL MEETING SECRETARY | Management | Take No |

AMEREN CORPORATION
ISSUER: 023608102
SEDOL:

AEE
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|-----------------------|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | STEPHEN F. BRAUER | Management | For |
| | SUSAN S. ELLIOTT | Management | For |
| | WALTER J. GALVIN | Management | For |
| | GAYLE P.W. JACKSON | Management | For |
| | JAMES C. JOHNSON | Management | For |
| | CHARLES W. MUELLER | Management | For |
| | DOUGLAS R. OBERHELMAN | Management | For |
| | GARY L. RAINWATER | Management | For |
| | HARVEY SALIGMAN | Management | For |

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| | | | | |
|----|---|-------------------|-------------|---------|
| | | PATRICK T. STOKES | Management | For |
| | | JACK D. WOODARD | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | | Management | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES. | | Shareholder | Against |

AMERICAN ELECTRIC POWER COMPANY, INC.
 ISSUER: 025537101
 SEDOL:

AEP
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|-----------------|---|-----------------------|---------------|-----------|
| 01 | DIRECTOR | | Management | For |
| | | E.R. BROOKS | Management | For |
| | | RALPH D. CROSBY, JR. | Management | For |
| | | LINDA A. GOODSPEED | Management | For |
| | | LESTER A. HUDSON, JR. | Management | For |
| | | LIONEL L. NOWELL III | Management | For |
| | | KATHRYN D. SULLIVAN | Management | For |
| | | DONALD M. CARLTON | Management | For |
| | | JOHN P. DESBARES | Management | For |
| | | THOMAS E. HOAGLIN | Management | For |
| | | MICHAEL G. MORRIS | Management | For |
| | | RICHARD L. SANDOR | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | | Management | For |

CH ENERGY GROUP, INC.
 ISSUER: 12541M102
 SEDOL:

CHG
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|-----------------|---|---------------------|---------------|-----------|
| 01 | DIRECTOR | | Management | Withheld |
| | | MARGARITA K. DILLEY | Management | Withheld |
| | | STEVEN M. FETTER | Management | Withheld |
| | | STANLEY J. GRUBEL | Management | Withheld |
| 02 | SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS TO DECLASSIFY THE BOARD OF DIRECTORS. | | Shareholder | For |

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SWISSCOM AG, ITTIGEN
 ISSUER: H8398N104
 SEDOL: B11JQ82, 5593033, B05P645, 5533976

SCMN.VX
 ISIN: CH0008742519

BLOCKING

AGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|----------------|-----------|
| * | 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 | Take No |
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL 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 | |

SWISSCOM AG, ITTIGEN
 ISSUER: H8398N104
 SEDOL: B11JQ82, 5593033, B05P645, 5533976

SCMN.VX
 ISIN: CH0008742519

BLOCKING

AGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| * | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION | Non-Voting | |

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- FOR YOUR ACCOUNTS.
- * PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING438503, 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, ANNUAL FINANCIAL STATEMENT OF SWISSCOM LTD. AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY 2007, AND THE REPORTS OF THE STATUTORY AND GROUP AUDITORS Management Take No

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- 2. APPROVE THE APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDENDS OF CHF 20 PER SHARE Management Take No
- 3. GRANT DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD Management Take No
- 4. APPROVE THE CAPITAL REDUCTION OF CHF 3.3 MILLION VIA THE CANCELLATION OF 3.3 MILLION REPURCHASED SHARES Management Take No
- 5.1 AMEND CLAUSE 3.5 OF THE ARTICLES OF INCORPORATION Management Take No
- 5.2 AMEND CLAUSE 6.1.3 OF THE ARTICLES OF INCORPORATION Management Take No
- 5.4 AMEND CLAUSE 7 PARAGRAPH 2 OF THE ARTICLES OF INCORPORATION Management Take No
- 5.3 AMEND CLAUSES 5.1 B, 5.5 SENTENCE 1, 6.2.3 J AND 8 OF THE ARTICLES OF INCORPORATION Management Take No
- 6.1 RE-ELECT DR. ANTON SCHERRER AS A CHAIRMAN OF THE BOARD OF DIRECTORS Management Take No
- 6.2 RE-ELECT MS. CATHERINE MUEHLE MANN AS A MEMBER OF THE BOARD OF DIRECTORS Management Take No
- 6.3 RE-ELECT MR. HUGO GERBER AS A MEMBER OF THE BOARD OF DIRECTORS Management Take No
- 7. ELECT KPMG AG AS THE STATUTORY AUDITORS Management Take No
- * PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. Non-Voting

TELEFONICA, S.A.
 ISSUER: 879382208
 SEDOL:

TEF
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|----------|------------------|--------------|
|--------------------|----------|------------------|--------------|

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| | | | |
|----|--|------------|-----|
| 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 | For |
| 2A | RE-ELECTION OF MR. JOSE FERNANDO DE ALMANSA MORENO-BARREDA AS A DIRECTOR. | Management | For |
| 2B | RATIFICATION OF THE INTERIM APPOINTMENT OF MR. JOSE MARIA ABRIL PEREZ AS A DIRECTOR. | Management | For |
| 2C | RATIFICATION OF THE INTERIM APPOINTMENT OF MR. FRANCISCO JAVIER DE PAZ MANCHO AS A DIRECTOR. | Management | For |
| 2D | RATIFICATION OF THE INTERIM APPOINTMENT OF MS. MARIA EVA CASTILLO SANZ AS A DIRECTOR. | Management | For |
| 2E | RATIFICATION OF THE INTERIM APPOINTMENT OF MR. LUIZ FERNANDO FURLAN AS A DIRECTOR. | Management | For |

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| | | | |
|----|--|------------|-----|
| 03 | AUTHORIZATION TO ACQUIRE THE COMPANY S OWN SHARES, EITHER DIRECTLY OR THROUGH GROUP COMPANIES. | Management | For |
| 04 | REDUCTION OF THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES OF TREASURY STOCK EXCLUDING CREDITORS RIGHT TO OBJECT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 05 | APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2008. | Management | For |
| 06 | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CURE AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING. | Management | For |

DPL INC.
 ISSUER: 233293109
 SEDOL:

DPL
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | PAUL M. BARBAS | Management | For |
| | BARBARA S. GRAHAM | Management | For |
| | GLENN E. HARDER | Management | For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS. | Management | For |
| 03 | SHAREHOLDER PROPOSAL TO DISSOLVE DPL INC. AND OTHER NON-UTILITY SUBSIDIARIES. | Shareholder | Against |

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ENERGEN CORPORATION
 ISSUER: 29265N108
 SEDOL:

EGN
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|----------------------|-----------|
| 01 | DIRECTOR | Management | For |
| | | KENNETH W. DEWEY | For |
| | | JAMES S.M. FRENCH | For |
| | | JAMES T. MCMANUS, II | For |
| | | DAVID W. WILSON | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |

BOUYGUES, PARIS
 ISSUER: F11487125
 SEDOL: B01JBX5, 2696612, 4067528, 7164028,

BUG.L
 ISIN: FR0000120503

MIX MEETING

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| * | FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE | Non-Voting | |

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| | | | |
|-----|--|------------|-----|
| O.1 | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 31 DEC 2007, AS PRESENTED, EARNINGS FOR THE FY: EUR 750,574,450.93 | Management | For |
| O.2 | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING, NET PROFIT GROUP SHARE: EUR 1,376,000,000.00 | Management | For |
| O.3 | APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: DISTRIBUTABLE INCOME: EUR 1,189,196,390.30, LEGAL RESERVE: EUR 314,065.90, DIVIDENDS: EUR: 17,375,128.90, ADDITIONAL DIVIDEND: EUR: 503,878,738.10, RETAINED EARNINGS: EUR 667,628,457.40; RECEIVE A NET DIVIDEND OF EUR 1.50 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 30 APR 2008, 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, IT IS REMINDED THAT, FOR THE LAST 3 FY, THE DIVIDENDS PAID WERE AS FOLLOWS: EUR 0.75 FOR FY 2004, EUR 0.90 FOR FY 2005, EXTRAORDINARY DISTRIBUTION OF EUR 2.52 IN JAN 2005, EUR 1.20 FOR FY 2006 | Management | For |
| O.4 | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE FRENCH COMMERCIAL CODE AND APPROVE THE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN | Management | For |
| O.5 | APPOINT THE MR. PATRICIA BARBIZET AS A DIRECTOR FOR A 3 YEAR PERIOD | Management | For |
| O.6 | APPOINT THE MR. HERVE LE BOUC AS A DIRECTOR FOR A 3 YEAR PERIOD | Management | For |
| O.7 | APPOINT THE MR. NONCE PAOLINI AS A DIRECTOR FOR A 3 YEAR PERIOD | Management | For |
| O.8 | APPOINT MR. HELMAN LE PAS DE SECHEVAL AS A DIRECTOR FOR A 3 YEAR PERIOD | Management | For |
| O.9 | 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 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 BUY BACKS: EUR 1,500,000,000.00; DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, AUTHORITY EXPIRES IN THE END OF 18- MONTH PERIOD THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT | Management | For |

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| E.10 | <p>AUTHORIZE THE BOARD OF DIRECTORS 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 OF 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD, DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, AUTHORITY EXPIRES IN THE END OF 18 MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 28 APR 2005 IN ITS RESOLUTION 20</p> | Management | For |
| E.11 | <p>AUTHORIZE THE BOARD OF DIRECTORS IN 1 OR MORE TRANSACTIONS, TO BENEFICIARIES TO BE CHOSEN AMONG THE EMPLOYEES AND CORPORATE OFFICERS, OPTIONS GIVING THE RIGHT EITHER TO SUBSCRIBE FOR NEW SHARES IN THE COMPANY TO BE ISSUED THROUGH A SHARE CAPITAL INCREASE, OR TO PURCHASE EXISTING SHARES PURCHASED BY THE COMPANY, IT BEING PROVIDED THAT THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, WHICH SHALL NOT EXCEED 10% OF THE SHARE CAPITAL, IN THIS LIMIT SHALL BE ALLOCATED THE FREE SHARES GRANTED IN RESOLUTION 24 OF THE GENERAL MEETING DATED 26 APR 2007 AND TO DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF THE BENEFICIARIES OF THE OPTIONS, AND TO DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, APPROVE TO DELEGATE TO THE BOARD OF DIRECTORS ALL POWERS TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT FROM THE PREMIUMS THE AMOUNTS NECESSARY TO RAISE THE LEGAL RESERVE TO 1-10TH OF THE NEW CAPITAL AFTER EACH INCREASE, AUTHORITY EXPIRES IN THE END OF 38- MONTH PERIOD THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 28 APR 2005 IN ITS RESOLUTION 20</p> | Management | For |
| E.12 | <p>AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE OPTIONS GIVING THE RIGHT TO SUBSCRIBE TO THE SHARE CAPITAL DURING PERIODS OF A PUBLIC EXCHANGE OFFER CONCERNING THE SHARES OF THE COMPANY, THE MAXIMUM NOMINAL AMOUNT PERTAINING THE CAPITAL INCREASE TO BE CARRIED OUT SHALL NOT EXCEED EUR 400,000,000.00, AND DELEGATE ALL POWERS T THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURE AND ACCOMPLISH ALL NECESSARY FORMALITIES, DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS, AUTHORITY EXPIRES IN THE END OF 18- MONTH PERIOD AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 26 APR 2007 IN ITS RESOLUTIONS 23</p> | Management | For |
| E.13 | <p>RECEIVE THE REPORT OF THE BOARD OF DIRECTORS, THE SHAREHOLDERS MEETING DECIDES THAT THE VARIOUS DELEGATIONS GIVEN TO IT AT THE MEETING DATED 26 APR 2007 AND THE PRESENT MEETING SHALL BE USED IN WHOLE OR IN PART IN ACCORDANCE WITH THE LEGAL PROVISIONS IN FORCE, DURING PERIODS WHEN CASH OR STOCK TENDER OFFERS ARE IN EFFECT FOR</p> | Management | For |

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THE COMPANY S SHARES FOR AN 18 MONTH PERIOD,

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E.14 STARTING FROM THE DATE OF THE PRESENT MEETING,
 THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED
 OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS
 MEETING OF 26 APR 2007 IN ITS RESOLUTION 22
 GRANT AUTHORITY THE FULL POWERS TO THE BEARER Management For
 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

ENAGAS SA
 ISSUER: E41759106
 SEDOL: B1BK276, 7383072, B06MMP8, B28H040

ENG.MC
 ISIN: ES0130960018

AGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1. | APPROVE THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT FOR THE FY 2007 | Management | For |
| 2. | APPROVE THE PROPOSED APPLICATION OF 2007 FISCAL RESULT | Management | For |
| 3. | APPROVE THE ADMINISTRATIVE BOARD FOR THE YEAR 2007 | Management | For |
| 4. | RE-ELECT DELOITTE SL AS THE COMPANYS AUDITOR FOR 2008 | Management | For |
| 5. | APPROVE TO MODIFY THE ARTICLE 35 OF THE BYLAWS TO ESTABLISH THE MAXIMUM NUMBER OF BOARD MEMBERS AT 17 | Management | For |
| 6.1 | RE-ELECT THE BOARD MEMBER FOR 4 YEARS PERIOD | Management | For |
| 6.2 | RATIFY BILBAO BIZKAIA KUTXA FOR 4 YEARS | Management | For |
| 6.3 | APPOINT S.E.P.I FOR 4 YEARS | Management | For |
| 7. | APPROVE THE RETRIBUTION OF ADMINISTRATIVE BOARD MEMBERS FOR THE PERIOD 2008 | Management | For |
| 8. | RECEIVE THE REPORT ON ARTICLE 116 BIS OF EQUITY MARKET LAW | Management | For |
| 9. | APPROVE TO DELEGATE THE POWERS TO EXECUTIVE THE RESOLUTIONS REACHED IN THE SHAREHOLDERS MEETINGS | Management | For |

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* PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. Non-Voting

ENAGAS SA ENG.MC OGM MEETING
 ISSUER: E41759106 ISIN: ES0130960018
 SEDOL: B1BK276, 7383072, B06MMP8, B28H040

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1. | TO REVIEW AND APPROVE, THE ANNUAL ACCOUNTS AND THE MANAGEMENT REPORT FOR FY 2007 FOR ENAGAS, S.A. AND ITS CONSOLIDATED GROUP. | Management | For |
| 2. | TO APPROVE, THE PROPOSAL FOR DISTRIBUTION OF ENAGAS, S.A. PROFIT FOR FY 2007. | Management | For |
| 3. | TO APPROVE, THE MANAGEMENT OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. FOR FY 2007. | Management | For |
| 4. | TO RE-APPOINT DELOITTE S.L. AS THE ACCOUNTS AUDITOR OF ENAGAS, S.A. AND ITS CONSOLIDATED GROUP FOR 2008. | Management | For |
| 5. | TO MODIFY ARTICLE 35 COMPOSITION OF THE BOARD OF THE COMPANY BYLAWS TO SET THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT SEVENTEEN. | Management | For |
| 6.1 | TO RE-ELECT PENA RUEDA S.L. UNIPERSONAL AS A CONTROLLING DIRECTOR ON THE PORPOSAL OF SHAREHOLDER CANTABRICA DE INVERSIONES DE CARTERA S.L. FOR A BYLAW-STIPULATED PERIOD OF FOUR YEARS. | Management | For |
| 6.2 | TO RATIFY AND APPOINT BILBAO BIZKAIA KUTXA BBK AS A CONTROLLING DIRECTOR AS PORPOSED BY COMPANY SHAREHOLDER BBK ITSELF FOR A BYLAW-STIPULATED PERIOD OF FOUR YEARS. | Management | For |
| 6.3 | TO APPOINT THE SPANISH STATE HOLDING COMPANY SEPI AS A CONTROLLING DIRECTOR ON BEHALF OF COMPANY SHAREHOLDER SEPI ITSELF FOR A BYLAW-STIPULATED PERIOD OF FOUR YEARS. | Management | For |
| 7. | TO APPROVE DIRECTORS COMPENSATION FOR 2008. | Management | For |
| 8. | TO HEAR THE EXPLANATORY REPORT ON THE ITEMS STIPULATED UNDER ARTICLE 116 BIS OF THE SECURITIES MARKET ACT. | Management | For |
| 9. | TO DELEGATE POWERS TO SUPPLEMENT, IMPLEMENT, PERFORM, RECTIFY, AND FORMALISE THE RESOLUTIONS | Management | For |

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ADOPTED AT THE GENERAL SHAREHOLDERS MEETING.

NICOR INC.
ISSUER: 654086107
SEDOL:

GAS
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|----------|--------------------|------------------|--------------|
| 01 | DIRECTOR | | Management | For |
| | | R.M. BEAVERS, JR. | Management | For |
| | | B.P. BICKNER | Management | For |
| | | J.H. BIRDSALL, III | Management | For |
| | | N.R. BOBINS | Management | For |
| | | B.J. GAINES | Management | For |
| | | R.A. JEAN | Management | For |

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| | | | | |
|----|---|--------------|-------------|-----|
| | | D.J. KELLER | Management | For |
| | | R.E. MARTIN | Management | For |
| | | G.R. NELSON | Management | For |
| | | J. RAU | Management | For |
| | | R.M. STROBEL | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | | Management | For |
| 03 | AMEND ARTICLE TWELVE OF NICOR S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENTS TO SIMPLE MAJORITY VOTES. | | Shareholder | For |
| 04 | DELETION OF THE TEXT OF ARTICLE THIRTEEN OF NICOR S ARTICLES OF INCORPORATION. | | Shareholder | For |
| 05 | OPT-OUT OF SECTIONS OF GOVERNING STATE LAW IMPOSING A SUPERMAJORITY VOTING REQUIREMENT. | | Shareholder | For |
| 06 | AMEND ARTICLE FOURTEEN OF NICOR S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTE. | | Shareholder | For |

SCANA CORPORATION
ISSUER: 80589M102
SEDOL:

SCG
ISIN:

ANNUAL MEETI

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | JAMES W. ROQUEMORE* | Management | For |
| | JAMES M. MICALI** | Management | For |
| | BILL L. AMICK*** | Management | For |
| | SHARON A. DECKER*** | Management | For |
| | D. MAYBANK HAGOOD*** | Management | For |
| | WILLIAM B. TIMMERMAN*** | Management | For |
| 02 | APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

THE EMPIRE DISTRICT ELECTRIC COMPANY
ISSUER: 291641108
SEDOL:

EDE
ISIN:

ANNUAL MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | KENNETH R. ALLEN | Management | For |
| | WILLIAM L. GIPSON | Management | For |
| | BILL D. HELTON | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Management | For |
| 03 | TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Management | For |

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VIVENDI
ISSUER: F97982106
SEDOL: B0CR3H6, B1G0HP4, 4834777, B0334V4, B11SBW8, 4841379, 4863470, 4859587

VIV.VX
ISIN: FR0000127771

AGM MEETING

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| * | FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE | Non-Voting | |
| * | PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU. | Non-Voting | |
| O.1 | RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2007, AS PRESENTED, SHOWING A PROFIT OF EUR 1,504,370,455.00 | Management | For |
| O.2 | RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING | Management | For |
| O.3 | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.88 OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY | Management | For |
| O.4 | APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FY: EUR 1,504,370,455.00 RETAINED EARNINGS: EUR 2,200,000,000.00 BALANCE AVAILABLE FOR DISTRIBUTION: EUR 3,704,370,455.00 LEGAL RESERVE: EUR 4,240,216.00 DIVIDENDS: EUR 1,514,062,753.00 OTHER RESERVES: EUR 0.00 RETAINED EARNINGS: EUR 2,186,067,486.00 TOTAL: EUR 3,704,370,455.00 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.30 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 14 MAY 2008 | Management | For |
| O.5 | APPROVE TO RENEWS THE APPOINTMENT OF MR. M. JEAN-RENE FOURTOU AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD | Management | For |
| O.6 | APPROVE TO RENEWS THE APPOINTMENT OF MR. M. CLAUDE BEBEAR AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD | Management | For |
| O.7 | APPROVE TO RENEWS THE APPOINTMENT OF MR. M. GERARD BREMOND AS A MEMBER OF THESUPERVISORY BOARD FOR A 4-YEAR PERIOD | Management | For |
| O.8 | APPROVE TO RENEWS THE APPOINTMENT OF MR. M. MEHDI DAZI AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD | Management | For |

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| O.9 | APPROVE TO RENEWS THE APPOINTMENT OF MR. M. HENRI LACHMANN AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD | Management | For |
| O.10 | APPROVE TO RENEWS THE APPOINTMENT OF MR. M. PIERRE RODOCANACHI AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD | Management | For |
| O.11 | APPROVE TO RENEWS THE APPOINTMENT OF MR. M. KAREL VAN MIERT AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD | Management | For |
| O.12 | APPOINT MR. M. JEAN-YVES CHARLIER AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD | Management | For |
| O.13 | APPOINT MR. M. PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD | Management | For |
| O.14 | APPROVE TO AWARD A TOTAL ANNUAL FEES OF EUR 1,500,000.00 TO THE SUPERVISORY BOARD | Management | For |
| O.15 | AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 40.00, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 3,490,000,000.00; AUTHORITY EXPIRES FOR 18-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 6 | Management | For |
| E.16 | GRANT AUTHORITY TO 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 OF 10% OF THE SHARE CAPITAL OVER A 26-MONTH PERIOD; AUTHORITY EXPIRES FOR 24-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 11 | Management | For |
| E.17 | GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE, IN 1 OR MORE TRANSACTIONS, TO BENEFICIARIES TO BE CHOSEN BY IT, OPTIONS GIVING THE RIGHT EITHER TO SUBSCRIBE FOR NEW SHARES IN THE COMPANY TO BE ISSUED THROUGH A SHARE CAPITAL INCREASE, OR TO PURCHASE EXISTING SHARES PURCHASED BY THE COMPANY, IT BEING PROVIDED THAT THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, WHICH SHALL EXCEED 2.5% OF THE CAPITAL SHARE; AUTHORITY EXPIRES FOR 38-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE 19 APR 2007 SHAREHOLDERS MEETING; THIS | Management | For |

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AUTHORIZATION SUPERSEDES THE FRACTION UNUSED
OF THE AUTHORIZATION GRANTED BY THE GENERAL MEETING
HELD IN 28 APR 2005 IN ITS RESOLUTION NUMBER
12

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| E.18 | GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE, FOR FREE, ON 1 OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES; THEY MAY NOT REPRESENT MORE THAN 0.5% OF THE SHARE CAPITAL; AUTHORITY EXPIRES FOR 38-MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE 19 APR 2007 SHAREHOLDERS MEETING; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE GENERAL MEETING HELD IN 28 APR 2005 IN ITS RESOLUTION NUMBER 13 | Management | For |
| E.19 | AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORITY EXPIRES FOR 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2.5% OF THE CAPITAL SHARE; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 OF THE GENERAL MEETING HELD IN 19 APR 2007; THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF MEMBERS OF A CORPORATE SAVINGS PLAN; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR 2007 IN ITS RESOLUTION NUMBER 10 | Management | For |
| E.20 | AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, AT ITS SOLE DISCRETION, IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE FOREIGNER SUBSIDIARY COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN; AUTHORITY EXPIRES FOR 18-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2.5% OF THE CAPITAL SHARE; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 19 OF THE GENERAL MEETING HELD IN 19 APR 2007; THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF ANY PERSON CORRESPONDING TO THE SPECIFICATION GIVEN BY THE SHAREHOLDERS MEETING; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH | Management | For |

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ALL NECESSARY FORMALITIES; THIS AUTHORIZATION
 SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION
 GRANTED BY THE SHAREHOLDERS MEETING OF 19 APR
 2007 IN ITS RESOLUTION NUMBER 19
 E.21 GRANTS 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 For

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AT&T INC.
 ISSUER: 00206R102
 SEDOL:

T
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 1A | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Management | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Management | For |
| 1C | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Management | For |
| 1D | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Management | For |
| 1E | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Management | For |
| 1F | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Management | For |
| 1G | ELECTION OF DIRECTOR: JAMES P. KELLY | Management | For |
| 1H | ELECTION OF DIRECTOR: JON C. MADONNA | Management | For |
| 1I | ELECTION OF DIRECTOR: LYNN M. MARTIN | Management | For |
| 1J | ELECTION OF DIRECTOR: JOHN B. MCCOY | Management | For |
| 1K | ELECTION OF DIRECTOR: MARY S. METZ | Management | For |
| 1L | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For |
| 1M | ELECTION OF DIRECTOR: LAURA D ANDREA TYSON | Management | For |
| 1N | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For |
| 03 | REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against |
| 04 | PENSION CREDIT POLICY. | Shareholder | Against |
| 05 | LEAD INDEPENDENT DIRECTOR BYLAW. | Shareholder | Against |
| 06 | SERP POLICY | Shareholder | Against |
| 07 | ADVISORY VOTE ON COMPENSATION | Shareholder | Against |

CINCINNATI BELL INC.
 ISSUER: 171871403
 SEDOL:

CBB
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | JOHN F. CASSIDY* | Management | For |
| | ROBERT W. MAHONEY* | Management | For |
| | DANIEL J. MEYER* | Management | For |
| | BRUCE L. BYRNES** | Management | For |
| 02 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY S RESTATED AMENDED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED REGULATIONS TO REQUIRE ANNUAL ELECTION OF DIRECTORS. | Management | For |

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| | | | |
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| 03 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY S RESTATED AMENDED ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF A DIRECTOR AND TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED REGULATIONS ADDRESSING HOLDOVER DIRECTORS. | Management | For |
| 04 | 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 2008. | Management | For |

CLECO CORPORATION
 ISSUER: 12561W105
 SEDOL:

CNL
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | WILLIAM L. MARKS | Management | For |
| | ROBERT T. RATCLIFF, SR. | Management | For |
| | WILLIAM H. WALKER, JR. | Management | For |
| 02 | TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Management | For |

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GATX CORPORATION
 ISSUER: 361448103
 SEDOL:

GMT
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 01 | DIRECTOR | Management | For |
| | JAMES M. DENNY | Management | For |
| | RICHARD FAIRBANKS | Management | For |
| | DEBORAH M. FRETZ | Management | For |
| | ERNST A. HABERLI | Management | For |
| | BRIAN A. KENNEY | Management | For |
| | MARK G. MCGRATH | Management | For |
| | MICHAEL E. MURPHY | Management | For |
| | DAVID S. SUTHERLAND | Management | For |
| | CASEY J. SYLLA | Management | For |

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HERA SPA, BOLOGNA
 ISSUER: T5250M106
 SEDOL: B28J8W0, 7620508, B020CX4, 7598003

HRASF.PK
 ISIN: IT0001250932

BLOCKING

OGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2008 AT 10:00. 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 | Non-Voting | |

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| | | | |
|----|---|------------|---------|
| | THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | | |
| 1. | APPROVE THE FINANCIAL STATEMENT AT 31 DEC 2007, THE BOARD OF DIRECTORS AND OF AUDITORS REPORT, ALLOCATION OF PROFITS, ADJOURNMENT THEREOF | Management | Take No |
| 2. | RATIFY THE APPOINTMENT OF THE BOARD OF DIRECTORS IN CONFORMITY WITH THE ARTICLE 2449 CIVIL CODE | Management | Take No |
| 3. | APPOINT THE BOARD OF DIRECTORS MEMBERS NOT APPOINTED IN CONFORMITY WITH THE ARTICLE 2449 CIVIL CODE | Management | Take No |
| 4. | APPOINT THE BOARD OF AUDITORS AND THE CHAIRMAN | Management | Take No |
| 5. | APPROVE TO DETERMINE THE BOARD OF DIRECTORS EMOLUMENTS | Management | Take No |
| 6. | APPROVE TO DETERMINE THE BOARD OF AUDITORS EMOLUMENTS | Management | Take No |
| 7. | APPROVE TO RENEW THE AUTHORIZATION TO BUY AND SELL OWN SHARES, ADJOURNMENT THEREOF | Management | Take No |

AMERICA MOVIL, S.A.B. DE C.V.
ISSUER: 02364W105
SEDOL:

AMX
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| I | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES L SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. | Management | For |
| II | APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Management | For |

E.ON AG
ISSUER: 268780103
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
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| | | | |
|----|--|------------|-----|
| 02 | APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2007 FINANCIAL YEAR | Management | For |
| 03 | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2007 FINANCIAL YEAR | Management | For |
| 04 | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2007 FINANCIAL YEAR | Management | For |
| 5A | ULRICH HARTMANN, CHAIRMAN OF THE SUPERVISORY BOARD, E.ON AG, DUSSELDORF | Management | For |
| 5B | ULRICH HOCKER, GENERAL MANAGER, INVESTOR PROTECTION ASSOCIATION, DUSSELDORF | Management | For |
| 5C | PROF. DR. ULRICH LEHNER, PRESIDENT AND CHIEF EXECUTIVE OFFICER, HENKEL KGAA, DUSSELDORF | Management | For |
| 5D | BARD MIKKELSEN, PRESIDENT AND CHIEF EXECUTIVE OFFICER, STATKRAFT AS, OSLO, NORWAY | Management | For |
| 5E | DR. HENNING SCHULTE-NOELLE, CHAIRMAN OF THE SUPERVISORY BOARD, ALLIANZ SE, MUNICH | Management | For |
| 5F | KAREN DE SEGUNDO, FORMER CHIEF EXECUTIVE OFFICER SHELL INTERNATIONAL RENEWABLES AND PRESIDENT SHELL HYDROGEN, OXSHOTT, SURREY, U.K. | Management | For |
| 5G | DR. THEO SIEGERT, MANAGING PARTNER, DE HAEN-CARSTANJEN & SOHNE, DUSSELDORF | Management | For |
| 5H | PROF. DR. WILHELM SIMSON, CHEMICAL ENGINEER, TROSTBERG | Management | For |
| 5I | DR. GEORG FREIHERR VON WALDENFELS, ATTORNEY, MUNICH | Management | For |
| 5J | WERNER WENNING, CHIEF EXECUTIVE OFFICER, BAYER AG, LEVERKUSEN | Management | For |
| 6A | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2008 FINANCIAL YEAR | Management | For |
| 6B | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2008 FINANCIAL YEAR | Management | For |
| 07 | AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES | Management | For |
| 08 | CHANGE FROM BEARER TO REGISTERED SHARES AND RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION | Management | For |
| 09 | CAPITAL INCREASE FROM THE COMPANY S FUNDS AND NEW DIVISION OF THE REGISTERED SHARE CAPITAL (SHARE SPLIT) AS WELL AS RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION | Management | For |

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| 10A | TRANSMISSION OF INFORMATION BY MEANS OF TELECOMMUNICATION | Management | For |
| 10B | REMUNERATION OF THE SUPERVISORY BOARD | Management | For |
| 10C | CHAIRMANSHIP IN THE GENERAL MEETING | Management | For |
| 11 | APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMAPNY AND E.ON FUNFZEHNTE VERWALTUNGS GMBH | Management | For |

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12 APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON SECHZEHNTE VERWALTUNGS GMBH Management For

E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF EONGY AGM MEETING
 ISSUER: D24909109 ISIN: DE0007614406
 SEDOL: B0395C0, 4942904, B0ZKY46, B1G0J58, 4943190, 4943219, 4943208, 5009693, 7158515

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| * | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU | Non-Voting | |
| * | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| 1. | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2007 FY WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT, AND THE REPORT OF THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2. | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 2,589,653,406.20 AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 4.10 PER NO-PAR SHARE EX-DIVIDEND AND PAYABLE DATE: 02 MAY 2008 | Management | For |
| 3. | RATIFICATION OF THE ACTS OF THE BOARD OF MANAGING DIRECTORS | Management | For |
| 4. | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Management | For |
| 5.A | ELECT MR. ULRICH HARTMANN AS A MEMBER OF THE SUPERVISORY BOARD | Management | For |
| 5.B | ELECT MR. ULRICH HOCKER AS A MEMBER OF THE SUPERVISORY BOARD | Management | For |
| 5.C | ELECT PROF. DR. ULRICH LEHNER AS A MEMBER OF THE SUPERVISORY BOARD | Management | For |
| 5.D | ELECT MR. BARD MIKKELSEN AS A MEMBER OF THE SUPERVISORY BOARD | Management | For |
| 5. E | ELECT DR. HENNING SCHULTE-NOELLE AS A MEMBER OF THE SUPERVISORY BOARD | Management | For |
| 5.F | ELECT MS. KAREN DE SEGUNDO AS A MEMBER OF THE SUPERVISORY BOARD | Management | For |
| 5.G | ELECT DR. THEO SIEGERT AS A MEMBER OF THE SUPERVISORY BOARD | Management | For |

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|-----|---|------------|-----|
| 5.H | ELECT PROF. DR. WILHELM SIMSON AS A MEMBER OF THE SUPERVISORY BOARD | Management | For |
| 5.I | ELECT DR. GEORG FREIHERR VON WALDENFELS AS A MEMBER OF THE SUPERVISORY BOARD | Management | For |
| 5.J | ELECT MR. WERNER WENNING AS A MEMBER OF THE SUPERVISORY BOARD | Management | For |
| 6. | APPOINTMENT OF AUDITORS FOR THE 2008 FY: PRICEWATERHOUSECOOPERS AG, DUESSELDORF | Management | For |
| 7. | RENEWAL OF THE AUTHORIZATION TO ACQUIRE OWN SHARES THE BOARD OF MANAGING DIRECTORS SHALL BE AUTHORIZED TO ACQUIRE SHARES OF THE COMPANY OF UP TO 10% OF ITS SHARE CAPITAL, ON OR BEFORE 30 OCT 2009 THE SHARES MAY BE ACQUIRED THROUGH THE STOCK EXCHANGE AT A PRICE NEITHER MORE THAN 10% ABOVE, NOR MORE THAN 20% BELOW THE MARKET PRICE OF THE SHARES, BY WAY OF A PUBLIC REPURCHASE OFFER TO ALL SHAREHOLDERS OR BY MEANS OF A PUBLIC OFFER FOR THE EXCHANGE OF LIQUID SHARES WHICH ARE ADMITTED TO TRADING ON AN ORGANIZED MARKET AT A PRICE NOT DIFFERING MORE THAN 20% FROM THE MARKET PRICE OF THE SHARES, THE COMPANY SHALL ALSO BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 5% OF ITS SHARE CAPITAL BY USING DERIVATIVES IN THE FORM OF CALL OR PUT OPTIONS IF THE EXERCISE PRICE IS NEITHER MORE THAN 10% ABOVE NOR MORE THAN 20% BELOW THE MARKET PRICE OF THE SHARES, WITHIN A PERIOD OF 1 YEAR THE BOARD OF MANAGING DIRECTORS SHALL BE AUTHORIZED TO DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR AN OFFER TO ALL SHAREHOLDERS IF THE SHARES ARE SOLD AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE THE SHARES IN CONNECTION WITH MERGERS AND ACQUISITIONS OR FOR SATISFYING EXISTING CONVERSION OR OPTION RIGHTS, TO OFFER THE SHARES TO EXECUTIVES AND EMPLOYEES OF THE COMPANY AND ITS AFFILIATES, AND TO RETIRE THE SHARES | Management | For |
| 8. | RESOLUTION ON THE CONVERSION OF THE COMPANY S BEARER SHARES INTO REGISTERED SHARES | Management | For |
| 9. | RESOLUTION ON A CAPITAL INCREASE FROM COMPANY RESERVES, A SPLIT OF THE COMPANY S SHARE CAPITAL, AND THE CORRESPONDENT AMENDMENTS TO THE ARTICLE OF ASSOCIATION A) THE SHARE CAPITAL OF EUR 1,734,200,000 SHALL BE INCREASED BY EUR 266,800,000 TO EUR 2,001,000,000 THROUGH THE CONVERSION OF CAPITAL RESERVES OF EUR 266,800,000 WITHOUT THE ISSUE OF NEW SHARES B) THE COMPANY S SHARE CAPITAL OF THEN EUR 2,001,000,000 SHALL BE REDENOMINATED BY WAY OF A 3-FOR-1 STOCK SPLIT INTO 2,001,000,000 REGISTERED SHARES WITH A THEORETICAL PAR VALUE OF EUR 1 EACH THE REMUNERATION OF THE SUPERVISORY BOARD SHALL BE ADJUSTED IN RESPECT OF THE VARIABLE REMUNERATION | Management | For |

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|-----|--|------------|-----|
| 10. | AMENDMENTS TO THE ARTICLE OF ASSOCIATION AS FOLLOWS: A) RESOLUTION ON AN AMENDMENT TO THE ARTICLE OF ASSOCIATION, IN ACCORDANCE WITH THE NEW TRANSPARENCY DIRECTIVE IMPLEMENTATION LAW SECTION 23(2), REGISTER THE COMPANY BEING AUTHORIZED TO TRANSMIT INFORMATION TO SHAREHOLDERS BY ELECTRONIC MEANS B) SECTIONS 15(2)2 AND 15(3)2, REGISTERED MEMBERS OF THE NOMINEE COMMITTEE BEING EXEMPTED FROM THE ADDITIONAL REMUNERATION C) SECTION 19(1), REGISTER THE CHAIRMAN OF THE SUPERVISORY BOARD OR ANOTHER MEMBER OF THE SUPERVISORY BOARD APPOINTED BY THE CHAIRMAN BEING THE CHAIRMAN OF THE SHAREHOLDERS MEETING | Management | For |
|-----|--|------------|-----|

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| | | | |
|-----|--|------------|-----|
| 11. | APPROVAL OF THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH THE COMPANY S WHOLLY-OWNED SUBSIDIARY FUEN FZEHNTE VERWALTUNGS GMBH, EFFECTIVE RETROACTIVELY FROM 01 JAN 2008 UNTIL AT LEAST 31 DEC 2012 | Management | For |
| 12. | APPROVAL OF THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH THE COMPANY S WHOLLY-OWNED SUBSIDIARY SECH ZEHNTE VERWALTUNGS GMBH, EFFECTIVE RETROACTIVELY FROM 01 JAN 2008 UNTIL AT LEAST 31 DEC 2012 ENTITLED TO VOTE ARE THOSE SHAREHOLDERS OF RECORD ON 09 APR 2008, WHO PROVIDE WRITTEN EVIDENCE OF SUCH HOLDING AND WHO REGISTER WITH THE COMPANY ON OR BEFORE 23 APR 2008 | Management | For |
| * | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING. | Non-Voting | |

SJW CORP.
 ISSUER: 784305104
 SEDOL:

SJW
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 04 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR FISCAL YEAR 2008. | Management | For |
| 01 | DIRECTOR | Management | For |

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|----|--|--------------------|------------|-----|
| | | M.L. CALI | Management | For |
| | | J.P. DINAPOLI | Management | For |
| | | D.R. KING | Management | For |
| | | N.Y. MINETA | Management | For |
| | | W.R. ROTH | Management | For |
| | | C.J. TOENISKOETTER | Management | For |
| | | F.R. ULRICH, JR. | Management | For |
| | | R.A. VAN VALER | Management | For |
| 02 | APPROVE THE EXECUTIVE OFFICER SHORT-TERM INCENTIVE PLAN. | | Management | For |
| 03 | APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN. | | Management | For |

TECO ENERGY, INC.
ISSUER: 872375100
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VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 1A | ELECTION OF DIRECTOR: DUBOSE AUSLEY | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES L. FERMAN, JR. | Management | For |
| 1C | ELECTION OF DIRECTOR: JOHN B. RAMIL | Management | For |
| 1D | ELECTION OF DIRECTOR: PAUL L. WHITING | Management | For |
| 02 | RATIFICATION OF THE CORPORATION S INDEPENDENT AUDITOR | Management | For |

CHESAPEAKE UTILITIES CORPORATION
ISSUER: 165303108
SEDOL:

CPK
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|----------|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | | Management | For |
| | | Management | For |

THOMAS J. BRESNAN
JOSEPH E. MOORE

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|----|---|---|------------|
| 02 | RATIFICATION OF THE SELECTION OF BEARD MILLER COMPANY LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | JOHN R. SCHIMKAITIS Management Management | For For |
| 03 | PROPOSAL RELATING TO ELECTION OF ALL DIRECTORS ANNUALLY AND ELIMINATION OF DIRECTOR CLASSES WITH STAGGERED TERMS. | Shareholder | Against |

EMBARQ CORPORATION
ISSUER: 29078E105
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ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|--|---------------------|------------------|--------------|
| 01 | DIRECTOR | PETER C. BROWN | Management | For |
| | | STEVEN A. DAVIS | Management | For |
| | | RICHARD A. GEPHARDT | Management | For |
| | | THOMAS A. GERKE | Management | For |
| | | JOHN P. MULLEN | Management | For |
| | | WILLIAM A. OWENS | Management | For |
| | | DINESH C. PALIWAL | Management | For |
| | | STEPHANIE M. SHERN | Management | For |
| | | LAURIE A. SIEGEL | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2008 FISCAL YEAR. | | Management | For |
| 03 | TO APPROVE THE EMBARQ CORPORATION 2008 EQUITY INCENTIVE PLAN. | | Management | Against |
| 04 | TO APPROVE THE EMBARQ CORPORATION 2008 EMPLOYEE STOCK PURCHASE PLAN. | | Management | For |
| 05 | TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION. | | Management | For |
| 06 | TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, SEEKING TO REQUIRE AN ADVISORY VOTE ON COMPENSATION. | | Shareholder | Against |

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IDEARC INC.
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 02 | APPROVAL OF THE 2008 INCENTIVE COMPENSATION PLAN. | Management | For |
| 01 | DIRECTOR | Management | For |
| | JERRY V. ELLIOTT | Management | For |
| | JONATHAN F. MILLER | Management | For |
| | DONALD B. REED | Management | For |
| | STEPHEN L. ROBERTSON | Management | For |
| | THOMAS S. ROGERS | Management | For |
| | PAUL E. WEAVER | Management | For |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Management | For |

NSTAR
ISSUER: 67019E107
SEDOL:

NST
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | CHARLES K. GIFFORD | Management | For |
| | PAUL A. LA CAMERA | Management | For |
| | SHERRY H. PENNEY | Management | For |
| | WILLIAM C. VAN FAASEN | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Management | For |

VERIZON COMMUNICATIONS INC.
ISSUER: 92343V104
SEDOL:

VZ
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | For |

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| | | | |
|----|--|------------|-----|
| 1B | ELECTION OF DIRECTOR: M. FRANCES KEETH | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For |
| 1D | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Management | For |

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| | | | |
|----|---|-------------|---------|
| 1E | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Management | For |
| 1F | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management | For |
| 1G | ELECTION OF DIRECTOR: THOMAS H. O BRIEN | Management | For |
| 1H | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: HUGH B. PRICE | Management | For |
| 1J | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Management | For |
| 1K | ELECTION OF DIRECTOR: JOHN W. SNOW | Management | For |
| 1L | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | ELIMINATE STOCK OPTIONS | Shareholder | Against |
| 04 | GENDER IDENTITY NONDISCRIMINATION POLICY | Shareholder | Against |
| 05 | SEPARATE OFFICES OF CHAIRMAN AND CEO | Shareholder | Against |

WISCONSIN ENERGY CORPORATION
 ISSUER: 976657106
 SEDOL:

WEC
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | JOHN F. BERGSTROM | Management | For |
| | BARBARA L. BOWLES | Management | For |
| | PATRICIA W. CHADWICK | Management | For |
| | ROBERT A. CORNOG | Management | For |
| | CURT S. CULVER | Management | For |
| | THOMAS J. FISCHER | Management | For |
| | GALE E. KLAPPA | Management | For |
| | ULICE PAYNE, JR. | Management | For |
| | FREDERICK P STRATTON JR | Management | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008. | Management | For |

UNISOURCE ENERGY CORPORATION
 ISSUER: 909205106

UNS
 ISIN:

ANNUAL MEETI

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SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|----------|---------------------|------------------|--------------|
| 01 | DIRECTOR | | Management | For |
| | | JAMES S. PIGNATELLI | Management | For |
| | | LAWRENCE J. ALDRICH | Management | For |
| | | BARBARA BAUMANN | Management | For |

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| | | | | |
|----|--|----------------------|------------|-----|
| | | LARRY W. BICKLE | Management | For |
| | | ELIZABETH T. BILBY | Management | For |
| | | HAROLD W. BURLINGAME | Management | For |
| | | JOHN L. CARTER | Management | For |
| | | ROBERT A. ELLIOTT | Management | For |
| | | DANIEL W.L. FESSLER | Management | For |
| | | KENNETH HANDY | Management | For |
| | | WARREN Y. JOBE | Management | For |
| | | RAMIRO G. PERU | Management | For |
| | | GREGORY A. PIVIROTTO | Management | For |
| | | JOAQUIN RUIZ | Management | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR | | Management | For |

GREAT PLAINS ENERGY INCORPORATED
 ISSUER: 391164100
 SEDOL:

GXP
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|----------|--------------------|------------------|--------------|
| 01 | DIRECTOR | | Management | For |
| | | D.L. BODDE | Management | For |
| | | M.J. CHESSER | Management | For |
| | | W.H. DOWNEY | Management | For |
| | | M.A. ERNST | Management | For |
| | | R.C. FERGUSON, JR. | Management | For |
| | | L.A. JIMENEZ | Management | For |

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| | | | | |
|----|---|---------------|------------|-----|
| | | J.A. MITCHELL | Management | For |
| | | W.C. NELSON | Management | For |
| | | L.H. TALBOTT | Management | For |
| | | R.H. WEST | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008. | | Management | For |

HAWAIIAN ELECTRIC INDUSTRIES, INC.
ISSUER: 419870100
SEDOL:

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ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|--|------------------------|------------------|--------------|
| 01 | DIRECTOR | | Management | For |
| | | DON E. CARROLL | Management | For |
| | | RICHARD W. GUSHMAN, II | Management | For |
| | | VICTOR H. LI, S.J.D. | Management | For |
| | | BILL D. MILLS | Management | For |
| | | BARRY K. TANIGUCHI | Management | For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | Management | For |
| 03 | APPROVAL OF THE 1990 NONEMPLOYEE DIRECTORS STOCK PLAN, AS AMENDED AND RESTATED. | | Management | For |
| 04 | APPROVAL OF THE 1987 STOCK OPTION AND INCENTIVE PLAN, AS AMENDED AND RESTATED. | | Management | For |

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ORMAT TECHNOLOGIES, INC.
ISSUER: 686688102
SEDOL:

ORA
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|----------|----------------|------------------|--------------|
| 01 | DIRECTOR | | Management | For |
| | | YORAM BRONICKI | Management | For |
| | | ROGER W. GALE | Management | For |

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02 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS Management For
 LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR
 ITS FISCAL YEAR ENDING DECEMBER 31, 2008.

SUEZ
 ISSUER: 864686100
 SEDOL:

SZEZY
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 01 | APPROVAL OF TRANSACTIONS AND THE STATUTORY FINANCIAL STATEMENTS FOR FISCAL YEAR 2007, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2007, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| 03 | APPROPRIATION OF EARNINGS AND DECLARATION OF THE DIVIDEND, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| 04 | STATUTORY AUDITORS SPECIAL REPORT ON REGULATED AGREEMENTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| 05 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (EDMOND ALPHANDERY), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| 06 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (RENE CARRON), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| 07 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (ETIENNE DAVIGNON), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| 08 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (ALBERT FRERE), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| 09 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (JEAN PEYRELEVADE), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| 010 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (THIERRY DE RUDDER), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| 011 | APPROVAL OF THE 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 | Against |
| E12 | APPROVAL OF AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF RETENTION OF PREFERENTIAL SUBSCRIPTION RIGHTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |

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| | | | |
|-----|--|------------|---------|
| E13 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| E14 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE COMPLEX DEBT SECURITIES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| E15 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR EMPLOYEES BELONGING TO A SUEZ GROUP CORPORATE SAVINGS PLAN, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| E16 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ALL ENTITIES WHOSE SOLE PURPOSE IS TO SUBSCRIBE, HOLD AND DISPOSE OF SHARES OF THE COMPANY TO GROUP EMPLOYEES WORLDWIDE, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| E17 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING SHARES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | Management | Against |
| E18 | APPROVAL OF THE POWERS TO CARRY OUT THE SHAREHOLDERS DECISIONS AND PERFORM THE RELATED FORMALITIES. | Management | Against |

| | | |
|--|--------------------|-------------|
| SUEZ SA | SZE.PA | MIX MEETING |
| ISSUER: F90131115 | ISIN: FR0000120529 | |
| SEDOL: B0335F5, B1G0HQ5, 5013984, 5323995, 7118898, 7121391, 7166262, 4540397, B0438J9, B11FKK0, 4540438, 5286764, 7118047, 7118928, 7121454 | | |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| * | 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 | Non-Voting | |

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- 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 REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS; AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE 2007, AS PRESENTED | Management | For |
| O.2 | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS; AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING | Management | For |

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- | | | | |
|------|---|------------|-----|
| O.3 | APPROVE THE NET INCOME FOR THE 2007 FY IS OF EUR 5,760,911,877.77 AND THE RETAINED EARNINGS OF EUR 0.00, THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: STATUTORY DIVIDEND EUR 0.10 PER SHARE: EUR 130,704,352.00 ADDITIONAL DIVIDEND EUR 1.26 PER SHARE EUR 1,646,874,837.72 DIVIDENDS: EUR 1,777,579,189.92, OTHER RESERVES ACCOUNT: EUR 3,983,332,687.85; THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.36 PER SHARE, AND WILL ENTITLE TO THE 40 % DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 14 MAY 2008, AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FY, THE DIVIDENDS PAID, WERE AS FOLLOWS: EUR 0.79 FOR FY 2004 EUR 1.00 FOR FY 2005, EUR 1.20 FOR FY 2006 | Management | For |
| O.4 | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.38 OF THE FRENCH COMMERCIAL CODE; AND APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY | Management | For |
| O.5 | APPOINT MR. EDMOND ALPHANDERY AS A DIRECTOR FOR A 4-YEAR PERIOD | Management | For |
| O.6 | APPOINT MR. RENE CARRON AS A DIRECTOR FOR A 4-YEAR PERIOD | Management | For |
| O.7 | APPOINT MR. ETIENNE DAVIGNON AS A DIRECTOR FOR A 4-YEAR PERIOD | Management | For |
| O.8 | APPOINT MR. ALBERT FRERE AS A DIRECTOR FOR A 4-YEAR PERIOD | Management | For |
| O.9 | APPOINT MR. JEAN PEYRELEVADE AS A DIRECTOR FOR A 4-YEAR PERIOD | Management | For |
| O.10 | APPOINT MR. THIERRY DE RUDDER AS A DIRECTOR FOR A 4-YEAR PERIOD | Management | For |
| O.11 | AUTHORIZE THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 60.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 7,500,000,000.00, | Management | For |

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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 AN EXTERNAL GROWTH OPERATION , CANNOT EXCEED 5% OF ITS CAPITAL; AUTHORITY EXPIRES AT THE END OF 18 MONTH PERIOD; IT SUPERSEDES THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 04 MAY 2007 IN ITS RESOLUTION 10; DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

| | | | |
|------|--|------------|-----|
| E.12 | AUTHORIZE THE BOARD OF DIRECTORS, IN ORDER TO INCREASE THE SHARE CAPITAL, IN 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION: UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00 BY WAY OF ISSUING ORDINARY SHARES AND, OR ANY SECURITIES, EVEN DEBT SECURITIES, GIVING ACCESS TO SHARES OF THE COMPANY OR SUBSIDIARIES THE PAR VALUE OF THE SHARES ISSUED IN ACCORDANCE WITH RESOLUTION 13 SHALL COUNT AGAINST THIS AMOUNT, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00 BY WAY OF CAPITALIZING PREMIUMS, RESERVES, PROFITS AND, OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BY LAWS, TO BE CARRIED OUT THROUGH THE ISSUE OF BONUS SHARES OR THE RAISE OF THE PAR VALUE OF THE EXISTING SHARES THE PAR VALUE OF THE DEBT SECURITIES ISSUED IN ACCORDANCE WITH RESOLUTION 13 AND 14 SHALL COUNT AGAINST THIS AMOUNT, AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD; IT SUPERSEDES THE AUTHORIZATIONS GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006, IF ITS RESOLUTION 7 | Management | For |
|------|--|------------|-----|

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| | | | |
|------|---|------------|-----|
| E.13 | AUTHORIZE TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, 1 OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY ISSUANCE, WITHOUT PRE EMTIVE SUBSCRIPTION RIGHTS, OF ORDINARY SHARES AND, OR ANY SECURITIES EVEN DEBT SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR SUBSIDIARIES OR, SHARES OF THE COMPANY TO WHICH SHALL GIVE RIGHT SECURITIES TO BE ISSUED BY SUBSIDIARIES THE MAXIMUM NOMINAL AMOUNT OF SHARES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 500,000,000.00 THE PAR VALUE OF THE DEBT SECURITIES ISSUED IN ACCORDANCE WITH RESOLUTIONS 12, SHALL COUNT AGAINST THIS AMOUNT THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 5,000,000,000.00, AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD IT SUPERSEDES THE AUTHORIZATIONS GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006, IN ITS RESOLUTION 8 | Management | For |
|------|---|------------|-----|

| | | | |
|------|--|------------|-----|
| E.14 | AUTHORIZE THE BOARD OF DIRECTORS THE NECESSARY | Management | For |
|------|--|------------|-----|

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POWERS TO INCREASE THE CAPITAL, ON 1 OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY ISSUANCE, WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF HYBRID DEBT SECURITIES THE MAXIMUM NOMINAL AMOUNT OF THE ISSUES, IF THE PRESENT DELEGATION IS UTILIZED BY THE BOARD OF DIRECTORS, SHALL NOT EXCEED EUR 5,000,000,000.00 THE PAR VALUE OF THE DEBT SECURITIES ISSUED IN ACCORDANCE WITH RESOLUTIONS 12 AND 13, SHALL COUNT AGAINST THIS AMOUNT AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD; IT SUPERSEDES THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006 IN ITS RESOLUTION 11

| | | | |
|------|--|------------|-----|
| E.15 | AUTHORIZE THE BOARD OF DIRECTORS, TO PROCEED WITH A SHARE CAPITAL INCREASE, ON 1OR MORE OCCASIONS, BY WAY OF ISSUING SHARES TO BE PAID IN CASH, IN FAVOR OF EMPLOYEES OF THE COMPANY AND SOME RELATED COMPANIES, WHO ARE MEMBERS OF A GROUP SAVINGS PLAN AND, OR OF A VOLUNTARY SAVINGS PLAN FOR THE RETIREMENT THE EMPLOYEES AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD; AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2% OF THE SHARE CAPITAL THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE BENEFICIARIES ABOVE MENTIONED, TO CANCELS THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006, IN ITS RESOLUTION 12 | Management | For |
|------|--|------------|-----|

| | | | |
|------|--|------------|-----|
| E.16 | AUTHORIZE THE BOARD OF DIRECTORS, TO PROCEED WITH A SHARE CAPITAL INCREASE, ON1 OR MORE OCCASIONS, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 30,000,000.00, BY ISSUANCE, WITHOUT PRE EMPTIVE SUBSCRIPTION RIGHTS, OF 15,000,000 NEW SHARES OF A PAR VALUE OF EUR 2.00 EACH TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITIES WHICH ONLY SUBSCRIBE, HOLD AND SELL SUEZ SHARES OR OTHER FINANCIAL INSTRUMENTS THE PRESENT AUTHORITY EXPIRES AT THE END OF 18 MONTH PERIOD; TO CANCEL THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 04 MAY 2007, IN ITS RESOLUTION 12, TO INCREASE THE SHARE CAPITAL IN FAVOR OF SPRING MULTIPLE 2006 SCA AND, OR ANY COMPANY WHICH MAY HOLDS OR SELLS SUEZ SHARES; DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management | For |
|------|--|------------|-----|

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| | | | |
|------|--|------------|-----|
| E.17 | AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10 % OF THE SHARE CAPITAL OVER | Management | For |
|------|--|------------|-----|

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A 24 MONTH PERIOD AUTHORITY EXPIRES AT THE END OF 18 MONTH PERIOD, IT SUPERSEDES THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF MAY 04 2007, IN ITS RESOLUTION 15; DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

| | | | |
|------|--|------------|-----|
| E.18 | GRANTS 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 | For |
|------|--|------------|-----|

AQUILA, INC.
ISSUER: 03840P102
SEDOL:

ILA
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | HERMAN CAIN | Management | For |
| | PATRICK J. LYNCH | Management | For |
| | NICHOLAS SINGER | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008. | Management | For |

EL PASO ELECTRIC COMPANY
ISSUER: 283677854
SEDOL:

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ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | GARY R. HEDRICK | Management | For |
| | KENNETH R. HEITZ | Management | For |
| | MICHAEL K. PARKS | Management | For |
| | ERIC B. SIEGEL | Management | For |
| 02 | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Management | For |

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ROLLS-ROYCE GROUP PLC, LONDON
 ISSUER: G7630U109
 SEDOL: B01DQ43, 7618514, 3283648

RR.L
 ISIN: GB0032836487

AGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 1. | RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS FOR THE YE 31 DEC 2007 | Management | For |
| 2. | APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 DEC 2007 | Management | For |
| 3. | ELECT MISS HELEN ALEXANDER CBE AS A DIRECTOR | Management | For |
| 4. | ELECT DR. JOHN MCADAM AS A DIRECTOR | Management | For |
| 5. | ELECT MR. MIKE TERRETT AS A DIRECTOR | Management | For |
| 6. | RE-ELECT MR. PETER BYROM AS A DIRECTOR | Management | For |
| 7. | RE-ELECT SIR JOHN ROSE AS A DIRECTOR | Management | For |
| 8. | RE-ELECT MR. ANDREW SHILSTON AS A DIRECTOR | Management | For |
| 9. | RE-ELECT MR. COLIN SMITH AS A DIRECTOR | Management | For |
| 10. | RE-ELECT MR. IAN STRACHAN AS A DIRECTOR | Management | For |
| 11. | RE-APPOINT AND APPROVE THE REMUNERATION OF THE AUDITORS | Management | For |
| 12. | APPROVE TO ALLOT AND ISSUE OF B SHARES | Management | For |
| 13. | APPROVE THE POLITICAL DONATIONS AND EXPENDITURE | Management | For |
| 14. | APPROVE THE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Management | For |
| S.15 | APPROVE THE ALLOTMENT OF SHARES-SECTION 80 AMOUNT | Management | For |
| S.16 | APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS-SECTION 89 AMOUNT | Management | For |
| S.17 | GRANT AUTHORITY TO PURCHASE OWN SHARES | Management | For |
| S.18 | APPROVE TO ALLOT AND ISSUE OF C SHARES | Management | For |
| S.19 | ADOPT NEW ARTICLES OF ASSOCIATION | Management | For |

VEOLIA ENVIRONNEMENT, PARIS
 ISSUER: F9686M107
 SEDOL: B03XMB0, B28N2S6, 4104704, B0335V1, 4031879, 7188761

VE
 ISIN: FR0000124141

MIX MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| * | FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN | Non-Voting | |

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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 REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2007, AS PRESENTED | Management | For |
| O.2 | RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY IN THE FORM PRESENTED TO THE MEETING | Management | For |

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- | | | | |
|------|--|------------|-----|
| O.3 | APPROVE THE EXPENSES AND CHARGES THAT WERE NOT TAX DEDUCTIBLE OF EUR 2,410,688.00 | Management | For |
| O.4 | APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND THAT THE INCOME FORTHE FY BE APPROPRIATED AS SPECIFIED EARNINGS FOR THE FY EUR 491,255,300.00 PRIOR RETAINED EARNINGS: EUR 707,146,230.00 BALANCE AVAILABLE FOR DISTRIBUTION: EUR 1,198,401,530.00 LEGAL RESERVE: EUR 24,562,765.00 DIVIDENDS: EUR 552,536,943.00 RETAINED EARNINGS: EUR 621,301,822.00 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.21 PER SHARE, AND WILL ENTITLE TO THE 40 % DEDUCTION PROVIDED BY THE FRENCH TAX CODE THIS DIVIDEND WILL BE PAID ON 27 MAY 2008 AS REQUIRED BY LAW, IT IS REMINDED THAT FOR THE LAST 3 FY THE DIVIDENDS PAID WERE AS FOLLOWS: EUR 0.68 FOR FY 2004 EUR 0.85 FOR FY 2005 EUR 1.05 FOR FY 2006 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 | Management | For |
| O.5 | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.38 AND L. 225.40 OF THE FRENCH COMMERCIAL CODE, APPROVE THE AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY | Management | For |
| E.17 | APPROVE TO DELETE THE ARTICLE NUMBER 6 OF THE BY LAWS | Management | For |
| E.19 | AMEND THE ARTICLE NUMBER 9 OF THE BY LAWS | Management | For |
| O.6 | AUTHORIZE THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE | Management | For |

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PRICE: EUR 90.00 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
THE NUMBER OF SHARES ACQUIRED BY THE COMPANY
WITH A VIEW TO THEIR RETENTION OR THEIR SUBSEQUENT
DELIVERY PAYMENT OR EXCHANGE AS PART OF A MERGER,
DIVESTMENT OR CAPITAL CONTRIBUTION CANNOT EXCEED
5 % OF ITS CAPITAL THIS DELEGATION OF POWERS
SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO
THE SAME EFFECT THE SHAREHOLDERS MEETING DELEGATES
ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE
ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY
FORMALITIES AUTHORITY EXPIRES AT THE END OF 18
MONTH PERIOD

| | | | |
|-----|--|------------|-----|
| E.7 | AUTHORIZE THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD BY A MAXIMUM NOMINAL AMOUNT OF 40% OF THE SHARE CAPITAL BY ISSUANCE WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF SHARES AND OR DEBT SECURITIES THE SHAREHOLDERS MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD | Management | For |
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| E.8 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL ON ONE OR MORE OCCASIONS IN FRANCE OR ABROAD BY A MAXIMUM NOMINAL AMOUNT OF 15% OF THE SHARE CAPITAL WITH ABOLITION OF PREFERRED SUBSCRIPTION RIGHTS, OF SHARES AND OR DEBT SECURITIES THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF HOLDERS OF ISSUED SECURITIES GIVING ACCESS WITH TO THE CAPITAL OF THE COMPANY THE SHAREHOLDERS MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD | Management | For |
| E.9 | GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO 10% OF THE SHARE CAPITAL BY WAY OF ISSUING SHARES OR SECURITIES GIVING ACCESS TO THE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTIONS NUMBER 7 AND 8 THE SHAREHOLDERS | Management | For |

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| | | | |
|------|---|------------|-----|
| | MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS DELEGATION OF POWERS SUPERSEDES AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT AUTHORITY EXPIRES AT THE END 26 MONTH PERIOD | | |
| E.10 | GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION BY A MAXIMUM NOMINAL AMOUNT OF EUR 400,000,000.00 BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BY LAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES OR BY A COMBINATION OF THESE METHODS THE SHAREHOLDERS MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD | Management | For |
| E.21 | AMEND THE ARTICLE NUMBER 22 OF THE BY LAWS | Management | For |
| E.11 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS 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 THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 8 AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD | Management | For |
| E.12 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL ON ONE OR MORE OCCASIONS AT ITS SOLE DISCRETION IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AND FOR A NOMINAL AMOUNT | Management | For |

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THAT SHALL NOT EXCEED 2% OF THE SHARE CAPITAL THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF MEMBERS OF ONE OR SEVERAL CORPORATE SAVINGS PLANS THE SHAREHOLDERS MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT AUTHORITY EXPIRES AT THE END OF 26MONTH PERIOD

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| | | | |
|------|---|------------|-----|
| E.13 | <p>AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL ON ONE OR MORE OCCASIONS AT ITS SOLE DISCRETION IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN THIS DELEGATION IS GIVEN FOR AN 18 MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 0.2% OF THE SHARE CAPITAL THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF ANY COMPANY HELD BY A CREDIT INSTITUTION INTERVENING AT THE REQUEST OF THE COMPANY THE EMPLOYEES AND THE COMPANY OFFICERS THE SHAREHOLDERS MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT</p> | Management | For |
| E.14 | <p>AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, IN ONE OR MORE TRANSACTIONS TO BENEFICIARIES TO BE CHOSEN BY IT OPTIONS GIVING THE RIGHT EITHER TO SUBSCRIBE FOR NEW SHARES IN THE COMPANY TO BE ISSUED THROUGH A SHARE CAPITAL INCREASE OR TO PURCHASE EXISTING SHARES PURCHASED BY THE COMPANY IT BEING PROVIDED THAT THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES WHICH SHALL EXCEED 1% OF THE SHARE CAPITAL THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 7 THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF BENEFICIARIES OF STOCK SUBSCRIPTION OPTIONS THE SHAREHOLDERS MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD</p> | Management | For |
| E.15 | <p>GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL ON ONE 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 OF 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD IS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT THE SHAREHOLDERS MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES AUTHORITY EXPIRES AT THE END OF 26 MONTH PERIOD</p> | Management | For |
| E.16 | <p>AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED, IN ONE OR MORE ISSUES WITH THE ISSUANCE OF COUPONS</p> | Management | For |

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|-------|--|------------|-----|
| | ALLOWING TO SUBSCRIBE TO PREFERENTIAL CONDITIONS TO SHARES OF THE COMPANY CONSEQUENTLY, THE SHAREHOLDERS MEETING INCREASE THE CAPITAL BY A MAXIMUM NOMINAL VALUE OF 25% OF THE SHARE CAPITAL THE SHAREHOLDERS MEETING RESOLVES TO WAIVE THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS TO THE ISSUE OF COUPONS ALLOWING TO SUBSCRIBE TO PREFERENTIAL CONDITIONS TO SHARES OF THE COMPANY TO THE PROFIT OF COMPANY SHAREHOLDERS THE SHAREHOLDERS MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT | | |
| E.18 | AMEND THE ARTICLE NUMBER 9 OF THE BY LAWS | Management | For |
| E.20 | AMEND THE ARTICLE NUMBER 9 OF THE BY LAWS | Management | For |
| O.E22 | GRANT THE 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 | For |

ABB LTD
ISSUER: 000375204
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ABB
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 02 | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2007. | Management | For |
| 03 | APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT. | Management | For |
| 04 | APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS AND RELEASE OF LEGAL RESERVES. | Management | For |
| 05 | APPROVAL OF THE CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL. | Management | For |
| 06 | APPROVAL OF THE CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT. | Management | For |
| 07 | APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION. | Management | For |
| 8A | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 8 PARA. 1 OF THE ARTICLES OF INCORPORATION. | Management | For |
| 8B | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 19(I) OF THE ARTICLES OF INCORPORATION. | Management | For |
| 8C | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 20 OF THE ARTICLES OF INCORPORATION. | Management | For |
| 8D | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 22 PARA. 1 OF THE ARTICLES OF INCORPORATION. | Management | For |

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| 8E | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 28 OF THE ARTICLES OF INCORPORATION. | Management | For |
| 9A | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH: HUBERTUS VON GRUNBERG, GERMAN, RE-ELECT AS A DIRECTOR. | Management | For |
| 9B | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH: ROGER AGNELLI, BRAZILIAN, RE-ELECT AS A DIRECTOR. | Management | For |

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| 9C | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH: LOUIS R. HUGHES, AMERICAN, RE-ELECT AS A DIRECTOR. | Management | For |
| 9D | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH: HANS ULRICH MARKI, SWISS, RE-ELECT AS A DIRECTOR. | Management | For |
| 9E | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH: MICHEL DE ROSEN, FRENCH, RE-ELECT AS A DIRECTOR. | Management | For |
| 9F | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH: MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS A DIRECTOR. | Management | For |
| 10 | APPROVAL OF THE ELECTION OF THE AUDITORS. | Management | For |
| 9G | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH: BERND W. VOSS, GERMAN, RE-ELECT AS A DIRECTOR. | Management | For |
| 9H | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH: JACOB WALLENBERG, SWEDISH, RE-ELECT AS A DIRECTOR. | Management | For |
| 11 | IN CASE OF AD-HOC MOTIONS DURING THE ANNUAL GENERAL MEETING, I AUTHORIZE MY PROXY TO ACT AS FOLLOWS. | Management | For |

AVISTA CORP.
 ISSUER: 05379B107
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VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|--|-------------------|
| 01 | DIRECTOR BRIAN W. DUNHAM ROY LEWIS EIGUREN | Management Management Management | For For For |
| 02 | AMENDMENT OF THE RESTATED ARTICLES OF INCORPORATION TO ALLOW FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS AND TO ELIMINATE CUMULATIVE VOTING | Management | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Management | For |
| 04 | CONSIDERATION OF A SHAREHOLDER PROPOSAL REQUESTING THAT THE SHAREHOLDERS URGE THE BOARD TO TAKE THE NECESSARY STEPS TO REQUIRE THAT AN INDEPENDENT DIRECTOR SERVE AS CHAIRMAN OF THE BOARD | Shareholder | Against |

DUKE ENERGY CORPORATION
ISSUER: 26441C105
SEDOL:

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ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|--|---|
| 01 | DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO PHILIP R. SHARP DUDLEY S. TAFT | Management Management Management Management Management Management Management Management Management Management Management | For For For For For For For For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008 | Management | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN | Management | For |

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SOUTHWEST GAS CORPORATION
 ISSUER: 844895102
 SEDOL:

SWX
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | GEORGE C. BIEHL | Management | For |
| | THOMAS E. CHESTNUT | Management | For |
| | STEPHEN C. COMER | Management | For |
| | RICHARD M. GARDNER | Management | For |
| | JAMES J. KROPID | Management | For |
| | MICHAEL O. MAFFIE | Management | For |
| | ANNE L. MARIUCCI | Management | For |
| | MICHAEL J. MELARKEY | Management | For |
| | JEFFREY W. SHAW | Management | For |
| | CAROLYN M. SPARKS | Management | For |
| | TERRENCE L. WRIGHT | Management | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2008. | Management | For |

SPECTRA ENERGY CORP
 ISSUER: 847560109
 SEDOL:

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ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|-------------------|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | PAUL M. ANDERSON | Management | For |
| | AUSTIN A. ADAMS | Management | For |
| | F. ANTHONY COMPER | Management | For |
| | MICHAEL MCSHANE | Management | For |

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02 APPROVAL OF THE SPECTRA ENERGY CORP 2007 LONG-TERM Management For

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| | | | |
|----|---|------------|-----|
| 03 | INCENTIVE PLAN APPROVAL OF THE SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN | Management | For |
| 04 | RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008 | Management | For |

ALLETE, INC.
ISSUER: 018522300
SEDOL:

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ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | BREKKEN | Management | For |
| | EDDINS | Management | For |
| | EMERY | Management | For |
| | HOOIHAN | Management | For |
| | LUDLOW | Management | For |
| | MAYER | Management | For |
| | NEVE | Management | For |
| | RAJALA | Management | For |
| | SHIPPAR | Management | For |
| | STENDER | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

FLORIDA PUBLIC UTILITIES COMPANY
ISSUER: 341135101
SEDOL:

FPU
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | PAUL L. MADDOCK, JR. | Management | For |
| | DENNIS S. HUDSON III | Management | For |
| 02 | TO APPROVE AN AMENDMENT TO THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE IN THIS PLAN BY 125,000 SHARES. | Management | For |
| 03 | TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S REGISTERED INDEPENDENT PUBLIC | Management | For |

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ACCOUNTING FIRM FOR 2008.

HUANENG POWER INTERNATIONAL, INC.
 ISSUER: 443304100
 SEDOL:

HNP
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

ProxyEdge - Investment Company Report
 Meeting Date Range: 07/01/2007 to 06/30/2008
 Selected Accounts: NPX GAB GLB UTILITY INC TR.

Report Date: 07/15/2008
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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR YEAR 2007. | Management | For |
| 02 | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR YEAR 2007. | Management | For |
| 03 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR YEAR 2007. | Management | For |
| 04 | TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR YEAR 2007. | Management | For |
| 05 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY S AUDITORS FOR YEAR 2008. | Management | For |
| S6 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY. | Management | For |
| 07A | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI XIAOPENG, AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07B | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. HUANG YONGDA AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07C | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF HUANG LONG AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07D | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. WU DAWEI AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07E | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER | Management | For |

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| | | | |
|-----|--|------------|-----|
| | AND APPROVE THE APPOINTMENT OF MR. LIU GUOYUE AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | | |
| 07F | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. FAN XIAXIA AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07G | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SHAN QUNYING AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07H | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MS. HUANG MINGYUAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07I | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. XU ZUJIAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07J | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LIU SHUYUAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |

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| | | | |
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| 07K | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LIU JIPENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07L | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. YU NING AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07M | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHAO SHIWEI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07N | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHENG JIANCHAO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 07O | PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. WU LIANSHENG | Management | For |

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| | | | |
|-----|--|------------|-----|
| | AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | | |
| 08A | PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GUO JUNMING AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 08B | PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. YU YING AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 08C | PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GU JIANGUO AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |
| 08D | PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE APPOINTMENT OF MS. WU LIHUA AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For |

INTERNATIONAL POWER PLC
 ISSUER: G4890M109
 SEDOL: 0632016, B02SWM7, 5626757

IPR.L
 ISIN: GB0006320161

AGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 1. | RECEIVE THE ACCOUNTS FOR THE FYE 31 DEC 2007 AND THE REPORT OF THE DIRECTORS;THE DIRECTORS REMUNERATION REPORT AND THE REPORT OF THE AUDITORS ON THE ACCOUNTS AND ON THE AUDITABLE PART OF THE DIRECTORS REMUNERATION REPORT | Management | For |
| 2. | RE-APPOINT MR. ALAN MURRAY AS A DIRECTOR | Management | For |
| 3. | RE-APPOINT MR. PHILIP COX AS A DIRECTOR | Management | For |
| 4. | RE-APPOINT MR. BRUCE LEVY AS A DIRECTOR | Management | For |
| 5. | RE-APPOINT MR. STRUAN ROBERTSON AS A DIRECTOR | Management | For |
| 6. | DECLARE A FINAL DIVIDEND OF 7.39 PENCE PER ORDINARY SHARE IN RESPECT OF THE FYE 31 DEC 2007 | Management | For |

ProxyEdge - Investment Company Report
 Meeting Date Range: 07/01/2007 to 06/30/2008
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| | | | |
|----|--|------------|-----|
| 7. | RE-APPOINT KPMG AUDIT PLC AS THE AUDITORS OF | Management | For |
|----|--|------------|-----|

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| | | | |
|------|--|------------|-----|
| | THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM TO THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND AUTHORIZE THE DIRECTORS TO SET THEIR REMUNERATION | | |
| 8. | APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FYE 31 DEC 2007 | Management | For |
| 9. | AUTHORIZE THE DIRECTORS, PURSUANT TO AND IN ACCORDANCE WITH SECTION 80 OF THE COMPANIES ACT 1985 THE ACT, TO ALLOT RELEVANT SECURITIES SECTION 80(2) OF THE ACT UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 250,591,733; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE AGM OF THE COMPANY HELD IN 2009 OR 13 AUG 2009; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY | Management | For |
| S.10 | APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For |
| S.11 | GRANT AUTHORITY TO PURCHASE OWN SHARES | Management | For |
| S.12 | AMEND THE ARTICLES OF ASSOCIATION | Management | For |

MAINE & MARITIMES CORPORATION
 ISSUER: 560377103
 SEDOL:

MAM
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | BRENT M. BOYLES | Management | For |
| | D. JAMES DAIGLE | Management | For |
| | DEBORAH L. GALLANT | Management | For |
| | LANCE A. SMITH | Management | For |
| 02 | APPROVAL OF THE COMPANY S 2008 STOCK PLAN. | Management | For |
| 03 | RATIFICATION OF THE SELECTION OF VITALE, CATURANO & COMPANY AS THE COMPANY S INDEPENDENT AUDITORS FOR 2008. | Management | For |

NISOURCE INC.
 ISSUER: 65473P105
 SEDOL:

NI
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|----------|---------------|-----------|
|-----------------|----------|---------------|-----------|

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| | | | |
|----|--|------------|-----|
| 1A | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Management | For |
| 1B | ELECTION OF DIRECTOR: STEVEN C. BEERING | Management | For |
| 1C | ELECTION OF DIRECTOR: DEBORAH S. COLEMAN | Management | For |
| ID | ELECTION OF DIRECTOR: DENNIS E. FOSTER | Management | For |
| IE | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Management | For |

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| | | | |
|-----|--|------------|-----|
| IF | ELECTION OF DIRECTOR: MARTY K. KITTRELL | Management | For |
| 1G | ELECTION OF DIRECTOR: W. LEE NUTTER | Management | For |
| 1H | ELECTION OF DIRECTOR: IAN M. ROLLAND | Management | For |
| 1I | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Management | For |
| 1J | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Management | For |
| 1K | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Management | For |
| II | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management | For |
| III | TO AMEND THE CERTIFICATE OF INCORPORATION OF NISOURCE INC. TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS. | Management | For |

NORTHEAST UTILITIES
 ISSUER: 664397106
 SEDOL:

NU
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---------------------------|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | RICHARD H. BOOTH | Management | For |
| | JOHN S. CLARKESON | Management | For |
| | COTTON M. CLEVELAND | Management | For |
| | SANFORD CLOUD JR. | Management | For |
| | JAMES F. CORDES | Management | For |
| | E. GAIL DE PLANQUE | Management | For |
| | JOHN G. GRAHAM | Management | For |
| | ELIZABETH T. KENNAN | Management | For |
| | KENNETH R. LEIBLER | Management | For |
| | ROBERT E. PATRICELLI | Management | For |
| | CHARLES W. SHIVERY | Management | For |
| | JOHN F. SWOPE | Management | For |
| 02 | RATIFICATION OF AUDITORS. | Management | For |

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SOUTHERN UNION COMPANY
 ISSUER: 844030106
 SEDOL:

SUG
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | GEORGE L. LINDEMANN | Management | For |
| | MICHAL BARZUZA | Management | For |
| | DAVID BRODSKY | Management | For |
| | FRANK W. DENIUS | Management | For |
| | KURT A. GITTER, M.D. | Management | For |
| | HERBERT H. JACOBI | Management | For |
| | ADAM M. LINDEMANN | Management | For |
| | THOMAS N. MCCARTER, III | Management | For |
| | GEORGE ROUNTREE, III | Management | For |
| | ALLAN D. SCHERER | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SOUTHERN UNION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Management | For |

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SPRINT NEXTEL CORPORATION
 ISSUER: 852061100
 SEDOL:

S
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 1A | ELECTION OF DIRECTOR: ROBERT R. BENNETT | Management | For |
| 1B | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Management | For |
| 1C | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Management | For |
| 1D | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Management | For |
| 1E | ELECTION OF DIRECTOR: DANIEL R. HESSE | Management | For |
| 1F | ELECTION OF DIRECTOR: V. JANET HILL | Management | For |
| 1G | ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR. | Management | For |
| 1H | ELECTION OF DIRECTOR: RODNEY O NEAL | Management | For |
| 1I | ELECTION OF DIRECTOR: RALPH V. WHITWORTH | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE | Management | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
 OF SPRINT NEXTEL FOR 2008.
 03 TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING Shareholder Against
 SPECIAL SHAREHOLDER MEETINGS.

CONOCOPHILLIPS COP ANNUAL MEETI
 ISSUER: 20825C104 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 1A | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES J. MULVA | Management | For |
| 1C | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Management | For |
| 02 | TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Management | For |
| 03 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Management | For |
| 04 | QUALIFICATIONS FOR DIRECTOR NOMINEES | Shareholder | Against |
| 05 | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS | Shareholder | Against |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Against |

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| | | | |
|----|---------------------------------------|-------------|---------|
| 07 | POLITICAL CONTRIBUTIONS | Shareholder | Against |
| 08 | GREENHOUSE GAS REDUCTION | Shareholder | Against |
| 09 | COMMUNITY ACCOUNTABILITY | Shareholder | Against |
| 10 | DRILLING IN SENSITIVE/PROTECTED AREAS | Shareholder | Against |
| 11 | ENVIRONMENTAL IMPACT | Shareholder | Against |
| 12 | GLOBAL WARMING | Shareholder | Against |

CONSOLIDATED WATER COMPANY LIMITED CWCO ANNUAL MEETI
 ISSUER: G23773107 ISIN:
 SEDOL:

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | CARSON K. EBANKS | Management | For |
| | RICHARD L. FINLAY | Management | For |
| | CLARENCE B. FLOWERS JR. | Management | For |
| | FREDERICK W. MCTAGGART | Management | For |
| | JEFFREY M. PARKER | Management | For |
| 02 | TO APPROVE THE COMPANY S 2008 EQUITY INCENTIVE PLAN. | Management | Against |
| 03 | TO APPROVE THE INCREASE IN THE SHARE CAPITAL OF THE COMPANY TO CI \$ 12,500,000 DIVIDEND INTO 24,800,000 ORDINARY SHARES AND 200,000 REDEEMABLE PREFERENCE SHARES. | Management | For |
| 04 | TO RATIFY THE SELCTION OF RACHLIN LLP AS THE INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2008. | Management | For |

EL PASO CORPORATION
ISSUER: 28336L109
SEDOL:

EP
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 1A | ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES L. DUNLAP | Management | For |
| 1C | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE | Management | For |
| 1D | ELECTION OF DIRECTOR: ROBERT W. GOLDMAN | Management | For |
| 1E | ELECTION OF DIRECTOR: ANTHONY W. HALL, JR. | Management | For |
| 1F | ELECTION OF DIRECTOR: THOMAS R. HIX | Management | For |

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| | | | |
|----|---|------------|-----|
| 1G | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Management | For |
| 1H | ELECTION OF DIRECTOR: RONALD L KUEHN, JR. | Management | For |
| 1I | ELECTION OF DIRECTOR: FERRELL P. MCCLEAN | Management | For |
| 1J | ELECTION OF DIRECTOR: STEVEN J. SHAPIRO | Management | For |
| 1K | ELECTION OF DIRECTOR: J. MICHAEL TALBERT | Management | For |
| 1L | ELECTION OF DIRECTOR: ROBERT F. VAGT | Management | For |
| 1M | ELECTION OF DIRECTOR: JOHN L. WHITMIRE | Management | For |
| 1N | ELECTION OF DIRECTOR: JOE B. WYATT | Management | For |

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02 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG Management For
 LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM.

PG&E CORPORATION
 ISSUER: 69331C108
 SEDOL:

PCG
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 1A | ELECTION OF DIRECTOR: DAVID R. ANDREWS | Management | For |
| 1B | ELECTION OF DIRECTOR: C. LEE COX | Management | For |
| 1C | ELECTION OF DIRECTOR: PETER A. DARBEE | Management | For |
| 1D | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Management | For |
| 1E | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Management | For |
| 1F | ELECTION OF DIRECTOR: MARY S. METZ | Management | For |
| 1G | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Management | For |
| 1H | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | STATEMENT OF PERSONAL CONTRIBUTION BY CEO | Shareholder | Against |
| 04 | SHAREHOLDER SAY ON EXECUTIVE PAY | Shareholder | Against |
| 05 | INDEPENDENT LEAD DIRECTOR | Shareholder | Against |

PROGRESS ENERGY, INC.
 ISSUER: 743263105
 SEDOL:

PGN
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|----------------------------------|------------------|--------------|
| 1A | ELECTION OF DIRECTOR: J. BOSTIC | Management | For |
| 1B | ELECTION OF DIRECTOR: D. BURNER | Management | For |
| 1C | ELECTION OF DIRECTOR: H. DELOACH | Management | For |
| 1D | ELECTION OF DIRECTOR: W. JOHNSON | Management | For |
| 1E | ELECTION OF DIRECTOR: R. JONES | Management | For |

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| | | | |
|----|---|-------------|---------|
| 1F | ELECTION OF DIRECTOR: W. JONES | Management | For |
| 1G | ELECTION OF DIRECTOR: E. MCKEE | Management | For |
| 1H | ELECTION OF DIRECTOR: J. MULLIN | Management | For |
| 1I | ELECTION OF DIRECTOR: C. PRYOR | Management | For |
| 1J | ELECTION OF DIRECTOR: C. SALADRIGAS | Management | For |
| 1K | ELECTION OF DIRECTOR: T. STONE | Management | For |
| 1L | ELECTION OF DIRECTOR: A. TOLLISON | Management | For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Management | For |
| 03 | THE PROPOSAL REGARDING EXECUTIVE COMPENSATION. | Shareholder | Against |

UIL HOLDINGS CORPORATION
ISSUER: 902748102
SEDOL:

UIL
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|---|--------------------|------------------|--------------|
| 01 | DIRECTOR | | Management | For |
| | | THELMA R. ALBRIGHT | Management | For |
| | | MARC C. BRESLAWSKY | Management | For |
| | | ARNOLD L. CHASE | Management | For |
| | | JOHN F. CROWEAK | Management | For |
| | | BETSY HENLEY-COHN | Management | For |
| | | JOHN L. LAHEY | Management | For |
| | | F.P. MCFADDEN, JR. | Management | For |
| | | DANIEL J. MIGLIO | Management | For |
| | | WILLIAM F. MURDY | Management | For |
| | | JAMES A. THOMAS | Management | For |
| | | JAMES P. TORGERSON | Management | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | | Management | For |
| 03 | PROPOSAL TO APPROVE THE UIL HOLDINGS CORPORATION 2008 STOCK AND INCENTIVE COMPENSATION PLAN. | | Management | For |

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VECTREN CORPORATION
ISSUER: 92240G101
SEDOL:

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ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | JOHN M. DUNN | Management | For |
| | NIEL C. ELLERBROOK | Management | For |
| | JOHN D. ENGELBRECHT | Management | For |
| | ANTON H. GEORGE | Management | For |
| | MARTIN C. JISCHKE | Management | For |
| | ROBERT L. KOCH II | Management | For |
| | WILLIAM G. MAYS | Management | For |
| | J. TIMOTHY MCGINLEY | Management | For |
| | RICHARD P. RECHTER | Management | For |
| | R. DANIEL SADLIER | Management | For |
| | RICHARD W. SHYMANSKI | Management | For |
| | MICHAEL L. SMITH | Management | For |
| | JEAN L. WOJTOWICZ | Management | For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Management | For |

ALLEGHENY ENERGY, INC.
ISSUER: 017361106
SEDOL:

AYE
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | H. FURLONG BALDWIN | Management | For |
| | ELEANOR BAUM | Management | For |
| | PAUL J. EVANSON | Management | For |
| | CYRUS F. FREIDHEIM, JR. | Management | For |
| | JULIA L. JOHNSON | Management | For |
| | TED J. KLEISNER | Management | For |
| | CHRISTOPHER D. PAPPAS | Management | For |
| | STEVEN H. RICE | Management | For |
| | GUNNAR E. SARSTEN | Management | For |
| | MICHAEL H. SUTTON | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2008. | Management | For |
| 03 | PROPOSAL TO APPROVE THE ALLEGHENY ENERGY, INC. 2008 LONG-TERM INCENTIVE PLAN. | Management | For |
| 04 | STOCKHOLDER PROPOSAL RELATING TO A SHAREHOLDER SAY ON EXECUTIVE PAY. | Shareholder | Against |

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AQUA AMERICA, INC.
 ISSUER: 03836W103
 SEDOL:

WTR
 ISIN:

ANNUAL MEETI

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | MARY C. CARROLL | Management | For |
| | CONSTANTINE PAPADAKIS | Management | For |
| | ELLEN T. RUFF | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE 2008 FISCAL YEAR. | Management | For |

DEUTSCHE TELEKOM AG
 ISSUER: 251566105
 SEDOL:

DT
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 02 | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For |
| 03 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2007 FINANCIAL YEAR. | Management | For |
| 04 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2007 FINANCIAL YEAR. | Management | For |
| 05 | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2008 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT PURSUANT TO SECTIONS 37W (5), 37Y NO. 2 OF THE GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG). | Management | For |
| 06 | RESOLUTION AUTHORIZING THE CORPORATION TO PURCHASE AND USE TREASURY SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO PURCHASE. | Management | For |

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| | | | |
|----|---|------------|-----|
| 07 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 08 | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 09 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH LAMBDA TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For |
| 10 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH OMIKRON TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For |
| 11 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH THETA TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For |
| 12 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH ETA TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For |
| 13 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH EPSILON TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For |
| 14 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH OMEGA TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For |
| 15 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SIGMA TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For |
| 16 | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH KAPPA TELEKOMMUNIKATIONSDIENSTE GMBH. | Management | For |
| 17 | RESOLUTION ON THE AMENDMENT TO SECTION 13 (3) SENTENCE 2 OF THE ARTICLES OF INCORPORATION. | Management | For |

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INTEGRYS ENERGY GROUP INC
 ISSUER: 45822P105
 SEDOL:

TEG
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|---|-----------------------|------------------|--------------|
| 01 | DIRECTOR | | Management | For |
| | | RICHARD A. BEMIS | Management | For |
| | | WILLIAM J. BRODSKY | Management | For |
| | | ALBERT J. BUDNEY, JR. | Management | For |
| | | ROBERT C. GALLAGHER | Management | For |
| | | JOHN C. MENG | Management | For |
| 02 | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2008. | | Management | For |

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ONEOK, INC.
ISSUER: 682680103
SEDOL:

OKE
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | JAMES C. DAY* | Management | For |
| | DAVID L. KYLE* | Management | For |
| | BERT H. MACKIE* | Management | For |
| | JIM W. MOGG* | Management | For |
| | MOLLIE B. WILLIFORD* | Management | For |
| | JULIE H. EDWARDS** | Management | For |
| 02 | A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO REDUCE THE MAXIMUM NUMBER OF DIRECTORS AND TO ELIMINATE UNNECESSARY AND OUTDATED PROVISIONS. | Management | For |
| 03 | A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Management | For |
| 04 | A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EQUITY COMPENSATION PLAN. | Management | For |
| 05 | A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EMPLOYEE STOCK PURCHASE PLAN. | Management | For |
| 06 | A PROPOSAL TO APPROVE THE ONEOK, INC. EMPLOYEE STOCK AWARD PROGRAM. | Management | For |
| 07 | A PROPOSAL TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM OF ONEOK, INC. | Management | For |
| 08 | A SHAREHOLDER PROPOSAL RELATING TO A REPORT ON GREENHOUSE GAS EMISSIONS. | Shareholder | Against |

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WESTAR ENERGY, INC.
ISSUER: 95709T100
SEDOL:

WR
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | MOLLIE H. CARTER | Management | For |
| | JERRY B. FARLEY | Management | For |
| | ARTHUR B. KRAUSE | Management | For |
| | WILLIAM B. MOORE | Management | For |
| 02 | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Management | For |

CMS ENERGY CORPORATION
ISSUER: 125896100
SEDOL:

CMS
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

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

PEPCO HOLDINGS, INC.
ISSUER: 713291102
SEDOL:

POM
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|----------|---------------|-----------|
| 01 | DIRECTOR | Management | For |

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| | | |
|----------------------|------------|-----|
| JACK B. DUNN, IV | Management | For |
| TERENCE C. GOLDEN | Management | For |
| FRANK O. HEINTZ | Management | For |
| BARBARA J. KRUMSIEK | Management | For |
| GEORGE F. MACCORMACK | Management | For |
| RICHARD B. MCGLYNN | Management | For |
| LAWRENCE C. NUSSDORF | Management | For |
| FRANK K. ROSS | Management | For |
| PAULINE A. SCHNEIDER | Management | For |

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| | | | |
|----|---|------------|-----|
| | LESTER P. SILVERMAN | Management | For |
| | WILLIAM T. TORGERSON | Management | For |
| | DENNIS R. WRAASE | Management | For |
| 02 | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2008 | Management | For |

CONSOLIDATED EDISON, INC.
 ISSUER: 209115104
 SEDOL:

ED
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | K. BURKE | Management | For |
| | V.A. CALARCO | Management | For |
| | G. CAMPBELL, JR. | Management | For |
| | G.J. DAVIS | Management | For |
| | M.J. DEL GIUDICE | Management | For |
| | E.V. FUTTER | Management | For |
| | S. HERNANDEZ | Management | For |
| | J.F. KILLIAN | Management | For |
| | P.W. LIKINS | Management | For |
| | E.R. MCGRATH | Management | For |
| | M.W. RANGER | Management | For |
| | L.F. SUTHERLAND | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Management | For |
| 03 | APPROVAL OF PERFORMANCE GOALS UNDER THE COMPANY S LONG TERM INCENTIVE PLAN. | Management | For |
| 04 | ADDITIONAL COMPENSATION INFORMATION. | Shareholder | Against |

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BLACK HILLS CORPORATION
 ISSUER: 092113109
 SEDOL:

BKH
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|---|--------------------|------------------|--------------|
| 01 | DIRECTOR | | Management | For |
| | | DAVID R. EMERY | Management | For |
| | | KAY S. JORGENSEN | Management | For |
| | | WARREN L. ROBINSON | Management | For |
| | | JOHN B. VERING | Management | For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | | Management | For |
| 03 | SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS TO CAUSE ANNUAL ELECTION OF DIRECTORS. | | Shareholder | Against |

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MGE ENERGY, INC.
 ISSUER: 55277P104
 SEDOL:

MGEE
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|--|-------------------|------------------|--------------|
| 01 | DIRECTOR | | Management | For |
| | | LONDA J. DEWEY | Management | For |
| | | REGINA M. MILLNER | Management | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP FOR 2008 | | Management | For |

ROYAL DUTCH SHELL PLC
 ISSUER: 780259206
 SEDOL:

RDSA
 ISIN:

ANNUAL MEETI

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

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 01 | ADOPTION OF ANNUAL REPORT & ACCOUNTS | Management | For |
| 02 | APPROVAL OF REMUNERATION REPORT | Management | For |
| 03 | ELECTION OF DR. JOSEF ACKERMANN AS A DIRECTOR OF THE COMPANY | Management | For |
| 04 | RE-ELECTION OF SIR PETER JOB AS A DIRECTOR OF THE COMPANY | Management | For |
| 05 | RE-ELECTION OF LAWRENCE RICCIARDI AS A DIRECTOR OF THE COMPANY | Management | For |
| 06 | RE-ELECTION OF PETER VOSER AS A DIRECTOR OF THE COMPANY | Management | For |
| 07 | RE-APPOINTMENT OF AUDITORS | Management | For |
| 08 | REMUNERATION OF AUDITORS | Management | For |
| 09 | AUTHORITY TO ALLOT SHARES | Management | For |
| 10 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For |
| 11 | AUTHORITY TO PURCHASE OWN SHARES | Management | For |
| 12 | AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE | Management | For |
| 13 | AMENDMENTS TO LONG-TERM INCENTIVE PLAN | Management | For |
| 14 | AMENDMENTS TO RESTRICTED SHARE PLAN | Management | For |
| 15 | ADOPTION OF NEW ARTICLES OF ASSOCIATION | Management | For |

UNITED STATES CELLULAR CORPORATION
ISSUER: 911684108
SEDOL:

USM
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | DIRECTOR | Management | Withheld |
| | J.S. CROWLEY | Management | Withheld |
| 02 | NON-EMPLOYEE DIRECTOR COMPENSATION PLAN. | Management | For |
| 03 | 2009 EMPLOYEE STOCK PURCHASE PLAN. | Management | For |
| 04 | RATIFY ACCOUNTANTS FOR 2008. | Management | For |

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MIDDLESEX WATER COMPANY

MSEX

ANNUAL MEETI

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ISSUER: 596680108
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | J.R. MIDDLETON, M.D. | Management | For |
| | JEFFRIES SHEIN | Management | For |
| | J. RICHARD TOMPKINS | Management | For |
| 02 | APPROVAL OF THE NEW 2008 RESTRICTED STOCK PLAN. | Management | For |
| 03 | APPROVAL OF THE OUTSIDE DIRECTOR STOCK COMPENSATION PLAN. | Management | For |

NORTHWESTERN CORPORATION
 ISSUER: 668074305
 SEDOL:

NWEC
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | STEPHEN P. ADIK | Management | For |
| | E. LINN DRAPER, JR. | Management | For |
| | JON S. FOSSEL | Management | For |
| | MICHAEL J. HANSON | Management | For |
| | JULIA L. JOHNSON | Management | For |
| | PHILIP L. MASLOWE | Management | For |
| | D. LOUIS PEOPLES | Management | For |
| 02 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2008. | Management | For |

PINNACLE WEST CAPITAL CORPORATION
 ISSUER: 723484101
 SEDOL:

PNW
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|----------|---------------|-----------|
|-----------------|----------|---------------|-----------|

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|----|----------|-----------------------|------------|-----|
| 01 | DIRECTOR | | Management | For |
| | | EDWARD N. BASHA, JR. | Management | For |
| | | SUSAN CLARK-JOHNSON | Management | For |
| | | MICHAEL L. GALLAGHER | Management | For |
| | | PAMELA GRANT | Management | For |
| | | ROY A. HERBERGER, JR. | Management | For |
| | | WILLIAM S. JAMIESON | Management | For |
| | | HUMBERTO S. LOPEZ | Management | For |
| | | KATHRYN L. MUNRO | Management | For |
| | | BRUCE J. NORDSTROM | Management | For |
| | | W. DOUGLAS PARKER | Management | For |
| | | WILLIAM J. POST | Management | For |
| | | WILLIAM L. STEWART | Management | For |

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| | | | | |
|----|--|--|------------|-----|
| 02 | APPROVE AN AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO PROVIDE FOR A MAJORITY SHAREHOLDER VOTE TO AMEND THE ARTICLES OF INCORPORATION. | | Management | For |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008. | | Management | For |

PPL CORPORATION
 ISSUER: 69351T106
 SEDOL:

PPL
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|-----------------|--|-----------------------|---------------|-----------|
| 01 | DIRECTOR | | Management | For |
| | | FREDERICK M. BERNTHAL | Management | For |
| | | LOUISE K. GOESER | Management | For |
| | | KEITH H. WILLIAMSON | Management | For |
| 02 | COMPANY PROPOSAL TO AMEND AND RESTATE THE COMPANY S ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS | | Management | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | Management | For |

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RED ELECTRICA DE ESPANA SA REE, ALCOBANDAS
 ISSUER: E42807102
 SEDOL: B02TMH5, 5723777, B114HQ2, 5846685

REE.L
 ISIN: ES0173093115

OGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| * | PLEASE NOTE THAT THERE HAVE BEEN SOME CHANGES IN THE BOARD OF DIRECTORS OF RED ELECTRICA. ALL THE DETAILS RELATED TO THESE CHANGES CAN BE FOUND AT THE FOLLOWING TWO URLS: HTTP://WW3.ICS.ADP.COM/STREETLINK_DATA/DIRGPICS/SACB57.DOC AND HTTP://WW3.ICS.ADP.COM/STREETLINK_DATA/DIRGPICS/SACB59.DOC | Non-Voting | |
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 22 MAY 2008, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| * | PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING RED ELECTRICA ESPA A, S.A. CAN BE ALSO BE VIEWED ON THE COMPANYS WEBSITE : HTTP://WWW.REE.ES/INGLES/ACCIONISTAS/JUNTA/CONVOCATORIA.ASP | Non-Voting | |
| 1. | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT AND NOTES TO FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT OF RED EL CTRICA DE ESPA A, S.A. FOR THE YEAR ENDED DECEMBER 31, 2007. | Management | For |
| 2. | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED BALANCE SHEET, CONSOLIDATED INCOME STATEMENT, | Management | For |

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| | | | |
|----|--|------------|-----|
| 3. | CONSOLIDATED STATEMENT OF CHANGES IN NET WORTH, CONSOLIDATED CASH FLOW STATEMENT AND NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT OF THE CONSOLIDATED GROUP OF RED EL CTRICA DE ESPA A, S.A., FOR THE YEAR ENDED DECEMBER 31, 2007. | Management | For |
| 4. | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE ALLOCATION OF INCOME AT RED EL CTRICA DE ESPA A, S.A. AND DISTRIBUTION OF DIVIDENDS, FOR THE YEAR ENDED DECEMBER 31, 2007. | Management | For |
| | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE MANAGEMENT CARRIED OUT BY THE BOARD OF | Management | For |

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|-----|---|------------|-----|
| | DIRECTORS OF RED EL CTRICA DE ESPA A, S.A. IN 2007. | | |
| 5. | REELECTION AND APPOINTMENT OF DIRECTORS. | Management | For |
| 6. | PROPOSED SUBSIDIARIZATION OF THE ACTIVITY OF SYSTEM OPERATOR, ELECTRICITY TRANSMISSION NETWORK MANAGER AND ELECTRICITY TRANSMITTER, PURSUANT TO THE MANDATE PROVIDED FOR IN LAW 17/2007, OF JULY 4. | Management | For |
| 7.1 | AMENDMENT OF ARTICLE 1; NAME AND LEGAL REGIME; AND ARTICLE 2; CORPORATE PURPOSE. | Management | For |
| 7.2 | AMENDMENT OF ARTICLE 5; CAPITAL STOCK; ARTICLE 6; ACCOUNTING RECORD OF SHARES; AND ARTICLE 14 QUORUM. | Management | For |
| 7.3 | AMENDMENT OF ARTICLE 33; SCOPE OF THESE BYLAWS. | Management | For |
| 7.4 | AMENDMENT OF THE SOLE ADDITIONAL PROVISION; SPECIAL REGIME FOR THE STATE INDUSTRIAL HOLDING COMPANY; AND ELIMINATION OF THE TRANSITIONAL PROVISIONS (ONE AND TWO). | Management | For |
| 8.1 | AMENDMENT OF ARTICLE 6.3; LIMITATIONS. | Management | For |
| 8.2 | AMENDMENT OF ARTICLE 15.8; VOTE. | Management | For |
| 9.1 | AUTHORIZATION FOR THE DERIVATIVE ACQUISITION OF TREASURY STOCK ON THE STATUTORY TERMS AND, AS THE CASE MAY BE, FOR THE DIRECT AWARD THEREOF TO EMPLOYEES AND EXECUTIVE DIRECTORS OF THE COMPANY AND TO THOSE OF THE COMPANIES BELONGING TO ITS CONSOLIDATED GROUP, AS COMPENSATION. | Management | For |
| 9.2 | AUTHORIZATION FOR ITS AWARD AS COMPENSATION TO MEMBERS OF THE MANAGEMENT AND TO EXECUTIVE DIRECTORS OF THE COMPANY AND TO THOSE OF THE COMPANIES BELONGING TO ITS CONSOLIDATED GROUP. | Management | For |
| 9.3 | REVOCATION OF PREVIOUS AUTHORIZATIONS. | Management | For |
| 10. | INFORMATION ON THE COMPENSATION POLICY OF THE BOARD OF DIRECTORS OF RED EL CTRICA DE ESPA A, S.A. AND RATIFICATION OF BOARD RESOLUTIONS SETTING ITS COMPENSATION FOR 2007. | Management | For |
| 11. | DELEGATION OF POWERS FOR THE FULL ENFORCEMENT OF THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS; MEETING. | Management | For |

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| | | | |
|-----|---|------------|--|
| 12. | INFORMING THE SHAREHOLDERS; MEETING OF THE AMENDMENTS TO THE REGULATIONS OF THE BOARD OF DIRECTORS APPROVED AT THE BOARD MEETING HELD ON DECEMBER 20, 2007. | Non-Voting | |
| 13. | INFORMING THE SHAREHOLDERS MEETING OF THE ANNUAL CORPORATE GOVERNANCE REPORT OF RED EL CTRICA DE ESPA A, S.A. FOR 2007. | Non-Voting | |
| 14. | INFORMING THE SHAREHOLDERS MEETING OF THE ITEMS CONTAINED IN THE MANAGEMENT REPORT RELATING TO ARTICLE 116 BIS OF THE SECURITIES MARKET LAW. | Non-Voting | |

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XCEL ENERGY INC.
 ISSUER: 98389B100
 SEDOL:

XEL
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | C. CONEY BURGESS | Management | For |
| | FREDRIC W. CORRIGAN | Management | For |
| | RICHARD K. DAVIS | Management | For |
| | ROGER R. HEMMINGHAUS | Management | For |
| | A. BARRY HIRSCHFELD | Management | For |
| | RICHARD C. KELLY | Management | For |
| | DOUGLAS W. LEATHERDALE | Management | For |
| | ALBERT F. MORENO | Management | For |
| | DR. MARGARET R. PRESKA | Management | For |
| | A. PATRICIA SAMPSON | Management | For |
| | RICHARD H. TRULY | Management | For |
| | DAVID A. WESTERLUND | Management | For |
| | TIMOTHY V. WOLF | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY, INC S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2008. | Management | For |
| 03 | TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS. | Management | For |
| 04 | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against |
| 05 | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against |

CABLEVISION SYSTEMS CORPORATION
 ISSUER: 12686C109
 SEDOL:

CVC
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

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Proposal Proposal Vote

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| Number | Proposal | Type | Cast |
|--------|--|------------|------|
| 01 | DIRECTOR | Management | For |
| | ZACHARY W. CARTER | Management | For |
| | CHARLES D. FERRIS | Management | For |
| | THOMAS V. REIFENHEISER | Management | For |
| | JOHN R. RYAN | Management | For |
| | VINCENT TESE | Management | For |
| | LEONARD TOW | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2008. | Management | For |

OGE ENERGY CORP.
ISSUER: 670837103
SEDOL:

OGE
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | KIRK HUMPHREYS | Management | For |
| | LINDA PETREE LAMBERT | Management | For |
| | LEROY RICHIE | Management | For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR PRINCIPAL INDEPENDENT ACCOUNTANTS. | Management | For |
| 03 | APPROVAL OF THE OGE ENERGY CORP. 2008 STOCK INCENTIVE PLAN. | Management | For |
| 04 | APPROVAL OF THE OGE ENERGY CORP. 2008 ANNUAL INCENTIVE COMPENSATION PLAN. | Management | For |
| 05 | SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE TERMS OF THE DIRECTORS. | Shareholder | Against |

FPL GROUP, INC.
ISSUER: 302571104
SEDOL:

FPL
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---------------------|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | SHERRY S. BARRAT | Management | For |
| | ROBERT M. BEALL, II | Management | For |

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| | | | |
|----|--|-------------|---------|
| | J. HYATT BROWN | Management | For |
| | JAMES L. CAMAREN | Management | For |
| | J. BRIAN FERGUSON | Management | For |
| | LEWIS HAY, III | Management | For |
| | TONI JENNINGS | Management | For |
| | OLIVER D. KINGSLEY, JR. | Management | For |
| | RUDY E. SCHUPP | Management | For |
| | MICHAEL H. THAMAN | Management | For |
| | HANSEL E. TOOKES, II | Management | For |
| | PAUL R. TREGURTHA | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Management | For |
| 03 | APPROVAL OF THE FPL GROUP EXECUTIVE ANNUAL INCENTIVE PLAN. | Management | For |
| 04 | SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT. | Shareholder | Against |

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CALIFORNIA WATER SERVICE GROUP
 ISSUER: 130788102
 SEDOL:

CWT
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | DOUGLAS M. BROWN | Management | For |
| | ROBERT W. FOY | Management | For |
| | EDWIN A. GUILLES | Management | For |
| | E.D. HARRIS, JR. M.D. | Management | For |
| | BONNIE G. HILL | Management | For |
| | RICHARD P. MAGNUSON | Management | For |
| | LINDA R. MEIER | Management | For |
| | PETER C. NELSON | Management | For |
| | GEORGE A. VERA | Management | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE GROUP FOR 2008. | Management | For |

FRANCE TELECOM
 ISSUER: 35177Q105
 SEDOL:

FTE
 ISIN:

SPECIAL MEET

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 16 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES | Management | For |
| 15 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN | Management | For |
| 14 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE AT NO CHARGE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A. | Management | For |
| 13 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY AGREEMENT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE S.A. | Management | For |
| 12 | AMENDMENT OF ARTICLE 13 OF THE BY-LAWS | Management | For |
| 11 | DIRECTORS FEES ALLOCATED TO THE BOARD OF DIRECTORS | Management | For |
| 10 | APPOINTMENT OF MR. JOSE-LUIS DURAN AS A DIRECTOR | Management | For |
| 09 | APPOINTMENT OF MR. CHARLES-HENRI FILIPPI AS A DIRECTOR | Management | For |
| 08 | RATIFICATION OF THE COOPTATION OF A DIRECTOR | Management | For |
| 07 | RATIFICATION OF THE COOPTATION OF A DIRECTOR | Management | For |
| 06 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER FRANCE TELECOM SHARES | Management | For |

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| | | | |
|----|--|------------|-----|
| 05 | APPROVAL OF THE COMMITMENT IN FAVOR OF MR. DIDIER LOMBARD, ENTERED INTO ACCORDING TO ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE | Management | For |
| 04 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For |
| 03 | ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007, AS STATED IN THE STATUTORY FINANCIAL STATEMENTS | Management | For |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2007 | Management | For |
| 01 | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007 | Management | For |
| 17 | POWERS FOR FORMALITIES | Management | For |

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CHEVRON CORPORATION
 ISSUER: 166764100
 SEDOL:

CVX
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Management | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | Management | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | Management | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Management | For |
| 1E | ELECTION OF DIRECTOR: S. GINN | Management | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Management | For |
| 1G | ELECTION OF DIRECTOR: J.L. JONES | Management | For |
| 1H | ELECTION OF DIRECTOR: S. NUNN | Management | For |
| 1I | ELECTION OF DIRECTOR: D.J. O REILLY | Management | For |
| 1J | ELECTION OF DIRECTOR: D.B. RICE | Management | For |
| 1K | ELECTION OF DIRECTOR: P.J. ROBERTSON | Management | For |
| 1L | ELECTION OF DIRECTOR: K.W. SHARER | Management | For |
| 1M | ELECTION OF DIRECTOR: C.R. SHOEMATE | Management | For |
| 1N | ELECTION OF DIRECTOR: R.D. SUGAR | Management | For |
| 1O | ELECTION OF DIRECTOR: C. WARE | Management | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | Management | For |
| 04 | ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS | Shareholder | Against |
| 05 | ADOPT POLICY AND REPORT ON HUMAN RIGHTS | Shareholder | Against |
| 06 | REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS | Shareholder | Against |
| 07 | ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS | Management | Against |
| 08 | REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION | Shareholder | Against |
| 09 | REPORT ON HOST COUNTRY LAWS | Shareholder | Against |

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EXXON MOBIL CORPORATION
 ISSUER: 30231G102
 SEDOL:

XOM
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|----------|------------------|--------------|
|--------------------|----------|------------------|--------------|

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| | | | | |
|----|---|--------------------|-------------|---------|
| 01 | DIRECTOR | | Management | For |
| | | M.J. BOSKIN | Management | For |
| | | L.R. FAULKNER | Management | For |
| | | W.W. GEORGE | Management | For |
| | | J.R. HOUGHTON | Management | For |
| | | R.C. KING | Management | For |
| | | M.C. NELSON | Management | For |
| | | S.J. PALMISANO | Management | For |
| | | S.S. REINEMUND | Management | For |
| | | W.V. SHIPLEY | Management | For |
| | | R.W. TILLERSON | Management | For |
| | | E.E. WHITACRE, JR. | Management | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47) | | Management | For |
| 03 | SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49) | | Shareholder | Against |
| 04 | DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49) | | Shareholder | Against |
| 05 | BOARD CHAIRMAN AND CEO (PAGE 50) | | Shareholder | Against |
| 06 | SHAREHOLDER RETURN POLICY (PAGE 52) | | Shareholder | Against |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53) | | Shareholder | Against |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 55) | | Shareholder | Against |
| 09 | INCENTIVE PAY RECOUPMENT (PAGE 57) | | Shareholder | Against |
| 10 | CORPORATE SPONSORSHIPS REPORT (PAGE 58) | | Shareholder | Against |
| 11 | POLITICAL CONTRIBUTIONS REPORT (PAGE 60) | | Shareholder | Against |
| 12 | AMENDMENT OF EEO POLICY (PAGE 61) | | Shareholder | Against |
| 13 | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63) | | Shareholder | Against |
| 14 | ANWR DRILLING REPORT (PAGE 65) | | Shareholder | Against |
| 15 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 66) | | Shareholder | Against |
| 16 | CO2 INFORMATION AT THE PUMP (PAGE 68) | | Shareholder | Against |
| 17 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69) | | Shareholder | Against |
| 18 | ENERGY TECHNOLOGY REPORT (PAGE 70) | | Shareholder | Against |
| 19 | RENEWABLE ENERGY POLICY (PAGE 71) | | Shareholder | Against |

THE SOUTHERN COMPANY
ISSUER: 842587107
SEDOL:

SO
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|-----------------|----------|--------------|---------------|-----------|
| 01 | DIRECTOR | | Management | For |
| | | J.P. BARANCO | Management | For |
| | | D.J. BERN | Management | For |
| | | F.S. BLAKE | Management | For |
| | | J.A. BOSCIA | Management | For |

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| | | | | |
|----|--|----------------------|-------------|---------|
| | | T.F. CHAPMAN | Management | For |
| | | H.W. HABERMEYER, JR. | Management | For |
| | | W.A. HOOD, JR. | Management | For |
| | | D.M. JAMES | Management | For |
| | | J.N. PURCELL | Management | For |
| | | D.M. RATCLIFFE | Management | For |
| | | W.G. SMITH, JR. | Management | For |
| | | G.J. ST PE | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | | Management | For |
| 03 | AMENDMENT OF COMPANY S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING | | Management | For |
| 04 | AMENDMENT OF COMPANY S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING | | Management | For |
| 05 | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT | | Shareholder | Against |

A2A SPA
 ISSUER: T0140L103
 SEDOL: 5499131, B0YLRJ6, 5988941, BONHQ3

A2A
 ISIN: IT0001233417

BLOCKING

AGM MEETING

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| * | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. | Non-Voting | |
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 03 JUN 2008 AT 11:00. 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 DESIGNATION OF PROFITS AT 31 DEC 2007 AND DISTRIBUTION OF DIVIDEND | Management | Take No |
| 2. | GRANT AUTHORITY TO BUY BACK, ANY ADJOURNMENT THEREOF | Management | Take No |

DATANG INTERNATIONAL POWER GENERATION CO LTD
 ISSUER: Y20020106
 SEDOL: B01DCR8, 6080716, 5896475, 0571476

BJI
 ISIN: CNE1000002Z3

AGM MEETING

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| * | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 466743 DUE TO DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1. | APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY THE BOARD INCLUDING THE INDEPENDENT NON-EXECUTIVE DIRECTORS REPORT ON WORK | Management | For |

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| | | | |
|-----|---|------------|-----|
| 2. | APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2007 | Management | For |
| 3. | APPROVE THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR 2007 | Management | For |
| 4. | APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR 2007 | Management | For |
| 5. | RE-APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS CO, LIMITED PWC ZHONG TIAN AND PRICEWATERHOUSECOOPERS CERTIFIED PUBLIC ACCOUNTANTS, HONG KONG PWC AS THE COMPANY S 2008 DOMESTIC AND INTERNATIONAL AUDITORS | Management | For |
| 6. | APPROVE THE INVESTMENT IN THE CONSTRUCTION OF THE COAL-BASED NATURAL GAS PROJECT IN KESHEKETENG | Management | For |
| 7. | APPROVE THE PROVISION OF GUARANTEES FOR THE COMPANY S INVESTMENT AND CONSTRUCTION PROJECTS | Management | For |
| 9. | APPROVE THE REPLACEMENT OF A SUPERVISOR | Management | For |
| 8. | APPROVE THE PROVISION OF GUARANTEE FOR THE LOAN OF JIANGXI DATANG INTERNATIONAL XINYU POWER GENERATION COMPANY LIMITED, THE WHOLLY-OWNED SUBSIDIARY OF THE COMPANY | Management | For |
| 10. | ELECT MR. CAO JINGSHAN AS A DIRECTOR AND APPROVE MR. ZHANG YI TO CEASE TO BE A DIRECTOR OF THE COMPANY | Management | For |
| 11. | ELECT MR. LI HENGYUAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Management | For |
| S.1 | APPROVE AND RATIFY THE COMPANY S MEDIUM-TO-SHORT-TERM DEBT FINANCING PLAN, AND TO ISSUE MEDIUM-TO-SHORT-TERM DEBT FINANCING IN A PRINCIPAL AMOUNT OF NOT MORE THAN RMB 10 BILLION AND THAT SUCH MANDATE BE EFFECTIVE FOR A TERM OF 12 MONTHS EFFECTIVE FROM THE DATE OF APPROVAL BY THE COMPANY S SHAREHOLDERS; AND AUTHORIZE ANY 2 DIRECTORS OF THE COMPANY TO, WITH REFERENCE TO THE MARKET CONDITIONS AND THE COMPANY S NEEDS, DECIDE AND PLAN THE RELEVANT MATTERS, INCLUDING BUT NOT LIMITED TO, THE FINAL ISSUE SIZE, TERM, ISSUE METHOD AND INTEREST RATE, AND TO, WHEN DEEMED NECESSARY, BENEFICIAL OR IN THE INTEREST OF THE COMPANY, SIGN ANY NECESSARY DOCUMENTS OR TAKE ANY NECESSARY ACTIONS REGARDING | Management | For |

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S.2 THE EFFECTION OF THE PLAN OR ANY ADDITIONAL MATTERS RELATED OR RELEVANT TO THE PLAN
 AUTHORIZE THE BOARD, TO GENERALLY AND UNCONDITIONALLY, Management For
 WITHIN 12 MONTHS FROM THE DATE OF APPROVAL OF
 THIS SPECIAL RESOLUTION AT THE AGM, EXERCISE
 ALL RIGHTS OF THE COMPANY TO PLACE OR ISSUE,
 INDIVIDUALLY OR JOINTLY, DOMESTIC SHARES A SHARES
 AND OVERSEAS-LISTED FOREIGN SHARES H SHARES AND
 EXECUTE OR GRANT ANY OFFERS, AGREEMENTS AND ARRANGEMENTS
 WHICH MAY REQUIRE THE EXERCISE OF SUCH RIGHTS,
 NOT EXCEEDING, INDIVIDUALLY OR JOINTLY, 20% OF
 THE RESPECTIVE NUMBER OF THE ISSUED A SHARES
 AND H SHARES OF THE COMPANY AT THE DATE OF PASSING
 THIS RESOLUTION; AND , WITHIN THE GIVEN LIMITS,
 TO DETERMINE THE RESPECTIVE NUMBER OF A SHARES
 AND H SHARES TO BE PLACED OR ISSUED, INDIVIDUALLY
 AND JOINTLY, AND SUBJECT TO THIS SPECIAL RESOLUTION
 AND ACCORDING TO THE ACTUAL CONDITION OF THE
 PLACEMENT OR ISSUE OF NEW A SHARES AND NEW H
 SHARES, TO INCREASE THE REGISTERED CAPITAL OF
 THE COMPANY; AND AMEND ARTICLES 18 AND 21 TO
 THE ARTICLES OF ASSOCIATION

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DATANG INTL PWR GENERATION CO LTD BJI AGM MEETING
 ISSUER: Y20020106 ISIN: CNE1000002Z3
 SEDOL: B01DCR8, 6080716, 5896475, 0571476

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 1. | APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY THE BOARD INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS REPORT ON WORK | Management | For |
| 2. | APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2007 | Management | For |
| 3. | APPROVE THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR 2007 | Management | For |
| 4. | APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR 2007 | Management | For |
| 5. | RE-APPOINT THE PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS CO, LIMITED AND PRICEWATERHOUSECOOPERS CERTIFIED PUBLIC ACCOUNTANTS, HONG KONG AS THE COMPANY S 2008 DOMESTIC AND INTERNATIONAL AUDITORS | Management | For |
| 6. | APPROVE THE INVESTMENT IN THE CONSTRUCTION OF THE COAL-BASED NATURAL GAS PROJECT IN KESHEKETENG | Management | For |
| 7. | APPROVE THE PROVISION OF GUARANTEES FOR THE COMPANY | Management | For |

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- | | | | |
|-----|---|------------|-----|
| 8. | S INVESTMENT AND CONSTRUCTION PROJECTS APPROVE THE PROVISION OF GUARANTEE FOR THE LOAN OF JIANGXI DATANG INTERNATIONAL XINYU POWER GENERATION COMPANY LIMITED, THE WHOLLY-OWNED SUBSIDIARY OF THE COMPANY | Management | For |
| 9. | APPROVE THE REPLACEMENT OF SUPERVISOR; APPOINT MR. ZHANG XIAOXU AS A SUPERVISOR OF THE COMPANY AND APPROVE THAT MR. ZHANG WANTUO NO LONGER BE THE SUPERVISOR OF THE COMPANY | Management | For |
| S.1 | APPROVE AND RATIFY THE COMPANY S MEDIUM-TO-SHORT-TERM DEBT FINANCING PLAN, AND TO ISSUE MEDIUM-TO-SHORT-TERM DEBT FINANCING IN A PRINCIPAL AMOUNT OF NOT MORE THAN RMB 10 BILLION AND THAT SUCH MANDATE BE EFFECTIVE FOR A TERM OF 12 MONTHS EFFECTIVE FROM THE DATE OF APPROVAL BY THE COMPANY S SHAREHOLDERS; AND AUTHORIZE ANY 2 DIRECTORS OF THE COMPANY TO, WITH REFERENCE TO THE MARKET CONDITIONS AND THE COMPANY S NEEDS, DECIDE AND PLAN THE RELEVANT MATTERS, INCLUDING BUT NOT LIMITED TO, THE FINAL ISSUE SIZE, TERM, ISSUE METHOD AND INTEREST RATE, AND TO, WHEN DEEMED NECESSARY, BENEFICIAL OR IN THE INTEREST OF THE COMPANY, SIGN ANY NECESSARY DOCUMENTS OR TAKE ANY NECESSARY ACTIONS REGARDING THE EFFECTION OF THE PLAN OR ANY ADDITIONAL MATTERS RELATED OR RELEVANT TO THE PLAN | Management | For |

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|-----|---|------------|-----|
| S.2 | AUTHORIZE THE BOARD, SUBJECT TO THIS SPECIAL RESOLUTION, TO GENERALLY AND UNCONDITIONALLY WITHIN 12 MONTHS FROM THE DATE OF APPROVAL OF THIS SPECIAL RESOLUTION AT THE AGM, EXERCISE ALL RIGHTS OF THE COMPANY TO PLACE OR ISSUE, INDIVIDUALLY OR JOINTLY, DOMESTIC SHARES A SHARES AND OVERSEAS-LISTED FOREIGN SHARES H SHARES AND EXECUTE OR GRANT ANY OFFERS, AGREEMENTS AND ARRANGEMENTS WHICH MAY REQUIRE THE EXERCISE OF SUCH RIGHTS; PURSUANT TO THIS SPECIAL RESOLUTION, THE BOARD MAY PLACE OR ISSUE, INDIVIDUALLY OR JOINTLY, A SHARES AND H SHARES WITH THE RESPECTIVE NUMBER OF A SHARES AND H SHARES TO BE PLACED OR ISSUED, INDIVIDUALLY OR JOINTLY, NOT MORE THAN 20% OF THE RESPECTIVE NUMBER OF THE ISSUED A SHARES AND H SHARES OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION; SUBJECT TO THIS SPECIAL RESOLUTION, THE BOARD MAY, WITHIN THE GIVEN LIMITS, DETERMINE THE RESPECTIVE NUMBER OF A SHARES AND H SHARES TO BE PLACED OR ISSUED, INDIVIDUALLY AND JOINTLY, AND SUBJECT TO THIS SPECIAL RESOLUTION AND ACCORDING TO THE ACTUAL CONDITION OF THE PLACEMENT OR ISSUE OF NEW A SHARES AND NEW H SHARES, TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND MAKE APPROPRIATE AMENDMENTS TO ARTICLES 18 AND 21 TO THE ARTICLES OF ASSOCIATION | Management | For |
|-----|---|------------|-----|

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THE DIRECTV GROUP, INC.
ISSUER: 25459L106
SEDOL:

DTV
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|--|--------------------|------------------|--------------|
| 01 | DIRECTOR | | Management | For |
| | | RALPH F. BOYD, JR. | Management | For |
| | | JAMES M. CORNELIUS | Management | For |
| | | GREGORY B. MAFFEI | Management | For |
| | | JOHN C. MALONE | Management | For |
| | | NANCY S. NEWCOMB | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS. | | Management | For |

DEVON ENERGY CORPORATION
ISSUER: 25179M103
SEDOL:

DVN
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | | Proposal Type | Vote Cast |
|--------------------|----------|----------------------|------------------|--------------|
| 01 | DIRECTOR | | Management | For |
| | | DAVID A. HAGER | Management | For |
| | | JOHN A. HILL | Management | For |
| | | MARY P. RICCIARDELLO | Management | For |

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Report Date: 07/15/2008
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| | | | | |
|----|---|--|------------|-----|
| 02 | RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITORS FOR 2008 | | Management | For |
| 03 | AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | | Management | For |

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04 AMEND THE RESTATED CERTIFICATE OF INCORPORATION Management For
 TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS

DISH NETWORK CORPORATION
 ISSUER: 25470M109
 SEDOL:

DISH
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | JAMES DEFRANCO | Management | For |
| | CANTEY ERGEN | Management | For |
| | CHARLES W. ERGEN | Management | For |
| | STEVEN R. GOODBARN | Management | For |
| | GARY S. HOWARD | Management | For |
| | DAVID K. MOSKOWITZ | Management | For |
| | TOM A. ORTOLF | Management | For |
| | CARL E. VOGEL | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2008. | Management | For |
| 03 | THE SHAREHOLDER PROPOSAL TO AMEND THE CORPORATION S EQUAL OPPORTUNITY POLICY. | Shareholder | Against |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF. | Management | For |

ECHOSTAR CORPORATION
 ISSUER: 278768106
 SEDOL:

SATS
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | MICHAEL T. DUGAN | Management | For |
| | CHARLES W. ERGEN | Management | For |
| | STEVEN R. GOODBARN | Management | For |
| | DAVID K. MOSKOWITZ | Management | For |
| | TOM A. ORTOLF | Management | For |
| | C. MICHAEL SCHROEDER | Management | For |
| | CARL E. VOGEL | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR | Management | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
FOR FISCAL YEAR ENDING DECEMBER 31, 2008.

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PETROLEO BRASILEIRO S.A. - PETROBRAS
ISSUER: 71654V408
SEDOL:

PBR
ISIN:

SPECIAL MEET

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | TO APPROVE THE DISPOSAL OF THE CONTROL OF THE SUBSIDIARY OF PETROBRAS, DAPEAN PARTICIPACOES S.A., BY MEANS OF THE MERGER INTO THIS COMPANY OF FASCIATUS PARTICIPACOES S.A., A TRANSACTION INSERTED IN THE SPHERE OF THE INVESTMENT AGREEMENT ENTERED INTO AMONG PETROBRAS, PETROBRAS QUIMICA S.A. - PETROQUISA AND UNIPAR-UNIAO DE INDUSTRIAS PETROQUIMICAS S.A., FOR THE CREATION OF A PETROCHEMICAL COMPANY, ACCORDING TO A MATERIAL FACT OF NOVEMBER 30, 2007. | Management | For |

VIMPEL-COMMUNICATIONS
ISSUER: 68370R109
SEDOL:

VIP
ISIN:

CONTESTED AN

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | APPROVAL OF THE 2007 VIMPELCOM ANNUAL REPORT PREPARED IN ACCORDANCE WITH RUSSIAN LAW | Management | For |
| 02 | APPROVAL OF VIMPELCOM S UNCONSOLIDATED ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT FOR 2007 (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) | Management | For |
| 03 | ALLOCATION OF PROFITS AND LOSSES RESULTING FROM 2007 FINANCIAL YEAR OPERATIONS INCLUDING ADOPTION OF THE DECISION (DECLARATION) ON PAYMENT OF DIVIDENDS | Management | For |

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| | | | |
|----|---|------------|-----|
| | ON THE FINANCIAL YEAR RESULTS | | |
| 05 | ELECTION OF THE AUDIT COMMISSION | Management | For |
| 06 | APPROVAL OF EXTERNAL AUDITORS | Management | For |
| 07 | APPROVAL OF A CHANGE IN THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Management | For |
| 08 | APPROVAL OF REORGANIZATION OF VIMPELCOM THROUGH THE STATUTORY MERGER OF CERTAIN OF ITS SUBSIDIARIES INTO VIMPELCOM AND OF THE MERGER AGREEMENTS | Management | For |
| 09 | APPROVAL OF THE AMENDMENTS TO THE CHARTER OF VIMPELCOM | Management | For |

ENEL SOCIETA PER AZIONI
 ISSUER: T3679P115
 SEDOL: B07J3F5, 7588123, B0ZNK70, 7144569

ENLAY.PK
 ISIN: IT0003128367

BLOCKING

MIX MEETING

VOTE GROUP: GLOBAL

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Report Date: 07/15/2008
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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| * | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING 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 | |
| 0.1 | APPROVE THE FINANCIAL STATEMENT AT 31 DEC 2007, BOARD OF DIRECTORS AND AUDITORS, INDEPENDENT AUDITORS REPORT, ANY ADJOURNMENT THEREOF, CONSOLIDATED FINANCIAL STATEMENT AT 31 DEC 2007 | Management | Take No |
| 0.2 | APPROVE THE DESIGNATION OF PROFITS | Management | Take No |
| 0.3 | APPROVE THE NUMBER OF DIRECTORS | Management | Take No |
| 0.4 | APPROVE THE TERM OF AN OFFICE OF THE BOARD OF DIRECTORS | Management | Take No |
| 0.5 | APPOINT THE DIRECTORS | Management | Take No |
| 0.6 | APPOINT THE CHAIRMAN | Management | Take No |
| 0.7 | APPROVE THE EMOLUMENTS OF THE BOARD OF DIRECTORS | Management | Take No |
| 0.8 | APPROVE THE EMOLUMENTS OF THE INDEPENDENT AUDITORS | Management | Take No |
| 0.9 | APPROVE THE STOCK OPTION PLAN | Management | Take No |
| 0.10 | APPROVE THE INVENTIVE BONUS SCHEME | Management | Take No |
| E.1 | APPROVE THE BOARD OF DIRECTORS CONCERNING THE CAPITAL INCREASE APPROVAL FOR THE STOCK OPTION PLAN 2008, ANY ADJOURNMENT THEREOF, AND AMEND THE ARTICLE 5 OF THE COMPANY | Management | Take No |

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ISSUER: 530555101
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | MICHAEL T. FRIES | Management | For |
| | PAUL A. GOULD | Management | For |
| | JOHN C. MALONE | Management | For |
| | LARRY E. ROMRELL | Management | For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008. | Management | For |

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FAIRPOINT COMMUNICATIONS, INC.
 ISSUER: 305560104
 SEDOL:

FRP
 ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 01 | DIRECTOR | Management | For |
| | CLAUDE C. LILLY | Management | For |
| | ROBERT S. LILIEN | Management | For |
| | THOMAS F. GILBANE, JR. | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Management | For |
| 03 | TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN. | Management | Against |
| 04 | TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN. | Management | For |

ACCIONA SA, MADRID
 ISSUER: E0008Z109
 SEDOL: B0YBKT7, 5579107, B02T9S5, 5846436

ANA.MC
 ISIN: ES0125220311

OGM MEETING

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 1. | APPROVE THE ANNUAL ACCOUNTS OF THE COMPANY AND GROUP FROM THE PERIOD 2007 | Management | For |
| 2. | APPROVE THE REVIEW OF THE MANAGEMENT REPORTS AND SOCIAL MANAGEMENT OF THE GROUP AND COMPANY FROM THE PERIOD 2007 | Management | For |
| 3. | APPROVE THE APPLICATION OF EARNINGS | Management | For |
| 4. | RE-ELECT THE ACCOUNTS AUDITORS | Management | For |
| 5. | RE-ELECT AND APPOINT THE BOARD MEMBERS: ESTABLISHMENT OF THE NUMBER OF BOARD MEMBERS | Management | For |
| 6. | APPROVE THE APPLICATION OF THE SHARE ISSUING PLAN | Management | For |
| 7. | GRANT AUTHORITY TO THE ACQUISITION OF OWN SHARES, WHICH MAY BE DESTINED TO REMUNERATION SCHEMES, AND OVERRULING THE AUTHORIZATION GRANTED IN THE OGM OF 2007 | Management | For |
| 8. | GRANT AUTHORITY TO EXECUTE THE RESOLUTIONS ADOPTED | Management | For |

HUANENG POWER INTERNATIONAL, INC.
ISSUER: 443304100
SEDOL:

HNP
ISIN:

ANNUAL MEETI

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | TO APPROVE THE PROPOSAL REGARDING THE ACQUISITION OF 100% EQUITY INTERESTS IN SINOSING POWER PTE. LTD. FROM CHINA HUANENG GROUP, TRANSFER AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA HUANENG GROUP AND THE TRANSACTION CONTEMPLATED THEREBY. | Management | For |

JSFC SISTEMA
ISSUER: 48122U204
SEDOL: B067BX4, B05N809

JSFCY.PK
ISIN: US48122U2042

AGM MEETING

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| 1. | APPROVE THE MEETING PROCEDURE | Management | For |
| 2. | APPROVE THE ANNUAL REPORT, ANNUAL ACCOUNTS, INCLUDING LOSS AND PROFIT ACCOUNT OF THE COMPANY FOR 2007 | Management | For |
| 3. | APPROVE THE ALLOCATION OF PROFIT, APPROVAL OF AMOUNT, PROCEDURE, MANNER AND TERM OF DIVIDEND ON THE COMPANY SHARES FOR 2007 | Management | For |
| 4.1 | ELECT MR. ROZANOV VSEVOLOD VALERIEVICH TO THE INTERNAL AUDIT COMMISSION | Management | For |
| 4.2 | ELECT MR. ZAITSEV SERGEY YAKOVLEVICH TO THE INTERNAL AUDIT COMMISSION | Management | For |
| 4.3 | ELECT MR. SHURYGINA OLGA VASILIEVNA TO THE INTERNAL AUDIT COMMISSION | Management | For |
| * | PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS. | Non-Voting | |
| 5.1 | ELECT MR. GONCHARUK ALEXANDER YURIEVITCH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION | Management | For |
| 5.2 | ELECT MR. GORBATOVSKIY ALEXANDER IVANOVITCH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION | Management | For |
| 5.3 | ELECT MR. EVTUSHENKOV VLADIMIR PETROVITCH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION | Management | For |
| 5.4 | ELECT MR. SOMMER RON AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION | Management | For |
| 5.5 | ELECT MR. ZUBOV DMITRIY LVOVITCH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION | Management | For |
| 5.6 | ELECT MR. KOPIEV VYACHESLAV VSEVOLODOVITCH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION | Management | For |
| 5.7 | ELECT MR. NOVITSKI EVGENIY GRIGORIEVITCH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION | Management | For |
| 5.8 | ELECT MR. NEWHOUSE STEPHAN AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION | Management | For |

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| | | | |
|-----|---|------------|-----|
| 5.9 | ELECT MR. SKIDELSKY ROBERT AS A MEMBER OF THE | Management | For |
|-----|---|------------|-----|

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| BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION | | | |
|---|---|------------|-----|
| 5.10 | ELECT MR. CHEREMIN SERGEY EVGENIEVICH AS A MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION | Management | For |
| 6.1 | APPROVE THE AUDIT CONSULTING FIRM CC AUDIT-GARANTIA-M FOR THE AUDIT IN ACCORDANCE WITH THE RUSSIAN ACCOUNTING STANDARDS IN 2008 | Management | For |
| 7. | APPROVE THE NEW CHARTER OF THE MANAGEMENT BOARD OF SISTEMA JSFC | Management | For |
| 6.2 | APPROVE THE COMPANY DELOITTE & TOUCHE REGIONAL CONSULTING SERVICES LIMITED FOR THE AUDITING OF FINANCIAL RESULTS IN COMPLIANCE WITH THE INTERNATIONAL US GAAP STANDARDS IN 2008 | Management | For |
| 8. | APPROVE THE NEW CHARTER OF THE BOARD OF DIRECTORS OF SISTEMA JSFC | Management | For |

SIGNATURES

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

Registrant The Gabelli Global Utility & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 25, 2008

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