

GAMCO Natural Resources, Gold & Income Trust
Form N-PX
August 24, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-22216

GAMCO Natural Resources, Gold & 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: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

ProxyEdge Report Date: 07/06/2016
 Meeting Date Range: 07/01/2015 - 06/30/2016
 GAMCO Natural Resources Gold & Income Trust

Investment Company Report
 VEDANTA RESOURCES PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G9328D100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 03-Aug-2015 |
| ISIN | GB0033277061 | Agenda | 706308029 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | <p>THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITORS' REPORT THEREON, BE RECEIVED THAT THE REMUNERATION COMMITTEE CHAIRMAN'S STATEMENT AND THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015 AS SET OUT ON PAGES 103 AND 109-115 OF THE ANNUAL REPORT AND ACCOUNTS FY2015 BE APPROVED TO DECLARE A FINAL DIVIDEND AS RECOMMENDED BY THE DIRECTORS OF 40.0 US CENTS PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL</p> | Management | For | For |
| 2 | <p>FINANCIAL YEAR ENDED 31 MARCH 2015 AS SET OUT ON PAGES 103 AND 109-115 OF THE ANNUAL REPORT</p> | Management | For | For |
| 3 | <p>AND ACCOUNTS FY2015 BE APPROVED TO DECLARE A FINAL DIVIDEND AS RECOMMENDED BY THE DIRECTORS OF 40.0 US CENTS PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL</p> | Management | For | For |

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| | | | |
|----|--|-------------------|---------|
| | YEAR ENDED 31 MARCH 2015 | | |
| 4 | THAT MS EKATERINA ZOTOVA BE ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 5 | THAT MR ANIL AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 6 | THAT MR NAVIN AGARWAL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 7 | THAT MR TOM ALBANESE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 8 | THAT MR EUAN MACDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 9 | THAT MR AMAN MEHTA BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 10 | THAT MR DEEPAK PAREKH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 11 | THAT MR GEOFFREY GREEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 12 | THAT DELOITTE LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY (THE 'AUDITORS') UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID | ManagementFor | For |
| 13 | THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITORS' REMUNERATION | ManagementFor | For |
| 14 | DIRECTORS' AUTHORITY TO ALLOT SHARES | ManagementAbstain | Against |
| 15 | DISAPPLICATION OF PRE-EMPTION RIGHTS | ManagementAgainst | Against |
| 16 | PURCHASE BY THE COMPANY OF ITS OWN SHARES | ManagementAbstain | Against |
| 17 | NOTICE PERIOD FOR GENERAL MEETINGS | ManagementAgainst | Against |

ROMARCO MINERALS INC, TORONTO ON

| | | | |
|---------------|-----------|--------------|-------------------------|
| Security | 775903206 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 28-Sep-2015 |

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| ISIN | CA7759032062 | Agenda | 706366970 - Management | |
|------|---|-------------|------------------------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- | | | |
| | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER, AND IF THOUGHT FIT, PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "D" TO ROMARCO MINERALS INC.'S INFORMATION CIRCULAR MAILED TO ROMARCO MINERALS INC.'S SHAREHOLDERS IN CONNECTION WITH THE SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON SEPTEMBER 28, | Non-Voting | | |
| 1 | 2015 (THE "CIRCULAR"), TO APPROVE AN ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), THE ARRANGEMENT BEING SET FORTH IN THE PLAN OF ARRANGEMENT ATTACHED AS APPENDIX "F" TO THE CIRCULAR, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR | | | |
| | 25 AUG 2015: PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE-REFER TO THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS. | Management | For | For |
| | 25 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. I-F YOU | Non-Voting | | |

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

ROYAL GOLD, INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 780287108 | Meeting Type | Annual |
| Ticker Symbol | RGLD | Meeting Date | 11-Nov-2015 |
| ISIN | US7802871084 | Agenda | 934283538 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: GORDON J. BOGDEN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TONY A. JENSEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMIE C. SOKALSKY | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2016. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | PROPOSAL TO APPROVE THE ROYAL GOLD, INC. 2015 OMNIBUS LONG-TERM INCENTIVE PLAN. | Management | For | For |

BHP BILLITON LIMITED

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 088606108 | Meeting Type | Annual |
| Ticker Symbol | BHP | Meeting Date | 19-Nov-2015 |
| ISIN | US0886061086 | Agenda | 934284744 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | TO RECEIVE THE 2015 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON | Management | For | For |
| 2. | TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC | Management | For | For |

| | | | |
|-----|---|-------------------|---------|
| | TO AUTHORISE THE RISK AND AUDIT COMMITTEE | | |
| 3. | TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC | ManagementFor | For |
| 4. | TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC | ManagementFor | For |
| 5. | TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH | ManagementAgainst | Against |
| 6. | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC | ManagementFor | For |
| 7. | TO APPROVE THE 2015 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY | ManagementFor | For |
| 8. | TO APPROVE THE 2015 REMUNERATION REPORT | ManagementFor | For |
| 9. | TO APPROVE GRANTS TO ANDREW MACKENZIE | ManagementAbstain | Against |
| 10. | TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR THE DLC DIVIDEND SHARE | ManagementFor | For |
| 11. | TO APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION FOR THE DLC DIVIDEND SHARE | ManagementFor | For |
| 12. | TO APPROVE THE AMENDMENTS TO THE DLC STRUCTURE SHARING AGREEMENT FOR THE DLC DIVIDEND SHARE | ManagementFor | For |
| 13. | TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR SIMULTANEOUS GENERAL MEETINGS | ManagementFor | For |
| 14. | TO APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION FOR SIMULTANEOUS GENERAL MEETINGS | ManagementFor | For |
| 15. | TO ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 16. | | ManagementFor | For |

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| | | | |
|-----|---|---------------|-----|
| | TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON | | |
| 17. | TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 18. | TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 19. | TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 20. | TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 21. | TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 22. | TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 23. | TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 24. | TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 25. | TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |

PERSEUS MINING LTD, SUBIACO

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Q74174105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 20-Nov-2015 |
| ISIN | AU000000PRU3 | Agenda | 706504342 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------------|------------------------|
| 1 | ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR REGINALD GILLARD AS A | Management | For | For |
| 2 | DIRECTOR RE-ELECTION OF MR SEAN HARVEY AS A | Management | For | For |
| 3 | DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE RIGHTS | Management | No Action | |
| 4 | TO MR QUARTERMAINE APPROVAL OF ISSUE OF PERFORMANCE RIGHTS | Management | No Action | |
| 5 | | | | |

TO MR CARSON
19 OCT 2015: VOTING EXCLUSIONS APPLY
TO THIS
MEETING FOR PROPOSALS 1, 4, 5-AND
VOTES CAST
BY ANY INDIVIDUAL OR RELATED
PARTY WHO
BENEFIT FROM THE-PASSING OF THE
PROPOSAL/S
WILL BE DISREGARDED BY THE
COMPANY. HENCE,
IF YOU-HAVE OBTAINED BENEFIT OR
EXPECT TO
OBTAIN FUTURE BENEFIT (AS REFERRED
IN THE-
COMPANY ANNOUNCEMENT) VOTE
ABSTAIN ON
THE RELEVANT PROPOSAL ITEMS. BY

CMMT DOING-SO,

Non-Voting

YOU ACKNOWLEDGE THAT YOU HAVE
OBTAINED
BENEFIT OR EXPECT TO
OBTAIN-BENEFIT BY THE
PASSING OF THE RELEVANT
PROPOSAL/S. BY
VOTING (FOR OR AGAINST)-ON THE
ABOVE
MENTIONED PROPOSAL/S, YOU
ACKNOWLEDGE
THAT YOU HAVE NOT
OBTAINED-BENEFIT NEITHER
EXPECT TO OBTAIN BENEFIT BY THE
PASSING OF
THE RELEVANT-PROPOSAL/S AND YOU
COMPLY
WITH THE VOTING EXCLUSION
19 OCT 2015: PLEASE NOTE THAT THIS IS
A
REVISION DUE TO ADDITION OF
COMMENT.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES,
PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE
TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK
YOU.

CMMT

Non-Voting

SARACEN MINERAL HOLDINGS LIMITED

Security Q8309T109

Meeting Type

Annual General
Meeting

Ticker
Symbol

Meeting Date

25-Nov-2015

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| ISIN | AU000000SAR9 | Agenda | 706519583 - Management | |
|----------|--|----------------|---------------------------|---------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION | | | |
| CMMT | | Non-Voting | | |
| 1 | ELECTION OF DIRECTOR-MR MARK CONNELLY | Management | For | For |
| 2 | RE-ELECTION OF DIRECTOR-MR GEOFFREY CLIFFORD | Management | For | For |
| 3 | ADOPTION OF REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON | Management | For | For |
| 4 | | Management | For | For |
| | CAMERON INTERNATIONAL CORPORATION | | | |
| Security | 13342B105 | Meeting Type | | Special |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | CAM | Meeting Date | 17-Dec-2015 |
| ISIN | US13342B1052 | Agenda | 934304318 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | <p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL</p> <p>TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.</p> <p>AURICO METALS INC.</p> | Management | For | For |
| 2. | <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL</p> <p>TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.</p> <p>AURICO METALS INC.</p> | Management | For | For |
| 3. | <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL</p> <p>TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.</p> <p>AURICO METALS INC.</p> | Management | For | For |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05157J108 | Meeting Type | Special |
| Ticker Symbol | ARCTF | Meeting Date | 15-Jan-2016 |
| ISIN | CA05157J1084 | Agenda | 934311147 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | TO CONSIDER AND, IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED SHAREHOLDER RIGHTS PLAN. | Management | For | For |

SIBANYE GOLD LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 825724206 | Meeting Type | Special |
| Ticker Symbol | SBGL | Meeting Date | 18-Jan-2016 |
| ISIN | US8257242060 | Agenda | 934319143 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| S1. | APPROVAL FOR THE ALLOTMENT AND ISSUE OF SIBANYE SHARES, INCLUDING IN PARTICULAR BUT NOT LIMITED TO THE CONSIDERATION SHARES, AS REQUIRED BY AND IN TERMS OF SECTION 41(3) OF THE COMPANIES ACT APPROVAL OF THE TRANSACTION AS A CATEGORY | Management | For | For |
| 1. | 1 TRANSACTION AS REQUIRED BY AND IN TERMS OF THE JSE LISTINGS REQUIREMENTS | Management | For | For |
| 2. | SPECIFIC APPROVAL AND AUTHORITY GRANTED TO THE BOARD TO ALLOT AND ISSUE FROM THE CURRENT AND/OR ANY FUTURE AUTHORISED BUT UNISSUED SIBANYE SHARES (I) THE CONSIDERATION SHARES TO RPM; AND/OR (II) SIBANYE SHARES TO VARIOUS INVESTORS FOR THE PURPOSE OF GENERATING CASH FOR THE PAYMENT OF THE PURCHASE PRICE OR ANY | Management | For | For |

PORTION THEREOF.

ROYAL DUTCH SHELL PLC, LONDON

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | G7690A100 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jan-2016 |
| ISIN | GB00B03MLX29 | Agenda | 706614561 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | <p>THE PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED ORDINARY SHARE CAPITAL OF BG GROUP PLC ("BG"), TO BE EFFECTED PURSUANT TO A SCHEME OF ARRANGEMENT OF BG UNDER PART 26 OF THE COMPANIES ACT 2006 (THE "SCHEME") (OR BY WAY OF A TAKEOVER OFFER AS DEFINED IN CHAPTER 3 OF PART 28 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES SET OUT IN THE CO-OPERATION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BG DATED 8 APRIL 2015 (AN "OFFER")) (THE "RECOMMENDED COMBINATION") SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN: (I) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 22 DECEMBER 2015 (THE "CIRCULAR") OUTLINING THE RECOMMENDED COMBINATION, OF WHICH THIS NOTICE CONVENING THIS GENERAL MEETING (THE "NOTICE") FORMS PART; AND (II) THE PROSPECTUS PREPARED BY THE COMPANY IN CONNECTION WITH ADMISSION (DEFINED BELOW)</p> | Management | For | For |

DATED 22
DECEMBER 2015, BE AND IS HEREBY
APPROVED
AND THE DIRECTORS OF THE COMPANY
(THE
"DIRECTORS") (OR A DULY AUTHORISED
COMMITTEE THEREOF) BE AND ARE
HEREBY
AUTHORISED TO DO OR PROCURE TO BE
DONE
ALL SUCH ACTS AND THINGS AS THEY
CONSIDER
NECESSARY, EXPEDIENT OR
APPROPRIATE IN
CONNECTION WITH THE RECOMMENDED
COMBINATION AND THIS RESOLUTION
AND TO
AGREE SUCH MODIFICATIONS,
VARIATIONS,
REVISIONS, WAIVERS OR AMENDMENTS
TO THE
TERMS AND CONDITIONS OF THE
RECOMMENDED
COMBINATION (PROVIDED THAT SUCH
MODIFICATIONS, VARIATIONS,
REVISIONS,
WAIVERS OR AMENDMENTS DO NOT
MATERIALLY
CHANGE THE TERMS OF THE
RECOMMENDED
COMBINATION FOR THE PURPOSES OF
THE UK
LISTING AUTHORITY'S LISTING RULE
10.5.2) AND TO
ANY DOCUMENTS AND ARRANGEMENTS
RELATING
THERE TO, AS THE DIRECTORS (OR A
DULY
AUTHORISED COMMITTEE THEREOF)
MAY IN THEIR
ABSOLUTE DISCRETION THINK FIT; AND
(B)
SUBJECT TO AND CONDITIONAL UPON:
(I) THE
SCHEME BECOMING EFFECTIVE, EXCEPT
FOR THE
CONDITIONS RELATING TO: (A) THE
DELIVERY OF
THE ORDER OF THE HIGH COURT OF
JUSTICE IN
ENGLAND AND WALES SANCTIONING

THE SCHEME
TO THE REGISTRAR OF COMPANIES IN
ENGLAND
AND WALES; (B) THE UK LISTING
AUTHORITY
HAVING ACKNOWLEDGED TO THE
COMPANY OR
ITS AGENT (AND SUCH
ACKNOWLEDGMENT NOT
HAVING BEEN WITHDRAWN) THAT THE
APPLICATION FOR THE ADMISSION OF
THE NEW
SHELL SHARES TO THE OFFICIAL LIST
MAINTAINED
BY THE UK LISTING AUTHORITY WITH A
PREMIUM
LISTING HAS BEEN APPROVED AND
(AFTER
SATISFACTION OF ANY CONDITIONS TO
WHICH
SUCH APPROVAL IS EXPRESSED TO BE
SUBJECT
(THE "LISTING CONDITIONS")) WILL
BECOME
EFFECTIVE AS SOON AS A DEALING
NOTICE HAS
BEEN ISSUED BY THE FINANCIAL
CONDUCT
AUTHORITY AND ANY LISTING
CONDITIONS HAVING
BEEN SATISFIED AND THE LONDON
STOCK
EXCHANGE PLC HAVING
ACKNOWLEDGED TO THE
COMPANY OR ITS AGENT (AND SUCH
ACKNOWLEDGMENT NOT HAVING BEEN
WITHDRAWN) THAT THE NEW SHELL
SHARES WILL
BE ADMITTED TO TRADING ON THE
MAIN MARKET
OF THE LONDON STOCK EXCHANGE PLC;
AND (C)
THE COMPANY OR ITS AGENT HAVING
RECEIVED
CONFIRMATION (AND SUCH
CONFIRMATION NOT
HAVING BEEN WITHDRAWN) THAT THE
APPLICATION FOR LISTING AND
TRADING OF THE
NEW SHELL SHARES ON EURONEXT
AMSTERDAM,

A REGULATED MARKET OF EURONEXT
AMSTERDAM N.V., HAS BEEN APPROVED
AND
(AFTER SATISFACTION OF ANY
CONDITIONS TO
WHICH SUCH APPROVAL IS EXPRESSED
TO BE
SUBJECT) WILL BECOME EFFECTIVE
SHORTLY
AFTER THE SCHEME BECOMES
EFFECTIVE (THE
ADMISSION OF THE NEW SHELL SHARES
TO
LISTING AND TRADING IN RELATION TO
(B) AND (C)
TOGETHER BEING "ADMISSION"); OR, AS
THE CASE
MAY BE, (II) THE OFFER BECOMING OR
BEING
DECLARED WHOLLY UNCONDITIONAL
(EXCEPT FOR
ADMISSION), THE DIRECTORS BE AND
HEREBY ARE
GENERALLY AND UNCONDITIONALLY
AUTHORISED
PURSUANT TO SECTION 551 OF THE
COMPANIES
ACT 2006 (IN ADDITION, TO THE EXTENT
UNUTILISED, TO THE AUTHORITY
GRANTED TO THE
DIRECTORS AT THE COMPANY'S ANNUAL
GENERAL
MEETING HELD ON 19 MAY 2015, WHICH
REMAINS
IN FULL FORCE AND EFFECT) TO
EXERCISE ALL
THE POWERS OF THE COMPANY TO
ALLOT NEW
SHELL A ORDINARY SHARES AND SHELL
B
ORDINARY SHARES OF EUR 0.07 EACH IN
THE
CAPITAL OF THE COMPANY TO BE
ISSUED
PURSUANT TO THE RECOMMENDED
COMBINATION
(THE "NEW SHELL SHARES") AND GRANT
RIGHTS
TO SUBSCRIBE FOR OR TO CONVERT
ANY
SECURITY INTO SHARES IN THE

COMPANY, UP TO
AN AGGREGATE NOMINAL AMOUNT OF
EUR
106,854,604, IN EACH CASE, CREDITED AS
FULLY
PAID, WITH AUTHORITY TO DEAL WITH
FRACTIONAL
ENTITLEMENTS ARISING OUT OF SUCH
ALLOTMENT
AS THEY THINK FIT AND TO TAKE ALL
SUCH OTHER
STEPS AS THEY MAY IN THEIR
ABSOLUTE
DISCRETION DEEM NECESSARY,
EXPEDIENT OR
APPROPRIATE TO IMPLEMENT SUCH
ALLOTMENTS
IN CONNECTION WITH THE
RECOMMENDED
COMBINATION, AND WHICH AUTHORITY
SHALL
EXPIRE AT THE CLOSE OF BUSINESS ON
31
DECEMBER 2016 (UNLESS PREVIOUSLY
REVOKED,
RENEWED OR VARIED BY THE COMPANY
IN
GENERAL MEETING), SAVE THAT THE
COMPANY
MAY BEFORE SUCH EXPIRY MAKE AN
OFFER OR
ENTER INTO AN AGREEMENT WHICH
WOULD OR
MIGHT REQUIRE SHARES TO BE
ALLOTTED, OR
RIGHTS TO SUBSCRIBE FOR OR TO
CONVERT
SECURITIES INTO SHARES TO BE
GRANTED, AFTER
SUCH EXPIRY AND THE DIRECTORS MAY
ALLOT
SHARES OR GRANT SUCH RIGHTS IN
PURSUANCE
OF SUCH AN OFFER OR AGREEMENT AS
IF THE
AUTHORITY CONFERRED BY THIS
RESOLUTION
HAD NOT EXPIRED

MONSANTO COMPANY

Security 61166W101
MON

Meeting Type

Meeting Date

Annual

29-Jan-2016

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| Ticker Symbol | ISIN | US61166W1018 | Agenda | 934310690 - Management |
|---------------|---|--------------|---------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JANICE L. FIELDS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: HUGH GRANT | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ARTHUR H. HARPER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LAURA K. IPSEN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARCOS M. LUTZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: C. STEVE MCMILLAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JON R. MOELLER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M. | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D. | Management | For | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Management | For | For |
| 3. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF CODE SECTION 162(M) ANNUAL INCENTIVE PLAN. | Management | For | For |
| 5. | SHAREOWNER PROPOSAL: GLYPHOSATE REPORT. | Shareholder | Against | For |
| 6. | SHAREOWNER PROPOSAL: LOBBYING REPORT. | Shareholder | Against | For |
| 7. | SHAREOWNER PROPOSAL: INDEPENDENT BOARD | Shareholder | Against | For |

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CHAIRMAN.

AURICO METALS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05157J108 | Meeting Type | Annual |
| Ticker Symbol | ARCTF | Meeting Date | 31-Mar-2016 |
| ISIN | CA05157J1084 | Agenda | 934333129 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | DIRECTOR | | | |
| | 1 RICHARD M. COLTERJOHN | | For | For |
| | 2 ANNE L. DAY | | For | For |
| | 3 ANTHONY W. GARSON | | For | For |
| | 4 JOHN A. MCCLUSKEY | | For | For |
| | 5 SCOTT G. PERRY | | For | For |
| | 6 CHRISTOPHER H. RICHTER | | For | For |
| | 7 JOSEPH G. SPITERI | | For | For |
| | 8 JANICE A. STAIRS | | For | For |
| | APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO | Management | For | For |
| 02 | AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION. CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS APPROVING THE IMPLEMENTATION OF THE EMPLOYEE SHARE PURCHASE PLAN OF THE COMPANY EFFECTIVE APRIL 1, 2016, AND THE RESERVATION OF 900,000 COMMON SHARES OF THE COMPANY FOR ISSUANCE THEREUNDER, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 03 | | Management | For | For |

TAHOE RESOURCES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 873868103 | Meeting Type | Special |
| Ticker Symbol | TAHO | Meeting Date | 31-Mar-2016 |
| ISIN | CA8738681037 | Agenda | 934339501 - Management |

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

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| | | Proposed by | For/Against Management |
|------|---|----------------|-----------------------------------|
| 01 | <p>TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF TAHOE AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING TAHOE AND LAKE SHORE GOLD CORP.</p> <p>SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)</p> <p>Security 806857108 Ticker SLB Symbol ISIN AN8068571086</p> | ManagementFor | For |
| | | Meeting Type | Annual |
| | | Meeting Date | 06-Apr-2016 |
| | | Agenda | 934332545 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: INDRA K. NOOYI | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | ManagementFor | For |

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| | | | |
|-----|--|---------------|-----|
| 1H. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: HENRI SEYDOUX | ManagementFor | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | ManagementFor | For |
| 3. | TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS. | ManagementFor | For |
| 4. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | ManagementFor | For |
| 5. | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. | ManagementFor | For |
| 6. | TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5. | ManagementFor | For |
| 7. | TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW. | ManagementFor | For |

BP P.L.C.

Security 055622104

Ticker BP

Symbol

Meeting Type

Annual

Meeting Date

14-Apr-2016

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| ISIN | US0556221044 | Agenda | 934333206 - Management | |
|------|--|----------------|---------------------------|---------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. | Management | For | For |
| 2. | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. | Management | For | For |
| 3. | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. | Management | For | For |
| 4. | TO RE-ELECT DR B GILVARY AS A DIRECTOR. | Management | For | For |
| 5. | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR. | Management | For | For |
| 6. | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR. | Management | For | For |
| 7. | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. | Management | For | For |
| 8. | TO RE-ELECT MRS C B CARROLL AS A DIRECTOR. | Management | For | For |
| 9. | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR. | Management | For | For |
| 10. | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR. | Management | For | For |
| 11. | TO RE-ELECT MR B R NELSON AS A DIRECTOR. | Management | For | For |
| 12. | TO ELECT MRS P R REYNOLDS AS A DIRECTOR. | Management | For | For |
| 13. | TO ELECT SIR JOHN SAWERS AS A DIRECTOR. | Management | For | For |
| 14. | TO RE-ELECT MR A B SHILSTON AS A DIRECTOR. | Management | For | For |
| 15. | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR. | Management | For | For |
| 16. | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 17. | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. | Management | For | For |
| 18. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Management | For | For |

- SPECIAL RESOLUTION: TO GIVE AUTHORITY TO
19. ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. ManagementAgainst Against
- SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. ManagementFor For
20. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. ManagementAgainst Against
- 21.

RIO TINTO PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 767204100 | Meeting Type | Annual |
| Ticker Symbol | RIO | Meeting Date | 14-Apr-2016 |
| ISIN | US7672041008 | Agenda | 934347875 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | RECEIVE THE 2015 ANNUAL REPORT APPROVE THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE | Management | For | For |
| 2. | CHAIRMAN'S LETTER FOR UK LAW PURPOSES APPROVE THE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES | Management | For | For |
| 3. | RE-ELECT ROBERT BROWN | Management | For | For |
| 4. | RE-ELECT MEGAN CLARK | Management | For | For |
| 5. | RE-ELECT JAN DU PLESSIS | Management | For | For |
| 6. | RE-ELECT ANN GODBEHERE | Management | For | For |
| 7. | RE-ELECT ANNE LAUVERGEON | Management | For | For |
| 8. | RE-ELECT MICHAEL L'ESTRANGE | Management | For | For |
| 9. | RE-ELECT CHRIS LYNCH | Management | For | For |
| 10. | RE-ELECT PAUL TELLIER | Management | For | For |
| 11. | RE-ELECT SIMON THOMPSON | Management | For | For |
| 12. | RE-ELECT JOHN VARLEY | Management | For | For |
| 13. | RE-ELECT SAM WALSH | Management | For | For |
| 14. | RE-APPOINT AUDITORS | Management | For | For |
| 15. | REMUNERATION OF AUDITORS | Management | For | For |
| 16. | STRATEGIC RESILIENCE FOR 2035 AND BEYOND (A SHAREHOLDER-REQUISITIONED RESOLUTION) | Management | Abstain | Against |
| 17. | | | | |

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| | | | | |
|----------------------------|---|--------------|------------------------|---------|
| 18. | GENERAL AUTHORITY TO ALLOT SHARES | Management | For | For |
| 19. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | Against | Against |
| 20. | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | Management | For | For |
| 21. | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management | Abstain | Against |
| NEWMONT MINING CORPORATION | | | | |
| Security | 651639106 | Meeting Type | Annual | |
| Ticker Symbol | NEM | Meeting Date | 20-Apr-2016 | |
| ISIN | US6516391066 | Agenda | 934335008 - Management | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: G.H. BOYCE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: B.R. BROOK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: J.K. BUCKNOR | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: V.A. CALARCO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: J.A. CARRABBA | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: N. DOYLE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: G.J. GOLDBERG | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: V.M. HAGEN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: J. NELSON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: J.M. QUINTANA | Management | For | For |
| 2. | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

ACACIA MINING PLC, LONDON

| | | | | |
|---------------|--------------|--------------|------------------------|--|
| Security | G0067D104 | Meeting Type | Annual General Meeting | |
| Ticker Symbol | | Meeting Date | 21-Apr-2016 | |
| ISIN | GB00B61D2N63 | Agenda | 706781108 - Management | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | THAT THE AUDITED ANNUAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS | Management | For | For |

| | | | |
|----|--------------------------------------|---------------|-----|
| | THEREON, BE RECEIVED | | |
| | THAT THE DIRECTORS' REMUNERATION | | |
| | REPORT | | |
| 2 | FOR THE FINANCIAL YEAR ENDED 31 | ManagementFor | For |
| | DECEMBER | | |
| | 2015 BE APPROVED | | |
| | THAT A FINAL DIVIDEND OF US2.8 CENTS | | |
| | PER | | |
| 3 | ORDINARY SHARE, FOR THE YEAR | ManagementFor | For |
| | ENDED 31 | | |
| | DECEMBER 2015, BE DECLARED | | |
| | THAT KELVIN DUSHNISKY BE | | |
| 4 | RE-ELECTED AS A | ManagementFor | For |
| | DIRECTOR OF THE COMPANY | | |
| | THAT BRADLEY ("BRAD") GORDON BE | | |
| 5 | RE-ELECTED | ManagementFor | For |
| | AS A DIRECTOR OF THE COMPANY | | |
| | THAT AMBASSADOR JUMA V. | | |
| 6 | MWAPACHU BE RE- | ManagementFor | For |
| | ELECTED AS A DIRECTOR OF THE | | |
| | COMPANY | | |
| | THAT RACHEL ENGLISH BE RE-ELECTED | | |
| 7 | AS A | ManagementFor | For |
| | DIRECTOR OF THE COMPANY | | |
| | THAT ANDRE FALZON BE RE-ELECTED | | |
| 8 | AS A | ManagementFor | For |
| | DIRECTOR OF THE COMPANY | | |
| | THAT MICHAEL KENYON BE RE-ELECTED | | |
| 9 | AS A | ManagementFor | For |
| | DIRECTOR OF THE COMPANY | | |
| | THAT STEVE LUCAS BE RE-ELECTED AS | | |
| 10 | A | ManagementFor | For |
| | DIRECTOR OF THE COMPANY | | |
| | THAT PETER TOMSETT BE RE-ELECTED | | |
| 11 | AS A | ManagementFor | For |
| | DIRECTOR OF THE COMPANY | | |
| | THAT STEPHEN GALBRAITH BE | | |
| 12 | RE-ELECTED AS A | ManagementFor | For |
| | DIRECTOR OF THE COMPANY | | |
| | THAT PRICEWATERHOUSECOOPERS LLP | | |
| 13 | BE RE- | ManagementFor | For |
| | APPOINTED AS AUDITOR'S OF THE | | |
| | COMPANY | | |
| | THAT THE AUDIT COMMITTEE OF THE | | |
| | COMPANY BE | | |
| 14 | AUTHORISED TO AGREE THE | ManagementFor | For |
| | REMUNERATION OF | | |
| | THE AUDITOR'S | | |
| 15 | THAT THE DIRECTORS OF THE COMPANY | ManagementFor | For |
| | BE | | |
| | AUTHORISED TO ALLOT SHARES IN THE | | |

| | | | |
|----|---|-------------------|---------|
| | COMPANY THAT THE DIRECTORS OF THE COMPANY BE | | |
| 16 | EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH | ManagementFor | For |
| | THAT THE COMPANY BE AUTHORISED TO MAKE | | |
| 17 | MARKET PURCHASES OF ORDINARY SHARES | ManagementFor | For |
| | THAT A GENERAL MEETING OTHER THAN AN | | |
| 18 | ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | ManagementAgainst | Against |

NOBLE ENERGY, INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 655044105 | Meeting Type | Annual |
| Ticker Symbol | NBL | Meeting Date | 26-Apr-2016 |
| ISIN | US6550441058 | Agenda | 934336531 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| | TO ELECT THE NOMINEE AS MEMBER OF THE | | | |
| 1A. | BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON | ManagementFor | | For |
| | TO ELECT THE NOMINEE AS MEMBER OF THE | | | |
| 1B. | BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY | ManagementFor | | For |
| | TO ELECT THE NOMINEE AS MEMBER OF THE | | | |
| 1C. | BOARD OF DIRECTOR OF THE COMPANY: EDWARD F. COX | ManagementFor | | For |
| | TO ELECT THE NOMINEE AS MEMBER OF THE | | | |
| 1D. | BOARD OF DIRECTOR OF THE COMPANY: JAMES E. CRADDOCK | ManagementFor | | For |
| | TO ELECT THE NOMINEE AS MEMBER OF THE | | | |
| 1E. | BOARD OF DIRECTOR OF THE COMPANY: THOMAS J. EDELMAN | ManagementFor | | For |
| | TO ELECT THE NOMINEE AS MEMBER OF THE | | | |
| 1F. | TO ELECT THE NOMINEE AS MEMBER OF THE | ManagementFor | | For |

BOARD OF DIRECTOR OF THE COMPANY:

ERIC P.

GRUBMAN

TO ELECT THE NOMINEE AS MEMBER OF
THE

1G. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

KIRBY L.

HEDRICK

TO ELECT THE NOMINEE AS MEMBER OF
THE

1H. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

DAVID L.

STOVER

TO ELECT THE NOMINEE AS MEMBER OF
THE

1I. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

SCOTT D.

URBAN

TO ELECT THE NOMINEE AS MEMBER OF
THE

1J. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

WILLIAM

T. VAN KLEEF

TO ELECT THE NOMINEE AS MEMBER OF
THE

1K. BOARD OF DIRECTOR OF THE COMPANY: ManagementFor For

MOLLY K.

WILLIAMSON

TO RATIFY THE APPOINTMENT OF THE

2. INDEPENDENT AUDITOR BY THE ManagementFor For

COMPANY'S AUDIT

COMMITTEE.

TO APPROVE, IN AN ADVISORY VOTE,

3. EXECUTIVE ManagementFor For

COMPENSATION.

TO CONSIDER A STOCKHOLDER

PROPOSAL

4. REGARDING PROXY ACCESS, IF Shareholder Against For

PROPERLY

PRESENTED AT THE MEETING.

TO CONSIDER A STOCKHOLDER

PROPOSAL

5. REGARDING CLIMATE CHANGE, IF Shareholder Against For

PROPERLY

PRESENTED AT THE MEETING.

PRAXAIR, INC.

Security 74005P104

Meeting Type

Annual

Ticker PX

Meeting Date

26-Apr-2016

Symbol

ISIN US74005P1049

Agenda

934341380 -
Management

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|-----------------|--|--------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. ANGEL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: OSCAR BERNARDES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: NANCE K. DICCIANI | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD G. GALANTE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: IRA D. HALL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LARRY D. MCVAY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DENISE L. RAMOS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WAYNE T. SMITH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT L. WOOD | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS | Management | For | For |
| 4. | TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER PRAXAIR'S SECTION 162(M) PLAN | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING DIVIDENDS AND SHARE REPURCHASES | Shareholder | Against | For |
| FMC CORPORATION | | | | |
| Security | 302491303 | Meeting Type | | Annual |
| Ticker Symbol | FMC | Meeting Date | | 26-Apr-2016 |
| ISIN | US3024913036 | Agenda | | 934348500 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: PIERRE BRONDEAU | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: EDUARDO E. CORDEIRO | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|-----|
| 1C. | ELECTION OF DIRECTOR: G. PETER D'ALOIA | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: C. SCOTT GREER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: K'LYNNE JOHNSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DIRK A. KEMPTHORNE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PAUL J. NORRIS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT C. PALLASH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM H. POWELL | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR. | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | STOCKHOLDER PROPOSAL REQUESTING PREFERENCE FOR SHARE REPURCHASES OVER DIVIDENDS. | Shareholder | Against | For |

BARRICK GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 067901108 | Meeting Type | Annual |
| Ticker Symbol | ABX | Meeting Date | 26-Apr-2016 |
| ISIN | CA0679011084 | Agenda | 934354325 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 G.A. CISNEROS | | For | For |
| | 2 G.G. CLOW | | For | For |
| | 3 G.A. DOER | | For | For |
| | 4 J.M. EVANS | | For | For |
| | 5 K.P.M. DUSHNISKY | | For | For |
| | 6 B.L. GREENSPUN | | For | For |
| | 7 J.B. HARVEY | | For | For |
| | 8 N.H.O. LOCKHART | | For | For |
| | 9 D.F. MOYO | | For | For |
| | 10 A. MUNK | | For | For |
| | 11 J.R.S. PRICHARD | | For | For |
| | 12 S.J. SHAPIRO | | For | For |
| | 13 J.L. THORNTON | | For | For |
| | 14 E.L. THRASHER | | For | For |
| 02 | | Management | For | For |

RESOLUTION APPROVING THE
 APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP AS
 THE
 AUDITOR OF BARRICK AND
 AUTHORIZING THE
 DIRECTORS TO FIX ITS REMUNERATION
 ADVISORY RESOLUTION ON EXECUTIVE
 COMPENSATION APPROACH.

| | | | |
|----|--------------------|---------------|---------------------------|
| 03 | | ManagementFor | For |
| | SYNGENTA AG | | |
| | Security 87160A100 | Meeting Type | Annual |
| | Ticker SYT | Meeting Date | 26-Apr-2016 |
| | Symbol | | |
| | ISIN US87160A1007 | Agenda | 934362841 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | ANNUAL REPORT 2015: APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2015 | Management | For | For |
| 2. | CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2015 | Management | For | For |
| 3. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Management | For | For |
| 4. | REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES | Management | For | For |
| 5A. | APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2015 AND DIVIDEND | Management | For | For |
| 5B. | DECISIONS: RESOLUTION ON THE ORDINARY DIVIDEND APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2015 AND DIVIDEND | Management | For | For |
| 6A. | DECISIONS: RESOLUTION ON A SPECIAL DIVIDEND (CONDITIONAL RESOLUTION) | Management | For | For |

| | | | |
|-----|--|---------------------|---------|
| | RE-ELECTION OF VINITA BALI TO THE BOARD OF DIRECTORS | | |
| 6B. | RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS | ManagementFor | For |
| 6C. | RE-ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS | ManagementFor | For |
| 6D. | RE-ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS | ManagementFor | For |
| 6E. | RE-ELECTION OF ELENI GABRE-MADHIN TO THE BOARD OF DIRECTORS | ManagementFor | For |
| 6F. | RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS | ManagementFor | For |
| 6G. | RE-ELECTION OF EVELINE SAUPPER TO THE BOARD OF DIRECTORS | ManagementFor | For |
| 6H. | RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS | ManagementFor | For |
| 7. | RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS | ManagementFor | For |
| 8A. | RE-ELECTION OF EVELINE SAUPPER TO THE COMPENSATION COMMITTEE | ManagementFor | For |
| 8B. | RE-ELECTION OF JURG WITMER TO THE COMPENSATION COMMITTEE | ManagementFor | For |
| 8C. | ELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE | ManagementFor | For |
| 9. | MAXIMUM TOTAL COMPENSATION OF THE BOARD OF DIRECTORS | ManagementFor | For |
| 10. | MAXIMUM TOTAL COMPENSATION OF THE EXECUTIVE COMMITTEE | ManagementFor | For |
| 11. | ELECTION OF THE INDEPENDENT PROXY | ManagementFor | For |
| 12. | ELECTION OF THE EXTERNAL AUDITOR | ManagementFor | For |
| 13. | PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING | Shareholder Abstain | Against |

MARATHON PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|-------------|
| Security | 56585A102 | Meeting Type | Annual |
| Ticker Symbol | MPC | Meeting Date | 27-Apr-2016 |
| ISIN | US56585A1025 | Agenda | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------|--|-------------|--------------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EVAN BAYH | | For | For |
| | 2 CHARLES E. BUNCH | | For | For |
| | 3 FRANK M. SEMPLE | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW. | Shareholder | Against | For |
| 5. | SHAREHOLDER PROPOSAL SEEKING CERTAIN SAFETY AND ENVIRONMENTAL INCIDENT REPORTS. | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. | Shareholder | Against | For |
| E. I. | DU PONT DE NEMOURS AND COMPANY | | | |
| Security | 263534109 | | Meeting Type | Annual |
| Ticker Symbol | DD | | Meeting Date | 27-Apr-2016 |
| ISIN | US2635341090 | | Agenda | 934345833 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD D. BREEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BROWN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Management | For | For |

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| | | | | |
|-----------------------------------|---|--------------|---------|------------------------|
| 1E. | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES L. GALLOGLY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ULF M. SCHNEIDER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LEE M. THOMAS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PATRICK J. WARD | Management | For | For |
| 2. | TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN | Management | For | For |
| 3. | ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM | Management | For | For |
| 4. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Management | For | For |
| 5. | ON EMPLOYEE BOARD ADVISORY POSITION | Shareholder | Against | For |
| 6. | ON SUPPLY CHAIN DEFORESTATION IMPACT | Shareholder | Against | For |
| 7. | ON ACCIDENT RISK REDUCTION REPORT | Shareholder | Against | For |
| COBALT INTERNATIONAL ENERGY, INC. | | | | |
| Security | 19075F106 | Meeting Type | | Annual |
| Ticker Symbol | CIE | Meeting Date | | 28-Apr-2016 |
| ISIN | US19075F1066 | Agenda | | 934341049 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH H. BRYANT | | For | For |
| | 2 JACK E. GOLDEN | | For | For |
| | 3 JON A. MARSHALL | | For | For |
| | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG | | | |
| 2. | LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, NAMED | Management | For | For |

EXECUTIVE OFFICER COMPENSATION.
 TO APPROVE THE COBALT
 INTERNATIONAL
 ENERGY, INC. AMENDED AND RESTATED
 NON-
 EMPLOYEE DIRECTORS COMPENSATION
 PLAN.

4. Management For For

SUNCOR ENERGY INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 867224107 | Meeting Type | Annual |
| Ticker Symbol | SU | Meeting Date | 28-Apr-2016 |
| ISIN | CA8672241079 | Agenda | 934344677 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PATRICIA M. BEDIENT | | For | For |
| | 2 MEL E. BENSON | | For | For |
| | 3 JACYNTHE CÔTÉ | | For | For |
| | 4 DOMINIC D'ALESSANDRO | | For | For |
| | 5 JOHN D. GASS | | For | For |
| | 6 JOHN R. HUFF | | For | For |
| | 7 MAUREEN MCCAWE | | For | For |
| | 8 MICHAEL W. O'BRIEN | | For | For |
| | 9 JAMES W. SIMPSON | | For | For |
| | 10 EIRA M. THOMAS | | For | For |
| | 11 STEVEN W. WILLIAMS | | For | For |
| | 12 MICHAEL M. WILSON | | For | For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. | Management | For | For |
| 03 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016. | Management | For | For |
| 04 | TO CONSIDER THE SHAREHOLDER PROPOSAL SET FORTH IN SCHEDULE A OF THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016 REGARDING ONGOING REPORTING ON SUNCOR ENERGY INC.'S INITIATIVES RESPECTING CLIMATE | Shareholder | For | For |

CHANGE.
 TO CONSIDER THE SHAREHOLDER
 PROPOSAL SET
 FORTH IN SCHEDULE B OF THE
 MANAGEMENT
 PROXY CIRCULAR OF SUNCOR ENERGY
 INC.
 DATED FEBRUARY 25, 2016 REGARDING
 ANNUAL
 DISCLOSURE BY SUNCOR ENERGY INC.
 OF
 LOBBYING-RELATED MATTERS.

05 Shareholder Against For
 GOLDCORP INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 380956409 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | GG | Meeting Date | 28-Apr-2016 |
| ISIN | CA3809564097 | Agenda | 934355163 - Management |

| Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|--|------------------------|---|---|
| 01 | DIRECTOR 1 BEVERLEY A. BRISCOE 2 PETER J. DEY 3 MARGOT A. FRANSSEN,O.C. 4 DAVID A. GAROFALO 5 CLEMENT A. PELLETIER 6 P. RANDY REIFEL 7 IAN W. TELFER 8 BLANCA TREVIÑO 9 KENNETH F. WILLIAMSON IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED | | For For For For For For For For For | For For For For For For For For For |
| 02 | ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Management | For | For |
| 03 | A RESOLUTION APPROVING AN AMENDMENT TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY IN ORDER TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE UNDER THE RESTRICTED SHARE UNIT PLAN TO 21,690,276 | Management | For | For |

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| | | | |
|-------------------------------------|---|--------------|-----------------------------|
| COMMON SHARES; | | | |
| A NON-BINDING ADVISORY RESOLUTION | | | |
| 04 | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For For |
| AGNICO EAGLE MINES LIMITED | | | |
| Security | 008474108 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AEM | Meeting Date | 29-Apr-2016 |
| ISIN | CA0084741085 | Agenda | 934365645 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 01 | DIRECTOR | Management | |
| | 1 LEANNE M. BAKER | | For For |
| | 2 SEAN BOYD | | For For |
| | 3 MARTINE A. CELEJ | | For For |
| | 4 ROBERT J. GEMMELL | | For For |
| | 5 MEL LEIDERMAN | | For For |
| | 6 DEBORAH A. MCCOMBE | | For For |
| | 7 JAMES D. NASSO | | For For |
| | 8 SEAN RILEY | | For For |
| | 9 J. MERFYN ROBERTS | | For For |
| | 10 JAMIE C. SOKALSKY | | For For |
| | 11 HOWARD R. STOCKFORD | | For For |
| | 12 PERTTI VOUTILAINEN | | For For |
| APPOINTMENT OF ERNST & YOUNG LLP AS | | | |
| 02 | AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. AN ORDINARY RESOLUTION APPROVING AN | Management | For For |
| 03 | AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN. A NON-BINDING, ADVISORY RESOLUTION | Management | For For |
| 04 | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For For |
| FRESNILLO PLC, LONDON | | | |
| Security | G371E2108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 03-May-2016 |
| ISIN | GB00B2QPKJ12 | Agenda | 706867706 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management | |
|--------------------|--|-------------|---------|------------------------|------------------------|
| 1 | RECEIVING THE 2015 REPORT AND ACCOUNTS | Management | For | For | |
| 2 | APPROVAL OF THE FINAL DIVIDEND | Management | For | For | |
| 3 | APPROVAL OF THE ANNUAL REPORT ON REMUNERATION | Management | For | For | |
| 4 | RE-ELECTION OF MR ALBERTO BAILLERES | Management | For | For | |
| 5 | RE-ELECTION OF MR JUAN BORDES | Management | For | For | |
| 6 | RE-ELECTION OF MR ARTURO FERNANDEZ | Management | For | For | |
| 7 | RE-ELECTION OF MR RAFAEL MAC GREGOR | Management | For | For | |
| 8 | RE-ELECTION OF MR JAIME LOMELIN | Management | For | For | |
| 9 | RE-ELECTION OF MR ALEJANDRO BAILLERES | Management | For | For | |
| 10 | RE-ELECTION OF MR GUY WILSON | Management | For | For | |
| 11 | RE-ELECTION OF MR FERNANDO RUIZ | Management | For | For | |
| 12 | RE-ELECTION OF MS MARIA ASUNCION ARAMBURUZABALA | Management | For | For | |
| 13 | RE-ELECTION OF MS BARBARA GARZA LAGUERA | Management | For | For | |
| 14 | RE-ELECTION OF MR JAIME SERRA | Management | For | For | |
| 15 | RE-ELECTION OF MR CHARLES JACOBS | Management | For | For | |
| 16 | RE-APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS | Management | For | For | |
| 17 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS | Management | For | For | |
| 18 | DIRECTORS AUTHORITY TO ALLOT SHARES | Management | For | For | |
| 19 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Management | Against | Against | |
| 20 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Management | For | For | |
| 21 | NOTICE PERIOD FOR A GENERAL MEETING | Management | Against | Against | |
| ENCANA CORPORATION | | | | | |
| Security | 292505104 | | | Meeting Type | Annual |
| Ticker Symbol | ECA | | | Meeting Date | 03-May-2016 |
| ISIN | CA2925051047 | | | Agenda | 934353169 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management | |
| 01 | DIRECTOR | Management | | | |

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| | | | |
|----------------------------|---|-------------------|-----------------------------------|
| 1 | PETER A. DEA | For | For |
| 2 | FRED J. FOWLER | For | For |
| 3 | HOWARD J. MAYSON | For | For |
| 4 | LEE A. MCINTIRE | For | For |
| 5 | MARGARET A. MCKENZIE | For | For |
| 6 | SUZANNE P. NIMOCKS | For | For |
| 7 | JANE L. PEVERETT | For | For |
| 8 | BRIAN G. SHAW | For | For |
| 9 | DOUGLAS J. SUTTLES | For | For |
| 10 | BRUCE G. WATERMAN | For | For |
| 11 | CLAYTON H. WOITAS | For | For |
| APPOINTMENT OF AUDITOR - | | | |
| 02 | PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS | ManagementFor | For |
| 03 | ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION | ManagementFor | For |
| 04 | AMENDMENT AND RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN | ManagementAgainst | Against |
| RANDGOLD RESOURCES LIMITED | | | |
| Security | 752344309 | Meeting Type | Annual |
| Ticker Symbol | GOLD | Meeting Date | 03-May-2016 |
| ISIN | US7523443098 | Agenda | 934394482 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1. | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. | ManagementFor | For |
| 2. | TO DECLARE A FINAL DIVIDEND OF US\$0.66 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015. | ManagementFor | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION | ManagementFor | For |

REPORT FOR THE FINANCIAL YEAR
ENDED 31
DECEMBER 2015 (OTHER THAN THE
DIRECTORS'
REMUNERATION POLICY).

| | | | |
|-----|---|-------------------|---------|
| 4. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY. | ManagementFor | For |
| 5. | TO RE-ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 6. | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 7. | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 8. | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 9. | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 10. | TO RE-ELECT JEMAL-UD-DIN KASSUM (JAMIL KASSUM) AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 11. | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 12. | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 13. | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 14. | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | ManagementFor | For |
| 15. | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS. | ManagementFor | For |
| 16. | AUTHORITY TO ALLOT SHARES. AWARD OF ORDINARY SHARES TO NON-EXECUTIVE | ManagementAbstain | Against |
| 17. | DIRECTORS OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN. | ManagementAbstain | Against |

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| | | | |
|-----|---|--------------------|---------|
| 18. | AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR. | Management Abstain | Against |
| 19. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN. | Management Abstain | Against |
| 20. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | Management Abstain | Against |
| 21. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND AMERICAN DEPOSITARY SHARES. | Management Abstain | Against |

OSISKO GOLD ROYALTIES LTD, MONTREAL, QC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 68827L101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-May-2016 |
| ISIN | CA68827L1013 | Agenda | 706887708 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| | CMMT FOR RESOLUTION "3" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.9 AND 2". THANK YOU. | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: FRANCOISE BERTRAND | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: VICTOR H. BRADLEY | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JOHN BURZYNSKI | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: JOANNE FERSTMAN | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: ANDRE GAUMOND | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: PIERRE LABBE | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: CHARLES E. PAGE | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: SEAN ROOSEN | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S | Management | For | For |

INDEPENDENT
 AUDITOR FOR FISCAL YEAR 2016
 TO CONSIDER, AND IF DEEMED
 ADVISABLE, ADOPT
 AN ADVISORY RESOLUTION ACCEPTING
 THE
 CORPORATION'S APPROACH TO
 EXECUTIVE
 COMPENSATION, THE FULL TEXT OF
 WHICH IS
 REPRODUCED IN THE ACCOMPANYING
 CIRCULAR

| | | | |
|---|--|---------------|-----|
| 3 | CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE FULL TEXT OF WHICH IS REPRODUCED IN THE ACCOMPANYING CIRCULAR | ManagementFor | For |
|---|--|---------------|-----|

CABOT OIL & GAS CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 127097103 | Meeting Type | Annual |
| Ticker Symbol | COG | Meeting Date | 04-May-2016 |
| ISIN | US1270971039 | Agenda | 934339878 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: DOROTHY M. ABLES | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: RHYS J. BEST | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT S. BOSWELL | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR: DAN O. DINGES | ManagementFor | | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT KELLEY | ManagementFor | | For |
| 1F. | ELECTION OF DIRECTOR: W. MATT RALLS | ManagementFor | | For |
| 2. | TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2016 FISCAL YEAR. TO APPROVE, BY NON-BINDING ADVISORY VOTE, | ManagementFor | | For |
| 3. | THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO CONSIDER A SHAREHOLDER PROPOSAL TO | ManagementFor | | For |
| 4. | PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 5. | | Shareholder | Against | For |

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TO CONSIDER A SHAREHOLDER
PROPOSAL TO
AMEND THE COMPANY'S "PROXY
ACCESS" BYLAW.

AGRIUM INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 008916108 | Meeting Type | Annual |
| Ticker Symbol | AGU | Meeting Date | 04-May-2016 |
| ISIN | CA0089161081 | Agenda | 934343221 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 01 | DIRECTOR | | | |
| | 1 MAURA J. CLARK | | For | For |
| | 2 DAVID C. EVERITT | | For | For |
| | 3 RUSSELL K. GIRLING | | For | For |
| | 4 RUSSELL J. HORNER | | For | For |
| | 5 MIRANDA C. HUBBS | | For | For |
| | 6 CHARLES V. MAGRO | | For | For |
| | 7 A. ANNE MCLELLAN | | For | For |
| | 8 DEREK G. PANNELL | | For | For |
| | 9 MAYO M. SCHMIDT | | For | For |
| | 10 WILLIAM S. SIMON | | For | For |
| 02 | THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION. | Management | For | For |
| 03 | A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |
| 04 | A RESOLUTION TO CONFIRM, RATIFY AND APPROVE THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN OF THE CORPORATION. | Management | Against | Against |

FRANCO-NEVADA CORPORATION

| | | | |
|------------------|--------------|--------------|-------------------------------|
| Security | 351858105 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | FNV | Meeting Date | 04-May-2016 |
| ISIN | CA3518581051 | Agenda | 934374959 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------|----------------|------|---------------------------|
| 01 | DIRECTOR | | | |
| | 1 PIERRE LASSONDE | | For | For |
| | 2 DAVID HARQUAIL | | For | For |
| | 3 TOM ALBANESE | | For | For |

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| | | | |
|---|--------------------|-----|-----|
| 4 | DEREK W. EVANS | For | For |
| 5 | GRAHAM FARQUHARSON | For | For |
| 6 | CATHARINE FARROW | For | For |
| 7 | LOUIS GIGNAC | For | For |
| 8 | RANDALL OLIPHANT | For | For |
| 9 | DAVID R. PETERSON | For | For |

APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP, CHARTERED ACCOUNTANTS, AS
AUDITORS OF
02 THE CORPORATION FOR THE ENSUING
YEAR AND
AUTHORIZING THE DIRECTORS TO FIX
THEIR
REMUNERATION.

03 ACCEPTANCE OF THE CORPORATION'S
APPROACH
TO EXECUTIVE COMPENSATION.

ANGLOGOLD ASHANTI LIMITED

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 035128206 | Meeting Type | Annual |
| Ticker Symbol | AU | Meeting Date | 04-May-2016 |
| ISIN | US0351282068 | Agenda | 934382588 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | RE-ELECTION OF DIRECTOR: MR R GASANT | Management | For | For |
| 1B. | RE-ELECTION OF DIRECTOR: MR MJ KIRKWOOD | Management | For | For |
| 1C. | RE-ELECTION OF DIRECTOR: MR S VENKATAKRISHNAN | Management | For | For |
| 1D. | RE-ELECTION OF DIRECTOR: MR D HODGSON | Management | For | For |
| 2. | ORDINARY RESOLUTION 2 - REAPPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY | Management | For | For |
| 3A. | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT | Management | For | For |
| 3B. | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU | Management | For | For |
| 3C. | RE-ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD | Management | For | For |
| 3D. | RE-ELECTION OF AUDIT AND RISK COMMITTEE | Management | For | For |

| | | |
|--|-------------------|---------|
| MEMBER: MR RJ RUSTON RE-ELECTION OF AUDIT AND RISK COMMITTEE | ManagementFor | For |
| 3E. | | |
| MEMBER: MR A GARNER RE-ELECTION OF AUDIT AND RISK COMMITTEE | ManagementFor | For |
| 3F. | | |
| MEMBER: MS M RICHTER ORDINARY RESOLUTION 4 - GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | ManagementAbstain | Against |
| 4. | | |
| ORDINARY RESOLUTION 5 - AMENDMENTS TO INCREASE THE AGGREGATE LIMIT OF ORDINARY SHARES OF ANGLOGOLD ASHANTI TO BE UTILISED | ManagementFor | For |
| 5. | | |
| FOR THE PURPOSE OF THE SHARE INCENTIVE SCHEMES | | |
| ORDINARY RESOLUTION 6 - AMENDMENTS TO THE SHARE INCENTIVE SCHEMES | ManagementFor | For |
| 6. | | |
| ORDINARY RESOLUTION 7 - NON-BINDING | | |
| ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY | ManagementFor | For |
| 7. | | |
| SPECIAL RESOLUTION 1 - APPROVAL OF NON- EXECUTIVE DIRECTORS' REMUNERATION | ManagementFor | For |
| 8. | | |
| SPECIAL RESOLUTION 2 - GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE | ManagementAbstain | Against |
| 9. | | |
| AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION 4 | | |
| SPECIAL RESOLUTION 3 - GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES | ManagementAbstain | Against |
| 10. | | |
| SPECIAL RESOLUTION 4 - GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF | ManagementAbstain | Against |
| 11. | | |
| SECTIONS 44 AND 45 OF THE COMPANIES ACT | | |
| 12. | ManagementAbstain | Against |

SPECIAL RESOLUTION 5 - THE CREATION
OF C
REDEEMABLE PREFERENCE SHARES OF
NO PAR
VALUE

13. SPECIAL RESOLUTION 6 - AMENDMENT
OF
COMPANY'S MEMORANDUM OF INCORPORATION Management Abstain Against

14. ORDINARY RESOLUTION 8 - DIRECTORS'
AUTHORITY TO IMPLEMENT SPECIAL
AND Management Abstain Against
ORDINARY RESOLUTIONS

TAHOE RESOURCES INC.

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 873868103 | Meeting Type | Annual |
| Ticker Symbol | TAHO | Meeting Date | 04-May-2016 |
| ISIN | CA8738681037 | Agenda | 934386916 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 TANYA M. JAKUSCONEK | | For | For |
| | 2 DRAGO G. KISIC | | For | For |
| | 3 C. KEVIN MCARTHUR | | For | For |
| | 4 ALAN C. MOON | | For | For |
| | 5 A. DAN ROVIG | | For | For |
| | 6 PAUL B. SWEENEY | | For | For |
| | 7 JAMES S. VOORHEES | | For | For |
| | 8 KENNETH F. WILLIAMSON | | For | For |
| | 9 KLAUS M. ZEITLER | | For | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR. | Management | For | For |
| 03 | TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING. | Management | For | For |

DETOUR GOLD CORPORATION, TORONTO ON

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 250669108 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 05-May-2016 |
| ISIN | CA2506691088 | Agenda | 706911939 - Management |

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

PLEASE NOTE THAT SHAREHOLDERS
ARE
ALLOWED TO VOTE 'IN FAVOR' OR
'AGAINST'-ONLY

| | | | |
|------|---|---------------|-----|
| CMMT | FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.10 AND 2. THANK YOU | Non-Voting | |
| 1.1 | ELECTION OF DIRECTOR: LISA COLNETT | ManagementFor | For |
| 1.2 | ELECTION OF DIRECTOR: EDWARD C. DOWLING JR | ManagementFor | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERT E. DOYLE | ManagementFor | For |
| 1.4 | ELECTION OF DIRECTOR: ANDRE FALZON | ManagementFor | For |
| 1.5 | ELECTION OF DIRECTOR: INGRID J. HIBBARD | ManagementFor | For |
| 1.6 | ELECTION OF DIRECTOR: J. MICHAEL KENYON | ManagementFor | For |
| 1.7 | ELECTION OF DIRECTOR: PAUL MARTIN | ManagementFor | For |
| 1.8 | ELECTION OF DIRECTOR: ALEX G. MORRISON | ManagementFor | For |
| 1.9 | ELECTION OF DIRECTOR: JONATHAN RUBENSTEIN | ManagementFor | For |
| 1.10 | ELECTION OF DIRECTOR: GRAHAM WOZNIAK | ManagementFor | For |
| 2 | APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE COMPANY'S AMENDED | ManagementFor | For |
| 3 | AND RESTATED RESTRICTED SHARE UNIT PLAN | ManagementFor | For |
| 4 | TO APPROVE THE COMPANY'S AMENDED AND RESTATED SHARE OPTION PLAN TO APPROVE THE NON-BINDING ADVISORY | ManagementFor | For |
| 5 | RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION | ManagementFor | For |

ARCHER-DANIELS-MIDLAND COMPANY

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 039483102 | Meeting Type | Annual |
| Ticker Symbol | ADM | Meeting Date | 05-May-2016 |

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| | | | |
|------|--------------|--------|---------------------------|
| ISIN | US0394831020 | Agenda | 934366926 - Management |
|------|--------------|--------|---------------------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: A.L. BOECKMANN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: M.H. CARTER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: T.K. CREWS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: P. DUFOUR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: D.E. FELSINGER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: J.R. LUCIANO | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: A. MACIEL | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: P.J. MOORE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: F. SANCHEZ | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: D.A. SANDLER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: D. SHIH | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: K.R. WESTBROOK | Management | For | For |
| | RATIFY THE APPOINTMENT OF ERNST & YOUNG | | | |
| 2. | LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |

CONOCOPHILLIPS

| | | | |
|------------------|-----------|--------------|-------------|
| Security | 20825C104 | Meeting Type | Annual |
| Ticker Symbol | COP | Meeting Date | 10-May-2016 |

| | | | |
|------|--------------|--------|---------------------------|
| ISIN | US20825C1045 | Agenda | 934347039 - Management |
|------|--------------|--------|---------------------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN V. FARACI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RYAN M. LANCE | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|-----|
| 1I. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Management | For | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | REPORT ON LOBBYING EXPENDITURES. PARTIAL DEFERRAL OF ANNUAL BONUS | Shareholder | Against | For |
| 5. | BASED ON RESERVES METRICS. | Shareholder | Against | For |

POTASH CORPORATION OF SASKATCHEWAN INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 73755L107 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | POT | Meeting Date | 10-May-2016 |
| ISIN | CA73755L1076 | Agenda | 934347940 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C.M. BURLEY | | For | For |
| | 2 D.G. CHYNOWETH | | For | For |
| | 3 J.W. ESTEY | | For | For |
| | 4 G.W. GRANDEY | | For | For |
| | 5 C.S. HOFFMAN | | For | For |
| | 6 A.D. LABERGE | | For | For |
| | 7 C.E. MADERE | | For | For |
| | 8 K.G. MARTELL | | For | For |
| | 9 J.J. MCCAIG | | For | For |
| | 10 A.W. REGENT | | For | For |
| | 11 J.E. TILK | | For | For |
| | 12 E. VIYELLA DE PALIZA | | For | For |
| | 13 Z.A. YUJNOVICH | | For | For |
| 02 | THE APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING. | Management | For | For |
| 03 | THE RESOLUTION (INCLUDED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE CORPORATION'S 2016 | Management | For | For |

LONG-
 TERM INCENTIVE PLAN, THE FULL TEXT
 OF WHICH
 IS ATTACHED AS APPENDIX A TO THE
 ACCOMPANYING MANAGEMENT PROXY
 CIRCULAR.
 THE ADVISORY RESOLUTION ACCEPTING
 THE
 CORPORATION'S APPROACH TO
 EXECUTIVE
 COMPENSATION DISCLOSED IN THE
 ACCOMPANYING MANAGEMENT PROXY
 CIRCULAR.

04 ManagementFor For

THE SHAREHOLDER PROPOSAL
 (ATTACHED AS
 APPENDIX E TO THE ACCOMPANYING
 MANAGEMENT PROXY CIRCULAR).

05 Shareholder Against For

KINDER MORGAN, INC.

| | | | |
|----------|--------------|--------------|---------------------------|
| Security | 49456B101 | Meeting Type | Annual |
| Ticker | KMI | Meeting Date | 10-May-2016 |
| Symbol | | Agenda | 934353044 - Management |
| ISIN | US49456B1017 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD D. KINDER | | For | For |
| | 2 STEVEN J. KEAN | | For | For |
| | 3 TED A. GARDNER | | For | For |
| | 4 ANTHONY W. HALL, JR. | | For | For |
| | 5 GARY L. HULTQUIST | | For | For |
| | 6 RONALD L. KUEHN, JR. | | For | For |
| | 7 DEBORAH A. MACDONALD | | For | For |
| | 8 MICHAEL C. MORGAN | | For | For |
| | 9 ARTHUR C. REICHSTETTER | | For | For |
| | 10 FAYEZ SAROFIM | | For | For |
| | 11 C. PARK SHAPER | | For | For |
| | 12 WILLIAM A. SMITH | | For | For |
| | 13 JOEL V. STAFF | | For | For |
| | 14 ROBERT F. VAGT | | For | For |
| | 15 PERRY M. WAUGHTAL | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management | For | For |
| 3. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE | Shareholder | Against | For |

- TO
CLIMATE CHANGE
STOCKHOLDER PROPOSAL RELATING TO
4. A Shareholder Against For
REPORT ON METHANE EMISSIONS
STOCKHOLDER PROPOSAL RELATING TO
5. AN Shareholder Against For
ANNUAL SUSTAINABILITY REPORT
STOCKHOLDER PROPOSAL RELATING TO
6. A Shareholder Against For
REPORT ON DIVERSITY OF THE BOARD
OF
DIRECTORS

ANADARKO PETROLEUM CORPORATION

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 032511107 | Meeting Type | Annual |
| Ticker Symbol | APC | Meeting Date | 10-May-2016 |
| ISIN | US0325111070 | Agenda | 934356343 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SEAN GOURLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: R. A. WALKER | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3. | APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management | For | For |

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4. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For
5. STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK. Shareholder Against For

ALBEMARLE CORPORATION

Security 012653101 Meeting Type Annual
 Ticker ALB Meeting Date 10-May-2016
 Symbol ISIN US0126531013 Agenda 934357648 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE THE NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 2. | DIRECTOR | Management | | |
| | 1 JIM W. NOKES | | For | For |
| | 2 WILLIAM H. HERNANDEZ | | For | For |
| | 3 LUTHER C. KISSAM IV | | For | For |
| | 4 DOUGLAS L. MAINE | | For | For |
| | 5 J. KENT MASTERS | | For | For |
| | 6 JAMES J. O'BRIEN | | For | For |
| | 7 BARRY W. PERRY | | For | For |
| | 8 JOHN SHERMAN JR. | | For | For |
| | 9 GERALD A. STEINER | | For | For |
| | 10 HARRIETT TEE TAGGART | | For | For |
| | 11 AMBASSADOR A. WOLFF | | For | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALBEMARLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

CONSOL ENERGY INC.

Security 20854P109 Meeting Type Annual
 Ticker CNX Meeting Date 11-May-2016
 Symbol ISIN US20854P1093 Agenda 934368843 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NICHOLAS J. DEIULIIS | | For | For |
| | 2 ALVIN R. CARPENTER | | For | For |

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| | | | | |
|----|--|-------------|---------|-----|
| | 3 WILLIAM E. DAVIS | | For | For |
| | 4 MAUREEN E. LALLY-GREEN | | For | For |
| | 5 GREGORY A. LANHAM | | For | For |
| | 6 BERNARD LANIGAN, JR. | | For | For |
| | 7 JOHN T. MILLS | | For | For |
| | 8 JOSEPH P. PLATT | | For | For |
| | 9 WILLIAM P. POWELL | | For | For |
| | 10 EDWIN S. ROBERSON | | For | For |
| | 11 WILLIAM N. THORNDIKE JR | | For | For |
| | RATIFICATION OF ANTICIPATED | | | |
| | SELECTION OF | | | |
| 2. | INDEPENDENT AUDITOR: ERNST & YOUNG LLP. | Management | For | For |
| | APPROVAL OF COMPENSATION PAID IN | | | |
| | 2015 TO | | | |
| 3. | CONSOL ENERGY INC.'S NAMED EXECUTIVES. | Management | For | For |
| | ADOPT THE AMENDED AND RESTATED | | | |
| 4. | CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL | Management | For | For |
| 5. | REGARDING PROXY ACCESS. | Shareholder | Against | For |
| | A SHAREHOLDER PROPOSAL | | | |
| 6. | REGARDING LOBBYING ACTIVITIES. | Shareholder | Against | For |

AIR LIQUIDE SA, PARIS

Security F01764103

Ticker

Symbol

ISIN FR0000120073

Meeting Type

MIX

Meeting Date

12-May-2016

Agenda

706688756 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE | | | |
| CMMT | "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE | Non-Voting | | |

DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE CONTACT-YOUR
 CLIENT
 REPRESENTATIVE

16 MAR 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

[https://balo.journal-
 officiel.gouv.fr/pdf/2016/0219/201602191600553.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0219/201602191600553.pdf).-
 PLEASE NOTE THAT THIS IS A REVISION
 DUE TO

| | | | |
|------|--|------------|--|
| CMMT | CHANGE IN THE NUMBERING OF-RESOLUTION 0.3 | Non-Voting | |
|------|--|------------|--|

AND RECEIPT OF ADDITIONAL URL-
 LINK:[https://balo.journal-
 officiel.gouv.fr/pdf/2016/0316/201603161600858.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600858.pdf).-IF
 YOU HAVE ALREADY SENT IN YOUR
 VOTES,
 PLEASE DO NOT VOTE AGAIN UNLESS
 YOU-DECIDE
 TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK
 YOU.

| | | | |
|-----|---|---------------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
|-----|---|---------------|-----|

| | | | |
|-----|--|---------------|-----|
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | ManagementFor | For |
|-----|--|---------------|-----|

| | | | |
|-----|--|---------------|-----|
| O.3 | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 2.60 PER SHARE | ManagementFor | For |
|-----|--|---------------|-----|

| | | | |
|-----|--|---------------|-----|
| O.4 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN | ManagementFor | For |
|-----|--|---------------|-----|

| | | | |
|------|---|---------------|-----|
| | SHARES FOR 18 MONTHS RENEWAL OF THE TERM OF MS KAREN KATEN AS DIRECTOR | ManagementFor | For |
| O.5 | | | |
| | RENEWAL OF THE TERM OF MR PIERRE DUFOUR AS DIRECTOR | ManagementFor | For |
| O.6 | | | |
| | APPOINTMENT OF MR BRIAN GILVARY AS DIRECTOR | ManagementFor | For |
| O.7 | | | |
| | SPECIAL REPORT OF THE STATUTORY AUDITOR'S RELATING TO THE AGREEMENTS PURSUANT TO | ManagementFor | For |
| O.8 | | | |
| | ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE | ManagementFor | For |
| O.9 | | | |
| | RENEWAL OF THE TERM OF ERNST & YOUNG AND OTHERS AS STATUTORY AUDITOR | ManagementFor | For |
| O.10 | | | |
| | RENEWAL OF THE TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR | ManagementFor | For |
| O.11 | | | |
| | APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR | ManagementFor | For |
| O.12 | | | |
| | APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR | ManagementFor | For |
| O.13 | | | |
| | FIVE YEAR AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH, IN ONE OR MORE OPERATIONS, THE ISSUING OF BONDS WITHIN A TOTAL MAXIMUM EXPOSURE LIMIT OF 20 BILLION EURO (INCLUDING PREVIOUS SHARES WHICH HAVE NOT YET BEEN REIMBURSED) | ManagementFor | For |
| O.14 | | | |
| | ADVISORY REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR BENOIT POTIER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | ManagementFor | For |
| O.15 | | | |
| | ADVISORY REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR PIERRE DUFOUR | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| E.16 | <p>FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 24 MONTH AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES 26 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO</p> | ManagementFor | For |
| E.17 | <p>INCREASE THE SHARE CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS, FOR A MAXIMUM AMOUNT OF 250 MILLION EURO 38 MONTH AUTHORISATION GRANTED S TO THE BOARD OF DIRECTORS TO ALLOW, FOR THE BENEFIT OF MEMBERS OF STAFF OR COMPANY EXECUTIVE OFFICERS OF THE GROUP OR FOR THE</p> | ManagementFor | For |
| E.18 | <p>BENEFIT OF SOME OF SAID MEMBERS, SHARE SUBSCRIPTION OPTIONS OR SHARE PURCHASE OPTIONS ENTAILING THE WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED ON ACCOUNT OF THE EXERCISING OF THE SHARE SUBSCRIPTION OPTIONS</p> | ManagementAgainst | Against |
| E.19 | <p>38 MONTH AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF MEMBERS OF STAFF AND EXECUTIVE OFFICERS OF THE GROUP OR FOR THE BENEFIT OF SOME OF SAID</p> | ManagementAgainst | Against |

MEMBERS
 ENTAILING THE WAIVER OF
 SHAREHOLDERS TO
 THEIR PREEMPTIVE SUBSCRIPTION
 RIGHT FOR
 THE SHARES TO BE ISSUED
 MODIFICATION TO ARTICLE 12
 (ORGANISATION AND
 MANAGEMENT OF THE BOARD OF
 DIRECTORS) AND
 13 (GENERAL MANAGEMENT) OF THE
 COMPANY BY-

- | | | | | |
|------|--|------------|---------|---------|
| E.20 | LAWYERS RELATING TO THE AGE LIMIT FOR THE PRESIDENT OF THE BOARD OF DIRECTORS AND GENERAL DIRECTOR IN THE PERFORMANCE OF THEIR DUTIES | Management | For | For |
| E.21 | 26 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING CAPITAL WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT RESERVED FOR ADHERENTS OF THE COMPANY OR GROUP SAVINGS SCHEME | Management | Against | Against |
| E.22 | 18 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING CAPITAL WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT RESERVED FOR A CATEGORY OF BENEFICIARIES | Management | Against | Against |
| E.23 | 26 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE CAPITAL SECURITIES THROUGH PUBLIC OFFER THAT GRANT ACCESS TO OTHER CAPITAL SECURITIES OR GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, AND/OR SECURITIES GRANTING | Management | Against | Against |

| | | | | |
|--------------------|--|---------------------------|----------------|---------------------------|
| | <p>ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS WITH AN OPTION FOR A PRIORITY PERIOD FOR A MAXIMUM NOMINAL AMOUNT OF 100 MILLION EURO 26 MONTH DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, THROUGH PRIVATE PLACEMENT FOR THE BENEFIT OF QUALIFIED INVESTORS OR A CLOSED CIRCLE OF INVESTORS, CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT</p> | <p>Management Against</p> | <p>Against</p> | |
| E.24 | <p>TO ALLOCATE DEBT SECURITIES, AND/OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR A MAXIMUM NOMINAL AMOUNT OF 100 MILLION EURO 26 MONTH AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, IN THE EVENT OF OVER-SUBSCRIPTION, THE AMOUNT FOR</p> | <p>Management Against</p> | <p>Against</p> | |
| E.25 | <p>ISSUED CAPITAL SECURITIES OR SECURITIES WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT</p> | <p>Management For</p> | <p>For</p> | |
| O.26 | <p>POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p> | | | |
| APACHE CORPORATION | | | | |
| Security | 037411105 | | Meeting Type | Annual |
| Ticker | APA | | Meeting Date | 12-May-2016 |
| Symbol | | | | |
| ISIN | US0374111054 | | Agenda | 934348562 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------------------|--|-------------|--------------|------------------------|
| 1. | ELECTION OF DIRECTOR: ANNELL R. BAY | Management | For | For |
| 2. | ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV | Management | For | For |
| 3. | ELECTION OF DIRECTOR: CHANSOO JOUNG | Management | For | For |
| 4. | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY | Management | For | For |
| 5. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management | For | For |
| 6. | ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | For | For |
| 7. | APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN | Management | For | For |
| VALERO ENERGY CORPORATION | | | | |
| Security | 91913Y100 | | Meeting Type | Annual |
| Ticker Symbol | VLO | | Meeting Date | 12-May-2016 |
| ISIN | US91913Y1001 | | Agenda | 934355860 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DEBORAH P. MAJORAS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DONALD L. NICKLES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PHILIP J. PFEIFFER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT A. PROFUSEK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: STEPHEN M. WATERS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Management | For | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |

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- APPROVE, BY NON-BINDING VOTE, THE
2015
3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
4. AMEND VALERO'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE ITS RESTRICTION ON STOCKHOLDERS' ABILITY TO REMOVE DIRECTORS WITHOUT CAUSE. ManagementFor For
5. REAPPROVE THE 2011 OMNIBUS STOCK INCENTIVE PLAN. ManagementFor For

CF INDUSTRIES HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 125269100 | Meeting Type | Annual |
| Ticker Symbol | CF | Meeting Date | 12-May-2016 |
| ISIN | US1252691001 | Agenda | 934357395 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM DAVISSON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN A. FURBACHER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HAGGE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN D. JOHNSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT G. KUHACH | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ANNE P. NOONAN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD A. SCHMITT | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: THERESA E. WAGLER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: W. ANTHONY WILL | Management | For | For |
| 2. | APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | | Management | For | For |

RATIFICATION OF THE SELECTION OF
KPMG LLP AS
CF INDUSTRIES HOLDINGS, INC.'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM
FOR 2016.
STOCKHOLDER PROPOSAL REGARDING
THE RIGHT

4. TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For

ZOETIS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98978V103 | Meeting Type | Annual |
| Ticker Symbol | ZTS | Meeting Date | 12-May-2016 |
| ISIN | US98978V1035 | Agenda | 934360493 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: JUAN RAMON ALAIX | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: PAUL M. BISARO | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: FRANK A. D'AMELIO | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Management | For | For |
| 2. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |

ALAMOS GOLD INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 011532108 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AGI | Meeting Date | 13-May-2016 |
| ISIN | CA0115321089 | Agenda | 934385344 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MARK DANIEL | | For | For |
| | 2 PATRICK DOWNEY | | For | For |
| | 3 DAVID FLECK | | For | For |
| | 4 DAVID GOWER | | For | For |

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| | | | | | |
|----|---|--|------------|-----|-----|
| | 5 | CLAIRE KENNEDY | | For | For |
| | 6 | JOHN A. MCCLUSKEY | | For | For |
| | 7 | PAUL J. MURPHY | | For | For |
| | 8 | RONALD SMITH | | For | For |
| | 9 | KENNETH STOWE | | For | For |
| | | APPOINTMENT OF AUDITORS: APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | | | |
| 02 | | | Management | For | For |
| | | LONG TERM INCENTIVE PLAN: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED LONG TERM INCENTIVE PLAN. | | | |
| 03 | | | Management | For | For |
| | | SHAREHOLDERS RIGHTS PLANS: (A) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED SECOND AMENDED AND RESTATED SHAREHOLDERS RIGHTS PLAN; AND (B) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED THIRD AMENDED AND RESTATED SHAREHOLDERS RIGHTS PLAN. | | | |
| 04 | | | Management | For | For |
| | | BY-LAWS: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED AMENDED BY- LAW NO. 1. | | | |
| 05 | | | Management | For | For |
| | | EXECUTIVE COMPENSATION: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE | | | |
| 06 | | | Management | For | For |

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COMPENSATION.

CENTERRA GOLD INC, TORONTO ON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 152006102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 17-May-2016 |
| ISIN | CA1520061021 | Agenda | 706967138 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE | | | |
| CMMT | ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR- RESOLUTIONS 1.1 TO 1.11 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: RICHARD W. CONNOR | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: RAPHAEL A. GIRARD | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: EDUARD D. KUBATOV | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: NURLAN KYSHTOBAEV | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: STEPHEN A. LANG | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: MICHAEL PARRETT | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: SCOTT G. PERRY | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: SHERYL K. PRESSLER | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: TERRY V. ROGERS | Management | For | For |
| 1.10 | ELECTION OF DIRECTOR: BEKTUR SAGYNOV | Management | For | For |
| 1.11 | ELECTION OF DIRECTOR: BRUCE V. WALTER | Management | For | For |
| | TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE | | | |
| 2 | ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS | Management | For | For |
| 3 | TO VOTE AT THE DISCRETION OF THE PROXYHOLDER ON ANY AMENDMENTS OR | Management | Abstain | For |

VARIATIONS TO THE FOREGOING AND
ON ANY
OTHER MATTERS (OTHER THAN
MATTERS WHICH
ARE TO COME BEFORE THE MEETING
AND WHICH
ARE THE SUBJECT OF ANOTHER PROXY
EXECUTED
BY THE UNDERSIGNED) WHICH MAY
PROPERLY
COME BEFORE THE MEETING OR ANY
POSTPONEMENT OR ADJOURNMENT
THEREOF

NEWFIELD EXPLORATION COMPANY

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 651290108 | Meeting Type | Annual |
| Ticker Symbol | NFX | Meeting Date | 17-May-2016 |
| ISIN | US6512901082 | Agenda | 934362017 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LEE K. BOOTHBY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PAMELA J. GARDNER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN W. NANCE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROGER B. PLANK | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS G. RICKS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JUANITA M. ROMANS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN W. SCHANCK | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: J. TERRY STRANGE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: J. KENT WELLS | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2016. | Management | For | For |
| 3. | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

CARRIZO OIL & GAS, INC.

| | | | |
|------------------|--------------|--------------|-------------|
| Security | 144577103 | Meeting Type | Annual |
| Ticker Symbol | CRZO | Meeting Date | 17-May-2016 |
| ISIN | US1445771033 | Agenda | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------|--|-------------|--------------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 S.P. JOHNSON IV | | For | For |
| | 2 STEVEN A. WEBSTER | | For | For |
| | 3 THOMAS L. CARTER, JR. | | For | For |
| | 4 ROBERT F. FULTON | | For | For |
| | 5 F. GARDNER PARKER | | For | For |
| | 6 ROGER A. RAMSEY | | For | For |
| | 7 FRANK A. WOJTEK | | For | For |
| | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, | | | |
| 2. | THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Management | For | For |
| 3. | ANTOFAGASTA PLC, LONDON | Management | For | For |
| Security | G0398N128 | | Meeting Type | Annual General Meeting |
| Ticker Symbol | | | Meeting Date | 18-May-2016 |
| ISIN | GB0000456144 | | Agenda | 706929013 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015 | Management | For | For |
| 2 | TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2015 | Management | For | For |
| 3 | TO RE-ELECT JEAN-PAUL LUKSIC AS A DIRECTOR | Management | For | For |
| 4 | TO RE-ELECT WILLIAM HAYES AS A DIRECTOR | Management | For | For |
| 5 | TO RE-ELECT GONZALO MENENDEZ AS A DIRECTOR | Management | For | For |

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| | | | | |
|---------------------|--|--------------|------------------------|------------------------|
| 6 | TO RE-ELECT RAMON JARA AS A DIRECTOR | Management | For | For |
| 7 | TO RE-ELECT JUAN CLARO AS A DIRECTOR | Management | For | For |
| 8 | TO RE-ELECT HUGO DRYLAND AS A DIRECTOR | Management | For | For |
| 9 | TO RE-ELECT TIM BAKER AS A DIRECTOR | Management | For | For |
| 10 | TO RE-ELECT OLLIE OLIVEIRA AS A DIRECTOR | Management | For | For |
| 11 | TO RE-ELECT ANDRONICO LUKSIC AS A DIRECTOR | Management | For | For |
| 12 | TO RE-ELECT VIVIANNE BLANLOT AS A DIRECTOR | Management | For | For |
| 13 | TO RE-ELECT JORGE BANDE AS A DIRECTOR | Management | For | For |
| 14 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Management | For | For |
| 15 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS | Management | For | For |
| 16 | TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT SECURITIES | Management | Abstain | Against |
| 17 | TO GRANT POWER TO THE DIRECTORS TO ALLOT SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS | Management | Abstain | Against |
| 18 | TO RENEW THE COMPANY'S AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES | Management | Abstain | Against |
| 19 | TO PERMIT THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE | Management | Against | Against |
| HALLIBURTON COMPANY | | | | |
| Security | 406216101 | Meeting Type | Annual | |
| Ticker Symbol | HAL | Meeting Date | 18-May-2016 | |
| ISIN | US4062161017 | Agenda | 934373274 - Management | |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: A.F. AL KHAYYAL | Management | For | For |

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| | | | |
|-----|--|---------------|-----|
| 1B. | ELECTION OF DIRECTOR: A.M. BENNETT | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: J.R. BOYD | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: M. CARROLL | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: N.K. DICCIANI | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: M.S. GERBER | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: J.C. GRUBISICH | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: D.J. LESAR | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: R.A. MALONE | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: J.L. MARTIN | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: J.A. MILLER | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: D.L. REED | ManagementFor | For |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | ManagementFor | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | ManagementFor | For |

GOLD FIELDS LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 38059T106 | Meeting Type | Annual |
| Ticker Symbol | GFI | Meeting Date | 18-May-2016 |
| ISIN | US38059T1060 | Agenda | 934389392 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | "RESOLVED THAT KPMG INC., UPON THE RECOMMENDATION OF THE CURRENT AUDIT COMMITTEE OF THE COMPANY, BE RE-APPOINTED AS THE AUDITORS OF THE COMPANY, UNTIL THE CONCLUSION OF THE NEXT AGM." | ManagementFor | | For |
| 2A. | ELECTION OF DIRECTOR: MR SP REID, FIRST APPOINTED TO THE BOARD ON 1 FEBRUARY 2016 | ManagementFor | | For |
| 2B. | ELECTION OF DIRECTOR: MS GM WILSON, FIRST APPOINTED TO THE BOARD ON 1 AUGUST 2008 | ManagementFor | | For |
| 2C. | ELECTION OF DIRECTOR: MR DN MURRAY, FIRST APPOINTED TO THE BOARD ON 1 JANUARY 2008 | ManagementFor | | For |
| 2D. | ELECTION OF DIRECTOR: MR DMJ NCUBE, FIRST APPOINTED TO THE BOARD ON 15 FEBRUARY 2006 | ManagementFor | | For |
| 2E. | | ManagementFor | | For |

| | | | |
|-----|---|-------------------|---------|
| | ELECTION OF DIRECTOR: MR AR HILL, FIRST APPOINTED TO THE BOARD ON 21 AUGUST 2009 | | |
| 3A. | ELECTION OF AUDIT COMMITTEE MEMBER: MS GM WILSON | ManagementFor | For |
| 3B. | ELECTION OF AUDIT COMMITTEE MEMBER: MR RP MENELL | ManagementFor | For |
| 3C. | ELECTION OF AUDIT COMMITTEE MEMBER: MR DMJ NCUBE | ManagementFor | For |
| 4. | "RESOLVED THAT, AS REQUIRED BY THE COMPANY'S MEMORANDUM OF INCORPORATION AND SUBJECT TO THE PROVISIONS OF SECTION 41 OF THE ACT AND THE REQUIREMENTS OF ANY RECOGNISED STOCK EXCHANGE ON WHICH THE SHARES IN THE CAPITAL OF THE COMPANY MAY FROM TIME TO TIME BE LISTED, THE DIRECTORS ARE AUTHORISED, AS THEY IN THEIR DISCRETION THINK FIT, TO ALLOT AND ISSUE, OR GRANT OPTIONS OVER, SHARES REPRESENTING NOT MORE THAN 5% (FIVE PER CENT) OF THE NUMBER OF ORDINARY SHARES IN THE ISSUED SHARE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | ManagementAbstain | Against |
| 5. | APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH | ManagementAbstain | Against |
| 6. | APPROVAL FOR THE REMUNERATION OF NON- EXECUTIVE DIRECTORS | ManagementFor | For |
| 7. | APPROVAL FOR THE COMPANY TO GRANT INTER- GROUP FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | ManagementAbstain | Against |
| 8. | ACQUISITION OF THE COMPANY'S OWN SHARES | ManagementAbstain | Against |

| | | | |
|--------------------|--|--------------------|------------------------|
| 9. | APPROVAL OF THE AMENDMENT OF THE GOLD FIELDS LIMITED 2012 SHARE PLAN FINANCIAL ASSISTANCE TO DIRECTORS AND | Management Abstain | Against |
| 10. | PRESCRIBED OFFICERS AND OTHER PERSONS WHO MAY PARTICIPATE IN THE SHARE PLAN | Management Abstain | Against |
| THE MOSAIC COMPANY | | | |
| Security | 61945C103 | Meeting Type | Annual |
| Ticker Symbol | MOS | Meeting Date | 19-May-2016 |
| ISIN | US61945C1036 | Agenda | 934367156 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE REFERENCES TO THE TRANSITION PROCESS FROM A CLASSIFIED BOARD TO A FULLY DECLASSIFIED BOARD AND TO PERMIT STOCKHOLDERS TO REMOVE ANY DIRECTOR WITH OR WITHOUT CAUSE. | Management | For | For |
| 2. | APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE AUTHORIZED CLASS A AND CLASS B COMMON STOCK AND PROVISIONS RELATED THERETO, AND TO DECREASE THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT MOSAIC HAS AUTHORITY TO ISSUE FROM 1,279,036,543 TO 1,015,000,000. | Management | For | For |
| 3A. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: NANCY E. COOPER | Management | For | For |
| 3B. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: GREGORY L. EBEL | Management | For | For |

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| | | | |
|-----|--|---------------|-----|
| 3C. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: TIMOTHY S. GITZEL | ManagementFor | For |
| 3D. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DENISE C. JOHNSON | ManagementFor | For |
| 3E. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: EMERY N. KOENIG | ManagementFor | For |
| 3F. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: ROBERT L. LUMPKINS | ManagementFor | For |
| 3G. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: WILLIAM T. MONAHAN | ManagementFor | For |
| 3H. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES ("JOC") C. O'ROURKE | ManagementFor | For |
| 3I. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES L. POPOWICH | ManagementFor | For |
| 3J. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DAVID T. SEATON | ManagementFor | For |
| 3K. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: STEVEN M. SEIBERT | ManagementFor | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MOSAIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2016 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2016. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF MOSAIC'S EXECUTIVE OFFICERS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | ManagementFor | For |

PIONEER NATURAL RESOURCES COMPANY

| | | | |
|---------------|--------------|--------------|-------------|
| Security | 723787107 | Meeting Type | Annual |
| Ticker Symbol | PXD | Meeting Date | 19-May-2016 |
| ISIN | US7237871071 | Agenda | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: EDISON C. BUCHANAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANDREW F. CATES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY L. DOVE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PHILLIP A. GOBE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LARRY R. GRILLOT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: STACY P. METHVIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ROYCE W. MITCHELL | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: FRANK A. RISCH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MONA K. SUTPHEN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: J. KENNETH THOMPSON | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: MICHAEL D. WORTLEY | Management | For | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN | Management | For | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE | Management | For | For |

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CONTINENTAL RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 212015101 | Meeting Type | Annual |
| Ticker Symbol | CLR | Meeting Date | 19-May-2016 |
| ISIN | US2120151012 | Agenda | 934369112 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 HAROLD G. HAMM | | For | For |
| | 2 JOHN T. MCNABB, II | | For | For |
| 2. | RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | SHAREHOLDER PROPOSAL REPORT ON STEPS TAKEN TO FOSTER BOARD GENDER DIVERSITY. | Shareholder | Against | For |
| 4. | SHAREHOLDER PROPOSAL REPORT ON MONITORING AND MANAGING THE LEVEL OF METHANE EMISSIONS FROM OPERATIONS. | Shareholder | Against | For |
| 5. | SHAREHOLDER PROPOSAL REPORT ON RESULTS OF POLICIES AND PRACTICES TO MINIMIZE THE IMPACT OF HYDRAULIC FRACTURING OPERATIONS. | Shareholder | Against | For |

ROYAL DUTCH SHELL PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G7690A100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 24-May-2016 |
| ISIN | GB00B03MLX29 | Agenda | 706975248 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED | Management | For | For |
| 2 | | Management | For | For |

THAT THE DIRECTORS' REMUNERATION
 REPORT,
 EXCLUDING THE DIRECTORS'
 REMUNERATION
 POLICY SET OUT ON PAGES 98 TO 105 OF
 THE
 DIRECTORS' REMUNERATION REPORT,
 FOR THE
 YEAR ENDED DECEMBER 31, 2015, BE
 APPROVED

| | | | |
|----|--|---------------|-----|
| 3 | THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 4 | THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 5 | THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 6 | THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 7 | THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 8 | THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 9 | THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 10 | THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 11 | THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 12 | THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 13 | THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 14 | THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | ManagementFor | For |
| 15 | | ManagementFor | For |

THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016 THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 185 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

16

Management Abstain Against

17 THAT IF RESOLUTION 16 IS PASSED, THE Management Abstain Against
BOARD BE
GIVEN POWER TO ALLOT EQUITY
SECURITIES (AS
DEFINED IN THE COMPANIES ACT 2006)
FOR CASH
UNDER THE AUTHORITY GIVEN BY THAT
RESOLUTION AND/OR TO SELL
ORDINARY SHARES
HELD BY THE COMPANY AS TREASURY
SHARES
FOR CASH AS IF SECTION 561 OF THE
COMPANIES
ACT 2006 DID NOT APPLY TO ANY SUCH
ALLOTMENT OR SALE, SUCH POWER TO
BE
LIMITED: (A) TO THE ALLOTMENT OF
EQUITY
SECURITIES AND SALE OF TREASURY
SHARES FOR
CASH IN CONNECTION WITH AN OFFER
OF, OR
INVITATION TO APPLY FOR, EQUITY
SECURITIES: (I)
TO ORDINARY SHAREHOLDERS IN
PROPORTION
(AS NEARLY AS MAY BE PRACTICABLE)
TO THEIR
EXISTING HOLDINGS; AND (II) TO
HOLDERS OF
OTHER EQUITY SECURITIES, AS
REQUIRED BY THE
RIGHTS OF THOSE SECURITIES OR, AS
THE BOARD
OTHERWISE CONSIDERS NECESSARY,
AND SO
THAT THE BOARD MAY IMPOSE ANY
LIMITS OR
RESTRICTIONS AND MAKE ANY
ARRANGEMENTS
WHICH IT CONSIDERS NECESSARY OR
APPROPRIATE TO DEAL WITH TREASURY
SHARES,
FRACTIONAL ENTITLEMENTS, RECORD
DATES, OR
LEGAL OR PRACTICAL PROBLEMS
ARISING IN ANY
OVERSEAS TERRITORY, THE
REQUIREMENTS OF
ANY REGULATORY BODY OR STOCK
EXCHANGE OR

ANY OTHER MATTER WHATSOEVER;
AND (B) IN THE
CASE OF THE AUTHORITY GRANTED
UNDER
RESOLUTION 17 AND/OR IN THE CASE OF
ANY SALE
OF TREASURY SHARES FOR CASH, TO
THE
ALLOTMENT (OTHERWISE THAN UNDER
PARAGRAPH (A) ABOVE) OF EQUITY
SECURITIES
OR SALE OF TREASURY SHARES UP TO A
NOMINAL
AMOUNT OF EUR 27 MILLION, SUCH
POWER TO
APPLY UNTIL THE EARLIER OF THE
CLOSE OF
BUSINESS ON AUGUST 24, 2017, AND THE
END OF
THE NEXT AGM OF THE COMPANY BUT,
IN EACH
CASE, DURING THIS PERIOD THE
COMPANY MAY
MAKE OFFERS AND ENTER INTO
AGREEMENTS
WHICH WOULD, OR MIGHT, REQUIRE
EQUITY
SECURITIES TO BE ALLOTTED (AND
TREASURY
SHARES TO BE SOLD) AFTER THE POWER
ENDS,
AND THE BOARD MAY ALLOT EQUITY
SECURITIES
(AND SELL TREASURY SHARES) UNDER
ANY SUCH
OFFER OR AGREEMENT AS IF THE POWER
HAD
NOT ENDED

18 THAT THE COMPANY BE AUTHORISED FOR THE
PURPOSES OF SECTION 701 OF THE
COMPANIES
ACT 2006 TO MAKE ONE OR MORE
MARKET
PURCHASES (AS DEFINED IN SECTION
693(4) OF
THE COMPANIES ACT 2006) OF ITS
ORDINARY
SHARES OF EUR 0.07 EACH ("ORDINARY
SHARES"),
SUCH POWER TO BE LIMITED (A) TO A

Management Abstain Against

MAXIMUM
NUMBER OF 795 MILLION ORDINARY
SHARES; (B)
BY THE CONDITION THAT THE MINIMUM
PRICE
WHICH MAY BE PAID FOR AN ORDINARY
SHARE IS
EUR 0.07 AND THE MAXIMUM PRICE
WHICH MAY BE
PAID FOR AN ORDINARY SHARE IS THE
HIGHER OF:
(I) AN AMOUNT EQUAL TO 5% ABOVE
THE AVERAGE
MARKET VALUE OF AN ORDINARY
SHARE FOR THE
FIVE BUSINESS DAYS IMMEDIATELY
PRECEDING
THE DAY ON WHICH THAT ORDINARY
SHARE IS
CONTRACTED TO BE PURCHASED; AND
(II) THE
HIGHER OF THE PRICE OF THE LAST
INDEPENDENT
TRADE AND THE HIGHEST CURRENT
INDEPENDENT
BID ON THE TRADING VENUES WHERE
THE
PURCHASE IS CARRIED OUT, IN EACH
CASE,
EXCLUSIVE OF EXPENSES; SUCH POWER
TO
APPLY UNTIL THE EARLIER OF THE
CLOSE OF
BUSINESS ON AUGUST 24, 2017, AND THE
END OF
THE NEXT AGM OF THE COMPANY BUT
IN EACH
CASE SO THAT THE COMPANY MAY
ENTER INTO A
CONTRACT TO PURCHASE ORDINARY
SHARES
WHICH WILL OR MAY BE COMPLETED OR
EXECUTED WHOLLY OR PARTLY AFTER
THE
POWER ENDS AND THE COMPANY MAY
PURCHASE
ORDINARY SHARES PURSUANT TO ANY
SUCH
CONTRACT AS IF THE POWER HAD NOT
ENDED

PLEASE NOTE THAT THIS RESOLUTION IS
A
SHAREHOLDER PROPOSAL: SHELL WILL
BECOME A
RENEWABLE ENERGY COMPANY BY
INVESTING
THE PROFITS FROM FOSSIL FUELS IN
RENEWABLE
ENERGY; WE SUPPORT SHELL TO TAKE
THE LEAD
IN CREATING A WORLD WITHOUT FOSSIL
FUELS
AND EXPECT A NEW STRATEGY WITHIN
ONE YEAR

BAKER HUGHES INCORPORATED

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | 057224107 | Meeting Type | Annual |
| Ticker Symbol | BHI | Meeting Date | 24-May-2016 |
| ISIN | US0572241075 | Agenda | 934384001 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LARRY D. BRADY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM H. EASTER III | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LYNN L. ELSENHANS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ANTHONY G. FERNANDES | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PIERRE H. JUNGELS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JAMES A. LASH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: J. LARRY NICHOLS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: JAMES W. STEWART | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: CHARLES L. WATSON | Management | For | For |
| 2. | AN ADVISORY VOTE RELATED TO THE COMPANY'S | Management | For | For |

EXECUTIVE COMPENSATION PROGRAM.
THE RATIFICATION OF DELOITTE &
TOUCHE LLP AS

3. THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR FISCAL
YEAR 2016.

Management For For

4. A STOCKHOLDER PROPOSAL
REGARDING A
MAJORITY VOTE STANDARD FOR ALL
NON-BINDING
STOCKHOLDER PROPOSALS.

Shareholder Against For

SUPERIOR ENERGY SERVICES, INC.

Security 868157108

Meeting Type Annual

Ticker SPN
Symbol

Meeting Date 24-May-2016

ISIN US8681571084

Agenda 934388580 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HAROLD J. BOUILLION | | For | For |
| | 2 DAVID D. DUNLAP | | For | For |
| | 3 JAMES M. FUNK | | For | For |
| | 4 TERENCE E. HALL | | For | For |
| | 5 PETER D. KINNEAR | | For | For |
| | 6 JANIECE M. LONGORIA | | For | For |
| | 7 MICHAEL M. MCSHANE | | For | For |
| | 8 W. MATT RALLS | | For | For |
| | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE | Management | For | For |
| 2. | OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. ADOPTION OF THE 2016 INCENTIVE AWARD PLAN WHICH PROVIDES FOR THE GRANT OF EQUITY- | | | |
| 3. | BASED INCENTIVES TO OUR EMPLOYEES AND DIRECTORS, AS MORE FULLY DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Management | Against | Against |
| 4. | AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |

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SIBANYE GOLD LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 825724206 | Meeting Type | Annual |
| Ticker Symbol | SBGL | Meeting Date | 24-May-2016 |
| ISIN | US8257242060 | Agenda | 934392058 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| S1 | APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Management | For | For |
| S2 | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | Management | For | For |
| S3 | APPROVAL OF THE AMENDMENT TO THE COMPANY'S MEMORANDUM OF INCORPORATION | Management | Abstain | Against |
| S4 | APPROVAL FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES | Management | Abstain | Against |
| O1 | RE-APPOINTMENT OF AUDITORS | Management | For | For |
| O2 | RE-ELECTION OF A DIRECTOR: BE DAVISON | Management | For | For |
| O3 | RE-ELECTION OF A DIRECTOR: NJ FRONEMAN | Management | For | For |
| O4 | RE-ELECTION OF A DIRECTOR: NG NIKA | Management | For | For |
| O5 | RE-ELECTION OF A DIRECTOR: SC VAN DER MERWE | Management | For | For |
| O6 | ELECTION OF A DIRECTOR: J YUAN | Management | For | For |
| O7 | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER | Management | For | For |
| O8 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL | Management | For | For |
| O9 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA | Management | For | For |
| O10 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE | Management | For | For |
| O11 | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES | Management | Abstain | Against |
| O12 | ISSUING EQUITY SECURITIES FOR CASH | Management | Abstain | Against |
| O13 | ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY | Management | For | For |

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TOTAL S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 89151E109 | Meeting Type | Annual |
| Ticker Symbol | TOT | Meeting Date | 24-May-2016 |
| ISIN | US89151E1091 | Agenda | 934417797 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | APPROVAL OF THE PARENT COMPANY'S FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR. | Management | For | For |
| 2. | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR. | Management | For | For |
| 3. | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2015 FISCAL YEAR IN NEW SHARES. | Management | For | For |
| 4. | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FISCAL YEAR IN NEW SHARES - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS. | Management | For | For |
| 5. | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY. | Management | For | For |
| 6. | RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR. | Management | For | For |
| 7. | APPOINTMENT OF MS. MARIA VAN DER HOEVEN AS A DIRECTOR. | Management | For | For |
| 8. | APPOINTMENT OF MR. JEAN LEMIERRE AS A DIRECTOR. | Management | For | For |
| 9. | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MS. RENATA PERYCZ). | Management | For | For |
| 9A. | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shareholder | Against | Against |

| | | | |
|-----|---|-------------|-----------------|
| | (CANDIDATE: MR. CHARLES KELLER) (RESOLUTION NOT APPROVED BY THE BOARD). APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | | |
| 9B. | (CANDIDATE: MR. WERNER GUYOT) (RESOLUTION NOT APPROVED BY THE BOARD). RENEWAL OF THE APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITORS. | Shareholder | Against Against |
| 10. | RENEWAL OF THE APPOINTMENT OF KPMG S.A. AS STATUTORY AUDITORS. | Management | For For |
| 11. | RENEWAL OF THE APPOINTMENT OF AUDITEX AS AN ALTERNATE AUDITOR. | Management | For For |
| 12. | APPOINTMENT OF SALUSTRO REYDEL S.A. AS AN ALTERNATE AUDITOR | Management | For For |
| 13. | AGREEMENT COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST. | Management | For For |
| 14. | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE. | Management | For For |
| 15. | ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. THIERRY DESMAREST. | Management | For For |
| 16. | ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. PATRICK POUYANNE, CHIEF EXECUTIVE OFFICER UNTIL DECEMBER 18, 2015 AND CHAIRMAN AND | Management | For For |
| 17. | | | |

- CHIEF EXECUTIVE OFFICER SINCE
DECEMBER 19,
2015.
- DELEGATION OF AUTHORITY GRANTED
TO THE
BOARD OF DIRECTORS TO INCREASE THE
SHARE
CAPITAL BY ISSUING COMMON SHARES
AND/OR
ANY SECURITIES PROVIDING ACCESS TO
THE
18. COMPANY'S SHARE CAPITAL WHILE ManagementFor For
MAINTAINING
SHAREHOLDERS' PREFERENTIAL
SUBSCRIPTION
RIGHTS OR BY CAPITALIZING
PREMIUMS,
RESERVES, SURPLUSES OR OTHER LINE
ITEMS.
- DELEGATION OF AUTHORITY GRANTED
TO THE
BOARD OF DIRECTORS TO INCREASE THE
SHARE
CAPITAL BY ISSUING COMMON SHARES
OR ANY
19. SECURITIES PROVIDING ACCESS TO ManagementFor For
SHARE
CAPITAL WITHOUT PREFERENTIAL
SUBSCRIPTION
RIGHTS.
- DELEGATION OF AUTHORITY GRANTED
TO THE
BOARD OF DIRECTORS TO ISSUE, BY AN
OFFER
UNDER ARTICLE L. 411-2 II OF THE
FRENCH
20. MONETARY AND FINANCIAL CODE, NEW ManagementFor For
COMMON
SHARES AND ANY SECURITIES
PROVIDING ACCESS
TO THE COMPANY'S SHARE CAPITAL,
WITHOUT
PREFERENTIAL SUBSCRIPTION RIGHTS.
- DELEGATION OF AUTHORITY GRANTED
TO THE
21. BOARD OF DIRECTORS IN THE CASE OF A ManagementFor For
SHARE
CAPITAL INCREASE WITHOUT
PREFERENTIAL
SUBSCRIPTION RIGHTS IN ORDER TO
INCREASE

- THE NUMBER OF SECURITIES TO BE ISSUED.
- DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS.
22. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES. ManagementFor For
23. AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO GRANT RESTRICTED SHARES OF THE COMPANY (EXISTING OR TO BE ISSUED) TO SOME OR ALL EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH ENTAILS SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED IN FAVOR OF THE ManagementFor For
- 24.

BENEFICIARIES OF SUCH SHARE ALLOCATIONS. AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO AUTHORIZE SHARE SUBSCRIPTION OR SHARE PURCHASE OPTIONS TO CERTAIN EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED UNDER STOCK OPTIONS.

25. ManagementFor For

ALACER GOLD CORP

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 010679108 | Meeting Type | MIX |
| Ticker | | Meeting Date | 25-May-2016 |
| Symbol | | Agenda | 706975729 - Management |
| ISIN | CA0106791084 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.6 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: RODNEY P. ANTAL | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: THOMAS R. BATES, JR. | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR. | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: RICHARD P. GRAFF | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: ANNA KOLONCHINA | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: ALAN P.KRUSI | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Management | For | For |
| 3 | ADVISORY RESOLUTION ON THE CORPORATION'S | Management | For | For |

APPROACH TO EXECUTIVE
COMPENSATION

CHEVRON CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 166764100 | Meeting Type | Annual |
| Ticker Symbol | CVX | Meeting Date | 25-May-2016 |
| ISIN | US1667641005 | Agenda | 934375925 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: L.F. DEILY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: R.E. DENHAM | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: A.P. GAST | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN IV | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: I.G. THULIN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Management | For | For |
| | RATIFICATION OF APPOINTMENT OF PWC AS | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | | | |
| 3. | AMENDMENT TO THE CHEVRON CORPORATION | Management | For | For |
| 4. | NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN | Management | For | For |
| 5. | REPORT ON LOBBYING | Shareholder | Against | For |
| 6. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | Shareholder | Against | For |
| 7. | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT | Shareholder | Abstain | Against |
| 8. | REPORT ON RESERVE REPLACEMENTS | Shareholder | Against | For |
| 9. | ADOPT DIVIDEND POLICY | Shareholder | Against | For |
| 10. | REPORT ON SHALE ENERGY OPERATIONS | Shareholder | Against | For |
| 11. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shareholder | Against | For |
| 12. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shareholder | Against | For |

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SILVER WHEATON CORP.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 828336107 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | SLW | Meeting Date | 25-May-2016 |
| ISIN | CA8283361076 | Agenda | 934380180 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| A | DIRECTOR | Management | | |
| | 1 LAWRENCE I. BELL | | For | For |
| | 2 GEORGE L. BRACK | | For | For |
| | 3 JOHN A. BROUGH | | For | For |
| | 4 R. PETER GILLIN | | For | For |
| | 5 CHANTAL GOSSELIN | | For | For |
| | 6 DOUGLAS M. HOLTBY | | For | For |
| | 7 EDUARDO LUNA | | For | For |
| | 8 WADE D. NESMITH | | For | For |
| | 9 RANDY V.J. SMALLWOOD | | For | For |
| | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Management | For | For |
| B | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
| C | | Management | For | For |

EXXON MOBIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30231G102 | Meeting Type | Annual |
| Ticker Symbol | XOM | Meeting Date | 25-May-2016 |
| ISIN | US30231G1022 | Agenda | 934383504 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 M.J. BOSKIN | | For | For |
| | 2 P. BRABECK-LETMATHE | | For | For |
| | 3 A.F. BRALY | | For | For |
| | 4 U.M. BURNS | | For | For |
| | 5 L.R. FAULKNER | | For | For |
| | 6 J.S. FISHMAN | | For | For |
| | 7 H.H. FORE | | For | For |
| | 8 K.C. FRAZIER | | For | For |
| | 9 D.R. OBERHELMAN | | For | For |

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| | | | |
|-----------------------------|--|--------------|-----------------------------|
| | 10 S.J. PALMISANO | For | For |
| | 11 S.S REINEMUND | For | For |
| | 12 R.W. TILLERSON | For | For |
| | 13 W.C. WELDON | For | For |
| | 14 D.W. WOODS | For | For |
| RATIFICATION OF INDEPENDENT | | | |
| 2. | AUDITORS (PAGE 24) | Management | For |
| ADVISORY VOTE TO APPROVE | | | |
| 3. | EXECUTIVE COMPENSATION (PAGE 26) | Management | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 56) | Shareholder | Against |
| 5. | CLIMATE EXPERT ON BOARD (PAGE 58) | Shareholder | Against |
| 6. | HIRE AN INVESTMENT BANK (PAGE 59) | Shareholder | Against |
| 7. | PROXY ACCESS BYLAW (PAGE 59) | Shareholder | For |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 61) | Shareholder | Against |
| 9. | REPORT ON LOBBYING (PAGE 63) | Shareholder | Against |
| 10. | INCREASE CAPITAL DISTRIBUTIONS (PAGE 65) | Shareholder | Against |
| 11. | POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67) | Shareholder | Abstain |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69) | Shareholder | Abstain |
| 13. | REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71) | Shareholder | Against |
| 14. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shareholder | Against |
| BUNGE LIMITED | | | |
| Security | G16962105 | Meeting Type | Annual |
| Ticker Symbol | BG | Meeting Date | 25-May-2016 |
| ISIN | BMG169621056 | Agenda | 934383530 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1. | TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. | Management | For |
| 2. | DIRECTOR | Management | |
| 1 | PAUL C. DE WAYS-RUART | For | For |
| 2 | WILLIAM ENGELS | For | For |
| 3 | L. PATRICK LUPO | For | For |
| 4 | SOREN SCHRODER | For | For |
| 3. | TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE | Management | For |

LIMITED'S INDEPENDENT AUDITORS FOR
THE
FISCAL YEAR ENDING DECEMBER 31,
2016 AND TO
AUTHORIZE THE AUDIT COMMITTEE OF
THE BOARD
OF DIRECTORS TO DETERMINE THE
INDEPENDENT
AUDITORS' FEES.

- | | | | | |
|----|--|------------|-----|-----|
| 4. | EXECUTIVE COMPENSATION. | Management | For | For |
| 5. | TO APPROVE THE BUNGE LIMITED 2016 EQUITY INCENTIVE PLAN. | Management | For | For |

ELDORADO GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 284902103 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | EGO | Meeting Date | 25-May-2016 |
| ISIN | CA2849021035 | Agenda | 934393771 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ROSS CORY | | For | For |
| | 2 PAMELA GIBSON | | For | For |
| | 3 ROBERT GILMORE | | For | For |
| | 4 GEOFFREY HANDLEY | | For | For |
| | 5 MICHAEL PRICE | | For | For |
| | 6 STEVEN REID | | For | For |
| | 7 JONATHAN RUBENSTEIN | | For | For |
| | 8 JOHN WEBSTER | | For | For |
| | 9 PAUL WRIGHT | | For | For |
| 02 | APPOINTMENT OF KPMG LLP AS THE AUDITOR OF | Management | For | For |
| 03 | THE COMPANY FOR THE ENSUING YEAR. AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S PAY. | Management | For | For |
| 04 | APPROVE AN ORDINARY RESOLUTION AS SET OUT ON PAGE 14 OF THE MANAGEMENT PROXY | Management | For | For |
| 05 | CIRCULAR SUPPORTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | Management | For | For |
| 05 | APPROVE A SPECIAL RESOLUTION AS SET OUT ON PAGE 16 OF THE MANAGEMENT PROXY | Management | For | For |

CIRCULAR
 APPROVING THE REDUCTION OF THE
 STATED
 CAPITAL ACCOUNT OF THE COMMON
 SHARES BY
 US\$2,500,000,000 AS MORE
 PARTICULARLY
 DESCRIBED IN THE MANAGEMENT
 PROXY
 CIRCULAR.

LABRADOR IRON ORE ROYALTY CORP, TORONTO, ON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 505440107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-May-2016 |
| ISIN | CA5054401073 | Agenda | 706981126 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.7 AND 2 | | Non-Voting | |
| 1.1 | ELECTION OF DIRECTOR: WILLIAM J. CORCORAN | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: MARK J. FULLER | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: DUNCAN N.R. JACKMAN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: JAMES C. MCCARTNEY | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: WILLIAM H. MCNEIL | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: SANDRA L. ROSCH | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: PATRICIA M. VOLKER | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION | Management | For | For |

PATTERSON-UTI ENERGY, INC.

| | | | |
|----------|-----------|--------------|-------------|
| Security | 703481101 | Meeting Type | Annual |
| | PTEN | Meeting Date | 02-Jun-2016 |

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Ticker
Symbol
ISIN US7034811015 Agenda 934395472 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARK S. SIEGEL | | For | For |
| | 2 KENNETH N. BERNS | | For | For |
| | 3 CHARLES O. BUCKNER | | For | For |
| | 4 MICHAEL W. CONLON | | For | For |
| | 5 CURTIS W. HUFF | | For | For |
| | 6 TERRY H. HUNT | | For | For |
| | 7 TIFFANY J. THOM | | For | For |
| | APPROVAL OF AN ADVISORY RESOLUTION ON | | | |
| 2. | PATTERSON-UTI'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS. | Management | For | For |
| | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE | | | |
| 3. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PATTERSON-UTI FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

CONCHO RESOURCES INC
Security 20605P101 Meeting Type Annual
Ticker CXO Meeting Date 02-Jun-2016
Symbol
ISIN US20605P1012 Agenda 934397274 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GARY A. MERRIMAN | | For | For |
| | 2 RAY M. POAGE | | For | For |
| | TO RATIFY THE SELECTION OF GRANT THORNTON | | | |
| | LLP AS INDEPENDENT REGISTERED | | | |
| 2. | PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION | Management | For | For |

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("SAY-ON-PAY").

CHENIERE ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16411R208 | Meeting Type | Annual |
| Ticker Symbol | LNG | Meeting Date | 02-Jun-2016 |
| ISIN | US16411R2085 | Agenda | 934405829 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: G. ANDREA BOTTA | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: NEAL A. SHEAR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: VICKY A. BAILEY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: NUNO BRANDOLINI | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JONATHAN CHRISTODORO | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DAVID I. FOLEY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID B. KILPATRICK | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SAMUEL MERKSAMER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: HEATHER R. ZICHAL | Management | For | For |
| 2. | APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2015 AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

DEVON ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25179M103 | Meeting Type | Annual |
| Ticker Symbol | DVN | Meeting Date | 08-Jun-2016 |
| ISIN | US25179M1036 | Agenda | 934400071 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------|---|-------------|--------------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BARBARA M. BAUMANN | | For | For |
| | 2 JOHN E. BETHANCOURT | | For | For |
| | 3 DAVID A. HAGER | | For | For |
| | 4 ROBERT H. HENRY | | For | For |
| | 5 MICHAEL M. KANOVSKY | | For | For |
| | 6 ROBERT A. MOSBACHER, JR | | For | For |
| | 7 DUANE C. RADTKE | | For | For |
| | 8 MARY P. RICCIARDELLO | | For | For |
| | 9 JOHN RICHEL | | For | For |
| | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016. | Management | For | For |
| 4. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shareholder | Against | For |
| 5. | REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES. | Shareholder | Abstain | Against |
| 6. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. | Shareholder | Against | For |
| 7. | REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION. | Shareholder | Against | For |
| | DIAMONDBACK ENERGY, INC. | | | |
| Security | 25278X109 | | Meeting Type | Annual |
| Ticker Symbol | FANG | | Meeting Date | 08-Jun-2016 |
| ISIN | US25278X1090 | | Agenda | 934406489 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STEVEN E. WEST | | For | For |
| | 2 TRAVIS D. STICE | | For | For |
| | 3 MICHAEL P. CROSS | | For | For |
| | 4 DAVID L. HOUSTON | | For | For |
| | 5 MARK L. PLAUMANN | | For | For |
| 2. | PROPOSAL TO APPROVE THE COMPANY'S 2016 AMENDED AND RESTATED EQUITY INCENTIVE PLAN | Management | Against | Against |

- PROPOSAL TO APPROVE, ON AN ADVISORY BASIS,
3. THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016
4. TOREX GOLD RESOURCES INC, TORONTO ON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 891054108 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 09-Jun-2016 |
| ISIN | CA8910541082 | Agenda | 707078603 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTIONS "3 TO 6" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS "1.1 TO 1.7 AND 2". THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: FRED STANFORD | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: MICHAEL MURPHY | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: A. TERRANCE MACGIBBON | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: DAVID FENNELL | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: JAMES CROMBIE | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: FRANK DAVIS | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: ANDREW ADAMS | Management | For | For |
| 2 | APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR | Management | For | For |

| | | | |
|---|---|---------------|-----|
| 3 | <p>REMUNERATION TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE AN</p> | ManagementFor | For |
| | <p>EMPLOYEE SHARE UNIT PLAN TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE CERTAIN</p> | | |
| 4 | <p>AMENDMENTS TO THE COMPANY'S STOCK OPTION PLAN, INCLUDING TO REFLECT AN AGGREGATE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE PURSUANT TO ALL OF THE COMPANY'S SECURITY BASED COMPENSATION ARRANGEMENTS TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE CERTAIN</p> | ManagementFor | For |
| | <p>AMENDMENTS TO THE COMPANY'S RESTRICTED</p> | | |
| 5 | <p>SHARE UNIT PLAN, INCLUDING TO REFLECT AN AGGREGATE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE PURSUANT TO ALL OF THE COMPANY'S SECURITY BASED</p> | ManagementFor | For |
| | <p>COMPENSATION ARRANGEMENTS TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING THE AMENDMENT TO THE COMPANY'S ARTICLES TO CONSOLIDATE ITS OUTSTANDING COMMON SHARES ON THE BASIS</p> | ManagementFor | For |

OF ONE POST-CONSOLIDATION COMMON
SHARE
FOR EVERY TEN PRE-CONSOLIDATION
COMMON
SHARES

OCEANAGOLD CORP

Security 675222103

Ticker
Symbol

ISIN CA6752221037

Meeting Type

MIX

Meeting Date

09-Jun-2016

Agenda

707078704 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.8 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: JAMES E. ASKEW | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: JOSE P. LEVISTE, JR. | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: GEOFF W. RABY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: J. DENHAM SHALE | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: MICHAEL F. WILKES | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: WILLIAM H. MYCKATYN | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: PAUL B. SWEENEY | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: DIANE R. GARRETT | Management | For | For |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 3 | APPROVAL OF A RESOLUTION TO INCREASE THE AGGREGATE NON-EXECUTIVE DIRECTORS' FEES, AS MORE PARTICULARLY DESCRIBED IN | Management | Abstain | Against |

THE
ACCOMPANYING MANAGEMENT
INFORMATION
CIRCULAR
APPROVAL OF A NON-BINDING
ADVISORY
RESOLUTION ACCEPTING THE
APPROACH TO
EXECUTIVE COMPENSATION DISCLOSED
IN THE
COMPANY'S ACCOMPANYING
MANAGEMENT
INFORMATION CIRCULAR

4 EXECUTIVE COMPENSATION DISCLOSED ManagementFor For
IN THE
COMPANY'S ACCOMPANYING
MANAGEMENT
INFORMATION CIRCULAR

WEATHERFORD INTERNATIONAL PLC

| | | | |
|------------------|--------------|--------------|---------------------------|
| Security | G48833100 | Meeting Type | Annual |
| Ticker Symbol | WFT | Meeting Date | 15-Jun-2016 |
| ISIN | IE00BLNN3691 | Agenda | 934425528 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: MOHAMED A. AWAD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SIR EMYR JONES PARRY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS, | Management | For | For |

DUBLIN, AS
 THE COMPANY'S STATUTORY AUDITOR
 UNDER
 IRISH LAW TO HOLD OFFICE UNTIL THE
 CLOSE OF
 THE 2017 AGM, AND TO AUTHORIZE THE
 BOARD OF
 DIRECTORS OF THE COMPANY, ACTING
 THROUGH
 THE AUDIT COMMITTEE, TO DETERMINE
 THE
 AUDITOR'S REMUNERATION.

- | | | | | |
|----|---|------------|-----|-----|
| 3. | THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | TO APPROVE THE WEATHERFORD INTERNATIONAL PLC EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP"). | Management | For | For |

THE WILLIAMS COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 969457100 | Meeting Type | Special |
| Ticker Symbol | WMB | Meeting Date | 27-Jun-2016 |
| ISIN | US9694571004 | Agenda | 934441623 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT") AMONG ENERGY TRANSFER EQUITY, L.P., ENERGY TRANSFER CORP LP ("ETC"), ENERGY TRANSFER CORP GP, LLC, LE GP, LLC, ENERGY TRANSFER EQUITY GP, LLC AND THE WILLIAMS COMPANIES, INC. ("WMB"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF WMB WITH AND INTO ETC. | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATORY | Management | For | For |

ARRANGEMENTS BETWEEN WMB AND
ITS NAMED
EXECUTIVE OFFICERS RELATING TO THE
TRANSACTIONS CONTEMPLATED BY THE
MERGER
AGREEMENT.

3. TO APPROVE THE ADJOURNMENT OF
THE SPECIAL
MEETING FROM TIME TO TIME, IF
NECESSARY OR
APPROPRIATE, TO SOLICIT ADDITIONAL
PROXIES IF ManagementFor For
THERE ARE INSUFFICIENT VOTES AT THE
TIME OF
THE SPECIAL MEETING TO APPROVE THE
MERGER
PROPOSAL.

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 GAMCO Natural Resources, Gold & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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